

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

REGULAR BUSINESS MEETING AGENDA

Tuesday, August 8, 2023
4:30 p.m.

1. Meeting called to Order – Sunshine Law Opening Statement – Roll Call
2. Pledge of Allegiance
- 3a. Executive Session – Contract negotiations
Approval of MCSSSSA Contract June 1, 2022 – June 30, 2025
- 3b. Public Comment – Agenda items ONLY
4. a. Approval of July 6, 2023 Reorganization Meeting Minutes
b. Approval of July 6, 2023 Regular Meeting Minutes
c. Approval of July 6, 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)
- Revised job title - School Safety and Security Director (A shared position with Mercer County Technical Schools) formerly School Safety Coordinator (no changes in duties or compensation were made).

MISCELLANEOUS:

Recommend the Board approve to accept the following:

- District Mentoring Plan for 2023-2024 (available for review in the Assistant Superintendent’s Office)
- Code of Conduct for Mercer High School, Mercer Elementary School, and Joseph F. Cappello School for the 2023-2024 school year (available for review in the Superintendent’s Office)
- Presentation of the Spring 2023 NJGPA assessment results. Due to New Jersey's student assessment data suppression guidelines, we are unable to report specific results as <10 students were assessed.
- 2023-2024 School Preparedness & Emergency Planning drill schedule for Mercer High School, Mercer Elementary School, and Joseph F. Cappello School (Attachment 9B)
- Updated Mercer County Special Services School District Remote Learning Plan for the 2023-2024 school year – revised July 2023 (Attachment 9C)

- Updated Mercer County Special Services School District Safe Return Plan for the 2023-2024 school year – revised July 24, 2023 (Attachment 9D)
- Updated Mercer County Special Services School District PDP Plan for the 2023-2024 school year (Attachment 9E)
- Updated Mercer County Special Services School District Bloodborne Pathogen Exposure Control Plan for the 2023-2024 school year – revised July 21, 2023 (Attachment 9F)
- 2023-2024 ScIP Committee Members (Attachment 9G)
- Updated Shared Services Agreement for School Safety and Security Director between the Board of Education of Mercer County Special Services School District and Board of Education of Mercer County Technical School District and for the period of July 1, 2023 – June 30, 2024. (to reflect the revised job title only; no other changes were made; previously board approved June 6, 2023) (Attachment 9H)
- Nursing Services Plan for the 2023-2024 school year (Attachment 9I)
- Nursing Standing Order for the 2023-2024 school year (Attachment 9J)
- Policies, Regulations, By-Laws (Attachment 9K)
First 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)

Second Reading -- Revised and/or New Policies, Regulations, or By-Laws (no changes)

BYLAWS, POLICIES, REGULATIONS

Policy

2419 School Threat Assessment Teams (M)

Abolished -- Policies, Regulations, or By-Laws

BYLAWS, POLICIES, REGULATIONS

None

REPORTS:

- Enrollment data as of July 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											

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

Month	Investigations	Unfounded	Founded
July	1	1	0
August			
September			
October			

November			
December			
January			
February			
March			
April			
May			
June			
Total	1	1	0

- Fire and Security Drill(s) for the month of July 2023

DRILL	MERCER HIGH SCHOOL	MERCER ELEMENTARY SCHOOL	JOSEPH F. CAPPELLO SCHOOL	REGIONAL DAY SCHOOL
<u>Fire Drill</u>				
July 2023	7/14/2023	7/24/2023	7/25/2023	7/14/2023
August 2023				
September 2023				
October 2023				
November 2023				
December 2023				
January 2024				
February 2024				
March 2024				
April 2024				
May 2024				
June 2024				
<u>Security Drills</u>				
July 2023	7/28/2023	7/26/2023	7/26/2023	7/28/2023
	Active Shooter	Lockdown	Shelter in Place	Active Shooter
August 2023				
September 2023				
October 2023				
November 2023				
December 2023				
January 2024				
February 2024				
March 2024				

April 2024				
May 2024				
June 2024				

11. **NEW BUSINESS**

Recommend Board approve the following:

- A. Revised designated individuals authorized to perform initiation and authorization EFT functions in accordance with Policy and Regulation 6470.01 (attachment 11A.)
- B. Statement of Work for Apple Inc. for the professional development of staff as described at a cost of \$2,900 (Terms and Conditions available to view in the Business Office) (attachment 11B.)
- C. PostBase Vision S5 Package for 36 months @ \$60/month for JFC for the period of 7/1/23 – 6/30/26 (attachment 11C.)
- D. Transportation Contract(s), Bids, Renewals (attachment 11D.)
- E. Staff travel/professional development/field trips (attachment 11E.)
- F. 203-2024 Compressed Gas Safety Program (attachment 11F.)
- G. 2023-2024 Respiratory Protection Program (attachment 11G.)
- H. Amended Lease Agreement between Specialized Education of NJ Inc. and Mercer County Special Services School District Board of Education, effective July 1, 2023-June 30, 2024 (attachment 11H.)
- I. Use of the Kelsey Theater at Mercer County Community College for the purpose of hosting a district-wide, opening of schools convocation on September 5, 2023 at the cost of \$650
- J. Award Roof Tech Specs 103-MCSSSDCPS 24-01 to VMG Group
- K. Award Kitchen Equipment -100% Federally Funded 24-08 to Ferguson Enterprises LLC
- L. Ann Holmes, KDH Enterprises, LLC, will present to the staff on the topic of Autism at the cost of \$500, September 5-6, 2023
- M. Dr. Frank Rudnesky, leadership consultant, aka, Fired Up Frank, will present to the staff on September 5, 2023 at a cost of \$2,500
- N. CDW will present on the topics of GoGuardian, Promethean, and Google on September 5-6, 2023 at a cost of \$7,000
- O. Accept donations to MES of Fresh fruits and vegetables from Old York Farm (Chesterfield, NJ) for the purpose of hosting a farmer’s market to benefit the MES Student Activities Fund

- 12. Public Comment
- 13. Executive Session – at the beginning
- 14. Adjournment