

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

AGENDA

REGULAR BUSINESS MEETING

Tuesday, August 4, 2020

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, 2020 Reorganization and Regular Board 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

**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)

**MISCELLANEOUS:**

Recommend Board approve the following:

- Presentation of Harassment, Intimidation, or Bullying (HIB) Semi-Annual Report for the period: 01/01/2020 - 06/30/2020 – Carline Mirthil, Principal
- Mercer County Technical School District & Mercer County Special Services School District Coronavirus (COVID-19) Action Plan and eLearning Plan as of June 23, 2020 (Attachment 9-B)
- Approve to submit submission of grant application for the Coronavirus Aid, Relief and Economic Security (CARES) Act 2020 in the amount of \$15,000
- Continuation of Policy 5512 Harassment, Intimidation and Bullying last approved on August 7, 2018 for the 2020-2021 school year

## AGENDA – MCSSSD

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- District Mentoring Plan for 2020-2021 (available for review in the Assistant Superintendent's Office)
- 2020-2021 Professional Development Plan(s) for Mercer High School, Mercer Elementary School, Joseph F. Cappello School and the MCSSSD Plan (Attachment 9-C)
- 2020-2021 Nursing Services Plan (Attachment 9-D)
- 2020-2021 ScIP Committee Members (Attachment 9-E)
- 2020-2021 School Preparedness & Emergency Planning drill schedule for Mercer High School, Mercer Elementary School and Joseph F. Cappello School (Attachment 9-F)
- 2020-2021 Code of Conduct for Mercer High School, Mercer Elementary School and Joseph F. Cappello School (available for review in Administrative Offices)
- Revised job description – Administrative Assistant to the Superintendent (Attachment 9-G)
- Revised and/or New Policies, Regulations, or By-Laws - First Reading (Attachment 9-H)

### **BYLAWS**

None

### **POLICIES**

P1648 Restart and Recovery Plan (M)  
P2622 Student Assessment (M)  
P1649 Federal Families First Coronavirus (COVID-19) Response Act (M)  
P2431.3 Heat Participation Policy for Student-Athlete Safety (M)  
P5320 Immunization  
P5330.04 Administering an Opioid Antidote (M)  
P5610 Suspension (M)  
P5620 Expulsion (M)

### **REGULATIONS**

R5320 Immunization  
R5330.04 Administering an Opioid Antidote (M)  
R5610 Suspension Procedures (M)  
R8451 Control of Communicable Disease (M)

- Revised and/or New Policies, Regulations, or By-Laws - Second Reading (no changes made from first reading)

**BYLAWS**

B0152 Board Officers

**POLICIES**

P5330 Administration of Medication (M)

P7243 Supervision of Construction (M)

P8210 School Year

**REGULATIONS**

R5330 Administration of Medication (M)

**ABOLISHED**

None

**REPORTS:**

Recommend Board approve the following:

- Fire and Security Drill(s) for the month of July 2020 - none
- Harassment, Intimidation & Bullying as of July 2020:

Month	Investigations	HIB	Non-HIB
July	0	0	0
<b>TOTAL</b>	0	0	0

- Enrollment Data as of July 2020

	July	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
<b>2019-2020</b>	497	498	548	546	546	551	544	559	563	561	561	560
<b>2020-2021</b>	428											

	06/30/2020	07/31/2020
Mercer High School	252	170
Mercer Elementary School	207	177
Regional Day	11	6
Joseph F. Cappello School	<u>90</u>	<u>75</u>
<b>TOTAL:</b>	<u>560</u>	<u>428</u>

11. **NEW BUSINESS**

Recommend Board approve the following:

- a. Approve the Bloodborne Pathogens Exposure Control Plan in accordance with the OSHA Bloodborne Pathogens Standard (Attachment 11-a).
- b. Approve the Compressed Gas Safety Program in accordance with OSHA 29 CFR 1910.101 Standards (Attachment 11-b).
- c. Approve to accept a donation from the Hamilton Township Knights of Columbus Council #6213 in the amount of \$925.35 for the students of the Mercer Elementary School.
- d. Approve the Student Affiliation Agreement between Mercer County Special Services School District and William Patterson University (Attachment 11-d).
- e. Approve to contract with Homecare Therapies dba/Horizon Healthcare Staffing and Mercer County Special Services School District to provide a Registered Nurse to the District on a substitute basis as needed for the 2020/2021 school year at a rate of \$55 per hour (Attachment 11-e).
- f. Approve Handle With Care Behavior Management System, Inc., to provide recertification training for the District staff members who will turnkey train staff in proper restraint handling of the students as per the State of New Jersey guidelines. The recertification training is scheduled for Tuesday, October 13, 2020. The cost of the training not to exceed \$3,300. which includes \$2,500. for the first ten (10) participants, \$250. each for an additional two (2) participants (if necessary) and \$300. for additional expenses (mileage, tolls, etc.) (Attachment 11-f).
- g. Approve addendums to the 2019-2020 bus route contracts re-negotiated pursuant to the Implementation of P.L. 2020, Chapter 27 (attachments 11-g).
- h. Approve the Resolution approving the adoption of required forms to be used for the filing of Notices of Tort Claim against the Board of Education in accordance with the Tort Claim Act for the 2020/2021 school year (Attachment 11-h).
- i. Staff and Student Travel (Attachment 11-i).
- j. Miscellaneous Equipment Disposal List (Attachment 11-j).
- k. Approve the Resolution for the Board President, upon recommendation of the Business Administrator, to enter into contracts for School Transportation for the 2020/2021 School Year (Attachment 11-k).
- l. Approve the Contract with Eastern Armored Services, Inc. to transport District deposits from Mercer High School to PNC Bank per scheduled dates for the period September 1, 2020 thru June 30, 2021 at \$34. per diem (Attachment 11-l).

12. Public Session
13. Executive Session
14. Adjournment