

LOWER CAPE MAY REGIONAL SCHOOL DISTRICT
Cape May, New Jersey
Board of Education Meeting
JULY 23, 2020
AGENDA

1. Call to order.
2. Roll call - *indicates roll call vote required.
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: Mr. Mallett to discuss the Procurement Review of Food Service and the Corrective Action Plan.
8. Approve work session and regular meeting minutes from the Board of Education meeting of June 25, 2020.
9. 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 2019/20 school year through May 2020 pending audit. Pursuant to N.J.A.C.6A:23-2.11(c).3 the Board Secretary certifies that as of May 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).
- b. Approve the Board Secretary Report for May 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 May 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.

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- c. Approve the May 2020 preliminary report of the Treasurer of School Funds for the 2019/20 school year. It is in agreement with the May 31, 2020 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 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 the resolution authorizing the issuance and sale of one or Tax Anticipation Notes.
- j. Approve the 20-21 NJSBA membership dues in the amount of \$12,990.30.
- k. Approve Paul's Commodity Hauling, Inc. for hauling State Commodities for the district from July 1, 2020 to June 30, 2021.
- l. Approve reimbursement for unused sick days per contract/agreement for the following:

Marty Biersbach	280 days	Linda Merlino	84 days
Susan Noble	284 days	Tim Lange	253 days
Mary Francis Batten	8 days	Anna Shustack	301 days
Debra Neill	98.5 days		
- m. Approve payment of 38 unused vacation days for Marty Biersbach as per contract/agreement.
- n. Approve to increase lunch price to \$3.05 for the High School and RMT for the 20-21 school year, per the New Jersey Dept of Agriculture.
- o. Approve the Service Agreement with Steven J. Corvari, MD, for the District to have a Psychiatrist available on an as needed basis, at a cost of \$500 per evaluation for the 20-21 school year.
- p. Approve the contract with Bayada Home Health Care, Inc. for in-school nursing services effective July 1, 2020 through June 30, 2021 in the amount of \$55.00/hour, for RN services.
- q. Approve to amend the Letter of Agreement with the Robert Wood Johnson Foundation to extend the grant term to June 30, 2021, in the amount of \$16,400.
- r. Approve the CCTV Service Agreement with Advantage Security of Delaware Valley for the additional cameras added to the High School at \$5,443.70/year and to RMT at \$766.77/year.
- s. Approve the Security System Agreement with Sonitrol for monitoring services for the duress button/panic alarms at the High School at \$109/qtr and at RMT at \$90/qtr.

CURRICULUM & INSTRUCTION

- a. Approve the revised Desktop Publishing/Graphic Design curriculum.

PERSONNEL

- a. Upon the recommendation of the Superintendent, approve Desiree Vargas as the Anti-Bullying Specialist in the High School.
- b. Approve the following revised part-time bus driver & bus aide assignments for the 20-21 school year:

Anna Clark-Single HS bus route	Kathleen Douglass-Single HS bus route
Edward Sherretta-Single HS bus route	Mary Jean Wampler-Single HS Bus Route Aide
- c. Approve Syd Peterkin & Elizabeth Mitchell for the RMT Online Summer Enrichment Program from July 28-August 25, 2020.
- d. Approve following staff for the 2020 Teitelman Experience:

Tami Kern (Coordinator)	Bethany Wiberg	Beth Suter
Chris Eaves	Dana Gleason	Colleen Sorenson
Laura Olson	Heather Shagren	Liza Smith
Kelly Godfrey	Angela LoBiondo	
- e. Approve Jennifer Hopping as the Long-Term Substitute Teacher of Physical Education at the High School, effective 9/8/20 through 11/25/20 at a rate of \$150 per diem without benefits. This is to cover a leave of absence.

BUILDINGS & GROUNDS

- a. Approve Diva Dance Competition to use the Paul W. Schmidtchen Theatre, cafeteria (not kitchen) & large gym for a dance competition on July 4-9, 2021 pending completed paperwork & required certificate of insurance w/policy endorsement. All further arrangements will be coordinated with John Drechen, Roy Olsen and Larry Ziemba. This is contingent upon no conflicts with our own school district activities.
- b. Approve Turn It Up Dance Challenge to use the Paul W. Schmidtchen Theatre, cafeteria (not kitchen) & a classroom for a dance competition on May 21-23, 2021, pending completed paperwork & required certificate of insurance w/policy endorsement. All further arrangements will be coordinated with John Drechen, Roy Olsen and Larry Ziemba. This is contingent upon no conflicts with our own school district activities.

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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: