

**LOWER CAPE MAY REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AUGUST 25, 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 (8-10-22 minutes) /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).
8. Approve work session & regular meeting minutes from the July 28, 2022 Board of Education meeting (7-28-22 minutes) and executive session minutes from the July 28, 2022 (Exec Minutes) Board of Education meeting.
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 June 30, 2022, pending audit. Pursuant to N.J.A.C.6A:23-2.11(c).3 the Board Secretary certifies that as of June 30, 2022 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 June 2022, pending audit. Pursuant to N.J.A.C.6A:23-2(c)4 the Board of Education certifies that as of June 30, 2022, 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 June 2022 Bank Reconciliation Report, in agreement with the June 2022 Board Secretary Report, pending audit (FIN C).
- d. Approve transfers made by the Superintendent pursuant to Title 18A:22-8.1.
- e. Approve payment of bills (Brought to meeting).
- f. Approve list of out of district staff development workshops and professional development activities.
- g. Approve list of field trip requests.
- h. Approve the following school fundraising activities:
- i. Approve the 3-year contract for GoGuardian licenses and subscriptions in the amount of \$9,308.00/year.
- j. Approve the 1-year contract for PowerSchool licenses and subscriptions in the amount of \$8,764.00.
- k. Approve the following resolution for Construction Management Services:

WHEREAS, the Local Public Contract Law (N.J.S.A. 40A:11-1 et seq) requires that the Resolution authorizing the awarding of contracts for "Professional Services" without competitive bids must be publicly advertised, and

WHEREAS, there exists a need for Construction Management Services;

NOW THEREFORE, BET IT RESOLVED by the Board of Education of the Lower Cape May Regional School District, in the County of Cape May, that GREYHAWK be appointed for Construction Management Services for the 2022 Bond Project for HVAC in the High School and Middle School and a new roof at the Middle School, to perform the professional services ordinarily provided by a Construction Manager of the State of New Jersey, and to receive such compensation as may be reasonable for such services. A copy of this Resolution shall be published in the CAPE MAY STAR AND WAVE as required by law within ten days of its passage.

CURRICULUM

- a. Approve the Articulation Agreement with Atlantic Cape Community College for the 2022 - 2023 school year.
- b. Approve the 2022-2023 District & School Professional Development Plan Statement of Assurance.
- c. Approve the 2022-2023 District Mentoring Plan Statement of Assurance.
- d. Approve the following revised District curriculum:

General Music Grade 7	TV Media II
General Music Grade 8	TV Media III
7 & 8 Grade Chorus	Art 1A
8 th Grade Social Studies Civics	Art 1B
French 2	Art 2
French 3	Art 3
Acting & Stagecraft	AP ART
Music History 9-12	RMT Band

POLICY

- a. Approve the second reading of Policy Alert 228 from Strauss Esmay (POL A).

PERSONNEL

- a. Upon the recommendation of the Superintendent, approve for hire Matt Danze as District Fitness and Wellness Coordinator at Step 7 on the Teachers Salary Guide with Benefits, effective date to be determined by his release from current employer.
- b. Approve Raymond Agostini as a High School Long-term Math Substitute Teacher from September 19, 2022 to November 1, 2022.
- c. Approve Ryan Hanahan as Long-term High School Attendance/bookkeeper Secretary from September 26, 2022 to February 1, 2023.
- d. Accept Thomas Lemire's letter of resignation as full-time custodian, effective September 1, 2022.
- e. Accept Shannon Ray's letter of resignation as High School Nurse, effective October 3, 2022.
- f. Accept the resignation of Milagros Coloma as bus aide, effective September 1, 2022.

- g. Accept the resignation of Jennifer Macomber as part-time bus driver, effective September 1, 2022.
- h. Approve the following part-time bus drivers and part-time bus aides for the 2022-2023 school year:

Vicki Mollenkof	Part-time HS/RMT bus driver
Jerry Futrell	Part-time HS bus driver
Diane Mackey	Part-time bus aide
Harold Erickson	Part-time bus aide
Mary Gallagher	Part-time Special Services bus driver

- i. Approve the list of substitute custodial/maintenance, transportation drivers & aides, and food service for the 2022-2023 school year (PERS I).

ATHLETICS & EXTRA-CURRICULAR

- a. Approve Dana Gleason as Asst. Field Hockey at RMT 2022-23 school year.
- 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