LOWER CAPE MAY REGIONAL SCHOOL DISTRICT BOARD OF EDUCATION MEETING January 26, 2023 AGENDA

- 1. Call to order.
- 2. Roll call.
- 3. Pledge of allegiance.
- 4. Correspondence.
- 5. Committee Reports and Member Comments:
 - I. Finance / Negotiations
 - II. Curriculum / Personnel / Affirmative Action
- III. Policy / Public Relations/Articulation/Special Projects & Community
- IV. Building & Grounds /Transportation/Athletics & Extra-Curricular
- V. NJSBA/Legislative/County School Board
- 6. Accept questions and comments from the public on agenda items.
- 7. Staff Reports (HS, RMT).
 - Presentation by Mrs. Teeney: Start Strong Assessments
- 8. Approve work session & regular meeting minutes from the December 15, 2022 Board of Education meeting (12-15-22 minutes) and the January 5, 2023 Reorganization meeting (1-5-23 minutes).
- 9. CONSENT AGENDA: The following items are believed to be of a routine nature requiring no discussion, 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 these items removed for discussion by so indicating, prior to the vote to be taken on the consent agenda:

FINANCE

a. Approve Preliminary Monthly Budget Summary Report for the 2022-2023 school year through November 30, 2022, pending audit. Pursuant to N.J.A.C.6A:23-2.11(c).3 the Board Secretary certifies that as of November 30, 2022 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) (FIN A).

- b. Approve Board Secretary Report for November 2022, pending audit. Pursuant to N.J.A.C.6A:23-2(c)4 the Board of Education certifies that as of November 30, 2022, 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 over-expended 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 (FIN B).
- c. Approve the November 2022 Bank Reconciliation Report, in agreement with the November 2022 Board Secretary Report, pending audit (FIN C).
- d. Approve transfers made by the Superintendent pursuant to Title 18A:22-8.1 (FIN D).
- e. Approve payment of bills (Brought to meeting).
- f. Approve list of out of district staff development workshops and professional development activities (FIN F).
- g. Approve list of field trip requests (FIN G).
- h. Approve the following school fundraising activities:

Class of 2024 Lip Sync Battle 2/9/2023

- i. Accept the 2022-2023 Stabilization Aid award from the NJDOE in the amount of \$250,000 for security and safety initiatives (FIN I).
- j. Approve Square K Energy Solutions to submit all the documentation/data (AIA certs and other qualifying documentation, drawings, submittals, copy of gas/electric bills, etc.), and to complete the tasks to obtain rebates from the NJ Smart Start equipment program for the LCMR HVAC project. This will be a shared savings model with Square K Energy Solutions being paid 20% of all rebates achieved through utility equipment programs (FIN J).
- k. Approve the submittal of the application for the 2022 National School Lunch Program Equipment Assistance Grant for the LCMR High School and RMT Middle School.
- I. Approve the reimbursement to Christine Teeney for 6 credits at Stockton University in the amount of \$2,542.86 as per contract.
- m. Approve the reimbursement to Brittany O'Donnell for 3 credits at Rowan University in the amount of \$2,799.00 as per contract.
- n. Approve the reimbursement to Gionna Botto-Malecki for 3 credits at Rowan University in the amount of \$2,183.46 as per contract.

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- o. Approve the agreement with Educational Consultants of NJ LLC to provide translation services for the 2022-2023 school year.
- p. Approve the resolution to sell two buses that are no longer used on GovDeals for sale (FIN P).
- q. Approve Ryan Kennedy to receive the \$750.00 bus driver hiring bonus incentive.
- r. Approve Kelly Kennedy to receive the \$150.00 employee referral bonus.
- s. Approve the 2022-2023 tuition contract with Pineland Learning Center for student JH020309 in the amount of \$33,000 for 100 days commencing January 12, 2023.

CURRICULUM & INSTRUCTION

- a. Approve RMT to participate in the New Jersey Middle School Risk and Protective Factor Survey (NJRPFS).
- b. Approve the following homebound case(s):

<u>CASE#</u> <u>DATE</u> VH042009 1/04/23

POLICY

a. Approve submission of the updated *Plan for Safe Return to In-Person Instruction and Continuity of Service*, as developed by the Superintendent of Schools, as part of the ARP ESSER grant (POL A).

PERSONNEL

- a. Approve the unpaid leave of absence for Sherien Mahmoud as a bus aide from January 1, 2023 through April 1, 2023.
- b. Accept the resignation of Thomas Shagren as a substitute bus driver, effective January 6, 2023.
- c. Approve Kevin Wessler to complete Administrative Internship hours at LCMR under the direction of Erich Wolf, beginning in February 2023.
- d. Approve the appointment of Erich Wolf as the LCMR High School Anti-Bullying Specialist.
- e. Approve to move Brian Hindle, from MA, Step 11 with Benefits to MA+15, Step 11 with Benefits on the Teacher Salary Guide, effective February 1, 2023.
- f. Approve the following Substitute Teachers for the 2022-2023 school year:

 Jake Maxwell Hannah Stone
- g. Approve Margaret Bowen as a Substitute Food Service for the 2022-2023 school year.

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- h. Approve Amy Vanaman as a Substitute Nurse for the 2022-2023 school year.
- i. Approve Cecilia Coloma as a Substitute Bus Aide for the 2022-2023 school year.
- j. Approve the additional staff members for Family Math & Language Arts Nights at RMT:
 Tracy Crouthamel Math Krystal Tabler Language Arts
 Syd Peterkin Math

ATHLETICS & EXTRA-CURRICULAR

a. Approve the following Coaches for the 2022-2023 school year:

Name	LCMR High School
Tom Durso	Volunteer Boys Basketball
lan McCrone	Asst. Boys Lacrosse
Ryan Givens	Asst. Boys Lacrosse
Devon Fitzpatrick	Asst. Girls Lacrosse

b. Approve the following additional staff members as RMT Detention Proctors to fill in when regular proctors are unavailable for the 2022-2023 school year:

Rachel Axelsson

Dana Gleason

Nicole Wright

Christopher Eaves

Angela Schwab

BUILDINGS & GROUNDS

Nothing to Report

- 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 listed below and that these matters will be disclosed to the public when the particular items under discussion have been concluded:
 - a. Personnel Superintendent search