STERLING HIGH SCHOOL DISTRICT

Board Highlights From the Superintendent's Office June 11, 2019

The Board of Education took the following action at the June 6th Board Meeting:

- 1. Approved the following application for Course Approval/Tuition Reimbursement:
 - Mike Carty Proseminar in Teaching, 3 cr.; Professional Dev. Lab, 1 cr.; and Survey of American Literature, 3 cr., Rutgers Univ., Summer 2019.
- 2. Approved the appointment and submission of the proposed 2019-2020 contract for **Joanne Augustine**, **School Business Administrator/Board Secretary** to the County Office of Education for approval.
- 3. Rescinded the approval of **Larry Landwher** as a **Maintenance Person** for the 2019-2020 school year.
- 4. Authorized staff member, **Eric Humphreys**, to attend the **NJROTC Leadership Academy/Sail Training** on July 1st 12th, 2019 in Newport, RI.
- 5. Authorized **Superintendent, Mark Napoleon**, to **hire personnel/faculty** during July/August pending Board of Education approval at the August/September Board of Education meeting.
- 6. Approved the staff members listed below to teach a **6**th **block class** from May 29th June 18th, 2019.
 - Pete Marlys US History I CPB
 - Justin Barringer World History CPB
- 7. Approved the staff members listed below as **One-to-One Aide Chaperones** for the **Graduation Ceremony** on June 19th, 2019.
 - Chris Gebhart
 - Marcy Stepash
- 8. Approved the following new **Sterling High School** staff member for the 2019-2020 school year:
 - Kristin O'Donnell, Malaga, NJ, Rowan Univ., as a full-time Individual Education teacher effective September 1st, 2019, pending completion of all necessary paperwork.
- 9. Approved students as Summer Maintenance Workers effective July 1st, 2019.
- 10. Approved **Substitute Custodians**, Donna Palmer & Carla Bocito, to work during the summer months.
- 11. Approved individuals to various **Interscholastic and Intrascholastic** positions for the 2019-2020 school year, pending completion/receipt of all necessary paperwork.
- 12. Approved a **field trip** for two staff members and up to 40 students to the **Riverwinds College Fair** on October 24th, 2019 in West Deptford.
- 13. Approved the 2019-2020 Activity Calendar.
- 14. Approved the 2019-2020 Fundraising Calendar/Schedule.

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- 15. Approved the NJROTC camps listed below at Sterling High School for the summer of 2019:
 - Marksmanship Camp July 8th 11th, 2019
 - Basic Leadership Training Camp July 15th 19th, 2019
 - Marching Drill Training Camp July 22nd 25th, 2019
 - New Cadet Orientation Training Camp August 12th 16th, 2019
- 16. Acknowledged and accepted the Harassment, Intimidation, and Bullying Reports for April 2019 and May 2019.
- 17. Approved \$75.00/student towards the purchase of **championship jackets** for the **Varsity Boys Volleyball team/coaches** and \$10/team member toward a championship banquet for winning the Division Championship.
- 18. Approved \$75.00/student towards the purchase of **championship jackets** for the **Varsity Girls Basketball team/coaches** and \$10/team member toward a championship banquet for winning the Division Championship.
- 19. Approved **Homebound Instruction** for one student, as needed, for the remainder of the 2018-2019 school year.
- 20. Approved the model for meeting the objectives outlined in the **District Needs Assessment of the ESEA Grant** and allocation of ESEA Title I Grant funds for programs outlined on the assessment.
- 21. Approved the Revised Program Planning Guide for the 2019-2020 school year.
- 22. Approved disposal of outdated/unused Technology Equipment.
- 23. Approved a **field trip** for **NJROTC Cadets** to the **Battleship NJ** in Camden, NJ on June 26th, 2019 with chaperones, Eric Humphreys and Dale Oltarzewski.
- 24. Approved **Homebound Instruction** for one student, as needed, effective June 3rd through June 19th, 2019.
- 25. Approved the Bill Lists.
- 26. Approved the **transfers** for **April 2019**.
- 27. Approved the renewal of the **School Related Activities Student Transportation contract** with **Hillman's Bus Service** for the 2019-2020 school year.
- 28. Approved the **OMNI Services Agreement Reinstatement** for continuation of **403b/457b** administration services for the 2019-2020 school year.
- 29. Approved the 2019-2020 breakfast and lunch prices.
- 30. Authorized the **School Business Administrator** to issue a **Request for Proposals** for **Site Engineer** for the 2019-2020 school year.
- 31. Approved a Resolution for Member Participation in the Camden County Educational Services Commission Cooperative Pricing System.

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- 32. Authorized the School Business Administrator to execute the Camden County Educational Services Commission Cooperative Pricing System Agreement.
- 33. Approved awarding the Exterior Door Replacement Bid to Jersey Architectural Door & Supply, Inc.
- 34. Authorized the payment of a prior year encumbrance.
- 35. Approved **transportation** for one student provided by **Camden County Educational Services**.
- 36. Approved the **revised Borrowing Resolution**.
- 37. Approved **State School Aid Anticipation Notes** with 1st Colonial Community Bank.
- 38. Ratified and approved the **Otherwise Eligible Capital Projects Resolution** for the **Solar Project**.
- 39. Approved the Otherwise Eligible Capital Projects Resolution for Fields/Grounds Upgrades (Phase III) and a Storage Building.
- 40. Approved the Board Secretary's Report and Treasurer's Report for April 2019.
- 41. Approved participating in the **2020 Title III Consortium** with the **Lindenwold School District**.
- 42. Approved **increasing budgeted funds** for **three vendors** for the 2018-2019 school year.
- 43. Approved closing two **SJTP bank accounts** by June 30th, 2019.
- 44. Approved **Mac-Rose Contractors** to **relocate a portion of the water main** from the parking lot hydrant to the front of the old tennis courts.
- 45. Approved Cricket Ventures, LLC to purchase new digital two-way radios with chargers.
- 46. Approved continued participation in the Alliance for Competitive Engery's ACESplus cooperative pricing system.
- 47. Approved denying a student appeal.

Messrs. Napoleon & Augustine reported on various items. See Superintendent's Report and Board Secretary's Report for complete information.

JUNE 20, 2019 –BOARD MEETING – 7 P.M.