

STERLING HIGH SCHOOL DISTRICT
 BOARD OF EDUCATION
 REPORT OF THE BOARD SECRETARY
 REGULAR MEETING
 OCTOBER 15, 2020

A. INFORMATION ITEMS

1. The [NJSBA's Virtual Workshop 2020](#) will take place October 20th – 22nd, 2020. Board Members will receive an email with an individual login to access the Virtual Workshop 2020 Platform. The online event is accessible from desktop, mobile and tablet devices with internet access.
2. The [Nutri-Serve Monthly Update for September](#) is attached.
3. REMINDER – Please complete your mandated training **as soon as possible**.

B. BILL LISTS FOR APPROVAL

1. Approval of the attached Bill Lists.

Bill List 1	October 15, 2020	Fund 60	\$ 140.00
Bill List 2	September 30, 2020	Fund 11	\$451,454.83
		Fund 20	<u>\$ 2,948.90</u>
			\$454,403.73
Bill List 3	October 6, 2020	Fund 60	\$ 3,711.66
Bill List 4	October 6, 2020	Fund S/A	\$ 1,654.01
Bill List 5	October 6, 2020	Fund 11	\$116,566.60
		Fund 12	\$ 87,425.17
		Fund 20	<u>\$ 28,279.28</u>
			\$232,271.05
Bill List 6	October 7, 2020	Fund 60	\$ 10,938.61
Bill List 7	October 8, 2020	Fund 11	\$ 600.00
Bill List 8	October 8, 2020	Fund S/A	\$ 1,044.70
Bill List 9	October 8, 2020	Fund 11	\$196,835.12
		Fund 12	<u>\$ 35,617.33</u>
			\$232,452.45

Fund S/A – Student Activity Funds

C. BOARD ACTION ITEMS

1. **PURCHASE – EDUCATIONAL SERVICES COMMISSION OF NJ (ESCNJ)**

- a. Ratify and approve the following purchase from WB Mason, an approved ESCNJ vendor. ESCNJ Bid #18/19-02.

Req. #R10286 \$181.29 Account #11-000-219-610 YST Supplies

2. **PURCHASE - LOW QUOTE VENDORS**

- a. Ratify and approve the purchase of concrete for the Pole Barn in the amount of \$7,260.00 from L&L Redi Mix, the low quote vendor. Purchase to be charged to 30-000-400-450.
- b. Ratify and approve the purchase of Pole Barn stone in the amount of \$4,992.00 from Martin Stone Quarries, Inc., the low quote vendor. Purchase to be charged to 30-000-400-450.
- c. Ratify and approve the purchase of Roadway stone in the amount of \$14,996.80 from Martin Stone Quarries, Inc., the low quote vendor. Purchase to be charged to 11-000-261-420.

3. **PURCHASE – STATE CONTRACT**

- a. Ratify and approve the following purchase from Dell Computer Corp. under State Contract #WSCA 70256:

Req. #R10312 \$1,193.90 Account #11-190-100-610 Supplies

4. **NJDOE HEALTH & SAFETY EVALUATION OF SCHOOL BUILDINGS CHECKLIST**

- a. Approve the attached [NJDOE Health & Safety Evaluation of School Buildings Checklist](#).

5. **COMPREHENSIVE MAINTENANCE PLAN**

- a. Approve the attached [Comprehensive Maintenance Plan](#) and [Resolution](#) authorizing the School Business Administrator to submit the 2020-2021 Comprehensive Maintenance Plan in compliance with the NJ Department of Education requirements.

6. **FORM M-1**

- a. Approve the attached [Form M-1](#) to be submitted with the Comprehensive Maintenance Plan.