

LOWER CAPE MAY REGIONAL SCHOOL DISTRICT

Cape May, New Jersey

Board of Education Meeting August 24, 2017

AGENDA

1. Call to order.
2. Roll call - *indicates roll call vote required.
3. Pledge of allegiance.
4. Correspondence.
5. Committee Reports and Member Comments:
 - Finance/Negotiations
 - Curriculum/Personnel/Affirmative Action
 - Policy/Public Relations/Articulation/Special Projects & Community
 - Building & Grounds/Transportation/Athletics & Extra Curricular
 - NJSBA/Legislative/County School Board
6. Accept questions and comments from the public on agenda items.
7. PRESENTATION: Sandra Beane-Fox - Region III All-South Jersey Music Students
8. PUBLIC HEARING – Superintendent Contract Hearing
9. Staff Reports.
10. Approve work session, executive session and regular meeting minutes from the Board of Education meeting of July 20, 2017.
11. CONSENT AGENDA: The following items are believed to be items of a routine nature requiring no discussion and which are to be voted upon by a single roll call vote of the Board of Education. Any single member of the Board of Education may have any of the items on the consent agenda removed for discussion merely by so indicating prior to the vote to be taken on the consent agenda:

FINANCE

- a. Approve the Preliminary Monthly Budget Summary Report for the 2016/17 school year through June 30, 2017 pending audit. Pursuant to N.J.A.C.6A:23-2.11(c).3 the Board Secretary certifies that as of June 30, 2017 no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district Board of Education pursuant to N.J.A.C. 6A:23-2.11(a).

- b. Approve the Board Secretary Report for June 2017, pending audit. Pursuant to N.J.A.C.6A:23-2(c)4 the Board of Education certifies by a roll call that as of June 30, 2017 after review of the Secretary’s monthly financial report (appropriations section) and upon consultation with the appropriate district officials, to the best of our knowledge no major account or fund has been overexpended in violation of N.J.A.C.6A:23-2.11(b) and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.
- c. Approve the June 2017 preliminary report of the Treasurer of School Funds for the 2016/17 school year. It is in agreement with the June 30, 2017 report of the Board Secretary, pending audit.
- d. Approve transfers made by the Superintendent pursuant to Title 18A:22-8.1.
- e. Approve payment of bills.
- f. Approve the out of district staff development workshops and professional development activities.
- g. Approve the field trips.
- h. Approve the school fundraising activities.
- i. Approve authorization for records disposal to be shredded as per State guidelines with State approval.
- j. Approve the 2017/18 ESEA Consolidated Grant for Title I to be used as follows:

RMT

Crouthamel	\$13,937	Dehorsey	\$13,897
Lewis	\$11,702	Marro	\$10,834
Peterkyn	\$10,660	Pullyblank R.	\$15,327
Szemcsak	\$15,978	Batten	\$14,400
Bucko	\$11,707	D’Aleo	\$11,278
Dolinsky	\$14,168	Pullyblank K.	\$15,942
Souder	\$13,987	Tabler K.	\$10,432
Mitchell	\$10,856		

HS

Ciccozzi	\$38,145	Gardella	\$36,959
Miller	\$14,980	O’Donnell	\$13,896
Williams R.A.	\$16,707		

And 2017 summer curriculum work and staff development workshops were funded through Title II and Title IVA.

- k. Approve the Agreement for Services with The Arc of New Jersey for a Transition Navigator to teach skills related to seven core areas for the Planning for Adult Life program for the 2017/18 school year.

- l. Approve to transfer the interest from the following accounts to the General Fund:

Petty Cash	\$ 32.13
Payroll	\$476.34
- m. Approve the projected Out-of-District Students for the 2017/18 school year.
- n. Approve reimbursement to Shelley Vogelei for 2 credits at East Carolina University in the amount of \$1,681.30 as per contract.
- o. Approve the Tuition Contract Agreement with Waterford Township Board of Education for case#BR9302 to attend Pineland Learning Center for the 2017/18 school year at the cost of \$61,320.00.

PERSONNEL

- a. Approve the substitute teachers and paraprofessionals for the 2017/18 school year.
- b. Approve the per diem aides for the 2017/18 school year.
- c. Approve the 2017- 2020 Confidential Secretary Salary Guide.
- d. Approve the appointment of Jeffrey Schwartz as Teacher of Culinary Arts at BA, step 3 with benefits as per contract effective September 1, 2017.
- e. Approve Roseanne Annillo as a Long Term Substitute Teacher of Spanish at Teitelman School from September 5-25, 2017 at the certified substitute rate without benefits.
- f. Approve Lorraine Bianco as a Substitute Athletic Trainer for the 2017/18 school year.
- g. Approve David Macomber, Sr. as a substitute bus driver for the 2017/18 school year.
- h. Accept David Heary's letter of resignation effective August 24, 2017.
- i. Accept Joyann Ford's letter of resignation effective August 24, 2017.

POLICY

- a. Approve for second reading/adoption Policy Alert 212 as prepared by Strauss Esmay, revisions to Regulation 5450 Athletic Awards and Regulation 2464 Gifted and Talented Students as recommended by the Committee.
- b. Approve the reports for the School Self-Assessment for Determining HIB Grades July 1, 2016 to June 30, 2017.

- c. Approve the following revised job descriptions:
 Part-Time Bus Driver/Substitute Bus Driver
 Full-Time Bus Driver

ATLETICS AND EXTRA CURRICULAR

- a. Approve the list of Schedule D & Clubs for the 2017/18 school year (to be brought to the meeting).
- b. Approve the following people as After Prom Committee and Volunteers for the 2017/18 school year to hold fundraisers in support of the 2018 After Prom (subjected to be updated):

Heather Sekela	Brett Matthews	Corey Sukeforth
Gin McNeal	Karen Fournier	Jen Sukeforth
Tina Lunde	MaryBeth Brown	Dawn Cottrell
Steve Douglass	Denise Moore	Aaron Cottrell
Sally Yerk	Joe Vanessa	Joe McCorriston
Paul Yerk	Catherine O'Brien	Kristy McCorriston
Mike Reeb	Linda Portewig	Ann Fitzpatrick-Casper
Julie Reeb	Denise Raymond	Tom Rucci
Tracy Lamey	Jeff Raymond	Don Cabrera
Rob Lamey	Gary Douglass	Jeanine Cabrera
Sandy Whitten	Marsha Douglass	Stacie Hollandsworth
Doug Whitten	Steve Morey	Bob Kirwin
Patricia Gallagher	Greg Douglass	Tara Roselli
Michelle Hunt	Lonnie Bedell	David Daley
Cindy Benigno	Lori Bedell	Bob Leininger
Betsy Sole	Mike Morey	
Elaine Castellucci	Jimmy Ridgway	
Craig Castellucci	Frank Smith	
Diane Castellucci	Rodney Smith	
Bill Damiana	Dave Lepor	
Jeff Wunder	Edie Vito	

- c. Approve the following as RMT After School Help Program staff for the 2017/18 school year:

Dawn Dolinsky	Mary Rose Batten
Tami Kern	Susan Noble
Elizabeth Mitchell	Elaine Marro
- d. Approve Gina Bronson as CTSO Advisor for the 2017/18 school year.

- e. Approve the following coaches for Fall 2017 (pending paperwork if needed):

AJ McFadden	Vol Asst Boys Soccer
Mike Crawley	Vol Asst Boys Soccer
Eric Fletcher	Vol Asst Football (Paraprofessional)
Roy Olsen	Vol Asst Football (Paraprofessional)
Anthony Decicco	Vol Asst Football (Paraprofessional)
Joanne McLaughlin	Asst HS Field Hockey
Kaitlyn Olsen	RMT Field Hockey

BUILDING AND GROUNDS

- a. Approve Nicole Rubio to use the steps of Paul W. Schmidtchen Theatre to take engagement photos on August 9, 2017 at 7:30 p.m. This is contingent upon no conflicts with our own school district activities. All further arrangements will be coordinated with Roy Olsen.
 - b. Approve Lower Township Parks and Recreation to use the RMT soccer field (pending availability) for their Peewee Soccer Program from September through November 2017 Monday through Friday from 5:30 to 7:30 p.m. and Saturday 9 a.m. to 1 p.m. This is contingent upon no conflicts with our own school district activities. All further arrangements will be coordinated with Mark Schiffbauer and Roy Olsen. Also, a certificate of insurance is required.
 - c. Approve the LCMR After Prom to use the high school Concession Stand (pending availability) from September through November 2017 during all home sporting events for the purpose to raise funds for the After Prom. This is contingent upon no conflicts with our own school district activities.
 - d. Approve the LCMR After Prom to use the Paul W. Schmidtchen Theatre, high school gymnasiums, hallways and cafeteria (pending availability) to hold the 2018 After Prom event from May 18 (to set-up) through May 20, 2018. This is contingent upon no conflicts with our own school district activities.
12. Consideration of additional items that may be properly presented to the Board of Education at this time.
 13. Receive comments from the public in accordance with the Board of Education’s policy on participation at Board meetings. Each statement made by a participant shall be limited to five minutes’ duration.
 14. **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: