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

MINUTES

May 24, 2022 3:50 P.M.

The following board members were present (in person or remotely) at the board meeting: Mr. Alan Gould, Board President, Mr. Kenneth Merson, Board Member, Mr. Christopher Kobik, Board Member, Ms. Nancy Ramundo, Board Member, Dr. Judith DeStefano, Board Member.

Not present. Mrs. Jane Elwell, Board Vice-President.

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 and other administrators and members of the public.

On the motion of Mr. Kobik, seconded by Mr. Merson, the following Self-Assessments for Determining Grades Under the Anti-Bullying Bills of Rights Act were reviewed and approved by roll call vote.

Cape May County Special Services District – 75/78 Cape May County Technical School District – 77/78

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

Voting No: None Abstained: None Motion Carries.

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 May 24, 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.CmcSpecialServices.org) and clicking on the connection links.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

On the motion of Mr. Kobik, seconded by Mr. Merson, the following minutes (a-c) were approved by roll call vote:

- A. April 26, 2022 Board of Education Meeting
- B. April 26, 2022 Executive Session
- C. Resolution to make public release of the following Executive Minutes with portions redacted: January 2022, February 2022 and March 2022.

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

Voting No: None Abstained: None 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 Ms. Ramundo, seconded by Mr. Kobik, the attached Assistant Superintendent Administrative District Report (Item 1 / a-h) was approved by roll call vote.

Voting Yes: Gould, Merson, Kobik, 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-i) was approved by roll call vote.

Voting Yes: Gould, Merson, Kobik, 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 Curriculum (Item 3 / a-e) was approved by roll call vote.

Voting Yes: Gould, Merson, Kobik, 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 Legislation and Policy (Item 4 / a through r) was approved by roll call vote.

Voting Yes: Gould, Merson, Kobik, 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-d) was approved by roll call vote.

Voting Yes: Gould, Merson, Kobik, 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. On the motion of Ms. Ramundo, seconded by Mr. Kobik, the attached Superintendent Administrative District Report (Item 1 / a-f) was approved by roll call vote.

Voting Yes: Gould, Merson, Kobik, 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 / j and addendum) was approved by roll call vote.

Voting Yes: Gould, Merson, Kobik, 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-e) was approved by roll call vote.

Voting Yes: Gould, Merson, Kobik, 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 Legislation and Policy (Item 4 / a-d) was approved by roll call vote.

Voting Yes: Gould, Merson, Kobik, 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 Personnel (Item 5 / a) was approved by roll call vote.

Voting Yes: Gould, Merson, Kobik, 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.

BOARD CORRESPONDENCE

None.

BOARD MEMBER COMMENTS AND DISCUSSION ITEMS

On the motion of Mr. Kobik, seconded by Ms. Ramundo, the date for the Reorganization Board Meeting to be held on July 5, 2022 at 10:00 a.m. at the Cape May County Special Services School District was approved by roll call vote.

Voting Yes: Gould, Merson, Kobik, 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 Mr. Merson, the date for a Special Meeting to be held on June 6, 2022 at 8:30 a.m. at the Cape May County Special Services School District was approved by roll call vote.

Voting Yes: Gould, Merson, Kobik, Ramundo, DeStefano (recused herself from any matter she is conflicted on as Executive County Superintendent).

Voting No: None Abstained: None Motion Carries.

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 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 4:08 p.m. to discuss:

HIB -

Personnel -

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 March 18, 2022 through April 21, 2022 (0 HIB investigation) and acknowledged investigation(s) that occurred between the period April 22, 2022 through May 19, 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 March 18, 2022 through April 21, 2022 (3 HIB investigation) and acknowledged investigation(s) that occurred between the period of April 22, 2022 through May 19, 2022 (7 HIB investigations) by roll call vote.

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

matter she is conflicted on as Executive County Superintendent).

Voting No: None Abstained: None Motion Carries.

Ms. Moscony and the board stated they would be remiss not to acknowledge Dr. Hudanich's retirement and commended her dedication, devotion and service to all of the students of Cape May County Tech and Special Services as well as to the Borough of Avalon. They thanked her for the opportunity to work with her and the comradery they felt over the years working for the common goals of the students of Cape May County.

ADJOURN

On the motion of Mr. Kobik, seconded by Mr. Merson, the meeting adjourned at 4:15 p.m.

Respectfully submitted,

Palamoran

Koshe Man

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/Nicholas Bailey(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

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

| Name | Purpose | Amount | Date(s) |
|-----------------------------------------|------------------------------------------------------|----------------|-------------------------|
| Dr. Brian Latwis | CMCSSSD Related Services/IEP Audit, 2 days onsite | | TBD |
| NJ Child Assault Prevention Program | Program Application for Special Needs CAP program | \$1,564 | SY 2022-2023 |
| Itinerant Service Provider Agreement | Services between I ⊢ Δ's and II. | | 7/1/2022 - 6/30/2023 |
| Professional Service Contractors | Itinerant Services | As per exhibit | 7/1/2021 - 6/30/2022 |

| Name Purpose | | Amount | Date(s) |
|-----------------------------------------------------------------|----------------------------------------------------------------------------------------------------|------------------------------------------------------------------|--------------------------------------|
| Professional Independent Consultant Services Agreement | endent ultant Services Agreement between Professional Service Contractors and CMCSSSD | | 7/1/2022 - 6/30/2023 |
| Sign Language Interpreter Agreement | Agreement for Sign Language Interpreters between CMCSSSD and LEA's | As per exhibit | 7/1/2022 - 6/30/2023 |
| Intensive Staffing Agreement | Agreement for Intensive Staffing between CMCSSSD and LEA's | As per exhibit | 7/1/2022 - 6/30/2023 |
| One to One LPN Services Agreement | Agreement for LPN Services between CMCSSSD and LEA's | As per exhibit | 7/1/2022 - 6/30/2023 |
| Shared Professional Staff Services Agreement | Certificated Staff Sharing between LEA's | As per exhibit | 7/1/2022 - 6/30/2023 |
| Middle Township Public Schools | Cooperative Pricing Agreement for Electrical/Plumbing/HVAC services | As per bid award | SY 2022-2023 |
| Nutri-Serve Food Management, Inc. | Renewal of Management of Food Service Operation Contract | \$10,957 management fee; no guarantee on profit/loss | SY 2022-2023 |
| Strauss Esmay Associates Contract | District Policy Alert and Support System | Alert and Support \$4,835 | SY 2022-2023 |
| Frank Mazza & Son, Inc. | . . | | SY 2021-2022 |
| KC Signs & Awning | Canopy Replacement Completion | \$37,379 (Hunterdon ESC pricing) | SY 2021-2022 |
| Sheppard Bus Service | Transportation to/from quote. Multi contract QMT22-08 DT to Crest Memorial on behalf of Middle Twp | \$9,840.00 | April 25, 2022 - June 21, 2022 |

| Name | Purpose | Amount | Date(s) |
|-------------------------|-------------------------------------------------------------------------------------------------|----------------|--------------|
| CJ's Bus Service | To/From transportation Multi Contract Renewal CJ-01 and CJ-02 | | SY 2022-2023 |
| Sheppard Bus Service | To/From transportation Multi Contract Renewal CMC15-1, Shep04, Shep05, Shep07,CMC22-01 | \$1,154,374.62 | SY 2022-2023 |
| Sheppard Bus Service | • • | | SY 2022-2023 |

- g. Professional Improvement Experience and Travel Expenses: None this cycle
- h. Grants/Donations:
 - (1.) Grant: Accept 2021 Sustainable Jersey Grant funded by the NJEA in the amount of \$10,000
 - (2.) Donation: Michael & Jeanne Monichetti, food for the CMCHS Prom, valued at approximately \$750
- i. The following item(s) to be disposed or sold on gov/deals:
 - (1.) Disposal: Hot Food Unit 4 Well—asset tag 000131—broken

3. CURRICULUM

- a. Field Trips as listed:
 - (1.) LEEP
 - (2.) Ocean Academy/CMC High School
- b. Presenters/Interns/Programs/Support Groups

| Name | Purpose | Amount | Date(s) |
|------------------------------------------------------|-------------------------------------------------------------------------------------------------------------|--------|--------------------------|
| Karen Wadding, pending paperwork completion | Therapy dogs, Annie, Morgan, and Molly | N/A | SY 2022-2023 |
| Giovanna Dattilo, pending paperwork completion | Occupational Therapy volunteer for ESY program, under the supervision of Cindy Nguyen | N/A | 7/5/2022 - 8/4/2022 |
| Brittany Young, pending paperwork completion | Stockton University MSOT student to complete Level II fieldwork, under the supervision of Christina Roberts | N/A | 9/12/2022 - 12/2/2022 |

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- c. Boscov's "Friends Helping Friends" fundraiser, 10/19/2022, school to receive 100% of each \$5 shopping pass sold (Valerie Reif)
- d. Full-Time School Principal Waiver Request
- e. CMCSSD District and School Self-Assessment HIB Grade Report for SY 2020-2021, released by NJ DOE May 2022

4. LEGISLATION & POLICY/REGULATION

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

- a. New Policy #1648.15 Recordkeeping for Healthcare Settings in School Buildings—COVID-19
- b. New Policy #2416.01 Postnatal Accommodations for Students
- c. New Policy #2417 Student Intervention and Referral Services
- d. Revised Policy #2461 Special Education/Receiving Schools
- e. Revised Regulation #2461.06 Special Education/Receiving Schools— Appropriately Certified and Licensed Staff
- f. Revised Regulation #2461.09 Special Education/Receiving Schools—Statewide and District-Wide Assessment Programs
- g. Revised Regulation #2461.10 Special Education/Receiving Schools Full Educational Opportunity
- h. Revised Regulation #2461.12 Special Education/Receiving Schools—Length of School Day and Academic Year
- i. Revised Regulation #2641.14 Special Education/Receiving Schools—Amending Policies, Procedures, the Services Provided, or the Location of Facilities
- j. Revised Regulation #2461.15 Special Education/Receiving Schools—Operation of an Extended Academic Year Program
- Revised Regulation #2461.19 Special Education/Receiving Schools—Behavior Modification Program
- I. Revised Policy #3161 Examination for Cause
- m. Revised Policy #4161 Examination for Cause
- n. Revised Policy #5512 Harassment, Intimidation, and Bullying
- o. Revised Policy #7410 and Regulation #7410 Maintenance and Repair
- p. New Regulation #7410.01 Facilities Maintenance, Repair Scheduling, and Accounting
- q. Revised Policy #8420 Emergency and Crisis Situations
- r. Revised Policy #9320 and Regulation #9320 Cooperation with Law Enforcement Agencies

5. 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) |
|------------------------------------------------------|--------------------------------------------------------------------------------------------|--------------------------------|----------------------------------------------|--------------------------|
| Madeline Hughes | Substitute 1:1 Aide 1:1 Aide | Itinerant | \$18 per/hr | 5/25/2022 - 6/30/2023 |
| Corrine Errico | Substitute 1:1 Aide 1:1 Aide | Itinerant | \$18 per/hr | 5/25/2022 - 6/30/2023 |
| Skyler Maisey | Substitute 1:1 Aide 1:1 Aide | Itinerant | \$18 per/hr | 5/25/2022 - 6/30/2023 |
| Nora Bridgeford | Substitute 1:1 Aide 1:1 Aide | Itinerant | \$18 per/hr | 5/25/2022 - 6/30/2023 |
| Leslie Morales- Lopez | Substitute Teacher | General | \$150 per diem | 5/25/2022 - 6/30/2023 |
| Megan Irwin | Substitute LEEP Counselor | Grant | \$22 per hour | 5/25/2022 - 6/30/2022 |
| Fred Fynan | Community Swim Lifeguard | Community Swim | \$16 per hour | 5/25/2022 - 6/30/2023 |
| Stephanie Urish- Winter | Special Education Teacher | THEOREM I | 9/1/2022 - 6/30/2023 | |
| Robert Orlowski | Special Education Teacher General General General General General General To months | 9/1/2022 - 6/30/2023 | | |
| Megan Morrissey | Special Education Teacher | Schedule A-3 | 9/1/2022 - 6/30/2023 | |
| Non-Union Staff Salaries | As per exhibit | General | As per exhibit | 7/1/2022 - 6/30/2023 |
| Substitute, Hourly, and Volunteer Employees | As per exhibit | Itinerant / General | As per Hourly and Substitute Pay Rates | 7/1/2022 - 6/30/2023 |
| Extended School Year Staff | As per exhibit | ESY | As per exhibit | 6/30/2022 - 8/4/2023 |
| Kathleen Allen | Business Administrator | General | As per exhibit | 7/1/2022 - 6/30/2023 |
| Jamie Moscony | Assistant Superintendent | General | As per exhibit | 7/1/2022 - 6/30/2023 |

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- b. Julia Fairfield, Special Education Teacher, horizontal move on the Certificated Staff Salary Guide A-3, 2022-2023 school year, from BA to MA
- c. Professional Development Trainings: None this cycle
- Leaves of Absence—Superintendent's recommendation to approve the following staff members requests for leave of absence pending completion of required paperwork.

| Employee # | Sick Days | Personal Days | Vacation Days | Unpaid Days | Type of Leave | Date(s) |
|------------|--------------|------------------|------------------|----------------|---------------|-------------------------|
| 4966 | 19 | 0 | 0 | 0 | BOE Leave | 5/3/2022 - 5/29/2022 |
| 4995 | 0 | 0 | 0 | TBD | NJFLA | 5/16/22 - TBD |
| 5890 | 0 | 0 | 0 | 0 | FMLA/NJFLA | TBD |

6. COMMUNICATION

- a. ¿Que Pasa?
- b. Use of Facilities Requests
- c. Donations under \$500:
 - (1.) Greater Wildwood Elks Lodge #1896, donation of drinks and desserts for the CMC High School Prom, valued at approximately \$300
 - (2.) Raymond & Christine Brown, Photo Booth Rental for CMCHS Prom, valued at approximately \$400
- d. Jamie P. Moscony, Assistant Superintendent, Spring Break Letter to School Community
- e. Jamie P. Moscony, Assistant Superintendent, Lead Testing Letter to Staff and School Community, (a copy of the test results is available in our Board office for inspection by the public, including students, teachers, other school personnel, and parents, and can be viewed between the hours of 8:30 a.m. and 3:00 p.m. and are also available on our website at www.cmcspecialservices.org)
- f. Grand Opening Invitation to CMCSSSD Raucci Room & Independent Living Room
- g. Compliance/Approval Letter for Jamie Moscony's contract to Dr. Hudanich from Daryl Minus-Vincent, Interim Executive County Superintendent, Camden County Office of Education
- h. Compliance/Approval Letter for Kathleen Allen's contract to Dr. Hudanich from Daryl Minus-Vincent, Interim Executive County Superintendent, Camden County Office of Education
- i. Letters from CMC Association of School Administrators for recognition of Teachers and Educational Support Professionals of the Year for the 2021-2022 school year
- j. Letters from CMC Association of School Administrators for recognition of Ocean Academy's 8th Grade Exemplary Students for the 2021-2022 school year

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 March 2022, board secretary report and treasurers report;
- c. Board of education's monthly certification of budgetary major account/fund status;
- d. Bills as presented; (And authorization to approve application for payment #1 to Fabbri Builders for the high school front entrance project, pending certification by the architect).
- e. Budget summaries, March 2022;
- f. Transfers;
- g. Bids, contracts, reports, agreements:

| <u>Name</u> | <u>Purpose</u> | Cost | Date/Year |
|----------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|------------------------|
| | | | |
| OMNIA cooperative purchasing contract #County of Dupage Contract FI-R-0251-18 | replace (2) teacher's workroom copiers | \$507.34 each per/month, 60-month lease \$.0041 per/copy toner/staples included | 5/24/2022 |
| Amazon PEPPM National Cooperative | purchase supplies | exceed the bid threshold of \$44,000.00 if necessary | SY 2022-23 |
| Award Tri-Comm Services Corporation | cabling for front high school entrance (10% less than state contract) | \$23,490.00 E-Rate pricing | SY 2022-23 |
| Cape May County Special Services School District | shared transportation services | per fee schedule | SY 2022-23 |
| Department of Military Veterans Affairs Agreement | use of Cape May Armory for emergency evacuation | \$75.00 | 7/1/2022- 6/30/2023 |

| Name | Purpose | Cost | Date/Year |
|-------------------------|--------------------------------|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1101110 | <u> </u> | 0001 | <u>Dator rour</u> |
| Pay to Play Resolution | food service year 4 | \$29,890.00 | SY 2022-23 |
| Nutri-Serve Food | renewal of contract awarded | (3.75% | |
| Management | 7/1/2019 | increase) | |
| School Meal Prices: | | | |
| Reduced breakfast | no increases | \$.30 | |
| Student breakfast | | \$2.50 | |
| Staff breakfast | | \$3.00 | |
| Reduced lunch | | \$.40 | Additional of the state of the |
| Student lunch | | \$3.25 | |
| Staff lunch | | \$4.50 | |
| Student/staff salad bar | | \$5.50 per/pound | |
| Pay to Play Resolution | annual custodial supplies | \$30,737.66 | SY 2022-23 |
| Hillyard/Mid-Atlantic | | | |
| Middle Township Board | participate in bid to purchase | n/a | SY 2022-23 |
| I . | electrical, HVAC, | | |
| | refrigeration and plumbing | | |
| | services | *************************************** | |
| CDW-G, LLC. | technology supplies | up to \$150,000. | 5/24/2022 |
| Contract Technology | | | |
| Supplies & Services | | | |
| #SCNJ18/19-03 | | | |
| (18/19-03) | | | |
| | I | | |

h. Grants:

| Grant Name | Apply/Accept | Amount | <u>Date</u> |
|------------------------------|--------------|-------------|-------------|
| Atlantic City Electric (ACE) | accept | \$75,000.00 | 5-9-2022 |
| | | year 5 of 6 | |
| Delta Dental | accept | \$10,000.00 | SY 2022-23 |
| Perkins Post Secondary | apply/accept | \$83,067.00 | SY 2022-23 |
| Perkins Secondary (Federal) | apply/accept | \$65,131.00 | SY 2022-23 |
| Perkins Secondary (Reserve) | apply/accept | \$15,594.00 | SY 2022-23 |
| Dollar General | accept | \$7,500.00 | 5/20/2022- |
| | | | 4/20/2023 |

Donations

| Donations: |
|---------------------------------------------|
| Donation/Donor |
| Re-Donated 2013 Cadillac XTS |
| for: Automotive Technology Program |
| from: Camden County College (see agreement) |

\$200.00

for: Class of 2022 Prom

from: Steve Johnson on behalf D'Arcy Johnson Day Lawyers

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\$300.00

for: Class of 2022 Prom from: Tsong Lin, Murasaki, Inc.

\$200.00

for: Class of 2022 Prom from: Avalon Seafood

\$100.00

for: Class of 2022 Prom from: Wildwood Civic Club

\$100.00

for: Class of 2022 Prom

from: Gypsea, LLC, t/a Homestyle To Go

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

| Name of Item | Value | Reason |
|----------------------------------|-------|----------|
| tag #1004803 Toshiba VHS/DVD | n/a | obsolete |
| tag #10010725 JVC 27" television | n/a | obsolete |

3. CURRICULUM

- a. Job Cards, March 2022;
- b. Post-Secondary Tuition Credit Assistance Program, SY 2022-23;
- c. Homebound instruction for the following students: Student J.H., 3/28/2022-6/13/2022, two times a week; Student M.C., 5/19/2022-6/9/2022, one time a week
- d. Hawk image for district wide use (attached)
- e. Field Trips:

| Date | Description/Purpose | Students/Teachers/Chaperon | | | | |
|-------------|------------------------------------------------|----------------------------|----------------|-----------|--|--|
| 5/3, 17, 31 | cadet firefighter training | 13 | 1 | | | |
| 6/7/2022 | Law Enforcement & Public Saf | ety Program | l | | | |
| | (grade 11) | | | | | |
| | | | | | | |
| 5/11/2022 | Unified Sports | 30 | 1 | 1 | | |
| | (grades 9-12) | | | | | |
| | | | | | | |
| 5/12/2022 | testing | 15 | 2 | | | |
| | Pre-Engineering & Computer Technology Programs | | | | | |
| | (grade 12) | | | | | |
| E/40/0000 | | 0.4 | 0 | 0 | | |
| 5/18/2022 | meet energy industry leaders | 24 | 3 | _ 2 | | |
| | Heating/Venting/Air Conditionin | - | | | | |
| | Carpentry Property Manageme | ent, and vvei | aing Pro | grams | | |
| | (grade 11) | | | | | |
| 5/26/2022 | SkillsUSA competitions | 4 | 1 | | | |
| 012012022 | • | • | l tion/Solo | r Enoral | | |
| | Heating/Venting/Air Conditioning | iy/nemyera | 11011/3018 | u ⊏nergy, | | |

Cape May County Technical School District
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Cosmetology, and Communication Arts Programs
(grades 11, 12, and post-secondary)

| 6/1/2022 | arts festival Theater Arts Club (grades 9-10) | 3 | 1 | 1 parent |
|--------------|-----------------------------------------------------------------------------------------------------------------------------------------------|------------|---|----------|
| 6/2/2022 | museum tour & workshop history, filmmaking, advertising, car Communication Arts Technology Po (grades 10-12) | | 1 | |
| 6/3/2022 | animal tour Early Childhood Development Prog (grades 10-12 & preschool) | 34 Iram | 2 | |
| 6/4/2022 | Esports semi-finals competition (grades 9-11) | 7 | 1 | |
| 6/20-25/2022 | SkillsUSA National competition Heating/Venting/Air Conditioning/Re Cosmetology, and Communication (grades 11, 12, and post-secondary | Arts Prog | | nergy, |

4. LEGISLATION & POLICY

- a. First reading for the following position description:
 - D-6.1.1 (CTE) Information Technology Teacher
- b. Second reading/adoption for the following policies, regulations and position descriptions:
 - 5131 Conduct Discipline
 - 5141.10 Face Coverings Regulation
 - 6171.2 Gifted & Talented
 - 6171.2 Gifted & Talented Regulation
 - B-12 Adult & Community Education Coordinator
 - D-6.1 Career & Technical Education (CTE) Teachers
 - D-6.2 English Language Arts Teacher
 - D-6.3 Health and Physical Education Teacher
 - D-6.4 Mathematics Teacher
 - D-6.5 Science Teacher
 - D-6.6 Social Studies Teacher
 - D-6.7 Special Education Teacher
 - D-6.8 World Language Teacher
 - D-6.9 Substitute Teacher
- c. The School Self-Assessment for Determining Grades Under the Anti-Bullying Bills of Rights Act. SY 20-21 District and School Grade Report;

d. DOE Application for Determination of Chapter 408 Critical Need.

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 Program | Step Amount Longevity | Effective Date(s) or # of Days |
|---------------------|-------------------------------------------------|--------------------------------------------------------------|----------------------------------------------------------------------------------|------------------------------------------------|
| Hudanich, Dr. Nancy | Superintendent | retirement | | 8/31/2022 |
| Klott, Louis | Custodian | retirement | | 6/30/2022 |
| Hickman, Krysta | Secretary/Receptionist | resignation | | 6/10/2022 |
| Tarby, William | Custodian | resignation | | 5/13/2022 |
| Employee #940 | | medical disability leave per contract Article XII:F | paid | 5/13/2022- 5/23/2022 |
| Loesch, Daniel | Teacher (Law Enforcement & Public Safety) | high school | Step 10 BA *\$67,147.00 10-month pending negotiation | 9/1/2022- 6/30/2023 |
| Rahn, Michele | Substitute Teacher | high school | \$115.00 per/diem | SY 2021-22 |
| Canuso, Kirsten | Custodian (Evening) | Facilities Evening differential | Step 1 *\$27,140.00 1,000.00 \$28,140.00 prorated 12-month *pending negotiations | tbd – 6/30/2022 * 7/1/2022- 6/30/2023 |
| Edelman, Kelly | Practical Nursing Coordinator | post-secondary | \$3,000.00 | SY 2022-23 |
| Edelman, Kelly | Practical Nursing Instructor | post-secondary | per/diem | 6/21/2022- 8/11/2022 up to 22 days |
| Agosto, Jill | Practical Nursing Instructor | post-secondary | per/diem | 6/21/2022- 8/11/2022 |

| | Meeting Minutes | | _ | |
|--------------------|--------------------------------------------|---------------------------------------------------------------|--------------------------------|----------------------------------------------|
| | | | | up to 22 days |
| Zilinek, Ann | Practical Nursing Instructor | post-secondary | per/diem | 6/21/2022- 8/11/2022 up to 22 days |
| Goetz, Jennifer | Practical Nursing Instructor Substitute | post- secondary/ Perkins post secondary grant | Step 1 \$285.61 per/diem | 6/21/2022- 8/11/2022 (days tbd) |
| Cascia, Brittany | Learning Disability Teacher Consultant | summer employment IEP planning | per diem | 14 days |
| Combs, Chelsey | School Psychologist | summer employment IEP planning | per diem | 14 days |
| Egnor, Andrew | Guidance Counselor | summer employment student scheduling, preparation | per diem | 14 days |
| Sheets, Valerie | Guidance Counselor | summer employment student scheduling, preparation | per diem | 14 days |
| Berkey, Chelsea | Instructor | Eve/Com Ed Summertime Adventures for Kids | \$40 per/hr | up to 30 hours 7/11/2022- 7/28/2022 |
| Dunning, Adam | Instructor | Eve/Com Ed Summertime Adventures for Kids | \$40 per/hr | up to 50 hours 7/11/2022- 7/28/2022 |
| Dunning, Rosellen | Instructor | Eve/Com Ed Summertime Adventures for Kids | \$40 per/hr | up to 40 hours 7/11/2022- 7/28/2022 |
| Hughes, Spencer | Instructor | Eve/Com Ed Summertime Adventures for Kids | \$40 per/hr | up to 50 hours 7/11/2022- 7/28/2022 |
| Jones, Christopher | Instructor | Eve/Com Ed Summertime Adventures for | \$40 per/hr | up to 50 hours 7/11/2022- |

| | | Kids | | 7/28/2022 |
|-------------------|-------------------------------------------------------------------------------------|----------------------------------------------------|-------------|---------------------------------------------------|
| Palombo, Michael | Instructor | Eve/Com Ed Summertime Adventures for Kids | \$40 per/hr | up to 50 hours 7/11/2022- 7/28/2022 |
| Patterson, Marcus | Instructor | Eve/Com Ed Summertime Adventures for Kids | \$40 per/hr | up to 30 hours 7/11/2022- 7/28/2022 |
| Stratton, Julie | Instructor | Eve/Com Ed Summertime Adventures for Kids | \$40 per/hr | up to 30 hours 7/11/2022- 7/28/2022 |
| Tack, Gina | Instructor | Eve/Com Ed Summertime Adventures for Kids | \$40 per/hr | up to 30 hours 7/11/2022- 7/28/2022 |
| Toft, Hanna | Instructor | Eve/Com Ed Summertime Adventures for Kids | \$40 per/hr | up to 50 hours 7/11/2022- 7/28/2022 |
| Wade, Warren | Instructor | Eve/Com Ed Summertime Adventures for Kids | \$40 per/hr | up to 30 hours 7/11/2022- 7/28/2022 |
| Wenker, Micah | Instructor | Eve/Com Ed Summertime Adventures for Kids | \$40 per/hr | up to 50 hours 7/11/2022- 7/28/2022 |
| Craig, Madeline | Curriculum writing (Honors Pre-Calculus) revision | ESSR III | \$40 per/hr | 3/28/2022- 4/3/2022 30 hours (corrected) |
| Stratton, Julie | Curriculum writing (Environmental Science & Sustainability), new course | ACE | \$40 per/hr | 5/24/2022- 6/24/2022 24 hours |
| Stratton, Julie | Curriculum writing (Introduction to Oceanograpy), new course | ESSR III | \$40 per/hr | 5/24/2022- 6/24/2022 24 hours |
| Craig, Madeline | Homebound Instructor | | \$30 per/hr | 3/28/2022- 6/13/2022 2x per/week |

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| Ludwig, Andrew | Homebound Instructor | \$30 per/hr | 4/6/2022- 6/13/2022 1x per/week |
|---------------------------------------------------|----------------------|--------------------------------------------|---------------------------------------|
| Nelson, Lisa | Homebound Instructor | \$30 per/hr | 5/19/2022- 6/9/2022 1x per/week |
| Custodial/Main- tenance/positions/ salaries | | see attached personnel/ positions | 7/1/2022- 6/30/2023 |

6. COMMUNICATION

a. from:

Dr. Nancy M. Hudanich

synopsis:

5/11 Covid Update

5/19 Covid Update

b. from:

William Tarby, Custodian

synopsis:

Notification of resignation effective May 13, 2022.

c. from:

Donna Doyle, Deputy Clerk of the Board

synopsis:

Commissioner's Resolution No. 294-22 opposes the State Board of Education Revised New Jersey student Learning Standards for Comprehensive Health and Physical Education on Sec Education.

d. from:

Louis Klott, Custodian

synopsis:

Notification of retirement effective June 30, 2022.

e. from:

Krysta Hickman (Renne Paras), Secretary/Receptionist, SBYS

synopsis:

Notification of resignation effective June 10, 2022.

f. from:

Dr. Nancy M. Hudanich, Superintendent

synopsis:

Notification of retirement effective August 31, 2022.