

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

AGENDA

REGULAR BUSINESS MEETING

Monday, November 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
- 3a. Ethics Training – Walter Bliss, Esq.
4. Approval of October 5, 2021, Regular & Executive 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:

Recommend Board approve the following:

none

PERSONNEL:

Recommend Board approve the following:

- Appointments, Resignations, Leaves, Retirements, etc. (Attachment 9-A)

MISCELLANEOUS:

Recommend Board approve the following:

- Accept the donation of a "Buzz Around XL" power scooter from Ms. Ngozi Iloka for Mercer Elementary School (pending inspection by Superintendent and/or designee)
- MCSSSD Special Education & Child Study Team Procedure Reference Guide; updated 10/21/2021 (For Review in the Office of the Assistant Superintendent)
- 2021-2022 Statement of Assurance Regarding the Use of Paraprofessional Staff (Attachment 9-B)
- Extended School Year Calendar – Summer 2022 (Attachment 9-C)
- Presentation of “Dynamic Learning Maps (DLM) 2020-2021 Results” – Michelle DiCoio, District Test Coordinator (Attachment 9-D)

- NJQSAC Committee Members, 2021-2022 School Year (Attachment 9-E)
- NJQSAC Declaration Page (Attachment 9-F)
- NJQSAC District Performance Review (DPR's) for the following Indicators (Attachment 9-G)
 - ❖ Instruction & Program
 - ❖ Governance
 - ❖ Fiscal Management
 - ❖ Operations
 - ❖ Personnel

- Revised Job Descriptions (Attachment 9-H)

Principal
Supervisor

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

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

BYLAWS
NONE

POLICIES

P1648.14 Safety Plan for Healthcare Settings in School Buildings – COVID-19 (M)
 P2467 Surrogate Parents and Resource Family Parents (M)
 P5751 Sexual Harassment of Students (M)
 P7432 Eye Protection (M)

REGULATIONS

R5751 Sexual Harassment of Students (M)
 R7432 Eye Protection (M)
 R8420.1 Fire and Fire Drills (M)

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

BYLAWS
None

POLICIES

P1648.13 School Employee Vaccination Requirements
 P2422 Comprehensive Health and Physical Education (M)
 P2425 Emergency Virtual or Remote Instruction Program (M) (NEW)
 P5116 Education of Homeless Children (NEW)
 P8540 School Nutrition Programs (M)
 P8550 Meal Charges/Outstanding Food Service Bill (M)
 P6115.01 Federal Awards/Funds Internal Controls – Allowability of Costs (M) (NEW)
 P6115.02 Federal Awards/Funds Internal Controls – Mandatory Disclosures (M) (NEW)

P6115.03 Federal Awards/Funds Internal Controls – Conflict of Interest (M) (NEW)
P6311 Contracts for Goods or Services Funded by Federal Grants (M)
P8600 Student Transportation (M)

REGULATIONS

None

Abolished -- Policies, Regulations, or By-Laws

BYLAWS

None

POLICIES

None

REGULATIONS

None

Second Reading and Final Adoption – Resolutions to Bylaws, Policies, or Regulations (Attachment 9-J)

BYLAWS

- Resolution Amending the Bylaws of The Board to Authorize the Board President to Appoint One Or More Board Committees to Assist the Board in the Selection of a Permanent Superintendent

POLICIES

None

REGULATIONS

None

REPORTS:

Recommend Board approve the following:

- Fire and Security Drill(s) for the months of October 2021 (Attachment 9-K)
- Harassment, Intimidation & Bullying as of October 2021

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

- Enrollment Data as of October 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-	413	413	482	483								

2022												
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	09/30/2021	10/31/2021
Mercer High School	258	256
Mercer Elementary School	155	155
Regional Day	0	0
Joseph F. Cappello School	<u>69</u>	<u>72</u>
TOTAL:	<u>482</u>	<u>483</u>

NEW BUSINESS

- a. Approve to resolve an amendment to the Long Range Facilities Plan, as necessary, to fulfill reporting requirements in which a district is required to amend its LRFP at least once every five years to update enrollment projections, building capacities and health and safety conditions and approves the submission of such amendment to the NJDOE
- b. Disposal of Cleveland Steamer, Model #1SCE in Food Service room at Mercer High School due to age/non-repairable/non-operational
- c. Cynthia J. McKenna, Administrative Assistant to the Business Administrator at Mercer County Technical School District to cover for Administrative Assistant to the Business Administrator at Mercer County Special Services School District due to an extended medical leave, at a rate of \$50 per hour, as needed, effective October 18, 2021, not to exceed \$7,500
- d. Agreement with Roxy Ballet Company to hold 10 sessions (5 sessions/2classrooms per day) January 11, 12, 18, and 19, 2022 at Mercer Elementary School at a cost of \$2,000 (Attachment 11d)
- e. Miscellaneous Computer Equipment Disposal list (Attachment 11e)
- f. Staff and Student Travel (Attachment 11f)
- g. Approve “Tobii-Dynavox” to provide half day workshop to Mercer Elementary Speech Department for professional development on November 12, 2021 – no cost to the district
- h. Approval of Transportation Contract(s), Bids, Renewals (11g)

- 12. Public Session
- 13. Adjournment