

STERLING HIGH SCHOOL DISTRICT
 BOARD OF EDUCATION
 REPORT OF THE BOARD SECRETARY
 REGULAR MEETING
 DECEMBER 2, 2021

A. INFORMATION ITEMS

1. Student Activities Account Reconciliation for October 2021 is attached.
2. The November 2, 2021 School Board Election Official Results are attached for your information.
3. **REMINDER** – The following board members must complete their mandated online training **by December 31, 2021**:

Michele Miller - Governance IV
 Shawn Nicholas – Governance I
 Dan Radcliff – Governance IV

B. BILL LISTS FOR APPROVAL

1. Approval of the attached Bill Lists.

Bill List 1	November 1, 2021	Fund 60	\$	9,031.85
Bill List 2	November 1, 2021	Fund S/A	\$	42,060.00
Bill List 3	November 3, 2021	Fund 11	\$	91,202.51
		Fund 20	\$	575.00
		Fund 30	\$	625.00
			\$	<u>92,402.51</u>
Bill List 4	November 8, 2021	Fund 11	\$	1,216.00
Bill List 5	November 15, 2021	Fund 11	\$	495,370.07
		Fund 20	\$	6,177.75
			\$	<u>501,547.82</u>
Bill List 6	November 17, 2021	Fund S/A	\$	2,363.86
Bill List 7	November 17, 2021	Fund 60	\$	29,833.39
Bill List 8	November 18, 2021	Fund 11	\$	1,346.00
Bill List 9	November 18, 2021	Fund 11	\$	515,481.11
		Fund 12	\$	113,190.09
		Fund 20	\$	<u>24,029.19</u>
			\$	652,700.39

Fund S/A – Student Activity Funds

C. BOARD ACTION ITEMS

1. TRANSFERS

- a. Approve the attached transfers, October 2021.

2. USE OF FACILITIES

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

1. UUASNJ Meetings & Classes
Cafeteria & Classrooms
December 8th, 2021 – June 1st, 2022
Various Evenings
7:00 PM – 9:00 PM
Fee: \$0

3. TUITION CONTRACT

- a. Approve the 2021-2022 tuition contract with Camden County Technical Schools for 46 students at \$3,465.00 per student, plus 2019-2020 tuition credit of \$18,797.00 for a total of \$140,593.00

4. NJROTC WINTER BALL CONTRACT – AULETTO CATERERS

- a. Approve a contract with Auletto Caterers to hold the NJROTC Winter Ball on Saturday, February 5th, 2022 from 5:00 p.m. to 10:00 p.m.

5. BOARD MEMBER RESIGNATION

- a. Accept the resignation, with regret, of Board of Education Member, Michele Miller, effective December 31, 2021.

6. PURCHASE – CCESC CONTRACT

- a. Ratify and approve the pole barn project in the amount of \$107,760 from WJ Gross, Inc.. CCESC Cooperative Purchasing Bid #66CCEPS.
Contract #FY-19-01. Cost to be charged to account 30-000-400-450.

7. PURCHASE – SOURCEWELL CONTRACT

- a. Ratify and approve Sterling High School to participate in the Sourcewell National Cooperative Purchasing Program.
- b. Ratify and approve stadium lighting (LED Football Field Retrofit) in the amount of \$189,900 from Musco Sports Lighting. Sourcewell Contract #071619-MSL. Cost to be charged to account 12-000-400-450-000-05.

8. PURCHASES - LOW QUOTE VENDORS

- a. Ratify and approve various campus fence projects to the stadium entrance, back property line, gas tank enclosure, well area, and storage/dumpster enclosure in the amount of \$31,500 from All Vinyl Fencing, the low quote vendor. Services to be charged to account 12-000-400-450-225-15.
- b. Ratify and approve asbestos floor abatement services in the amount of \$43,800 from Shade Environmental, the low quote vendor. Services to be charged to account 11-000-261-420-000-05.
- c. Ratify and approve air monitoring for asbestos floor abatement in the amount of \$8,590 from ATC Group Services LLC, the low quote vendor. Services to be charged to account 11-000-261-420-000-05.

9. PURCHASE – CCESC CONTRACT

- a. Approve the award of a contract to CM3 Building Solutions in the amount of \$994,076, through the Camden County Educational Services Commission Contract #66CEPS (Integrated Building Automation Solutions), for the HVAC Replacement in the New Gymnasium, contingent upon the receipt of additional supporting documentation requested by the Board's professionals. It is anticipated that approximately 30% of the project cost (\$300,000) will be financed with ESSER/ARP funds.

10. SPRING MUSICAL CONTRACT

- b. Approve a contract with MTI Production for the 2022 Spring Musical in the amount of \$2919.00.

11. 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 October 2021. 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 October 2021. The Treasurer's and Secretary's report are in agreement for the month of October 2021.
 - 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.

James McCullough, Board Secretary

December 2, 2021
Date