

**LOWER CAPE MAY REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
MARCH 17, 2022
ADDENDUM**

FINANCE

- a. Approve the following resolution for the 2022-2023 Budget:

BE IT RESOLVED to approve the submission of the 2022/23 school district budget that was reviewed by the Finance Committee on March 15, 2022 to be sent to the County Superintendent of Schools by March 28, 2022 as follows and to apply for any statutory spending limitations as needed. This is subject to final approval or modification at the public hearing on April 28, 2022:

	Budget	Local Tax Levy
General Fund	32,914,965	23,126,781
Special Revenue Fund	4,643,954	
Debt Service Fund	918,596	811,627
Total Base Budget	38,477,515	23,938,408

BE IT FURTHER RESOLVED Included in budget line 620, Budgeted Withdrawal from Capital Reserve – Excess Costs & Other Capital Projects, for \$2.4 million to connect to the Lower Township MUA public water supply, \$275,000 to replace/upgrade high school theater sound board and sound system, \$200,000 to replace HS corridor lockers and renovate the HS old gym locker rooms. The use of \$2.875 million of capital reserve will allow the district to address a number of maintenance items and improve the facilities by connecting to the Lower Township MUA public water supply to ensure safe water to drink and use for sanitation since the RMT Well is no longer usable and both schools are currently utilizing the HS well;; replacing the nearly 20 year old theater sound board and sound system; and replacing and renovating 60 year old lockers and locker rooms.

AND BE IT FURTHER RESOLVED that the Lower Cape May Regional Board of Education establish a maximum of \$40,000 in the general fund 2022/23 budget, allotted for travel and travel related expenditures.

THEREFORE BE IT FURTHER RESOLVED the Board of Education authorizes the Superintendent of Schools and the Business Administrator to make all necessary changes to the 2022/23 budget, is hereby approved at the Board of Education meeting held on this 17th day of March, 2022.

- b. Approve the following resolution to transfer money from the Capital Project fund to the Debt Service fund:

WHEREAS, NJSA 18A:24-54 permits a Board of Education to transfer the proceeds of a capital project when the project is completed, and such funds are no longer necessary for the original purpose or any other authorized purpose; and

WHEREAS, the aforementioned statute authorizes the Board of Education to determine whether to apply such funds to either the general fund or the debt service fund of the district; and

WHEREAS, there is a fund balance of \$164,644.31 in the Capital Project Fund from the 2016 Bond project and transfer any accumulated interest, which has been completed; and

NOW THEREFORE BE IT RESOLVED, by the Lower Cape May Regional Board of Education that it hereby authorizes the Business Administrator to make this transfer to the debt service fund consistent with all applicable laws and regulations, is hereby approved at the Board of Education meeting held on this 17th day of March, 2022.

MARCH 17, 2022 Addendum

- c. Approve Engineering Design Associates to perform the design services for curbing and cement path on the RMT traffic island and fencing at the entrance to the football field, and to receive such compensation as may be reasonable for such services.
- d. Approve ACIR to perform the design services and bid documents for the Theater sound system for \$7,200.
- e. Approve the following resolution for Change Order #1 for the 2022 High School Locker Room project:

WHEREAS, MJJ Construction was awarded the bid for the 2022 Lower Cape May Regional High School Locker Rooms at a cost of \$1,022,000; and

WHEREAS, Change Order #1 of \$14,823 is to replace the two pairs of gym doors to A-Hallway with new doors and hardware; and

WHEREAS, Garrison Architects approves Change Order #1 for the total amount of \$14,823; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Lower Cape May Regional School District, that #1 Change Order of \$14,823, which is being deducted from the Allowance, for a contract of \$1,022,000, is hereby approved at the Board of Education meeting held on this 17th day of March, 2022.

- f. Approve the Positive Pay Agreement with Sturdy Savings Bank, which is a system to match checks being presented to the bank against the District's account to check files uploaded by the District.
- g. Approve the Special Education Medicaid Initiative (SEMI) Action Plan to be submitted to the Executive County Superintendent (ADDENDUM G).
- h. Approve the Tuition, Extended School Year and One-to-One Aid Agreements with Cape May County Special Services School District for the 2022-2023 school year (ADDENDUM H).
- i. Approve the 21-22 Tuition Contract Agreement with Bonnie Brae, a private school for students with disabilities for student TD112608 with tuition amount \$27,720.00 for 66 days commencing March 15, 2022.
- j. Approve the Field Trip Request of Peer Leadership under the Direction of Kirstin Logan and Ryan Slaney to attend the Delanco Camp for Peer Leader Training on August 23 & August 24, 2022.
- k. Approve the use of two buses/drivers to transport the Kindergarten & 1st Grade Outting from Cape May City Elementary School on May 12, 2022 to the Cape May County Zoo/Park. All further arrangements will be coordinated with JoAnn Laputka.
- l. Approve the use of 1 bus/driver to transport the Pre-K, Kindergarten, & 1st Grade classes from West Cape May Elementary on May 6, 2022 to the Misty Meadows Farm. All further arrangements will be coordinated with JoAnn Laputka.

PERSONNEL

- a. Approve the following substitutes for the 21-22 school year:
 - William Caterini Substitute Bus Aide
 - Jacqueline Chapman Substitute Teacher (pending paperwork)

CURRICULUM & INSTRUCTION

- a. Approve the Revised Stockton University AY2021-AY2022 High School Partnership Program Agreement (ADDENDUM CURR A).
- b. Approve the 5 year Memorandum of Understanding with Stockton University for guaranteed admission for students who complete the dual credit requirements (ADDENDUM CURR B).

ATHLETICS & EXTRA-CURRICULAR

- a. Approve the following coaches for the 2022 Spring Season:

HIGH SCHOOL

Asst. Boys Track Coach	Ian McCrone
Volunteer Softball Coach	Jen Elwell
Volunteer Baseball Coach	Tod Shoffler
Paraprofessional Coach Boys Lacrosse	Samuel Gellura
Paraprofessional Coach Boys Lacrosse	Jarryd Hill

RMT

Asst. Softball Coach	Barb Kimsey
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BUILDINGS & GROUNDS

- a. Approve LCMR After Prom on May 21st, 2022 to use the Both High School Gyms, Theater, Cafeteria, and Classrooms, subject to completed paperwork. This is contingent upon no conflicts with our own school district activities. Participants must follow all District/Local & State Health Dept/CDC protocols/requirements/recommendations. All further arrangements will be coordinated with Erik Simonsen and Roy Olsen.