

LOWER CAPE MAY REGIONAL SCHOOL DISTRICT

Cape May, New Jersey

Board of Education Meeting March 25, 2014

A G E N D A

1. Call to order.
2. Roll call - *indicates roll call vote required.
3. Pledge of allegiance.
4. Correspondence(s).
5. Committee reports:
Finance/Negotiations
Curriculum/Personnel/Affirmative Action
Policy/Public Relations/Articulation
Building & Grounds/Transportation/Athletics & Extra Curricular
NJSBA/Legislative/County School Board
6. Accept questions and comments from the public on agenda items.
7. Staff Reports.
8. Approve work session, executive session and regular meeting minutes from the Board of Education meeting of February 27, 2014.
9. 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 2013/14 school year through January 31, 2014 pending audit. Pursuant to N.J.A.C. 6A:23-2.11(c)3 the Board Secretary certifies that as of January 31, 2014 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.S.A. 18A:22-8 and 18A:22-8.1.

- b. Approve the January 2014 Board Secretary's Report for the 2013/14 school year, pending audit. Pursuant to N.J.A.C. 6A:23-2.11(c)4 the Board of Education certifies by a roll call that as of January 31, 2014 after review of the Board 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 obligation for the remainder of the fiscal year.
- c. Approve the January 2014 Preliminary Report of the Treasurer of School Funds for the 2013/14 school year. It is in agreement with the January 31, 2014 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 list of out of district staff development workshops and professional development activities.
- g. Approve the list of field trips.
- h. Approve the list of fundraising activities.
- i. Approve the following resolution:

WHEREAS Pineland Learning Center, Inc. is an approved private school for students with disabilities, and
WHEREAS the students from Lower Cape May Regional School District attending Pineland Learning Center, Inc. for the 2014/15 school year are all classified handicapped students and are IEP'd for a free breakfast and lunch,
NOW THEREFORE BE IT RESOLVED THAT: In accordance with NJAC 6A:23-4.5iii, the Lower Cape May Regional School District Board of Education does not require Pineland Learning Center, Inc. to charge Lower Cape May Regional School District students for a reduced and/or paid meal.
- j. Approve a contract to combine the Voice Over IP and Potts Lines with Xtel Communications for 3 years effective July 1, 2014 to June 30, 2017.
- k. Approve to use the Banked Cap of \$298,780. to partially off-set the significant increase in tuition cost for the 2014/15 school year. The use will be completed by the end of the 2014/15 budget year.

1. Approve a service agreement with Collections & Recoveries of Pleasantville, Inc. to assist in collecting any outstanding debt owed to the district.

PERSONNEL

- a. Approve the following substitute teacher(s) for the 2013/14 school year:
Debra Dreisbach 60 credits
- b. Accept Micheline Mastracchio's letter of retirement as a Teacher of Special Education in the High School effective July 1, 2014.

POLICY

- a. Approve HIB case #MH2614.
- b. Approve first reading the additions to policy 2431 Athletic Competition.

CURRICULUM

- a. Approve the following homebound cases:

<u>Case #</u>	<u>Date</u>
SB102595	2/28/14
KF090598	2/28/14
FH060296	3/5/14
MW050698	3/19/14
BB062198	3/10/14
GP051700	3/20/14

ATHLETICS AND EXTRA CURRICULAR

- a. Accept Matt Danze's resignation as Assistant Football Coach effective March 5, 2014.
- b. Accept Matt Danze's resignation as Spring 2014 Weight Room Coordinator effective March 6, 2014.
- c. Accept Colleen Ferraro's resignation as RMT Boys Track Coach effective March 3, 2014.
- d. Approve Mark Ridgway as RMT Boys Track Coach effective March 10, 2014.
- e. Accept Tami Kern's resignation as Spring 2014 H.S. Assistant Girls Softball Coach.

- f. Approve Kelly McConnell as Spring 2014 H.S. Assistant Girls Softball Coach.
- g. Approve Tami Kern as Spring 2014 RMT Head Girls Softball Coach.
- h. Approve Bill Miller as Spring 2014 Weight Room Coordinator.
- i. Approve Amanda Arseneaux as volunteer softball coach at RMT.
- j. Approve the formation of a Garden Club with Karen Williams as first year Garden Club Advisor for the 2013/14 school year.

BUILDINGS AND GROUNDS

- a. Approve Atlantic Cape Wildcats AAU to use RMT gymnasiums for their basketball practices March through June, 2014 on weekdays from 6 to 8 p.m. and weekends no time has been designated, depends upon availability This is contingent upon no conflicts with our own school district activities. All further arrangements are to be made with Mark Schiffbauer. A certificate of insurance is also required.
 - b. Approve Lower Township Parks and Recreation to use the RMT large gym to hold their Indoor Men's League Baseball practices March 16, 23, 30 and April 6, 13, 20 & 27, 2014 during the a.m. hours. This is contingent upon no conflicts with our own school district activities. All further arrangements are to be made with Mark Schiffbauer. A certificate of insurance is also required.
 - c. Approve South Jersey Band & Orchestra Directors Association to use the Paul W. Schmidtchen Theatre to hold the Jr. High Honors Band Rehearsal & Concert February 28, 2015 from 8:30 a.m. to 1:30 p.m. and March 1, 2015 from 1:30 to 5:30 p.m., depending on availability. This is contingent upon no conflicts with our own school district activities. All further arrangements are to be made with John Drechen. A certificate of insurance is also required.
 - d. Approve Fun Food Cooking and Baking Camp to use the high school Home Ec. Food Prep. Room from June 30 through July 3, 2014, July 7 through July 11, 2014 and August 4 through August 8, 2014 for summer camp, under the direction of Violanda Adams. This is contingent upon no conflicts with our own school district activities. A certificate of insurance is also required.
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's policy on participation at board meetings. In event it appears the public comment portion of the meeting may exceed 45 minutes, the presiding officer may limit each statement made by a participant to 5 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 when the particular items under discussion have been concluded.