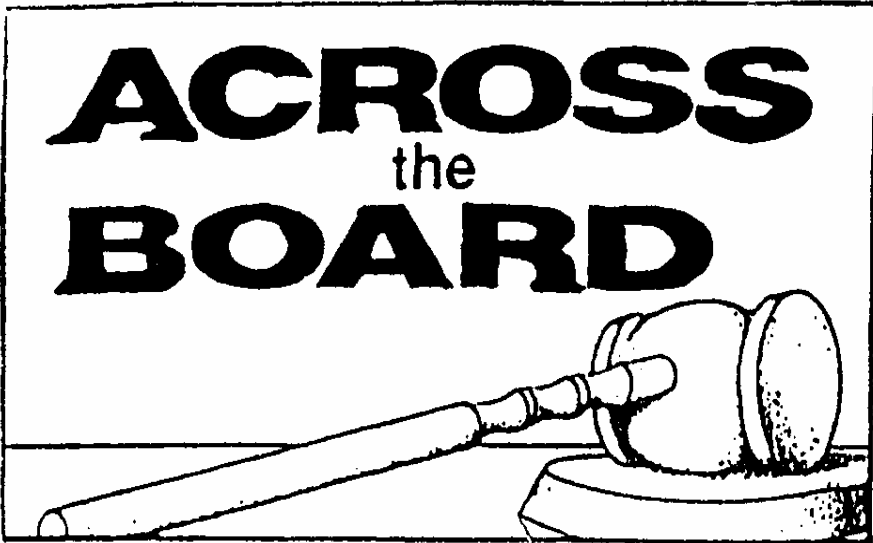


LOWER CAPE MAY REGIONAL
SCHOOL DISTRICT

Richard J. Hooyman, President
Gary Playford, Vice-President
Greg Burow
Vicki Clark
Thomas Connelly, Jr.
Gary Douglass
William D. Nelson
William Towns
Helen Wallace



March 30, 2009: Digest of proceedings from the Office of the Superintendent.

The Board approved:

The regular meeting minutes, executive session minutes, and work session minutes from the Board of Education meeting of February 26, 2009.

The Preliminary Monthly Budget Summary Report for the 2008-09 school year through January 2009.

January 2009 Board Secretary Report for the 2008-09 school year, pending audit.

January 2009 preliminary report of the Treasurer of School funds for the 2008-09 school year.

Payment of bills.

School district investments.

BE IT RESOLVED to approve the 2009-10 school district budget for submission to the voters as follows:

	<u>Budget</u>	<u>Local Tax</u>
<u>Levy</u>		
General Fund	\$27,673,881.	\$16,761,633.
Spec. Revenue Fund	\$709,520.	-0-
Debt Service Fund	<u>\$ 1,597,015.</u>	<u>\$ 1,401,784.</u>
Total Base Budget	\$29,980,416.	\$18,163,417.

BE IT FURTHER RESOLVED that the Lower Cape May Regional Board of Education establish a maximum of \$32,350. in the general fund 2009-10 budget, allotted for travel and travel related expenditures.

AND, BE IT FURTHER RESOLVED to approve the 2009-10 Cape May Point tuition rates as follows:
 Grades 6 through 8 \$10,810.
 Grades 9 through 12 \$10,670.

At the present time, we are anticipating 1 high school regular education student and 0 Teitelman regular education students to attend the Lower Cape May Regional School District for the 2009/10 school year. The anticipated tuition will be a total of \$10,670., minus \$13,654. (2006/07 adjustment), for a total of (\$2,984).

The list of field trips.

The adoption of the resolution for a 403(b) Plan document.

Reimbursement to Gloria Sutton for 271 unused sick days.

PLEASE TURN OVER

ACES Electric Supply service contract with South Jersey Energy Company effective April 2009 for a 24 month term.

Project Lead the Way 2009-10 software lease agreement in the amount of \$3,900.

For first reading the revised and new special education policies and regulations from Policy Alert 185 as prepared by Strauss Esmay Associates.

The 2009-10 school year calendar. (see attached)

The change of the last day of school for the 2008-09 school year to June 15, 2009 subject to any other emergency or weather related closings.

Lucia Torres as a Rotary Club sponsored foreign exchange student in the high school for the 2009-10 school year.

The following as substitute teachers for the 2008-09 school year: John Armbruster, Joy Olsen, Roger McCabe, and Sarah Sole.

The following coaches for the spring 2008-09 school year: High School: Kevin Hildebrandt – Asst. Baseball Coach; John Hosford – Vol. Asst. Softball coach. RMT: Roy Wright – Spring Site Manager.

Caper Tiger Basketball Camp, under the direction of Pat Holden, to use the High School and RMT gymnasiums and cafeterias for sports camp for the weeks of June 22-26, June 29-July 3, July 6-July 10, and July 13-17, 2009 from the hours of 8:30 a.m. to 12:30 p.m.

Boy's basketball, under the direction of Pat Holden, to use the high school gymnasium for players grades 5 through 8 between April 1 – June 1, 2009 from 6 p.m. to 8 p.m.

Fun Food Cooking & Baking Camp, under the direction of Violanda Adams, to use the High School Home Economics classroom (food preparation area) for their cooking and baking camp from June 29 - July 3rd, and August 3 – 7th from 7:00 a.m. to 7:00 p.m.

The Jersey Cape Instructional Football Camp, under the direction of Mike Wilson, to use the high school football field and weight room for their youth football camp from July 6th – July 9th, 2009.

Tami Kern as Department Liaison (shared) for the special education department at the Teitelman School.

A lease for copiers and service with Complete Business Solutions, Inc.

The Board accepted:

Resignation of Anne Merrill as department liaison to special education in the Teitelman School effective March 6, 2009.

Harriet Last's letter of retirement as a high school guidance counselor effective July 1, 2009.

Kevin Hildebrandt's letter of resignation as RMT spring site manager effective immediately.

Next Regular Board Meeting

April 30, 2009