

LOWER CAPE MAY REGIONAL SCHOOL DISTRICT

Cape May, New Jersey

Board of Education Meeting July 20, 2017

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:
 - Finance/Negotiations
 - Curriculum/Personnel/Affirmative Action
 - Policy/Public Relations/Articulation/Special Projects & Community
 - Building & Grounds/Transportation/Athletics & Extra Curricular
 - NJSBA/Legislative/County School Board
6. Accept questions and comments from the public on agenda items.
7. PRESENTATION: Mr. Daly to present Semi-Annual Report Data as required for EVVRS and HIB Summary.
8. Staff Reports.
9. Approve work session, executive session and regular meeting minutes from the Board of Education meeting of June 22, 2017.
10. CONSENT AGENDA: The following items are believed to be items of a routine 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 2016/17 school year through May 31, 2017 pending audit. Pursuant to N.J.A.C.6A:23-2.11(c).3 the Board Secretary certifies that as of May 31, 2017 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 2017, 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, 2017 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 overexpended 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 May 2017 preliminary report of the Treasurer of School Funds for the 2016/17 school year. It is in agreement with the May 31, 2017 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 the out of district staff development workshops and professional development activities.
- g. Approve the field trips.
- h. Approve the school fundraising activities.
- i. Approve submission of the 2017/18 Perkins Grant application for \$70,357.00.
- j. Approve the 2017/18 Transportation Rates.
- k. Approve the NJSBA 2017/18 membership dues in the amount of \$12,990.30.
- l. Approve the following for reimbursement of unused sick days:

Karen Vendetta	222.5
Kathleen McDuell	106.5
Joan Klaver-Caniz	54
Helen Roth	15
Loretta Jarjowsky	11.5
Valerie Davis	355
Gloria Thomas	191
- m. Approve awarding the low bid for diesel fuel and heating oil #2 (name to be brought to the meeting).
- n. Approve resolution for Change Order No. 4, 5 and 6 for the New Field House.
- o. Approve a three year lease purchase agreement with Dell Financial Services for 300 Chromebook 3180's and 50 Chromebook 3189's with Google OS at a total cost of \$106,969.50.

- p. Approve submission of the 2017/18 NCLB Consolidated Grant application as follows and acceptance of program funds pending SEA approval:

Title I	\$336,712
Title II	\$ 54,126
Title IV	\$ 10,000

 And to approve to decline Title III funds in the amount of \$1,312.
- q. Approve the Memorandum of Agreement with the Secretary/Clerical Staff for the school years 2017/18 through 2019/20.

PERSONNEL

- a. Approve the appointment of a full time middle school math/special education teacher, effective September 1, 2017, with benefits (name to be brought to the meeting).
- b. Approve the appointment of a full time high school reading/special education teacher, effective September 1, 2017, with benefits (name to be brought to the meeting).
- c. Approve the following as substitute bus drivers for the 2017/18 school year:

Anna Clark	Leonard Sundi
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- d. Accept Sherri Barber's letter of retirement effective August 31, 2017.
- e. Approve Melissa Creamer's medical leave of absence from August 30 through September 25, 2017.
- f. Approve Kathleen Kelly as a full time bus driver, step 4 with benefits effective September 1, 2017.
- g. Approve Laura Olson as a full time teacher, BA+15 step 2, with benefits, effective September 1, 2017, assigned 50% ELS services and 50% Special Education Teacher at the Teitelman School (pending paperwork).
- h. Approve the appointment of a 10 month secretary, with benefits at the Teitelman School (name to be brought to meeting).

POLICY

- a. Approve for first reading Policy Alert 212 as prepared by Strauss Esmay, revisions to Regulation 5450 Athletic Awards and Regulation 2464 Gifted and Talented Students as recommended by the Committee.

CURRICULUM AND INSTRUCTION

- a. Approve taping a segment entitled “Beekeeping Class” for Classroom Close-up NJ with NJTV on October 11, 2017.

BUILDING AND GROUNDS

- a. Approve the request of Robert A. Fineberg and Camp Dreamcatcher for the use of some percussion equipment to be picked up on August 18, 2017 and returned by August 28, 2017. All arrangements are to be made with John Drechen, Theatre/Band Director. This is contingent upon no conflicts with our own school district activities. A certificate of insurance is also required.
- b. Approve Cape May County SWAT Team to use the district schools to hold training on July 13 & 20, 2017 from 4 p.m. to 12 a.m. This is contingent upon no conflicts with our own school district activities. All further arrangements will be coordinated with Roy Olsen. A certificate of insurance is also required.

11. Consideration of additional items that may be properly presented to the Board of Education at this time.
12. 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.
13. **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: