

STERLING HIGH SCHOOL DISTRICT
 BOARD OF EDUCATION
 REPORT OF THE BOARD SECRETARY
 REGULAR MEETING
 APRIL 7, 2022

A. INFORMATION ITEMS

1. **ETHICS FORMS** - Please complete your Ethics Forms as soon as possible and let Jim McCullough know if you need any assistance.
2. **MANDATED TRAINING** - The following board members must complete their mandated training by December 31, 2022. Please let Jim McCullough know if you have any questions.

Brian Healey	Governance I	Online
Jason Clark	Governance III	Online
Shawn Nicholas	Governance II	Online
Emily Reich	Governance I	Online

3. The Public Hearing on the 2022-2023 School Budget will be held on May 5, 2022.

B. BILL LISTS FOR APPROVAL

1. Approval of the attached Bill Lists.

<u>Bill List 1</u>	March 31, 2022	Fund 10	\$25,999.00
		Fund 11	\$457,064.44
		Fund 20	\$7,260.43
			\$490,323.87
<u>Bill List 2</u>	March 28, 2022	Fund 60	\$42,314.08
<u>Bill List 3</u>	March 25, 2022	Fund S/A	\$1,000.00
<u>Bill List 4</u>	March 28, 2022	Fund S/A	\$55,289.50
<u>Bill List 5</u>	March 30, 2022	Fund 11	\$0.00
<u>Bill List 6</u>	March 30, 2022	Fund S/A	\$2,120.88
<u>Bill List 7</u>	March 30, 2022	Fund 11	\$259,813.18
		Fund 12	\$31,500.00
		Fund 20	\$11,680.80
			\$302,993.98

Bill List 8	April 4, 2022	Fund 11	\$268,177.00
Bill List 9	April 6, 2022	Fund 11	\$83,848.36
		Fund 12	\$2,144.30
			<hr/>
			\$85,992.66
Bill List 10	April 6, 2022	Fund 60	\$26,666.02

B. BOARD ACTION ITEMS

1. PURCHASE

- a. Ratify and approve the purchase of Stone for the Stone Pathway Continuation in the amount of \$30,000 from [Martin Stone Quarries, Inc.](#) Purchase to be charged to 12-000-400-450-229-15.
- b. Ratify and approve the purchase of garage doors for the Pole Barn in the amount of \$33,550 from [South Jersey Overhead Door Company](#). Purchase to be charged to 12-000-400-450-226-15.

2. SUBSTITUTE STAFFING SERVICE RENEWAL

- a. Approve the renewal of [ESS](#) to provide Substitute Staffing Services for the 2022-2023 school year at a fee of 33% Markup on Pay Rate. See attached [Exhibit A](#)

3. USE OF FACILITIES

- a. Approve the following Use of Facilities request at Sterling High School

1. [RAW Basketball Training](#)
SHS Gymnasium
April 28, 2022 – June 10, 2022
2:45pm – 4:00pm
Fee: \$0

4. JOSEPH COGAN SCHOLASHIP FUND

- a. Approve the attached [resolution](#) for the Joseph Cogan Scholarship to fund two scholarships each year for a graduating male and female. (\$500 each).
- b. Approve the attached [resolution](#) for the Joseph Cogan Scholarship Fund's official depository be 1st Colonial Bank. The designated signer on the account shall be the Board Secretary.

5. TRANSPORTATION BID

- a. Approve the submission of the [2022-2023 Transportation Bid Specifications](#) to the County Office of Education for the County Superintendent's approval.

- b. Approve the advertisement of the bid upon receipt of County approval.

James McCullough, Board Secretary

March 24, 2022
Date