

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

AGENDA #78
MEETING MINUTES

May 23, 2023
3:31 P.M.

The following board members were present at the board meeting: Mr. Alan Gould, Board President, Mr. Christopher Kobik, Board Vice President, Mr. Kenneth Merson, Board Member , Mr. Casey Halverson, Board Member (arrived at 3:34p.m.), Mrs. Lauren Reed, Board Member, Ms. Nancy Ramundo, Board Member (via phone), Dr. Judith DeStefano, Board Member.

In addition, present at the meeting were Ms. Jamie Moscony, Superintendent, Dr. Thomas Baruffi, Interim Assistant Superintendent, Mrs. Lauren Flynn, Business Administrator/Board Secretary, Mrs. Kathleen Allen, Business Administrator/Board Secretary, Amy L. Houck-Elco, Esquire and other administrators and members of the public.

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

Board President Alan Gould asked for a moment of silence in remembrance of Ms. Amanda Holland, a beloved preschool teacher that Cape May County Tech lost on May 9, 2023.

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 15, 2022 as prescribed by Chapter 231, laws of 1975.

I. APPROVAL OF MINUTES OF PREVIOUS MEETING

On the motion of Mr. Kobik, seconded by Ms. Ramundo, the following minutes (A-B) were approved by roll call vote:

- A.** April 25, 2023 Board of Education
- B.** April 25, 2023 Executive

Voting Yes: Gould, Kobik, Merson, Reed, Ramundo, DeStefano
Voting No: None
Abstained: None
Motion Carries.

II. PUBLIC COMMENTS

This meeting will now be open to public comments. If your questions pertain to litigation, student, or personnel item, 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 Special Services Policy #0167 & Tech Policy #9322, public comment shall be limited to five minutes per person and limited to a total of 30 minutes for all public comments.

Cape May County Tech Student Council Students addressed the board regarding a field trip that they took to Washington, DC. They thanked the board for their support and the opportunity that this trip provided them to experience real-world situations that they would not have been able to experience in the classroom. A highlight of their trip was getting to meet and spend time with Senator Van Drew who spoke to them and answered their questions.

III. REPORTS & PRESENTATIONS

A. STUDENT REPRESENTATIVES REPORT

Ms. Dempsey introduced the new student representative, William Rutherford to the board and thanked them for the wonderful experience of being the first student representative to the Board of Education. She gave a sports update, spoke about activities of the various clubs and year end events like the class trips and the senior prom.

Mr. Gould thanked Ms. Dempsey for her service to the board. He mentioned how much the board enjoyed working with her and that she set a very high bar for the next student representative. Mr. Kobik said that she was a class act and a wonderful representative and wished her luck with all of her future endeavors.

B. DISTRICT REPORTS / PRESENTATIONS

Ms. Valerie Bowers gave a brief presentation about the high school prom at Cape May County Special Services School District. This included pictures and videos of the students who by all accounts had a wonderful time. She also shared videos and pictures of the Unified Sports track event that took place at Mainland.

C. SUPERINTENDENT REPORTS

Dr. Baruffi reported on the various graduations coming up at the high school as well as Ocean Academy at Special Services. He mentioned teacher appreciation week and that the Spring Extravaganza was a huge success. He commented on year end events and activities and that a remembrance ceremony was being held this week for lost Special Services students/families. Dr. Baruffi mentioned that Nick Bailey was resigning and thanked him for all of his hard work and dedication over the years and how much he is appreciated and that he will be greatly missed.

Ms. Moscony thanked Ms. Dempsey for her dedication and service to the board and reiterated how much the board appreciated working with her this year. She welcomed the new student representative, Billy Rutherford and said the board was looking forward to working with him. She notified the board about the committee that was established to work on a scholarship in the name of Amanda Holland and that she would keep the board updated as this moved forward. Ms. Moscony commented on the many end of the year activities that were taking place at Cape May County Tech including LEEP, the FFA National Convention, SkillsUSA competitions, fields trips the senior prom and barbecue and ESports competitions as well as all of the graduations taking place. She reported on enrollment numbers and gave an admissions update.

IV. DISTRICT ACTION ITEMS

A. CAPE MAY COUNTY SPECIAL SERVICES SCHOOL DISTRICT

1. On the motion of Mr. Kobik, seconded by Mr. Merson, the administrative items (a-f) were approved by roll call vote:

Voting Yes: Gould, Kobik, Merson, Halverson, Reed, Ramundo, DeStefano

Voting No: None

Abstained: None

Motion Carries.

2. On the motion of Mr. Merson, seconded by Mr. Halverson, the Line Item Budget Transfers (for April 2023) were approved by roll call vote:

Voting Yes: Gould, Kobik, Merson, Halverson, Reed, Ramundo, DeStefano

Voting No: None

Abstained: None

Motion Carries.

3. On the motion of Mr. Halverson, seconded by Mr. Kobik, the Finance & Operations Items (a-f) were approved by roll call vote.

Voting Yes: Gould, Kobik, Merson, Halverson, Reed, Ramundo, DeStefano

Voting No: None

Abstained: None

Motion Carries.

4. On the motion of Mr. Kobik, seconded by Mr. Merson, the Curriculum Items (a-d) were approved by roll call vote:

Voting Yes: Gould, Kobik, Merson, Halverson, Reed, Ramundo, DeStefano

Voting No: None

Abstained: None

Motion Carries.

5. On the motion of Mrs. Reed, seconded by Mr. Halverson, the Policy Items (a-o) were approved by roll call vote:

Voting Yes: Gould, Kobik, Merson, Halverson, Reed, Ramundo, DeStefano

Voting No: None

Abstained: None

Motion Carries.

6. On the motion of Mr. Kobik, seconded by Mr. Halverson, Personnel Items (a-e) were approved by roll call vote.

Voting Yes: Gould, Kobik, Merson, Halverson, Reed, Ramundo, DeStefano

Voting No: None

Abstained: None

Motion Carries.

B. CAPE MAY COUNTY TECHNICAL SCHOOL DISTRICT

1. On the motion of Mr. Kobik, seconded by Mr. Merson, the administrative items (a-f) were approved by roll call vote:

Voting Yes: Gould, Kobik, Merson, Halverson, Reed, Ramundo, DeStefano
Voting No: None
Abstained: None
Motion Carries.

2. On the motion of Mr. Kobik, seconded by Mr. Merson, the Line Item Budget Transfers (April 2023) were approved by roll call vote:

Voting Yes: Gould, Kobik, Merson, Halverson, Reed, Ramundo, DeStefano
Voting No: None
Abstained: None
Motion Carries.

3. On the motion of Mr. Merson, seconded by Mrs. Reed, the Finance & Operations Items (a-h) were approved by roll call vote:

Voting Yes: Gould, Kobik, Merson, Halverson, Reed, Ramundo, DeStefano
Voting No: None
Abstained: None
Motion Carries.

4. On the motion of Mr. Kobik, seconded by Mr. Halverson, the Curriculum Items (a-l) were approved by roll call vote:

Voting Yes: Gould, Kobik, Merson, Halverson, Reed, Ramundo, DeStefano
Voting No: None
Abstained: None
Motion Carries.

5. No policy Items this cycle.

6. On the motion of Mr. Kobik, seconded by Mr. Merson, the Personnel Items (a-q) were approved by roll call vote:

Voting Yes: Gould, Kobik, Merson, Halverson, Reed, Ramundo, DeStefano
Voting No: None
Abstained: None
Motion Carries.

V. OLD BUSINESS

None

VI. NEW BUSINESS

None

VII. BOARD CORRESPONDENCE

None

VIII. EXECUTIVE SESSION

On the motion of Mrs. Reed, seconded by Mr. Halverson, 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 4:04 p.m. to discuss the following and to take action:

Personnel -

Attorney Client Communication -

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.

IX. RETURN TO OPEN SESSION

On the motion of Mr. Halverson, seconded by Mrs. Reed, the return to open session was approved at 4:15 pm by roll call vote.

Voting Yes: Gould, Kobik, Merson, Halverson, Reed, Ramundo, DeStefano

Voting No: None

Abstained: None

Motion Carries.

On the motion of Mr. Kobik, seconded by Mr. Halverson, the agreement between Employee #1047 and the Board as discussed in Executive Session as well as their resignation effective June 30, 2023 was approved by roll call vote. (#78 IV-B 6r.)

Voting Yes: Gould, Kobik, Merson, Halverson, Reed, Ramundo, DeStefano

Voting No: None

Abstained: None

Motion Carries.

X. ADJOURN

On the motion of Mr. Kobik, seconded by Mr. Halverson, the meeting was adjourned at 4:18 p.m. All were in favor, motion carried.

Respectfully submitted,

A handwritten signature in cursive script that reads "Lauren Flynn".

Lauren Flynn,
Board Secretary

A handwritten signature in cursive script that reads "Kathleen M Allen".

Kathleen Allen
Board Secretary

IV. DISTRICT ACTION ITEMS

A. CAPE MAY COUNTY SPECIAL SERVICES SCHOOL DISTRICT

1. ADMINISTRATIVE

Be it resolved the Board of Education approves/accepts:

- a. Suspensions
- b. Affirm the Harassment, Intimidation and Bullying (HIB) investigations as reported to the Interim Assistant Superintendent and resolved by the Director, HIB Specialist, or Designee: None this cycle
- c. Anti-Bullying Bill of Rights Act District and School Grade Report SY 2021-2022
- d. Professional Improvement Experience and Travel Expenses: None this cycle
- e. Alliance of Therapy Dogs Pet Therapy Team, Pamela Griffin and Bryce
- f. 2022-2023 Statement of Assurance (SOA) for Testing and Reporting of Lead in School Drinking Water

2. BUDGET TRANSFERS

Be it resolved the Board of Education approves/accepts:

- a. Line Item Budget Transfers: **April 2023**

3. FINANCE & OPERATIONS

Be it resolved the Board of Education approves/accepts:

- a. Board Secretary Report and Treasurer’s Report: **March 2023**
- b. Board of Education’s **Monthly Certification** Budgetary Major Account/Fund Status. Pursuant to N.J.A.C. 6A:23-2.11©4, we certify that as of **March 31, 2023** after review of the Board Secretary’s and Treasurer’s Monthly Financial Reports, in the Minutes of the Board each month, that no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11(b)
- c. Bills List as presented: **May 2023**
- d. Budget Summaries, Enterprise and Student Activity Funds: **March 2023**
- e. Bids/Contracts/Reports/Agreements/Jointures/Quotes/Transportation Routes:

Name	Purpose	Amount	Date/Years
Dr. Buzz Mingin	Professional Development Consultant for 1 day of service	\$2,500	May 2023
Strauss Esmay Associates Contract	District Policy Alert and Support System	\$4,965	SY 2023-2024

Name	Purpose	Amount	Date/Years
Middle Twp. Public Schools	Cooperative Pricing Agreement for Electrical/Plumbing/HVAC Services	As per bid award	SY 2023-2024
Nutri-Serve Food Management, Inc.	Award of Management of Food Service Operation Contract	\$13,250 flat management fee; total estimated cost of contract \$176,693.50 with no guarantee	SY 2024-2025
Intensive Staffing Agreement	Agreement for Intensive Staffing for students between CMCSSSD and LEA's	As per exhibit	SY 2023-2024
Itinerant Services Provider Agreement	Agreement for Itinerant Services between LEA's and CMCSSSD	As per exhibit	7/1/2023 - 6/30/2024
Professional Independent Consultant Services Agreement	Agreement between Professional Service Contractors and CMCSSSD	As per exhibit	7/1/2023 - 6/30/2024
Professional Services Contractors	Itinerant Services	As per Professional Independent Consultant Services Agreement	7/1/2023 - 6/30/2024
One to One LPN Nursing Services Agreement	Agreement for LPN services between CMCSSSD and LEA's	As per exhibit	7/1/2023 - 6/30/2024
Delta Dental	Employee Dental Coverage	As per exhibit (no increase)	7/1/2023 - 6/30/2025
Terrance Tracey, pending paperwork completion	Professional Service Contractor: Itinerant School Psychologist	\$75 per hour and \$250 per completed evaluation	5/24/2023 - 6/30/2023
James Transportation LLC	Contract Addendum #5. Bid CMC21-01, Route CMSS10. Mileage increase	\$553.78 new per diem	2022-2023 SY
Name	Purpose	Amount	Date/Years

James Transportation LLC	Student transportation contract renewals. Multi-contract #'s CMSS10, CMC23-01, CMC23-02, CMC23-03, CMC23-04,	\$105,521.67	2023-2024 SY
JD Gaskill & Son	Student transportation contract renewals. Multi-contract #'s CMC23-03	\$104,801.40	2023-2024 SY
Sheppard Bus Service	Student transportation contract renewals. Multi-contract #'s CMC15-1, Shep04, Shep05, Shep07, CMC2-01, CMC23-01	\$1,206,586.14	2023-2024 SY
Sheppard Bus Service	Student transportation contract school related activities renewal contract. Multi-contract #'s Shep06	\$44,298.00	2023-2024 SY
Student One	Student transportation contract renewals. Multi-contract #'s CMC23-01	\$69,550.05	2023-2024 SY
Student One	Student Transportation Contract - Multi Route Contract. Route QWW2	\$9,625.00	May 15 - June 20, 2023
CMCSSSD	Joint Transportation Agreement with Atlantic City BOE for LH & DRR	\$7,375.04	ESY 2023
CMCSSSD	Joint Transportation Agreement with Brigantine BOE for GG	\$3,687.52	ESY 2023
CMCSSSD	Joint Transportation Agreement with Cape May BOE for GF, TH, BM, JPM	\$7,600.00	ESY 2023
CMCSSSD	Joint Transportation Agreement with West Cape May BOE for	\$3,800.00	ESY 2023
Name	Purpose	Amount	Date/Years

James Transportation	Student Transportation Contract - Multi Route contract - quoted route QMTHSS for CR on behalf of Middle Twp	\$9,660.00	May 2022 - June 2022
CMCSSSD	Joint Transportation Agreement with Atlantic City BOE for LH & DRR	\$69,868.80	2023-2024 SY
CMCSSSD	Joint Transportation Agreement with Brigantine BOE for GG	\$34,934.40	2023-2024 SY
CMCSSSD	Joint Transportation Agreement with Cape May BOE for GF, TH, BM, JPM	\$75,600.00	2023-2024 SY
CMCSSSD	Joint Transportation Agreement with West Cape May BOE for LH & DO	\$37,800.00	2023-2024 SY

f. Grants/Donations:

- (1.) Donation: Ms. Shadea Murphy, \$1,665, to be used for areas in need in Ocean Academy
- (2.) Donation: The Monichetti Family, food for the CMC High School Prom, valued at approximately \$600

4. CURRICULUM

Be it resolved the Board of Education approves/accepts:

- a. Field Trips as listed
 - (1.) Ocean Academy: None this cycle
 - (2.) CMC High School
 - (3.) LEEP: None this cycle
 - (4.) OXE
- b. Presenters/Interns/Programs/Support Groups:

Name	Purpose	Amount	Date/Years
Tarah Loux, pending paperwork completion	Rowan University student to complete 25 hours of field observations under the supervision of Carly Taylor and Beth Haflin	N/A	9/1/2023 - 12/22/2023
Name	Purpose	Amount	Date/Years

Kimberly Cote, pending paperwork completion	Stockton University Social Work student to complete 90 practicum hours, under the supervision of Nicole Scheffler and Michele Jenney	N/A	5/24/2023 - 8/3/2023
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- c. Community Based Instruction (CBI) placements for the 2023-2024 school year
- d. Boscov's "Friends Helping Friends" fundraiser, 10/18/23, school to receive 100% of each \$5 shopping pass sold (Valerie Reif)

5. POLICY/REGULATION

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

- a. Revised Policy #0144 Board Member Orientation and Training
- b. Revised Policy #2520 and Regulation #2520 Instructional Supplies
- c. Revised Policy #3217 Use of Corporal Punishment
- d. New Policy #4217 use of Corporal Punishment
- e. Revised Policy #5305 Health Services Personnel
- f. Revised Policy #5308 and Regulation #5308 Student Health Records
- g. Revised Policy #5310 and Regulation #5310 Health Services
- h. Revised Policy #6112 Reimbursement of Federal and Other Grant Expenditures
- i. New Regulation #6115.01 Federal Awards/Funds Internal Controls - Allowability of Costs
- j. New Policy #6115.04 Federal Funds - Duplication of Benefits
- k. Revised Policy #6311 Contracts for goods or Services Funded by Federal Grants
- l. Revised Policy #7440 School District Security
- m. Abolished Policy #9100 Public Relations
- n. Revised Policy #9140 Citizens Advisory Committees
- o. Abolished Regulation #9140 Citizens Advisory Committee

6. PERSONNEL

Be it resolved the Board of Education approves/accepts:

- a. 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)
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Amelia Strobel	Substitute 1:1 Aide 1:1 Aide	Itinerant	Sub 1:1 Aide: \$115 per diem 1:1 Aide: \$20 per/hr	5/23/2023 - 6/30/2023
Melissa Millard	Substitute 1:1 Aide 1:1 Aide	Itinerant	Sub 1:1 Aide: \$115 per diem 1:1 Aide: \$20 per/hr	5/23/2023 - 6/30/2023
Jacqueline Murray	Substitute 1:1 Aide 1:1 Aide	Itinerant	Sub 1:1 Aide: \$115 per diem 1:1 Aide: \$20 per/hr	5/23/2023 - 6/30/2023
Angelina Maffei	Substitute 1:1 Aide 1:1 Aide	Itinerant	Sub 1:1 Aide: \$115 per diem 1:1 Aide: \$20 per/hr	5/23/2023 - 6/30/2023
Julia Collins	Substitute 1:1 Aide 1:1 Aide	Itinerant	Sub 1:1 Aide: \$115 per diem 1:1 Aide: \$20 per/hr	5/23/2023 - 6/30/2023
Alexis Cirigliano	Substitute Teacher	General	\$175 per diem	5/24/2023 - 6/30/2023
Leanna Haas	Teacher for ESY	ESY	\$53 per hour	6/29/2023 - 8/3/2023
Anne Noe	Teacher Aide for ESY	ESY	\$26 per hour	6/29/2023 - 8/3/2023
Allison Ross	Teacher Aide for ESY	ESY	\$26 per hour	6/29/2023 - 8/3/2023
Briana Figallo	Speech Language Therapist	ESY	\$53 per hour	6/29/2023 - 8/3/2023
Theresa Mazzeo	Education Sign Language Interpreter	ESY	\$35 per hour	6/29/2023 - 8/3/2023
Daniel Orta	Substitute Custodian	General	\$18 per hour	5/24/2023 - 6/30/2023
Name	Position	Description of Funding Program	Step Amount Longevity	Effective Date(s)

Leoncia Vargas	Substitute Custodian	General	\$18 per hour	5/24/2023 - 6/30/2023
Taylor Harris	Registered Behavior Technician	General	\$250 Stipend	SY 2022-2023
David Ripley	Substitute General Secretary	General	\$18 per hour	5/24/2023 - 6/30/2023
Ashley Gereaghty	Music Teacher	ESY	\$53 per hour	6/29/2023 - 8/3/2023
Gidalyz Herrera-Pagan	ESY Student Intern-Back Porch Cafe	ESY	\$14.13 per hour	6/29/2023 - 8/3/2023
Isalina Bourne	ESY Student Intern-Preschool	ESY	\$14.13 per hour	6/29/2023 - 8/3/2023
Ashley Gereaghty	Music Teacher	General	Schedule A-1 Step 0 BA, \$66,898 10 months	9/1/2023 - 6/30/2024
Administrator's Contract	As per exhibit	General	As per exhibit	7/1/2023 - 6/30/2026
Kathleen Allen	School Business Administrator/Board Secretary	General	As per exhibit	7/1/2023 - 6/30/2024
Thomas A. Baruffi, Ed.D.	Interim Assistant Superintendent	General	As per exhibit	7/1/2023 - 6/30/2024
11 Month Teacher Aides	11 Month Teacher Aides	General	As per Staff Association Contract	7/1/2023 - 6/30/2024
Name	Position	Description of Funding Program	Step Amount Longevity	Effective Date(s)
ESY Staff	As per exhibit	ESY	As per exhibit	As per exhibit

Substitute, Hourly, Volunteer Staff	As per exhibit	General	As per Hourly Substitute Pay Rates	7/1/2023 - 6/30/2024
Nicholas Bailey	Director of Ocean Academy	Resignation		7/1/2023
Erica Knoyer	Teacher Aide	Resignation		6/16/2023
Stephanie Barone	Teacher Aide	Resignation		6/16/2023

- 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)
6446	5	1	0	5	BOE Leave FMLA	6/1/2023 - 6/30/2023
6080	8.5	.5	0	0	BOE Leave	5/1/2023 - 5/11/2023
6110	0	0	0	184	BOE Leave	9/1/2023 - 6/30/2024

- d. Request to reimburse Nicholas Bailey for two (2) additional vacation days not used during the 2022-2023 school year
- e. The following new job descriptions, effective July 1, 2023:
 - (1.) Director of Ocean Academy and Cape May County High School
 - (2.) Supervisor of Ocean Academy and Cape May County High School

IV. DISTRICT ACTION ITEMS

Be it resolved the Board of Education approves/accepts:

B. CAPE MAY COUNTY TECHNICAL SCHOOL DISTRICT

1. ADMINISTRATIVE

- a. Suspensions: 6 in-school suspensions; 9 out-of-school suspensions;
- b. Affirm the Harassment, Intimidation and Bullying (HIB) investigations as reported to the Superintendent and resolved by the Principal, HIB Specialist or Designee: HIB Report
- c. District Staff to attend travel events as follows, with attendance at these functions previously approved by the Superintendent as (a) work related and within the scope of the work responsibilities of the attendee, (b) promoting the delivery of instruction or furthering the efficient operation of the school district, and (c) fiscally prudent, the Board finds the travel and related expenses for attendance at these previously approved functions necessary and that the expenses are justified and therefore reimbursable pursuant to NJCMB Circular Letter 06-02 and, if funded by federal grants, OMB Circular A-87:
 - 1. Micah Wenker - reimbursement for travel to drive a teacher and two students to and from the Philadelphia Airport (6/19/2023-6/24/2023) for SkillsUSA National Competition, not to exceed \$250.
- d. Anti-Bullying Bill of Rights Act District and School Grade Report SY 2021-2022
- e. Approval of the Alliance of Therapy Dogs Pet Therapy Team for the Cape May County Technical School District (Kathleen Giangliulio and "Turbo")
- f. Approve the Statement of Assurance (SOA) for Testing and Reporting of Lead in School Drinking Water for the 2022-2023 school year.

2. BUDGET TRANSFERS

- a. Line Item Budget Transfers - **April 2023**

3. FINANCE & OPERATIONS

- a. **Board Secretary Report and Treasurer's Report: March 2023**
- b. Board of Education's **Monthly Certification** Budgetary Major Account/Fund Status. Pursuant to N.J.A.C. 6A:23-2.11©4, we certify that as of **March 31, 2023** after review of the Board Secretary's and Treasurer's Monthly Financial Reports, in the Minutes of the Board each month, that no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11(b).
- c. **Bills List as presented:**
 - 1. **Bills List - May 23, 2023**
- d. **Fund Summaries:** Other Funds (Enterprise, Scholarship, SAF, etc): **March 2023**
- e. **Bids/Contracts/Reports/Quotes/Agreements:**

<u>Ref/Vendor/Agreement</u>	<u>Purpose</u>	<u>Fee/Amt</u>	<u>Dates</u>
CMCSSSD (Transportation)	Cooperative Participation	7% Adm. Fee	SY 2023-2024
CMCSSSD	Itinerant Services Agreement	Per Fees	SY 2023-2024
Middle Township BOE CPS Agreement Resolutions	Cooperative Participation for HVAC/Refrigeration, Plumbing, & Electrical Services	Per Bids	SY 2023-2024
Fabbi Builders, Inc. PCO #21 Rev 1	Change Order No. 15 Decrease Allowance	\$2,301.72	05/03/2023
Dandrea Construction COR #08, 10, 12, 13, &14	Change Order No. 6 Decrease Allowance	\$14,395.00	05/03/2023
Fabbi Builders, Inc. Main Entry Addition	Payment Application #13 Approved by MMPF Architects	\$166,993.96	05/18/2023

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Dandrea Constr Co, Inc. CTE Phase I	Payment Application #4 Approved by MMPF Architects	\$719,122.14	05/03/2023
Emerald Business Supply TIPS Contract #21305	Furniture Supply & Install Main Office Mailroom	\$12,899.20	05/12/2023
Catapult K12 Shared IT w/ Spec Sv	Website - Design, Service & Migration Fees	\$5,586.00 50/50 split	5//18/23-6/30/24

f. Grants:

<u>Program / Award</u>	<u>Status</u>	<u>Amount</u>	<u>Grant Period</u>
Atlantic City Electric (ACE)	Accept (Year 6 of 6)	\$75,000	SY 2023-2024
Dollar General Digital Literacy	Apply/Accept	\$8,000	SY 2023-2024
Perkins Postsecondary-State	Apply/Accept	\$81,704	SY 2023-2024

g. Items for Disposal/Scrap/Sale:

<u>Inventory #</u>	<u>Name of Item(s)</u>	<u>Value of item(s)</u>	<u>Reason(s)</u>
1005079	Traulsen Refrigerator	N/A	Obsolete-Scrap
1008006	Power Amp/Crown XTi	N/A	Obsolete-Trash
1008007	Power Amp/Crown XTi	N/A	Obsolete-Trash

h. Accept Items of Donation:

<u>Name of Item(s)</u>	<u>Value of item(s)</u>	<u>Individual/Organization</u>
Cash Donation to the CMT FFA Chapter	\$500.00	Cape May County Beach Plum Association
Mantis Compost Barrel	\$500.00	Effin Farms LLC, Cape May

4. CURRICULUM

Be it resolved the Board of Education approves/accepts:

- a. Yamaha Sports Partnership Agreement:
 - i. Motorsports Training Program Agreement
 - ii. Donation and Use Agreement
 - iii. Small Engines Level 1 Course Syllabus
 - iv. Small Engines Level 2 Course Syllabus
 - v. Small Engines Level 3 Course Syllabus
- b. Approve Revised Calendars for School Year 2023/2024
 - 10-month
 - 12-month
- c. Powersports/Small Engine Curriculum
- d. Textbook Evaluation: Powersports
- e. Textbook Evaluation: Automotive
- f. Lab School Rates for School Year 2023/2024:
 - i. Rate: Two, Three, Four or Five days a week full-day: \$35.00 per day, per child
 - ii. Rate: For half-day Pre-K program (up to five hours): \$25.00 per day, per child
- g. Go Teach Consultants (consulting services) for the 2023/2024 School Year at \$1,500 per day
- h. Dr. Latwis (consulting services) for the 2023/2024 School Year at \$1,500 per day
- i. Adult / Evening School Program Tuition Rates SY 2023/2024:
 - i. County Training Program - CDL Bus Driver Training, Cost: \$3,500 per person
- j. **Field Trips:** See attached
- k. **Fundraisers/Activities:**

<u>Date(s)</u>	<u>Activity</u>	<u>Class/Club</u>	<u>Advisor</u>
6/8/23	FFA End of Year Awards Banquet	FFA	Toft/Andrewson
6/14/23	Student Gov't Water/Pretzel Sale at Graduation	Student Gov't	Embs

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7/1-8/1/23

Osprey Banding/Data Collection
Boat Use (times/dates may shift)

Nat Sciences

Toft

I. Facility Use Approvals/Agreements:

Site Location

Purpose

Fee/Amt

Dates

None this cycle

5. POLICY

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

None this cycle.

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

None this cycle.

6. PERSONNEL

Be it resolved the Board of Education approves/accepts:

All hiring are upon the recommendation of the Superintendent and contingent upon completion and verification of employment requirements:

a. To accept the following **resignations/terminations/ retirements**:

- i. Resignation: Fred Krute, P/T Unarmed Security Guard, effective 5/1/2023
- ii. Resignation: Randolph Simonetti, P/T Unarmed Security Guard, effective 5/1/2023
- iii. Resignation: Amaia Scott - SBYS Secretary, effective 5/26/2023.
- iv. Resignation: Anna Wronska-Striluk, C&I Director Secretary, effective 6/4/2023.
- v. Resignation: Spencer Hughes, Teacher Aide, effective 6/30/2023.

b. To approve the following **Leave of Absence** in accordance with the FMLA & NJFLA:

- i. Employee #1136, (Support Staff), intermittent leave of absence beginning or around 5/1/2023 as a paid/unpaid NJFLA.
- ii. Employee #387, (Professional Staff), intermittent leave of absence beginning on 5/5/2023 as a paid/unpaid NJFLA.
- iii. Employee #631, (Professional Staff), unpaid leave beginning on or around 10/10/23 through 10/19/23.

c. Lauren Flynn, Business Administrator, Approved Contract as per attached **Exhibit**, July 1, 2023 through June 30, 2024.

d. To approve the following **Professional Staff candidates** for 23/24 school year:

- i. Sarah Harrison, LPN Instructor, 11-month position, at the prorated salary of \$86,348, Step 12-MA + \$5,000 PN Coordinator Stipend, effective on or around 9/1/2023.

e. To approve the following **Substitutes for 22/23** school year as needed basis @\$125 per day:

- i. Jeffrey Sennett

f. To approve the following **Lead Custodian Stipend** for 23/24 school year:

- i. Lawrence Bresan: \$2,500

g. To approve the following **PN Instructor Substitute** on a per diem basis @\$297.94 per day:

- i. Jennifer Goetz, effective 6/19/2023 - 8/9/2023

h. To approve the following **Long Term Substitute** for 22/23 school year:

- i. Brittany Collins, Lab School Teacher, paid at the per diem rate of \$315.86 (Step 5-BA) effective on or around 5/22/2023 - 06/9/2023.

i. To approve the following Adult program staff to provide **CDL Instructor**, at a rate of \$40 p/h effective 6/1-9/15/2023 charge to account #13-629-100-101-000-99.

- i. Christina Kelly-Rementer

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- j. To approve the attached list of staff for **Summer Employment** for 23/24 school year.
- k. To approve **Student Supervision and Prep: Advisory Council Meeting**, @ 40 p/h held April 26, 2023. Charged to account #20-366-100-101-000-99.
 - i. Stephanie Hayhurst 5.5 Hours
 - ii. Warren Wade 5.5 Hours
 - iii. Jennifer Siciliano 4 Hours
 - iv. Chris Jones 4 Hours
- l. To approve the following **Chaperones for the Field Trip to Washington, D.C.** @ \$200.00 per day. Charged to account #11-401-100-100-00C-99.
 - i. Nancy Embs - \$600.00
 - ii. Lisa Roach - \$600.00
- m. To approve the following **Chaperones for the Prom**, held May 12, 2023 @ \$50 per event. Charged to account #11-401-100-100-00C-99.
 - i. Robert Aftanis
 - ii. Samuel Picketts
 - iii. Lisa Nelson
 - iv. Nancy Embs
 - v. Tracey Skiles
 - vi. Mary Beth Ciccarone
 - vii. Maria McGreevey
 - viii. Gina Tack
 - ix. Julie Stratton
 - x. Marcus Patterson
 - xi. Daniel Loesch
 - xii. Ariel Norbeck
 - xiii. Sheila DiMarco
 - xiv. Dimitrios Papamihalakis
 - xv. Charles Weiss
 - xvi. Warren Wade
 - xvii. Maddie Craig
 - xviii. Kimberly Headley
 - xix. Christopher Jones
 - xx. Joshua Andrewson
 - xxi. Kathleen Giangliulio
- n. To approve the following **After School Detention Monitors** for the 22/23 school year on an as needed basis, not to exceed 3 hours per day @ \$25 p/h. Charged to account #11-000-211-100-000-99.
 - i. Danielle Herman
- o. To approve the following **Therapy Dog** to be used in school setting:
 - i. Turbo - Owned by Kathleen Giangliulio
- p. To approve the **Health Benefit Opt Out Reimbursements** for the 22/23 school year in accordance with Article XVII-Insurance of the CMCTHSEA Contract as per attached **Exhibit**.
- q. To approve additional hours for **Adult Evening & Comm Ed** for the 22/23 school year, not to exceed 10 hours @ \$40 p/h, charged to account #13-629-100-101-000-99.
 - i. Klepadlo, Jaci - Dental Radiology Course
- r. The Board accepts the Agreement between Employee #1047 and the Board as discussed in Executive Session as well as their resignation effective June 30, 2023.