

STERLING HIGH SCHOOL DISTRICT
 BOARD OF EDUCATION
 REPORT OF THE BOARD SECRETARY
 REGULAR MEETING
 MARCH 18, 2021

A. INFORMATION ITEMS

1. The [Revised 2021 Board Directory](#) is attached.
2. **ETHICS FORMS** - Please complete your Ethics Forms as soon as possible and let Mark Stratton know if you need any assistance.
1. The Public Hearing on the 2021-2022 School Budget will be held on May 6, 2021.

B. BILL LISTS FOR APPROVAL

1. Approval of the attached Bill Lists.

Bill List 1	March 1, 2021	Fund 11 Fund 12	\$ 75,053.29 <u>\$ 39,016.00</u> \$114,069.29
Bill List 2	March 5, 2021	Fund 60	\$ 24,946.53
Bill List 3	March 9, 2021	Fund 11	\$ 56,863.59
Bill List 4	February 16, 2021	Fund 60	\$ 10,172.59
Bill List 5	March 9, 2021	Fund 11 Fund 20	\$448,396.01 <u>\$ 21,645.97</u> \$470,041.98
Bill List 6	March 15, 2021	Fund 11 Fund 20	\$471,380.94 <u>\$ 3,374.52</u> \$474,755.46
Bill List 7	March 10, 2021	Fund S/A	\$ 91.45

Fund S/A – Student Activity Funds

B. BOARD ACTION ITEMS

1. **MAXIMUM THRESHOLD - TRAVEL**

- a. WHEREAS, NJAC 6A:23A-7.3 provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2021-2022 school year; and NOW THEREFORE BE IT RESOLVED that the Sterling High School Board of Education hereby establishes the school district travel maximum for the 2021-2022 school year at the sum of \$50,000.

2. **SCHOOL BUDGET**

Approve the proposed 2021-2022 School Budget and the following Budget Resolution for submission to the Camden County Executive Superintendent. In conjunction with the submission of the proposed 2021-2022 School Budget, the Sterling High School Board of Education will hold a Public Hearing of same on May 6, 2021 at 7:00 p.m., in conjunction with the regular Board Meeting, to be held following the Public Hearing.

Budget Submission Resolution

March 18, 2021

WHEREAS, the Sterling High School District has developed their 2021-2022 school budget,

BE IT RESOLVED, the Sterling High School Board of Education approves the submission of the

proposed 2021-2022 School District Budget to the Camden County

Executive Superintendent by

March 22, 2021 as follows:

<u>General Fund</u>	\$19,237,512
Special Revenue	\$337,292
Debt Service	\$255,240
<u>General Fund Local Tax Levy</u>	\$7,024,463
Debt Local Tax Levy	\$211,336

WHEREAS, \$684,666 of unreserved fund balance from FYE 6/30/20 will be appropriated into the budget.

WHEREAS, \$779,000 of capital reserve will be appropriated into the budget for HVAC upgrades, water line replacement, upgrades to grounds and fields, and a storage building.

Dated: March 18, 2021

William Hiltner – President

Mark J. Stratton, Interim Board Secretary

3. **BIDS**

- a. Approve the attached Grounds Keeping Services Bid Specifications and the advertisement of the bid.

4. **AFFIRMATIVE ACTION OFFICER**

- a. Rescind the appointment of Robynn Considine as the Affirmative Action Officer for the 2020-20201 school year and appoint Debra Sukinik as the Affirmative Action Officer for the period of March 5, 2021 through June 30, 2021.

5. **ANTI-BULLYING COORDINATOR**

- a. Rescind the appointment of Jim McCullough as the Anti-Bullying Coordinator for the 2020-2021 school year and appoint Jarod Claybourn as the Anti-Bullying Coordinator

for the period of March 5, 2021 through June 30, 2021.

6. E-RATE CATEGORY 2 FUNDING

- a. Approve the attached [CDW-G Quote](#) in the amount of \$15,444.00 for Firewall Service and Components. These upgrades are eligible for E-Rate Category 2 funding for the 2021-2022 school year.
- b. Approve the attached [CDW-G Quote](#) in the amount of \$56,239.81 for Wireless Access Point. These upgrades are eligible for E-Rate Category 2 funding for the 2021-2022 school year.

7. EDUCATIONAL DATA SERVICES

- a. Approve renewing the bid enrollment with Educational Data Services for cooperative skilled trades, compliance services, and ancillary bids including Cleaning and Sports Equipment from April 1, 2021 through March 31, 2022 at a cost of \$2,000.

8. TUITION CONTRACT

- a. Approve the following tuition contract:
 1. DCF Regional School for student #7396857724 from February 1, 2021 to June 30, 2021 at \$21,894.06 tuition, regular year. The tuition funds will be deducted directly from our State Aid.

9. INTERLOCAL SERVICE AGREEMENT

- a. Approve the attached [Interlocal Service Agreement](#) between the Borough of Somerdale and Sterling High School for the provision of Police Services for the 2021-2022 school year in the amount of \$126,151.02.

10. PURCHASE – CCECSC CONTRACT

- a. Approve the [purchase of a new Security Camera for the Parking Lot by the new gate](#) in the amount of \$4,115.00 from CM3 Building Solutions. CCECSC Cooperative Purchasing Contract #66CCEPS. Cost to be charged to account 12-000-266-730-000-15.

11. STUDENT ACTIVITIES – CLASS OF 2019 GIFT

- a. Ratify and approve the acceptance of the [Class of 2019 Gift of Pole Banners](#). The total cost of the 11 banners is \$4,015.00 and will be paid out of the Class of 2019 Student Activity Account.

12. BOARD OF EDUCATION ENGINEER

- a. Approve to appoint Remington & Vernick Engineers as the Board of Education Engineer to provide Site Engineering Services for the planning of stadium and outdoor space upgrades and renovations for the term of March 19, 2021 through March 18, 2022. Proposals were received on March 11, 2021 and evaluated. Services for Sitework Engineering Services will not exceed \$10,840.

13. ACES (NJSBA) COOPERATIVE PRICING SYSTEM AGREEMENT

- a. Approve the [Cooperative Pricing System Agreement - NJSBA ACES CPS #E8801](#) to participate in the ACES (NJSBA) Cooperative Pricing System.

