

STERLING HIGH SCHOOL DISTRICT
BOARD OF EDUCATION
REPORT OF THE BOARD SECRETARY
REGULAR MEETING
MAY 20, 2021

A. INFORMATION ITEMS

1. 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/>
2. Due to the COVID-19 health crisis and state guidelines, the New Jersey School Boards Association will hold a virtual Workshop 2021 Conference to take place on October 26-28, 2021. For more information, please visit the link below:
<https://workshop.njsba.org/>

B. BILL LISTS FOR APPROVAL

1. Approval of the attached Bill Lists.

<u>Bill List 1</u>	May 7, 2021	Fund 11	\$ 200.00
<u>Bill List 2</u>	May 4, 2021	Fund S/A	\$ 735.00
<u>Bill List 3</u>	May 5, 2021	Fund 11	\$ 250.00
<u>Bill List 4</u>	May 11, 2021	Fund S/A	\$ 1,335.77
<u>Bill List 5</u>	May 11, 2021	Fund 11	\$157,939.13
		Fund 12	\$ 12,960.00
		Fund 20	\$ 17,342.86
		Fund 30	<u>\$ 693.67</u>
			\$188,935.66
<u>Bill List 6</u>	May 14, 2021	Fund 11	\$485,134.99
		Fund 20	<u>\$ 4,853.30</u>
			\$489,988.29

Fund S/A – Student Activity Funds

C. BOARD ACTION ITEMS

1. **HEALTH PLAN RATES 2021-2022**
 - a. Approve the [Health Plan Rates](#) for medical, prescription and dental for the 2021-2022 school year.
2. **SUMMER BOARD MEETING**
 - a. Approve scheduling the following Regular Board of Education Meeting to fulfill our summer board meeting requirement:

<u>Meeting Date</u>	<u>Time</u>	<u>Location</u>
Thursday, August 19, 2021	7:00 p.m.	Sterling H.S. Auditorium

3. **STATE RESPONSIBLE TUITION & TRANSPORTATION**

- a. Approve a tuition contract in the amount of \$31,963.20 with the State of New Jersey Department of Children and Families – Office of Education for student #1242427943 from February 1, 2021 through May 13, 2021. The student has been identified as a state responsible pupil, therefore, the Department of Children and Families – Office of Education will be responsible for the tuition, transportation and extraordinary services costs for this student.

4. **NJSBA’S VIRTUAL WORKSHOP 2021**

- a. Approve the group registration in the amount of \$900.00 for the following Board Members, Administrators, and Staff Members to have access to the NJSBA’s Virtual Workshop 2021 on October 26-28, 2021:

1. Tom Arcinese	Supervisor of Buildings & Grounds
2. Victoria Burckley	Board Member
3. Jason Clark	Board Member
4. Jarod Claybourn	Principal
5. Robynn Considine	Director of Secondary Education
6. Brian Healey	Board Member
7. William Hiltner	Board Member
8. Jim McCullough	Business Administrator
9. Michele Miller	Board Member
10. Shawn Nicholas	Board Member
11. Dan Radcliff	Board Member
12. Matt Sheehan	Superintendent
13. Kellie Stout	Board Member

5. **USE OF FACILITIES**

- a. Approve the following use of facilities request at Sterling High School:

1. **Somerdale Police Department**
Camden County Chiefs & Detectives Meeting
Cafeteria
Wednesday, June 9, 2021
10:00 a.m. to 2:00 p.m.
Fee: \$0

6. **FIXED ASSETS**

- a. Approve an agreement with **Duff & Phelps, LLC** to update the district’s fixed assets for the fiscal year ending June 30, 2021.

7. **VOIDED CHECK**

- a. Approve voiding the following Disbursement Account check:

<u>Check #</u>	<u>Amount</u>	<u>Issued</u>
17706	\$180.00	12-10-20