

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

AGENDA

REGULAR BUSINESS MEETING

Tuesday, May 11, 2021

4:30 p.m.

1. Meeting called to Order – Sunshine Law Opening Statement – Roll Call
2. Pledge of Allegiance
3. Public Session
4. Approval of April 13, 2021 Board Minutes
Correction to the Minutes from the March 9, 2021 New Business Item 11-k should be a change order not a closeout.
5. Bills to be Approved and Transfer Report
6. Board Secretary/Treasurer’s Report
7. Correspondence & Communications –
Ms. Donnelly to report from the Association of School Business Official (ASBO) International Certificate of Excellence in Financial Reporting Award for fiscal year ending June 30, 2020.
8. Committee Reports
9. Superintendent’s Agenda
11. New Business

SUPERINTENDENT’S AGENDA

NEW/SPECIAL PROJECTS:

Recommend Board approve the following:

- Partnership with Mercer Council for the 2021-2022 school year to provide support services and evidence-based programs for youth from middle school to high school. All programs will be facilitated by MCSSSD SAC and Mercer Education Specialist and include interactive lessons/activities that create positive learning experiences to increase the likelihood that youth will make responsible, healthy choices.

PERSONNEL:

Recommend Board approve the following:

- Appointments, Resignations, Leaves, Retirements, etc. (Attachment 9-A)

MISCELLANEOUS:

Recommend Board approve the following:

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- Revised 2020-2021 MCSSSD School Year Calendar (previously approved 02/02/2021). This calendar changes the last day of school from June 24, 2021 to June 25, 2021 which is the result of a snow day. (Attachment 9-B)
- Revised and/or New Policies, Regulations, or By-Laws - First Reading

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

B0145 Board Member Resignation and Removal (M)

POLICIES

P1643 Family Leave (M) – NEW
P2415 Every Student Succeeds Act (M)
P2415.02 Title I – Fiscal Responsibilities (M)
P2415.05 Student Surveys, Analysis, and/or Evaluations (M)

P2415.20 Every Student Succeeds Act Complaints (M)
P5330.01 Administration of Medical Cannabis (M)
P7425 Lead Testing of Water in Schools (M)
P7440 School District Security (M)
P7510 Use of School Facilities (M)
P9713 Recruitment by Special Interest Groups (M)

REGULATIONS

R1642 Earned Sick Leave Law (M)
R2415.20 Every Student Succeeds Act Complaints (M)
R5330.01 Administration of Medical Cannabis (M)
R7425 Lead Testing of Water in Schools (M)
R7440 School District Security (M)
R7510 Use of School Facilities (M)

Abolished -- Policies, Regulations, or By-Laws

NONE

REPORTS:

Recommend Board approve the following:

- Fire and Security Drill(s) for the month of April 2021 (Attachment 9-C)
- Harassment, Intimidation & Bullying as of April 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	0
December	0	0	0
January	0	0	0
February	0	0	0
March	1	0	1
April	0	0	0
TOTAL	1	0	1

- Enrollment Data as of April 2021

	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	501	501		

	03/31/2021	04/30/2021
Mercer High School	244	241
Mercer Elementary School	189	189
Regional Day	7	9
Joseph F. Cappello School	<u>61</u>	<u>62</u>
TOTAL:	<u>501</u>	<u>501</u>

11. **NEW BUSINESS**

Recommend Board approve the following:

- a. Approve to continue to contract with Realtime Information Technology, Incorporated for the Student Database Management System, Cafeteria Point of Sale System and Emergency Notification System for the period July 1, 2021 through June 30, 2022 in the amount of \$18,759.80.
- b. Approve the Affiliation Agreement between Mercer County Special Services School District Project Child Clinic Program and The Learning Center beginning July 1, 2021 through June 30, 2022 (Attachment 11-b).
- c. Approve agreement with Paul's Commodity Hauling, Inc. to provide delivery of State Food Commodities to be managed and invoiced through Sodexo for the 2021/2022 school year per agreement (Attachment 11-c).
- d. Approve to accept the CRRSA Act Elementary and Secondary School Emergency Relief Fund II (ESSER II) in the amount of \$149,746 for allowable costs incurred on or after March 13, 2020; obligated through September 30, 2023.
- e. Approve the Food Service Management Company Cost Reimbursable Contract Renewal at the Management/Administrative Flat Fee of \$55,795.10 with a break-even guarantee with Sodexo Incorporated for School Year 2021/2022 (attachment 11-e).
- f. Approve the Architect of Record Services to DI Group Architecture, LLC for the period July 1, 2021 through June 30, 2022.
- g. Approve to renew Cooperative Purchasing Agreement with Hunterdon Educational Services Commission, Education Services Commission of NJ and Mercer County Cooperative Contract Purchasing System.
- h. Approve Lease Agreement between Mercer County Special Services School District and Specialized Education of NJ Inc. for the 2021/2022 school year (Attachment 11-h).
- i. Staff and Student Travel (Attachment 11-i).
- j. Approval of Transportation Contract(s), Bids, Renewals and Addendum (11-j).
- k. Approve resolution authorizing member participation of the South Hunterdon 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 11-k).
- l. Approve the use of the Hamilton Police for the safety and security of students and staff at Mercer High School and Mercer Elementary School during 2021/2022 school year as needed by the Principal at the Township extra duty hourly pay rate.

12. Public Session
13. Adjournment