

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

AGENDA

REGULAR BUSINESS MEETING

Tuesday, January 11, 2022

4:30 p.m.

1. Meeting called to Order – Sunshine Law Opening Statement – Roll Call
2. Pledge of Allegiance
3. Executive Session/Public Session
4. Approval of December 15, 2021 Board 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 9A)
- Approval of the following job description (Attachment 9A-1)
 - Manager of Technology (revised)
- Professional Employment Agreement between Board of Education for the Mercer County Special Services School District and Tammy Lascar as Director of Student Services for the period January 12, 2022 – June 30, 2022 (Attachment 9A-2)
- Professional Employment Agreement between Board of Education for the Mercer County Special Services School District and Maria Deamer as Human Resources Manager for the period January 12, 2022 – June 30, 2022 (Attachment 9A-3)

MISCELLANEOUS:

Recommend Board approve the following:

- 2021-2022 Statement of Assurance Regarding the Use of Paraprofessional Staff (Attachment 9B)
- Curriculum (available for review in the office of the Assistant Superintendent):
 - Visual Arts Culture Curriculum
 - Dance Curriculum

➤ Theatre Curriculum

- 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 December 2021 (Attachment 9C)
- Harassment, Intimidation & Bullying as of December 2021

Month	Investigations	HIB	Non-HIB
July	0	0	0
August	0	0	0
September	0	0	0
October	0	0	0
November	0	0	1
December	0	0	0
TOTAL	0	0	1

- Enrollment Data as of December 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
2021-2022	413	413	482	483	495	492						

	11/30/2021	12/31/2021
Mercer High School	258	252
Mercer Elementary School	157	155
Regional Day	0	0
Joseph F. Cappello School	<u>80</u>	<u>85</u>
TOTAL:	<u>495</u>	<u>492</u>

11. **NEW BUSINESS**

Recommend Board approve the following:

- a. Change Order 1 for Northeast Roof Maintenance, Inc. on the replacement of the existing roof deck with plywood of the Alfred Reed School in the amount of \$9,609 (attachment 11a.)
- b. Change Order 2 for Northeast Roof Maintenance, Inc. on the repair of 20 additional gutter seams of the Alfred Reed School in the amount of \$6,268 (attachment 11b.)
- c. Change Order 3 for Northeast Roof Maintenance, Inc. on the coating of existing cupola of the Alfred Reed School in the amount of \$12,188 (attachment 11c.)
- d. Change Order 4 for Northeast Roof Maintenance, Inc. on the cost of construction permits of the Alfred Reed School in the amount of \$5,907 (attachment 11d.)
- e. Application for Change of Use of Educational Space at the Joseph F. Cappello School (attachment 11e.)
- f. Staff and Student Travel (attachment 11f.)
- g. Tentative Tuition Rates for 2022-2023 School Year (attachment 11g.)
- h. Miscellaneous Equipment Disposal list (attachment 11h.)
- i. Approval of Transportation Contract(s), Bids, Renewals (11i.)
- j. Amendment to HealthEquity Flexible Spending Account to carryover unused funds for health FSAs and DCFSAs from plan year ending in 2020 to a plan year ending in 2021 and a plan year ending in 2021 to a plan year ending in 2022
- k. Dave Baldwin, District Photographer for the 2021-2022 school year
- l. Approval to write - off uncollectible accounts receivable in the amount of \$6,600 for school year 2019-2020 related to Invoice #20-00028
- m. Review, accept and approve the June 20, 2021 Annual Comprehensive Financial Report, Auditor’s Management Report on Administrative Findings – Financial, Compliance and Performance and Synopsis (Summary of Fiscal year 2020-2021 Audit Report) as required by N.J.S.A. 18A:23-4

12. Public Session
13. Executive Session
14. Adjournment