

STERLING HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION  
REPORT OF THE BOARD SECRETARY  
REORGANIZATION MEETING  
JANUARY 6, 2022

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**A. INFORMATION ITEMS**

1. Student Activities Account Reconciliation for November 2021 is attached.

**B. BILL LISTS FOR APPROVAL**

1. Approval of the attached Bill Lists.

Bill List 1	November 30, 2021	Fund 11	\$471,317.75
		Fund 20	<u>\$ 2,960.43</u>
			\$474,278.18
Bill List 2	December 6, 2021	Fund 11	\$296,783.14
		Fund 20	<u>\$ 9,521.59</u>
			\$306,304.73
Bill List 3	December 6, 2021	Fund 11	\$ 63,782.38
Bill List 4	December 7, 2021	Fund 60	\$ 22,121.24
Bill List 5	December 7, 2021	Fund S/A	\$ 2,341.35
Bill List 6	December 8, 2021	Fund 11	\$ 81,500.52
		Fund 12	\$ 18,184.50
		Fund 20	<u>\$ 2,499.00</u>
			\$102,184.02
Bill List 7	December 15, 2021	Fund 11	\$526,085.70
		Fund 20	<u>\$ 3,740.80</u>
			\$529,826.50
Bill List 8	December 15, 2021	Fund 11	\$260,604.24
		Fund 12	<u>\$ 16,601.25</u>
			\$277,205.49
Bill List 9	December 15, 2021	Fund 11	\$ 27,398.00
Bill List 10	December 20, 2021	Fund 60	\$ 29,392.17
Bill List 11	December 20, 2021	Fund S/A	\$ 45,951.50
Bill List 12	December 21, 2021	Fund 11	\$ 1,207.00
Bill List 13	December 22, 2021	Fund S/A	\$ 645.88
Bill List 14	December 21, 2021	Fund 11	\$ 43,649.12

		Fund 20	\$ 620.36
			\$ 44,269.48
Bill List 15	December 30, 2021	Fund 11	\$460,900.73
		Fund 20	\$ 2,960.43
			\$463,861.16

Fund S/A – Student Activity Funds

### **C. BOARD ACTION ITEMS**

#### **1. TRANSFERS**

- a. Approve the attached transfers for November 2021.

#### **2. REVISED SPECIAL EDUCATION TUITION CONTRACT**

- a. Approve the following revised special education tuition contract.

1. Bancroft for student #5400312050 from January 6<sup>th</sup> - June 30<sup>th</sup>, 2022, at \$40,056.70 (tuition) and \$18,746.00 (1:1 Aide), regular year.

#### **3. PROPERTY**

- a. Approve the attached Resolution to authorize Garrison Architects to amend the District's Long Range Facilities Plan to include the following projects:

1. Artificial Surface – Stadium Field
2. Stone Walkway
3. Pole Barn Interior & Gang Bathroom
4. New Gym Video Projection & Audio System
5. Championship Wall
6. Campus Signage – Main Entrance
7. Media Center (Annex & Presentation Room) Upgrades
8. Track Re-Painting
9. Stadium ADA Walkways
10. Internet (Hardwire) to Press Box
11. Stone Walkway Paving
12. Outdoor Pickle Ball/Basketball Court
13. Walkway Lighting

#### **4. NJDOE HEALTH & SAFETY EVALUATION OF SCHOOL BUILDINGS CHECKLIST S.O.A.**

- a. Approve the NJDOE Health & Safety Evaluation of School Buildings Checklist Statement of Assurance for School Year 2021-2022.

#### **5. ATHLETIC FIELD IMPROVEMENTS**

- a. Approve the attached scope of services and cost proposal from Remington & Vernick Engineers for Athletic Field Improvements at Sterling High School.

#### **6. BALANCE OF COMPLETED PROJECTS**

- a. Approve the cancellation of balance for the following completed project be returned to the General Fund:

- Capital Improvement Program - \$78,363.83

- b. Approve the cancellation of balances (total \$246,353.90) for the following completed projects be returned to the Capital Reserve:

- Fields Renovation - \$12,218.46
- Foods Room - \$142,242.90
- Phase II Fields Upgrades - \$4,300.00
- Phase III Fields Upgrades - \$37,592.54
- Storage Building - \$50,000.00

7. **PRINTER MANAGEMENT REFRESH AGREEMENT**

- a. Approve the Printer Management Refresh Agreement with Stewart Business Systems for printer maintenance at a cost of \$546.82/month.

8. **HIGH SCHOOL PLUS/CAREER TECHNICAL EDUCATION PROGRAM**

- a. Approve an agreement with Camden County College for the 2021-2022 High School Plus/Career Technical Education Program.

9. **USE OF FACILITIES**

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

1. Stratford Athletic Organization  
Baseball Winter Practices  
Gymnasium  
January 3<sup>rd</sup> – May 1<sup>st</sup>, 2022  
Mondays & Wednesdays  
6:00 PM – 9:00 PM  
Fee: \$0

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

1. Knights Youth Football  
Championship Jacket Sizing  
Cafeteria  
December 15, 2021  
6:30 PM – 7:45 PM  
Fee: \$0

10. **TUITION CONTRACTS**

- a. Approve the following Tuition Contracts:

1. Ranch Hope Strang School for Student #6860195545 from September 8<sup>th</sup>, 2021 through December 8<sup>th</sup>, 2021 in the amount of \$24,133.95.
2. Woodstown-Piles Grove Regional School District for Student #6860195545 from December 9<sup>th</sup> through June 16<sup>th</sup>, 2022 in the amount of \$9,541.61.

11. **CHARTER SCHOOL TRANSPORTATION**

- a. Approve AILO (aid in lieu of) transportation reimbursement in the amount of \$1,000 for student #15545433 who attends LEAP Academy University Charter School for the 2021-2022 school year.

12. **ESEA GRANT AMENDMENT**

- a. Approve the amended ESEA Grant Application, the application was amended to reflect the 2020-2021 school year funds which were rolled over to the 2021-2022 school year.

13. **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 November 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 November 2021. The Treasurer's and Secretary's report are in agreement for the month of November 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

January 6, 2022  
Date