

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

REGULAR BUSINESS MEETING AGENDA

Tuesday, November 1, 2022  
4:30 p.m.

1. Meeting called to Order – Sunshine Law Opening Statement – Roll Call
2. Pledge of Allegiance
- 3a. Executive Session – Personnel
- 3b. Public Session
4. Approval of October 11, 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

**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)
- Renew the Uniform State Memorandum of Agreement between MCSSSD and Hamilton Police Department, for the 2022-2023 school year (Available for review in the Superintendent’s office)
- Approve the District Library Media Specialist to apply for the “2023 Snapdragon Book Foundation Grant”. If selected, the recipient would receive an award ranging from \$2,500.00-\$10,000.00.
- Approve the District Library Media Specialist to apply for the “Laura Bush Foundation for America’s Libraries” grant. If selected, the recipient would receive an award of \$3,000.00.
- Approve the District Library Media Specialist to apply for the U.S. Department of Education’s “Improving Literacy Through School Libraries” grant. If selected, the Department of Education will determine the award amount.
- Approve to apply for the School and Small Business Noncompliant Plumbing Fixture and Appliance Program and School and Small Business Ventilation and Energy Efficiency and Repair Program grants.
- Student Placement Agreement between Mercer County Special Services School District and Salus 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)
- Presentation of “Spring 2022 New Jersey Graduation Proficiency Assessment Results” – Kristen Taylor, Assistant Superintendent of Curriculum and Instruction/District Test Coordinator (Attachment 9B)
- Extended School Year Calendar – Summer 2022 (Attachment 9C)

- Policies, Regulations, By-Laws (Attachment 9D)

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

***BYLAWS***

None

***POLICIES***

3160 Physical Examination

5512 Harassment, Intimidation, or Bullying

***REGULATIONS***

3160 Physical Examination

**Second Reading** -- Revised and/or New Policies, Regulations, or By-Laws (no changes)

***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 months of September and October 2022 (Attachment 9E)
- Harassment, Intimidation & Bullying as of October 2022

<b>Month</b>	<b>Investigations</b>	<b>Unfounded</b>	<b>Founded</b>
July	0	0	0
August	0	0	0
September	0	1	0
October	0	1	0
<b>Total</b>	0	2	0

- Enrollment Data as of October 31, 2022

	July	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
<b>2021-2022</b>	412*	413	485	493	497	501	499	504	517	513	517	519
<b>2022-2023</b>	416*	417	464	467								

	<b>09/30/2022 (actual)</b>	<b>10/31/2022 (estimated)</b>
Mercer High School	237	236
Mercer Elementary School	147	147
Joseph F. Cappello School	<u>80</u>	<u>84</u>
<b>TOTAL:</b>	<u>464</u>	<u>467</u>

\* data updated to reflect actual number

11. **NEW BUSINESS**

Recommend Board approve the following:

- A. Interlocal Services Agreement between Mercer County Special Services School District and Board of Education for the East Windsor Regional School District for the service of transportation equipment maintenance, equipment rental, and inspection services (attachment 11A.)
- B. Change Order 02 with McCloskey Mechanical Contractors for the HVAC Upgrades at the Alfred Reed School to decrease the contract sum from \$444,000 to \$419,313 due to the credit of unused allowance in the amount of \$24,687 (attachment 11B.)
- C. Transportation Contracts, Bids, Renewals and Addendums (attachment 11C.)
- D. Staff Travel/Professional Development/Student Trips (attachment 11D.)
- E. Short-Term Personal Assistant Contract with Lawrence Township Public School District (attachment 11E.)

12. Public Session

- Walter Bliss – Ethics Training

13. Executive Session – in the beginning

14. Adjournment