BOARD OF EDUCATION

Cape May County Special Services School District and Cape May County Technical School District

MINUTES

July 26, 2022 3:32 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, Dr. Judith DeStefano, Board Member, Ms. Nancy Ramundo, Board Member.

In addition, present at the meeting were Dr. Nancy Hudanich, Superintendent, Ms. Jamie Moscony, Assistant Superintendent, Ms. Lauren Flynn, Business Administrator/Board Secretary, Ms. 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.

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.

Chief of Police Christopher Leusner from the Middle Township Police Department gave a presentation to the board on school security. He stressed the importance of hiring personnel that had the appropriate knowledge and skill set to match the needs of the districts. The board supports the new director of security position and the armed security guard position for the day and night programs and acknowledged that it was critical to both districts to have a comprehensive security plan in place.

The July 26, 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.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

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

- A. June 28, 2022 Board of Education
- B. June 28, 2022 Executive Session
- C. July 5, 2022 Reorganization Meeting No quorum
- D. July 12, 2022 Reorganization Meeting
- E. July 12, 2022 Executive Session

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

Voting Not None

Abstained: Motion Carries.

DISTRICT ACTION ITEMS - CAPE MAY COUNTY SPECIAL SERVICES SCHOOL DISTRICT

Ms. Moscony presented the Assistant Superintendent Administrative District Report to the Board. She commented on the great start for the ESY program and the process of working with other districts for shared services. On the motion of Mr. Kobik, seconded by Ms. Ramundo, the attached Assistant Superintendent Administrative District Report (Item 1 / a-i) was approved by roll call vote.

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

Voting No: None Abstained: None Motion Carries.

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

Voting Yes: Gould, Kobik, Merson, Ramundo, DeStefano (recused herself from any

matter she is conflicted on as Executive County Superintendent).

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-n) was approved by roll call vote.

Voting Yes: Gould, Kobik, Merson, Ramundo, DeStefano (recused herself from any

matter she is conflicted on as Executive County Superintendent).

Voting No: None Abstained: None Motion Carries.

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

Voting Yes: Gould, Kobik, Merson, Ramundo, DeStefano (recused herself from any

matter she is conflicted on as Executive County Superintendent).

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) was approved by roll call vote.

Voting Yes: Gould, Kobik, Merson, Ramundo, DeStefano (recused herself from any

matter she is conflicted on as Executive County Superintendent).

Voting No: None Abstained: None Motion Carries.

DISTRICT COMMUNICATION

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

DISTRICT ACTION ITEMS - CAPE MAY COUNTY TECHNICAL SCHOOL DISTRICT

Dr. Hudanich presented the Superintendent Administrative District Report to the Board. She addressed the rollout of the District's Summertime Adventures Program and freshman orientation and commented that we currently have 152 9th graders enrolled for the new school year. On the motion of Mr. Kobik, seconded by Ms. Ramundo, the attached Superintendent Administrative District Report (Item 1 / a-f) was approved by roll call vote.

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

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-j and addendum) was approved by roll call vote

Voting Yes: Gould, Kobik, Merson, Ramundo, DeStefano (recused herself from any

matter she is conflicted on as Executive County Superintendent).

Voting No: None Abstained: None Motion Carries.

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

Voting Yes: Gould, Kobik, Merson, Ramundo, DeStefano (recused herself from any

matter she is conflicted on as Executive County Superintendent).

Voting No: None Abstained: None Motion Carries.

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

Voting Yes: Gould, Kobik, Merson, Ramundo, DeStefano (recused herself from any

matter she is conflicted on as Executive County Superintendent).

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 and addendum) was approved by roll call vote.

Voting Yes: Gould, Kobik, Merson, Ramundo, DeStefano (recused herself from any

matter she is conflicted on as Executive County Superintendent).

Voting No: None Abstained: None Motion Carries.

DISTRICT COMMUNICATION

Dr. Hudanich noted the communications that were included in the district report. She also commented that a social studies teacher who had previously accepted a position at Cape May County Tech has resigned.

BOARD CORRESPONDENCE

From: County Board of Commissioners

Synopsis:

Resolution No. 473-22 appointing Casey Halverson to the Cape May County Special Services School District and Cape May County Technical School District Board of Education. Term is July 1, 2022 through June 30, 2025.

From: Paula J. Smith, retired Tech Business Administrator Synopsis:

Giving thanks for the beautiful flowers, kind words and recognition in acknowledgement of her retirement.

BOARD MEMBER COMMENTS AND DISCUSSION ITEMS

None

PUBLIC INPUT

This meeting served as the public hearing for the following; Harassment, Intimidation, and Bullying (HIB) District Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act, SY 2021-22 and the Student Safety Data System (SSDS)/HIB-ITP report for Period 2, Jan 1 - June 2022. Complete reports were attached to the agenda and reported on District websites.

Cape May County Technical High School/District:

- High School 101 total incidents, 26 incidents (violence, vandalism, substances, weapons and HIB confirmed), 67 other incidents leading to removal, 8 incidents HIB alleged.
- There were 3 trainings and 7 professional service programs

Cape May County Special Services School District

- High School 2 total incidents, 2 incidents (violence, vandalism, substances, weapons, HIB confirmed), 2 other instances leading to removal, 0 incidents HIB alleged.
- Ocean Academy 3 total incidents, 3 incidents (violence, vandalism, substances, weapons, HIB confirmed), 8 other instances leading to removal, 1 incident HIB alleged
- There were 5 trainings and 6 professional service programs

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 Mr. Merson, 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 4:33 p.m. to discuss:

Board Self Evaluation -

Superintendent's Evaluation -

HIB -

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 AT 4:57 P.M.

On the motion of Dr. DeStefano, seconded by Mr. Merson, the 2021/2022 superintendent evaluation for Dr. Nancy Hudanich was approved for placement in her personnel file by roll call vote.

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

Voting No: None Abstained: None Motion Carries.

On the motion of Mr. Kobik, seconded by Ms. Ramundo 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 May 20, 2022 through June 23, 2022, 2022 (0 HIB investigation) and

acknowledged investigation(s) that occurred between the period June 24, 2022 through July 21, 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 May 20, 2022 through June 23, 2022 (3 HIB investigations) and acknowledged investigation(s) that occurred between the period of May 20, 2022 through July 21, 2022 (0 HIB investigations) by roll call vote.

Voting Yes: Gould, Kobik, Merson, Ramundo DeStefano (recused herself from any

matter she is conflicted on as Executive County Superintendent).

Voting No: None Abstained: None Motion Carries.

ADJOURN

On the motion of Ms. Ramundo, seconded by Mr. Merson, the meeting adjourned at 4:59 p.m.

Respectfully submitted,

James Styn

Konn Man

Lauren Flynn, Board Secretary

Kathleen Allen Board Secretary

II. DISTRICT ACTION ITEMS

A. CAPE MAY COUNTY SPECIAL SERVICES SCHOOL DISTRICT

ASST. SUPERINTENDENT'S ADMINISTRATIVE DISTRICT REPORT

Be it resolved the Board of Education approves/accepts:

- Director's Report, Nicholas Bailey, Director of Ocean Academy/Valerie Bowers,
 Director of CMC High School
 - (1) Suspensions: None this cycle
- 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
- i. Donations over \$500: None this cycle

2. REVENUE & EXPENSE

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

| Name | Purpose | Amount | Date/Years |
|---|----------------------------|--|--------------------------|
| County of Cape May | County Tax Levy | \$4,135,400 | SY 2022-2023 |
| County of Cape May | Facility Lease Renewal | \$400,000 | SY 2022-2023 |
| Lil Prodigy Learning Center | Rental of Daycare Facility | \$4,590 per month (increase of 5%) | 9/1/2022 - 8/31/2023 |
| Affiliation Agreement, pending receipt of agreement | Grand Canyon University | N/A | 7/27/2022 - 6/30/2023 |

| Name | Purpose | Amount | Date/Year |
|---|---|-----------------|--------------------------|
| Service Contract | Agreement with Interactive Kids, LLC, for student support services | As per attached | 7/27/2022 - 6/30/2023 |
| Interlocal Agreement | Agreement between CMCSSSD and CMC Technical High School for shared Technology Director support services | \$10,000 | 7/1/2022 - 6/30/2023 |
| Interlocal Agreement | Agreement between CMCSSSD and Wildwood BOE for shared Carpentry teacher | \$35,000 | SY 2022-2023 |
| Jennifer Cambel, pending paperwork completion | Professional Service Contract: Itinerant Educational Interpreter | \$65 per hour | 7/1/2022 - 6/30/2023 |
| Sheppard Bus Service | To/From transportation MultiContract Renewal CMC15-1, rescind routes SICHS01 & SICHS02 on behalf of SIC | (\$95,846.82) | 2022-2023 SY |
| St. Paul Transportation, Inc | To/From Transportation MultiContract & Bid Renewal #CMC22-04, Route MT22-06 on behalf of Middle Twp | \$91,352.12 | 2022-2023 SY |
| James Transportation | To/From Transportation MultiContract Renewal CMSS10 Bid #CMC21-01 route CMSS10 on behalf of Middle Twp | \$81,681.27 | 2022-2023 SY |
| James Transportation | To/From Transportation MultiContract & Bid #CMC23-01, route CM- YCH on behalf of WCrest | \$94,320 | 2022-2023 SY |

| Name | Purpose | Amount | Date/Year |
|-------------------------------|---|----------------|--------------|
| Sheppard Bus Service | To/From Transportation MultiContract & Bid #CMC23-01, routes CMSS04 & CMSICHS on behalf of OC & SIC | \$216,720 | 2022-2023 SY |
| Student One Transportation | To/From Transportation MultiContract & Bid #CMC23-01, routes CMSS05 & CMMT23-01 on behalf of Estell Manor and Middle Twp | \$128,160 | 2022-2023 SY |
| CJ's Bus Service | To/From Transportation MultiContract & Bid #CMC23-01, routes CMYALE02 on behalf of Middle Twp | \$118,080 | 2022-2023 SY |
| James Transportation | To/From Transportation quoted contract QWBCHOP on behalf of Woodbine | \$309 per diem | ESY 2022 |
| James Transportation | To/from Transportation MultiContract & Bid CMC23- 02 routes CMSS02, YALE01, CMMME on behalf of EHT, Lower, Middle & Dennis Twp | \$261,900 | 2022-2023 SY |

g. Professional Improvement Experience and Travel Expenses: None this cycle

| Name | Position | Description of Training | Cost | Effective Dates |
|-----------------|------------------------------|---|-----------------|--------------------|
| Nicholas Bailey | Director of Ocean Academy | School Administrator Residency Program | Up to \$4250 | SY 2022-2023 |

h. Grants/Donations: None this cycle

i. The following item(s) to be disposed or sold on gov/deals: None this cycle

j. Authorize Kathleen Allen, Business Administrator/Board Secretary to pay bills and claims as needed, in the event of a canceled Board of Education meeting, subject to the express approval of the Board President

3. CURRICULUM

- a. Field Trips as listed: None this cycle
- b. Presenters/Interns/Programs/Support Groups:

| Name | Purpose | Amount | Date/Years |
|--|---|--------|----------------------------|
| Barksdale School Portraits | Ocean Academy Student/Staff School Photos | N/A | 10/5/2022 1/4/2023 |
| Barksdale School Portraits | CMC High School Student/Staff School Photos | N/A | 10/12/2022 1/11/2023 |
| Scholastic Books | Annual Book Fair | N/A | TBD |
| Agnes Marsh, pending paperwork completion | Jefferson University COTA student to complete Level 2 fieldwork, for 8 weeks, under the supervision of Cindy Glovsky & Cindy Nguyen | N/A | 10/17/2022 - 12/16/2022 |
| Kayzie Burgos, pending paperwork completion | Temple University MSOT student, to complete Level 1 fieldwork, Wednesdays, under the supervision of Kelsey Medvecky | N/A | 9/14/2022 - 11/16/2022 |
| Marcella Stahler, pending paperwork completion | Grand Canyon University student, to complete Field Observations, 10 hours, under the supervision of Julia Fairfield and Sharon Raring | N/A | 7/27/2022 - 8/4/2022 |

- c. Boscov's "Friends Helping Friends" fundraiser, 10/19/22, school to receive 100% of each \$5 shopping pass sold (Valerie Reif)
- d. CMCSSSD District / School Goals for SY 2022-2023
- e. Affirmative Action End of Year Report for SY 2021-2022
- f. Student Safety Data System Report for SY 2021-2022
- g. Approval to submit CMCSSSD District Self-Assessment HIB Grade Report for SY 2021-2022
- h. CMCSSSD District Mentoring Plan for SY 2022-2023
- i. CMCSSSD District Mentoring Plan Statement of Assurance

- j. CMCSSSD Professional Development Plans for SY 2022-2023 for District, CMC High School and Ocean Academy
- k. CMCSSSD Professional Development Plan Statement of Assurance
- I. Adoption of the Danielson Model for SY 2022-2023
- m. Adoption of the NJPEPL Administration Observation Tool for SY 2022-2023
- n. CDS Roles and Responsibilities updated on NJDOE Homeroom

4. LEGISLATION & POLICY/REGULATION

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

- a. New Policy #0143.2 High School Student Representative to the Board of Education
- b. Revised Policy #0163 Quorum
- c. New Policy #1511 Board of Education Website Accessibility
- d. Abolish Policy #2432 School Sponsored Publications
- e. Revised Policy #3216 Dress and Grooming
- f. Revised Policy #3270 Professional Responsibilities
- g. Revised Regulation #3270 Lesson Plans and Plan Books
- h. New Policy #4216 Dress and Grooming
- i. Revised Policy #5513 and Regulation #5513 Care of School Property
- j. Revised Policy #5517 School District Issued Student Identification Cards
- k. New Policy #5722 Student Journalism

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.
 Request for emergent hiring will be made where appropriate.

| Name | Position | Description of Funding Program | Step Amount Longevity | Effective Date(s) |
|-----------------|---------------------------------|--------------------------------------|-----------------------------|--------------------------|
| Kate Weiss | Substitute 1:1 Aide 1:1 Aide | Itinerant | \$20 per hour | 7/27/2022 - 6/30/2023 |
| Sonia Fernandez | Substitute 1:1 Aide 1:1 Aide | Itinerant | \$20 per hour | 7/27/2022 - 6/30/2023 |
| Maria Senger | Substitute 1:1 Aide 1:1 Aide | Itinerant | \$20 per hour | 7/27/2022 - 6/30/2023 |
| Shaiye McNeal | Substitute 1:1 Aide 1:1 Aide | Itinerant | \$20 per hour | 7/27/2022 - 6/30/2023 |

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| Name | Position | Description of Funding Program | Step Amount Longevity | Effective Date(s) |
|-----------------------|---|--------------------------------------|--|--------------------------|
| Tracy Keller | Substitute 1:1 Aide 1:1 Aide | Itinerant | \$20 per hour | 7/27/2022 - 6/30/2023 |
| Amanda Doherty | Substitute 1:1 Aide 1:1 Aide | Itinerant | \$20 per hour | 7/27/2022 - 6/30/2023 |
| Tashon Watkins | Substitute 1:1 Aide 1:1 Aide | Itinerant | \$20 per hour | 7/27/2022 - 6/30/2023 |
| Shaiye McNeal | Substitute Teacher | General | \$175 per diem | 7/27/2022 - 6/30/2023 |
| lain Belford | Bus Driver | Transportation | \$25 per hour | 7/27/2022 - 6/30/2023 |
| Josh Mercado | Bus Driver | Transportation | \$25 per hour | 7/27/2022 - 6/30/2023 |
| Keith Cleary | Substitute Custodian | General | \$18 per hour | 7/27/2022 - 6/30/2023 |
| Dr. Thomas Baruffi | Interim Assistant Superintendent | General | As per attached | 8/15/2022 - 6/30/2023 |
| Misty Bratton | Educational Sign Language Interpreter | General | Schedule C Step 6 \$48,126 10 months | 9/1/2022 - 6/30/2023 |
| Melanie Bobik | Case Manager | General | \$45 per hour, not to exceed 10 hours per week outside of regular work hours, LOA coverage | 9/23/2022 - 2/10/2023 |
| Michele Jenney | Case Manager | General | \$45 per hour, not to exceed 10 hours per week outside of regular work hours, LOA coverage | 9/23/2022 - 2/10/2023 |

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| Name | Position | Description of Funding Program | Step Amount Longevity | Effective Date(s) |
|------------------------|------------------------------|--------------------------------------|---|--------------------------|
| Rosemarie Smith | General Secretary | General | 15.5 hours at her regular contracted rate | 6/27/2022 - 7/14/2022 |
| Samantha Filangieri | Special Education Teacher | Resignation | | 9/17/2022 |

b. Professional Development Trainings: None this cycle

| Name | Position | Description of Training | Cost | Effective Dates |
|-----------------|------------------------------|------------------------------|---|--------------------------|
| Elizabeth Moody | Special Education Teacher | ACE ABA Software Training | \$45 per hour not to exceed 6 hours | 8/24/2022 - 8/25/2022 |

c. Leaves of Absence:

| Employee # | Sick Days | Personal Days | Vacation Days | Unpaid Days | Type of Leave | Date(s) |
|------------|--------------|------------------|------------------|----------------|--|--------------------------|
| 5755 | 14 | 0 | 0 | 0 | BOE Leave | 6/27/2022 - 7/25/2022 |
| 6110 | 31 | 3 | 0 | 150 | BOE Leave Paid & Unpaid FMLA/NJFLA | 8/31/2022 - 6/30/2023 |
| 6121 | 28 | 0 | 0 | 56 | BOE Leave FMLA/NJFLA | 9/30/2022 - 2/10/2023 |

6. COMMUNICATION

- a. ¿Que Pasa?: None this cycle
- b. Use of Facilities Requests: None this cycle
- c. Donations under \$500: None this cycle
- d. Samantha Filangieri, Special Education Teacher: Resignation Letter
- e. Letter from Daryl Minus-Vincent, Ed.D., Interim Executive County Superintendent, regarding Dr. Thomas Baruffi

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. Superintendent

2. REVENUE & EXPENSE

- a. Board secretary's monthly certification of budgetary line item status;
- b. Financial report A-148 and A-149 May 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, May 2022;
- f. Transfers (none this cycle);
- g. Bids, contracts, reports, agreements:

| Name | Purpose | Cost | Date/Year |
|---|---|--|------------|
| No Limits Academy | Hawk Squad after school program | (see attached) paid by grant: ARP/ESSER III | SY 2022-23 |
| Pay to Play Resolution for ATI, LLC. | (30) practical nursing comprehensive packages | \$57,000.00 | SY 2022-23 |
| Use of Facility Fee Schedule | (see attached) | per schedule | SY 2022-23 |
| Fabbri Builders, Inc. | application of payment for main entry addition project approved by MMPF Architects | \$380,355.64 | 7/26/2022 |
| Fabbri Builders, Inc. | Change Order No. 1 (see attached) | [-\$1,825.00] contract decreased | 7/26/2022 |
| Fabbri Builders, Inc. | Change Order No. 2 Rev -1 (see attached) | \$11,100.00 allowance increased | 7/26/2022 |
| Fabbri Builders, Inc. | Change Order No. 3 (see attached) | \$2,380.00 allowance increased | 7/26/2022 |
| Pay to Play Resolution for Kelly Products Company, Inc. | provide various cafeteria kitchen equipment | \$18,676.24 | SY 2022-23 |

| Resolution Authorizing | cost savings & | n/a | 7/26/2022 |
|---------------------------|-----------------------|-----|-----------|
| Registration Renewal of | collaborative | | |
| the Cooperative Pricing | opportunities for the | | |
| System (25CMACP) | county & member | | |
| Between Cape May County | local units | | |
| (Lead Agency) and Various | | | |
| Local Units | | | |

h. Grants:

| Grant Name | Apply/Accept | Amount | <u>Date</u> |
|---|--------------|----------------|-------------------------|
| ACCC Renewable Energy subgrant | apply/accept | \$37,785.00 | 7/1/2022 – 9/30/2022 |
| Amended & Restated Grant Agreement – Commissioner of the N.J. Depart of Education Securing Our Children's Future Bond Act Contract Number 22CTEB004 | | \$4,299,141.00 | 7/26/2022 |

i. Items for disposal, scrap, or for sale:

| Name of Item | Value | Reason |
|------------------------------------|-------|-------------------------|
| tag #1003692 Maniken | n/a | obsolete-no longer used |
| tag #1003680 Kangaroo Feeding Pump | n/a | obsolete-outdated |
| | | technology |

j. High School Employment part-time hourly rate of \$45 for position of Program Writer, effective July 1, 2022, through September 30, 2022.

3. CURRICULUM

- a. Job Cards, May 2022;
- b. District Goals
- c. New Jersey Principal Evaluation for Professional Learning Observation Administrate Tool
- d. Standard Growth Objective template
- e. Individual Teacher Professional Development Plan template
- f. Support Staff Evaluation Tool
- g. Business Administrator Evaluation tool
- h. Teacher Evaluation Tool
- i. School Psychologist Evaluation tool
- j. Learning Disability Teacher Consultant Evaluation tool
- k. School Nurse Evaluation
- I. Guidance Counselor Evaluation tool
- m. Media Specialist Evaluation tool
- n. District Professional Development Plan
- o. District Mentoring Plan
- p. Center for Energy Workforce Development (CEWD) application and Course Provider Agreement for district to receive test materials

q. Volunteers/Sports, SY 2022-23:

James Munda Girls Soccer Jeff Savage Boys Soccer

4. **LEGISLATION & POLICY**

Be it resolved the Board of Education approves/accepts:

a. First reading for the following policy:

6147.1 Evaluation of Individual Student Performance_Regulation

b. Second reading/adoption for the following position descriptions and policy: Director of Security

Security Guard (ARMED)

6146 Option II Regulation

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:

| <u>Name</u> | <u>Position</u> | <u>Description</u> | <u>Step</u> | <u>Effective</u> |
|----------------|----------------------|--------------------|---------------|------------------|
| | | <u>Funding</u> | <u>Amount</u> | Date(s) or |
| | | <u>Program</u> | Longevity | # of Days |
| Emily Dougan | Curriculum Writing | ACE | \$40 per/hr, | 7/1/2022- |
| | (AP Physics I) | | 12 hrs, | 8/13/2022 |
| | | | \$480.00 | |
| Hanna Toft | Program Writer | ACCC | \$45 per/hr, | 7/1/2022- |
| | | Renewable | 10 hrs per | 9/30/2022 |
| | | Energy | week, | 21 weeks |
| | | Subgrant | \$9,450.00 | |
| Julie Stratton | Program Writer | ACCC | \$45 per/hr, | 7/1/2022- |
| 1 | | Renewable | 10 hrs per | 9/30/2022 |
| | | Energy | week, | 21 weeks |
| | | Subgrant | \$9,450.00 | |
| Emily Dougan | Program Writer | ACCC | \$45 per/hr, | 7/1/2022- |
| | | Renewable | 10 hrs per | 9/30/2022 |
| | | Energy | week, | 21 weeks |
| | | Subgrant | \$9,450.00 | |
| Jill Shustock | New Student | ESSR III | \$40 per/hr, | 8/17/2022 |
| | Orientation, Teacher | | 4 hrs | |
| | Mentor | | | L. HILLIANS |
| Julie Stratton | New Student | ESSR III | \$40 per/hr, | 8/17/2022 |
| | Orientation, Teacher | | 4 hrs | |
| | Mentor | | | |
| Kirsten Miller | New Student | ESSR III | \$40 per/hr, | 8/17/2022 |
| | Orientation, Teacher | | 4 hrs | |
| | Mentor | | 28,002 | |

| | ivieeting minutes | 1 | 4 . | |
|----------------------------|---|-------------------------------------|---------------------------|---|
| Madeline Craig | New Student Orientation, Teacher Mentor | ESSR III | \$40 per/hr, 4 hrs | 8/17/2022 |
| Michael Palombo | New Student Orientation, Teacher Mentor | ESSR III | \$40 per/hr, 4 hrs | 8/17/2022 |
| Marcus Patterson | New Student Orientation, Teacher Mentor | ESSR III | \$40 per/hr, 4 hrs | 8/17/2022 |
| Robert Aftanis | New Student Orientation, Teacher Mentor | ESSR III | \$40 per/hr, 4 hrs | 8/17/2022 |
| Valerie Sheets | New Student Orientation, Teacher Mentor | ESSR III | \$40 per/hr, 4 hrs | 8/17/2022 |
| Rose Dunning | Teacher (Post- Secondary Cosmetology) | prof. dev. Perkins Post- Sec. | \$40 per/hr | SY 2022-23 not to exceed 12 hours |
| Chelsey Combs | School Psychologist | 2 add'l days IDEA/ARP | per/diem | Summer 2022 |
| Chelsea Berkey | Supplemental Support | summer school IDEA/ARP | \$40 per/hr \$1,600.00 | 8/1-4/2022, 8/8-11/2022 40 hours |
| Jill Shustock | Teacher (Special Education) | IEP/504 mtgs IDEA/ARP | \$40 per/hr | 8/2022 not to exceed 30 hours |
| Lisa Nelson | Teacher (General Education) | IEP/504 mtgs IDEA/ARP | \$40 per/hr | 8/2022 not to exceed 30 hours |
| Marianne Vitale | Teacher (Special Education) | IEP/504 mtgs IDEA/ARP | \$40 per/hr | 8/2022 not to exceed 30 hours |
| Maria McGreevy | Teacher (Spanish) | IEP/504 mtgs IDEA/ARP | \$40 per/hr | 8/2022 not to exceed 30 hours |
| Gerry Chretien | Head Coach (Girls Cross Country) | *14 th year | *\$9,450.00 | SY 2022-23 |
| Jon Harris | Head Coach (Boys Soccer) | *4 th year | *\$6,950.00 | SY 2022-23 |
| Jason Godfrey | Assist. Coach (Boys Soccer) | *1st year | *\$4,200.00 | SY 2022-23 |
| Warren Wade | Head Coach (Girls Soccer) | *5 th year | *\$7,200.00 | SY 2022-23 |
| Jenifer Fritz- Agostini | Media Specialist | summer employment | per/diem | 8/2022 not to exceed 1 day |
| Erin Cotoni | Social Studies Teacher | resigned | | 7/21/2022 |

| Julia Russo | Custodian | facilities | Step 2 | tbd - |
|------------------|---------------------------------|--------------|-----------------------------|---------------------------|
| | (Evening) | evening | *\$27,340.00 \$ 1,000.00 | 6/30/2023 |
| | | differential | \$28,340.00 | |
| | | | prorated | |
| | | | 12-month | |
| Matthew Colon | Social Studies | high school | Step 1BA | 9/1/2022- |
| | Teacher | | *\$57,122.00 10-month | 6/30/2023 |
| Dimitrios | Social Studies Teacher | high school | Step 7 BA | 9/1/2022- |
| Papamihalakis | | | *\$62,297.00 10-month | 6/30/2023 |
| Steven Peterson | Custodian (Evening) | facilities | Step 2 | tbd — |
| | | evening | *\$27,340.00 \$ 1,000.00 | 6/30/2023 |
| | | differential | \$28,340.00 | |
| | | | prorated | |
| | | | 12-month | |
| Samuel Pickets | Teacher | IEP/504 mtgs | \$40 per/hr | 8/2022 |
| | (English) | IDEA/ARP | | not to exceed 20 hours |
| Matthew McElroy | Teacher | IEP/504 mtgs | \$40 per/hr | 8/2022 |
| | (Social Studies) | IDEA/ARP | | not to exceed |
| Lancate Dances | Head Caseb (Baye Green | *4 Oth | **** | 20 hours |
| Joseph Bresan | Head Coach (Boys Cross Country) | - | *\$9,950.00 | SY 2022-23 |
| Employee #1122 | | NJFLA | unpaid | 8/22/2022- 9/16/2022 |
| Nancy Embs | New Student Orientation | ESSR III | \$40 per/hr, | 8/17/2022 |
| | Teacher Mentor | | 4 hours | |
| *movement\increa | se pending negotiations | | | |

6. CORRESPONDENCE

A. from

Erin Cotoni

<u>synopsis</u>

Notice of resignation effective, July 21, 2022.