

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

AGENDA

REGULAR BUSINESS MEETING

Thursday, July 7, 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
4. Approval of June 7, 2022 Regular and Executive Board 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

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)
- ESY 2022 salary revisions (MCSSETA) (Attachment 9A-1)
- MCSSETA Certified Staff Revised Salaries for 2022-2023 (Attachment 9A-2)
- MCSSETA Assistants Revised Salaries for 2022-2023 (Attachment 9A-3)
- MCSSETA Crisis Intervention Specialist Revised Salaries for 2022-2023 (Attachment 9A-4)

MISCELLANEOUS:

Recommend Board approve the following:

- Continuation of Charlotte Danielson Group Model for Teacher, Therapist, Child Study Team, and support staff evaluation per code N.J.A.C. 6A.10., effective 07/01/2022 – 06/30/2023
- Continuation of Strong Leader Evaluation Model for Principals and Supervisors per code N.J.A.C. 6A.10., effective 07/01/2022 – 06/30/2023

- Tammy Lascar as the Affirmative Action Officer for the District, at no cost to the District, effective July 1, 2022 - June 30, 2023
- Affirmative Action Team Members for the District, to conduct the needs assessment and develop a Comprehensive Equity Plan, at no cost to the District, effective July 1, 2022 – June 30, 2023
 - a. Tammy Lascar, Affirmative Action Officer
 - b. Kristen Taylor, Clara Bigos and Carline Mirthil, Team Members
- Organizational Chart, effective 07/01/2022 (Attachment 9B)
- Approve to ratify the attached Agreement between the Board of Education of the Mercer County Special Services School District (MCSSSD) and the Mercer County Special Services Educational and Therapeutic Association (MCSSETA) covering the period July 1, 2022 thru June 30, 2024 (Attachment 9C)
- 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 June 2022 (Attachment 9D)
- Harassment, Intimidation & Bullying as of June 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	1	0	1	0
December	0	0	0	0
January	0	0	0	0
February	0	0	0	0
March	1	0	1	0
April	0	0	0	0
May	1	0	0	1
June	0	0	0	0
TOTAL	3	0	2	1

- Enrollment Data as of June 30, 2022

	July	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
2020-2021	428	428	503*	502*	503	505	506	502	506*	501	502	501
2021-2022	413	413	485*	493*	497*	501*	499*	504*	517*	513	517	519

	05/31/2022 (actual)	06/30/2022 (actual)
Mercer High School	254	254
Mercer Elementary School	165	166
Regional Day	0	0
Joseph F. Cappello School	<u>98</u>	<u>99</u>
TOTAL:	<u>517</u>	<u>519</u>

* data updated to reflect actual number

11. **NEW BUSINESS**

Recommend Board approve the following:

- Agreement for Local Education Agencies (LEA-Mercer County Special Services School District) Consolidating School Meal Programs with Mercer County Technical Schools MCTS) in order to support the MCTS full-time academies and Rubino Academy students for the 2022/2023 school year (attachment 11a.)
- Revised Software License Agreement with Systems 3000 Inc. for the 2021-2022 school year at a cost of \$27,028 (attachment 11b.)

- c. Renewal of Systems 3000 Inc. Software License Agreement for the 2022-2023 school year at a cost not to exceed \$28,110 (attachment 11c.)
- d. Renewal of agreement with Med-Flex for the disposal of medical waste at Mercer High School for the 2022-2023 school year at a cost not to exceed \$99.50 (attachment 11d.)
- e. DI Group Architecture LLC for the 2022-2023 school year at various hourly rates (attachment 11e.)
- f. Renewal agreement with Talking Points for the 2022-2023 school year at a cost of \$4,830 (attachment 11f.)
- g. Agreement with Genova Burns, LLC, Attorneys at Law, as labor attorneys for the 2022-2023 school year (attachment 11g.)
- h. PFK O'Connor engagement letter for auditing services for the 2021-2022 school year at a cost of \$66,150 (attachment 11h.)
- i. Staff/Student travel (attachment 11i.)
- j. Client Consent and Acknowledgement Letter from Wiss & Company, LLP (attachment 11j.)
- k. Agreement with Eastern Armored for the 2022-2023 school year at the rate set forth on Schedule A of the agreement (attachment 11k.)
- l. Award the competitive contracts for therapy services for the 2022-2023 school year as follows:

Bid No.	Service	Company
CC 23-01	Occupational Therapy	Therapy Source
CC 23-02	Physical Therapy	Therapy Source
CC 23-03	Speech Therapy	Therapy Source

- m. Award Waste and Recycling Bid No. 103-MCSSSDCPS-23-02 to Waste Management of New Jersey, Inc.
- n. Award Provision & Installation of Kitchen Equipment Bid No. 103-MCSSSDCPS-23-04 to Douglas Equipment
- o. Award HVAC Repairs and Maintenance Bid No. 103-MCSSSDCPS-23-01 to Multi-Temp Mechanical, Inc.
- p. Approve the Agreement of lunch prices for 2022-2023 School Year:

Breakfast, Lunch & Milk Prices:

<u>Breakfast</u>	<u>Student</u>
Mercer High	\$1.65
Joseph F. Cappello	\$1.65
Mercer Elementary	\$1.65
Mercer County Vo-Tech	\$1.65
Rubino Academy	\$1.65

Reduced Price Breakfast for all schools will be no cost

<u>Lunch</u>	<u>Student</u>	<u>Adult</u>
Mercer High	\$3.10	\$4.50
Joseph F. Cappello	\$2.95	\$4.50
Mercer Elementary	\$2.95	\$4.50
Mercer County Vo-Tech	\$3.10	\$4.50
Rubino Academy	\$3.10	\$4.50

Reduced Price Lunch for all schools will be at no cost

Milk Prices (flavored and un-flavored) will be \$.75

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