

# LOWER CAPE MAY REGIONAL SCHOOL DISTRICT

Cape May, New Jersey

MARCH 19, 2020

## ADDENDUM

### FINANCE

- a. Approve the following resolution:

BE IT RESOLVED to approve the submission of the 2020/21 school district budget that was reviewed by the Finance Committee on March 16, 2020 to be sent to the County Superintendent of Schools by March 20, 2020 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 30, 2020:

	Budget	Local Tax Levy
General Fund	34,157,645	22,228,740
Special Revenue Fund	663,490	
Debt Service Fund	1,143,010	1,073,500
Total Base Budget	<b>35,964,145</b>	<b>23,302,240</b>

BE IT FURTHER RESOLVED included in budget line 620, Budgeted Withdrawal from Capital Reserve – Excess Costs & Other Capital Projects, for \$550,000 to renovate four RMT bathrooms, \$320,000 to replace the HS cafeteria HVAC unit, \$750,000 to replace/upgrade the RMT cafeteria HVAC unit and \$250,000 to replace/upgrade high school theater lighting. The use of \$1.87 million of capital reserve will allow the district to address a number of maintenance items and improve the facilities by renovating the RMT bathrooms that are 40+ years old. Replacing the 20+ year old HVAC units in the HS and RMT cafeterias, and replacing the nearly 20 year old theater front-of-house lights with more energy efficient LED stage lighting.

AND BE IT FURTHER RESOLVED that the Lower Cape May Regional Board of Education establish a maximum of \$35,000 in the general fund 2020/21 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 2020/21 budget.

- b. Approve to award the construction contract bid to Falasca Mechanical as the lowest qualified bidder for 2020 RTU Replacement at the Lower Cape May Regional High School Cafeteria & the Richard M. Teitelman School Cafeteria at the cost of \$727,600.
- c. Approve reimbursement to Alice Barnes-Vasser for 3 credits from Stockton University in the amount of \$2631.15, as per contract.
- d. Approve an amendment to the Perkins Secondary Consolidation FY20 Grant, amending usage of funds for culinary textbooks.

### CURRICULUM & INSTRUCTION

- a. Approve the following homebound cases:

<u>Case#</u>	<u>Date</u>
MN030307	03/15/2020

### POLICY

- a. Approve for first reading the policies/regulations from Policy Alert 219 that was prepared by Strauss Esmay.

### PERSONNEL

- a. Approve the promotion of Margaret Lepor to Head Cook in the Food Service Department, upon the recommendation of the Superintendent, effective April 1, 2020, with salary per contract.