

GARY PLAYFORD
Vice-President

*Board of Education
Lower Cape May Regional School District*

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CITY OF CAPE MAY

TOWNSHIP OF LOWER

BOROUGH OF WEST CAPE MAY

TO: Board of Education Members, Joseph A. Castellucci, Superintendent, Brett Gorman, Board Solicitor, Principals, Assistant Principals, Cape May Star & Wave, The Press, The Herald, Municipal Clerks of Cape May, Lower Township & West Cape May

FROM: Mark G. Mallett - Business Administrator/Board Secretary

DATE: March 23, 2020

NOTICE OF REGULAR MEETING AND PUBLIC HEARING

The regular April meeting of the Board of Education of the Lower Cape May Regional School District will be held on Thursday, April 30, 2020 and will begin no earlier than 5:30pm and no later than 6:00pm, following the work session in the Administration Building, located at 687 Route 9, Cape May, New Jersey.

The meeting will begin with a Public Hearing on the proposed 2020/21 school year budget at followed by a regular meeting. A work session, open to the public, will precede the regular meeting at 5:00pm in the conference room. It is expected that part of the meeting will be held in closed session. It is also expected that formal action will be taken at this meeting.

In the event the Governor of the State of New Jersey has declared a state of emergency that requires school buildings and offices to be closed, the board of education shall conduct its Meeting scheduled for April 30, 2020 via conference call. Members of the public desiring to listen to and participate in the board of education meeting will be able to access the conference call by following the directions below:

Dial in using your phone: United States (Toll Free): [1 866 899 4679](tel:18668994679) or United States: [+1 \(312\) 757-3117](tel:+13127573117)

Access Code: 472-628-901

OR

Join the meeting from your computer, tablet or smartphone:

<https://global.gotomeeting.com/join/472628901>

Agenda items pertaining to this Board Meeting are listed below:

1. Call to order
2. Roll Call
3. Adoption of resolutions for professional services:
 - a. Board of Education Solicitor
 - b. School District Auditors
 - c. School District Medical Inspector
 - d. School District Architect
 - e. Bond Counsel
 - f. Financial Advisor

4. Adopt resolution appointing Continuing Disclosure and Dissemination Agent
5. Adopt resolution appointing a Qualified Purchasing Agent
6. Adopt resolution appointing School Depositories
7. Adopt resolution – Investment of Funds
8. Adopt resolution – Official Newspaper
9. Adopt Board of Education Meeting Dates
10. Adopt resolution – Affirmative Action Policy and Affirmative Action Officer
11. Adopt resolution – Transfer of Funds
12. Adopt Policy Manuals, Handbooks, Plans, Curriculum
13. Adopt resolution Authorizing the Procurement of Goods and Services
14. Adopt resolution for continued participation in a cooperative pricing agreement with the Education Services Commission of New Jersey, Camden County Educational Services and Hunterdon County Educational Services
15. Adopt resolution establishing Petty Cash funds for the district
16. Adopt resolution – 403b or 457b Providers
17. Adopt resolution appointing Public Agency Compliance Officer
18. Adopt resolution appointing 504 Coordinator
19. Adopt resolution appointing AHERA Consultant Inc. for Asbestos Designated Person Services
20. Adopt resolution – Risk Management Consultant
21. Adopt resolution appointing Integrated Pest Management Coordinator
22. Adopt resolution appointing Right to Know Officer
23. Adopt resolution appointing Custodian of Records
24. Adopt resolution appointing Designated Person for Indoor Air Quality
25. Adopt resolution appointing School Safety Specialist

MGM/ap

POSTED: Lower Cape May Regional Administration Building