

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

AGENDA

REGULAR BUSINESS MEETING

Wednesday, September 1, 2021

4:30 p.m.

1. Meeting called to Order – Sunshine Law Opening Statement – Roll Call
2. Pledge of Allegiance
3. Executive Session/Public Session
4. Approval of August 3, 2021, Regular & Executive Board Meeting Minutes
- 4a. Approval of August 3, 2021, Special Joint Board Meeting Minutes
- 4b. Approval of the August 17, 2021, Special Board Meeting Minutes
5. Bills to be Approved and Transfer Report
6. Board Secretary/Treasurer’s Report
7. Correspondence & Communications
8. Committee Reports - None
9. Superintendent’s Agenda
11. New Business

SUPERINTENDENT’S AGENDA

NEW/SPECIAL PROJECTS: None

PERSONNEL:

Recommend Board approve the following:

- Job description for the Substitute Principal (Attachment 9A)
- Appointments, Resignations, Leaves, Retirements, etc. (Attachment 9A-1)
- Revised Professional Employment Agreement between Board of Education for the Mercer County Special Services School District and Ashlee Caldwell as Human Resources Manager for the period May 13, 2021 – June 30, 2021 (Attachment 9A-2)
- Revised Professional Employment Agreement between Board of Education for the Mercer County Special Services School District and Ashlee Caldwell as Human Resources Manager for the period July 1, 2021 – June 30, 2022 (Attachment 9A-3)
- Carline Mirthil, Principal, to be compensated in accordance with N.J.S.A. 18A:30-9.1 for 14 unused vacation days accrued in the 2020-2021 school year, at a per diem rate of \$448.07, due to the state of emergency, Executive Order No. 235, originally declared by the Governor on March 9, 2020

MISCELLANEOUS:

- Approve to submit the Special Child Health and Early Intervention Services (SCHEIS) Grant in the amount of \$208,000 to provide partial support for Special Child Health Services (SCHS) Case management for the period July 1, 2021 through June 30, 2022
- Revised and/or New Policies, Regulations, or By-Laws

First Reading -- Revised and/or New Policies, Regulations, or By-Laws (Attachment 9B)

BYLAWS

None

POLICIES

P1648.11 The Road Forward COVID-19 – Health and Safety (M)

P8420 Emergency and Crisis Situations (M)

REGULATIONS

None

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

BYLAWS

None

POLICIES

None

REGULATIONS

None

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

BYLAWS

None

POLICIES

P1648 Restart and Recovery Plan (M)

P1648.02 Remote Learning Options for Families (M)

P1648.03 Restart and Recovery Plan – Full-Time Remote Instruction (M)

P5114 Children Displaced by Domestic Violence

P8810 Religious Holidays

REGULATIONS

REPORTS:

Recommend Board approve the following:

- Fire and Security Drill(s) for the month of August 2021 (Attachment 9D)
- Harassment, Intimidation & Bullying as of August 2021

Month	Investigations	HIB	Non-HIB
July	0	0	0
August	0	0	0
TOTAL	0	0	0

- Enrollment Data as of August 2021

	July	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
2020-2021	428	428	496	501	503	505	506	502	501	501	502	501
2021-2022	413	413										

	07/31/2021 (updated)	08/31/2021
Mercer High School	218	218
Mercer Elementary School	136	136
Regional Day	0	0
Joseph F. Cappello School	<u>59</u>	<u>59</u>
TOTAL:	<u>413</u>	<u>413</u>

NEW BUSINESS

- Approve to accept the Special Child Health and Early Intervention Services (SCHEIS) Grant in the amount of \$208,000 to provide partial support for Special Child Health Services (SCHS) Case Management for the period July 1, 2021 through June 30, 2022.
- Staff and Student Travel (Attachment 11-b).

- c. Miscellaneous Equipment Disposal List (Attachment 11-c).
- d. Approve Facilities Annual Maintenance Budget amount worksheet M-1 per N.J.A.C.6A:26A to be submitted to the Department of Education County Office and the Mercer County Special Services School District Comprehensive Maintenance Plan Report for the 2022/2023 school year (Attachment 11-d).
- e. Approve the renewal agreement with T-Mobile for Education for the purpose of Mobile Hotspots for students effective September 1, 2021, through August 31, 2022 (Attachment 11-e).
- f. Approve for ACC/AT Vendor Fair on October 12, 2021, for half day Professional Development. The objective is to educate participants about current devices, mounting options, modes of access, available resources and funding options. Our Vendors participating will be Tobii Dynavox, PRC/Salttillo, Logan-Tech, Advancing Opportunities, School Specialty and Adam Krass Consulting. No cost to District.
- g. Approve Handle With Care Behavior Management System, Inc., to provide recertification training for the district staff members who will turnkey train staff in proper restraint handling of the students as per the State of New Jersey guideline. The recertification training is scheduled for Tuesday October 12, 2021. The cost of the training, not to exceed \$3,300., includes \$2,500. for the first ten (10) participants, \$250.00 each for an additional two (2) participants (if necessary) and \$300.00 for additional expenses (mileage, tolls, etc.) (Attachment 11-g).
- h. Approve the Agreement of lunch prices for 2021/2022 School Year:

2021/2022 Breakfast, Lunch & Milk Prices:

<u>Breakfast</u>	<u>Student</u>
Mercer High	\$Free*
Joseph F. Cappello	\$Free*
Mercer Elementary	\$Free*
Mercer County Vo-Tech	\$Free*
Rubino Academy	\$Free*

2021/2022 Reduced Price Breakfast for all schools will be \$.30

<u>Lunch</u>	<u>Student</u>	<u>Adult</u>
Mercer High	\$Free*	\$4.50
Joseph F. Cappello	\$Free*	\$4.50
Mercer Elementary	\$Free*	\$4.50
Mercer County Vo-Tech	\$Free*	\$4.50
Rubino Academy	\$Free*	\$4.50

Milk Prices (flavored and un-flavored) will be \$.50

* Meals to students are free of charge regardless of eligibility status due to the utilization of USDA Child Nutrition Waiver for the 2021/2022 school year.

- i. Approve to amend and accept the application of the CRRSA Act Elementary and Secondary School Emergency Relief Fund II (ESSER II) in the amount of \$149,746 for allowable costs incurred on or after March 13, 2020; obligated through September 30, 2023.
 - j. Approval of Transportation Contract(s), Bids, Renewals and Addendum (11-j).
 - k. Approve resolution authorizing member participation of the Vernon Township New Jersey Board of Education with Mercer County Special Services School District as the lead agency for the Cooperative Pricing Agreement 103-MCSSSDCPS for the purchase of goods and services (Attachment 11-k).
 - l. Approve to contract with Windstream for Telecommunication Circuits for one (1) year beginning October 1, 2021 through June 30, 2022 in the amount of \$2,934.30/month (Attachment 11-l). Subject to attorney review.
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- 12. Public Session
 - 13. Adjournment