

**LOWER CAPE MAY REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
MARCH 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 February 24, 2022 Board of Education meeting (2-24-2022 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 December 31, 2021, pending audit. Pursuant to N.J.A.C.6A:23-2.11(c).3 the Board Secretary certifies that as of December 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 December 2021, pending audit. Pursuant to N.J.A.C.6A:23-2(c)4 the Board of Education certifies that as of December, 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 January 2022 Bank Reconciliation Report, in agreement with the January 2022 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 (brought to meeting).
- f. Approve 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.
- i. Approve resolution confirming the issuance, sale and award of \$13,900,000 in school bonds (FIN I).

POLICY

- a. Approve second reading of Policy Alert 226 from Strauss Esmay (POL A).

PERSONNEL

- a. Approve Carmen Alessi to provide translation services for the 21-22 school year, at a rate of \$20.00/hour.
- b. Approve Michele Ogden's medical leave of absence, effective February 24, 2022 using FMLA.
- c. Approve the 3-year Memorandum of Agreement between the Lower Cape May Board of Education & Lower Cape May Regional Administrator Association, effective July 1, 2022 to June 30, 2025 (PERS C).

BUILDINGS & GROUNDS

- a. Approve Premier 1 Events to use the High School New Gym & RMT New/Old Gyms for Youth Basketball Tournament on June 11, 2022 & June 12, 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 Erik Simonsen.

- 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