

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

MINUTES

September 25, 2018

3:30 PM

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. Ken Merson, Board Member, Mr. Anthony Anzelone, Board Member, Ms. Donna Groome, Chairperson, Cape May County Mental Health, Alcohol & Drug Abuse Board.

Dr. Judith DeStefano, Board Member was not present.

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

PLEDGE OF ALLEGIANCE

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 11, 2018, as prescribed by Chapter 231, laws of 1975.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

On the motion of Mr. Boyd, seconded by Mrs. Elwell, the following minutes were approved by roll call vote (Mr. Anzelone abstained):

August 28, 2018 Meeting and Executive Session

EXECUTIVE SESSION

On the motion of Mr. Merson, seconded by Mr. Boyd, 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 3:32 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

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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

DISTRICT ACTION ITEMS – CAPE MAY COUNTY SPECIAL SERVICES SCHOOL DISTRICT

On the motion of Mr. Merson, seconded by Mr. Anzelone, the attached items for Revenue & Expense (Item 1 / A-L and addendum) were approved by roll call vote.

On the motion of Mr. Boyd, seconded by Mrs. Elwell, the attached items for Curriculum (Item 2 / A-B and addendum) were approved by roll call vote.

On the motion of Mr. Merson, seconded by Mrs. Elwell, the attached items for Legislation & Policy (Item 3 – Page 5) were approved by roll call vote.

On the motion of Mrs. Elwell, seconded by Mr. Anzelone, the attached items for Personnel (Item 4 / bottom of page 4-page 8) were approved by roll call vote.

Ms. Moscony presented the Assistant Superintendent District Administration Report to the Board.

On the motion of Mr. Anzelone, seconded by Mr. Boyd, the attached Assistant Superintendent Administrative District Report was approved by roll call vote.

DISTRICT COMMUNICATION

Ms. Moscony commented on the district communication items.

DISTRICT ACTION ITEMS – CAPE MAY COUNTY TECHNICAL SCHOOL DISTRICT

On the motion of Mr. Anzelone, seconded by Mrs. Elwell, the attached items for Revenue & Expense (Item 1 / A-L) were approved by roll call vote.

On the motion of Mr. Anzelone, seconded by Mr. Merson, the attached items for Curriculum (Item 2 / A-G) were approved by roll call vote.

On the motion of Mr. Boyd, seconded by Mr. Anzelone, the attached items for Personnel (Item 4, top of page 4 – top of page 7 plus addendum) were approved by roll call vote.

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On the motion of Mr. Boyd, seconded by Mr. Anzelone, the following was approved by roll call vote:

1. Resolution to Eliminate the Director of Post-Secondary, Evening/Continuing Education, Adult Education and Apprenticeship position of the Cape May County Technical School District effective September 25, 2018.
2. Termination of Jacqueline McAlister effective December 31, 2018, due to elimination of position.
3. Acceptance of the separation agreement with Jacqueline McAlister as discussed in Executive Session.

Dr. Hudanich presented the Superintendent Administrative District Report to the Board.

On the motion of Mr. Anzelone, seconded by Mr. Merson, the attached Superintendent Administrative District Report was approved by roll call vote.

DISTRICT COMMUNICATION

None

BOARD CORRESPONDENCE

None

BOARD MEMBER COMMENTS AND DISCUSSION ITEMS

Mr. Merson commented on the editorial regarding the postponement of the recess bill.

PUBLIC INPUT

Ms. Hanna Toft, Marine and Natural Sciences Teacher congratulated Nancy Driscoll for her recent recognition as honorary member of the National FFA Organization.

EXECUTIVE SESSION

On the motion of Mr. Merson, seconded by Mr. Boyd, 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:

Attorney Client Privilege -

Contractual Matter – Spiezle Architects

HIB Report -

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Personnel –

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RETURN TO OPEN SESSION

On the motion of Mr. Anzelone, seconded by Mr. Boyd for the Cape May County Special Services School District, affirm action taken by the Superintendent for Harassment, Intimidation, and Bullying (HIB) investigation(s) for the period of July 20, 2018 through August 23, 2018 (0 HIB investigation). Acknowledging investigation(s) that occurred between the period of August 24, 2018 through September 20, 2018 (0 HIB investigation).

On the motion of Mr. Anzelone, seconded by Mr. Boyd for the Cape May County Technical School District, affirm action taken by the Superintendent for Harassment, Intimidation, and Bullying (HIB) investigation(s) for the period of July 20, 2018 through August 23, 2018 (0 non-HIB investigations). Acknowledging investigation(s) that occurred between the period of August 24, 2018 through September 20, 2018 (0 HIB investigation).

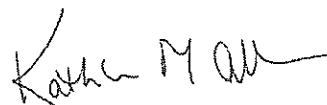
ADJOURN

On the motion of Mr. Anzelone, seconded by Mrs. Elwell, the meeting was adjourned at 5:08 p.m.

Respectfully submitted,



Paula J. Smith
Board Secretary



Kathleen Allen
Board Secretary

II. CAPE MAY COUNTY SPECIAL SERVICES SCHOOL DISTRICT ACTION ITEMS

A. CAPE MAY COUNTY SPECIAL SERVICES SCHOOL DISTRICT

1. REVENUE & EXPENSE (Exhibit II-SSS.1)

Be it resolved the Board of Education approves/accepts:

- a. Board Secretary's monthly certification of budgetary line item status
- b. Financial reports and balance sheets July 2018, Board Secretary Report and Treasurers Report
- c. Board of Education's monthly certification of budgetary major account/fund status July 2018
- d. Bills as presented
- e. Budget Summaries, Enterprise and Student Activity Funds, July 2018
- f. Transfers
- g. Bids/Contracts/Reports/Agreements/Jointures/Quotes/Transportation Routes:

Name	Purpose	Amount	Date/Years
Preferred Nursing	One to One Nurse/School Nurse Coverage	\$46 per/hr for LPN \$50 per/hr for RN	SY 2018 -2019
Lower Cape May Regional	Transportation Jointure V36 on behalf of Cape May	\$26,625.00	SY 2018-2019
James Transportation	Transportation Contract CMC32 Route CMSS03 on behalf of EHT & Margate	\$99,360.00	SY 2018 - 2019
Shepperd Bus	Transportation Contract CMC32. Route CMSS03 on behalf of SIC & OC	\$147,600.00	SY 2018 - 2019
Avalon BOE	Transportation Jointure SICHS01	\$884.00	SY 2018 - 2019
Cape May City BOE	Transportation Jointure V-36	\$27,000.00	SY 2018 - 2019
Dennis Township BOE	Transportation Jointure SS17 & YLA1	\$23,105.22	SY 2018 - 2019
Egg Harbor Township BOE	Transportation Jointure CMSS01 & CMSS03	\$125,944.26	SY 2018 - 2019
Estell Manor BOE	Transportation Jointure CMC02	\$28,033.50	SY 2018 - 2019
Greater Egg Harbor Regional BOE	Transportation Jointure 4CMCSS	\$9,000.00	SY 2018 - 2019

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Name	Purpose	Amount	Date/Years
Lower Cape May Regional BOE	Transportation Jointure PINE03 & CMC02	\$109,933.50	SY 2018 - 2019
Lower Township BOE	Transportation Jointure LWROA2	\$66,866.40	SY 2018 - 2019
Mainland Regional BOE	Transportation Jointure MAIN & CMSS01	\$107,225.98	SY 2018 - 2019
Margate BOE	Transportation Jointure CMSS03	\$33,120.00	SY 2018 - 2019
Middle Township BOE	Transportation Jointure - various	\$215,424.49	SY 2018 - 2019
North Wildwood BOE	Transportation Jointure - various	\$82,060.79	SY 2018 - 2019
South Orange/Maplewood BOE	Transportation Jointure 4CMCSS	\$9,000.00	SY 2018 - 2019
Wildwood BOE	Transportation Jointure - various	\$472,375.74	SY 2018 - 2019
Woodbine BOE	Transportation Jointure WB02	\$45,496.78	SY 2018 - 2019
Flemington Ford	Replace 2006 Ford E150 Van1 with a 2019 Ford Transit Van-Co Op	\$30,587.35	SY 2018 – 2030 (12 year life)
Safetech Pro Bus	Bus Safety Video Monitor for new van required by Abigail's law	\$1,515.00	SY 2018 -2019

h. Professional Improvement Experience and Travel Expenses:

Name	Event	Location	Cost	Date(s)
Amanda Moss	Elementary Braille	New Brunswick	\$35.34	10/25/18
Donna Aviles	Elementary Braille	New Brunswick	\$52.82	10/25/18
Amend Michael Cooker to Joshua Johnson	Nonviolent Crisis Intervention Training Program	Atlantic City	BOE Approved 7/24/18	BOE Approved 7/24/18

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Name	Event	Location	Cost	Date(s)
Amend TBD to Jonathan Price	Nonviolent Crisis Intervention Training Program	Atlantic City	BOE Approved 7/24/18	BOE Approved 7/24/18
Michael McCourt	Google Applied Digital Skills Training	EHT	\$9.30	9/24/18
Jennifer DeMario	Google Applied Digital Skills Training	EHT	\$3.10	9/24/18
Kenneth Bassett	Google Applied Digital Skills Training	EHT	\$16.74	9/24/18
Lynda McDowell	Strategies for Teaching Students with Visual Impairments	New Brunswick	\$50.10	10/23/18
Lindsay Ash	Strategies for Teaching Students with Visual Impairments	New Brunswick	Car Pooling	10/23/18
Jennifer DeMario	Makerspace Open Exploration	Galloway	\$7.75	10/22/18
Kenneth Bassett	Makerspace Open Exploration	Galloway	\$19.22	10/22/18
Debbie Magee	Makerspace Open Exploration	Galloway	\$19.22	10/22/18
Jennifer DeMario	Makerspace Electrical Engineering	Galloway	\$7.75	10/1/18
Debbie Magee	Makerspace Stop Motion Animation	Galloway	\$19.22	12/10/18
Kenneth Bassett	Makerspace Stop Motion Animation	Galloway	\$19.22	12/10/18
Brenda Groves	Nemours CP Pediatric Conference	Wilmington, DE	\$110.26	10/23/18
Angela Gloria	Nemours CP Pediatric Conference	Wilmington, DE	\$90.00	10/23/18
Jamie Moscony	NJ School Boards Convention	Atlantic City	\$326.20	10/23/18
Stephanie Puerta	Person Center Approaches/Transition	Mays Landing	\$14.88	10/5/18
Carol Sabo	Person Center Approaches/Transition	Mays Landing	\$19.22	10/5/18
Robert Ridgway	Classroom Management	Stockton	\$16.74	10/2/18

- i. Grants/Donations: None this cycle
 - (1.) Donation: Mike's Seafood Polar Bear Run/Walk for Autism in the amount of \$16,000, for the LEEP Program

- j. The following item(s) to be disposed, or sold on gov/deals)

Item	Value	Reason for Disposal
Dyna Vox Eye Max (100491)	None	Dispose/Obsolete
File Lateral 4 Drawer (000329)	None	Dispose/Obsolete
Freezer – 1 Door (000247)	None	Dispose/Obsolete
File Lateral 4 Drawer (000328)	None	Dispose/Obsolete
Stand Atlas Wood (000159)	None	Dispose/Obsolete
File Lateral 4 Drawer (000049)	None	Dispose/Obsolete

2. CURRICULUM (Exhibit II-SSS.2)

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
- b. Presenters/Interns/Programs/Support Groups:

Name	Purpose	Amount	Date(s)
Young Audiences of NJ	“Soul Steps” Presentation	\$1,160 Education Foundation Grant	10/11/2018
Young Audiences of NJ	“Burple, Fizz, Kaboom!” Presentation	\$735 Education Foundation Grant	1/17/2019
Young Audiences of NJ	“Diaspora West African Drum & Dance Traditions” Presentation	\$805 Education Foundation Grant	2/21/19
Young Audiences of NJ	Spectrum Workshop	\$945 Education Foundation Grant	3/12/19
Jim Stevens, Cold Springs Village	Early American Life Presentation	N/A	11/2018
Lisa Palmer, Mid Atlantic Center for the Arts	“Dia de los Muertos” (Day of the Dead) Presentation	N/A	10/2018
Lisa Palmer, Mid Atlantic Center for the Arts	Native American Life Presentation	N/A	11/2018
Sue Slotterback, Cape May Monarch Monitoring Project Ambassador Trainer	Butterfly Tagging Training	N/A	TBD

Name	Purpose	Amount	Date(s)
Vivian Hin, Temple University	Level II Occupational Therapy Fieldwork under the supervision of Bonnie Phillips	N/A	1/14/19 – 4/5/19
Physical Therapy Doctoral Students from Stockton University (28)	Observe Physical Therapist, Lauren Rossi for Doctoral class requirement	N/A	10/2/18
Barksdale School Portraits	CMC High School Student/Staff Photos	N/A	11/14/18 11/16/18 1/17/19

3. LEGISLATION & POLICY/REGULATIONS (Exhibit II-SSS.3)

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

- a. New Policy and Regulation #1613, Disclosure and Review of Applicant’s Employment History
- b. Revised Policy and Regulation #5561, Use of Physical Restraint and Seclusion Techniques for Students with Disabilities

Be it resolved the Board of Education approves/accepts:

- a. New Job Description for Technology Support

4. PERSONNEL (Exhibit II-SSS.4)

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)
Jacqueline Schrum	Substitute 1:1 Aide 1:1 Aide	Itinerant	\$13.00 per/hr	9/26/18 – 6/30/19
Kaitlyn Arenberg	Substitute 1:1 Aide 1:1 Aide	Itinerant	\$13.00 per/hr	9/26/18 – 6/30/19
Alisha Atwood	Substitute 1:1 Aide 1:1 Aide	Itinerant	\$13.00 per/hr	9/26/18 – 6/30/19
Heather Boyd	Substitute 1:1 Aide 1:1 Aide	Itinerant	\$13.00 per/hr	9/26/18 – 6/30/19
Catherine Colby	Substitute 1:1 Aide 1:1 Aide	Itinerant	\$13.00 per/hr	9/26/18 – 6/30/19
Marianne Conlow	Substitute 1:1 Aide 1:1 Aide	Itinerant	\$13.00 per/hr	9/26/18 – 6/30/19

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Name	Position	Description of Funding Program	Step Amount Longevity	Effective Date(s)
Hayley DiBiasio	Substitute 1:1 Aide 1:1 Aide	Itinerant	\$13.00 per/hr	9/26/18 – 6/30/19
Tra-Mea Gordon	Substitute 1:1 Aide 1:1 Aide	Itinerant	\$13.00 per/hr	9/26/18 – 6/30/19
Kathleen Greene	Substitute 1:1 Aide 1:1 Aide	Itinerant	\$13.00 per/hr	9/26/18 – 6/30/19
George Lewis	Substitute 1:1 Aide 1:1 Aide	Itinerant	\$13.00 per/hr	9/26/18 – 6/30/19
Maureen Smith	Substitute 1:1 Aide 1:1 Aide	Itinerant	\$13.00 per/hr	9/26/18 – 6/30/19
Nikita Torres	Substitute 1:1 Aide 1:1 Aide	Itinerant	\$13.00 per/hr	9/26/18 – 6/30/19
Elyse Wakefield	Substitute 1:1 Aide 1:1 Aide	Itinerant	\$13.00 per/hr	9/26/18 – 6/30/19
Robynn O'Rourke	Substitute 1:1 Aide 1:1 Aide	Itinerant	\$13.00 per/hr	9/26/18 – 6/30/19
Carol Moore	Substitute 1:1 Aide 1:1 Aide	Itinerant	\$13.00 per/hr	9/26/18 – 6/30/19
Kaysee Serrano	Substitute 1:1 Aide 1:1 Aide	Itinerant	\$13.00 per/hr	9/26/18 – 6/30/19
Nancy Pitman	Substitute 1:1 Aide 1:1 Aide	Itinerant	\$13.00 per/hr	9/26/18 – 6/30/19
Emily Johnson	Substitute 1:1 Aide 1:1 Aide	Itinerant	\$13.00 per/hr	9/26/18 – 6/30/19
Latisha Hancock	Substitute 1:1 Aide 1:1 Aide	Itinerant	\$13.00 per/hr	9/26/18 – 6/30/19
Jillian Giedemann	Substitute 1:1 Aide 1:1 Aide	Itinerant	\$13.00 per/hr	9/26/18 – 6/30/19
Jenny Velazquez	Substitute 1:1 Aide 1:1 Aide	Itinerant	\$13.00 per/hr	9/26/18 – 6/30/19
Devin Richardson	Substitute 1:1 Aide 1:1 Aide	Itinerant	\$13.00 per/hr	9/26/18 – 6/30/19
Crystal Hamer	School Bus Aide	Transportation	\$13.00 per/hr	9/26/18 – 6/30/19
Nancy Hart	Substitute Custodial Worker	General	\$17.75 per/hr	9/26/18 – 6/30/19
Nate Hartsbough	Substitute Teacher Substitute Teacher/ School Aide	General	\$85 per diem	9/26/18 – 6/30/19
Elizabeth Farmer	Substitute Teacher Substitute Teacher/ School Aide	General	\$85 per diem	9/26/18 – 6/30/19
Jacqueline Schrum	Substitute Teacher Substitute Teacher/ School Aide	General	\$85 per diem	9/26/18 – 6/30/19

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Name	Position	Description of Funding Program	Step Amount Longevity	Effective Date(s)
Jacqueline Howard	Technology Support	General	\$1,700 Stipend	SY 2018-2019
Deborah Papperman	Substitute School Nurse	General	\$135 per diem	9/26/18 – 6/30/19
Jonathan Price	Itinerant In-House Home Instruction Teacher	General	\$35 per/hr	9/26/18 – 6/30/19
Brett Fereday	DJ for LEEP Dances in October, January, March	Grant Funded	\$300 per dance	October 2018, January 2019, March 2019
Gina Lanza	LEEP Rec Director	Grant Funded	\$30 per/hr	SY 2018-2019
Donna Aviles	LEEP Rec Counselor	Grant Funded	\$30 per/hr	SY 2018-2019
Lisa Primavera	LEEP Rec Counselor	Grant Funded	\$30 per/hr	SY 2018-2019
Debbie Magee	LEEP Rec Counselor	Grant Funded	\$30 per/hr	SY 2018-2019
Mary Ulbrich	Substitute LEEP Rec Counselor	Grant Funded	\$30 per/hr	SY 2018-2019
Fran Durso	Substitute LEEP Rec Counselor	Grant Funded	\$30 per/hr	SY 2018-2019
Lynda McDowell	Substitute LEEP Rec Counselor	Grant Funded	\$30 per/hr	SY 2018-2019
Maria Faralli	Substitute LEEP Rec Counselor	Grant Funded	\$30 per/hr	SY 2018-2019
Cheryl Moore	Substitute LEEP Rec Counselor	Grant Funded	\$30 per/hr	SY 2018-2019
Maria Faralli	Substitute LEEP 1:1 Aide	Grant Funded	\$14.75 per/hr	SY 2018-2019
Cheryl Moore	Substitute LEEP 1:1 Aide	Grant Funded	\$14.75 per/hr	SY 2018-2019
Karen Shea Farmer	Substitute LEEP 1:1 Aide	Grant Funded	\$14.75 per/hr	SY 2018-2019
Mary Tozer	Volunteer	N/A	N/A	SY 2018-2019
Helen Wallace	Volunteer	N/A	N/A	SY 2018-2019
Margaret Kubiak	Volunteer	N/A	N/A	SY 2018-2019

b. Professional Development Trainings:

Name	Position	Description of Training	Pay Rate	Effective Dates
Franklin Stevens	Teacher	CPI Training	\$35 per/hr not to exceed 9 hrs	8/27/18 8/28/18
Marcie Samartino	Teacher	CPI Training	\$35 per/hr not to exceed 9 hrs	8/27/18 8/28/18

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Name	Position	Description of Training	Pay Rate	Effective Dates
Carly Taylor	Teacher	CPI Training	\$35 per/hr not to exceed 9 hrs	8/27/18 8/28/18

c. Leaves of Absence:

Employee #	Sick Days	Personnel Days	Vacation Days	Unpaid Days	Type of Leave	Date(s)
6259	0	0	0	42	FMLA	9/6/18-11/5/18
6326	0	0	0	37	FMLA	9/4/18-10/25/18
6289	0	0	0	20	FMLA/NJFLA	TBD
5895	1	0	0	10	BOE/FMLA	9/10/18-9/24/18

5. **ASST. SUPERINTENDENT'S ADMINISTRATIVE DISTRICT REPORT (Exhibit II-SSS.5)**

Be it resolved the Board of Education approves/accepts:

- a. Principal's Report, Annamarie Haas, Principal
 - (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
 - (1) Use of Facilities Requests
- d. Transportation Report, Sharen Dever, Transportation Coordinator
- e. Enrollment Report
- f. Worker's Compensation Report: None this cycle
- g. Team Meeting Agendas
- h. ¿Que Pasa?

6. **COMMUNICATION (Exhibit II-SSS.6)**

- a. Herald Newspaper Article: 3 County Schools Join 111 Statewide to Lead on Sustainability
- b. Herald Newspaper Article: Cape May County Special Services School District Congratulates Mrs. Gina Lanza for 40 Years of Service
- c. CASA Presentation and donation of 4 book bags filled with school supplies

7. **HIB REPORT (Exhibit II-SSS.7):** None this cycle

CAPE MAY COUNTY TECHNICAL SCHOOL DISTRICT ACTION ITEMS

I. REVENUE & EXPENSE(Exhibit II-TS.1)

- a. Board secretary's monthly certification of budgetary line item status;
- b. Financial report A-148 and A-149 July 2018, board secretary report and treasurers report, pending audit;
- c. Board of education's monthly certification of budgetary major account/fund status;
- d. Bills as presented;
- e. Budget summaries, July 2018;
- f. Transfers;
- g. Bids, contracts, reports, agreements

<u>Name- Report/Contract</u>	<u>Purpose</u>	<u>Amount</u>	<u>Date/Year(s)</u>
Mitchell Nichols Enterprises, Inc.	snow removal: truck with plow	\$130 per/hour	SY 2018-19
	truck/ salt spreader	\$325 per/hour	SY 2018-19
	shovel/blow/salt	\$75 per/hour	SY 2018-19
	operator/backhoe	per person \$150 per/hour	SY 2018-19
Pay to Play Resolution for Gruccio, Pepper, De Santo & Ruth, P.A.	professional Services pursuant to N.J.S.A. 18:A:18A-5a(1) negotiation/labor relations services	\$145.00 per/hour	SY 2018-19
Establish Unified Athletic Account in Student Activity Account	Title IX consistency	n/a	SY 2018-19
Pay to Play Resolution for Practical Nursing Comprehensive Assessment Package	nursing assessment modules	\$30,000.00	SY 2018-19
Pay to Play Resolution for (4) Miller Synchronwave 250 DX	Tigrunner Welding	\$19,894.48	SY 2018-19
Pay to Play Reslution for Calvi Electric Company	Install LED lighting	\$21,874.04	8/14/2018

i. Donations/Grant/Scholarship/Trust for applying/accepting:

<u>Name of Donor/Designation</u>	<u>Apply/Accept</u>	<u>Amount</u>	<u>Date</u>
Performance Watercraft, LLC for: FFA National Convention	accept	\$200.00	8/9/2018
Mr. & Mrs. Frank Ciecierski for: FFA National Convention	accept	\$200.00	8/9/2018

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Cape Islands Realty, LLC. for: FFA National Convention	accept	\$200.00	8/9/2018
Anglesea Irish Society for: FFA National Convention	accept	\$250.00	8/18/2018
Leonard R. Catanoso for: FFA National Convention	accept	\$1,000.00	8/29/2018
Greater Wildwood Elks Lodge #1896 for FFA National Convention	accept	\$300.00	8/30/2018
<u>Name of Grant</u>	<u>Apply/Accept</u>	<u>Amount</u>	<u>Date</u>
Samsung Solve for Tomorrow Education Challenge	apply	up to \$200,000	11/15/2018- 2/15/2019

j. The following item(s) to be disposed, used by school lab or sold on gov/deals):

<u>Name of Item</u>	<u>Value of Item</u>	<u>Disposal or GOV/Deals</u>
Facial machine (1004173)	n/a	old equipment - does not work
Band saw (1000430)	n/a	old equipment - does not work
NEC Auto Color (1004086)	n/a	old equipment - does not work
Stereo audio mixer (1004075)	n/a	old equipment - does not work
Sony TV monitor (100741)	n/a	old equipment – sell on Gov/Deals
Panasonic TV/video monitor (1004057)	n/a	old equipment – sell on Gov/Deals
Panasonic TV /color monitor (1000547)	n/a	old equipment – sell on Gov/Deals
Panasonic Video Monitor (1004077)	n/a	old equipment – sell on Gov/Deals
Panasonic Video Monitor (1002594)	n/a	old equipment – sell on Gov/Deals
Bogen Tripod (1004052)	n/a	old equipment – sell on Gov/Deals
Panasonic A/V switcher (1004056)	n/a	old equipment – sell on Gov/Deals
Macro System (1004181)	n/a	old equipment – sell on Gov/Deals
Video Editing System (1004855)	n/a	old equipment – sell on Gov/Deals
Video Editing System (1002590)	n/a	old equipment – sell on Gov/Deals
Video Editing System (1004185)	n/a	old equipment – sell on Gov/Deals
Yamaha Mixing Console (1000976)	n/a	old equipment – sell on Gov/Deals
Panasonic Color Video Monitor (1004044)	n/a	old equipment – sell on Gov/Deals
Panasonic TV Color Video Mon. (1000550)	n/a	old Equipment – sell on Gov/Deals
Panasonic Color Video Monitor (1004042)	n/a	old Equipment – sell on Gov/Deals

k. Travel (Employee/Board Member)

<u>Name</u>	<u>Event</u>	<u>Location</u>	<u>Cost</u>	<u>Date</u>
Nancy Driscoll	FFA National Convention	Indianapolis, IN	\$1,000	10/24-26/2018
Hanna Toft	FFA National Convention	Indianapolis, IN	\$95	10/23-27/2018
Nancy Hudanich	GSETA Conference	Atlantic City	\$400	10/3-4/2018
Up to 20 People	NJSBA Workshop	Atlantic City	*\$1,500	10/22-25/2018
*plus travel expenses				

l. Part-time contract and hourly rate, SY 2018-19 (effective July 1, 2018)

Post-Secondary Welding Certificated Instructor revised rate: \$40 per/hr

2. CURRICULUM (Exhibit II-TS.2)

- a. Job cards July 2018;
- b. Nancy Lamken, Volunteer for Adult Basic Education (pending receipt of fingerprints);
- c. Homebound instruction for the following student:
 E.R.. 9/4/2018-TBD
- d. Chelsey Combs, Anti-Bullying Coordinator;
- e. Adult High School/Senior Standing Programs, SY 2018-19;
- f. Adult High School/Areas of Concentration, SY 2018-19;
- g. Field Trips:

<u>Date</u>	<u>Destination/Purpose</u>	<u>Students/Teachers/Aide</u>	
10/tbd/2018	Wildwood Convention Center hospitality/tourism/marketing (grades 9-12)	12	2
10/26/2018	Rowan University ASME Pumpkin Chunkin Competition (grade 12)	28	2
12/5/2018	Hard Rock Hotel, Atlantic City hospitality/tourism/marketing (grades 9-12)	12	2
2/tbd/2019	Congress Hall, Cape May hospitality/tourism/marketing (grades 9-12)	12	2
4/tbd/2019	Reeds Wetlands, Stone Harbor hospitality/tourism/marketing (grades 9-12)	12	2

3. LEGISLATION & POLICY (Exhibit II-TS.3)

4. PERSONNEL (Exhibit II-TS.4)

(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).

<u>Name</u>	<u>Position</u>	<u>Description</u>	<u>Step</u>	<u>Effective</u>
		<u>Funding</u> <u>Program</u>	<u>Amount</u> <u>Longevity</u>	<u>Date(s) or</u> <u># of Days</u>
Employee #825		FMLA	paid/unpaid	12/3/2018-

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				2/5/2019
Employee #508		FMLA	paid/unpaid	9/17/2018-TBD
Combs, Chelsey	School Psychologist	high school	Step 3 MA+60 \$60,195.00 pro-rated 10-month	9/10/2018-6/30/2019
Orsatti-Wiker, Linda	Teacher of Childhood Development	high school	revised: Step 1 MA \$57,195.00	9/1/2018-6/30/2019
Golley, Clara	One-On-One Aide (part-time)	high school	\$12.50 per/hr	SY 2018-19
Hearon, Robert	One-On-One Aide	high school	Step 1 \$19,231.00 pro-rated 10-month	9/25/2018-6/30/2018
Ludwig, Andrew	Detention Monitor	High School	\$25 per/hr	SY 2018-19
Mercado, Joshua	Detention Monitor	High School	\$25 per/hr	SY 2018-19
Dudley, Brian	Asst. Coach Girls Soccer	revised: 2 nd year	revised: \$3,350.00	SY 2018-19
Godfrey, Jason	Asst. Coach Boys Soccer	1 st year	\$3,200.00	SY 2018-19
Nelson, Lisa	Teacher	home bound	\$30 per/hr	SY 2018-19
Pruna, Carlo	Teacher	home bound	\$30 per/hr	SY 2018-19
Schwartzter, Jessica	Teacher	home bound	\$30 per/hr	SY 2018-19
McGreevy, Maria Italiano	rescind: Academic Challenge Team		\$950.00	SY 2018-19
Tack, Gina	Academic Challenge Team		\$950.00	SY 2018-19
Raring, Gwen	Substitute Teacher planning/preparation (Social Studies Teacher)		\$110 per/day	9/17/2018-TBD
Carter, Beatrice	Substitute Teacher	High School	\$90 per/day	SY 2018-19
Knoll, Chris	Substitute Teacher	High School	\$90 per/day	SY 2018-19
Mason, Tarin	Substitute Teacher	High School	\$90 per/day	SY 2018-19
O'Connor-Becker, Judy	Substitute Teacher	High School	\$90 per/day	SY 2018-19
Andreula-Porto, Lisa	Substitute Teacher	High School	\$90 per/day	SY 2018-19
Betz, Matthew	rescind: Substitute Teacher	High School	\$90 per/day	SY 2018-19
Bradenburg, Ethan	rescind: Substitute Teacher	High School	\$90 per/day	SY 2018-19
Cox, Justin	rescind: Substitute Teacher	High School	\$90 per/day	SY 2018-19
Harrell, Sean	rescind: Substitute Teacher	High School	\$90 per/day	SY 2018-19

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Harshaw, Edward	rescind: Substitute Teacher	High School	\$90 per/day	SY 2018-19
Houser, Karly	rescind: Substitute Teacher	High School	\$90 per/day	SY 2018-19
Kaufmann, Regina	rescind: Substitute Teacher	High School	\$90 per/day	SY 2018-19
Logan, Kellie	rescind: Substitute Teacher	High School	\$90 per/day	SY 2018-19
Meehan, Christine	rescind: Substitute Teacher	High School	\$90 per/day	SY 2018-19
Rossner, Clayton	rescind: Substitute Teacher	High School	\$90 per/day	SY 2018-19
Stelacio, Anthony	rescind: Substitute Teacher	High School	\$90 per/day	SY 2018-19
Wade, Warren	Class Advisor '19	High School	\$2,250.00	SY 2018-19
Leszczynski, Ed	Teacher Mentor for Michael Palombo	Alternate route funded by mentored-payroll deductions	\$1,000.00	SY 2018-19
Pleasants, Matt	Teacher Mentor for Adam Dunning	Alternate route funded by mentored-payroll deductions	\$1,000.00	SY 2018-19
Nancy Embs	Teacher Mentor for Charles Weiss	Alternate route funded by mentored-payroll deductions	\$1,000.00	SY 2018-19
Jacqueline Holland	Teacher Mentor for Linda Orsatti-Wiker	Traditional route funded by mentored- payroll deductions	\$550.00	SY 2018-19
Krautler, Andrea	Tutoring Teacher	ESEA	\$29 per/hr	SY 2018-19
Andrewson, Joshua	re-write curriculum for Agriscience	Perkins Secondary funding	\$1,200.00	SY 2018-19
Jackson, Thomas	re-write curriculum for Welding	Perkins Secondary funding	\$1,200.00	SY 2018-19
Jones, Christopher	re-write curriculum for Communication Arts	Perkins Secondary funding	\$1,200.00	SY 2018-19
Niemira, Jonathan	re-write curriculum for Entertainment Production	Perkins Secondary funding	\$1,200.00	SY 2018-19
Pleasants, Matthew	re-write curriculum for Law & Public Safety	Perkins Secondary funding	\$1,200.00	SY 2018-19
Sykes, Suzanne	re-write curriculum for Advertising & Design	Perkins Secondary funding	\$1,200.00	SY 2018-19
Toft, Hanna	re-write curriculum for Natural Sciences	Perkins Secondary funding	\$1,200.00	SY 2018-19
Leonetti, John	On Call Custodian		\$10 per/hr	SY 2018-19

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Kelso, Laura	Practical Nursing Instructor Including Clinical	post-secondary	Step 2 BA \$55,695.00 pro-rated 10-month	9/26/2018-6/30/2019
Glick, Deborah	Practical Nursing Instructor Coordinator	post-secondary	\$3,000.00	SY 2018-19
Lloyd, Kate	Practical Nursing Substitute Instructor Including Clinical	post-secondary	\$160 per/day	SY 2018-19
Wise, Tonya	Teacher's Aide (Cosmetology)	post secondary	Step 1 \$19,231.00 pro-rated 10-month	10/1/2018-6/30/2019
Ditzler, Candida	Tutoring	adult post-secondary Perkins	\$29 per/hr	SY 2018-19
Glick, Deborah	Tutoring	adult post-secondary Perkins	\$29 per/hr	SY 2018-19
Kelso, Laura	Tutoring	adult post-secondary Perkins	\$29 per/hr	SY 2018-19
Lloyd, Kate	Tutoring	adult post-secondary Perkins	\$29 per/hr	SY 2018-19
Pastore, Elizabeth	Tutoring	adult post-secondary Perkins	\$29 per/hr	SY 2018-19
Zilinek, Ann	Tutoring	adult post-secondary Perkins	\$29 per/hr	SY 2018-19
Auerhahn, Carolyn	Instructor Substitute	Eve/Con Ed Avoc	\$22 per/hr	SY 2018-19
Cascia, Joseph	Counselor	Adult High School/Senior Standing	\$29 per/hr	SY 2018-19
McKinley, James	Instructor	Adult High School/Senior Standing	\$29 per/hr	SY 2018-19
Roach, Lisa	Instructor	Adult High School/Senior Standing	\$29 per/hr	SY 2018-19
Tack, Gina	Instructor	Adult High School/Senior Standing	\$29 per/hr	SY 2018-19
Billig, David	Instructor Substitute	Eve/Con Ed Voc Welding AWS 1G Cert	revised rate: \$40 per/hr	SY 2018-19
Jackson, Thomas	Instructor	Eve/Con Ed Voc Welding AWS 1G Cert	revised rate: \$40 per/hr	SY 2018-19
Vitiello, Steven	Principal	Adult High School	n/a	SY 2018-19
Jurusz, Susan	District Chief Examiner	HSE-TASC Testing Center	n/a	SY 2018-19
Driscoll, Nancy	Director of Curriculum & Instruction	Continuing Education & Post-Secondary	n/a	SY 2018-19

Recommend approval of the Rider to Agreement between the Board of education of the Cape May County Technical High School and the Cape May County Technical High School Education Association.

Recommend approval of Resolution to Eliminate the Director of Post-Secondary, Evening/Continuing Education, Adult Education and Apprenticeship position of the Cape May County Technical School District effective September 25, 2018.

Recommend approval of termination of Jacqueline McAlister effective December 31, 2018, due to elimination of position.

Acceptance of the separation agreement with Jacqueline McAlister as discussed in Executive Session.

5. SUPERINTENDENT'S ADMINISTRATIVE DISTRICT REPORT (Exhibit II-TS.5)

Director of Building & Grounds

Principal

Director of Curriculum & Instruction

Director of Post-Secondary, Eve/Con Education, Adult Education & Apprenticeship

Superintendent

6. COMMUNICATION (Exhibit II-TS.6)

7. HIB REPORT (Exhibit II-TS.7)

HIB (monthly) Report