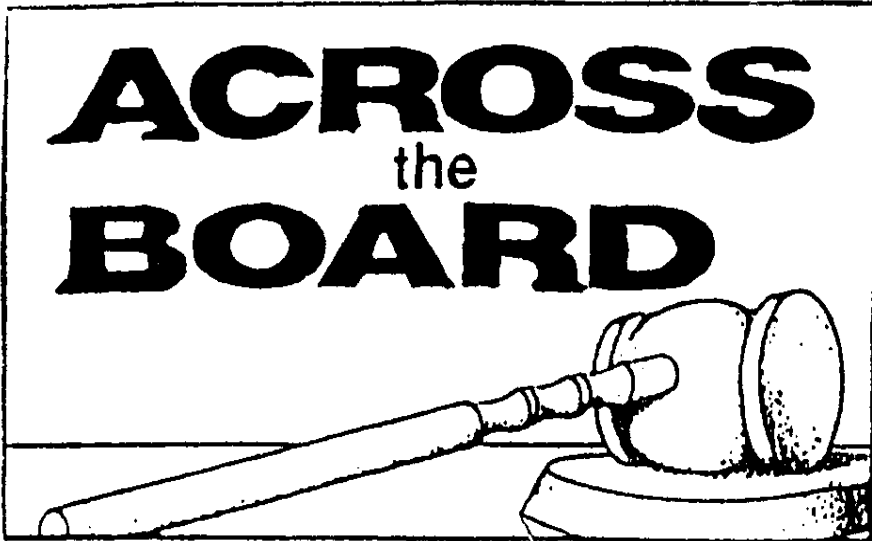


**LOWER CAPE MAY
REGIONAL
SCHOOL DISTRICT**



**THOMAS CONNELLY JR.,
PRESIDENT
GARY DOUGLASS, VICE-
PRESIDENT
ROY ABRAMS JR.
KELLY CRONIN
KATHLEEN ELWELL
CHARLES HUNT
RETTA MATAGIESE
FRANK ONORATO
HARRY F. SUNDSTROM, JR.**

June 29, 2023: Digest of proceedings from the Office of the Superintendent.

The Board approved:

The work session & regular meeting minutes from the May, 2023 Board of Education meeting.

The Preliminary Monthly Budget Summary Report for the 2022-2023 school year through May, 2023, pending audit.

The Board Secretary Report for May 2023, pending audit.

The May 2023 Bank Reconciliation Report, pending audit.

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

The payment of bills.

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

The list of field trips.

The list of fundraising activities.

The list of homebound cases.

The 2023-2024 ESEA Consolidated Grants for the amounts as indicated below:

Title I A - \$419,627

Perkins Secondary Reserve - \$51,789

Title II - \$54,540

Perkins Secondary Federal - \$28,847

Title III (Consortium funds) - \$4,963

Title I SIA - \$201,200

Title IV Part A - \$30,374

Middle Grades Career Awareness - \$73,066

The submission by the Superintendent for the Supplemental Stabilization Aid application for \$549,982.

WJ Gross, Inc. proposal through the Camden County Education Services Commission Co-op (CCESC #66 CCEPS) in the amount of \$64,119 to replace and install football field goals and soccer nets, which was included as part of the 2023-2024 budget.

WJ Gross, Inc. proposal through the Camden County Education Services Commission Co-op (CCESC #66 CCEPS) in the amount of \$138,020 to remove the existing stage floor and replace it with maple flooring, which was included as part of the 2023-2024 budget.

CDI for the replacement of the District's fire wall and core switches through the New Jersey State Contract, Amendment #5 to the NASPO Master Agreement MNWNC-108, in the amount of \$185,227.35, which was included as part of the 2023-2024 budget.

Sonitrol for the replacement and upgrade of District's surveillance cameras in the High School and Middle School through the Hunterdon County Education Services Commission Co-op (#HCESC-Tec-22-07) in the amount of \$160,835.73, utilizing Supplemental Stabilization Aid as part of the 2023-2024 budget.

The purchase of three 54-Passenger Thomas School Buses and one Wheel-Chair Bus through the Educational Services Commission of New Jersey Co-op (ESCNJ 22/23-24) from Hoover Truck & Bus Center at a total cost of \$622,938.82, which was included as part of the 2023-2024 budget and also utilizing Supplemental Stabilization Aid.

The purchase of 450 Chromebooks through the Dell NASPO Computer Equipment PA – New Jersey contract at a total cost of \$156,951, utilizing Supplemental Stabilization Aid as part of the 2023-2024 budget.

The purchase of 22 E-Sports computers through the Dell NASPO Computer Equipment PA – New Jersey contract at a total cost of \$80,030.50, which was included as part of the 2023-2024 budget.

The resolution directing the distribution of \$21,087 of net returned surplus funds held in trust by the Atlantic & Cape May Counties Association of School Business Officials JIF.

Matt Franco as the School District's Licensed Water Operator for from the 2023-2026 School Years for \$1,000 per year to assist the District with any issues that may arise and be responsible for the lead and copper sampling, irrigation metering and filing the annual water usage reports with the NJDEP.

The Itinerant Service Agreement with Cape May County Special Services School for the 2023-2024 school year.

The renewal of the Spending Account Services with Trion for the District employee's Health Reimbursement Account (HRA) plan for the 2023/24 school year.

The renewal of the three-year Software License Agreement with Systems 3000 for the District General Ledger, Payroll and Personnel software from the 2023-2026 school years.

The tuition contract with Cape May Technical School District for the 2023-2024 school year.

The Dignity Nursing Solutions contract for student MN50222 who attends CMCSSD for the 2023-2024 school year.

Scott Holden and the Boys Basketball Team to attend a Basketball Camp at Stockton University June 12, 2023 to June 15, 2023 at no cost to the District.

The reimbursement to Caitlyn Pohlig for 1 credit for CE in ESL in the amount of \$170.00 as per contract.

Karen Wadding to provide Pet Therapy Services through the Alliance of Therapy Dogs (ATD) at no cost to the district, for the 2023-2024 school year.

The resolution for transfer of current year fund balance to maintenance and/or capital reserve, but not to exceed \$1,000,000 for maintenance reserve and \$3,500,000 for capital reserve, and to be based on the recommendation of the School Auditor.

Roald Olsen to buy back 5 vacation days as per contract.

Payment of 15 unused vacation days for Jo Ann Laputka, at \$171.23 per day as per contract.

The tuition contract with Pineland Learning Center for student JH020309 for the 2023-2024 school year.

The submission of the IDEA application in the amount of \$414,528.00 and the Cape May Point Consortia for the 2023-2024 school year.

Acclaim Fixed Inventory to provide professional reappraisal accounting (fixed assets) services in the

amount of \$2,600 for the school year ending June 30, 2023.

The resolution to sell three buses that are no longer used on GovDeals for sale.

Authorization for records disposal to be shredded as per State guidelines with State approval.

The resolution to sell a six burner stove that is no longer used on GovDeals for sale.

The agreement with Ironwood Consulting Services LLC and the SPELL JIF to participate by the District in the Virtual Safety Program, underwritten by the SPELL JIF.

The use of 2 buses/drivers to transport the Coast Guard Band for the fourth of July parade in Cape May on July 1, 2023.

The use of 1 bus/driver to transport the WCM Elementary Summer Program to/from the following locations and dates:

CM County Library: July 11th
CM Nature Center: July 20th

The use of 2 buses/drivers to transport the Lower Township Police Youth Camp to/from the following locations and dates:

Adventure Aquarium: July 17th
CMC Police Academy: July 18th
Morey's Pier: July 19th

"Trap" and "Harvey" for the High School Fall Musical for the 2023-2024 school year.

The second reading and adoption of the revised Policy Alert230.

Submission of the updated *Plan for Safe Return to In-Person Instruction and Continuity of Service*, as developed by the Superintendent of Schools, as part of the ARP ESSER grant.

Kelly Godfrey as 10 month Supervisor of Special Projects/Student Discipline with benefits at a salary of \$85,000.

The transfer of Kevin Hildebrandt from Middle School Teacher of Special Education/Science to High School Teacher of Special Education Science effective September 1, 2023.

Erich Wolf as the Anti-Bullying Specialist for the 2023-2024 school year.

The following teachers for the 2023 High School Summer School Program as indicated below and paid per the contractual rate:

Raymond Agostini, Algebra
Chris Vitale, English
Ashley Wunder, World Cultures
Ian McCrone, Physical Science

Brianna Turner as the District Outreach Worker for the 2023-2024 school year.

The following staff members as the Wellness Club advisors for the 2023-2024 school year:

Rachel Axelsson, Darren Rutherford, Chris Eaves, and Amy Souder.

The following summer work days for the 2023-2024 school year:

Gionno Botto-Malecki (13)
Nicole Caruso (13)
Brianna Turner (13)
Kim Dascher (9)
Rachel Axelsson (5)
Myra Belasco (3)
Heather Donohue (13)
Angela Mannello (13)
Dana Markovitz (13)
Tara Samaniego (10)
Don Piselli (23)
Brett Matthews (23)
Kurt Himstedt (5)
Holly Morgan (10)
Janice Utsch (12)

Approve up to 12 hours for summer work days each for the 2023-2024 school year at \$30/hour for Ashley Robinson and Morgan Dougherty.

Joseph Gilliam as a Sub Bus Driver for the 2023-2024 school year.

The following Fall High School coaches for the 2023-2024 school year:

Christian Valencia, Head Boys Soccer

Dennis Elia, Vol. Asst. Boys Soccer

Shane Wolford, Asst. Football

Lilly Swan, Asst. Girls Soccer

Dana Gleason, Head Field Hockey

Michelle Loper, Asst. Field Hockey

Joanne Reagan Dance to use the Paul W. Schmidtchen Theatre for dance rehearsals and recitals on May 26, 30, 31, and June 1, 2024.

Approve Cape Swell LLC to use the football and/or lacrosse field for a Lacrosse Camp on August 7-9 from 8am-3:30pm.

The Board accepted:

Accept Beth Suter's letter of retirement as Teacher of the Handicapped at Richard M. Teitelman effective February 1, 2024.

Regular meetings of the Board of Education of the Lower Cape May Regional School District shall now be held on the 4th Wednesday of each month. Work Session meetings will commence at 4:30pm with the Regular Meeting beginning immediately following the conclusion of the Work Session, not earlier than 5:00pm or later than 5:30pm.

Next Board meeting:

Wednesday, July 26, 2023