LOWER CAPE MAY REGIONAL SCHOOL DISTRICT BOARD OF EDUCATION MEETING MAY 27, 2021 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 (05-18-21 minutes) / Personnel / Affirmative Action
 - III. Policy/Public Relations/Articulation/Special Projects & Community (5-11-21 minutes)
 - 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. Upon the recommendation of the Special Committee for Board Vacancy, approve the appointment of Roy Abrams as School Board Member to fill the board seat vacancy for the balance of this year, through December 31, 2021 (roll call vote of the Board of Education).
- 8. Staff Reports (HS, RMT, FS).
- 9. Approve work session & regular meeting minutes from the April 29, 2021 Board of Education meeting (4-29-21 minutes).
- 10. CONSENT AGENDA: The following items are believed to be items 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 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 March 2021 pending audit. Pursuant to N.J.A.C.6A:23-2.11(c).3 the Board Secretary certifies that as of March 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 the Board Secretary Report for March 2021, 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 March 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 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 (FIN B).

- c. Approve the March 2021 preliminary report of the Treasurer of School Funds for the 2020-2021 school year. It is in agreement with the March 31, 2021 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).
- 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 (FIN G).
- h. Approve list of school fundraising activities.
- i. Approve payment of 15 unused vacation days for Jo Ann Laputka, at \$171.23 per day as per contract.
- j. Approve the 2021-2022 Transportation Rates (FIN J).
- k. Approve submission of the *Middle Grades Career Awareness Exploration Year 1 of 3* Competitive Grant for an amount up to \$52,190.
- I. Approve submission of the 2021-2022 Perkins Grant application in the amount of \$73,768.
- m. Approve reimbursement to Brittany O'Donnell for 3 credits from Rowan University in the amount of \$2,631.00 as per contract.
- n. Approve Roald Olsen to buy back 5 vacation days as per contract.
- o. Approve to renew the Equipment Maintenance Agreement for the emergency generator with Modern Group Power Systems at the cost of \$2,250 from July 1, 2021 to June 30, 2022.
- p. Approve the Use License Agreement between LCMR High School and the City of Cape May for the Convention Hall for the High School Prom on May 21, 2022, May 20, 2023 and May 18, 2024 (FIN P).

CURRICULUM & INSTRUCTION:

a. Approve the following homebound case(s):

<u>CASE#</u> <u>DATE</u> RR091005 05/05/21 KT101405 05/08/21

POLICY

a. Approve the School Bus Evacuation Report(s), as conducted per N.J.A.C 6a:27-11.2 (POL A).

- b. Approve the revised Job Descriptions for Bus Aide, Part-Time Bus Driver and Full-Time Bus Driver (POL B).
- c. Approve the new job description for Certified Nursing Assistant (POL C).

PERSONNEL

a. Approve the following staff for High School Summer School beginning June 28, 2021 through July 29, 2021:

Don Polo - Algebra I & IB Amanda Brier – 9th Grade Language Arts Ashley Wunder – World Cultures Ian McCrone – Physical Science

b. Approve the following 2021-2022 substitute bus drivers & aides:

BATTLE, JOSEPH	Driver
BIRMINGHAM, NANCY	Driver
D'ALEO, ANTHONY	Driver
DAMIANA, KATIELYN	Aide
FLETCHER, CHRISTINE	Aide
GREENLING, CHERYL	Driver
HEACOCK, TISHA	Driver
LANGE, TIM	Aide
LAPUTKA, JO ANN	Driver
MC DEVITTT, ROBERT	Aide
MENDICINO, JIM	Driver
MICHETTI, ROBERT	Driver
MOLLENKOF, VICTORIA	Driver
NASR. MOHAMED	Aide
PRINCE, PAULINE	Aide
SCHIFFBAUER, MARK	Driver
SHAGREN, THOMAS	Driver
SMITH, JOANNE	Driver
SPICER, THERESA	Aide
SUTER, MATTHEW	Driver
VANAMAN, HEIDI	Driver
WENGER, RONALD	Driver
WINTER, GREGORY	Driver
WUNDER, JEFFREY	Driver

- c. Approve Katielyn Damiana as a substitute bus aide for summer 2021.
- d. Accept Lucinda Umscheid's letter of retirement as part-time bus driver effective July 1, 2021.
- e. Approve Mike Eiler as Technology Support Coordinator for the 2021-2022 school year with a stipend of \$2500, effective July 1, 2021.

f. Approve the following substitute bus aides:

Suzanne Wertz Paije Lerman Madison Camburn Cass Maguire

- g. Approve George Simmons & Kelly Hussey as STEM Camp teachers for STEM Camp on July 12-16, 2021.
- h. Approve the following teachers and aides for 2021 summer programs as indicated. All programs will be held at RMT Middle School from 8:30am-12:30pm for students/aides and 8:00am-1:00pm for teachers. The programs will run from July 6 through August 12, 2021 on Tuesday/Wednesday/Thursday each week:

Summer Bridge-General Ed

Ray Agostini Ashley Eiler Angela LoBiondo Amy Souder

APEX

Laura Olson- or Summer Bridge Leigh Shae Lea Koroza-or Summer Bridge

Aides

Leslie Costello Anne Leinenbach Dan DeWaters Rania Zuraei

Summer Bridge-Special Ed

Pat Holden Elaine Marro Peg Kroeger Alice Vasser

ESY

Joan Dilling Kelly Godfrey Tammi Kern Nikki Wright

- Upon the recommendation of the Superintendent, approve the Employment Agreement that was reviewed and approved by the Interim Executive County Superintendent for Mark Mallett as Business Administrator/Board Secretary from July 1, 2020 to June 30, 2021 (PERS I).
- j. Approve Alicia Magnavita's unpaid intermittent medical leave of absence per FMLA, effective the afternoon of July 1, 2021.
- k. Upon the recommendation of the Superintendent, approve Jen Macomber as part-time Accounts Payable/Purchasing Coordinator, beginning June 1, 2021 at an annual salary of \$24,000.

ATHLETICS & EXTRA-CURRICULAR

- a. Approve a leave of absence for Chris Boyle, Head Coach of High School Boys Lacrosse for the reminder of the 2021 Spring lacrosse season, effective May 6, 2021.
- b. Approve Sandy Beane-Fox and Julie Heck as piano pit musicians for the Spring Musical at a stipend of \$600 each.

c. Approve the following 2021 Fall Coaches:

HIGH SCHOOL		
2021 FALL COACH POSITION	<u>NAME</u>	
Head Cheer Coach	Barb Kimsey	
Asst. Cheer Coach	Lindsay Stinson	
Head Football Coach	Lance Bailey	
Asst. Football Coach	Billy Damiana	
Asst. Football Coach	Matt Danze	
Asst. Football Coach	Larry Ziemba	
Asst. Football Coach	Sam Lawler	
Vol. Asst. Football Coach	Colin Thompson	
Vol. Asst. Football Coach	Will Sunderland	
Head Girls Volleyball Coach	Rick Ferante	
Asst. Girls Volleyball Coach	Dave Pacevich	
Vol. Asst. Volleyball Coach	Greta Pacevich	
Head Cross Country Coach	Syd Peterkin	
Head Field Hockey Coach	Anne Bracken	
Asst. Field Hockey Coach	Joanne McLaughlin	
Head Boys Soccer Coach	Dennis Elia	
Asst. Boys Soccer Coach	Dan Keen	
Head Girls Soccer Coach	Darren Rutherford	
Asst. Girls Soccer Coach	Meaghan Shedlock (Mann)	
Head Girls Tennis Coach	Greg Douglass	
Asst. Girls Tennis Coach	Scott Douglass	
Head Ice Hockey Coach	Don Piselli	
Asst. Ice Hockey Coach	Steve Steger	
Manager- Ice Hockey	Ted Strickland	
RMT MIDDLE SCHOOL		
2021 FALL COACH POSITION	<u>NAME</u>	
Head Boys Soccer Coach	Mark Ridgway	
Head Girls Soccer Coach	Nikki Wright	
Head Cross-Country Coach	lan McCrone	
Head Field Hockey Coach	Maddie Craig	
Asst. Field Hockey Coach	Justine Franklin	
Head Football Cheer Coach	Jen Slaney	
Asst. Head RMT Football Coach	Steve Camposio	
Asst. RMT Football Coach	Mike Wilson	
Vol. Asst. RMT Football Coach	Tim O'Donnell	

d. Approve the High School Peer Leaders trip to Mt. Misery on August 24-25, 2021, for summer training & prep for Freshman Orientation, under the direction of Ryan Slaney.

BUILDINGS & GROUNDS

- a. Approve Bill O'Neill Soccer LLC, under the direction of Dennis Elia, to use the High School & RMT soccer fields on June 21-24, 2021 and August 9-12, 2021 for soccer camp. This is contingent upon receipt of completed paperwork, required certificate of insurance with policy endorsement and no conflicts with our own school district activities or district closings. The organization & participants must follow the District Local/State Health Department/CDC Covid protocols, requirements & recommendations. All further arrangements to be coordinated with Roy Olsen.
- b. Approve Walmart to use the High School Cafeteria on May 27, 2021 from 1:30-6pm to administer the Covid-19 Pfizer vaccine to children 12 years of age and older. The participants must follow the District, local/State Health Department and CDC protocols/requirements/recommendations. The capacity of people participating will be based on CDC, state and local guidelines. All further arrangements will be coordinated with Larry Ziemba and Roy Olsen. This is contingent upon no conflicts with our own school district activities or district closings.
- 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: