BOARD OF EDUCATION

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

MINUTES

September 28, 2021 3:31 P.M.

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

In addition, present at the meeting (in person or remotely) were Dr. Nancy Hudanich, Superintendent, Ms. Paula Smith, Business Administrator/Board Secretary, Ms. Jamie Moscony, Assistant Superintendent, 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 September 28, 2021 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.

<u>APPROVAL OF MINUTES OF PREVIOUS MEETINGS</u>

On the motion of Mrs. Elwell, seconded by Mr. Kobik, the following minutes were approved by roll call vote:

August 24, 2021 Board of Education Meeting
August 24, 2021 Executive Session
September 14, 2021 Special Board of Education Meeting
September 14, 2021 Special Board of School Estimate Meeting

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

Voting No: None

Abstained: Merson abstained from September 14, 2021 minutes

Motion Carries.

<u>DISTRICT ACTION ITEMS - CAPE MAY COUNTY SPECIAL SERVICES SCHOOL DISTRICT</u>

Ms. Moscony presented the Assistant Superintendent Administrative District Report to the Board. She remarked on the successful opening day, professional development, and the back to school event. Ms. Moscony also noted that this year's Education Foundation fundraising event will be a virtual auction. 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, Merson, Ramundo, Kobik, DeStefano

Voting No: None Abstained: None Motion Carries.

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

Voting Yes: Gould, Elwell, Merson, Ramundo, Kobik, 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 Mrs. Elwell, seconded by Ms. Ramundo, the attached item for Curriculum (Item 3 / a-d) was approved by roll call vote.

Voting Yes: Gould, Elwell, Merson, Ramundo, Kobik, 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 Mrs. Elwell, the attached item for Legislation and Policy (Item 4 / a, and a - o, plus addendum) was approved by roll call vote.

Voting Yes: Gould, Elwell, Merson, Ramundo, Kobik, 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 Mrs. Elwell, seconded by Ms. Ramundo, the attached item for Personnel (Item 5 / a-c) was approved by roll call vote.

Voting Yes: Gould, Elwell, Merson, Ramundo, Kobik, 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.

BOARD CORRESPONDENCE

None.

DISTRICT ACTION ITEMS - CAPE MAY COUNTY TECHNICAL SCHOOL DISTRICT

Dr. Hudanich presented the Superintendent Administrative District Report to the board. She remarked on the two new administrator's and their solid contributions to opening the school. Dr. Hudanich also disclosed State testing mandates, the well-attended back to school night and district enrollment counts. She also disclosed that there is another round of CTE grants for consideration with a due date in February. On the motion of Mrs. Elwell, seconded by Ms. Ramundo, the attached Superintendent Administrative District Report (Item 1 / a-f) was approved by roll call vote.

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

Voting No: None

Abstained: None Motion Carries.

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

Voting Yes: Gould, Elwell, Merson, Ramundo, Kobik, 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 Mrs. Elwell, the attached item for Curriculum (Item 3 / a-u) was approved by roll call vote.

Voting Yes: Gould, Elwell, Merson, Ramundo, Kobik, DeStefano (recused from g)

Voting No: None Abstained: None Motion Carries.

On the motion of Mrs. Elwell, seconded by Ms. Ramundo, the attached item for Legislation and Policy (Item 4 / a-f plus addendum) was approved by roll call vote.

Voting Yes: Gould, Elwell, Merson, Ramundo, Kobik, DeStefano (recused from a-d)

Voting No: None Abstained: None Motion Carries.

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

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

Mr. Merson questioned the adherence to masking requirements. He also addressed the issue of skilled trades people in light of the proposed infrastructure spending bill. Mr. Kobik noted the tiered interventions being implemented at the Technical School to accommodate special needs students.

PUBLIC INPUT

Board President Alan 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 <u>five</u> minutes per person and limited in time to a total of 30 minutes for all public comments.

None.

EXECUTIVE SESSION

None.

<u>RETURN TO OPEN SESSION</u>

On the motion of Mrs. Elwell, seconded by Mr. Merson for the Cape May County Special Services School District, the Board affirmed the action taken by the Superintendent for Harassment, Intimidation, and Bullying (HIB) investigation(s) for the period of July 23, 2021 through August 19, 2021 (0 HIB investigation) and acknowledged investigation(s) that occurred between the period August 20, 2021 through September 23, 2021 (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 July 23, 2021 through August 19, 2021 (0 HIB investigation) and acknowledged investigation(s) that occurred between the period of August 20, 2021 through September 23, 2021 (0 HIB investigation) by roll call vote.

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

Voting No: None Abstained: None Motion Carries.

<u>ADJOURN</u>

On the motion of Mr. Merson, seconded by Mrs. Elwell, the meeting adjourned at 4:08 p.m.

Respectfully submitted,

Paramoras

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
- Facilities Report, Charles Yahara, Director of Environmental Services, Aramark
 Use of Facilities Requests: None this cycle
- d. Technology Report, Michael McCourt, Technology Specialist
- e. Transportation Report, Sharen Dever, Transportation Coordinator
- f. Enrollment Report
- g. Worker's Compensation Report
- h. Team Meeting Agendas

2. REVENUE & EXPENSE

Be it resolved the Board of Education approves/accepts:

- a. Board Secretary/Board of Education Monthly Certification
- Financial reports and balance sheets July 2021, Board Secretary Report and Treasurers Report
- c. Bills as presented
- d. Budget Summaries, Enterprise and Student Activity Funds, July 2021
- e. Transfers: None this cycle
- f. Bids/Contracts/Reports/Agreements/Jointures/Quotes/Transportation Routes:

| Name | Purpose | Amount | Date/Years |
|----------------------|---|------------------------|-------------------------|
| TECC, Inc. | Agreement for Professional Independent Consultant Services | As per fee schedule | 7/1/2021 - 6/30/2022 |
| Interlocal Agreement | Agreement between CMCSSSD and CMC Technical High School for 2 Shared Services Teachers (Automotive & Carpentry) for 1 period per day each | \$10,800 | SY 2021-2022 |

| Name | Purpose | Amount | Date/Years |
|---|---|---|--------------------------|
| BCSSSD Educational Services Unit | Agreement for Professional Services | As per exhibit | SY 2021-2022 |
| ACCC Affiliation Agreement | Agreement for Early Childhood Program Observation | N/A | 9/29/2021 - 6/30/2022 |
| Jessica Mattice, pending paperwork completion | Professional Service Contract: Itinerant Speech Therapist | \$75 per hour; \$250 per completed eval | 9/29/2021 - 6/30/2022 |
| Erin Mosher, pending paperwork completion | Professional Service Contract: Itinerant Speech Therapist | \$75 per hour; \$250 per completed eval | 9/29/2021 - 6/30/2022 |
| Curtis Librizzi, pending paperwork completion | Professional Services Contract: Itinerant Physical Therapist | \$75 per hour; \$250 per completed eval | 9/29/2021 - 6/30/2022 |
| Lease Agreement | Agreement with Cape Regional Medical Center for their operation of a Partial Hospitalization Program within the building. Subject to final attorney review | As per Lease Agreement | Date TBD - 6/30/2026 |

g. Professional Improvement Experience and Travel Expenses:

| Name | Event | Location | Cost | Date(s) |
|-----------------|-----------------------|----------|-------|--------------------------|
| Rachel Krementz | Practice and Pedagogy | Online | \$290 | 10/25/2021 - 1/8/2022 |

h. Grants/Donations:

- (1) Grant: Cape May County Traumatic Loss Coalition (TLC) Grant, for 12 months, hosted by Stockton University SRI & ETTC on behalf of Rutgers University Behavioral Health Care
- i. The following item(s) to be disposed or sold on gov/deals:
 - (1) Dispose: (20) Raptor Series, T5/HO High Bay fluorescent lighting fixtures from ABC Gym—obsolete and replaced during LED lighting upgrade

3. CURRICULUM

Be it resolved the Board of Education approves/accepts:

a. Field Trips as listed

b. Presenters/Interns/Programs/Support Groups:

| Name | Purpose | Amount | Date/Years |
|---|--|--------|---------------------------|
| Brittany Nycz, pending paperwork completion | Stockton University Physical Therapy student, to complete clinical experience hours, under the supervision of Lauren Rossi and Adelina Redzepi | N/A | 12/6/2021 - 2/18/2022 |
| Elena Vasileva, pending paperwork completion | ACCC student to observe/teach small group instruction for 45 hours, under the supervision of TBD | N/A | TBD |
| Jackson O'Brien, pending paperwork completion | ACCC student to observe/teach small group instruction for 45 hours, under the supervision of Carly Taylor | N/A | 9/29/2021 - 12/15/2021 |
| Natalie Varona, pending paperwork completion | ACCC student to observe/teach small group instruction for 45 hours, under the supervision of Beth Haflin | N/A | 9/29/2021 - 12/15/2021 |

- Statement of Assurance Regarding the Use of Paraprofessional Staff for SY 2021-2022
- d. Submission of Long Range Facilities Plan (LRFP) to the Department of Education—2021 Amendment—for renovation of space for Cape Regional Partial Hospitalization Program Lease

4. LEGISLATION & POLICY/REGULATION

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

a. New Policy #1648.11 The Road Forward COVID-19 Health and Safety

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

- a. New Policy 1648.13 School Employee Vaccination Requirements
- b. Revised Policy #2422 Comprehensive Health and Physical Education
- c. Revised Policy #2467 Surrogate Parents and Resource Family Parents
- d. Revised Policy #5111 Eligibility of Resident/Nonresident Students
- e. Revised Policy #5116 Education of Homeless Children
- f. New Policy #6115.01 Federal Awards/Funds Internal Controls—Allowability of Costs

- g. New Policy #6115.02 Federal Awards/Funds Internal Controls—Mandatory Disclosures
- h. New Policy #6115.03 Federal Awards/Funds Internal Controls—Conflict of Interest
- i. New Policy #6311 Contracts for Goods or Services Funded by Federal Grants
- j. Revised Policy #7432 and Regulation #7432 Eye Protection
- k. Revised Policy #8420 Emergency and Crisis Situations
- I. Revised Regulation #8420.1 Fire and Fire Drills
- m. Revised Policy #8540 School Nutrition Programs
- n. Revised Policy #8550 Meal Charges/Outstanding Food Service Bill
- o. Revised Policy #8600 Student Transportation

Be it resolved the Board of Education approves/accepts:

- a. LEA Guidance for Virtual or Remote Instruction Plan Attestation for the 21-22 SY
- b. CMCSSSD Safe Reopening Plan Revised 8/24/21
- c. CMCSSSD COVID-19 Emergency Virtual or Remote Instruction Plan 2021-2022
- d. Memorandum of Agreement Between Education and Law Enforcement Officials for SY 2021-2022
- e. Memorandum of Understanding Between CMCSSSD and CMC Sheriff's Department for Live Streaming of Video Surveillance SY 2021-2022
- f. New Job Description for Behavior Specialist/Behavior Support Team Leader

5. PERSONNEL

Be it resolved the Board of Education approves/accepts:

 Superintendent's recommendation to appoint the following staff members pending criminal history background investigation and completion of required paperwork.
 Requests for emergent hiring will be made where appropriate.

| Name | Position | Description of Funding Program | Step Amount Longevity | Effective Date(s) |
|------------------|---------------------------------|--------------------------------|-----------------------------|--------------------------|
| Milka Vientos | Substitute 1:1 Aide 1:1 Aide | Itinerant | \$18 per hour | 9/29/2021 - 6/30/2022 |
| Kayloria Stephen | Substitute 1:1 Aide 1:1 Aide | Itinerant | \$18 per hour | 9/29/2021 - 6/30/2022 |
| Dennis Shiffler | Substitute 1:1 Aide 1:1 Aide | Itinerant | \$18 per hour | 9/29/2021 - 6/30/2022 |
| Katelynn Nieves | Substitute 1:1 Aide 1:1 Aide | Itinerant | \$18 per hour | 9/29/2021 - 6/30/2022 |
| Heather Hedley | Substitute 1:1 Aide 1:1 Aide | Itinerant | \$18 per hour | 9/29/2021 - 6/30/2022 |

| Name | Position | Description of Funding Program | Step Amount Longevity | Effective Date(s) |
|-------------------------|---------------------------------|--------------------------------------|---|---------------------------|
| Lisa Hickman | Substitute 1:1 Aide 1:1 Aide | Itinerant | \$18 per hour | 9/29/2021 - 6/30/2022 |
| Meredith Steele | Substitute 1:1 Aide 1:1 Aide | Itinerant | \$18 per hour | 9/29/2021 - 6/30/2022 |
| Joan Gallagher | Substitute 1:1 Aide 1:1 Aide | Itinerant | \$18 per hour | 9/29/2021 - 6/30/2022 |
| William Hodsden, III | Substitute 1:1 Aide 1:1 Aide | Itinerant | \$18 per hour | 9/29/2021 - 6/30/2022 |
| Kelly Kirchhoff | Substitute 1:1 Aide 1:1 Aide | Itinerant | \$18 per hour | 9/29/2021 - 6/30/2022 |
| Fransheska Batista | Substitute 1:1 Aide 1:1 Aide | Itinerant | \$18 per hour | 9/29/2021 - 6/30/2022 |
| Victoria Shappell | Substitute Teacher | General | \$150 per diem | SY 2021-2022 |
| Nicole Lewis | Substitute Teacher | General | \$150 per diem | SY 2021-2022 |
| Michelle Vanderhoof | Substitute Teacher | General | \$150 per diem | SY 2021-2022 |
| Jennifer Livingston | Special Education Teacher | General | Schedule A-2 Step 8 BA, \$75,742 prorated 10 months | 11/29/2021 - 6/30/2022 |
| Andrew Pierce | Teacher Aide | General | Schedule B Step 5 \$28,094 prorated 10 months | 10/12/2021 - 6/30/2022 |
| Robert Edwards | Maintenance Mechanic (HVAC) | General | Schedule G Step 1 \$62,185 prorated 12 months | 10/18/2021 - 6/30/2022 |
| John Bowman | Substitute Custodian | General | \$17.75 per hour | 9/29/2021 - 6/30/2022 |
| Gena Laielli | Substitute School Nurse | General | \$250 per diem | 9/29/2021 - 6/30/2022 |

| Name | Position | Description of Funding Program | Step Amount Longevity | Effective Date(s) |
|------------------------|--|--------------------------------|---|--------------------------|
| Julianne Schalick | Substitute School Nurse | General | \$250 per diem | 9/29/2021 - 6/30/2022 |
| Samantha Filangieri | LEEP Recreation Counselor | Grant | \$45 per hour | SY 2021-2022 |
| Brian Adair | LEEP Recreation Substitute 1:1 Aide | Itinerant | \$22 per hour | SY 2021-2022 |
| Maria Faralli | LEEP Recreation Substitute 1:1 Aide | Itinerant | \$22 per hour | SY 2021-2022 |
| Georgann Berardis | Transportation Dept. Coverage | General | Not to exceed 5 hours per week at their regular contracted rate | SY 2021-2022 |
| Erin Heitzmann | Transportation Dept. Coverage | General | Not to exceed 5 hours per week at their regular contracted rate | SY 2021-2022 |
| Kathleen Mader | Transportation Dept. Coverage | General | Not to exceed 5 hours per week at their regular contracted rate | SY 2021-2022 |

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

| Employee # | Sick Days | Personnel Days | Vacation Days | Unpaid Days | Type of Leave | Date(s) |
|---------------|-----------|-------------------|------------------|----------------|-----------------------|--------------------------|
| 5944 | 12 | 0 | 0 | 0 | BOE | 9/16/2021 - 10/1/2021 |
| 6122 | 18.5 | 0 | 0 | 49 | BOE LOA FMLA/NJFLA | 11/15/2021 - 3/3/2022 |
| 4925 | 0 | 0 | 0 | TBD | FMLA/NJFLA | Intermittent TBD |
| 4928 | 11 | 0 | 0 | 0 | BOE LOA | 9/17/2021 - 10/1/2021 |

6. COMMUNICATION

- a. ¿Que Pasa?
- b. Donations under \$500:
 - (1) Helen Ehler, \$25, in memory of Louis Porto
 - (2) Cafiero & Balliette Families, \$100, in memory of Louis Porto
 - (3) Sally Kane, \$40, in memory of Louis Porto
 - (4) Laurie Buck, \$50, in memory of Louis Porto
- c. Jamie P. Moscony, Assistant Superintendent, Staff Welcome Back Letter
- d. Jamie P. Moscony, Assistant Superintendent, Parents/Families Welcome Back Letter
- e. Jamie P. Moscony, Assistant Superintendent, Staff COVID Email Update: 9/10/21, 9/17/21
- f. Jamie P. Moscony, Assistant Superintendent, Staff and School Community COVID Letter: 9/7/21
- g. Jamie P. Moscony, Assistant Superintendent, Staff Vaccination Email: 8/23/21, 9/14/21, 9/21/21
- h. Wellness Newsletter

II. DISTRICT ACTION ITEMS

B. CAPE MAY COUNTY TECHNICAL SCHOOL DISTRICT

1. <u>SUPERINTENDENT'S ADMINISTRATIVE DISTRICT REPORT</u>

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 July 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, July 2021;
- f. Transfers;

g. Bids, contracts, reports, agreements:

| Name | Purpose | Cost | Date/Year(s) |
|---|---|---------------------|---------------------------|
| Pennoni Proposal for Remedial Groundwater Monitoring | groundwater sampling & biennial certification & monitoring report | \$4,500.00 | SY 2021-22 |
| Lower Cape May Regional Joint Transportation Agreement | transportation services | \$50 per bus run | SY 2021-22 |
| Grant Allocations | | see attached | SY 2020-21 |
| New Jersey School Boards Association | annual workshop for up to 25 people | \$900.00 | 10/26/2021- 10/28/2021 |

h. Grant(s)/Donation(s)/Scholarship(s):

| Grant/Donation/Scholarship | Apply/Accept | Amount | Date |
|------------------------------------|--------------|--------------|------------|
| Unified Champion Schools Program | apply/accept | \$4,000.00 | 9/28/2021 |
| Grant | | | |
| Doherty Family Foundation Caroline | accept | \$140,000.00 | SY 2021-22 |
| Hunter Charitable Trust | | | |
| In Memory of Robert Hunter | | | |
| For: college scholarships based on | | | |
| need | | | |

| accept | \$75,000.00 | SY 2021-22 |
|--------|----------------------|--|
| | | |
| | | |
| | | |
| | | |
| accept | \$250.00 | 9/28/2021 |
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| | | |
| accept | n/a | 9/28/2021 |
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| | | |
| | | |
| accept | \$10.00 | 9/28/2021 |
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| | | |
| accept | \$50.00 | 9/28/2021 |
| • | | |
| : | | |
| | | |
| accept | \$25.00 | 9/28/2021 |
| • | | |
| | | |
| | accept accept accept | accept \$250.00 accept n/a accept \$10.00 accept \$50.00 |

i. Recommend approval for the following item(s) to be disposed, scrapped or sold:

| Name of Item | Value of Item | Reason |
|--------------------------------|--|------------------------|
| tag #1000897 | n/a | obsolete – not working |
| VacStar Vacuum System | | |
| Tag #1007629 | n/a | obsolete – not working |
| Hill-Rom Electric Hospital Bed | | |
| tag #1000896 | n/a | obsolete – not working |
| Airstar Compressor 2-1 | Partition and the Control of the Con | |

3. CURRICULUM

Be it resolved the Board of Education approves/accepts:

- a. Job Cards, July 2021;
- b. Financial Literacy Curriculum;
- c. Classroom Assistant Handbook (Teacher's Aide and One-to-One Aides);
- d. Adult High School/Senior Standing Program, SY 2021-22;
- e. Adult High School/Areas of Concentration, SY 2021-22;
- f. Nurses Standing First Aid Orders, SY 2021-22;
- g. Affirmative Action, 504 Title IX Officer: Kristen Schaffer
- h. School Improvement Panel (ScIP) Committee, SY 2021-22: John Longinetti, Andrew Ludwig, Denise Procopio, Steven Vitiello, Kristen Schaffer, Committee Chair
- i. Curriculum, Instructional and Educational and Technology Committee, SY 2021-22: Tracey Skiles, John Castaldi, Sharon Lee Kustra, Valerie Sheets, Emily Dougan, Denise Procopio, Kimberly Headley, Kristen Schaffer, Committee Chair

- j. Policy and Affirmative Action Committee, SY 2021-22: Tracey Skiles, Samuel Picketts, John Longtinetti, Alicia Arnold, Judith Murawski, Kristen Schaffer, Committee Chair
- k. Administrative Information Technology Committee, SY 2021-22:
 Steven Vitiello, John Castaldi, Denise Procopio, Dr. Nancy Hudanich, Paula Smith, Kristen Schaffer
- Admissions Committee, SY 2021-22:
 Joseph Cascia, Chairperson, John Longinetti, Denise Procopio
- m. Intervention & Referral services/504 Committee, SY 2021-22: Denise Procopio, Valerie Sheets, Andrew Egnor, Brittany Wallace, Chelsey Combs, Kathleen Giangiulio, Nicole Zajack, Jill Kozakowski
- n. Pandemic Response Team, SY 2021-22: John Longinetti, Janice Cafaro, Kathleen Giangiulio, Jacqueline Holland, Dr. Nancy Hudanich, Sharon Lee Kustra, Arthur Olsson, Elizabeth Satterfield, Tracey Skiles, Paula Smith;
- o. Restart Committee, SY 2021-22: Superintendent Dr. Nancy Hudanich, Principal Steven Vitiello, Assistant Principal/Occupational Programs John Longinetti, Director of Guidance & Special Education Denise Procopio, Director of Curriculum & Instruction Kristen Schaffer, Supervisor of Adult & Community Education and Grant Coordinator Susan Jurusz, Director of Technology & Network Operations John Castaldi, Business Administrator/Board Secretary Paula Smith
- Pandemic Team, SY 2021-22:
 John Longinetti, Administrator & Superintendent Dr. Nancy Hudanich;
 Kathleen Giangiulio, Tracey Skiles, Karen Smith, Gerry D'Antonio, Edward Leszczynski, Sharon Lee Kustra;
- q. Pandemic Sub-Committees, SY 2021-22:
 - Special Education: Denise Procopio, Administrator; Andrew Ludwig, MaryAnne Vitale, Brittany Wallace, Chelsey Combs, Jill Shustock
 - Technology: John Castaldi & Steven Vitiello, Administrators; Linda Galardi,
 Madeline Craig, Michael Palombo, Marcus Patterson, Edward Leszczynski
 - Facilities: Paula Smith & Steven Vitiello, Administrators; Nancy Embs, Dora Canning, Thomas Hatala;
 - Virtual Instruction: Kristen Schaffer, Administrator; Madeline Craig, Thomas Seymour, Monica Reider, Emily Dougan;
 - Professional Development: Kristen Schaffer, Administrator; Julie Stratton Physical Education: Steven Vitiello, Administrator; Frank Basile, Kirsten Miller, Kathy Purdy, Jon Harris, Brian Dudley
 - Support Staff: Steven Vitiello, Administrator; Anne Gibboni
 - Career & Technical Education: John Longinetti, Administrator; Warren Wade, Saundra Pickens, Suzanne Sykes, Jacqueline Holland, Matthew Pleasants, Linda Orsatti-Wiker, Micah Wenker (email only)
 - Academic: Kristen Schaffer, Administrator; Lisa Nelson, Diane Kashuda, Robert Aftanis

Social Emotional Learning: Denise Procopio & Kristen Schaffer, Administrators; Deborah Valletto, Jacqueline Holland, Linda Orsatti-Wiker, Tracey Skiles, Julie Stratton, Noel Hiers

- r. School Safety & Climate Committee, SY 2021-22:
 - Anti-Bullying specialist Brittany Wallace; Anti-Bullying Coordinator Chelsey Combs; Administrative representatives: Principal Steven Vitiello, Superintendent Dr. Nancy Hudanich, and Assistant Principal John Longinetti; General Education Teacher Representative Kirsten Miller; Special Education Teacher Representative Jill Kozakowski; Parent Representative Micah Wenker; School Based Youth Services Noel Hiers;
- s. Workplace Wellness and Safety Committee, SY 2021-22: Dr. Nancy Hudanich, Anne Gibboni, John Longinetti, Donna "KC" Fister, Michele Gray, Paula Smith, Steven Vitiello, Dora Canning, Valerie Winter
- t. Statement of Assurance Regarding the Use of Paraprofessionals, SY 2021-22
- u. Field Trips:

| Date(s) | Description/Purpose | Students/Te | acher | s/Aides | | |
|-----------|--|-------------|-------|---------|--|--|
| 11/1/2021 | photography, plein air painting, sketching & drawing | 25 | 2 | | | |
| | Commercial Arts & Advertising Design Program (grades 10-12) | | | | | |
| 3/15/2022 | Annual international beauty show Cosmetology Programs (grades 12 & post-secondary) | v 25 | 2 | 2 | | |

4. LEGISLATION & POLICY

Be it resolved the Board of Education approves/accepts:

- a. Revised Cape May County Technical School District Reopening of Schools Educational Plan:
- b. Safe Return to In-Person Instruction and Continuity of Service Plan. SY 2021-22:
- c. Virtual or Remote Instruction Plan, SY 2021-22;
- d. Virtual or Remote Instruction Plan Attestation, SY 2021-22:
- e. Memorandum of Agreement Between Education & law Enforcement Officials
- f. Memorandum of Understanding Live Streaming of Video Surveillance with Middle Township Police Department
- a. Recommend the following revisions to policies for first reading:

4131/4131.1 Staff Development, Inservice Education, Visitation, Conferences

4131/4131.1 Professional Standards School Leaders Exhibit

6142.2 English as a Second Language; Bilingual Programs

Title I Improving Academic Achievement and Parent and Family Engagement

5. PERSONNEL

Be it resolved the Board of Education approves/accepts:

(All hiring are upon the recommendation of the Superintendent and contingent

Meeting Minutes
upon the result of criminal background investigation and request for emergent hiring will be made where appropriate):

a. The following personnel/positions/salaries:

| a. The following per | | | | |
|----------------------|--|---|-----------------------------|--------------------------------------|
| Name | Position | Description Funding Program | Step Amount Longevity | Effective Date(s) or # of Days |
| Moore, Kimberly | Secretary (School Based Youth Services) | resignation | | 10/13/2021 |
| Dunning, Adam | Teacher of Carpentry & Property Management | assigned additional teaching period at SSSD per Interlocal agreement | \$5,400.00 | SY 2021-22 |
| Sickerott, Chris | | assigned additional teaching period at SSSD per Interlocal agreement | \$5,400.00 | SY 2021-22 |
| Giangiulio, Kathleen | School Nurse | additional assigned period | \$5,400.00 | SY 2021-22 |
| Castaldi, John | Director of Technology & Network Operations | network coordinator for SSSD per Interlocal agreement | \$10,000.00 | SY 2021-22 |
| Arnold, Alicia | Instructor Substitute | adult high school | \$29 per/hr | SY 2021-22 |
| Bresan, Joseph | Instructor | adult high school | \$29 per/hr | SY 2021-22 |
| Roach, Lisa | Instructor | adult high school | \$29 per/hr | SY 2021-22 |
| Tack, Gina | Instructor | adult high school | \$29 per/hr | SY 2021-22 |
| DiMarco, Sheila | Security Monitor | District Security | \$16.50 per/hr | SY 2021-22 |
| Hughes, Spencer | Security Monitor | District Security | \$16.50 per/hr | SY 2021-22 |
| Tack, Gina | Class Advisor '22 | high school | \$2,250.00 | SY 2021-22 |
| Picketts, Samuel | Class Advisor '25 | high school | \$2,250.00 | SY 2021-22 |
| Nelson, Lisa | Teacher Mentor for Thomas Foster | alternate route funded by mentored- payroll deductions | \$1,000.00 | SY 2021-22 |
| Holland, Jacqueline | Teacher mentor for Amanda Holland | alternate route funded by mentored- payroll deductions | \$1,000.00 | SY 2021-22 |
| Hopping, Jennifer | Athletic Site Manager | Fall Season | \$2,100.00 | 9/7/2021- 11/13/2021 |
| Berkey, Chelsea | Detention Monitor | high school | \$25 per/hr | SY 2021-22 |
| Palombo, Michael | Club Advisor (E-Sports) | high school | \$950.00 | SY 2021-22 |
| Pleasants, Matthew | Club Advisor (Mock Trial) | high school | \$950.00 | SY 2021-22 |
| Purdy, Kathy | Club Advisor (Tennis) | high school | \$950.00 | SY 2021-22 |

| Miller, Kristen | Club Advisor (Archery) | high school | \$950.00 | SY 2021-22 |
|-----------------|-------------------------------|----------------------------|------------|------------|
| Godfrey, Jason | Assist. Coach (Boys Soccer | 1 st year | \$4,200.00 | SY 2021-22 |
| Miller, Kristen | Intramural Volleyball | high school (half-year) | \$750.00 | SY 2021-22 |

4. **COMMUNICATION**

a. Communication from:

Dr. Nancy M. Hudanich

Synopsis:

8/27 Required vaccination by Oct. 18 or undergo weekly testing

9/1 COVID update

9/2 September vaccine opportunities Calendar

9/7 COVID update

9/8 Required communication

9/16 COVID update

9/21 Vaccination records

b. Communication from:

Kimberly Moore, Secretary (School Based Youth Services Program)

Synopsis:

Letter of resignation effective October 13, 2021. Served district for 5 years.