

**LOWER CAPE MAY REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JANUARY 27, 2022
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 (CCM minutes 1-19-22) /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).
8. Approve work session & regular meeting minutes from the December 16, 2021 Board of Education meeting (12-16-21 minutes) and the January 6, 2022 Reorganization meeting (01-06-22 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 2021-2022 school year through November 30, 2021, pending audit. Pursuant to N.J.A.C.6A:23-2.11(c).3 the Board Secretary certifies that as of November 30, 2021 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 2021, pending audit. Pursuant to N.J.A.C.6A:23-2(c)4 the Board of Education certifies that as of November 30, 2021, 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 2021 Bank Reconciliation Report, in agreement with the November 2021 Board Secretary Report, pending audit (FIN C).

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- d. Approve transfers made by the Superintendent pursuant to Title 18A:22-8.1.
- e. Approve payment of bills (will be provided at meeting).
- f. Approve list of out of district staff development workshops and professional development activities.
- g. Approve list of field trip requests.
- h. Approve the following school fundraising activities

<u>GROUP/CLUB</u>	<u>ACTIVITY/FUNDRAISER</u>	<u>DATE(S)</u>
HS SOFTBALL TEAM	Beef & Beverage	02/26/22
- i. Approve the 2021-2022 Hospital/Facility Agreements for Practical Nurse Training between Cape May County Technical School & Richard M. Teitelman Middle School (FIN I).
- j. Approve reimbursement to Christine Teeney for 3 credits from Stockton University in the amount of \$1271.43, as per contract.
- k. Approve contract with Rutala Associates, LLC to research and prepare grants to off-set the costs of getting water connected to the District by the Lower Township MUA at a cost not to exceed \$7,500.
- l. Approve Tina West to attend training at Cumberland County Vocational School from March 14-May 5, 2022 for the Bus Driver Trainer Program at a cost to the district not to exceed \$1500.00.
- m. Approve Donna Vassallo/Inclusive Outliers, LLC as an Early College Program Consultant from January 1-June 30, 2022 at \$2000.00, to be funded under Title IV of the FY22 ESEA Consolidated Grant.
- n. Approve Janis White as the Early College Program Support Coordinator from January 1-June 30, 2022 at \$2000.00, to be funded under Title IV of the FY22 ESEA Consolidated Grant.
- o. Accept the FY22 Perkins Rural Reserve allocation in the amount of \$6,511.

CURRICULUM & INSTRUCTION

- a. Approve the following revised District curriculum:
7th Grade Language Arts 8th Grade Language Arts 8th Grade World History

POLICY

- a. Approve the School Self-Assessments for Determining HIB Grades for the 2020-2021 school year, for the High School & Middle School (POL A).
- b. Approve the administrative actions for the following completed HIB incident(s):
HIB Identifier#(s)
CH011022
BV011822

PERSONNEL

- a. Approve Tracy Crouthamel's medical leave of absence from December 20, 2021 through February 13, 2022 using accumulated sick time.
- b. Approve Ray Agostini as Long-Term Substitute teacher of Math at RMT Middle School from December 20, 2021 through February 13, 2022.
- c. Approve appointment of Roy Abrams, Jr. as the NJSBA Alternate Delegate for 2022.
- d. Approve Edward Sherretta's unpaid leave of absence from February 16, 2022 through April 29, 2022.
- e. Approve Shannon Bucko's leave of absence, effective January 24, 2022 through March 4, 2022 using FMLA/NJFLA, with a return to work date of March 7, 2022.

BUILDINGS & GROUNDS

- a. Approve Fun Food Cooking & Baking Camps use of facilities request for use of a high school classroom for cooking/bakings camps on June 27-July 1, July 5-8, July 18-21, July 25-29 and August 1-5, 2022. This is contingent upon no conflicts with our own school district activities and receipt of all required documentation including certificate of insurance with policy endorsement. Participants must follow District/local/State Health Dept/CDC protocols/requirements/recommendations. All further arrangements will be coordinated with Roy Olsen and Larry Ziemba.
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. Matters of Personnel