

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

AGENDA

REGULAR BUSINESS MEETING

Tuesday, May 10, 2022

4:30 p.m.

1. Meeting called to Order – Sunshine Law Opening Statement – Roll Call
2. Pledge of Allegiance
3. Executive Session – Negotiations update  
Public Session
4. Approval of Board Minutes of April 5, 2022  
Approval of Executive Minutes of April 5, 2022 – Approved for content and not for release  
Approval of Joint Board Regular Minutes of April 25, 2022  
Approval of Joint Executive Minutes of April 25, 2022 – Approved for content and not for release
5. Bills to be Approved and Transfer Report
6. Board Secretary/Treasurer’s Report
7. Correspondence & Communications
8. Committee Reports
9. Superintendent’s Agenda
11. New Business

**SUPERINTENDENT’S AGENDA**

Recommend Board approve the following:

**NEW/SPECIAL PROJECTS:**

Recommend Board approve the following: none

**PERSONNEL:**

Recommend Board approve the following:

- Appointments, Resignations, Leaves, Retirements, etc. (Attachment 9A)
- Board of Education of Mercer County Special Services School District Confidential Administrative Assistant Staff General Benefits and Conditions of Employment contract for July 1, 2022 – June 30, 2023 (Attachment 9A-1)
- Board of Education of Mercer County Special Services School District Confidential Support Staff General Benefits and Conditions of Employment contract for July 1, 2022 – June 30, 2023 (Attachment 9A-2)
- Revised job description: (Attachment 9A-3)
  - Secretary (Transportation Department)
- Revised job titles (job description remains the same):
  - From: Confidential Secretary to the Assistant Superintendent  
To: Administrative Assistant to the Assistant Superintendent of Curriculum and Instruction
  - From: Confidential Secretary to the School Business Administrator/Board Secretary

To: Administrative Assistant to the School Business Administrator/Board Secretary

- ESY Hourly Rates for School Year 2022-2023:
  - ESY Certified Hourly Rates  
\$42.00 – \$47.00 per hour as needed
  - ESY Classroom Assistants and One-on-One (1-1)  
\$17.00 – \$19.00 per hour as needed

**MISCELLANEOUS:**

Recommend Board approve the following:

- School hours for Mercer Elementary School effective 09/01/2022:

Students: From: 8:40 am – 2:40 pm  
To: 8:15 am – 2:15 pm

Reduced Session(s):  
From: 8:40 am – 12:40 pm  
To: 8:15 am – 12:15 pm

Staff: From: 8:10 am – 3:10 pm  
To: 7:55 am – 2:55 pm

One-on-One's: 8:05 am – 2:20 pm

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

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

***BYLAWS***

None

***POLICIES***

None

***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

***BYLAWS***

None

**POLICIES**

None

**REGULATIONS**

None

**REPORTS:**

Recommend Board approve the following:

- Fire and Security Drill(s) for the month of April 2022 (Attachment 9B)
- Harassment, Intimidation & Bullying as of April 2022

Month	Investigations	HIB	Non-HIB	Pending
July	0	0	0	0
August	0	0	0	0
September	0	0	0	0
October	0	0	0	0
November	0	0	1	0
December	0	0	0	0
January	0	0	0	0
February	0	0	0	0
March	1	0	0	1
April	1	1	0	1
<b>TOTAL</b>	2	1	1	2

- Enrollment Data as of April 30, 2022

	July	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
<b>2020-2021</b>	428	428	503*	502*	503	505	506	502	506*	501	502	501
<b>2021-2022</b>	413	413	485*	493*	497*	501*	499*	504*	517*	513		

	<b>03/31/2022 (actual)</b>	<b>04/30/2022 (estimated)</b>
Mercer High School	254	252
Mercer Elementary School	164	164
Regional Day	0	0
Joseph F. Cappello School	<u>99</u>	<u>97</u>
<b>TOTAL:</b>	<u>517</u>	<u>513</u>

\* data updated to reflect actual number

11. **NEW BUSINESS**

Recommend Board approve the following:

- a. Certificate of Substantial Completion for the Steam Pipe Replacement at the Alfred Reed School by McCloskey Mechanical Contractors (attachment 11a.)

- b. Cooperative Pricing Agreement with Hunterdon County Educational Services Commission for the 2022-2023 school year (attachment 11b.)
- c. Lease Agreement between Mercer County Special Services School District and Specialized Education of NJ for the lease of the Alfred Reed School for the 2022-2023 school year (attachment 11c.)
- d. Adopt the 2022-2023 budget for the Regional Day School (attachment 11d.)
- e. Resolution to award prescription insurance contract to Benecard (attachment 11e.)
- f. Professional Services Agreement for Dr. David Sharlin, DO and MCSSSD as the School Medical Director, effective July 1, 2022 – June 30, 2023 at a compensation of \$57,912 (attachment 11f.)
- g. Contract with Bayada Home Health Care, Inc. for In-School Nursing Services at a rate of \$58/hour for RN services, effective July 1, 2022 – June 30, 2023 (attachment 11g.)
- h. Staff and Student Travel (attachment 11h.)
- i. Approval of Transportation Contract(s), Bids, Renewals (attachment 11i.)
- j. Agreement with Comegno Law Group, PC as special counsel for the 2022-2023 school year, not to exceed \$15,000 (attachment 11j.)
- k. IMX Medical Management Services Fit for Duty Exams for the 2021-2022 school year at an amount not to exceed \$3,000
- l. IMX Medical Management Services Fit for Duty Exams for the 2022-2023 school year at an amount not to exceed \$6,000

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