



**LOWER CAPE MAY
REGIONAL
SCHOOL DISTRICT**

**RICHARD J. HOOYMAN,
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KATHLEEN ELWELL
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May 29, 2020: Digest of proceedings from the Office of the Superintendent.

The Board approved:

The work session, and regular meeting minutes of April, 2020.

The Preliminary Monthly Budget Summary Report for the 2019/20 school year through March, 2020 pending audit.

The Board Secretary Report for March, 2020.

The March, 2020 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.

The resolution for the 2020/21 school district budget.

The 2020-2021 Municipal Tax Allocations.

The Tuition Contract for a case to attend Pinelands Learning Center effective July 6, 2020 (207 days) at the cost of \$63,549.00.

The 2020-2021 Transportation rates.

The Cape May County Special Services District Tuition Contract Agreements for the 2020-2021 school year.

The payment of 15 unused vacation days for Jo Ann Laputka, as per contract.

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 2020-2021 school year.

The Sidebar Agreement Amending/Supplementing the Collective Bargaining Agreement between Lower Cape May Board of Education & Lower Cape May Regional Education Association regarding Coach Stipends, effective May 14, 2020 through June 30, 2021.

The ACCASBOJIF Risk Management Consultant Agreement with J. Byrne Agency for a flat fee of \$7,500 for the 2020-2021 school year.

The resolution appointing Garrison Architects as the School Architect for the 2020-2021 school year.

The resolution appointing Inverso & Stewart as the School Auditor for the 2020-2021 school year.

The 2020-2023 Lower Cape May Regional School District Bus Driver's Contract.

The submission of the 2020/21 ESSR (Cares Act) application for \$256,020.

The submission of the 2020/21 Perkins Grant application for \$57,102.

The submission of the IDEA application in the amount of \$405,741 and the Cape May Point Consortia in the amount of \$1,462 for the 2020/21 school year.

The 2020/21 ESEA Consolidated Grant for amounts as indicated:

Title IA = \$319,897

Title IIA = \$46,156

Title IVA = \$23,516

Title IA funds will be used to support extended school day/year programs and to support supplemental in-class programs with the staffing to be determined.

Title IIA will support this summer's Professional development and curriculum work. Title IVA will fund Safe and Healthy Student Programs and technology.

The Acclaim Fixed Inventory to provide professional reappraisal accounting (fixed assets) services in the amount of \$2,400.00 for school year ending June 30, 2020.

The list of 2020-2021 substitute bus drivers & aides.

The recommendation for transfer of Tammi McGarrigle from High School-Special Education to RMT-Special Education for the 2020-2021 school year.

The recommendation for transfer of Kevin Hildebrant from High School-Special Education to RMT-Special Education for the 2020-2021 school year.

The following staff for High School Summer School beginning June 29, 2020 through July 30, 2020:

Don Polo - Algebra I & Algebra IB

Amanda Brier – 9th Grade Language Arts

The following Fall Coaches for the 2020-2021 school year:

Greg Douglass-Boys Head Tennis

Scott Douglass-Boys Assistant Tennis

Barb Kimsey-Head Basketball Cheer

Kelly Kennedy-Assistant Basketball Cheer

SJBC-United Baseball to use the high school baseball field on July 25-26, 2020 from 8:00am to 8:00pm (pending opening of facilities, availability and completed paperwork) for their varsity baseball games at the cost of \$100 per day (\$200 per day if using athletic field with lights).

The authorization for Garrison Architects to prepare and submit an NJDOE Other Capital Project application to replace approximately 80 exhaust fans/units at the high school and middle school, replace HVAC units in the middle school Library & Guidance Office, and replace HVAC units in the high school main office and in E-wing. The district acknowledges that it will receive no state aid for these projects and further authorizes Garrison Architects to amend its Long Range Facility Plan to include these projects.

Mark Mallett to attend the NJASBO Webinar Conference on June 1-4, 2020 and attend the NJASBO Conference in Atlantic City, NJ on October 18-20, 2020 at a cost to the District not to exceed \$325.00.

Title III Funds in the amount of \$1787.00 under the 2020-2021 ESEA Consolidated Grant.

Title III Funds in the amount of \$1787.00 under the 2020-2021 ESEA Consolidated Grant.

The District to participate in the 2020-2021 Title III Consortium with Middle Township School District, Ocean City School District & Upper Township School District, in order to utilize Title III funds under the 2020-2021 ESEA Consolidated Grant.

The Service Agreement with Steven J. Corvari, MD for the district to have a Psychiatrist on an as needed basis at the cost of \$475.00 per evaluation for the 2020-2021 school year.

The resolution to withdraw maintenance reserve funds in the amount of \$500,000 to replace/upgrade

security cameras and the Access Control System in the High School & Middle School, install duress buttons in the High School & Middle School, replace chrome books and laptops, purchase a trainer's cart, and purchase additional PPE, disinfectant, sprayers, air purifiers and other supplies to the COVID-19 pandemic.

The Business Administrator/Board Secretary to work with Garrison Architect on the Request for Proposal for Professional Services for Construction Quality Control of structural steel for Marine Biology and Cafeteria RTU/HVAC projects.

The reimbursement to Brian Hindle for 3 credits from the University of Florida in the amount of \$1813.30, as per contract.

The Lower Cape May Regional School District School Health-Related Closure Plan and submission of this plan to the Cape May County Executive County Superintendent of Schools.

The updates to the following curriculum:
Introduction to Culinary Arts, Culinary Arts II and Advanced Culinary Arts.

The following teachers for Extended School Year 2020: Joan Dilling, Tami Kern, Karren Barr, and Kelly Godfrey.

The following teachers for APEX Credit Restoration Proctors: Leigh Shea and Laura Olson

Tom Higgin's leave of absence effective May 29, 2020 through June 15, 2020.

The 2020 Summer Work Schedule.

The Employment Agreement & General Release between the Lower Cape May Regional Board of Education & Victor Faison.

The contract for Food Service Director for the 2020-21 school year.

Accepted the following:

Susan Noble's letter of retirement effective July 1, 2020.

Accept Heidi Vanaman's letter of retirement effective July 1, 2020.

Next Board Meeting:

June 25, 2020

To begin following the work session, no earlier than 5:30 pm or no later than 6:00pm.