LOWER CAPE MAY REGIONAL SCHOOL DISTRICT BOARD OF EDUCATION MEETING March 20, 2024 ADDENDUM

FINANCE

a. Approve the following resolution for Change Order #1 for the Lower Cape May Regional High School Football and Baseball scoreboard replacement:

WHEREAS, the board approved to accept the proposal from Degler Whiting at the December 6, 2024 board meeting for the replacement of the Football and Baseball Scoreboards through the Ed Data Services Co-op (#DEG10426) in the amount of \$180,965, utilizing Capital Reserve as part of the 2023-2024 budget, and

WHEREAS, Change Order #1 totaling \$3,445 to provide and install 3' extensions to the three existing supports for the football scoreboard, and

WHEREAS, Garrison Architects approve Change Order #1 for the total amount of \$3,445; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Lower Cape May Regional School District, that Change Order #1 totaling \$3,445 is being added to the project cost for a total project cost of \$184,410, is hereby approved at the Board of Education meeting held on this 20th day of March, 2024.

b. Approve the use of 2 buses/drivers to transport the USCG Color Guard and Band to and from the VFW State Convention Parade on June 1, 2024. All further arrangements will be coordinated with JoAnn Laputka.

CURRICULUM & INSTRUCTION Nothing to Report

POLICY

Nothing to Report

PERSONNEL

- a. Approve the promotion of Kelly Godfrey from Supervisor of Special Projects to High School Assistant Principal at a salary of \$90,000, pending certification.
- Approve the following Substitutes for the 2023-2024 school year:
 Cory Krause
 Stephen Rahter
 Terence Venturi

c. Approve Ron Young as a Substitute Bus Aide for the 2023-2024 school year.

ATHLETICS & EXTRA-CURRICULAR

a. Approve the Superintendent, prior to the April 24 Board Meeting, to hire an additional Assistant Coach for Girl's Lacrosse, based on the recommendation from the Athletic Director and supported by a sizable increase to its roster and a plan including a freshman game schedule.

BUILDINGS & GROUNDS

- a. Approve the Lower Township Recreation Department to use the High School Gyms and Cafeteria on March 30, 2024 from 8am-1pm for an Easter Egg Hunt in the event of rain. This is subject to availability and no conflicts with our own school district activities. All further arrangements will be coordinated with Erik Simonsen and Roy Olsen.
- b. Approve Powerzone Volleyball to use the High School Large Gym on May 11 & 12, 2024 from 7am-8pm to hold a volleyball tournament. This is subject to availability and no conflicts with our own school district activities. All further arrangements will be coordinated with Erik Simonsen and Roy Olsen.