

LOWER CAPE MAY REGIONAL SCHOOL DISTRICT
Cape May, New Jersey

Board of Education Meeting January 23, 2020

AGENDA

1. Call to order.
2. Roll call - *indicates roll call vote required.
3. Pledge of allegiance.
4. Correspondence.
5. Committee Reports and Member Comments:
 - Finance/Negotiations
 - Curriculum/Personnel/Affirmative Action
 - Policy/Public Relations/Articulation/Special Projects & Community
 - Building & Ground/Transportation/Athletics & Extra Curricular
 - NJSBA/Legislative/County School Board
6. Accept questions and comments from the public on agenda items.
7. Staff Reports.
8. Approve the work session, executive session and the regular meeting minutes of December 19, 2019 and the work session and Reorganization meeting minutes of January 2, 2020.
9. CONSENT AGENDA: The following items are believed to be items of a routing nature requiring no discussion and which are to be voted upon by a single roll call vote of the Board of Education. Any single member of the Board of Education may have any of the items on the consent agenda removed for discussion merely by so indicating prior to the vote to be taken on the consent agenda:

FINANCE

- a. Approve the Preliminary Monthly Budget Summary Report for the 2019/20 school year through November 2019 pending audit. Pursuant to N.J.A.C.6A:23-2.11(c).3 the Board Secretary certifies that as of November 30, 2019 no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district Board of Education pursuant to N.J.A.C. 6A:23-2.11(a).

- b. Approve the Board Secretary Report for November 2019, pending audit. Pursuant to N.J.A.C.6A:23-2(c)4 the Board of Education certifies by a roll call that as of November 30, 2019 after review of the Secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, to the best of our knowledge no major account or fund has been overexpended in violation of N.J.A.C.6A:23-2.11(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
- c. Approve the November 2019 preliminary report of the Treasurer of School Funds for the 2019/20 school year. It is in agreement with the November 30, 2019 report of the Board Secretary, pending audit.
- d. Approve transfers made by the Superintendent pursuant to Title 18A:22-8.1.
- e. Approve payment of bills.
- f. Approve the list of out of district staff development workshops and professional development activities.
- g. Approve the list of field trips.
- h. Approve the list of school fundraising activities.
- i. Accept the following donation(s):

<u>Amount</u>	<u>From</u>	<u>For</u>
\$2,087	Stockton Volleyball Team	Girls Volleyball
- j. Approve Joint Transportation Agreement with Lenape Regional High School District for case #JA040501 to be transported to the Burlington County Special Services, Westampton Campus at the cost of \$74.80 per day effective December 2, 2019.
- k. Approve an Agreement with Continuum Autism Spectrum Alliance for consultation services for case #DM71805 at a cost not to exceed \$300/hr.
- l. Approve the following agencies to provide transition services to students with disabilities at no cost to the district:
 - JEVS hire Ability
 - Community Options Inc.
- m. Approve pay out to Joe Battle for 508 unused sick days and 23 unused vacation days per contract.
- n. Approve to award the bid to Falasca Mechanical, Inc. as the lowest qualified bidder for High School 2020 Gym and Marine Biology RTU Replacement at the cost of \$479,500.00.

- o. Approve the tuition rates for the 2020/21 school year as follows:
Grades 7 through 12 \$13,468

- p. Approve the adjusted Cape May Point tuition for the 2018/19 school year of \$19,839. We are anticipating 2 Regular Education students to attend the Lower Cape May Regional School District for the 2020/21 school year at a cost of \$26,936. The total amount due from Cape May Point is \$46,775.

- q. Approve a Special Education Tuition Contract Agreement with Weymouth Township for Lower Cape May Regional to provide education services for case#JB121900 for the extended school year from June 23 to August 4, 2020 (3 days per week for 18 days) in the amount of \$7,797 and for the 2020/21 school year tuition in the amount of \$73,729 which includes a One-On-One Aide. The LCMR School District will also provide an Aide for extracurricular activities to be billed at \$20.70/hr.

CURRICULUM AND INSTRUCTION

- a. Approve the following homebound cases:

<u>Case #</u>	<u>Date</u>
EH063005	1/11/20

- b. Approve the following Revised District Curriculum (available for review on the District website) which has been updated onto the new district template:
Pre-Calculus
Pre-AP US History I
French IV
Principles of Biomedical Sciences

- c. Approve the Articulation Agreement with New England Institute of Technology for Project Lead The Way (PLTW) -Computer Science Principles, Cybersecurity and Biomedical Science-Human Body Systems.

- d. Approve L.E.A.D. Program to be presented in Health classes at RMT Middle School, lead by SRO Coombs, during the 2nd Semester of the 19-20 School Year.

POLICY

- a. Approve to change the starting time for the Regular Board of Education meetings to begin following the work session no earlier than 5:30 p.m. or no later than 6:00 p.m.

- b. Approve to change the April Board meeting date to April 30, 2020, due to the budget calendar.

PERSONNEL

- a. Approve Pete Daly for a medical leave of absence, effective 2/12/20 for approximately 12 weeks using accumulated sick leave.
- b. Approve Joseph LaRosa as a long term substitute Assistant Principal in the High School, effective 2/12/20 for approximately 12 weeks, without benefits at a per diem rate of \$375.
- c. Approve Kelly Godfrey to move from BA +30, step 4 to MA, step 4 effective February 1, 2020.

ATHLETICS AND EXTRA CURRICULAR

- a. Approve Myra Belasco and students to attend the Elks Annual Peer Leadership Conference in Long Branch, NJ on February 7-9, 2020, at no cost to the district.
- b. Approve Sandra Beane-Fox and Julie Heck as RMT 2020 Spring Play Directors.
- c. Approve to pay an \$800 stipend to Kathy Kobik as the costume designer and to pay up to a total of \$3,300 for pit musicians (people to be determined) for the spring musical.

BUILDINGS AND GROUNDS

- a. Approve Cape May County Junior High Honors Band, under the direction of Bethany Wiberg, to use the Paul W. Schmidtchen Theatre to host the Middle School Honor Band on April 1 from 6 to 8 p.m. & 21 from 9:30 a.m. to 1:30 p.m. for rehearsals and April 22, 2020 at 7 p.m. for the concert (pending availability and completed paperwork). All further arrangements will be coordinated with John Drechen. This is contingent upon no conflicts with our own school district activities. A certificate of insurance is also required by each participating school.
- b. Approve Spy Boy Productions LLC/dba Exit Zero Jazz Festival to use the Paul W. Schmidtchen Theatre (pending availability and completed paperwork) for their concert performances on April 17 & 18, 2020 and November 6 & 7, 2020 from 11 a.m. to 11 p.m. All further arrangements will be coordinated with John Drechen. This is contingent upon no conflicts with our own school district activities. A certificate of insurance is also required.

- c. Approve Center for Community Arts of Cape May to use the High School Art Room for teaching art projects to 10 to 14 year olds on Monday afternoons from January 27 to April 6, 2020 from 3:30 to 5:30 p.m. (pending availability and completed paperwork). Further arrangements are to be made with Larry Ziemba and Roy Olsen. This is contingent upon no conflicts with our own school district activities. A certificate of insurance is also required.
 - d. Approve Premier 1 Events to use the district gymnasiums on June 6, 2020 from 7:30 a.m. to 8:00 p.m. and June 7, 2020 from 7:30 a.m. to 5:30 p.m. (pending availability and completed paperwork) for their youth basketball event at the cost of \$4,000. All further arrangements will be coordinated with Roy Olsen and Erik Simonsen. This is contingent upon no conflicts with our own school district activities. A certificate of insurance is also required.
- 10. Consideration of additional items that may be properly presented to the Board of Education at this time.
 - 11. Receive comments from the public in accordance with the Board of Education's policy on participation at Board meetings. Each statement made by a participant shall be limited to five minutes' duration.
 - 12. **BE IT RESOLVED:** that the Board go into closed session to discuss personnel matters, labor relations, litigation, and matters within the attorney client privilege, the general nature of which is as follows and that these matters will be disclosed to the public when the particular items under discussion have been concluded: