

STERLING HIGH SCHOOL DISTRICT
 BOARD OF EDUCATION
 REPORT OF THE BOARD SECRETARY
 REGULAR MEETING
 JUNE 24, 2021

A. INFORMATION ITEMS

1. Student Activities Account Reconciliation for [May 2021](#) is attached.
2. Monday, July 26, 2021 is the last day to file a Nomination Petition for the School Board Election on November 2, 2021. Your petition must be filed with the County Clerk’s Office, Election Division, 100 University Court, Blackwood, NJ 08012 before 4:00 p.m. on July 26, 2021. For more information, please visit the link below:
<https://www.camdencounty.com/service/voting-and-elections/candidate-information/>
3. The Summer Board Meeting will be held on Wednesday, July, 28, 2021 at 7:00 p.m. in the Sterling Board of Education Conference Center.
4. The [Nutri-Serve Monthly Update for June](#) is attached.

B. BILL LISTS FOR APPROVAL

1. Approval of the attached Bill Lists.

Bill List 1	June 7, 2021	Fund 60	\$ 548.17
Bill List 2	June 10, 2021	Fund S/A	\$ 9,893.95
Bill List 3	June 15, 2021	Fund 11	\$540,363.43
		Fund 20	<u>\$ 3,341.78</u>
			\$543,705.21
Bill List 4	June 15, 2021	Fund 11	\$120,708.32
		Fund 20	<u>\$ 17,376.90</u>
			\$138,085.22
Bill List 5	June 16, 2021	Fund 60	\$ 60.00
Bill List 6	June 15, 2021	Fund 60	\$ 17,527.40
Bill List 7	June 15, 2021	Fund S/A	\$ 2,837.00
Bill List 8	June 17, 2021	Fund 11	\$ 7,836.75

Fund S/A – Student Activity Funds

C. BOARD ACTION ITEMS

1. **TRANSFERS**

- a. Approve the attached transfers for [May 2021](#).
- b. Approve the attached [Resolution](#) to transfer up to \$1,000,000 of 2020-2021 surplus to Capital Reserve.
- c. Approve the attached [Resolution](#) to transfer up to \$200,000 to Maintenance Reserve.

2. **SUMMER PAYMENTS**

- a. Authorize the School Business Administrator/Board Secretary to make payments through the months of June, July, and August effective June 25, 2021. The Board of Education will ratify at the August/September Board Meetings.

3. **REPORT OF AWARDED CONTRACTS**

- a. Pursuant to PL 2015, Chapter 47 the Sterling High School Board of Education intends to renew, award, or permit to expire the following [contracts](#) previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part200.317 et. Seq.

4. **STUDENT ACCIDENT INSURANCE**

- a. Approve renewal of Student Accident Insurance with Bollinger Specialty Group/Zurich at a cost of \$33,011, to be charged to 11-402-100-520.

5. **PHARMACY SERVICES AGREEMENT**

- a. Ratify and approve the attached [July 2021 Amendment to the Pharmacy Services Agreement](#) dated January 1, 2006 between MaxorPlus, Ltd. and Sterling High School effective as of July 1, 2021.

6. **HEALTH PLAN RATES 2021-2022**

- a. Approve the [Revised Health Plan Rates](#) for medical, prescription and dental for the 2021-2022 school year.

7. **TRANSITION TO COLLEGE AGREEMENT**

- a. Approve the attached [Transition to College Agreement](#) with Camden County College effective July 1, 2021 through June 30, 2024.

8. **RENEWAL OF E-RATE SERVICES AGREEMENT**

- a. Approve the two year renewal of E-Rate services with e2e Exchange, LLC, as per the attached [agreement](#).

9. **FINANCIAL REPORTS**

- a. Approve the following resolution:
 - A. [Board Secretary's Report](#) in accordance with 18A:17-36 and 18A:17-9 for the

month of May 2021. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A:23A-16.10(c)3 and that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.

- B. Treasurer's Report in accordance with 18A:17-36 and 18A:17-9 for the month of May 2021. The Treasurer's and Secretary's report are in agreement for the month of May 2021.
- C. Board Secretary in accordance with N.J.A.C. 6A:23A – 16.10(c)2 certifies that there are no changes in anticipated revenue amounts or revenue sources.
- D. Board of Education Certification – pursuant to N.J.A.C. 6A:23A – 16.10(c)4, we certify that after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate District officials, that to the best of our knowledge no major accounts or funds have been over expended in violation of N.J.A.C. 6A:23A – 16.10(b) and that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.

Mark Stratton, Interim Board Secretary

June 24, 2021

Date