

THE BOARD OF EDUCATION
of the
MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT

AGENDA

REGULAR BUSINESS MEETING

Tuesday, September 1, 2015

4:30 p.m.

1. Meeting called to Order – Sunshine Law Opening Statement – Roll Call
2. Pledge of Allegiance
3. Executive Session/Public Session
- 4a. Approval of August 4, 2015 Board Minutes
- 4b. Approval of the Executive Minutes of August 4, 2015 for content, not for release.
Release to be determined when the need for confidentiality no longer exists, unless such otherwise prohibited by law.
5. Bills to be Approved and Transfer Report
6. Board Secretary/Treasurer's Report
7. Correspondence & Communications – None
8. Committee Reports - None
9. Superintendent's Agenda

SUPERINTENDENT'S AGENDA

NEW/SPECIAL PROJECTS:

Recommend Board approve the following: (None)

PERSONNEL:

Recommend Board approve the following:

Appointments, Resignations, Leaves, Retirements, etc. (*Attachment A*)

MISCELLANEOUS:

Recommend Board approve the following:

Presentation of Harassment, Intimidation, or Bullying (HIB) Semi-Annual Report for the period:
01/01/2015-06/30/2015 – Steve DiMatteo, Supervisor

Presentation of Violence & Vandalism Semi-Annual Report for the period:
01/01/2015-06/30/2015 – Brian Kozakowski, Principal, Mercer High School

Maryann Moller, District Affirmative Action Officer; Americans with Disabilities Act (ADA) Officer and 504 Compliance Coordinator, effective 09/01/2015

New Jersey Biology Competency Test (NJBCT) Spring 2015 Results (*Attachment B*)

2015-2016 Professional Development Plan(s) for: Mercer High, Mercer Elementary, Joseph Cappello Schools and the MCSSSD Plan (*Attachment C*)

Revision(s)/New Policies/Regulations – **First Reading** - (*Attachment D*)

- P3322 Staff Member’s Use of Personal Cellular Telephones/Other Communication Devices
- P4322 Staff Member’s Use of Personal Cellular Telephones/Other Communication Devices
- P5330 Administration of Medication (M)
- R5330 Administration of Medication (M)

Revision(s)/New Policies/Regulations – **Second Reading** - *None*

Policies/Regulations – **Abolished**

- R8540 Free and Reduced Rate Meals

REPORTS:

Fire and Security Drills for month of August 2015 (*Attachment E*)

Harassment, Intimidation & Bullying Report for August 2015

Month	Investigations	HIB	Non-HIB	Pending
July	0	0	0	N/A
August	0	0	0	N/A
TOTAL	0	0	0	N/A

Enrollment Data as of August 2015:

YEAR	JULY	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
2014-2015	555	554	684	693	690	687	688	694	696	698	709	707
2015-2016	521	519										

	<u>07/31/15</u>	<u>08/14/15</u>
Mercer High School	243	241
Mercer Elementary School	179	179
J. F. Cappello School	<u>99</u>	<u>99</u>
<i>TOTAL:</i>	521	519

11. New Business

Recommend Board approve the following:

- a. Approve the Affiliation Agreement between Mercer County Special Services School District Project Child Clinic Program and The Learning Center beginning October 1, 2015 through June 30, 2016 (Attachment 11-a).
- b. Approval for Dr. Audrey Mars to give a parent group presentation on Autism Spectrum Disorders at Joseph Cappello School on November 18, 2015 at a cost of \$150 from donation account # 95-000-210-890-MISC.
- c. Approval for Comegno Law Group, PC to provide a Professional Development half-day training for the District's Child Study Team staff on September 2, 2015 from 12:00 – 2:30 pm at a cost of \$1,500 GAAP account # 11-000-223-390-02-DOCI.
- d. Approve Realtime, Inc., to provide Professional Development Training for the District's Child Study Team and secretarial/support staff. The purpose of the training is to address IEP design and documentation according to software use and parameters. Training to be held on September 25, 2015 at a cost not to exceed \$500 GAAP account # 11-000-223-390-02-DOCI.
- e. Approve the student placement between Mercer County Community College and Mercer County Special Services School District at no cost to the District (Attachment 11-e).
- f. Approve the student placement between Kean University and Mercer County Special Services School District at no cost to the District (Attachment 11-f).
- g. Approve the student placement between William Paterson University and Mercer County Special Services School District at no cost to the District (Attachment 11-g).
- h. Approve the payment to Mercer Oaks Catering in the amount of \$2,325 for the Mercer High School Prom being held on May 6, 2016 Gaap Account #11-403-100-610-30-XTRA (Attachment 11-h).
- i. Shared services agreement between Mercer County Special Services School District (MCSSSD) and Mercer County Technical School (MCTS) District for Paulette Bearer, Teacher of the Deaf, on an as needed basis for the period August 19, 2015 through June 30, 2016. MCTS District shall pay up to \$2,500 to MCSSSD for services rendered under this agreement (attachment 11-i).
- j. Approval of Transportation Contract(s) Addenda (attachment (HANDOUT)).
- k. Staff and Student Travel (Attachment 11-k).
- l. Miscellaneous Equipment for Disposal (Attachment 11-l).
- m. Approval of the updated Mercer County Special Services School District Foodservice Biosecurity Management Plan (Attachment 11-m).

- n. Approve reimbursement agreement between Mercer County Special Services School District and Clarence A. Walker for Certified Educational Facilities Manager Certification (Attachment 11-n).
- o. Approve the following competitive contract responses for Physical Therapy Services (cc 16-01) for the 2015/16 school year:
 - All American Healthcare Services, Inc.
 - Ardor Heath Solutions
 - Invo Healthcare Associates LLC
 - School Based Therapy Services, LLC
 - Staffing Plus, Inc.
 - Therapy Source, Inc.
 - Tiny Tots Therapy, Inc.
- p. Approve the following competitive contract responses for Speech Therapy Services (cc 16-02) for the 2015/16 school year:
 - Advance Education Advisement Corporation
 - All American Healthcare Services, Inc.
 - Ardor Heath Solutions
 - General Healthcare Resources, Inc.
 - Invo Healthcare Associates LLC
 - School Based Therapy Services, LLC
 - Staffing Plus, Inc.
 - Therapy Source, Inc.
- q. Approve the following competitive contract responses for Occupational Therapy Services (cc 16-03) for the 2015/16 school year:
 - All American Healthcare Services, Inc.
 - Ardor Heath Solutions
 - General Healthcare Resources, Inc.
 - Invo Healthcare Associates LLC
 - School Based Therapy Services, LLC
 - Staffing Plus, Inc.
 - Therapy Source, Inc.

- 12. Public Session
- 13. Executive Session
- 14. Adjournment