Call to order.

Roll call - *indicates roll call vote required.

Pledge of allegiance.

Correspondence.

Committee Reports and Member Comments:
Finance/Negotiations
Curriculum/Personnel/Affirmative Action
Policy/Public Relations/Articulation/Special Projects & Community
Building & Grounds/Transportation/Athletics & Extra Curricular
NJSBA/Legislative/County School Board

Accept questions and comments from the public on agenda items.

PUBLIC HEARING – Public Hearing on the 2019/20 school budget.

Approve the following resolution:

BE IT RESOLVED to approve the 2019/20 school district budget as follows:

<table>
<thead>
<tr>
<th></th>
<th>Budget</th>
<th>Local Tax Levy</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>33,962,914</td>
<td>21,792,882</td>
</tr>
<tr>
<td>Special Revenue Fund</td>
<td>693,788</td>
<td></td>
</tr>
<tr>
<td>Debt Service Fund</td>
<td>1,241,410</td>
<td>1,172,708</td>
</tr>
<tr>
<td>Total Base Budget</td>
<td>35,898,112</td>
<td>22,965,590</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED included in budget line 620, Budgeted Withdrawal from Capital Reserve – Excess Costs & Other Capital Projects, for $725,000 to renovate four high school bathrooms and four RMT bathrooms, and $475,000 to replace/upgrade high school theater lighting. The use of $1.2 million of capital reserve will allow the district to address a number of maintenance items and improve the facilities by renovating bathrooms that are 40 plus years old and replacing nearly 20 year old theater stage lights with more energy efficient LED stage lighting.

AND BE IT FURTHER RESOLVED that the Lower Cape May Regional Board of Education approve the use of the Banked Cap of $630,037 to partially off-set the reduction in State Aid and to replace HVAC units. The use will be completed by the end of the 2019/20 budget year;
THEREFORE BE IT FURTHER RESOLVED that the Lower Cape May Regional Board of Education establish a maximum of $30,000 in the general fund 2019/20 budget, allotted for travel and travel related expenditures.

9. Staff Reports.

10. Approve the following list of resolutions for professional services and appointments for the 2019/20 school year:
- Approve resolution appointing School Solicitor
- Approve resolution appointing School Auditors
- Approve resolution appointing School Medical Inspector
- Approve resolution appointing School Architect
- Approve resolution appointing Bond Counsel
- Approve resolution appointing Financial Advisor
- Approve resolution appointing Continuing Disclosure and Dissemination Agent
- Approve resolution reappointing Engineers for completion of bond projects and other projects
- Approve resolution appointing a Qualified Purchasing Agent
- Approve resolution appointing School Depositories
- Approve resolution – Investment of Funds
- Approve resolution – Official Newspaper
- Approve Board of Education Meeting Dates
- Approve resolution – Affirmative Action Policy and Affirmative Action Officer
- Approve resolution – Transfer of Funds
- Approve Policy Manuals, Handbooks, Curriculum
- Approve resolution Authorizing the Procurement of Goods and Services
- Approve resolution for continued participation in a cooperative pricing agreement with the Educational Services Commission of New Jersey (ESCNJ), Camden County Educational Services, and Hunterdon County Educational Services
- Approve resolution establishing Petty Cash funds for the district
- Approve resolution – 403b or 457b Providers
- Approve resolution appointing Public Agency Compliance Officer
- Approve resolution appointing 504 Coordinator
- Approve resolution appointing AHERA Consultant Inc. for Asbestos Designated Person Services
- Approve resolution – Risk Management Consultant
- Approve resolution appointing Integrated Pest Management Coordinator
- Approve resolution appointing Right to Know Officer
- Approve resolution appointing Custodian of Records
- Approve resolution appointing Designated Person for Indoor Air Quality
- Approve resolution appointing School Safety Specialist

11. Approve work session and regular meeting minutes from the Board of Education meeting of March 19, 2019.
12. **CONSENT AGENDA:** The following items are believed to be items of a routing nature requiring no discussion and 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 merely 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 2018/19 school year through February 2019 pending audit. Pursuant to N.J.A.C.6A:23-2.11(c).3 the Board Secretary certifies that as of February 28, 2019 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).

b. Approve the Board Secretary Report for February 2019, 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 February 28, 2019 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 overexpended 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.

c. Approve the February 2019 preliminary report of the Treasurer of School Funds for the 2018/19 school year. It is in agreement with the February 28, 2019 report of the Board Secretary, pending audit.

d. Approve transfers made by the Superintendent pursuant to Title 18A:22-8.1.

e. Approve payment of bills.

f. Approve the list of out of district staff development workshops and professional development activities.

g. Approve the list of field trips.

h. Approve the list of school fundraising activities.

i. Approve pursuant to PL 2015, Chapter 47 the Lower Cape May Regional School District Board of Education intends for the 2019/20 school year to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Procurement Regulations 2CFR Part 200.317 et. Seq.
j. Approve the ACCASBOJIF Risk Management Consultant Agreement with J. Byrne Agency for a flat fee of $7,500 for the 2019/20 school year.

k. Approve 2019/20 Homeless Agreement with other schools not to seek tuition reimbursement for regular education students.

l. Approve the Agreement for Services with The Arc of New Jersey for a Transition Navigator to teach skills related to seven core areas for the Planning for Adult Life program for the 2019/20 school year.

m. Approve reimbursement to Elizabeth Mitchell for 3 credits from the American College of Education in the amount of $705.00 as per contract.

n. Approve Cape May County Technical School 2019/20 Tuition Agreement.

o. Approve the Tuition Contract Agreement for case#JS083102 to attend Ranch Hope/Strang School effective March 29, 2019 (48 days) at the cost of $365.97 per diem.

p. Approve the resolution to sell surplus property of 2 pieces of Fitness Equipment on GovDeals.

q. Approve NJSIAA membership resolution and annual dues in the amount of $2,150.00 for the 2019/20 school year.

r. Accept the following donation(s):

<table>
<thead>
<tr>
<th>Amount</th>
<th>From</th>
<th>For</th>
</tr>
</thead>
<tbody>
<tr>
<td>$500</td>
<td>Charles A. Meyers &amp; Girls</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Jacalyn M. Sullivan Lacrosse</td>
<td></td>
</tr>
</tbody>
</table>

s. Approve Carly Crisanti to attend the AP Summer Institute – Studio Art & Design in Edison, NJ on August 5 - 8, 2019 at a cost not to exceed $1,300.

t. Approve new 403(b) vendor National Life Group/Mike Marino effective May 1, 2019.

POLICY

a. Approve the proposed 2019/20 school calendar.

b. Approve for second reading/adoptions Policy and Regulation 1642 Earned Sick Leave Law (M) (New) that was prepared by Strauss Esmay.

c. Approve the School Bus Evacuation Report(s) for the 2018/19 school year.
d. Approve the administrative actions for the following completed High School HIB incident(s):

   HIB Identifier#(s)
   NM040219

e. Approve receipt of NJQSAC 6 month monitoring visit report conducted by County Office of Education staff.

PERSONNEL

   a. Accept Bob Crane’s letter of resignation effective April 12, 2019.


   c. Approve Gregg Cardaci as full time Maintenance worker, step 1 with benefits, effective May 1, 2019.

   d. Approve to extend Mary Frances Batten’s leave of absence effective April 29, 2019.

   e. Approve the following substitute teachers for the 2018/19 school year:
      Maria Armstrong       60 credits (pending paperwork)
      Mark Sansone         60 credits (pending paperwork)

   f. Approve the following staff for the RMT Parent Orientation:
      Dana Gleason         Heather Shagren
      Tami Kern            Amy Souder
      Elaine Marro         Beth Suter
      Tara Samaniego      Bethany Wiberg
      Paul Schulte

   g. Approve the following staff for summer seasonal part time custodian positions:
      Becky Gallagher      Angelina Veneziale
      Eileen Mogey         Elizabeth Weigle
      Vicki Mollenkof

   h. Accept Colleen Ferraro’s letter of retirement effective June 30, 2019.

   i. Approve Christine Teeney as the Director of Curriculum & Instruction effective July 1, 2019.
CURRICULUM AND INSTRUCTION

a. Approve the following homebound cases:

<table>
<thead>
<tr>
<th>Case #</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>TP021804</td>
<td>3/25/19</td>
</tr>
<tr>
<td>EM090305</td>
<td>3/25/19</td>
</tr>
<tr>
<td>MJ062204</td>
<td>3/25/19</td>
</tr>
<tr>
<td>CE090601</td>
<td>3/19/19</td>
</tr>
<tr>
<td>RM111201</td>
<td>4/10/19</td>
</tr>
</tbody>
</table>

b. Approve Summer School at the High School for Algebra 1 and 9th grade Language Arts.

ATHLETICS AND EXTRA CURRICULAR


b. Approve Jonathon Brown as Advisor for the Gay Straight Alliance for the 2018/19 school year.

c. Approve the Boys Basketball Team Camp trip to the US Naval Academy from June 7 – 9, 2019.

BUILDING AND GROUNDS

a. Approve National Cheerleaders Association, under the direction of Barb Kimsey, to use the High School Field House to hold a 2 day cheer camp (pending availability and completed paperwork) for the LCMR Cheerleaders on July 24-25, 2019 from 9:00 a.m. to 3:00 p.m. All further arrangements will be coordinated with Roy Olsen and Erik Simonsen. This is contingent upon no conflicts with our own school district activities. A certificate of insurance is also required.

b. Approve Cape May Dance Company, under the direction of Mike Wilson, to use the Paul W. Schmidtchen Theatre and the classrooms in the B-wing (to be used for dressing rooms) for their 2019 Dance Recital (pending availability and completed paperwork) on May 31 from 4 to 8 p.m., June 1 from 10 to 6 p.m., June 2 from 12 to 5 p.m. & June 5 from 4 to 8 p.m. for rehearsals and June 7 and 8 from 6:30 to 9:30 p.m. for performances. All further arrangements will be coordinated with John Drechen and Larry Ziemba. This is contingent upon no conflicts with our own school district activities.
c. Approve the Erma Volunteer Fire Company to use the schools and grounds for training fire fighters July 1, 2019 – June 30, 2020 (dates & times to be determined) (pending availability and completed paperwork). Further arrangements are to be made with Roy Olsen. This is contingent upon no conflicts with our own school district activities. A certificate of insurance is also required.

d. Approve Premier 1 Events to use the district’s gymnasiums on June 8, 2019 from 7:30 a.m. to 7:30 p.m. and June 9, 2019 from 7:30 a.m. to 4:30 p.m. (pending availability and completed paperwork) for their youth basketball event at the cost of $4,000. All further arrangements will be coordinated with Roy Olsen and Erik Simonsen. This is contingent upon no conflicts with our own school district activities. A certificate of insurance is also required.

13. Consideration of additional items that may be properly presented to the Board of Education at this time.

14. 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.

15. 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:

   a. Matters of Personnel