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

MINUTES

February 22, 2022 3:35 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 and 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.

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

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

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

Connection information:

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

A presentation on the Special Olympics Unified Sports was given by Mr. Andrew Egnor. He discussed a few of the unique events that will take place such as "Fans in the Stands" on March 23, 2022 and the "Spread Inclusion Day" on March 2, 2022.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

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

A. January 25, 2022 Board of Education Meeting

B. January 25, 2022 Executive Session

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

Voting No: None Abstained: None Motion Carries.

On the motion of Mr. Merson, seconded by Ms. Ramundo, the resolution to release executive session minutes with portions redacted for December 21, 2021 was approved by roll call vote.

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

Voting No: None Abstained: None 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 shared information on the school calendar (revised for snow days) staff CDL training, the complete renovation of our playground and the Partial Care Program partnership with Cape Regional. On the motion of Mr. Kobik, seconded by Ms. Ramundo, 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-m 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 Mr. Kobik, seconded by Ms. Ramundo, the attached item for Curriculum (Item 3 / 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 Ms. Ramundo, seconded by Mr. Merson, the attached item for Legislation and Policy (Item 4 / a-k and 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.

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

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

Voting No: None Abstained: None Motion Carries.

On the motion of Ms. Ramundo, seconded by Mr. Kobik, the attached item for Revenue & Expense (Item 2 / a-j) 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-j) 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. Kobik, 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. Kobik, 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. Merson, seconded by Ms. Ramundo, the recommendation to change the date of the Special Board Meeting from March 3, 2022 to March 15, 2022 (per revised budget calendar) at 10:00 a.m. at the Cape May County Technical School District to approve submission of both budgets to the County Office of Education 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

The recommendation to approve scheduling the Board of School Estimate Meeting between March 28, 2022 and April 8, 2022, (at 3:00 p.m. pending the County Commissioners) to approve budgets for the Cape May County Special Services School District and the Cape May County Technical School District was tabled pending further information on timing from the County.

On the motion of Mr. Kobik, seconded by Mr. Merson, the motion to approve appointment of President Alan I. Gould and Vice-President Jane Elwell and Board Member Mr. Kobik as alternate to represent the Cape May County Special Services School District and the Cape May County Technical School District at the Board of School Estimate Meeting between March 28, 2022, and April 8, 2022, (at 3 pm pending the County Commissioners) to approve budgets for the Cape May County Special Services School District and the Cape May County Technical School District was approved by roll call vote.

Voting Yes: Gould, 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.

Regina Boehm (virtual). We hear that students are having various behavioral issues due to the covid pandemic. How is this being addressed? Ms. Elco informed the parent that this was public comment and that the board would not engage in dialogue. Ms. Boehm was to contact administration with the questions regarding discipline. The board thanked Ms. Boehm for calling in.

Kim Altobelli commented on the success of the current Special Olympics/Unified Sports program and how she hopes that the program is expanded. She also mentioned that she understood that masks will be optional as of March 7th and asked if this will be optional for teachers as well. In addition, she questioned if the pool was going to be reopening and when.

Krystina Cohen also questioned when the therapy pool would be opening. She understood that there were relevant safety issues due to covid but stressed the importance of the pool to the students.

Melissa Loft applauded the new optional mask mandate.

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 4:40 p.m. to discuss:

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 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 December 17, 2021 through January 20, 2022 (1 HIB investigation) and acknowledged investigation(s) that occurred between the period January 21, 2022 through February 17, 2022 (1 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 December 17, 2021 through January 20, 2022 (1 HIB investigation) and acknowledged investigation(s) that occurred between the period of January 21, 2022 through February 17, 2022 (0 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.

On the motion of Ms. Ramundo, seconded by Mr. Kobik the two new director level job descriptions at Cape May County High School and Ocean Academy (Special Services School District) were 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.

ADJOURN

On the motion of Mr. Merson, seconded by Ms. Ramundo, the meeting adjourned at 5:10 p.m.

Respectfully submitted,

Pankomina

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
 - (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: None this cycle
- h. Team Meeting Agendas

2. REVENUE & EXPENSE

Be it resolved the Board of Education approves/accepts:

- a. Board Secretary/Board of Education Monthly Certification
- b. Financial reports and balance sheets December 2021, Board Secretary Report and Treasurers Report
- c. Bills as presented
- d. Budget Summaries, Enterprise and Student Activity Funds, December 2021
- e. Transfers
- f. Bids/Contracts/Reports/Agreements/Jointures/Quotes/Transportation Routes:

Name	Purpose	Amount	Date/Years
RPK & Associates, Inc. Employee Care	Employee Assistance Plan/Wellness Initiative	\$5,500	3/1/2022 - 6/30/2023
Frontline Education	Renewal for IEP-Direct	\$10,398.40	7/1/2022 - 6/30/2023
Frontline Education	Renewal for Absence & Time Solution	\$12,152.27	7/1/2022 - 6/30/2023
Shared Services Agreement	Agreement between CMCSSSD and Wildwood BOE for Speech Therapist	\$53,363 revenue (prorated) Itinerant Services Fund	2/1/2022 - 6/30/2022

Name	Purpose	Amount	Date/Years
Marturano Recreation Company, Inc.	Inclusive outdoor recreation/playground replacement	\$549,186 (pricing per ESCNJ Contract #ESCNJ 20/21-06) General Fund - \$183,062 Itinerant Fund - \$183,062 ESY Fund - \$183,062	N/A
Rubber Recycle, Inc.	Playground resurface material	\$181,944 (pricing per NJ State Contract #16-Fleet-00131) General Fund 22/23 (anticipated)	N/A
Kathryn Turcotte, pending paperwork completion	Professional Service Provider: Itinerant LDTC	\$75 per hour \$250 per evaluation	2/23/2022 - 6/30/2022
Brett DiNovi & Associates, LLC	Behavior/Educational Consultation	As per attached fee schedule	SY 2021-2022
Cumberland Co. Regional Cooperative	Transportation jointure route 22-107 on behalf of Middle Twp for SD	\$148.68 per diem	SY 2021-2022
Middle Twp. BOE	Transportation jointure for route 22-107 for SD	\$159.09 per diem	SY 2021-2022
St. Paul Transportation Inc.	Quoted to/from transportation contract / route QMT22-06A on behalf of Middle Twp.	\$850 per diem	January 2022 - February 2022
On Time Transportation	Quoted to/from transportation contract / route QAC22-01 on behalf of Atlantic City (canceled after 2 days)	\$600 per diem	1/18/2022 - 1/19/2022
CMCSSSD	Transportation Jointure for AC School District route AC-CMSS student IM(QAC22-01) (canceled after 2 days)	\$900 per diem \$187.98 one-time safety vest charge	1/18/2022 - 1/19/2022

Name	Purpose	Amount	Date/Years
CMCSSSD	Transportation Jointure for Lower Twp BOE route YL-CLC student JD	\$20,153.78	SY 2021-2022
James Transportation	Transportation Contract Addendum #2. Multi Contract JT-01 route YL- CLC mileage increase for JD of Lower Twp	\$380.80 adjusted per diem	SY 2021-2022
CJ's Bus Service	Transportation contract addendum. Multi contract CJ01, route PINECA	\$402.64 per diem	SY 2021-2022
St. Paul Transportation Inc.	To/From transportation multi-contract number CMC22-04, Route MT22- 06, prorated from March 1, 2022 on behalf of Middle Twp	\$498 per diem	SY 2021-2022
James Transportation	Transportation contract addendum #1 & 2. Multi contract CMSS10, route CMSS10 for mileage increase for SJ and NW on behalf of Middle Twp	\$445.28 per diem	SY 2021-2022
ABS Services Agreement	Agreement between CMCSSSD and Upper Township School District to provide Anti-Bullying Specialist Services	N/A	7/22/2022 - 6/30/2022

g. Professional Improvement Experience and Travel Expenses

Name	Event	Location	Cost	Date(s)
Lori Fessler	CPI Nonviolent Crisis Intervention Training	Atlantic City	\$3,973.40	10/25/2022 10/26/2022 10/27/2022

h. Grants/Donations

(1.) Grant: Authorization to apply for the Alpha Delta Kappa - PA Gamma Chapter Teacher Mini Grant in the amount of \$500 (Lacey Bigham)

- (2.) Grant: Authorization to apply for FEMA Phase #39 funds in the amount of \$2,000, for the Food Pantry (Nicholas Bailey/Joshua Conlow)
- (3.) Grant: Accept the Alpha Delta Kappa PA Gamma Chapter Teacher Mini Grant in the amount of \$500
- (4.) Donation: Kevin & Lynn Mertz, TV approximate value \$500
- i. The following item(s) to be disposed or sold on gov/deals:
 - (1.) Donate: Fitness Equipment to the Cape May County Technical School
 - (2.) Sell on Gov/Deals: 3 Bay Refrigerator (Back Porch Cafe) no asset tag
- j. Authorization for the Business Administrator/Board Secretary to pay bills and claims, as needed, in the event of a canceled Board of Education meeting between the February 2022 and June 2022 Board Meetings, subject to the express approval of the Board President
- k. Estimated Tuition Rates for 2022-2023 school year
- I. Gruccio, Pepper, DeSanto & Ruth, P.A. rescind professional services appointment for labor relations as of March 1, 2022
- m. Blaney, Donohue & Weinberg approve professional services appointment for labor relations at an hourly rate of \$145 per hour from March 1, 2022 through June 30, 2022

3. CURRICULUM

Be it resolved the Board of Education approves/accepts:

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

Name	Purpose	Amount	Date/Years
Victoria Parenti, pending paperwork completion	Stockton University Speech Language Pathologist graduate student, externship for 30 hours per week, under the supervision of Lindsay Laielli	N/A	05/09/2022 - 08/04/2022
Kali Cappuccio, pending paperwork completion	Jefferson University Occupational Therapist graduate student, externship for a total of 40 hours, under the supervision of Christina Roberts	N/A	3/15/2022 - 4/15/2022
Michael D. Klein	Technology Intern under the supervision of Michael McCourt	N/A	3/14/2022 - 3/18/2022 5/6/2022 - 8/31/2022

- c. School-wide Bubbles 4 Autism t-shirt sales to staff with proceeds going to the FACES 4 Autism organization, facilitated by Nicole Szczur and Danielle D'Amico
- d. School-wide "Kindness" t-shirt sales to staff, no proceeds anticipated, facilitated by Stephanie Daher-Quinn
- e. The following Community Based Instruction/Structured Learning Experience Program Sites:
 - (1.) Acme Markets/Seaville, 2087 Shore Road, Ocean View
 - (2.) Atlantic Cape Community College, 341 Court House S. Dennis Road, CMCH
- f. Revised School Calendar for the 2021-2022 school year
- g. School Calendar for the 2022-2023 school year
- h. Condense the work week from five (5) days to four (4) consecutive days to include all summer hours, beginning June 27, 2022, and ending August 26, 2022
- i. Dates for the Extended School Year Program for Staff and Students
 - (1.) Thursday, June 30, 2022 ESY Orientation for Staff
 - (2.) Tuesday, July 5, 2022, through Thursday, August 4, 2022 ESY for Staff and Students

4. LEGISLATION & POLICY/REGULATION

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

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

Be it resolved the Board of Education approves/accepts:

a. Civil Rights Data Collection (CRDC) Certification for SY 2020-2021

5. PERSONNEL

Be it resolved the Board of Education approves/accepts:

Superintendent's recommendation to appoint the following staff members pending a. 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)
Joyce Roman	Substitute 1:1 Aide 1:1 Aide	Itinerant	\$18 per hour	2/23/2022 - 6/30/2022
Leslie Morales Lopez	Substitute 1:1 Aide 1:1 Aide	Itinerant	\$18 per hour	2/232022 - 6/30/2022
Holly Cassidy	Substitute 1:1 Aide 1:1 Aide	Itinerant	\$18 per hour	2/23/2022 - 6/30/2022
Raluca Pintilie	Substitute 1:1 Aide 1:1 Aide	Itinerant	\$18 per hour	2/23/2022 - 6/30/2022
GiGi Nerney	Substitute 1:1 Aide 1:1 Aide	Itinerant	\$18 per hour	2/23/2022 - 6/30/2022
Madison Wells	Substitute 1:1 Aide 1:1 Aide	Itinerant	\$18 per hour	2/23/2022 - 6/30/2022
Kenya Grant	Substitute 1:1 Aide 1:1 Aide	Itinerant	\$18 per hour	2/23/2022 - 6/30/2022
Sabrina Anderson	Substitute 1:1 Aide 1:1 Aide	Itinerant	\$18 per hour	2/23/2022 - 6/30/2022
Aliny Turner	Substitute LPN	General	\$28 per hour	2/23/2022 - 6/30/2022
Bethsaida Perez	Substitute Teacher	General	\$150 per diem	2/23/2022 - 6/30/2022
Paul Philiposian, Sr.	Substitute Custodian	General	\$17.75 per hour	2/23/2022 - 6/30/2022
Katharine Rodgers	1:1 Bus Aide	Itinerant	\$25 per bus run	2/1/2022 - 8/4/2022
Lori Fessler	In-house Itinerant BCBA	Itinerant	\$45 per hour	3/1/2022 - 6/30/2022
Samantha Filangieri	Special Education Teacher	General	\$45 per hour not to exceed 15 hours	1/3/2022 - 4/1/2022

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

Employee #	Sick Days	Personal Days	Vacation Days	Unpaid Days	Type of Leave	Date(s)
4966	56	0	0	0	BOE LOA	2/2/2022 - 5/2/2022
6064	0	0	0	4	FMLA	2/1/2022 - 2/4/2022
6088	0	0	0	10	FMLA	2/4/2022 - 2/21/2022
6060	11	0	0	45	BOE LOA FMLA	2/7/2022 - 5/5/2022
6122	0	1	0	5	BOE LOA FMLA/NJFLA	3/4/2022 - 3/11/2022
6208	29	0	0	0	BOE LOA	3/28/2022 - 5/13/2022

6. COMMUNICATION

- a. ¿Que Pasa?
- b. Use of Facilities Requests: None this cycle
- c. Donations under \$500:
 - (1.) South Shore Stitchers Guild, 22 handmade fidget blankets for the students/classrooms to utilize
 - (2.) Donation: Seashore Food Distributors, Inc., \$50 for the student activity fund
- d. Cape May County High School Newsletter "The Cougar Quarterly"
- e. Ocean Academy Newsletter "Ocean Waves"
- f. SOAR 7th Annual Autism Awareness Walk
- g. Letter from the Law Offices of Gruccio, Pepper, DeSanto & Ruth, P.A., regarding professional services

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

Be it resolved the Board of Education approves/accepts:

- a. Board secretary's monthly certification of budgetary line item status;
- b. Financial report A-148 and A-149 December 2021, 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, December 2021;
- f. Transfers:

g. Bids, contracts, reports, agreements:

Bids, contracts, reports, a	Ť	Cost	Date/Year
Name	Purpose	Cost	Date/Year
Pay to Play Resolution	furnish & install roof access	\$34,705.	SY 2021-22
for Jottan, Inc.	ladders		
Resolution for	cooperative pricing	n/a	2/22/2022
Participation in a			
Cooperative Pricing			
Agreement with			
Sourcewell			
Modern Group Ltd.	purchase Hyundai 50L-9	\$57,338.90	2/22/2022
Sourcewell Cooperative	forklift		
Contract			
Educational Data	pre-bid instructional supplies	\$73,812.	3/1/2022
Services, Inc.			
One to One Aide		\$30,604.	9/1/2021-
Agreement Upper			6/30/2022
Township Board of			
Education			_
Resolution to	Medicaid eligible students	n/a	SY 2022-23
Participate in the SEMI	reimbursement services		
Cost Reimbursement			
Program		40.400	0) (0000 00
Tuition Rates	Regular	\$9,430.	SY 2022-23
	Special Education	\$9,475.	
	(no increase)		_
Gruccio, Pepper,	attorney for labor relations	\$145 per/hr	change:
DeSanto & Ruth, PA.			7/1/2021-
			2/28/2022

Blaney, Donohue &	attorney for labor relations	\$145 per/hr	3/1/2022-
Weinberg	-		6/30/2022

h. Grants:

Grant Name	Apply/Accept	Amount	Date
Dollar General	apply	\$10,000.	SY 2022-23
Perkins Federal Secondary (add'l funds)	apply/ accept	\$13,746	SY 2021-22

i. Donations:

Donations.	
Donation	Donor
\$5,000.00	Garden Greenhouse
for Tech's FFA Chapter	
\$500.00	Vincent Tague
for Tech's FFA Chapter	_
\$150.00	Raff Recycling Corporation
for 2022 Prom	
\$200.00	J. Craig Otton Custom Builders, LLC.
for 2022 Prom	
various size lab containers,	Wetlands Institute
kits, tubing (see attached)	
for Natural Sciences &	
Chemistry	

j. Items for disposal, scrap or for sale:

Name of Item	Value	Reason
tag #1002560 (Lyon Tool Box)	n/a	broken
tag #1006133 (Heavy Duty Starter DVD)	n/a	obsolete-no longer used
tag #1002997 (Tempo Tanker)	n/a	obsolete-no longer used

3. CURRICULUM

Be it resolved the Board of Education approves/accepts:

- a. Job Cards, December 2021;
- b. Revised high school calendar, SY 2021-22;
- c. High school calendar, SY 2022-23;
- d. Field Trips:

Date(s)	Description/Purpose	Students/ I	<u>eachers/Aide</u>	<u>es</u>	
4/7/2022	competitions:	12	2		
	environmental & natura	al			
	resources/nursery landscape/floriculture				
	(grades 10-12)				

e. Volunteers, pending criminal history background investigation and TB test:

Volunteers Name Sports/Club

Martin Hammell Golf

f. new Esports games:

Minecraft/Farmcraft Mario Kart Valorant Knockout City

g. Delaware Valley University Articulation Agreement

- h. Program of Study, SY 2022-23;
- i. text books: enVision Algebra 1, enVision Algebra 2, enVision Geometry
- j. QSAC DPR District Improvement Plan

4. LEGISLATION & POLICY

Be it resolved the Board of Education approves/accepts:

- a. First reading for the following position description:
 - B-3 Director of Technology & Network Operations
 - B-5.1 Technology Lead Technician
 - D-3.1 Supervisor of Humanities and Data Coach Grades 9-12
 - 2121 Organizational Chart
- b. Civil Rights Data Collection, SY 2020-21
- c. Administration/Supervisor Evaluation
- d. Revised Reopening Plan-reflecting Governor's mask mandate

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:

	ng personnel/positions/s		T 2 .	T
Name	Position	Description	Step	Effective
		Funding	Amount	Date(s) or
		Program	Longevity	# of Days
Bobst, Gary	resignation			2/3/2022
Kaye, Timothy	resignation			3/31/2022
Employee #631		leave of absence	unpaid	10/5/2021-
				2/25/2022
Employee #1131		Medical Disability	unpaid	2/16/2022-
		Leave per		3/25/2022
		contract Article		
		XII:F		
Employee #1010		FMLA	paid	4/25/2022-
			unpaid	tbd
Employee #1135		Medical Disability	paid	1/20/2022-
		Leave per contract		1/28/2022
		Article XII:F		
Norbeck, Ariel	Substitute Teacher	high school	\$115 per	SY 2021-22
			day	
Kaye, Timothy	Substitute Teacher	high school	\$120 per	SY 2021-22
	(w/ teacher		day	
	certification)			
Godfrey, Jason	Baseball	(4 th year)	\$4,650.00	SY 2021-22
	(Assistant Coach)			
Wade, Warren	Baseball	(6 th year)	\$4,950.00	SY 2021-22
	(Assistant Coach)			
Sobrinski, Jeffrey	Golf	(20 th year)	\$10,950.00	SY 2021-22
	(Head Coach)			
Becker, Paul	Softball	(6 th year)	\$4,950.00	SY 2021-22

	(Assistant Coach)			
Walters, Cortney	Softball	(3 rd year)	\$6,700.00	SY 2021-22
	(Head Coach)			
Versage, Jessica	Softball	(2 nd year)	\$4,350.00	SY 2021-22
	(Assistant Coach)			
Palombo,	Site Manager	Spring	\$2,100.00	SY 2021-22
Michael				
Jones,	Game Staff	high school	\$30 per/	SY 2021-22
Christopher			game	
Bresan,	Lead Custodian		\$2,500.00	2/15/2022-
Lawrence			prorated	6/30/2022
Miller, Kristen	Intramural	high school	\$750.00	SY 2021-22
	Volleyball	(half-year-spring)		
Agosto, Jill	CTE Tutoring	ESSERS II	\$29 per/hr	SY 2021-22
Dunning, Rose	CTE Tutoring	ESSERS II	\$29 per/hr	SY 2021-22
Edelman, Kelly	CTE Tutoring	ESSERS II	\$29 per/hr	SY 2021-22
Goetz, Jennifer	CTE Tutoring	ESSERS II	\$29 per/hr	SY 2021-22
Klepadlo, Jaci	CTE Tutoring	ESSERS II	\$29 per/hr	SY 2021-22
Wise, Tonya	CTE Tutoring	ESSERS II	\$29 per/hr	SY 2021-22
Zilinek, Ann	CTE Tutoring	ESSERS II	\$29 per/hr	SY 2021-22
Kashuda, Diane	Tutoring	ESEA, Title 1A	\$29 per/hr	SY 2021-22

6. COMMUNICATION

a. from:

Dr. Nancy M. Hudanich

synopsis:

1/31 Thank you Facilities staff

2/1 Informing Tech Community Water Test Results

CTE - Celebrating Careers:

The following weeks continues the countdown to the Career & Technical Education (CTE) Month, highlighting our CTE programs on Tech's website using various media platforms:

Week 3 (Dec. 22) Pre-Engineering

Computer Technology

Week 4 (Dec. 28) Cosmetology

Culinary Arts

Week 5 (Jan. 5) Carpentry & Property Management

Welding

Heating Venting Air Conditioning and Refrigeration (HVAC-R) and Sustainable Energies

Week 6 (Jan. 12) Travel & Tourism

Week 7 (Jan. 19) Allied Medical

Communication Arts Technology

Week 8 (Jan. 24) Entertainment Production

Advertising/Design & Commercial Arts

Week 9 (Jan. 31) Automotive, Small Engines

Adult Education Programs

Cosmetology

> Dental Assisting Practical Nursing

Carpentry & Property Management

Welding

Aluminum Welding

(see presentation – Week 1 through final week 9)

b. from:

Timothy Kaye, Teacher of Social Studies

synopsis:

Notification of resignation, effective March 31, 2022.

c. from:

Gary Bobst, Custodial Worker

synopsis:

Notification of resignation, effective February 3, 2022.

d. from:

Kevin Lare, Clerk of the Board of County Commissioners synopsis:

Resolution No. 37-22 County Commissioners endorse and supports the Tech's application seeking grant funding in the amount of \$14,450,859.00, and pledge to provide County funding for the 25% local share of the project cost in the amount of \$4,816,953.00, as well as, any necessary contingency funding that may arise in the event of cost overruns that exceed the grant amount.

e. from:

Kevin Lare, Clerk of the Board of County Commissioners synopsis:

Resolution No. 59-22 County Commissioners recognize the fine achievements of the students at Cape May County Technical School District and designates the month of February, 2022 as Career & Technical Education Month in Cape May County and encourages all residents to become familiar with the services and benefits offered by the Cape May County Technical School District.

f. from:

Paula Bloom, Acting Executive Director, NJDOE Div. of Field Support & Services Synopsis:

The New Jersey Quality Single Accountability Continuum (NJQSAC) Instruction and Program district performance review for February 2022 is 73 percent.

g. from:

State of New Jersey, Dept. of Education, Office of Career Readiness Synopsis:

The reapproval application for the Career & Technical Education Criminal Justice/Police Science program has been approved.

h. from:

State of New Jersey, Dept. of Education, Office of Career Readiness

Synopsis:

The reapproval application for the Career & Technical Education Cosmetology/ Cosmetologist, General program has been approved.

i. <u>from:</u>

Lawrence A. Pepper, Jr.

Synopsis:

Effective March 1, 2022, Gruccio, Pepper, DeSanto & Ruth, P.A. will no longer represent the Cape May County Technical School District.