

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

REGULAR BUSINESS MEETING AGENDA

Tuesday, September 6, 2022
4:30 p.m.

1. Meeting called to Order – Sunshine Law Opening Statement – Roll Call
2. Pledge of Allegiance
- 3a. Executive Session – Negotiations / Personnel
- 3b. Vote on Memorandum of Agreement Between Board of Education and Mercer County Special Services Principals and Supervisors Association for the period July 1, 2022 – June 30, 2025 (**Handout**)
- 3c. Public Session
4. Approval of August 9, 2022 Regular and Executive Meeting Minutes
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

9. 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)

MISCELLANEOUS:

Recommend Board approve the following:

- 2022-2023 Professional Development Plan for Mercer County Special Services School District (Attachment 9B)
- Renew the Student Placement Agreement between Mercer County Special Services School District and Mercer County Community College to provide students with practical experience for the term of 07/01/2022–06/30/2023 (Available for review in the office of the Assistant Superintendent of Curriculum and Instruction)
- Renew the Student Placement Agreement between Mercer County Special Services School District and Mercer County Technical Schools to provide students with practical experience for the term of 07/01/2022–06/30/2023 (Available for review in the office of the Assistant Superintendent of Curriculum and Instruction)
- Renew the Student Placement Agreement between Mercer County Special Services School District and Monmouth University to provide students with practical experience for the term of 07/01/2022–06/30/2023 (Available for review in the office of the Assistant Superintendent of Curriculum and Instruction)

- Renew the Student Placement Agreement between Mercer County Special Services School District and Rider University to provide students with practical experience for the term of 07/01/2022-06/30/2023 (Available for review in the office of the Assistant Superintendent of Curriculum and Instruction)
- Renew the Student Placement Agreement between Mercer County Special Services School District and Rowan University to provide students with practical experience for the term of 07/01/2022–06/30/2023 (Available for review in the office of the Assistant Superintendent of Curriculum and Instruction)
- Renew the Student Placement Agreement between Mercer County Special Services School District and The College of New Jersey to provide students with practical experience for the term of 07/01/2022–06/30/2023 (Available for review in the office of the Assistant Superintendent of Curriculum and Instruction)
- Renew the Student Placement Agreement between Mercer County Special Services School District and Widener University to provide students with practical experience for the term of 07/01/2022–06/30/2023 (Available for review in the office of the Assistant Superintendent of Curriculum and Instruction)
- Renew the Student Placement Agreement between Mercer County Special Services School District and Rutgers University to provide students with practical experience for the term of 07/01/2022–06/30/2023 (Available for review in the office of the Assistant Superintendent of Curriculum and Instruction)
- Shared Services Agreement between Mercer County Technical School District and Mercer County Special Services School District for the position of School Safety Coordinator, effective September 1, 2022 through June 30, 2023 (Attachment 9B.1)
- MCSSSD Remote Learning Plan for the 2022-2023 school year (Attachment 9B.2)
- Policies, Regulations, By-Laws (Attachment 9C)

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

BYLAWS

None

POLICIES

1648.15 Recordkeeping for Healthcare Settings in School Buildings – COVID-19

2416.01 Postnatal Accommodations for Students

2461 Special Education/Receiving Schools

3161 Examination for Cause

4161 Examination for Cause

5512 Harassment, Intimidation, and Bullying

7410 Maintenance and Repair

8420 Emergency and Crisis Situations

9320 Cooperation with Law Enforcement Agencies

0163 Quorum

1511 Board of Education Website Accessibility

2415 Every Student Succeeds Act

3216 Dress and Grooming

3270 Professional Responsibilities

4216 Dress and Grooming

5513 Care of School Property

5722 Student Journalism

2425 Emergency Virtual or Remote Instruction Program

REGULATIONS

2461.06R Appropriately Certified and Licensed Staff

	07/31/2022 (actual)	08/31/2022 (estimated)
Mercer High School	209	238
Mercer Elementary School	131	147
Joseph F. Cappello School	<u>76</u>	<u>78</u>
TOTAL:	<u>416</u>	<u>464</u>

* data updated to reflect actual number

11. **NEW BUSINESS**

Recommend Board approve the following:

- a. Transportation Contracts, Bids, Renewals and Addendums (attachment 11a.)
- b. Facilities Annual Maintenance Budget (M-1) and the Comprehensive Maintenance Plan Report for the 2023-2024 school year (attachment 11b.)
- c. Staff and Student Travel (attachment 11c.)
- d. Revision of the resolution for Benecard for prescription insurance, originally Board approved on May 13, 2022 (attachment 11d.)
- e. Fourth Amendment to Agreement to Provide Fixed Rate Insured Prescription Drug Management Services, effective July 1, 2022 through June 30, 2024 (attachment 11e.)
- f. Closeout and limited warranty documents for Northeast Roof Maintenance, Inc., on the Partial Roof System Replacement project at the Alfred Reed School (attachment 11f.)
- g. Lease Agreement between Mercer County Special Services School District Board of Education and Mercer County Technical School District Board of Education, effective August 1, 2022 through June 20, 2023 for the use of office space at 1020 Old Trenton Rd., Trenton, NJ 08690 (attachment 11g.)
- h. Amendment to Windstream Agreement through June 30, 2023 (attachment 11h.)
- i. Accept the Special Child Health and Early Intervention Services (SCHEIS) grant in the amount of \$208,000 for the 2022-2023 school year
- j. Accept Early Hearing Detection 2022 grant in the amount of \$33,233 effective April 1, 2022 - March 31, 2023

12. Public Session

13. Executive Session- move to the beginning

14. Adjournment