

STERLING HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION  
REPORT OF THE BOARD SECRETARY  
REGULAR MEETING  
NOVEMBER 11, 2021

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**A. INFORMATION ITEMS**

1. The updated 2021 Board Committee List is attached.
2. Student Activities Account Reconciliation for September 2021 is attached.

**B. BILL LISTS FOR APPROVAL**

1. Approval of the attached Bill Lists.

Bill List 1	October 6, 2021	Fund 60	\$	19,860.01
Bill List 2	October 6, 2021	Fund S/A	\$	4,927.25
Bill List 3	October 12, 2021	Fund 11	\$	1,000.00
Bill List 4	October 15, 2021	Fund 11	\$	535,272.74
		Fund 20	\$	<u>2,960.43</u>
			\$	538,233.17
Bill List 5	October 15, 2021	Fund 11	\$	264,695.09
		Fund 12	\$	35,360.00
		Fund 20	\$	14,394.28
		Fund 30	\$	<u>2,503.00</u>
			\$	316,952.37
Bill List 6	October 21, 2021	Fund S/A	\$	2,813.80
Bill List 7	October 21, 2021	Fund 60	\$	37,810.06
Bill List 8	October 26, 2021	Fund S/A	\$	11,987.54
Bill List 9	October 20, 2021	Fund 11	\$	4,707.00
Bill List 10	October 22, 2021	Fund 11	\$	50,205.32
Bill List 11	October 25, 2021	Fund 11	\$	26,400.11
		Fund 12	\$	<u>24,841.75</u>
			\$	51,241.86
Bill List 12	October 29, 2021	Fund 11	\$	470,388.71
		Fund 20	\$	<u>2,960.43</u>
			\$	473,349.14

Bill List 13	October 28, 2021	Fund 11	\$ 343,469.76
		Fund 12	\$ <u>1,950.00</u>
			\$ 375,419.76

Fund S/A – Student Activity Funds

**C. BOARD ACTION ITEMS**

1. **TRANSFERS**

- a. Approve the attached transfers, September 2021.

2. **GRANTS**

- a. Approve accepting School Security Grant Funds in the amount of \$61,529.

3. **USE OF FACILITIES**

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

1. Stratford Athletic Organization  
Gymnasium  
November 29<sup>th</sup>, 2021 – February 25<sup>th</sup>, 2022  
Mondays, Wednesdays, & Fridays  
6:00 PM – 10:00 PM  
Fee: \$0
2. West Chapter #5 Softball Officials Association, Inc.  
Presentation Room  
January 26<sup>th</sup>, February 2<sup>nd</sup>, 9<sup>th</sup>, 16<sup>th</sup>, 17<sup>th</sup>, & 23<sup>rd</sup>  
March 2<sup>nd</sup>, 8<sup>th</sup>, 9<sup>th</sup>, 16<sup>th</sup>, April 12<sup>th</sup>, May 9<sup>th</sup> & 25<sup>th</sup>, 2022  
6:30 PM – 9:00 PM  
Fee: \$0

4. **SPECIAL EDUCATION TUITION CONTRACT**

- a. Approve the following special education tuition contract.

1. Bancroft for student #2004700984 from July 6<sup>th</sup> 2021 and June 30<sup>th</sup>, 2022, at \$61,719.56.

5. **SWIMMING POOL RENTAL**

- a. Ratify and approve the Facility Usage Agreement with NL Aquatic Center for use of the swimming pool rental at the Giant Fitness Annex Pool. The Sterling High School Swim Team will utilize the facility for up to 40 practices during the 2021-2022 season.

6. **BOARD OF EDUCATION ENGINEER**

- a. Approve to appoint Remington & Vernick Engineers as the Board of Education Engineer of Record for the remainder of the 2021-2022 school year.

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

November 11, 2021  
Date