

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

REGULAR BUSINESS MEETING AGENDA

Tuesday, August 9, 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 July 7, 2022 Reorganization, 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:

- Presentation of Harassment, Intimidation, or Bullying (HIB) Semi-Annual Report for the period: 01/01/2022 - 06/30/2022
- District Mentoring Plan for 2022-2023 (available for review in the Assistant Superintendent’s Office)
- 2022-2023 Code of Conduct for Mercer High School, Mercer Elementary School, and Joseph F. Cappello School (available for review in the Superintendent’s Office)
- Contract with RWJ Barnabas Health Corporate Care to provide pre-employment services to MCSSSD, effective July 1, 2022 through June 30, 2023 (Attachment 9B)
- 2022-2023 School Preparedness & Emergency Planning drill schedule for Mercer High School, Mercer Elementary School, and Joseph F. Cappello School (Attachment 9C)
- 2022-2023 ScIP Committee Members (Attachment 9D)
- Job Description – (replaces Coordinator of Behavior Management–Grant Position) (Attachment 9E)
 - ❖ Supervisor – Grant Position

- Revised Confidential Support Staff General Benefits and Conditions of Employment agreement for July 1, 2022 – June 30, 2023 (adding Group 5 – School Safety Coordinator) (Attachment 9F)
- Updated Mercer County Special Services School District Safe Return Plan – August 2022 (Attachment 9G)
- 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 July 2022 (Attachment 9H)
- Harassment, Intimidation & Bullying as of July 2022

Month	Investigations	HIB	Non-HIB	Pending
July	0	0	0	0
TOTAL	0	0	0	0

- Enrollment Data as of July 31, 2022

	July	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
2021-2022	413	413	485*	493*	497*	501*	499*	504*	517*	513	517	519
2022-2023	417											

	06/30/2022 (actual)	07/31/2022 (estimated)
Mercer High School	254	211
Mercer Elementary School	166	130
Regional Day	0	0
Joseph F. Cappello School	<u>99</u>	<u>76</u>
TOTAL:	<u>519</u>	<u>417</u>

* data updated to reflect actual number

11. **NEW BUSINESS**

Recommend Board approve the following:

- a. Clinical Staffing Agreement with Homecare Therapies d/b/a Horizon Staffing Resources to provide various clinical staff on an as needed basis at the rates noted in the agreement for the 2022-2023 school year (attachment 11a.)
- b. Bloodborne Pathogens Exposure Control Plan for the 2022-2023 school year (attachment 11b.)
- c. Compressed Gas Safety Program for the 2022-2023 school year (attachment 11c.)
- d. Respiratory Protection Plan/Policy (RPP) for the 2022-2023 school year (attachment 11d.)
- e. IT Disposal List (attachment 11e.)
- f. Staff Travel (attachment 11f.)
- g. Approval of Transportation Contract(s), Bids, Renewals (attachment 11g.)
- h. Resolution authorizing member participation of the Pennsbury School District Pennsylvania Board of Education with Mercer County Special Services School District as the lead agency for the Cooperative Pricing Agreement 103-MCSSSDCPS for the purchase of goods and services (attachment 11h.)
- i. In accordance with the State of New Jersey, Department of the Treasury, the mileage reimbursement for the use of a personal vehicle shall be \$.47 per approved mile effective July 1, 2022 (attachment 11i.)
- j. Disposal of Xerox XWC5050 Copier SN FMA015782 from the Mercer Elementary School due to age and being inoperable
- k. Consulting services of Anthony Giovannetti for the update of information in Frontline Central in order to ensure the timely release of contracts to MCSSSD staff for the 2022-2023 school year at a cost of \$50 per hour, not to exceed \$1,500
- l. Nicholas Sakowski, consultant to design and update MCSSSD web communications and other sites on an as needed basis for the 2022-2023 school year at a rate of \$50 per hour, not to exceed \$5,000
- m. Ratify the July 7, 2022 award of Project 22.023 Mechanical Roof Top Unit Replacements for the Regional Day School to Gaudelli Bros., Inc.; base bid only

12. Public Session
13. Executive Session for the purpose of negotiations update
14. Adjournment