

LOWER CAPE MAY REGIONAL SCHOOL DISTRICT

Cape May, New Jersey

July 20, 2017

ADDENDUM

PRESENTATION

Mark Mallett will review the Budget Adjustment regarding the 2017/18 State Aid Reduction

FINANCE

- a. Approve the resolution to appropriate Capital Reserve Funds in the amount of \$1,616,020. for otherwise eligible capital projects.
- b. Approve the resolution to appropriate Maintenance Reserve Funds in the amount of \$1,650,000.
- c. Approve the following resolution:
WHEREAS on July 14, 2017, the Lower Cape May Regional Board of Education received a Fiscal Year 2018 State Budget Notification that the District's State Adjustment Aid for the 2017-2018 school year is being reduced by \$200,827.
BE IT RESOLVED to approve the plan to address the reduction of State 2017/18 by reducing its budgeted Capital Expenditures as follows:

Account #	Account Name	Amount	Item(s) Eliminated
12-000-261-730	Maintenance for School Facilities	\$150,827	Not replacing the RMT Generator
12-000-263-730	Care and Upkeep of Grounds	\$50,000	Not replacing a maint. van & tractor
Total		\$200,827	

- d. Approve the Business Administrator/Board Secretary to go out to bid for the replacement of the high school domestic hot water heater.
- e. Approve a Utility Easement Agreement with Atlantic City Electric for the installation of a utility pole for the new Field House.
- f. Approve reimbursement to Shelley Vogelei for 3 credits at East Carolina University in the amount of \$3,283.60 as per contract.
- g. Approve the resolution for Change Order No.7, 8 and 10 for the New Field House/Team Room Renovations.

PERSONNEL

- a. Approve Angela Schwab as a Long Term Substitute Special Education Teacher at Teitelman School until January 1, 2018 at \$150 per diem without benefits.

CURRICULUM AND INSTRUCTION

- a. Approve the following homebound case: JK040200 - 7/18/17

ATHLETICS AND EXTRA CURRICULAR

- a. Approve John Wilsey as Volunteer Assistant Volleyball Coach for the 2017/18 school year.

BUILDINGS AND GROUNDS

- a. Approve On Stage America to use the Paul W. Schmidtchen Theatre and 10 classrooms (pending availability) July 5 – 8, 2018 from 8 a.m. to 10 p.m. All further arrangements will be coordinated with John Drechen. This is also contingent upon no conflicts with our own school district activities. A certificate of insurance is also required.

EXECUTIVE SESSION

- a. Matters of Negotiations