

**LOWER CAPE MAY REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
DECEMBER 16, 2021
AGENDA**

1. Call to order.
2. Roll call.
3. Pledge of allegiance.
4. Correspondence (4).
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 November 18, 2021 Board of Education meeting (11-18-21 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 October 31, 2021, pending audit. Pursuant to N.J.A.C.6A:23-2.11(c).3 the Board Secretary certifies that as of October 31, 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 October 2021, pending audit. Pursuant to N.J.A.C.6A:23-2(c)4 the Board of Education certifies that as of October 31, 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 October 2021 Bank Reconciliation Report, in agreement with the October 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 (FIN E).
- f. Approve list of out of district staff development workshops and professional development activities.
- g. Approve list of field trip requests (FIN G).
- h. Approve the following school fundraising activities:

<u>GROUP/CLUB</u>	<u>ACTIVITY/FUNDRAISER</u>	<u>DATE(S)</u>
HS Athletics	Alumni Athletic Signs for Weight Rm	11/24/21-Ongoing
GSA Club	CandyGrams	12/7/21-12/14/21
- i. Approve Jo Ann McLaughlin (Head Coach, HS Girls Lacrosse) at attend the USA Lacrosse Coaches Convention on January 14-16, 2022 in Baltimore, MD at a cost to the district not to exceed \$700.00.
- j. Approve the 21-22 Tuition Contract Agreement with the Black Horse Pike Regional School District for student DC093005 for tuition in the amount of \$15,816.50 and transportation in the amount of \$1602.72 from September 14, 2021 to June 30, 2022.
- k. Approve the revised 21-22 Tuition Contract Agreement with Middle Township Board of Education for student NF100906 for tuition in the amount of \$9,500 from September 7, 2021 to June 17, 2022.

CURRICULUM & INSTRUCTION

- a. Approve carryover from FY21 to the FY22 ESEA Consolidated Grant in the following amounts:

Title I A	\$34,275
Title I SIA, Part A	\$14,270
Title II A	\$14,934
Title IV, Part A	\$16,641
- b. Approve Angelina Montello as a Guidance Intern in both the High School and Middle School for the 2022-23 school year.
- c. Approve the following revised District curriculum:

7 th Gr Health	8 th Gr Health	7-8 th Grade PE
9 th Gr Health	9 th Gr PE	10 th Gr Health/Drivers Ed
10-12 th Gr PE	7-8 th Gr Computer Science	AP Computer Science Principles

PERSONNEL

- a. Accept Sharon Wright's letter of retirement as Bus Driver, effective 2/2/22.
- b. Accept Kim Pullyblank's letter of retirement as RMT Language Arts Teacher, effective 7/1/22.

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- c. Approve the unpaid leave of absence for Kathleen Kelly from December 1 through December 31, 2021.
- d. Approve an extension of the unpaid medical leave of absence for Sherri Mahmoud from January 3, 2022 through January 31, 2022.
- e. Approve the Sidebar Agreement between Lower Cape May Regional BOE and Lower Cape May Regional Secretarial/Clerical Staff, to allow employees of Lower Cape May Regional School District to donate sick days to Elizabeth Skrabonja on a one-time, non-precedent-setting basis, effective March 30, 2022 (PERS E).
- f. Approve Danielle Murray as a substitute Food Server for the 21-22 school year, effective December 9, 2021.
- g. Approve Shannon Hanners as a substitute Food Server for the 21-22 school year, pending paperwork.
- h. Approve Diane Mackey as a substitute Bus Aide for the 21-22 school year, pending paperwork.
- i. Approve the following substitute teachers for the 21-22 school year:
 Antoinette Baumhauer Devon Blackley
- j. Approve Sondra Schubert as a part-time, single route bus driver effective January 1, 2022.
- k. Approve Kiersten Hughes as a 11-month Secretary at the High School at Step 1 with benefits on the Secretary Guide, effective 12/17/21.
- l. Approve Michele Walsh as a 12-month Administrative Secretary at RMT at Step 9 with benefits on the Secretary Guide, effective 12/17/21.

ATHLETICS & EXTRA-CURRICULAR

- a. Approve the NJSIAA Membership Resolution and annual dues in the amount of \$2,500 for the 21-22 school year (AEC A).
- b. Approve agreement with the Borough of Wildwood Crest for the LCMR Swim Team to use the Joseph Von Savage Pool from December 1 through January 31, 2022 for two meets at a cost of \$300.
- c. Approve the following Volunteer Staff Advisors for the Fellowship of Christian Athletes:
 Ian McCrone Gab Whalen Erik Simonsen Dave Pacevich

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- d. Approve the following coaches for the 21-22 school year:
- Gary Douglass – Freshman Coach, HS Boys Basketball
 - Scott Douglass – Freshman Coach, HS Girls Basketball
 - John McGaffney – Asst Coach (HS & RMT Float), Boys Basketball
 - Kelly Godfrey – Asst Coach, HS Cheerleading
 - Matt Danze – Winter Season Weight Room Coordinator
 - Ian McCrone - Asst Coach, RMT Wrestling
 - Bill Damiana Sr. – Volunteer Asst Coach (HS & RMT Float), Wrestling
 - Chuck Mussachio - Volunteer Asst Coach (HS & RMT Float), Basketball & Wrestling

BUILDINGS & GROUNDS

- a. Approve Cape Express Soccer Club, under the direction of Mike Hickman, to use the RMT gyms for futsal training on Sundays from 9:00am-3:00pm beginning January 9, 2022 through February 27, 2022. This is contingent upon no conflicts with our own school district activities, 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 Erik Simonsen 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.