

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

REGULAR BUSINESS MEETING AGENDA

Tuesday, September 5, 2023
4:30 p.m.

1. Meeting called to Order – Sunshine Law Opening Statement – Roll Call
2. Pledge of Allegiance
- 3a. Executive Session – None
- 3b. Public Comment – Agenda items ONLY
4. a. Approval of August 8, 2023 Regular Meeting Minutes
b. Approval of August 8, 2023 Executive Meeting Minutes
5. Bills to be Approved and Transfer Report
6. Board Secretary/Finance Report
7. Correspondence & Communications
8. Committee Reports
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 9A)
- Support Staff renewal list for 2022-2023 (Attachment 9A-1)
- Support Staff renewal list for 2023-2024 (Attachment 9A-2)

MISCELLANEOUS:

Recommend the Board approve to accept the following:

- Memorandum of Understanding (MOU) for the Send Hunger Packing Program (SHUP) with Mercer Street Friends for the 2023-2024 school year (Attachment 9B)

- Policies, Regulations, By-Laws (Attachment 9C)

First Reading -- Revised and/or New Policies, Regulations, or By-Laws

BYLAWS, POLICIES, REGULATIONS

Policy

P 1642.01 Sick Leave

P 2419 School Threat Assessment Teams

Regulation

R 1642.01 Sick Leave

R 2419 School Threat Assessment Teams

Second Reading -- Revised and/or New Policies, Regulations, or By-Laws

BYLAWS, POLICIES, REGULATIONS

Policy

8505 Local Wellness Policy/Nutrient Standards for Meals and Other Foods (M)

Abolished -- Policies, Regulations, or By-Laws

BYLAWS, POLICIES, REGULATIONS

None

REPORTS:

- Enrollment data as of August 31, 2023

	July	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
2022-2023	416	417	464	469	484	490	496	499	505	512	515	515
2023-2024	414	411										

- Harassment, Intimidation & Bullying as of August 31, 2023

Month	Investigations	Unfounded	Founded
July	0	0	0
August	1	1	0
September			
October			
November			
December			
January			
February			
March			
April			
May			
June			
Total	1	1	

11. **NEW BUSINESS**

Recommend Board approve the following:

- A. Transportation Contract(s), Bids, Renewals (attachment 11A.)
- B. Staff travel/professional development/field trips (attachment 11B.)
- C. Resolution to approve and designate New York Life Voluntary Benefits to provide guaranteed Issue Whole Life Insurance to employees at no cost to the district (attachment 11C.)
- D. Facilities Annual Maintenance Budget (M-1) and the Comprehensive Maintenance Plan Report for the 2024-2025 school year (attachment 11D.)
- E. Amended Agreement to Provide Fixed Rate Insured Prescription Drug Management Services between Benecard Services, LLC and MCSSSD to be in compliance with the new federal law known as Consolidated Appropriations Act (CAA) (attachment 11E.)
- F. Hamilton Fire Department to bring a fire truck to MES on October 12, 2023 in recognition of fire prevention month
- G. Hamilton Fire Department to bring a fire truck to JFC on October 10, 2023 in recognition of fire prevention month

12. Public Comment
13. Executive Session - None
14. Adjournment