LOWER CAPE MAY REGIONAL SCHOOL DISTRICT BOARD OF EDUCATION MEETING JUNE 23, 2022 ADDENDUM

FINANCE

a. Approve the following resolution to award the Fence Improvements base bid, Alternate Bid #1 and Alternate Bid #3 for the High School Football Field and RMT Softball Field to South State Inc. in the amount of \$161,000 (Addendum FIN A).

WHEREAS, the Lower Cape May Regional Board of Education ("Board") received one (1) bid for the Lower Cape May Regional High School and Richard M. Teitelman Middle School Fence Improvements (hereinafter the "Project") on June 21, 2022; and

WHEREAS, the lowest numerical bid was as follows:

Bidder
South State, Inc. ("South State")
\$87,000.00

and

WHEREAS, the bid submitted by South State was legally compliant and complete; and

WHEREAS, the Board wishes to authorize the award of the base bid plus Alternates #1 and 3;

BE IT FURTHER RESOLVED that, after South State's Chapter 271 Political Contribution Disclosure Form has been on file with the Board for ten (10) calendar days, the Lower Cape May Regional Township Board of Education hereby authorizes the School Business Administrator to award and execute a Contract for the Project base bid and Alternates 1 and 3 to South State, Inc. in the amount of One Hundred Sixty One Thousand (\$161,000.00).

b. Approve the following resolution for Change Order #2 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 with change order #1; and

WHEREAS, Change Order #2 totaling \$42,424 is to replace the HS locker room sanitary lines (\$26,659); install a ductless split system in the IT Office (\$12,264); and remove HS locker drywall and infill with concrete masonry unit (\$4,100); and

WHEREAS, Garrison Architects approves Change Order #2 for the total amount of \$42,424; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Lower Cape May Regional School District, that Change Order #2 totaling \$42,424, of which \$10,177 is being deducted from the Allowance, and with an additional cost of \$32,247 for a revised total contract of \$1,054,247, is hereby approved at the Board of Education meeting held on this 23th day of June, 2022.

c. Approve the following resolution to approve the revised Water Supply & Distribution Agreement between the Lower Township Municipal Utilities Authority and the Lower Cape May Board of Education (Addendum FIN C).

WHEREAS, the Richard M. Teitelman Middle School failed to meet the drinking water standard for total coliform bacteria, which are naturally present in the environment, during routine quarterly testing on December 16, 2021, where one sample tested positive and all the others were negative, and

WHEREAS, because of one positive test, subsequent testing is required by state law to take four repeat samples, and on Wednesday, December 22, 2021, the District received notice that all by one repeat sample were positive for total coliform bacteria and negative for e-coli, which resulted in a "Do not drink notice", and

WHEREAS, the District did not have in-person classes from January 3 to 10, 2022 due to the Richard M. Teitelman Middle School well having to be closed down and the need to connect the Middle School to the High School well, and

WHEREAS, the Richard M. Teitelman Middle School well was determined to need replacing, and the school is in an emergency situation where if the High School pump breaks, the district will be closed until the well can be working, and

WHEREAS, through discussions with the Lower Township Municipal Utilities Authority, there is an opportunity to connect to the Lower Township Municipal Utilities Authority public water supply to ensure safe water to drink and use for sanitation purposes, which will minimize virus transmission and exposure to health hazards, and

WHEREAS, the Board of Education of the Lower Cape May Regional School District approved Water Supply & Distribution Agreement between the Lower Township Municipal Utilities Authority and the Lower Cape May Board of Education on April 28, 2022, which has since been revised with a cost of \$2,669,290 in addition to other edits, and

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Lower Cape May Regional School District, that the Board President and Business Administrator/Board Secretary are hereby authorized to enter into a revised Water Supply & Distribution Agreement between the Lower Township Municipal Utilities Authority and the Lower Cape May Board of Education, is hereby approved at the Board of Education meeting held on this 23th day of June, 2022.

d. Approve the 2022-2023 ESEA Consolidated Grant for the amounts as indicated:

Title IA = \$410,064 Title I SIA = \$60,846 Title III (Consortium with Ocean City & Upper) = \$2,939 Title IV = \$25,948

Title IA funds will be used to support extended school day/year programs and to support Supplemental in-class programs as follows:

RMT

Crouthamel, T.	\$13,413	DeHorsey, C.	\$13,597	Lewis, H.	\$12,751
Peterkin, S.	\$11,592	Pullyblank, R.	\$14,335	Zimmer, D.	\$11,188
Bucko, S.	\$12,751	D'Aleo, A.	\$12,360	Dolinsky, D.	\$13,634
Hindle, B.	\$11,201	Souder, A.	\$13,438	Tabler, K.	\$13,303

<u>HS</u>			
Matthews, S.	\$33,374	Miller, M.	\$31,555

- e. Approve the Educational Services Agreement with Janice Gallagher as the DLM (Dynamic Learning Maps) Assessment Coordinator for the 2022-2023 school year at \$37.50/hour.
- f. Approve the reimbursement to Evan Rundgren for 6 credits from American College of Education in the amount of \$625.00.
- g. Approve the use of two buses/drivers to transport the U.S. Coast Guard Band and Color Guard to and from the Cape May City 4th of July Parade on July 2, 2022. All further arrangements will be coordinated with JoAnn Laputka.
- h. Approve the resolution to sell the high school dishwasher and high school food warmer that is no longer used on GovDeals for sale (Addendum FIN H).

PERSONNEL

- a. Approve the internship request of Leila Collazo under supervision of Erik Simonsen for 150 hours beginning July 5, 2022.
- b. Approve Jason Taylor as substitute custodian, pending paperwork, for the 2022-2023 school year.

June 23, 2022 Addendum BOE Meeting

c. Upon the recommendation of the Superintendent, approve Theresa Reighn as a full-time custodian with benefits at Step 1, starting on July 1, 2022.

ATHLETICS & EXTRA-CURRICULAR

a. Accept resignation of Rick Ferrante as HS Head Volleyball Coach.