

STERLING HIGH SCHOOL DISTRICT  
 BOARD OF EDUCATION  
 REPORT OF THE BOARD SECRETARY  
 REGULAR MEETING  
 FEBRUARY 4, 2021

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**A. INFORMATION ITEMS**

1. **ETHICS FORMS** - You will be receiving an email from the County Office to complete your online ethics forms. **Newly appointed board members and administrators are to complete their forms within 30 days of taking office or assuming the position. Returning board members and administrators will have until April 30, 2021 to complete their forms.** Please try to complete these forms as soon as possible and let Joanne Augustine know if you need any assistance.
2. The [2021 Board Committees List](#) is attached.
3. Student Activities Account Reconciliation for [December 2020](#) is attached.
4. The [Nutri-Serve Monthly Update for January](#) is attached.

**B. BILL LISTS FOR APPROVAL**

1. Approval of the attached Bill Lists.

<a href="#">Bill List 1</a>	January 5, 2021	Fund 40	\$219,420.00
<a href="#">Bill List 2</a>	December 30, 2020	Fund 11	\$ 58,419.00
<a href="#">Bill List 3</a>	January 6, 2021	Fund 11	\$ 60,473.75
<a href="#">Bill List 4</a>	January 7, 2021	Fund 11	\$ 27,697.00
		Fund 12	<u>\$ 1,676.00</u>
			\$ 29,373.00
<a href="#">Bill List 5</a>	January 8, 2021	Fund 11	\$181,880.89
		Fund 20	<u>\$ 1,269.90</u>
			\$183,150.79
<a href="#">Bill List 6</a>	January 19, 2021	Fund 11	\$462,565.90
		Fund 20	<u>\$ 3,849.25</u>
			\$466,415.15
<a href="#">Bill List 7</a>	January 19, 2021	Fund 11	\$145,980.57
		Fund 20	\$ 11,869.01
		Fund 30	<u>\$ 625.00</u>
			\$158,474.58
<a href="#">Bill List 8</a>	January 21, 2021	Fund 11	\$ 69,974.45
<a href="#">Bill List 9</a>	January 26, 2021	Fund 60	\$ 33,647.11

<a href="#"><u>Bill List 10</u></a>	January 26, 2021	Fund S/A	\$ 4,267.35
<a href="#"><u>Bill List 11</u></a>	January 26, 2021	Fund 11	\$106,662.56
		Fund 12	\$107,690.00
		Fund 20	\$ 20,249.40
		Fund 30	<u>\$ 45,908.85</u>
			\$280,510.81
<a href="#"><u>Bill List 12</u></a>	January 29, 2021	Fund S/A	\$ 2,530.40
<a href="#"><u>Bill List 13</u></a>	January 29, 2021	Fund 10	\$ 25,395.19
		Fund 11	\$447,275.57
		Fund 20	<u>\$ 2,948.90</u>
			\$475,619.66

Fund S/A – Student Activity Funds

### C. BOARD ACTION ITEMS

#### 1. BOARD REPRESENTATIVE APPOINTMENTS

- a. Approve the following individuals as delegates and alternates to the named organizations as appointed by the President:

Camden County Educational Services Commission

Delegate: Victoria Burckley

Camden County School Boards Association

Delegate: Kellie Stout

New Jersey School Boards Association

Delegate: Dan Radcliff

Alternate: Victoria Burckley

New Jersey School Boards Association Legislative Representative

Delegate: Michele Miller

Alternate: Jason Clark

#### 2. AUDIT

- a. Accept the [June 30, 2020 Audit](#).

#### 3. PURCHASES – EDUCATIONAL SERVICES COMMISSION OF NJ (ESCNJ)

- a. Ratify and approve the following purchase from Riddell/All American, an approved ESCNJ vendor. ESCNJ Bid #18/19-24 extended to 9-3-22.

Req. #R10487	\$6,187.00	Account #11-402-100-500	Football Reconditioning/Repair
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- b. Ratify and approve the following purchases from CDW Government, an approved ESCNJ vendor. ESCNJ Bid #18/19-03.

Req. #R10498	\$739.65	Account #11-190-100-610	Bulk Network Cable Re-Supply
Req. #R10528	\$507.00	Account #11-190-100-610	Ends for Network Cable
Req. #R10534	\$1,486.95	Account #11-000-222-610	Spare Projectors for Classroom

- c. Ratify and approve the following purchase from WB Mason, an approved ESCNJ vendor.

ESCNJ Bid #20/21-01.

Req. #R10510 \$5,319.24 Account #11-000-219-610 YST Furniture

4. **PURCHASES - LOW QUOTE VENDOR**

- a. Ratify and approve the following purchases from B&H Photo & Electronics, the low quote vendor.

Req. #R10503 \$301.91 Account #11-401-100-610 Broadcasting Switch  
Req. #R10538 \$301.91 Account #11-190-100-610 Switch for Gym

- b. Ratify and approve the following purchases from Global Industrial Equipment Co., the low quote vendor.

Req. #R10503 \$301.91 Account #11-401-100-610 Broadcasting Switch

5. **PURCHASE – CCECSC CONTRACT**

- a. Ratify and approve the following purchase from CM3 Building Solutions, under CCECSC Contract #66CCEPS.

P.O.#100297 \$4,976.00 Account #12-000-266-730 Additional Security Improvements

6. **PURCHASES – STATE CONTRACT VENDORS**

- a. Ratify and approve the following purchase from Barton Carpets and Flooring, State Contract Vendor #A81753.

Req. #R10505 \$900.00 Account #11-000-261-610 Covebase

- b. Ratify and approve the following purchase from Eastern Datacomm, State Contract Vendor #88132.

Req. #R10506 \$2,600.00 Account #11-190-100-592 Upgrade Phone Server

- c. Ratify and approve the following purchase from Johnson Controls Fire Protection LP, State Contract Vendor #83717.

Req. #R10525 \$7,885.94 Account #11-000-261-420 Fire Alarm Head  
Replacement

7. **SWIMMING POOL RENTAL**

- a. Approve the revised [Facility Usage Agreement with NL Aquatic Center](#) for use of the swimming pool rental at the Giant Fitness Annex Pool. The Sterling High School Swim Team will utilize the facility for up to 40 practices during the 2020-2021 season.

8. **OUT OF DISTRICT PLACEMENT**

- a. Approve the [Out of District Placement](#) of Student #7098330420 at the DCF School in Cherry Hill, NJ from February 1, 2021 through the end of the 2021 school year. The student is projected to return to Sterling High School in September 2021. Estimated tuition cost is approximately \$14,936.

9. **BOARD MEMBER CODE OF ETHICS**

- a. Adopt the [Board Member Code of Ethics](#).

10. **CARES GRANT AMENDMENT**

- a. Approve the submission of an amendment to the CARES Grant to budget an additional allocation of \$4,729.