

LOWER CAPE MAY REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JULY 22, 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 /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. Public comment on the LCMR Plan for Safe Return to In-Person Instruction and Continuity of Service.
8. Staff Reports (HS).
9. Approve work session & regular meeting minutes from the June 24, 2021 Board of Education meeting (06-24-21 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 May 2021, pending audit. Pursuant to N.J.A.C.6A:23-2.11(c).3 the Board Secretary certifies that as of May 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 May 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 May 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).

June 24, 2021 BOE Meeting

- c. Approve the May 2021 preliminary report of the Treasurer of School Funds for the 2020-2021 school year. It is in agreement with the May 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.
- g. Approve list of field trips.
- h. Approve list of school fundraising activities.
- i. Approve revised transportation rates for the 2021-22 school year (FIN I).
- j. Approve Paul's Commodity Hauling, Inc. for hauling State Commodities for the district from July 1, 2021 to June 30, 2022 (FIN J).
- k. Approve listing a 10'X12' barn-style shed that was damaged by a tree on GovDeals for sale.
- l. Approve reimbursement for unused sick days per contract/agreement for the following staff:

Mary Rose Bispels	219 days	Ruth Foley	238 days
Janis White	202.5 days	Tisha Heacock (Bus Driver)	15.5 days
Nancy DeSantis	167.5 days	Barb Kimsey	18 days
Shelley Vogeley	132.5 days	Bill Kimsey	30 days
Tisha Heacock (Sec'y)	111.5 days	Cindy Umscheid	6.5 days
Pauline Prince	130 days		
- m. Approve payment of 47 unused vacation days to Ruth Foley as per contract/agreement.
- n. Approve to dispose of the following two items in the RMT Media Center that are broken and beyond their useful life:
 - Inventory Tag # 247- HP Designjet Printer
 - Inventory Tag # 102377- Eiki Audio Cassette Player
- o. Approve the Public Donor Agreement with Acenda, Inc. in the amount of \$78,257 for Donated Resources, for the term of July 1, 2021 to June 30, 2022.
- p. Approve the resolution for Change Order #4 for the 2021 RMT Auxiliary Gym Project in the amount of \$13,330 to WJ Gross Inc (FIN P).

POLICY

- a. Approve the second reading/adoptions of revisions to Policy 5460-High School Graduation and Policy 5465-Early Graduation (POL A).
- b. Approve the first reading of the policies/regulations from Policy Alert 223, as prepared by Strauss Esmay (POL B).
- c. Approve the new job description for Food Service Supervisor (stipend position) (POL C).

PERSONNEL

- a. Approve Mary Gallagher as a substitute bus driver for the 21-22 school year.
- b. Approve Syd Peterkin and Elizabeth Mitchell for the RMT Online Summer Enrichment Program.
- c. Approve extension of James Mogeý's unpaid leave of absence using FMLA/FLA, effective July 1, 2021 through July 16, 2021.
- d. Approve Marilyn Clifford's medical leave of absence, effective July 12, 2021 through October 1, 2021.

ATHLETICS & EXTRA-CURRICULAR

- a. Accept Lori Schulte's resignation as New Teacher Orientation Coordinator, effective July 15, 2021.
- b. Accept Mike Wilson's resignation as RMT Assistant Football Coach for the 21-22 school year.
- c. Approve the following coaches for the 21-22 School Year:

FALL COACHING POSITIONS:

Jen Slaney RMT Football Cheer Head Coach
Steve Camposeo RMT Football Head Coach
Corey Damiana RMT Football Assistant Coach

WINTER COACHING POSITION

Jen Slaney RMT Basketball Cheer Head Coach

SPRING COACHING POSITIONS:

Ryan Slaney HS Baseball Head Coach
Jeff Martin HS Baseball Assistant Coach
Denny Olsen HS Baseball Assistant Coach
James Faulkner RMT Baseball Head Coach
Steve Camposeo RMT Baseball Assistant Coach

BUILDINGS & GROUNDS

- a. Approve Spy Boy Productions, LLC dba Exit Zero Jazz Festival to use the Paul W. Schmidtchen Theatre on October 1-2, 2021 for a concert, pending completed paperwork & required certificate of insurance w/policy endorsement. Participants must follow the District, local/State Health Department and CDC protocols/requirements/recommendations. The capacity of people attending and participating will be based on CDC, state and local guidelines. All further arrangements will be coordinated with John Drechen. This is contingent upon no conflicts with our own school district activities.

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

12. 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.

13. 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: