

**LOWER CAPE MAY REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
November 17, 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 /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 October 27, 2022 Board of Education meeting (10-27-22 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 2022-2023 school year through September 30, 2022, pending audit. Pursuant to N.J.A.C.6A:23-2.11(c).3 the Board Secretary certifies that as of August 31, 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 September 2022, pending audit. Pursuant to N.J.A.C.6A:23-2(c)4 the Board of Education certifies that as of September 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

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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 September 2022 Bank Reconciliation Report, in agreement with the September 2022 Board Secretary Report, pending audit (FIN C).
- d. Approve transfers made by the Superintendent pursuant to Title 18A:22-8.1.
- e. Approve payment of bills (Brought to 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:
- i. Approve ESEA Consolidated Title I-A carryover funds in the amount of \$18,011.

CURRICULUM & INSTRUCTION

Nothing to Report

POLICY

- a. Approve the Second Reading and Adoption of revised Policy 5512 on Harassment, Intimidation and Bullying.

PERSONNEL

- a. Accept Thomas Belasco's letter of retirement as Teacher of English at the High School, effective June 30, 2023.
- b. Accept David Eakin's letter of retirement as Bus Mechanic in Transportation, effective July 1, 2023.

ATHLETICS & EXTRA-CURRICULAR

Nothing to Report

BUILDINGS & GROUNDS

- a. Approve the Lower Township Elementary School, Sandman Consolidated to use the Paul W. Schmidtchen Theatre for their 6th Grade Closing Exercises on June 13, 2023 from 5pm – 7:30pm and a rehearsal from 9:45am-12pm. This is contingent upon no conflicts with our own school district activities. All further arrangements will be coordinated with John Drechen and Roy Olsen.
- b. Approve the Cape May Dance Company to use the Paul W. Schmidtchen Theatre for a dance recital on December 18, 2022 from 10am – 5pm. This is pending the required

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certificate of insurance with policy endorsement and contingent upon no conflicts with our own school district activities. All further arrangements will be coordinated with John Drechen and Roy Olsen.

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: