

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

AGENDA

REGULAR BUSINESS MEETING

Tuesday, March 1, 2022

4:30 p.m.

1. Meeting called to Order – Sunshine Law Opening Statement – Roll Call
2. Pledge of Allegiance
3. Executive Session – Personnel and Negotiations Update
Public Session
4. Approval of Regular Board Minutes of February 1, 2022
Approval of Executive Board Minutes of February 1, 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 - None
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)

MISCELLANEOUS:

Recommend Board approve the following:

- Approval to submit application for HRSA funds for April 1, 2022 - March 31, 2023, Early Hearing Detection and Intervention grant in the amount of \$33,233.00 for Mercer County Special Child Health Services (SCHS) to provide Case Management services. Application is due 02/25/2022
- 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

- 2415.05 Student Surveys, Analysis, Evaluations, Examinations, Testing, or Treatment (M)
- 2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injuries (M)
- 2622 Student Assessment (M)
- 3233 Political Activities
- 5460 High School Graduation (M)
- 5541 Anti-Hazing (M)
- 7540 Joint Use of Facilities
- 8465 Bias Crimes and Bias-Related Acts (M)
- 9560 Administration of School Surveys (M)

REGULATIONS

- 2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injuries (M)
- 2460.30 Additional/Compensatory Special Education and Related Services (M)
- 2622 Student Assessment (M)
- 8465 Bias Crimes and Bias-Related Acts (M)

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 months of January and February 2022 (Attachment 9C)
- Harassment, Intimidation & Bullying as of February 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
TOTAL	0	0	1	0

- Enrollment Data as of February 28, 2022

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

	01/31/2022 (actual)	02/28/2022 (estimated)
Mercer High School	253	253
Mercer Elementary School	156	157
Regional Day	0	0
Joseph F. Cappello School	<u>90</u>	<u>93</u>
TOTAL:	<u>499</u>	<u>503</u>

* data updated to reflect actual number

11. NEW BUSINESS

Recommend Board approve the following:

- a. Resolution to Authorized Participation Under the SHBP and/or SEHBP (attachment 11a.)
- b. Revised Budget Planning Schedule 2022-2023 (attachment 11b.)
- c. Resolution to approve the Tentative Budget for 2022-2023 school year (attachment 11c.)
- d. Staff and Student Travel (attachment 11d.)
- e. Approval of Transportation Contract(s), Bids, Renewals and Addendum (11e.)
- f. Miscellaneous Equipment Disposal List (attachment 11f.)
- g. Cy Masterpole to provide professional development training/yearly recertification training for the district's school nurses in American Red Cross CPR/AED on Thursday, March 17, 2022. The training will be limited to the seven (7) school nurses and the cost will not exceed \$550.00
- h. 48-month lease with Xerox under NJ State Contract G2075/Xerox Award 40469 to replace an old copier in Regional Day School @ \$190.15/month – maintenance will be covered on a cost per copy basis
- i. Board Member Gerald Stockman appointed as an alternate to the Board of School Estimate

12. Public Session
13. Executive Session
14. Adjournment