

LOWER CAPE MAY REGIONAL SCHOOL DISTRICT
Cape May, New Jersey
Board of Education Meeting
SEPTEMBER 24, 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 August 19, 2020 & August 27, 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 2020-2121 school year through July 2020 pending audit. Pursuant to N.J.A.C.6A:23-2.11(c).3 the Board Secretary certifies that as of July 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 July 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 July 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.
- c. Approve the July 2020 preliminary report of the Treasurer of School Funds for the 2020-2021 school year. It is in agreement with the July 31, 2020 report of the Board Secretary, pending audit.

September 24, 2020 BOE Meeting

- 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 Delta Dental Contract G#07699 for Administrators effective July 1, 2020 to June 30, 2021
- j. Approve Tuition Contract#21XBEE from State of NJ Department of Children and Families for four students to receive educational services in the amount of \$39,872 each (225 days) for the 2020-2021 school year.
- k. Approve Karen Wadding to provide Pet Therapy Services through the Alliance of Therapy Dogs (ATD) at no cost to the district, for the 2020-2021 school year.
- l. Approve the Extended School Year Tuition Contract with Ranch Hope Inc./Strang School for case#KC122104 to receive educational services at the cost of \$14,859.90 (30 days) effective July 1, 2020.
- m. Approve the 2020-2021 Tuition Contract from the State of NJ Department of Education for Coastal Learning Center Atlantic Corp. for September through June, at a cost of \$53,861.61 (187 days).
- n. Approve the Educational Consultant Services Agreement with Technology for Education & Communication Consulting, Inc. (TECC) for consulting services provided by Jennifer Cristiano for the 2020-2021 school year, as per fee schedule.
- o. Approve the Educational Services Agreement with Janice Gallagher as the DLM (Dynamic Learning Maps) Assessment Coordinator for the 2020-2021 school year.
- p. Approve acceptance of the Digital Divide Grant from the NJDOE in the amount of \$193,377.
- q. Approve acceptance of the ACS-Hach High School Chemistry Classroom Grant, awarded by the American Chemical Society for the 20-21 school year (amount received will be determined upon acceptance).
- r. Approve the Resolution supporting continued funding for the School-Based Youth Services Program, an important program at Lower Cape May Regional School District that provides effective services for the mental health and social-emotional needs of students and their families, for the 2020-2021 school year.
- s. Approve the Resolution for Change Order #2 for the 2019 HS Marine Biology and HS Gymnasium RTU Replacement in the amount of \$1,064.70 (using allowance) to Falasca Mechanical.

- t. Approve an extension of the Sidebar Agreement between the Lower Cape May Regional BOE & Lower Cape May Regional Education Association to allow Amy Reed to use the remaining donated sick leave from the 2019-2020 school year and use it in the 2020-2021 school year, on a one-time, non-precedent-setting basis.
- u. Approve the Resolution to participate in the Alliance for Competitive Telecommunications with the Educational Services Commission of New Jersey (ESCNJ) Cooperative Pricing System for the New Jersey Digital Readiness for Learning and Assessment Program (NJDLAP) to provide new Internet and telecommunications offerings for its members.

CURRICULUM & INSTRUCTION

- a. Approve the revised High School Chemistry Curriculum.
- b. Approve the following homebound cases:

<u>Case #</u>	<u>Date</u>
BB020805	09/08/20
LA061105	09/08/20

POLICY

- a. Approve the second reading/adoption of Policy Guide 1648.02, *Remote Learning Options for Families*, and Policy Guide 1648.03, *Restart & Recovery Plan-Full Time Remote Instruction*, as prepared by Strauss Esmay.
- b. Approve new job description for Mock Trial Team Coach, with a stipend of \$3,033 for years 1-3, \$3,430 years 4-6 and \$3,913 for 7+ years.

PERSONNEL

- a. Approve William Damiana Jr.'s reassignment as High School Teacher of Social Studies, effective September 1, 2020.
- b. Upon the recommendation of the Superintendent, approve Raymond Agostini as a long-term substitute Teacher of Math at the High School, without benefits at \$95 per diem, to increase to \$150 per diem after 20 consecutive days of instruction, effective 9/8/20 through 2/26/21.
- c. Accept Tom Higgins' letter of retirement, effective October 1, 2020, approve separation agreement & approve payment of 103 unused sick days, as per contract/agreement.
- d. Approve Joe Courtney's leave of absence from September 1-October 5, 2020 using FMLA.
- e. Approve the resolution for a psychiatric examination.
- f. Upon the recommendation of the Superintendent, approve Tim Dilling as the Grounds Crew Leader, effective 9/1/2020, with benefits.

September 24, 2020 BOE Meeting

- g. Approve Amy Reed's unpaid leave of absence from the afternoon of October 9, 2020 to January 11, 2021 using FMLA.
- h. Approve the following intermittent leave of absence requests under the Emergency Paid Sick Leave (EPSL) and Emergency FMLA (EFLMA) from September 8, 2020 through December 31, 2020. The EPSL and EFMLA will run concurrently. Per the Families First Coronavirus Response Act (FFCRA), they will be paid 2/3 of their salary with a maximum payment of \$200 per day:
 - Adrienne Rennie
 - Alyssa Mollenkof
- i. Approve John Gerolstein's unpaid leave of absence effective September 8, 2020 -October 2, 2020.
- j. Approve the following substitute teachers:
 - Dana Martino Sarah Brown
 - Joshua Torres Carlissa Bell
- k. Approve Angela LoBiondo as RMT Teacher of Special Education 1 period per day, at BA Step I without benefits, effective September 8, 2020.
- l. Approve the following substitute bus driver(s):
 - Victoria Mollenkof
- m. Approve Ashley Wunder as Social Studies Teacher Mentor for William Damiana Jr. for the 2020-2021 school year.
- n. Upon the recommendation of the Superintendent, approve Morgan McDonald as RMT long-term substitute guidance counselor at \$150 per diem, effective September 14, 2020.

ATHLETICS & EXTRA-CURRICULAR

- a. Approve the following Schedule D assignments for the 20-21 school year:
 - Pep Band John Drechen
 - Yearbook Manager John Drechen
 - Jazz Band Director John Drechen

BUILDINGS & GROUNDS

- a. Approve the LCM Baseball Boosters to use the district's baseball fields from September 1, 2020 to September 1, 2021 (days & times based on availability and pending completed paperwork) to hold their baseball practices. All further arrangements will be coordinated with Roy Olsen and Erik Simonsen. The District will consider the use of the Field House after January 1, 2021. This is contingent upon no conflicts with our own school district activities. A certificate of insurance is required.

September 24, 2020 BOE Meeting

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: