

**LOWER CAPE MAY REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
SEPTEMBER 22, 2022
AGENDA**

1. Call to order.
2. Roll call.
3. Pledge of allegiance.
4. Correspondence (4).
5. Committee Reports and Member Comments:
 - I. Finance / Negotiations
 - II. Curriculum(9-13-2022 minutes) /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 (HS, RMT).
 - Graduates & Pathways 2022 Presentation by Mrs. Teeney
8. Approve work session & regular meeting minutes from the August 25, 2022 Board of Education meeting (8-25-22 minutes).
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 2022-2023 school year through July 31, 2022, pending audit. Pursuant to N.J.A.C.6A:23-2.11(c).3 the Board Secretary certifies that as of July 31, 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 July 2022, pending audit. Pursuant to N.J.A.C.6A:23-2(c)4 the Board of Education certifies that as of July 31, 2022, after review of the Secretary's

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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 July 2022 Bank Reconciliation Report, in agreement with the July 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 (FIN F).
- g. Approve list of field trip requests (FIN G).
- h. Approve the following school fundraising activities:
 - i. Approve the Dignity Nursing Solutions contract for student MN50222 who attends CMCSDD for the 2022-2023 school year.
 - j. Approve the 3 year Shared Services Agreement between LCMR and Wildwood Board of Education for the District to provide school bus maintenance services (FIN J)
 - k. Approve the Joint Transportation Agreement with Middle Township Board of Education (Joiner District), utilizing a daily transportation rate of \$100 per day, per student for the 2022-2023 school year.
 - l. Approve the reimbursement for 6 unused accumulated vacation days per contract to Thomas Lemire.

CURRICULUM & INSTRUCTION

- a. Approve the following revised District curriculum:

| | |
|-----------------------------------|----------------------------------|
| Medical Interventions | Digital Electronics |
| Principles of Biomedical Sciences | Civil Engineering & Architecture |
| Human Body Systems | Intro to Engineering Design |
| Physical Science | Principles of Engineering |

POLICY

Nothing to Report

PERSONNEL

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- a. Upon the recommendation of the Superintendent, approve Holly Morgan as the Food Service Supervisor at an annual stipend of \$5,000 for the 2022-2023 school year.
- b. Accept the resignation of Alyssa Mollenkof as a contracted part-time bus aide, effective August 22, 2022.
- c. Approve Alyssa Mollenkof as a substitute bus aide, for the 2022-2023 school year.
- d. Approve Margie Franco as a High School and RMT Bus aide am & pm for the 2022-2023 school year.
- e. Approve Nancy Discepola as a substitute bus aide pending paperwork for the 2022-2023 school year.
- f. Approve Katie Damaina’s leave of absence from being a bus aide, effective September 6, 2022 through February 1, 2023.
- g. Approve Angelina Veneziale for the use of 5 payout/no pay days on October 10-14, 2022.
- h. Accept the letter of resignation of Trudi Dawes as Learning Disabilities Teacher Consultant, effective October 11, 2022.
- i. Approve Sandra Adams and Rachel Axelsson to supervise the High School Media Center after school Monday through Thursday from 2:30pm – 4:00pm for the 2022-2023 school year.
- j. Approve Peter Daly as the Anti-Bullying Specialist for the 2022-2023 school year.
- k. Approve the following substitute teachers for the 2022-2023 school year:
Eric Fox Amanda Pedano, pending paperwork

ATHLETICS & EXTRA-CURRICULAR

- a. Accept Sandra Bean Fox’s resignation as the HS Band Front Director for the 2022-2023 school year.
- b. Approve the following Schedule C/D assignments for the 2022-2023 school year:

| LCMR High School | First Name | Last Name |
|---|-------------------|------------------|
| Building Based New Teacher Mentor Program Coordinator | Sandra | Eakin |
| Subject Area Mentor for Ashley Robinson | Morgan | Dougherty |
| Subject Area Mentor for Cole Blackley | Lindsay | Stinson |
| Subject Area Mentor for Caitlyn Pohligh | Jodee | Sattazhan |

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|---|-------------------|------------------|
| CTSO Advisor for Biomedical Science | Dave | Pacevich |
| Instrumental Ensemble | John | Drechen |
| Fiber Arts Club | Kirstin | Logan |
| Comic Book Club | Ed | Kraemer |
| Spring Play Costume Designer | Kathy | Kobik |
| Spring Play Accompanist | Julie | Heck |
| RMT Middle School | First Name | Last Name |
| Builders Club | Elizabeth | Connelly |
| RMT Color Guard | Angela | Schwab |
| Building Based New Teacher Mentor Program Coordinator | Liza | Smith |

BUILDINGS & GROUNDS

- a. Approve the Soroptimist International of Cape May County to use the high school Cafeteria for their “Girls Rule” event on October 22, 2022 from 10:30am-5:00pm. This is contingent upon no conflicts with our own school district activities. Participants must follow the District local/State Health Dept/CDC protocols/requirements /recommendations. All further arrangements will be coordinated with Roy Olsen and Erik Simonsen.
 - b. Approve the NJ Audubon to use the Paul W. Schmidtchen Theatre for their Reception and Presentation event on October 15, 2022 from 4:00pm-8:00pm. This is contingent upon no conflicts with our own school district activities. Participants must follow the District local/State Health Dept/CDC protocols/requirements /recommendations. All further arrangements will be coordinated with John Drechen and Roy Olsen.
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: