

STERLING HIGH SCHOOL DISTRICT
BOARD OF EDUCATION
REPORT OF THE BOARD SECRETARY
REGULAR MEETING
MAY 21, 2020

A. INFORMATION ITEMS

1. Student Activities Account Reconciliation for [March 2020](#) is attached.
2. Nutri-Serve has just completed its 9th week of handing out meals to Sterling High School Students. This week they served 126 bags containing 7 days' worth of meals. A copy of an [email](#) is attached from our Food Service Director, Fran Smith.
3. Monday, July 27, 2020 is the last day to file a Nomination Petition for the School Board Election on November 3, 2020.
4. Due to the COVID-19 health crisis and state guidelines, the New Jersey School Boards Association has decided to not hold the in-person Workshop 2020 Conference that was scheduled in Atlantic City on October 19-22, 2020. The NJSBA is working on offering a Virtual Conference to take place on October 20-22, 2020. More details on the Virtual Conference will follow as they become available.

B. BILL LISTS FOR APPROVAL

1. Approval of the attached Bill Lists.

Bill List 1	May 15, 2020	Fund 11	\$490,003.65
		Fund 20	<u>\$ 3,703.00</u>
			\$493,706.65
Bill List 2	May 8, 2020	Fund 11	\$123,993.50
		Fund 12	\$144,077.86
		Fund 30	<u>\$ 2,760.37</u>
			\$270,831.73

Fund S/A – Student Activity Funds

C. BOARD ACTION ITEMS

1. **TRANSFERS**

- a. Approve the attached transfers for [March 2020](#).

2. **HEALTH PLAN RATES 2020-2021**

- a. Approve the [Health Plan Rates](#) for medical, prescription and dental for the 2020-2021 school year.

3. **PURCHASE - LOW QUOTE VENDOR**

- a. Approve the purchase of a pole building in the amount of \$38,196 from Pioneer Pole Buildings, Inc., the low quote vendor. Pole building to be charged to account 30-000-

400-450.

4. **SUMMER BOARD MEETING**

- a. Approve scheduling the following Regular Board of Education Meeting to fulfill our summer board meeting requirement:

Meeting Date	Time	Location
Wednesday, July 22, 2020	7:00 p.m.	BOE Admin. Bldg.

5. **USE OF FACILITIES**

- a. Approve issuing a credit in the amount of \$2,435 to United Percussion for not being able to use our facility for the time period March 13, 2020 through April 11, 2020 due to the COVID-19 health crisis.

6. **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 March 2020. 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 March 2020. The Treasurer's and Secretary's report are in agreement for the month of March 2020.
- 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.

Joanne Augustine, Board Secretary

May 21, 2020
Date