

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

AGENDA

REGULAR BUSINESS MEETING

Tuesday, March 9, 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 February 2 ~and~ March 2, 2021 Board Minutes
5. Bills to be Approved and Transfer Report
6. Board Secretary/Treasurer’s Report
7. Correspondence & Communications – None
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 9-A)
- Professional Employment Agreement between Board of Education for the Mercer County Special Services School District (MCSSSD) and Mercer County Technical Schools (MCTS) and Deborah Donnelly as School Business Administrator/Board Secretary for the period July 1, 2021–June 30, 2024 (Attachment 9-A1)

MISCELLANEOUS:

Recommend Board approve the following:

- Approval to submit application for HRSA Year 2 funds for 2021-2022 Early Hearing Detection and Intervention grant in the amount of \$33,233.00 for Mercer County SCHS to provide Case Management services. Application is due 02/25/2021.

- Revised and/or New Policies, Regulations, or By-Laws - First Reading (Attachment 9-B)

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

BYLAWS

NONE

POLICIES

P4125 Employment of Support Staff Members (M) P6360
 Political Contributions (M)
 P8330 Student Records (M)

REGULATIONS

NONE

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

BYLAWS

NONE

POLIC ES

NONE

REGULATIONS

NONE

Abolished -- Policies, Regulations, or By-Laws P3431.1

- Family Leave (M)
- P4431.1 Family Leave (M)
- P3431.3 NJ Family Leave Insurance Program P7430 School Safety (M)
- R7430 School Safety (M)
- P2415.01 Academic Standards, Academic Assessments, and Accountability (M) P2415.03 Highly Qualified Teachers (M)

REPORTS:

Recommend Board approve the following:

- Fire and Security Drill(s) for the month of February 2021 (Attachment 9-C)
- Harassment, Intimidation & Bullying as of February 2021

Month	Investigation s	HI B	Non- HIB
July	0	0	0
August	0	0	0
September	0	0	0
October	0	0	0
November	0	0	0
December	0	0	0
January	0	0	0
February	0	0	0
TOTAL	0	0	0

	July	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
2019-2020	497	498	548	546	546	551	544	559	563	561	561	560
2020-2021	428	428	496	501	503	505	506	502				

- Enrollment Data as of February 2021

	01/31/2021	02/28/2021
Mercer High School	244	244
Mercer Elementary School	194	189
Regional Day	7	7
Joseph F. Cappello School	<u>61</u>	<u>62</u>
TOTAL	<u>506</u>	<u>502</u>
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11. **NEW BUSINESS**

Recommend Board approve the following:

- Approve to continue to contract with Frontline Central for the implementation of Frontline Central Software at an annual subscription cost of \$11,805.72 and Absence & Substitute Management and Time & Attendance in the amount of \$14,228.17 and Employee Evaluation Management with Evaluation Frameworks with Danielson 2011/2013 in the amount of \$8,058.33 for a Total of \$34,092.22 beginning July 1, 2021 through June 30, 2022 (Attachment 11-a).
- Approve the addendum to the contract between Mercer County Special Services School District and the Irvin Raphael Bus Company (Attachment 11-b).
- Approve the addendum to the contract between Mercer County Special Services School District and the George Dapper Bus Company (Attachment 11-c).
- Recommend the Mercer County Special Services School District approve to request proposals for Health Insurance Provider, according to N.J.A.C. 5:34-2.1 et seq. and N.J.S.A. 18A:18A-5(a)(10), as Extraordinary Unspecifiable Services for the 2021/2022 school year.
- Approve the Society for the Prevention of Teen Suicide to provide professional development on March 18, 2021. The presentation will be "Trauma-Informed Return to Learn Webinar". All Mercer Elementary School staff members will be provided with ready-to-use techniques. The cost of the half day training not to exceed \$500.

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- f. Approve the presentation “Music Play for All Young Children”. Jim Gill will present this virtual workshop. All staff members at Joseph F. Cappello will be provided with Professional Development in-service on May 11, 2021. The cost of the half day training not to exceed \$1,500.
 - g. Approve the BusBoss Support Agreement and the Districtpatrol Service & Support Agreements. Effective March 1, 2021 through June 30, 2021 in the amount of \$1,560 and July 1, 2021 through June 30, 2022 in the amount of \$6,240 (Attachment 11-g).
 - h. Approve the affiliation agreement between Mercer County Special Service School District and Mercer County Technical Schools (Attachment 11-h).
 - i. Approve the affiliation agreement between Mercer County special Services School District and The College of NJ (TCNJ) (Attachment 11-i).
 - j. Approve personnel consulting services of Lewis Goldstein for the period 2/23/2021 to June 30, 2021 at a rate of \$500 per day; not to exceed \$20,000.
 - k. Approve the closeout of Mike’s Roofing Incorporated t/a VMG Group for the Roof System Replacement at the Joseph F. Cappello School (Attachment 11-k).
 - l. Approve to submit the Regional Day School Budget for the 2021/2022 school year in the amount of \$342,510 to the New Jersey Department of Education (Attachment 11-l).
 - m. Approve 48-month Lease with Xerox to replace an inoperable copier in the Administration Copy Room. The Lease payment of \$187.51 per month and Cost per Copy Maintenance are under NJ State Contract G2075, NJ Contract/Blanket #40469 (Attachment 11-m).
 - n. Approval of Transportation Contract(s), Bids, Renewals and Addendum (11-n).
 - o. Miscellaneous Equipment Disposal List (Attachment 11-o).
12. Public Session
14. Adjournment