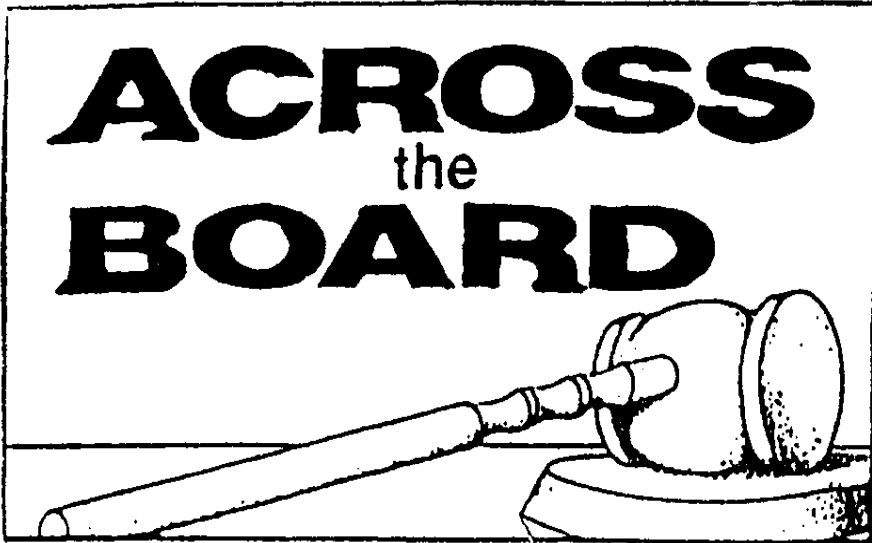


**LOWER CAPE MAY
REGIONAL
SCHOOL DISTRICT**



**RICHARD J. HOOYMAN,
PRESIDENT
GARY PLAYFORD,
VICE-PRESIDENT
THOMAS CONNELLY, JR.
GARY DOUGLASS
KATHLEEN ELWELL
DAVID GOLDEN
CHARLES HUNT
NICOLE MORRISON
HARRY F. SUNDSTROM, JR.**

December 20, 2019: Digest of proceedings from the Office of the Superintendent.

The Board approved:

The work session, the executive session and the regular meeting minutes of November 2019.

The Preliminary Monthly Budget Summary Report for the 2019/20 school year through October 2019 pending audit.

The Board Secretary Report for October 2019.

The October 2019 preliminary report of the Treasurer of School Funds for the 2019/20 school year.

The payment of bills.

The transfers made by the Superintendent pursuant to Title 18A:22-8.1.

The list of out of district staff development workshops and professional development activities.

The list of field trips.

The list of school fundraising activities.

Homebound cases as needed.

The resolution for selling surplus on GovDeals of Bus V-2.

The disposal of 25+ year old Accounts Payable printer asset#1690 and computer asset #1691 that are beyond useful life.

The cancellation of the list of Athletic Account uncleared checks in the amount of \$1,666.00, as per Auditor.

The Joint Transportation Agreement with Camden Educational Services Commission for a case to be transported to Burlington County Special Services at the cost of \$95,389.87 prorated until November 27, 2019. Student will be transported by a lower transportation bid effective December 2, 2019.

The Joint Transportation Agreement with Winslow Township Board of Education for a case at the cost of \$4.76 per diem for the 2019/20 school year.

The Shared Service Agreement with The Township of Lower for the placement of a School Resource Officer (SRO) effective January 1, 2020 to December 31, 2020 in the amount of \$90,435.80.

The Interlocal Services Agreement Amendment for Security Supervisor Services for the term of July 1, 2020 to June 30, 2023.

The Business Administrator/Board Secretary to go out to bid for bathroom renovations at RMT, to replace

the Theater front of house lights with LEDs and to replace the HVAC units in the HS and RMT cafeterias.

The Public Donor Agreement with Acenda, Inc. (replaced Cape Counseling) in the amount of \$47,181.00 for the term January 1 – December 31, 2020.

The resolution for Change Order 1 & 2 in the amount of \$17,430.49 (using the allowance) to KAVI Construction.

Joseph Castellucci to attend AASA National Superintendent's Conference from February 13-15, 2020 in San Diego, CA at a cost not to exceed \$4,000.00 as per contract.

The following resolution: "On the recommendation of the Finance Committee, the 2018/19 Audit to be accepted as presented by Inverso and Stewart.

The resolution for Lower Cape May Regional School District 403(b) Plan Amendment and Restatement effective December 10, 2019.

The amendment to the ESEA Consolidated FY20 Grant, appropriating FY19 Carryover funds to the FY20 grant in the amount of \$24,943 as shown:

Title I A- \$14,118

Title II A- \$8,848

Title IV Part A- \$1,362

Title I SIA Part A- \$615

The following Revised District Curriculum (available for review on the District Website): Chemistry, Physics, Dance 2, and 7th Grade ELA.

The new CTE Program of Study: Cinematography & Film/Video Production, CIP Code: 500602.

The 12-week, two-credit course: CULN108 HC10- "Introduction to Sensory Evaluation & the Cold Foods Kitchen" through ACCC, to be held here on campus at LCMR from 3:00-5:30pm on Monday & Tuesday from January 13, 2020 through April 6, 2020.

The 2019/20 Hospital/Facility Agreement for Practical Nurse Training between Cape May County

Technical School & Lower Cape May Regional High School.

The 2019/20 Hospital/Facility Agreement for Practical Nurse Training between Cape May County Technical School & Richard M. Teitelman Middle School.

The following substitute teachers for the 2019/20 school year: Nicholas DeRitis and Emma Curry.

Dan Stout as a substitute custodian for the 2019/20 school year.

Carrie Wunder as a Volunteer Coach for High School Girls Basketball for the 2019/20 school year.

Eric Coombs as a Volunteer Coach for RMT Wrestling for the 2019/20 school year.

Liza Smith to split the RMT Newspaper Advisor stipend with Nicole Wright for the 2019/2020 school year.

Danielle Zimmer as Afterschool Math Help 2 days per week for the 2019/20 school year.

Brian Hindle to move from BA+15, step 8 to BA+30, step 8 effective January 1, 2020.

The reimbursement to Alice Barnes-Vasser for 3 credits in the amount of \$2,631.15, as per contract.

Lynda Fraizer's leave of absence effective January 7, 2020 returning March 2, 2020.

Trudi Dawes as LDTC (Learning Disabilities Teaching Consultant) at MA+30, step 10 at \$76,453 with benefits, effective date to be determined.

The new job description for Confidential Secretary/Assistant to the Business Administrator/Board Secretary and Director of Curriculum and Instruction.

Sam Lawler as a RMT Volunteer Basketball Coach for the 2019/20 school year.

The LCMR Baseball Boosters to volunteer services to upgrade the bullpen on the varsity baseball field. All further arrangements will be coordinated with Roy Olsen and Erik Simonsen.

Accepted the following:

Eileen Mogeey's letter of resignation effective January 1, 2020.

Anna Shustack's letter of retirement, effective July 1, 2020.

Mary Francis Batten's letter of retirement, effective July 1, 2020.

Linda Merlino's letter of retirement, effective July 1, 2020.

The Cape May County Freeholder's Arts, Culture & History Sponsorship Program Grant in the amount of \$2,650.00 to support the RMT Builder's Club for rehabilitating the Union Bethel Civil War Veterans Cemetery.

The 2019-2020 AtlantiCare Healthy Schools, Healthy Children Mini-Grant as follows:

| | |
|--|----------|
| High School Resiliency/Substance Use Prevention Innovation Grant | \$750.00 |
| RMT School Resiliency/Substance Use Prevention Enhancement Grant | \$500.00 |
| RMT Nutrition/School Garden Innovation Grant | \$750.00 |

The following donation(s):

| <u>Amount</u> | <u>From</u> | <u>For</u> |
|---------------|--------------------------|-------------------|
| \$1,000 | LCMR/ RMT football teams | Back-Pack Program |

Next Board Meeting:

January 2, 2020 Reorganization 4:30pm

January 23, 2020 6:00pm