LOWER CAPE MAY REGIONAL SCHOOL DISTRICT BOARD OF EDUCATION MEETING MARCH 15, 2023 ADDENDUM

FINANCE

a. Approve the Resolution to Appropriate Capital Reserve Funds:

Whereas the Lower Cape May Regional Board of Education, County of Cape May desires to advance the following capital projects as part of the 2023-2024 Budget:

- \$1.75 million for the District's portion of NJDOE ROD Grant Round 5 project applications to restore/replace the 20-year old Lower Cape May Regional High School roofs (G-Wing, New Gym and Theater Roofs 55,000 square feet), replace the 40 year old public address system at the Lower Cape May Regional High School and Richard M. Teitelman Middle School system, and abate asbestos in the Lower Cape May Regional High School, the Richard M. Teitelman Middle School, and the Administration Building;
- \$600,000 for any incremental costs from the HVAC/Roof Bond project including any additional costs for repairs/renovations, architect fees and/or construction management fees;
- \$600,000 to replace the 50 year old Richard M. Teitelman Middle School corridor lockers;
 and
- \$1.0 million to replace the 40+ year old football field lights and 15-20 year old football and baseball scoreboards.

Whereas capital reserve funds may be appropriated by board resolution to support eligible or otherwise eligible capital projects, and

Whereas the Lower Cape May Regional Board of Education acknowledges that State support for some of the listed capital projects is not currently available, and

Whereas the Department of Facilities must approve all capital projects and will only move forward with approval of a properly submitted capital project if a local board of education declares an eligible capital project as "otherwise" eligible, and

Whereas, by declaring a capital project as "otherwise" eligible, the Lower Cape May Regional Board of Education hereby declares that the some of the above-mentioned project will be supported in full with local capital reserve funds.

Whereas, according to 6A:23A-14.1(j), the Lower Cape May Regional Board of Education shall restore any unexpended capital appropriations up to the amount of capital reserve account funds withdrawn, to the capital reserve account at year-end.

Now Therefore Be It Resolved, that the Lower Cape May Regional Board of Education hereby declares the some of the above referenced project as "otherwise" eligible and directs the School Business Administrator to request Department of Facilities Approval, and the

Be it Further Resolved, that the Lower Cape May Regional Board of Education hereby declares the \$1.75 million represents the Districts portion of the NJDOE ROD Grant Round 5 project applications and directs the School Business Administrator to prepare and submit NJDOE ROD Grant and request Department of Facilities Approval, and

Be it Further Resolved, that the Lower Cape May Regional Board of Education hereby appropriates \$3,950,000 from its capital reserve fund as part of the 2023-2024 budget to support the cost of these projects, and is hereby approved at the Board of Education meeting held on this 15th day of March, 2023.

- b. Approve to charge Wildwood Catholic Academy \$1,000 for the use of facilities for the spring 2023 track and field season.
- c. Approve the reimbursement to Kelly Godfrey for 3 credits at Georgian Court University in the amount of \$2,332.50 as per contract.
- d. Approve the use of 2 buses/drivers to transport the Spring Drama Club of Cape May City Elementary to and from the Avalon Elementary School on March 31, 2023. All further arrangements will be coordinated with JoAnn Laputka.

CURRICULUM & INSTRUCTION Nothing to Report

POLICY

Nothing to Report

PERSONNEL

- a. Approve the Superintendent's tentative contract to be submitted for approval by the Executive County Superintendent (Addendum PERS A).
- b. Upon the recommendation of the Superintendent, promote Mike Rodenbaugh to Head Custodian at Step 7, with benefits, effective March 27, 2023.
- c. Upon the recommendation of the Superintendent, promote Nick Zacco to Night Custodial Supervisor at a salary of \$45,000, with benefits, effective April 1, 2023.
- d. Upon the recommendation of the Superintendent, approve Harrison Fuller as a substitute custodian effective April 1, 2023.
- e. Approve Matt Danze as the Summer Athletic Fitness Coordinator for the summer of 2023.

March 15, 2023 Addendum BOE Meeting

- f. Remove Bob McDevitt as a substitute bus driver effective March 13, 2023.
- g. Approve to move Kelly Godfrey, from MA, Step 7 with Benefits to MA+15, Step 7 with Benefits on the Teachers Salary Guide, effective April 1, 2023.
- h. Approve the following substitute teachers for the 2022-2023 school year:

Kelly Ann Baker Anna Konawel

ATHLETICS & EXTRA-CURRICULAR

a. Approve Paige Golden as the Asst. Girls Lacrosse coach at the High School for the 2022-2023 school year.

BUILDING & GROUNDS Nothing to Report