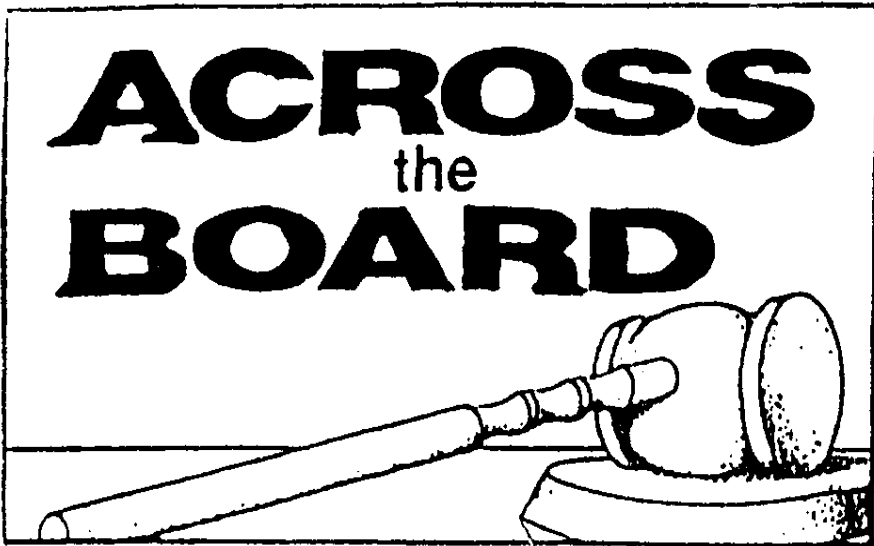


**LOWER CAPE MAY
REGIONAL
SCHOOL DISTRICT**



**RICHARD J. HOOYMAN,
PRESIDENT
GARY PLAYFORD,
VICE-PRESIDENT
THOMAS CONNELLY, JR.
GARY DOUGLASS
KATHLEEN ELWELL
DAVID GOLDEN
CHARLES HUNT
NICOLE MORRISON
HARRY F. SUNDSTROM, JR.**

February 1, 2019: Digest of proceedings from the Office of the Superintendent.

The Board approved:

The work session and the regular meeting minutes of December 13, 2018, the Reorganization meeting minutes of January 3, 2019, and the Special meeting minutes of January 9, 2019.

The Preliminary Monthly Budget Summary Report for the 2018/19 school year through November, 2018 pending audit.

The Board Secretary Report for November 2018, pending audit.

The November 2018 preliminary report of the Treasurer of School Funds for the 2018/19 school year.

The payment of bills.

The transfers made by the Superintendent pursuant to Title 18A:22-8.1.

The list of out of district staff development workshops and professional development activities.

The list of field trips.

The list of school fundraising activities.

The one-to-one aide agreement with Cape May County Technical School District for a case for the 2018/19 school year.

The authorization of Garrison Architects to prepare and submit an NJDOE Other Capital Project application to make well repairs/new bathroom renovations at the High School and Middle School, a new tank in the High School Marine Biology classroom and theatre sound and lighting replacement/upgrades. The district acknowledges that it will receive no state aid for these projects and further authorizes Garrison Architects to amend its Long Range Facility Plan.

The License Agreement for the use of the Wildwood Crest Joseph Von Savage Pool at the cost of \$150 for each LCMR swim meet.

The Public Donor Agreement with Cape Counseling from January 1 through December 31, 2019 in the amount of \$44,898.

JoAnn McLaughlin and Anne Bracken to attend the USA Field Hockey Summit 2019 March 15-17, 2019 in Baltimore, MD at a cost not to exceed \$1,500.

JoAnn McLaughlin and Kate Olsen to attend the US Lacrosse Coaching Conference January 11-13, 2019 in Philadelphia, PA at a cost not to exceed \$725.

The reimbursement to Thomas Duffy, Sr. and Ramona Shoffler for unused days as per contract.

The buyback of 15 vacation days from Christopher Kobik and 8 vacation days from Joseph Battle as per contract.

The reimbursement to Morgan Dougherty for 3 credits from Thomas Jefferson University in the amount of \$2,571 as per contract.

The reimbursement to Kelly Godfrey for 3 credits from Georgian Court University in the amount of \$2,571 as per contract.

The reimbursement to Shannon Ray for 6 credits from Rowan University in the amount of \$3,019.20 as per contract.

The tuition rates for the 2019/20 school year as follows:

Grades 7 through 12	\$13,204
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The Special Education Tuition Contract Agreement with Weymouth Township for Lower Cape May Regional to provide education services for a case for the extended school year from June 25 to August 6, 2019 (3 days per week for 18 days) in the amount of \$7,644 and for the 2019/20 school year tuition in the amount of \$72,283 which includes a one-on-one aide.

The Professional Services Contract with AtlantiCare Urgent Care Cape May to do CDL/DOT Physicals at the cost of \$175 per physical from February 1 to June 30, 2019.

The amendment to Dr. Tordella's contract to where it will be reduced by the amount the district spends on having the DOT/CDL physicals completed by AtlantiCare from February 1 to June 30, 2019.

The contract with Bayada Home Health Care, Inc. for "in-school" nursing services effective July 1, 2018 through June 30, 2019 in the amount of \$55.00/hour for RN services.

The adjusted Cape May Point tuition for the 2017/18 school year of \$13,931.37.

The adjusted tuition amount for the 2017/18 school year from Middle Township Board of Education in the amount due of \$4,856.

The Business Administrator/Board Secretary to go out to bid for the replacement of theater lights and sound system.

The VoIP three year agreement with Xtel Communications for phone services from July 1, 2019 to June 30, 2022 at a cost of \$2,025.76 per month and for additional 100 phones in the High School and RMT classrooms at a cost of \$832.50 per month.

The engagement of DeBlasio & Associates to provide design and construction services for the RMT well rehabilitation project.

To join the Camden County Education Services Commission, pending approval of the application.

The Professional Services Contract with Craig W. Loper to provide NJDEP Licensed Operator Services with support operation/maintenance for district wells at a cost of \$3,000 per year from January 1, 2019 to December 31, 2021.

The 2018/19 Hospital/Facility Agreement for Practical Nurse Training between Cape May County Technical School & Richard M. Teitelman Middle School.

The administrative actions for HIB incidents.

Mary Frances Batten's leave of absence starting February 22 and returning April 26, 2019 using unused sick days and FMLA.

Cheryl Lynn Greenling and James Mendicino as substitute bus drivers for the 2018/19 school year.

Brian Hindle to move from Teacher, BA, step 7 to Teacher BA +15, step 7 effective February 1, 2019.

Kelly Carter-Currier as a Long-term substitute of Mathematics at the High School, effective January 30, 2019 at a salary of \$150 per diem with no benefits.

Ashley Eiler as a Long-term substitute of Language Arts at Teitelman, effective February 22, 2019 at a salary of \$90 per diem for the first 20 days then increase to \$150 per diem with no benefits.

The increase in salary to \$50,000 for Don Piselli, Technology Assistant based on his performance review.

The following substitute teachers for the 2018/19 school year: Caylee Pierce –RMT, Mark Logan, Lisa Murphy, Kathy McCallion, Brittany O’Conner, Tom Foster pending paperwork and Emily Conn.

Jennifer Collins as a volunteer assistant for the RMT musical.

The following staff for Family Math and Language Arts Nights (not to exceed two per night): Math – Angela Schwab, Elaine Marro; LA – Anthony D’Aleo, Shannon Bucko, Elizabeth Mitchell.

Chris Vitale and students to attend the Annual Elks Leadership Conference at Ocean Place Resort, Long Branch, NJ on February 1-3, 2019, at no cost to the district.

Cape May County SWAT Team to use one of the district school buildings to hold training January through December, 2019 the 2nd & 3rd Thursdays from 6 to 10 p.m.

The Lower Cape May Little League to use the district gymnasiums and Field House

to hold their baseball practices January through December 2019.

Bill O’Neill Soccer, LLC, under the direction of Dennis Elia, to use the district soccer fields and Field House to hold soccer camps on June 17-20, 2019 from 9 a.m. to 12 p.m. and August 5-8, 2019 from 9 a.m. to 12 p.m. *at a cost of \$8.00 per participant.*

Spy Boy Productions LLC/dba Exit Zero Jazz Festival to use the Paul W. Schmidtchen Theatre and buses for their concert performances on April 13 and November 8-9, 2019 from 9 a.m. to 11 p.m.

Cape Swell, LLC, under the direction of Anne Bracken and JoAnn McLaughlin, to use the High School Field House to hold field hockey and lacrosse youth clinics on February 10, 24 and March 3, 10, 2019.

Cape May County Police Academy to use the Paul W. Schmidtchen Theatre to hold their graduation on June 22, 2019 from 8 a.m. to 7 p.m.

The Board accepted:

Lower Township Recreation Department Football equipment for 7th and 8th grade students. This includes Township Recreation Department annual contributions for refurbishing shoulder pads, helmets and uniform replacement.

Linda Mroz’s letter of retirement effective June 30, 2019.

Next Board Meeting:

February 28, 2019 7:00pm