LOWER CAPE MAY REGIONAL SCHOOL DISTRICT BOARD OF EDUCATION MEETING February 28, 2024 ADDENDUM

FINANCE

- a. Approve to accept WJ Gross, Inc. proposal through the Camden County Education Services Commission Co-op (CCESC #66 CCEPS) in the amount of \$245,220 to prep/paint entire 1st and 2nd floor RMT Corridors and install steel studs and sheetrock areas that lockers aren't being replaced. This project was included as part of the 2023-2024 budget (ADDENDUM FIN A).
- b. Approve to award the bid for the Lower Cape May Regional High School 2024 Partial Roof Restoration to Patriot Roofing, Inc. as the lowest qualified bidder at the cost of \$1,497,700 that includes the Base Bid and Alternate #1 and Alternate #2 (ADDENDUM FIN B).
- c. Approve to authorize Garrison Architects to prepare and submit NJDOE other capital project applications to replace the Lower Cape May Regional High School 25+ year old generator, to replace the 20+ year old bleachers in the Lower Cape May Regional High School New Gym, to replace the 30+ year freezers in the Lower Cape May Regional High School Cafeteria, to replace the leaking windows in the Lower Cape May Regional High School Media Center, to replace the 30+ year old a la carte line in the Lower Cape May Regional High School Cafeteria, and to replace the numerous damaged interior/exterior doors in the Lower Cape May Regional High School and Richard M. Teitelman Middle School. It further authorizes Garrison Architects to amend the district approved LRFP to include these projects as required. The district further acknowledges that it will receive no state aid for these projects.
- d. Approve the following resolution: On the recommendation of the Finance Committee, the 2022-2023 Audit is accepted, as presented by Inverso & Stewart (ADDENDUM FIN D).
- e. Approve the 2023-2026 Lower Cape May Regional School District Secretarial Memorandum of Agreement and Contract (ADDENDUM FIN E).
- f. Approve increasing the lunch price at the LCMR High School and RMT Middle School from \$3.50 to \$3.75 for the 2024-2025 school year.
- g. Approve the use of 1 bus/driver to transport the West Cape May Elementary 4th, 5th, & 6th grade classes to and from the Harriet Tubman Museum on February 29, 2024. All further arrangements will be coordinated with JoAnn Laputka.
- h. Approve the use of 1 bus/driver to transport the West Cape May Elementary 5th & 6th grade classes to and from the Middle Twp. PAC Center on March 7, 2024. All further arrangements will be coordinated with JoAnn Laputka.

February 28, 2024 Addendum BOE Meeting

i. Approve to change the March 13, 2024 board meeting to March 20, 2024.

CURRICULUM & INSTRUCTION

- a. Approval to apply for the competitive grant: Teacher Climate and Culture Innovation.
- b. Approve the following homebound case(s):

<u>CASE#</u> <u>DATE</u> KM121110 2/23/24

POLICY

Nothing to Report

PERSONNEL

- a. Approve Sarah Mormello as a substitute teacher for the 2023-2024 school year.
- b. Approve Julia Gilliam as a substitute custodian for the 2023-2024 school year.

ATHLETICS & EXTRA-CURRICULAR

a. Approve the following spring coaches for the 2023-2024 school year:

Alec Levin – Head Boys Tennis Coach Michelle Patterson – Girls Lacrosse Volunteer Assistant Nicole Salinsky – Girls Lacrosse Paraprofessional

BUILDINGS & GROUNDS Nothing to Report