

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

MINUTES

November 19, 2019
3:35 P.M.

The following were present at the board meeting: Mr. Alan I. Gould, Board President, Mrs. Jane Elwell, Board Vice President, Mr. Robert L. Boyd, Board Member, Mr. Kenneth Merson, Board Member, Ms. Nancy Ramundo, Board Member, Dr. Judith DeStefano, Board Member.

Not present: Mr. Christopher Kobik, Board Member.

Also present at the meeting were Dr. Nancy Hudanich, Superintendent, Ms. Jamie Moscony, Assistant Superintendent, Ms. Paula Smith, Business Administrator/Board Secretary, Ms. Kathleen Allen, Business Administrator/Board Secretary, Ms. Amy L. Houck-Elco, Esquire and teachers and administrators from both districts as well as members of the public.

PLEDGE OF ALLEGIANCE

President Alan I. Gould led the group in the pledge of allegiance to the flag.

NOTICE REQUIREMENT

President Alan I. 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 Press of Atlantic City and the County Freeholder's office on July 8, 2019, as prescribed by Chapter 231, laws of 1975.

Mike Garcia and Carol Russ from Ford Scott and Associates presented the June 30, 2019 preliminary audits for both districts to the Board of Education. Mr. Garcia explained that it was preliminary due to the state just releasing pension information that was needed for the report. The full audit will be provided for action at the December 17, 2019 board meeting. He summarized the various compliance testing and processes that were completed during the field work in order to render his opinion. He was pleased to report that there were no findings or recommendations for either district. Mr. Garcia reviewed the C schedules for the Cape May County Special Services School District. He commended Ms. Allen on interest earned in the amount of \$64,000. Ms. Russ reviewed the C schedules for the Cape May County Technical School District with the Board of Education. Ms. Russ commended Cape May County Technical School's

Business Office for their attention to detail and preparation for the audit in light of the first year on a new software system.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

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

October 15, 2019 Board Meeting

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

Voting No: None

Abstained: Elwell

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 informed the the board that the district is currently exploring options for the employee prescription coverage through state health benefits. The district is also reviewing options for renovating building entrances with the architect as well as the upcoming Aramark facilities management contract renewal. She also reported that the November 1, 2019 Education Foundation Dinner Auction was successful and that \$37,000 was raised. On the motion of Ms. Ramundo, seconded by Mrs. Elwell, the attached Assistant Superintendent Administrative District Report (Item 1, a-h) was approved by roll call vote.

Voting Yes: Gould, Elwell, Boyd, Merson, Ramundo, DeStefano

Voting No: None

Abstained: None

Motion Carries.

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

Voting Yes: Gould, Elwell, Boyd, Merson, Ramundo, DeStefano

Voting No: None

Abstained: None

Motion Carries.

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

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

Voting No: None

Recused: Dr. DeStefano from any matter she is conflicted on as Executive County Superintendent.

Motion Carries.

On the motion of Mrs. Elwell, seconded by Mr. Merson, the attached item for Legislation & Policy (Item 4 / a) was approved by roll call vote.

Voting Yes: Gould, Elwell, Boyd, Merson, Ramundo, DeStefano
Voting No: None
Abstained: None
Motion Carries.

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

Voting Yes: Gould, Elwell, Boyd, Merson, Ramundo
Voting No: None
Recused: Dr. DeStefano from any matter she is conflicted on as Executive County Superintendent.
Motion Carries.

On the motion of Mr. Boyd, seconded by Ms. Ramundo, the attached item for personnel (Shared Service Agreement for Director of Technology and Networking Operations at \$10,000 prorated from 12/1/2019-6/30/2020) was approved by roll call vote.

Voting Yes: Gould, Elwell, Boyd, Merson, Ramundo
Voting No: None
Recused: Dr. DeStefano from any matter she is conflicted on as Executive County Superintendent.
Motion Carries.

DISTRICT COMMUNICATION

Ms. Moscony covered the district communication under her report.

BOARD CORRESPONDENCE

None.

DISTRICT ACTION ITEMS – CAPE MAY COUNTY TECHNICAL SCHOOL DISTRICT

Dr. Hudanich presented the Superintendent Administrative District Report to the Board. She discussed the professional development day and workshops held for staff at the Cape May County Technical School District during the county wide in-service day November 6, 2019. In addition, she commented on the upcoming open house on November 21, 2019 and that the new spring evening school brochure will be out on December 11, 2019.

On the motion of Mr. Boyd, seconded by Mr. Merson, the attached Superintendent Administrative District Report (Item 1, a-f) was approved by roll call vote.

Voting Yes: Gould, Elwell, Boyd, Merson, Ramundo, DeStefano

Voting No: None

Abstained: None

Motion Carries.

On the motion of Mrs. Elwell, seconded by Mr. Boyd, the attached item for Revenue & Expense (Item 2 / a-j plus addendum) was approved by roll call vote.

Voting Yes: Gould, Elwell, Boyd, Merson, Ramundo, DeStefano

Voting No: None

Abstained: None

Motion Carries.

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

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

Voting No: None

Recused: Dr. DeStefano from any matter she is conflicted on as Executive County Superintendent.

Motion Carries.

On the motion of Mrs. Elwell, seconded by Mr. Merson, the attached item for Legislation & Policy (Item 4 / a-c) was approved by roll call vote.

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

Voting No: None

Recused: Dr. DeStefano from any matter she is conflicted on as Executive County Superintendent.

Motion Carries.

On the motion of Ms. Ramundo, seconded by Mrs. Elwell, the attached item for Personnel (Item 5 / a, pages 5 and top of 6 and addendum) was approved by roll call vote.

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

Voting No: None

Recused: Dr. DeStefano from any matter she is conflicted on as Executive County Superintendent.

Motion Carries.

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

Voting No: None

Recused: Dr. DeStefano from any matter she is conflicted on as Executive County Superintendent.
Motion Carries.

DISTRICT COMMUNICATION

Dr. Hudanich noted the two retirement letters received and the letter regarding the NJAC Presidential Luncheon. She confirmed the county would be funding the luncheon.

BOARD CORRESPONDENCE

None.

BOARD MEMBER COMMENTS AND DISCUSSION ITEMS

Mrs. Elwell stated she was unable to attend last month's meeting but was pleased to read about the American Sign Language curriculum in the minutes.

PUBLIC INPUT

President Alan I. Gould read the following statement:

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 five minutes per person and limited in time to a total of 30 minutes for all public comments.

There was no public comment.

EXECUTIVE SESSION

On the motion of Mr. Merson, seconded by Ms. Ramundo, 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:

Contractual Matter – Workers Compensation

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.

Dr. DeStefano left the meeting.

RETURN TO OPEN SESSION

On the motion of Mr. Boyd, seconded by Mrs. Elwell 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 September 20, 2019 through October 10, 2019 (1 HIB investigation) and acknowledged investigation(s) that occurred between the period of October 11, 2019 through November 14, 2019 (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 of September 20, 2019 through October 10, 2019 (1 HIB investigation) and acknowledged investigation(s) that occurred between the period of October 11, 2019 through November 14, 2019 (2 HIB investigations) by roll call vote.

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

Voting No: None

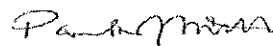
Abstained: None

Motion Carries.

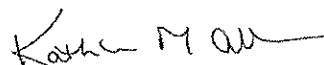
ADJOURN

On the motion of Mr. Boyd, seconded by Mrs. Elwell, the meeting was adjourned at 4:59 p.m.

Respectfully submitted,



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 (Exhibit II-SS.1)

Be it resolved the Board of Education approves/accepts:

- a. Principal's Report, Annamarie Haas
(1) Suspensions
- b. Related Services Report, Jonathan Price, Director of Related Services
- c. Facilities Report, Charles Yahara, Director of Environmental Services, Aramark
(1) Use of Facilities Requests: None this cycle
- d. Transportation Report, Sharen Dever, Transportation Coordinator
- e. Enrollment Report
- f. Worker's Compensation Report
- g. Team Meeting Agendas
- h. ¿Que Pasa?

2. REVENUE & EXPENSE (Exhibit II-SS.2)

Be it resolved the Board of Education approves/accepts:

- a. Board Secretary/Board of Education Monthly Certification
- b. Financial reports and balance sheets September 2019, Board Secretary Report and Treasurers Report
- c. Bills as presented
- d. Budget Summaries, Enterprise and Student Activity Funds, September 2019
- e. Transfers
- f. Bids/Contracts/Reports/Agreements/Jointures/Quotes/Transportation Routes:

Name	Purpose	Amount	Date/Years
The Ricerca Group, LLC	Cape May County Professional Development Day	\$16,000 to be paid through sending district registrations from the 11/6/19 event	11/6/19
Christina Unger, pending completion of paperwork	Professional Service Contract: Occupational Therapist	\$75 per/hr and \$250 per evaluation	SY 2019-2020
Emily DuBruille, pending completion of paperwork	Professional Service Contract: ASL Interpreter	As per attached	SY 2019-2020

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Name	Purpose	Amount	Date/Years
Farleigh Dickenson University, pending receipt of paperwork	Affiliation Agreement	N/A	SY 2019-2020
James Transportation	To/from quoted transportation contract route MT20-07 on behalf of Middle Township. Over bid threshold & will go out to bid in March 2020	\$285.00 per diem	11/2019-3/2020

g. Professional Improvement Experience and Travel Expenses:

Name	Event	Location	Cost	Date(s)
Danielle D'Amico	37 th Annual Autism Conference Originally approved 9/24/19	Atlantic City	Cost adjustment from \$165.00 to \$275.00	10/17/19
Nicole Szczur	37 th Annual Autism Conference Originally approved 9/24/19	Atlantic City	Cost adjustment from \$187.98 to \$313.30	10/17/19
Samantha Filangieri	37 th Annual Autism Conference Originally approved 9/24/19	Atlantic City	Cost adjustment from \$189.24 to \$304.55	10/17/19
Lenore Conlow	37 th Annual Autism Conference Originally approved 9/24/19	Atlantic City	Cost adjustment from \$205.50 to \$331.30	10/17/19
Kenneth Bassett	LGBTQ Inclusive Pedagogy Workshop	Galloway	\$13.86	1/16/20
Deborah Conlow	CPI Recertification	Atlantic City	\$1,122.80	1/29/20

h. Grants/Donations:

- (1) Donation: SOAR Church, in the amount of \$6,000, to be used for the Autism Program
- (2) Donation: North Wildwood Elks Lodge #1896, 50 various meats (turkey, ham, chicken) and 50 Gift Cards for Acme or ShopRite to be used for Thanksgiving Food Baskets, total value of donation \$1,250
- (3) Donation: Rita Szczur, 10 winter coats/zip-ups for middle school and high school students in need, total value of donation \$600
- (4) Donation: Coulter Family, in the amount of \$500, In Memory of James J. Coulter, to be used for the James J. Coulter Media Center

- (5) Grant: Approve Erin Oleen to apply for AtlantiCare Healthy Schools, Healthy Children Grant in the amount of \$750, money to be used for water bottle filling station/hydration station
 - i. The following item(s) to be disposed, or sold on gov/deals): None this cycle
 - j. Appoint Kenneth Merson and Nancy Ramundo as Board Representatives to negotiate a successor agreement for the period of July 1, 2020, through June 30, 2023, with the CMCSSTD Staff Association

3. CURRICULUM (Exhibit II-SS.3)

Be it resolved the Board of Education approves/accepts:

- a. Field Trips as listed for:
 - (1) Cape May County High School/Ocean Academy
 - (2) OXE/LEEP: None this cycle
- b. Presenters/Interns/Programs/Support Groups: None this cycle
- c. Approve Nicholas Bailey as the School Safety Specialist for CMCSSTD effective January 1, 2020
- d. The following Community Based Instruction (CBI) Site:
 - (1) The Wagging Tail Pet Nutrition Center, 337 US 9, Cape May

4. LEGISLATION & POLICY/REGULATION (Exhibit II-SS.4)

Be it resolved the Board of Education approves/accepts:

- a. Job Descriptions for:
 - (1) LEEP Director
 - (2) LEEP Counselor

5. PERSONNEL (Exhibit II-SS.5)

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. Request for emergent hiring will be made where appropriate.

Name	Position	Description of Funding Program	Step Amount Longevity	Effective Date(s)
Christina Brown	Substitute 1:1 Aide/1:1 Aide	Itinerant	\$13 per/hr	SY 2019-2020
Heather Campbell	Substitute 1:1 Aide/1:1 Aide	Itinerant	\$13 per/hr	SY 2019-2020
Cecilio Concepcion	Substitute 1:1 Aide/1:1 Aide	Itinerant	\$13 per/hr	SY 2019-2020

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Name	Position	Description of Funding Program	Step Amount Longevity	Effective Date(s)
Maryelizabeth Corsale	Substitute 1:1 Aide/1:1 Aide	Itinerant	\$13 per/hr	SY 2019-2020
Mercedes Delgado	Substitute 1:1 Aide/1:1 Aide	Itinerant	\$13 per/hr	SY 2019-2020
Gina Enslin	Substitute 1:1 Aide/1:1 Aide	Itinerant	\$13 per/hr	SY 2019-2020
Rachael Flannery	Substitute 1:1 Aide/1:1 Aide	Itinerant	\$13 per/hr	SY 2019-2020
Karena Gaines	Substitute 1:1 Aide/1:1 Aide	Itinerant	\$13 per/hr	SY 2019-2020
Kevin Gould	Substitute 1:1 Aide/1:1 Aide	Itinerant	\$13 per/hr	SY 2019-2020
Margaret Gurley	Substitute 1:1 Aide/1:1 Aide	Itinerant	\$13 per/hr	SY 2019-2020
Dori Hand	Substitute 1:1 Aide/1:1 Aide	Itinerant	\$13 per/hr	SY 2019-2020
Jonte Jones	Substitute 1:1 Aide/1:1 Aide	Itinerant	\$13 per/hr	SY 2019-2020
Elizabeth Katz	Substitute 1:1 Aide/1:1 Aide	Itinerant	\$13 per/hr	SY 2019-2020
Ariel Magee	Substitute 1:1 Aide/1:1 Aide	Itinerant	\$13 per/hr	SY 2019-2020
Abigail Minark	Substitute 1:1 Aide/1:1 Aide	Itinerant	\$13 per/hr	SY 2019-2020
Nicole Scott	Substitute 1:1 Aide/1:1 Aide	Itinerant	\$13 per/hr	SY 2019-2020
Brina Smith	Substitute 1:1 Aide/1:1 Aide	Itinerant	\$13 per/hr	SY 2019-2020
Susan Tomes	Substitute 1:1 Aide/1:1 Aide	Itinerant	\$13 per/hr	SY 2019-2020
Nakisha Wakefield	Substitute 1:1 Aide/1:1 Aide	Itinerant	\$13 per/hr	SY 2019-2020
Shelly Wurtz	Substitute 1:1 Aide/1:1 Aide	Itinerant	\$13 per/hr	SY 2019-2020
Courtney Thomas	Substitute 1:1 Aide/1:1 Aide	Itinerant	\$13 per/hr	SY 2019-2020
Ramon Diaz	Substitute 1:1 Aide/1:1 Aide	Itinerant	\$13 per/hr	SY 2019-2020
Kenneth C. Dickinson	Substitute Custodian	General	\$17.75 per/hr	SY 2019-2020
Catherine Colby	Substitute Teacher Substitute Teacher School Aide	General	Sub Teacher: \$85 per diem Sub TSA: \$70 per diem	SY 2019-2020

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Name	Position	Description of Funding Program	Step Amount Longevity	Effective Date(s)
Thomas Marchetti	Community Swim Lifeguard Substitute District Lifeguard	Community Use or General	\$12 per/hr	SY 2019-2020
Lori McEwing	Physical Therapist Assistant	General	2 additional hours to be paid at her contracted hourly rate	10/16/2019
Lynda McDowell	Credit Completion Special Education Teacher	General	\$35 per/hr, up to 2 hours per week as needed	SY 2019-2020
Gretchen Wiley	LEEP Recreation Director	Grant Funded	\$35 per/hr	1/1/20 – 6/30/20

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

Employee #	Sick Days	Personnel Days	Vacation Days	Unpaid Days	Type of Leave	Date(s)
5917	0	0	0	31	FMLA	10/20/19-12/8/19
6365 (revised)	9.5	0	0.5	23	BOE/FMLA	10/31/19-12/26/19

6. COMMUNICATION (Exhibit II-SS.6)

- a. Ocean Academy Quarterly Newsletter "Ocean Waves"
- b. Staff monthly get together flyer: Mouse Trap Lanes
- c. United States House of Representatives Proclamation from Congressman Dr. Jefferson Van Drew honoring and commending Cape May County Special Services School District Upon the Occasion of Cape May County Disabilities Awareness Day
- d. State of New Jersey Joint Legislative Commendation by Senator Andrzejczak and Assemblymen Land and Milam honoring and commending Cape May County Special Services School District Upon the Occasion of Their 22nd Annual Dinner Auction
- e. Herald Newspaper article: "Special Services School District's Education Foundation to Hold 22nd Annual Dinner Auction November 1"
- f. Statewide Parent Advocacy Network (SPAN) flyer: "Starting and Running an Effective Special Education Parent Advisory Group (SEPAG)"

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1. SUPERINTENDENT'S ADMINISTRATIVE DISTRICT REPORT (Exhibit II-TS.1)

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

2. REVENUE & EXPENSE(Exhibit II-TS.2)

- a. Board secretary's monthly certification of budgetary line item status;
- b. Financial report A-148 and A-149 Sept. 2019, 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, Sept. 2019;
- f. Transfers;
- g. Bids, contracts, reports, agreements:

<u>Name</u>	<u>Purpose</u>	<u>Cost</u>	<u>Date/Year(s)</u>
Pay to Play Resolution for South Jersey Welding Supply Company Report/Contract	welding & gas supplies	n/a	SY 2019-20
FCA US., LLC	vehicle release of 2000 Dodge Durango		11/4/2019
Pay to Play Resolution for Manders Merighi Portadin Farrel Architects, LLC professional services pursuant to N.J.S.A. 18A:18A-5a(1)	architectural services: hourly rate: Principal Architects. Project Architects Project Managers CAD Technicians Apprentice/Clerical	\$180 \$150 \$125 \$ 80 \$ 60	11/19/2019-6/30/2020
CMC Special Services School District (SSSD) and CMC Technical School District (TSD) Shared Services Agreement Director of Technology and Networking Operations	(TSD) to provide the services of the Director of Technology & Network Operations to (SSSD)	\$10,000. flat fee pro-rated (\$833.33. per/month)	12/1/2019-6/30/2020

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h. Donation for applying/accepting:

<u>Name- Donations/Grants/Scholarships</u>	<u>apply/accept</u>	<u>Amount</u>	<u>Date/Year(s)</u>
Canon EOS Rebel T7 Digital SLR Camera Kit from: Frank Spitale, Jr., Lifetouch for: Advertising Design & Commercial Art Technology Program	accept	n/a	11/19/2019
County Apprenticeship Coordinator Program	accept	\$10,600.	SY 2019-20

i. The following item(s) to be disposed:

<u>Name of tem(s)</u>	<u>Value</u>	<u>Disposal, Gov/Deals, or Scrap</u>
tag #1004174 (Phibbs Steam Machine)	n/a	obsolete
tag #1006458 (BASC Testing Kit)	n/a	obsolete - not working
tag #1003832 (B & L Microscope)	n/a	obsolete – not working
tag #1003831 (B & L Microscope)	n/a	obsolete – not working
misc. microscopes	n/a	obsolete – not working

j. Travel (Employee/Board Member)

<u>Name</u>	<u>Event</u>	<u>Location</u>	<u>Cost</u>	<u>Date</u>
William Shoemaker	Green Expo 2019	Atlantic City	\$350.00	12/10-11/2019
Michael McBride	Green Expo 2019	Atlantic City	\$250.00	12/11/2019
Arthur Olsson	Green Expo 2019	Atlantic City	\$250.00	12/11/2019

3. CURRICULUM (Exhibit II-TS.3)

- a. Job cards Sept. 2019;
- b. Yamaha Motor Corporation Outboard Engine Training Program;
- c. Junior/Senior Prom date has been changed from May 22, 2020 to May 29, 2020;
- d. After Program Event date has been changed from May 23, 2020 to May 30, 2020;
- e. Homebound/Educere for Student R.K., Nov. 1, 2019 through Dec. 31, 2019;
- f. Volunteers, pending criminal history background investigation:

<u>Volunteers</u>	<u>Sports</u>
Camp, Kenneth	baseball coach
Szczur, Mark	baseball coach
DeRitis, Justina	cheerleading coach
Hammell, Martin	golf coach
- g. Interdisciplinary Project opportunity, Trenton, New Jersey on January 24, 2020;
- h. Post-Secondary Tuition Credit Assistance Recipients, SY 2019-20:
 - 2 students – Practical Nursing 45% of tuition balance \$4,140.00
 - 2 students – Practical Nursing 45% of tuition balance \$1,215.00 (One Stop Sponsored)
- i. Memorandum of Understanding Data Recognition Corporation, TASC Test Assessing Secondary Completion, 11/11/2019-12/31/2020.

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j. Field Trips:

<u>Date</u>	<u>Destination/Purpose</u>	<u>Students/Teachers/Aide</u>	
11/1/2019	Camden County College automotive open house/career opportunities CTE – Automotive Mechanics Technology (grades 11-12)	27	2
11/15/2019	Stockton University Free to Be Learning Center CTE – Early Childhood Development Technology (grades 11-12)	8	1
11/19/2019	Lincoln financial field, Philadelphia, PA tour stadium infrastructure/sustainable energy CTE – Pre-Engineering (grades 11-12)	32	3
11/21/2019	Rutgers University, New Brunswick 94 th Annual NJ FFA Fall Career Development Land Judging, Fruits & Vegetables, and Turf Management Competitions (grades 10-12)	12	2
11/22/2019	Museum of Modern Art, Manhattan, NY analyze various techniques, elements & principals of art CTE – Advertising Design and Commercial Art Technology (grades 10-12)	40	3
11/22/2019	Wildwood Convention Center Peer Leadership skills (grades 11-12)	24	1
12/17/2019	NBC TV Studio, New York, NY tour studio & observe its relevant applications CTE – Communication Arts Technology (grade10-12)	25	2
12/20/2019	Barnes Foundation, Philadelphia, PA Tour U.S. largest French Impressionist art & sculpture collections French I – Docent led tour/focus on form, line, space & light of art (grade 9)	32	2
2019/2020 date – tbd	Driver's Academy International, Erial tour facility (top underwater welding school) CTE – Welding Technology	26	2

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(grades 10-12)

1/11/2020	Camden County Technical Schools Robotics competition utilizing STEM CTE – Pre-Engineering (grades 9-12)	20	1	
2/7/2020	Museum of the Moving Image, Astoria, NY tour & workshop on advertising CTE – Communication Arts Technology (grades 10-12)	25	1	
3/10/2020	New York International Beauty Show, NY Experience professional's training, exhibits, products, sales CTE - Cosmetology (grades 12 and post-secondary)	28	2	2
3/18/2020	Barnes Foundation, Philadelphia, PA Tour U.S. largest French Impressionist art & sculpture collections French II – Docent allows the students to analyze/critique art (grade 10)	30	2	
5/tbd/2020 or 5/tbd/2020	US Foods Show, Atlantic City Observe new/innovative cooking skills & demonstrations CTE – Commercial Foods & Culinary Arts Technologies (grades 10-12)	25	2	

4. LEGISLATION & POLICY (Exhibit II-TS.4)

a. First reading for the following policies and regulations:

- 3541.33 Transportation Safety
- 3541.33 Transportation Safety_NJDOE Info_Card
- 4111.2/4211.2 Domestic Violence
- 6010 Goals and Objectives
- 6114 Emergencies and Disaster Preparations
- 6140 Curriculum Adoption
- 6141 Curriculum Design/Development
- 6142 Subject Fields
- 6142.4 Physical Education and Health
- 6145 ExtraCurricular Activities
- 6146 Graduation Requirements
- 6146 Graduation Requirements_Regulation
- 6162.5 Research
- 6163.1 Media Center/Library
- 6164.4 Child Study Team Students At Risk
- 6164.4 Child Study Team_Regulation

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- 6171 Special Instructional Programs
- 6173 Home Instruction
- 6200 Adult/Community Education

b. Approval/adoption of the following position description:
E-7 Learning Disability Teacher-Consultant

c. Resolution to approve for submission:
New Jersey Quality Single Accountability Continuum (NJQSAC)
District Performance Review for SY 2019-20

5. PERSONNEL (Exhibit II-TS.5)

(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>Funding</u> <u>Program</u>	<u>Step</u> <u>Amount</u> <u>Longevity</u>	<u>Effective</u> <u>Date(s) or</u> <u># of Days</u>
Pierpont, Bruce	Teacher of Math/Financial Literacy	retirement		12/31/2019
King, Rita	Guidance Counselor	retirement		1/31/2020
Employee #195	FMLA	paid		10/31/2019- 12/20/2019
Employee #109	FMLA	paid		11/11/2019- tbd, pending medical certification
Juzaitis, Barbara	Practical Nursing Instructor Including Clinical		Step 6MA *\$61,549.00 pro-rated 10-month	11/25/2019- 6/30/2020
Golley, Clara	Substitute Teacher	High School	n/a	SY 2019-20
Waddington, Amber	Substitute Teacher	High School	\$90 per/day	SY 2019-20
Morinelli, Kyle	Head coach boys baseball (2 nd year)		*\$5,200.00	SY 2019-20
Godfrey, Jason	Asst. coach baseball (2 nd year)		*\$3,200.00	SY 2019-20
Wade, Warren	Asst. coach baseball (4 th year)		*\$3,500.00	SY 2019-20
Picketts, Samuel	Head coach softball (1 st year)		*\$5,200.00	SY 2019-20
Walters, Cortney	Asst. coach softball (3 rd year)		*\$3,350.00	SY 2019-20
Becker, Paul	Asst. coach softball (4 th year)		*\$3,500.00	SY 2019-20
Sobrinski, Jeff	Head coach golf (18 th year)		*\$9,200.00	SY 2019-20
Tack, Gina	Cheerleading Coach (1 st year)		*\$5,200.00	SY 2019-20
Elliott, Jessica	Athletic game staff	high school	\$30 per/game	SY 2019-20
Harris, Jon	Athletic game staff	high school	\$30 per/game	SY 2019-20

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Godfrey, Jason	Athletic game staff	high school	\$30 per/game	SY 2019-20
Masterson, Dave	Teacher(part-time)	ABE/HSE/ESL/ Civics/Dollar General/ Perkins Post Secondary	\$32 per/hr	SY 2019-20
Reider, Monica	Re-write curriculum for Mythology	local funded	\$600.00	SY 2019-20
Reider, Monica	Re-write curriculum for English 12AP	local funded	\$600.00	SY 2019-20
Craig, Madeline	Re-write curriculum for AP Calculus	local funded	\$600.00	SY 2019-20
Seymour, Tom	Re-write curriculum for Botany	local funded	\$600.00	SY 2019-20
Stratton, Julie	Rewrite curriculum for Online Technologies	local funded	\$600.00	SY 2019-20
Pleasants, Matthew	Re-write curriculum for Military Maritime History	local funded	\$600.00	SY 2019-20
Jackson, Thomas	Re-write curriculum for Welding	Perkins Secondary Federal	\$1,200.00	SY 2019-20
Jackson, Thomas	Instructor	Eve/Com Ed Voc Welding AWS 1G Cert	\$40 per/hr	SY 2019-20
Leszczynski, Edward	Instructor	Adult High School/Senior Standing	\$29 per/hr	SY 2019-20
Castaldi, John	Director of Technology & Network Operations	provide technology services to the (SSSD)	\$10,000. flat fee pro-rated	12/1/2019- 6/30/2020

*pending negotiations

6. COMMUNICATION (Exhibit II-TS.6) (no communication for meeting)

a. Correspondence from:

Dr. Barbara Gaba, President, AtlanticCape Community College

Synopsis:

14 graduates from the Cape May County Technical School District are attending the Fall 2019 semester at the AtlanticCape Community College. Grateful for partnership between the two institutions.

b. Correspondence from:

Bruce Pierpont, Teacher of Math/Financial Literacy

Synopsis:

Notification of retirement effective December 30, 2019. Has served district 25 years.

c. Correspondence from:

Kimberly a. Nolan, Office Manager, New Jersey Association of Counties (NJAC) & Government Finance Officers Association of New Jersey

Synopsis:

An opportunity for the Cape May County Vocational Technical School to cater the January 24, 2020 NJAC Presidential Luncheon Reception for 120 members

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and guests in the Grand Parlour of the Historic Trenton Masonic Temple.

d. Correspondence from:

Rita King, Guidance Counselor

Synopsis:

Notification of retirement effective January 31, 2020. Has served district 25 years.