

**LOWER CAPE MAY REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
DECEMBER 17, 2020
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 (12-9-20 Minutes)/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. Student Safety Data System Presentation 19-20 SY – Peter Daly, HS Asst Vice Principal (#7).
8. Staff Reports (HS-1, HS-2, RMT, FS).
9. Approve work session and regular meeting minutes from the Board of Education meeting on November 19, 2020 (11-19-20 minutes).
10. CONSENT AGENDA: The following items are believed to be items of a routine nature requiring no discussion 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 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 2020-2021 school year through October 2020 pending audit. Pursuant to N.J.A.C.6A:23-2.11(c).3 the Board Secretary certifies that as of October 31, 2020 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 the Board Secretary Report for October 2020, 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 October 31, 2020 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).

December 17, 2020 BOE Meeting

- c. Approve the October 2020 preliminary report of the Treasurer of School Funds for the 2020-2021 school year. It is in agreement with the October 31, 2020 report of the Board Secretary, pending audit (FIN C).
- d. Approve transfers made by the Superintendent pursuant to Title 18A:22-8.1(FIN D-to be brought to meeting).
- e. Approve payment of bills (FIN E).
- f. Approve list of out of district staff development workshops and professional development activities (FIN F).
- g. Approve list of field trips.
- h. Approve list of school fundraising activities.
- i. Approve Jo Ann McLaughlin & Anne Bracken to attend/participate in the Virtual USA Field Hockey National Coaching Forum on December 8-12, 2020 at a cost not to exceed \$105.00.
- j. Approve Jo Ann McLaughlin to attend/participate in the Virtual US Lacrosse Coaching Convention & Level I Training on January 15-16, 2021 at a cost not to exceed \$115.00.
- k. Approve the Tuition Contract Agreement with Pittsgrove Township Board of Education for student NY052504 beginning no later than October 16, 2020 through June 30, 2021 at \$1418.31 per month (FIN K).
- l. Approve the resolution to renew the Southern Coastal Regional Employee Benefits Fund and to adopt the Indemnity and Trust Agreement commencing on January 1, 2021 and ending December 31, 2023 (FIN L).
- m. Approve an amendment to the FY20 CARES Emergency Relief Fund grant with additional funds in the amount of \$13,986.
- n. Approve an amendment to the ESEA Consolidated FY21 Grant, appropriating FY20 Carryover funds to the FY21 grant in the amount of \$40,705 as shown in each fund below:
 - Title I A- \$10,372
 - Title I SIA Part A- \$14,824
 - Title II A- \$6,125
 - Title IV Part A- \$9,384

CURRICULUM & INSTRUCTION

- a. Approve the updated Sociology Curriculum.

PERSONNEL

- a. Approve the leave of absence request by Alyssa Mollenkof under Emergency FMLA (EFLMA) from November 23, 2020 through December 31, 2020. Per the Families First Coronavirus Response Act (FFCRA), she will be paid 2/3 of her salary with a maximum payment of \$200 per day.
- b. Approve extension of maternity leave for Meghan Miller, effective February 27, 2021 through March 10, 2021 using FMLA.
- c. Approve Cory Damiana as a substitute teacher for the 20-21 school year, pending paperwork.

ATHLETICS & EXTRA-CURRICULAR

- a. Approve a Fellowship of Christian Athletes Club (FCA) at the High School, with Erik Simonsen & Frank Zilinek serving as voluntary advisors.

BUILDINGS & GROUNDS

- a. Approve the Township of Lower to use the Paul W. Schmidtchen Theatre for its Township Council Re-Organization meeting on January 4 from 6:30pm to 8:30pm, pending completed paperwork & required certificate of insurance with a policy endorsement. The participants must follow the District, local/State Health Department and CDC protocols/requirements/recommendations (i.e. wear masks, six feet social distancing). The capacity of people attending and participating will be based on CDC, state and local guidelines. As of now, indoor theaters can accommodate 25% of capacity or a maximum of 150 people. All further arrangements will be coordinated with John Drechen and Roy Olsen. This is contingent upon no conflicts with our own school district activities.
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: