BOARD OF EDUCATION Cape May County Special Services School District and Cape May County Technical School District

MINUTES

March 22, 2022 3:30 P.M.

The following board members were present (in person or remotely) at the board meeting: Mr. Alan Gould, Board President, Mrs. Jane Elwell, Board Vice-President, Mr. Kenneth Merson, Board Member, Mr. Christopher Kobik, Board Member, Ms. Nancy Ramundo, Board Member.

Not present: Dr. Judith DeStefano, Board Member.

In addition, present at the meeting (in person or remotely) were Dr. Nancy Hudanich, Superintendent, Ms. Jamie Moscony, Assistant Superintendent, Ms. Paula Smith, Business Administrator/Board Secretary, Ms. Kathleen Allen, Business Administrator/Board Secretary, Amy L. Houck-Elco, Esquire (arrived 3:35 pm) and other administrators and members of the public.

Board President Alan Gould welcomed everyone to the meeting and thanked all for participating.

PLEDGE OF ALLEGIANCE

Board President Alan Gould led the group in the pledge of allegiance.

Board President Alan Gould read the following statement:

Pursuant to N.J.S.A. 10:4-10, adequate notification of this meeting has been properly posted in The Cape May County Herald, The Press of Atlantic City and the County Commissioner's office on July 7, 2021 as prescribed by Chapter 231, laws of 1975.

The March 22, 2022 Board of Education meeting was a hybrid meeting (in person and virtual) due to the COVID-19 outbreak and in accordance with current guidelines. Details were posted on both District's websites and both District's entrances with the following instructions:

Members of the public may use a telephone, computer, or smart device to listen to the board meeting, and to ask questions at the appropriate time. Prior to connecting,

please be sure that you know how to mute your microphone. An open microphone causes feedback and echoes, and will disrupt the meeting. **Anyone that is not muted will be dropped from the call.** When the comment period opens, please be sure that no one else is speaking, un-mute your phone and state your name.

Connection information:

Members of the public may participate in our virtual board meeting by visiting the district website (www.CapeMayTech.com or www.CMCSpecialServices.org) and clicking on the connection links.

Dr. Hudanich and Ms. Moscony introduced the following new administrators for both districts:

Nicholas Bailey – Director of Ocean Academy
Valerie Bowers – Director of Cape May County High School
Lauren Flynn – Business Administrator/Board Secretary (Cape May County Tech per contract and pending County Superintendent's approval)
Megan Thompson, Supervisor of Humanities and Data Coach

Carol Russ from Ford Scott and Associates presented the June 30, 2021 audits for both districts to the Board of Education. She reviewed the processes that were completed during field work to render her opinion and discussed changes in revenue, expense and fund balances. She was pleased to report that there were no findings or recommendations for either district.

On the motion of Mr. Kobik, seconded by Mrs. Elwell, the board reviewed, discussed and accepted the June 30, 2021 audits prepared by Ford, Scott & Associates for the Cape May County Special Services School District and the Cape May County Technical School District by roll call vote. There were no recommendations.

Voting Yes: Gould, Elwell, Merson, Kobik, Ramundo

Voting No: None Abstained: None Motion Carries.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

On the motion of Ms. Ramundo, seconded by Mr. Merson, the following minutes were approved by roll call vote:

- A. February 22, 2022 Board of Education Meeting
- B. February 22, 2022 Executive Session
- C. March 15, 2022 Special Board of Education Meeting

Voting Yes: Gould, Merson, Kobik, Ramundo,

Voting No: None Abstained: Elwell Motion Carries.

<u>DISTRICT ACTION ITEMS - CAPE MAY COUNTY SPECIAL SERVICES SCHOOL DISTRICT</u>

Ms. Moscony presented the Assistant Superintendent Administrative District Report to the Board. On the motion of Mr. Kobik, seconded by Mrs. Elwell, the attached Assistant Superintendent Administrative District Report (Item 1 / a-h) was approved by roll call vote.

Voting Yes: Gould, Elwell, Merson, Kobik, Ramundo

Voting No: None Abstained: None Motion Carries.

On the motion of Mrs. Elwell, seconded by Ms. Ramundo, the attached item for Revenue & Expense (Item 2 / a-i) was approved by roll call vote.

Voting Yes: Gould, Elwell, Merson, Kobik, Ramundo,

Voting No: None Abstained: None Motion Carries.

On the motion of Ms. Ramundo, seconded by Mr. Kobik, the attached item for Curriculum (Item 3 / a-d) was approved by roll call vote.

Voting Yes: Gould, Elwell, Merson, Kobik, Ramundo

Voting No: None Abstained: None Motion Carries.

On the motion of Mrs. Elwell, seconded by Ms. Ramundo, the attached item for Legislation and Policy (Item 4 / a: a-k and a) was approved by roll call vote.

Voting Yes: Gould, Elwell, Merson, Kobik, Ramundo,

Voting No: None Abstained: None Motion Carries.

On the motion of Mr. Kobik, seconded by Ms. Ramundo, the attached item for Personnel (Item 5 / a-c plus addendum) was approved by roll call vote.

Voting Yes: Gould, Elwell, Merson, Kobik, Ramundo,

Voting No: None Abstained: None Motion Carries.

DISTRICT COMMUNICATION

Ms. Moscony noted the communications that were included in the district report.

<u>DISTRICT ACTION ITEMS - CAPE MAY COUNTY TECHNICAL SCHOOL DISTRICT</u>

Dr. Hudanich presented the Superintendent Administrative District Report to the Board. On the motion of Mr. Kobik, seconded by Mrs. Elwell, the attached Superintendent Administrative District Report (Item 1 / a-g) was approved by roll call vote.

Dr. Hudanich allowed Mr. John Castaldi to address the Board regarding his retirement and he noted the changes in technology that took place during his 26 years as the Director of Technology. Mr. Castaldi thanked the board for the opportunity to work in the district.

Voting Yes: Gould, Elwell, Merson, Kobik, Ramundo,

Voting No: None Abstained: None Motion Carries.

On the motion of Mr. Kobik, seconded by Ms. Ramundo, the attached item for Revenue & Expense (Item 2 / a-n includes addendum) was approved by roll call vote. (transfer from capital reserve up to \$1,808,440.00 pending county approval)

Voting Yes: Gould, Elwell, Merson, Kobik, Ramundo

Voting No: None Abstained: None Motion Carries.

On the motion of Mr. Kobik, seconded by Ms. Ramundo, the attached item for Curriculum (Item 3 / a-e) was approved by roll call vote.

Voting Yes: Gould, Elwell, Merson, Kobik, Ramundo.

Voting No: None Abstained: None Motion Carries.

On the motion of Ms. Ramundo, seconded by Mrs. Elwell, the attached item for Legislation and Policy (Item 4 / a-e) was approved by roll call vote.

Voting Yes: Gould, Elwell, Merson, Kobik, Ramundo

Voting No: None Abstained: None Motion Carries.

On the motion of Mr. Merson, seconded by Ms. Ramundo, the attached item for Personnel (Item 5 / a plus addendum) was approved by roll call vote.

Voting Yes: Gould, Elwell, Merson, Kobik, Ramundo,

Voting No: None Abstained: None

Motion Carries.

DISTRICT COMMUNICATION

Dr. Hudanich noted the communications that were included in the district report.

BOARD CORRESPONDENCE

None.

BOARD MEMBER COMMENTS AND DISCUSSION ITEMS

On the motion of Mr. Kobik, seconded by Mr. Merson, the recommendation to schedule the Board of School Estimate Meeting on Tuesday, March 29, 2022 at 2:00 p.m. to approve budgets for the Cape May County Special Services School District and the Cape May County Technical School District was approved by roll call vote.

Voting Yes: Gould, Elwell, Merson, Kobik, Ramundo

Voting No: None Abstained: None Motion Carries

The board commented how much it appreciates the continued iterative enhancements to student opportunities in both districts as opposed to a continuation of the same programs. They also extended good wishes and luck to the all the new staff members. Mr. Kobik also commented how pleased and impressed he was to see the Technical School Honor Society volunteers bagging groceries at Shoprite.

Mrs. Elwell commented on the bulletin board in the board room that had been changed since the last meeting and what an important and timely message it was: "Minds are like parachutes, they only function when they are open".

PUBLIC INPUT

This meeting will now be open to public comments. If your questions pertain to litigation, student or personnel items please see the Superintendent after the meeting as the board does not discuss these matters in public. Depending on the nature and complexity of your questions, the board secretary may ask for your contact information so that someone can get back to you with a response. Pursuant to policy 9322, public comment will be <u>five</u> minutes per person and limited in time to a total of 30 minutes for all public comments.

None

EXECUTIVE SESSION

On the motion of Mr. Kobik, seconded by Mrs. Elwell, the Board approved the following Resolution to Adjourn the Public Meeting and enter into Executive Session pursuant to the New Jersey Public Meeting Act at 4:20 p.m. to discuss:

Personnel -

HIB -

Attorney Client Privilege -

Minutes of this executive session will be made available to the public at a time when the disclosure of such minutes will not conflict with the lawful purpose for which such discussion is held in executive session. (At this time, it is not possible to estimate when the minutes of this Executive Session may be disclosed to the public consistent with the lawful purpose for which such disclosure is held; however, the Board shall review the minutes of this Executive Session no later than (90) days from this date in order to determine which such minutes may be released to the public at that time.) Upon conclusion of the executive session, it is anticipated that the Board will take action at that time in connection with the matters discussed in executive session.

RETURN TO OPEN SESSION

On the motion of Mr. Kobik, seconded by Mr. Merson for the Cape May County Special Services School District, the Board affirmed the action taken by the Superintendent for Harassment, Intimidation, and Bullying (HIB) investigation(s) for the period of January 21, 2022 through February 17, 2022 (0 HIB investigation) and acknowledged investigation(s) that occurred between the period February 18, 2022 through March 17, 2022 (0 HIB investigation).

And for the Cape May County Technical School District, the Board affirmed the action taken by the Superintendent for Harassment, Intimidation, and Bullying (HIB) investigation(s) for the period January 21, 2022 through February 17, 2022 (1 HIB investigation) and acknowledged investigation(s) that occurred between the period of February 18, 2022 through March 17, 2022 (2 HIB investigations) by roll call vote.

Voting Yes: Gould, Elwell, Merson, Kobik, Ramundo

Voting No: None Abstained: None Motion Carries.

On the motion of Mr. Kobik, seconded by Mrs. Elwell, the board awarded the High School Front Entrance Project (State Project #0720-030-21-1000) to the lowest responsive and responsible bidder, Fabbri Builders, Vineland, New Jersey, in the

amount of \$4,090,440.00 – deduct alt #1 (37,500) = \$4,052,940.00. Bids received on March 17, 2022. (Note: Dandrea Construction was rejected due to the late filing of required Subcontractor's Disclosure Statements and Contract amounts.

Voting Yes: Gould, Elwell, Merson, Kobik, Ramundo

Voting No: None Abstained: None Motion Carries.

ADJOURN

On the motion of Mr. Merson, seconded by Mrs. Elwell, the meeting adjourned at 4:55 p.m.

Respectfully submitted,

Palamoran

Korne Mar

Paula J. Smith, Board Secretary

Kathleen Allen Board Secretary

II. DISTRICT ACTION ITEMS

A. CAPE MAY COUNTY SPECIAL SERVICES SCHOOL DISTRICT

1. ASST. SUPERINTENDENT'S ADMINISTRATIVE DISTRICT REPORT

Be it resolved the Board of Education approves/accepts:

- a. Principal's Report, Annamarie Haas
 - (1) Suspensions
- b. Related Services Report, Jonathan Price, Director of Related Services
- c. Facilities Report, Charles Yahara, Director of Environmental Services, Aramark
- d. Technology Report, Michael McCourt, Technology Specialist
- e. Transportation Report, Sharen Dever, Transportation Coordinator
- f. Enrollment Report
- g. Worker's Compensation Report
- h. Team Meeting Agendas

2. REVENUE & EXPENSE

Be it resolved the Board of Education approves/accepts:

- a. Board Secretary/Board of Education Monthly Certification
- b. Financial Reports: Board Secretary Report and Treasurer Report, January 2022
- c. Bills as presented
- d. Budget Summaries, Enterprise and Student Activity Funds, January 2022
- e. Transfers
- f. Bids/Contracts/Reports/Agreements/Jointures/Quotes/Transportation Routes

Name	Purpose	rpose Amount	
Center for Family Guidance, PC	To provide Child Study Team Psychiatric Evaluations		
Itinerant Service Provider Agreement	Itinerant Services between LEA's and CMCSSSD-Amend to include fee for Contracted Registered Behavior Technician Services	Amend to include As per exhibit	
Transportation Contract	CMCSSSD Contract for participation in Cooperative Transportation	N/A	SY 2022-2023
CMCSSSD	Transportation for Dennis Twp route QDNMT-01	\$11,160	3/16/2022 - 6/20/2022

Name	Purpose	Amount	Date(s)
Sheppard Bus Service	Transportation multi contract QDNMT-01 route QDNMT-01 on behalf of Dennis Twp for Fusion Program	\$11,160	3/16/2022 - 6/20/2022

g. Professional Improvement Experience and Travel Expenses:

Name	Event	Location	Cost	Date(s)
Kelsey Medvecky	Children with Severe Impairments	Mt. Laurel	\$177.41	4/6/2022
Catherine MacNeill	Summit Subscription for Continuing Education Courses	Online	\$180	TBD
Kathleen Allen	NJASBO Annual Conference	Atlantic City	\$335	6/7/2022 6/8/2022 6/9/2022 6/10/2022

h. Grants/Donations:

- (1.) Donation: 2022 Oar House Polar Bear Fundraiser in the amount of \$7,365 to be used for playground renovations
- (2.) Grant: Submission/Acceptance of the Small Rural School Achievement (SRSA) Grant for 2022 in the amount of \$36,105
- (3.) Grant: Submission/Acceptance of the CRRSA ESSR III Grant in the amount of \$133,241
- (4.) Grant: Submission/Acceptance of the NJ School Insurance Safety Grant for 2022 in the amount of \$6,838
- i. The following item(s) to be disposed or sold on gov/deals: None this cycle

3. CURRICULUM

Be it resolved the Board of Education approves/accepts:

- a. Field Trips as listed:
 - (1.) LEEP
 - (2.) Ocean Academy/CMC High School: None this cycle
- b. Presenters/Interns/Programs/Support Groups: None this cycle
- c. CMC High School Prom to be held on 5/13/2022 from 6-8PM
- d. Bubbles for Autism to be held on 4/4/2022, rain date 4/5/2022

4. LEGISLATION & POLICY/REGULATION

Be it resolved the Board of Education approves/accepts upon the first reading:

a. Revise Policy #1648.11 The Road Forward COVID-19—Health and Safety

Be it resolved the Board of Education approves/accepts upon the second reading:

- a. Revised Policy #2415.05 Student Surveys, Analysis, Evaluations, Examinations, Testing, or Treatment
- b. Revised Policy #2431.4 and Regulation #2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injuries
- c. New Regulation #2460.30 Additional/Compensatory Special Education and Related Services
- d. Revised Policy #2622 Student Assessment
- e. New Regulation #2622 Student Assessment
- f. Revised Policy #3233 Political Activities
- g. Revised Policy #5460 High School Graduation
- h. New Policy #5541 Anti-Hazing
- i. New Policy #7540 Joint Use of Facilities
- j. Revised Policy #8465 and Regulation #8465 Bias Crimes and Bias-Related Acts
- k. Revised Policy #9560 Administration of School Surveys

Be it resolved the Board of Education approves/accepts:

 a. CMCSSSD Plan for Safe Return to In-Person Instruction and Continuity of Services Updated 3/7/2022

5. PERSONNEL

Be it resolved the Board of Education approves/accepts:

 Superintendent's recommendation to appoint the following staff members pending criminal history background investigation and completion of required paperwork.
 Requests for emergent hiring will be made where appropriate.

Name	Position	Description of Funding Program	Step Amount Longevity	Effective Date(s)
Jacquelyn Van Horn	Substitute 1:1 Aide 1:1 Aide	Itinerant	\$18 per hour	SY 2021-2022
Tyece Cherry	Substitute 1:1 Aide 1:1 Aide	Itinerant	\$18 per hour	SY 2021-2022

Name	Position	Description of Funding Program	Step Amount Longevity	Effective Date(s)
Gailrose Murphy	Substitute 1:1 Aide 1:1 Aide	Itinerant	\$18 per hour	SY 2021-2022
Jennifer Carr	Substitute 1:1 Aide 1:1 Aide	Itlnerant	\$18 per hour	SY 2021-2022
Crystal Davis	Substitute 1:1 Aide 1:1 Aide	Itinerant	\$18 per hour	SY 2021-2022
Taylor Harris	Substitute 1:1 Aide 1:1 Aide	Itinerant	\$18 per hour	SY 2021-2022
Brandy DeMarzo	Substitute 1:1 Aide 1:1 Aide	Itinerant	\$18 per hour	SY 2021-2022
Claudia Moya	Substitute 1:1 Aide 1:1 Aide	Itinerant	\$18 per hour	SY 2021-2022
Breanna Matalucci Wilson	Substitute 1:1 Aide 1:1 Aide	Itinerant	\$18 per hour	SY 2021-2022
Crystal Purfield	Substitute Teacher	General	\$150 per diem	3/23/2022 - 6/30/2022
Shelly Wurtz	Substitute Teacher Aide	Itinerant	Contracted hourly rate not to exceed 5 hours per week	3/14/2022 - TBD
Regina Byrne	Substitute School Nurse	General	\$250 per diem	3/23/2022 - 6/30/2022
Francis Maria DeGaetano	Substitute School Nurse	General	\$250 per diem	3/23/2022 - 6/30/2022
Bianca lapalucci	Community Swim Lifeguard	Community Swim	\$16 per hour	3/23/2022 - 6/30/2022
Nicole Lewis	Teacher Aide	General	Schedule B Step 1 \$26,794 prorated 10 months	3/23/2022 - 6/30/2022
Megan Irwin	Teacher Aide	General	Schedule B Step 1 \$26,794 prorated 10 months	3/23/2022 - 6/30/2022
Dana Martino	Long Term Substitute Teacher	General	\$175 per diem	5/1/2022 - 6/30/2022
Dana Martino	Art Teacher	General	Schedule A-3 Step 0, BA \$65,830 10 months	9/1/2022 - 6/30/2023

Name	Position	Description of Funding Program	Step Amount Longevity	Effective Date(s)
Jeffrey Haas	Special Education Teacher	General	Schedule A-3 Step 6, MA \$76,355 10 months	9/1/2022 - 6/30/2023
Katie Sementa	Business Office Coverage	General	Not to exceed 5	
Nicholas Bailey	Director of Ocean Academy	General	\$115,000	7/1/2022 - 6/30/2023
Valerie Bowers	Director of CMC High School	General	\$120,000	7/1/2022 - 6/30/2023
Brett Fereday	Prom DJ	Student Activity	\$300	5/13/2022
Extended School Year Staff	As per exhibit	ESY	As per exhibit	6/30/2022 - 8/4/2022
Katharine Rodgers	Licensed Practical Nurse	Itinerant	\$36,064, prorated pending contract language approval	4/1/2022 - 6/30/2022
Phyllis Coletta	Substitute Teacher	General	\$150 per diem	3/23/2022 - 6/30/2022
Employee #5020	Teacher Aide	Terminate		4/21/2022

- b. Professional Development Trainings: None this cycle
- c. Leaves of Absence:

Employee #	Sick Days	Personal Days	Vacation Days	Unpaid Days	Type of Leave	Date(s)
6216	0	0	0	14	FMLA	3/10/2022 – 3/29/2022

6. COMMUNICATION

- a. ¿Que Pasa?
- b. Use of Facilities Requests
- c. Donations under \$500:
 - (1.) Donation from Keith & Anne Berrier in the amount of \$25 to be used for playground renovations
- d. Jamie P. Moscony, Assistant Superintendent, Letter to Parents/Guardians regarding Face Masks: 2/25/2022; 3/4/2022
- e. Unified Sports Basketball "Clap Out" flyer
- f. CMCSSSD Retirement Dinner flyer

II. DISTRICT ACTION ITEMS

B. CAPE MAY COUNTY TECHNICAL SCHOOL DISTRICT

1. SUPERINTENDENT'S ADMINISTRATIVE DISTRICT REPORT

Be it resolved the Board of Education approves/accepts:

- a. Facilities
- b. Guidance & Special Education
- c. High School
- d. Curriculum & Instruction
- e. Adult & Community Education
- f. Technology Report
- g. Superintendent

2. REVENUE & EXPENSE

Be it resolved the Board of Education approves/accepts:

- a. Board secretary's monthly certification of budgetary line item status;
- b. Financial report A-148 and A-149 January 2022, board secretary report and treasurers report;
- c. Board of education's monthly certification of budgetary major account/fund status;
- d. Bills as presented;
- e. Budget summaries, January 2022;
- f. Transfers; and additional
- g. Bids, contracts, reports, agreements:

Name	Purpose	Cost	Date/Year
Pay to Play Resolution for Kiker Sheet Metal Corp.	furnish & install ductwork, acoustic liner, duct silencer, grilles, registers & diffusers (rooms 109 & 112)	\$28,725.	3/22/2022
Educational Data Services, Inc.	vocational/OC-Ed supplies no bids	\$85,600.	3/22/2022
Mohawks Lifts, LLC. M4009 Contract #22- FLEET-01983	auto tire changer	\$29,842.74	3/22/2022
Mohawks Lifts, LLC. M4009 Contract #22- FLEET-01983	balancer	\$19,529.40	3/22/2022
Murray Paving & Concrete Contract #ESCNJ18/19-26	seal coat	\$23,472.07	3/22/2022
Murray Paving & Concrete Contract #ESCNJ18/19-26	milling of asphalt & repaving	\$189,299.11	3/22/2022

h. Items for disposal, scrap or for sale:

Name of Item	Value	Reason
tag #1007554 Payne Furnace	n/a	obsolete
tag #1007542 Payne Furnace	n/a	obsolete
tag #1007555 Payne Furnace	n/a	obsolete
tag #529749 Payne A/C Condenser	n/a	obsolete
tag #529751 Payne Heat Pump	n/a	obsolete
tag #529752 Payne Heat Pump	n/a	obsolete

i. Grants:

Grants.			
Grant Name	Apply/Accept	Amount	Date
American Rescue Plan (ARP Consolidated)	accept	\$1,191,942.	SY 2020- SY 2024
American Rescue Plan (Accelerated Learning Coteaching and Educator Support	accept	\$54,185.	SY 2020- SY 2024
American Rescue Plan (Evidence- Based Summer Learning & Enrichment Activities	accept	\$40,000.	SY 2020- SY 2024
American Rescue Plan (Evidence- Based Beyond the School Day Activities)	accept	\$40,000	SY 2020- SY 2024
New Jersey Tiered System Support (NJTSS) Mental Health Support Staffing	accept	\$88,501	SY 2020- SY 2024
Elementary and Secondary School Emergency Relief (ESSER) Performance Report (non-funded data collection)	apply		SY 2021-22
ESEA/Title I	Amend (see attachment)		SY 2021-22
New Jersey Schools Insurance Group Safety	accept	\$15,648.	SY 2022-23
Community Recreation Campus Grant # 2021-04960-0372-00 (Local Recreational Improvement 2021)	accept	\$45,000.	3/22/2022

j. Donation:

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Carrier:

Item: 25HCB660A003 Performance 2-Stage Heat Pump Condensing Unit

Item: 59TN6B100C21-22 Infinity 2 Stage Variable Speed Multipoise Gas Furnace

Item: CH14NB018P0G Sentry Heat Pump Condensing Unit

Item: 59SC5B040E17-12 Multipoise Gas Furnace

Item: 59SC5B026E14-10 Multipoise ECM Condensing Gas Furnace

Bryant:

Item 124ANS036000 Preferred Compact Air Conditioner

Item: 113ANA036BN0 Legacy Air Conditioner Condensing Unit and two additional items: PG9YTAA42060B and 59SC58026E1410

For: Items will be utilized by students in the HVAC-R lab stations.

Donated by: Peirce Phelps, Inc. (All items were damaged, and processed to scrap status).

k. Adult, Evening/Community Education part-time hourly rates, SY 2022-23 (effective July 1, 2022):

Position	Rate
Evening/Community Education Assistant	\$32 per/hr
Evening/Community Education Nurse	\$30 per/hr
Evening/Community Education Vocational	\$30 per/hr
Licensing/Certification Instructor	\$30 per/hr
Evening/Community Education Vocational Instructor	\$28 per/hr
Evening/Community Educational Avocational Instructor	\$28 per/hr
Evening/Community Education Secretary	\$16.50 per/hr
HSE Test Examiner	\$29 per/hr
Post-Secondary Carpentry Certificated Instructor	\$40 per/hr
Post-Secondary Electrical Certificated Instructor	\$40 per/hr
Post-Secondary Welding & Aluminum Welding Certificated Instructors	\$40 per/hr
Credit Recovery Teacher	\$32 per/hr
Summertime Adventures for Kids Instructor	\$40 per/hr

I. Adult, Evening/Community Education Registration Fees, SY 2022-23 (effective July 1, 2022):

(oncoure ouly 1, 2022).	
Program	Fees
Evening/Community Education Vocational*	\$6 per instructional hour
Evening/Community Education Vocational one-night session (3 hours or less)*	\$15 flat rate
Evening/Community Education Avocational*	\$5 per instructional hour
Evening/Community Educational Avocational one-night session (3 hours or less)*	\$12 flat rate
Evening/Community Education Senior Citizens (age 60 plus)	50% discount on registration fee only
Summertime Adventures for Kids Course Registration	\$105.00

^{*}plus supply & book fees (if applicable)

m. High School Summer Employment part-time hourly rates, SY 2022-23: (effective July 1, 2022)

Name of Programs	Rate	
Hawk Transition (formerly Bridging)	\$40 per/hr	
Summer School	\$40 per/hr	
Snippets Summer Program	\$40 per/hr	
New Student Orientation	\$40 per/hr	

n. Awarding the High School Front Entrance Project (State Project #0720-030-21-1000) to the lowest responsible bidder, Fabbri Builders, Vineland, New Jersey, in the amount of \$4,090,440.00 – deduct alt #1 (37,500) = \$4,052,940.00. Bids received on March 17, 2022. (Note: Dandrea Construction was rejected due to the late filing of required Subcontractor's Disclosure Statements and Contract amounts.

3. CURRICULUM

Be it resolved the Board of Education approves/accepts:

- a. Job Cards, January 2022;
- b. High School Summer Programs, SY 2022-23:

Hawk Transition (formerly Bridging), July 11-14, 18-21, 8:30 am-12:30 pm; Summer School, July 11-14, 18-21, 25-28, 8:30 am-12:30 pm; Snippets, August 1-4, 8:30 am-12:30 pm

New Student Orientation, August 17, 6-8 pm

c. Calendars, SY 2022-23:

ABE-HSE-ESL-Civic

Evening-Community Education

High School, revised

Post-Secondary Carpentry/Property Management

Post-Secondary Cosmetology

Post-Secondary Dental Assisting

Post-Secondary Welding

Practical Nursing

12-Month

- d. Textbook, SY 2021-22: Pre-Calculus, ISBN#978-1-119-33951-9 by Cynthia Y. Young, the 3rd Edition
- e. Field Trips:

Date(s)	Description/Purpose	Students/Teachers/Aides		ides
3/12/2022	SkillsUSA competition	7	2	
	Communication Arts &			
	Entertainment Production Pro	grams		
	(grades 10-12)			
3/19/2022	SkillsUSA competition Cosmetology, HVAC, & Law & Public Safety Program	12 s	2	

3/26/2022	SkillsUSA competition Early Childhood Development Law Enforcement & Public Safety Computer Technology (grades 10-12)	21 ,	2	
4/2/2022	Esports semi-final competition E-Sports Club (grades 11-12)	8	3	
4/6/2022	tour plumbing & HVAC-R facility HVAC-R & Sustainable Energies (grades 11-12)	15	1	
4/6/2022	Theater Arts Club performances/exhibits/workshops (grades 9-12)	19	1	1
4/9/2022	SkillsUSA competition Communication Arts & Carpentry & Property Management (grades 10-12)	14 nt	2	
5/14/2022	spring plant sales Agriculture & Horticulture & FFA ((grades 10-12)	12 Officers	1	
5/16/2022	tour gardens Agriculture & Horticulture Natural Sciences Exploratory D (grades 9-12)	25	3	
5/25-27/22	leadership & competitions FFA event (grades 9-12)	20	3	

4. **LEGISLATION & POLICY**

Be it resolved the Board of Education approves/accepts:

- a. Re-Opening of Schools Educational Plan update
- b. Safe Return to In-Person Instruction update
- c. First reading for the following policies and position description:

 2224 Affirmative Action Forms:

Investigation of Alleged Complaint - Accused

Cape May County Technical School District March 22, 2022

Meeting Minutes

Investigation of Alleged Complaint – Grievant Investigation of Alleged Complaint – Witness

Affirmative Action – Written Statement for Staff Member Affirmative Action – Written Statement for Student

2260 Restart & Recovery Plan

2260.2 Remote Learning Options for Families

5141.6 Crisis Management 5141.10 Face Coverings

A-9 Human Resources

- d. Second reading approval for the following position descriptions & policy:
 - B-3 Director of Technology & Network Operations
 - B-5.1 Technology Lead Technician
 - D-3.1 Supervisor of Humanities and Data Coach
 - 2121 Organizational Chart
- e. Statement of Assurance, Portfolio Appeals Decision for English Language
 Arts and Mathematics for State Student Identifier

5. PERSONNEL

Be it resolved the Board of Education approves/accepts:

(All hiring are upon the recommendation of the Superintendent and contingent upon the result of criminal background investigation and request for emergent hiring will be made where appropriate):

a. The following personnel/positions/salaries:

Name	Position	Description Funding	Step Amount	Effective Date(s) or
		Program	Longevity	# of Days
Employee #1131		Medical Disability Leave per contract Article XII: F	unpaid	3/25/2022- 4/8/2022
Woodland, Bianca	Secretary/Personnel	resignation		4/22/2022
Kopf, Barry	Teacher of Social Studies	retirement		6/30/2022
Mercado, Joshua	Teacher of Social Studies	resignation		6/30/2022
Erickson, Linda	Human Resources		\$41,000. prorated 12-month	3/9/2022- 6/30/2022
Flynn, Lauren	Business Administrator/ Board Secretary	Per contract, pending County Superintendent's approval	\$127,000. prorated 12-month	7/1/2022- 6/30/2023
Thompson, Megan	Supervisor of	ESSERS 3 funds	\$82,000.	6/13/2022-

	Humanities and Data Coach		prorated 12-month	6/30/2022 and 7/1/2022- 6/30/2023
Dawkins, Jada	Substitute Teacher (w/ teacher's certification)	high school	\$120 per/ day	SY 2021-22
Scott, Amaia	Substitute Teacher	high school	\$115 per/ day	SY 2021-22
Craig, Madeline	Curriculum Writing	ARP ESSERS III	\$40 per/hr	6/27-30/2022 8/8-11/2022 total of 5 days 8:30-2:30
Wade, Warren	Instructor	Eve/Com Ed Voc-Cert	\$29 per/hr	SY 2021-22
Wilson, Don	Instructor Substitute	Adult/Post-Sec Welding AWS 1G Cert	\$40 per/hr	SY 2021-22
Klingele, Peter	Custodian	night shift differential	Step 1 \$27,140.00 <u>1,000.00</u> \$28,140.00 prorated	TBD – 6/30/2022

6. **COMMUNICATION**

a. from:

Dr. Nancy M. Hudanich

synopsis:

2/25 Mask mandate, effective March 7, 2022

3/4 Mask update email to Tech and attached letter to Parents/Guardians

b. from:

Bianca Woodland, Secretary/Personnel

synopsis:

Letter of resignation effective April 22, 2022. Bianca served the district for 4 years.

c. from:

Barry Kopf, Teacher of Social Studies

synopsis:

Notification of retirement effective June 30, 2022. Barry served the district for 18 years.

d. from:

Joshua Mercado, Teacher of Social Studies

synopsis:

Notification of resignation effective June 30, 2022. Joshua served the district

for 11 years.

e. from:

Dr. Timothy Steele Dadzie, State of New Jersey, Div. of Teaching & Learning Services synopsis:

The portfolio appeals for students listed have been reviewed and approved.

f. from:

David S. Warrington, Regional Administrator FEMA Region 2 synopsis:

A partially approved first appeal determination from FEMA for COVID generated expenses previously submitted has been approved for the Cape May County Technical School District. The determination is for an additional \$7,672.16 of funding. A further cost for cleaning supplies of \$5,495.00 is remanded to the JFO for further review. Total reimbursement to date is \$83,759.86.