

LOWER CAPE MAY REGIONAL SCHOOL DISTRICT

Cape May, New Jersey

ADDENDUM

December 19, 2019

EXECUTIVE SESSION a. Matters of Personnel

FINANCE

- a. Approve a 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.
- b. Approve an Interlocal Services Agreement Amendment for Security Supervisor Services for the term of July 1, 2020 to June 30, 2023.
- c. Approve to accept 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
- d. Approve 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.
- e. Approve 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.
- f. Approve the resolution for Change Order 1 & 2 in the amount of \$17,430.49 (using the allowance) to KAVI Construction.
- g. Approve 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.
- h. Accept the following donation(s):

<u>Amount</u>	<u>From</u>	<u>For</u>
\$1,000	LCMR and RMT football teams	Back-Pack Program
- i. Approve Joint Transportation Agreement with Winslow Township Board of Education for case #SMR042404 at the cost of \$4.76 per diem for the 2019/20 school year.

PERSONNEL

- a. Approve Lynda Fraizer’s medical leave of absence effective January 7, 2020 returning March 2, 2020.
- b. Approve Dan Stout as a substitute custodian for the 2019/20 school year.
- c. Accept the following letters of retirement effective July 1, 2020:

Anna Shustack	Mary Frances Batten	Linda Merlino
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CURRICULUM AND INSTRUCTION

- a. Approve the following homebound cases:

<u>Case #</u>	<u>Date</u>	<u>Case #</u>	<u>Date</u>
LA061105	12/3/19	LR090506	12/15/19
EF082604	12/6/19	EH63005	12/15/19
SS031804	9/4/19		

ATHLETICS AND EXTRA CURRICULAR

- a. Approve Carrie Wunder as a Volunteer Coach for High School Girls Basketball for the 2019/20 school year.
- b. Approve Eric Coombs as a Volunteer Coach for RMT Wrestling for the 2019/20 school year.
- c. Approve Liza Smith to split the RMT Newspaper Advisor stipend with Nicole Wright for the 2019/2020 school year.
- d. Approve Danielle Zimmer as Afterschool Math Help 2 days per week for the 2019/20 school year.

BUILDINGS AND GROUNDS

- a. Approve 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. A certificate of insurance is also required.