

LOWER CAPE MAY REGIONAL SCHOOL DISTRICT
Cape May, New Jersey
Board of Education Meeting
AUGUST 27, 2020
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. Staff Reports.
8. Approve work session and regular meeting minutes from the Board of Education meeting of July 23, 2020.
9. CONSENT AGENDA: The following items are believed to be items of a routine nature requiring no discussion 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 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 2019-2020 school year through June 2020 pending audit. Pursuant to N.J.A.C.6A:23-2.11(c).3 the Board Secretary certifies that as of June 30, 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 June 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 June 30, 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 June 2020 preliminary report of the Treasurer of School Funds for the 2019-2020 school year. It is in agreement with the June 30, 2020 report of the Board Secretary, pending audit.
- d. Approve transfers made by the Superintendent pursuant to Title 18A:22-8.1, to be brought to the meeting.
- 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. Accept the following donation(s): \$500.00 from Optimist Club of Lower Township for Peer Leadership Program.
- j. Approve 2020-2021 Tuition Contract with Strang School for case#NY052504 to receive educational services at the cost of \$89,159.40 effective September 8, 2020.
- k. Approve the Special Education-Extended School Year Tuition Contract Agreement with Burlington County Special Services for case#JA040501 to receive educational services at the cost of \$3978.00 for July 6, 2020 to July 31, 2020.
- l. Approve resolution to sell surplus property, Van V-4 on GovDeals.
- m. Approve the 2020-2021 Joint Transportation Agreement with Cape May County Special Services School District.
- n. Approve the revised 20-21 Transportation Costs.
- o. Approve awarding lowest bid for Diesel Fuel & Heating Oil #2 to Riggins, Inc.
- p. Approve resolution for Change Order #1 for the 2020 RMT Bathroom Toilet Renovations in the amount of \$10,592.38 (using allowance) to KAVI Construction.
- q. Approve resolution for Change Order #1 for the 2019 HS Marine Biology and Cafeteria RTU Replacement in the amount of \$3,366.30 (using allowance) to Falasca Mechanical.
- r. Approve Southern Coastal Fund to retain the dividend of \$354,483 and make available upon the school districts' (member) request.
- s. Approve revised Service Agreement with Stewart Business Systems for Print Management at a cost of \$566.00 per month.
- t. Approve payment of 10 unused vacation days to David Eakin, at \$223.91 per day as per contract.

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- u. Approve the 20-21 school year projected Out of District list.
- v. Approve reimbursement to Brian Hindle for 3 credits from the University of Florida in the amount of \$1,764.03, as per contract.
- w. Approve reimbursement to Alice Barnes-Vasser for 3 credits from Stockton University in the amount of \$2,631.15, as per contract.

CURRICULUM & INSTRUCTION

- a. Approve the following revised curriculum: 8th Grade World History
- b. Approve the Dual Credit Memorandum of Understanding (MOU) with Rider University for Tomorrow's Teachers Program effective beginning with the 20-21 school year.

POLICY

- a. Approve the first reading of Policy Guide 1648.02, *Remote Learning Options for Families*, as prepared by Strauss Esmay.
- b. Approve second reading of the policies/regulations from Policy Alert 220, as prepared by Strauss Esmay.
- c. Approve second reading of Policy Guide 1648, *Restart & Recovery Plan*, as prepared by Strauss Esmay.
- d. Approve the following revised job descriptions: Bus Aide, Full-Time Bus Driver & Part-Time Bus Driver.

PERSONNEL

- a. Approve Brian Hindle to move from BA+30, step 9 to MA, step 9 effective September 1, 2020.
- b. Approve the list of per diem aides for the 20-21 school year.
- c. Approve the list of substitute custodial/maintenance, transportation drivers/aides & food service for the 20-21 school year.
- d. Approve the list of substitute teachers for the 20-21 school year.
- e. Accept resignation of Anna Clark as Part-time Bus Driver, effective July 31, 2020.
- f. Approve Kathleen Santoro as a Part-time Bus Driver, Single Run for the 20-21 school year.

ATHLETICS & EXTRA-CURRICULAR

- a. Approve the list of Schedule D & Clubs for the 2020-2021 school year.
- b. Accept resignation of Thomas Higgins as RMT Head Football Coach and as Mock Trial Coach, effective August 27, 2020.
- c. Approve the following coaches for the 20-21 school year:
 - Mike Wilson-RMT Head Football Coach Ian McCrone-RMT Cross Country Coach
 - Larry Ziemba-HS Asst Football Coach Robert Bonner-RMT/HS Vol.Asst Football Coach

BUILDINGS & GROUNDS

- a. Approve Joanne Reagan Dance to use the Paul W. Schmidtchen Theatre, cafeteria (not kitchen) & large gym for a dance competition on May 30-31, June 2 & June 4-6, 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.
- 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: