

LOWER CAPE MAY REGIONAL SCHOOL DISTRICT

Cape May, New Jersey

ADDENDUM

October 26, 2017

FINANCE

- a. Approve reimbursement to Chris Rosenberg for 3 credits at University of Scranton in the amount of \$1,530.00 as per contract.
- b. Approve tuition contract for OH-Z040300 to attend Gloucester County Vocational Technical School District at the cost of \$6,120.00 for the 2017/18 school year.
- c. Approve the resolution for Change Order No. 18R for striping and Change Order 19 for additional concrete steps and aluminum railings needed due to safety measures for the New Field House.
- d. Approve Pat Holden, Kathy Parker, Don Polo, Lori Schulte, Larry Ziemba, Greg Lasher, Joell Worster and Christopher Kobik to attend the NJ Public School Collaborative Fall Training at Rutgers University on November 16 – 17, 2017 at a cost not to exceed \$850.00 as per statute.

PERSONNEL

- a. Approve Chris Rosenberg to move to BA+15, step 19 with Longevity effective November 1, 2017.
- b. Approve the following substitute teacher(s) for the 2017/18 school year:
Sarah Brown 60 credits

ATHLETICS AND EXTRA CURRICULAR

- a. Approve Bill Damiana Sr. as a volunteer wrestling coach.

BUILDINGS AND GROUNDS

- a. Approve Premier 1 Events to use the district's gymnasiums on June 9, 2018 from 8 a.m. to 7 p.m. and June 10, 2018 from 8 a.m. to 5 p.m. (pending availability and paperwork) for their youth basketball event at the cost of \$3,800.00. All further arrangements will be coordinated with Roy Olsen and Erik Simonsen. This is contingent upon no conflicts with our own school district activities. A certificate of insurance is also required.
- b. Approve the Lower Cape May Baseball Boosters to use the district gymnasiums, baseball fields and Field House (pending availability) from November 1, 2017 through September 1, 2018 (days and times as available). All further arrangements will be coordinated with Roy Olsen and Erik Simonsen. This is contingent upon no conflicts with our own school district activities. A certificate of insurance is also required.
- c. Approve to provide bus transportation to the Borough of West Cape May to transport the U.S. Coast Guard Band and Color Guard to and from the West Cape May Christmas parade on December 2, 2017 (raindate December 3, 2017). All further arrangements are to be made with Joe Battle. This is contingent upon no conflicts with our own school district activities. A certificate of insurance is also required.

EXECUTIVE SESSION

BE IT RESOLVED: that the Board go into closed session to discuss personnel matters, labor relations, litigation, and matters within the attorney client privilege, the general nature of which is as follows and that these matters will be disclosed to the public when the particular items under discussion have been concluded:

- a. Personnel Matter.