

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

AGENDA

REGULAR BUSINESS MEETING

Monday, November 2, 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 October 6, 2020 Board Minutes
5. Bills to be Approved and Transfer Report
6. Board Secretary/Treasurer’s Report
7. Correspondence & Communications – Code of Ethics Presentation to the Board Members by Walter Bliss, Esquire
8. Committee Reports - None
9. Superintendent’s Agenda
11. New Business

SUPERINTENDENT’S AGENDA

NEW/SPECIAL PROJECTS: None

PERSONNEL:

- Appointments, Resignations, Leaves, Retirements, etc. (Attachment 9-A)
- Job description – Physical Therapy Classroom Assistant (Attachment 9-B)

MISCELLANEOUS:

- MCSSSD Special Education & Child Study Team Procedure Reference Guide (no changes)
(For Review in the Office of the Assistant Superintendent)
- Revised and/or New Policies, Regulations, or By-Laws - First Reading (Attachment 9-C)

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

BYLAWS

NONE

POLICIES

- P1620 Administrative Employment Contracts (M)
- P6440 Cooperative Purchasing (M)
- P7450 Property Inventory (M)

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

NONE

REPORTS:

- Fire and Security Drill(s) for the month of October 2020 (Attachment 9-D)
- Harassment, Intimidation & Bullying as of October 2020:

Month	Investigations	HIB	Non-HIB
July	0	0	0
August	0	0	0
September	0	0	0
October	0	0	0
TOTAL	0	0	0

- Enrollment Data as of October 2020

	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								

	09/30/2020	10/31/2020
Mercer High School	236	240
Mercer Elementary School	188	192
Regional Day	7	7
Joseph F. Cappello School	<u>65</u>	<u>62</u>
TOTAL:	<u>496</u>	<u>501</u>

11. **NEW BUSINESS**

Recommend Board approve the following:

- a. Approve the MCSSSD Budget Planning Schedule for 2021/2022 (Attachment 11-a).
- b. Approve the addition of Direct Access Design EDU Plan with Horizon BC/BS of New Jersey in accordance with P.L. 2020 Chapter 44 (S2273/A20) (Attachment 11-b).
- c. Approve the services of Nick Sakowski to support a marketing plan for Mercer County Special Services School District effective July 1, 2020 through June 30, 2021 at the rate of \$40. per hour not to exceed \$2,000.
- d. Approve Change of Use of Educational Space (Attachment 11-d).
- e. Staff and Student Travel (Attachment 11-e).
- f. Approval of Transportation Contract(s), Bids, Renewals and Addendum (11-f).
- g. Miscellaneous Equipment Disposal List (Attachment 11-g).
- h. Approve to continue the Group Disability coverage with Standard Life Insurance Company year 2 of 2 beginning January 1, 2021 through December 31, 2022 with a rate guarantee of \$25.15 per employee per month.
- i. Approve the Parking Use Agreement between Mercer County Special Services School District and the Special Parent Advocacy Group (Attachment 11-i).

12. Public Session

13. Executive Session

14. Adjournment