

**LOWER CAPE MAY REGIONAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
DECEMBER 15, 2022  
ADDENDUM**

FINANCE

- a. Approve the use of 1 bus/driver to transport the West Cape May Elementary to/from the LCMR Theatre on February 16, 2023. All further arrangements will be coordinated with Jo Ann Laputka.
- b. Approve Jo Ann McLaughlin to attend the US Lacrosse Coaching Convention in Baltimore, MD on January 20-22, 2023. Cost not to exceed \$950.00.
- c. Approve the resolution to withdraw Maintenance Reserve Funds.

**RESOLUTION TO WITHDRAW MAINTENANCE RESERVE FUNDS**

**Whereas** , N.J.S.A. 6A:23A-14.2(d) permits Board of Education to withdraw such funds from the maintenance reserve account and appropriate into the required maintenance account lines at budget time or any time during the year for use on required maintenance activities for a school facility as reported in the comprehensive maintenance plan pursuant to N.J.A.C. 6A:26A-4.

**Whereas**, the aforementioned statutes authorizes procedures, under the authority of the Commissioner of Education, which permit a board of education to withdraw funds from a district's Maintenance Reserve Account any time during the year by resolution, and

**Whereas** the Lower Cape May Regional Board of Education is desirous to withdraw funds from the Maintenance Reserve Account and appropriate said funds into the required maintenance account line in the general fund in the amount of \$250,000 to **complete asbestos remediation in the Richard M. Teitelman School boiler room and classrooms; and for the plumbing tie-ins for the MUA water project at the Admin Building, Lower Cape May Regional High School and the Richard M. Teitelman School;** and

**Whereas**, according to 6A:23A-14.2(e), the Lower Cape May Regional Board of Education shall restore any unexpended required maintenance appropriations up to the amount of maintenance reserve account funds withdrawn, to the maintenance reserve account at year-end.

**Now Therefore Be It Resolved**, that the Lower Cape May Regional Board of Education hereby authorizes the district's School Business Administrator to make the necessary transfer consistent with all applicable laws and regulations.

**December 15, 2022 Addendum BOE Meeting**

- d. Approve the reimbursement to William K. Damiana for 3 credits at Stockton University in the amount of \$2,688 as per contract.

**CURRICULUM & INSTRUCTION**

Nothing to Report

**POLICY**

- a. Approve the administrative actions for the following completed HIB incidents(s):  
HIB Identifier#(s)  
EF120622

**PERSONNEL**

- a. Approve the unpaid leave of absence for Roger Belz from January 17, 2023 through March 12, 2023.
- b. Approve the extension of LouAnn Gable's position as Long-term Substitute Teacher of Social Studies in the High School through March 10, 2023.
- c. Approve Brenda Ridgway as a Substitute Nurse for the 2022-2023 school year.

**ATHLETICS & EXTRA-CURRICULAR**

Nothing to Report

**BUILDING & GROUNDS**

Nothing to Report