

STONE HARBOR BOROUGH
BOARD OF EDUCATION

PUBLIC AGENDA
REGULAR
MEETING

Wednesday, June 10, 2020

6:00 PM

**STONE HARBOR BOARD OF EDUCATION
275 93RD STREET
STONE HARBOR, NJ 08247**

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AGENDA

I. CALL TO ORDER

The New Jersey Open Public Meetings Law was enacted to ensure the rights of the Public to have advance notice of and to attend the meetings of the public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this Act, the Stone Harbor Board of Education has caused notice of this meeting to be published by having the date and time posted in *The Press of AC*. Additionally notice was posted on the Stone Harbor School website.

II. PLEDGE TO THE FLAG

I pledge allegiance to the flag of the United States of America and to the Republic for which it stands, one Nation, under God, indivisible, with liberty and justice for all.

III. ROLL CALL

_____ Ms. Day _____ Mr. Matreale _____ Dr. McAllister
_____ Mr. Ross _____ Mrs. Scarpa (Avalon Rep) _____ Mrs. Walters
_____ Ms. Stacey LaRocca-Tracy _____ Ms. Fiori
_____ Dr. Renee Murtaugh

IV. MINUTES

It is recommended that the Board of Education approve the minutes of the Regular Meeting held on May 6, 2020. (Separate Minutes files)

V. BOARD SECRETARY/BUSINESS ADMINISTRATOR'S REPORT

A. Budget Summary / Monthly Transfer Report

A Budget Summary and Monthly Transfer report for June, 2020 are presented for review. (Financial pages 1-16)

G. Contracts

It is recommended that the Board of Education approve the following contracts:

- **Student Accident Policy** – Bob McCloskey Insurance K-12 Student Accident Insurance for the term 07/01/20 – 07/01/21 in the amount of \$1,087.00. (Agenda pages 13-15)
- **NJSBAIG** - renewal of the insurance program with J. Byrne Insurance Agency Advisors provided by NJ School Boards Association Insurance Group (NJSBAIG) and Cape May Atlantic Counties Insurance Pool in the amount of \$42,167.00 for the 2020-21 school year. (Agenda pages 16-22)
- **CMC Shared Services Transportation Agreement, 2020-21** - CMC Shared Services Transportation agreement for the 2020-21 school year. (Agenda page 23)

H. Grant Awards

- It is recommended that the Board of Education approve to accept the NJSIG 2020 Safety Grant in the amount of \$2,000.00 for the July 1, 2020 through June 30, 2021 program period and to accept any funds received. (Agenda pages 24-25)

I. NJASBO – Report of Awarded Contracts, P.L. 2015, Chapter 47

It is recommended that the Board of Education resolve to approve the following Resolution for contracts awarded during the past 12 months:

Pursuant to PL 2015, Chapter 47 the Stone Harbor Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 6A:23A, and Federal Procurement Regulations 2CFR Part 200.317 et. Seq. (Separate file)

J. Increasing Bid Threshold

It is recommended that the Board of Education approve the following resolution:

**Resolution Increasing the Bid Threshold
Qualified Purchasing Agent**

WHEREAS, Ms. Linda Fiori, School Business Administrator/Board Secretary possesses a Qualified Purchasing Agent (QPA) certificate;

WHEREAS, the State Treasurer, in consultation with the Governor and pursuant to N.J.S.A. 52:34-7, and N.J.S.A. 18A:18A-3 (b), has increased the bid threshold amount for school districts with a Qualified Purchasing Agent, from \$40,000 to \$44,000, effective July 1, 2020;

NOW, THEREFORE BE IT RESOLVED that the Stone Harbor Board of Education, pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of \$44,000 for the Board of Education, and further authorizes Ms. Linda Fiori, the Qualified Purchasing Agent, to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

K. Transfer of Current Year Surplus to Reserve

It is recommended that the Board of Education approve the following resolution:

WHEREAS, NJAC 6A:23A-14.3 and 6A:23A-14.4 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Stone Harbor Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve account at year end, and

WHEREAS, the Stone Harbor Board of Education has determined that (not to exceed) \$100,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Stone Harbor Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

- L. It is recommended that the Board of Education award the following contracts for the period July 1, 2020 to June 30, 2021:

School Solicitor – Weiner Law Group, rate of \$150.00/hour for general counsel and \$75.00/hour for paralegals.
School Physician – Robert Speer, D.O., rate of \$300.00/hour plus supplies

VI. FOR YOUR INFORMATION

VII. CHIEF SCHOOL ADMINISTRATOR'S REPORT (Agenda page 6)

VIII. BOARD OF EDUCATION BUSINESS

- A. Old Business
- B. New Business
- C. Committee Reports

IX. PUBLIC COMMENT

Members of the public are invited to address the Board concerning Board business matters of interest. If you wish to address the Board, when acknowledged please provide your name, address and share your comment. Issues that have not previously been considered through administrative channels shall not be considered by the Board. Comments will be considered and a response may be forthcoming if and when appropriate. The Board requests that all members of the public, be mindful of the rights of other individuals when speaking. If you choose to comment about staff, the Board does not endorse those comments nor will the Board be held liable for comments that are made by the public about staff members and that should a staff member consider your comments defamatory, that staff member retains all rights to pursue any legal remedies against the person making the comment.

X. EXECUTIVE SESSION

It is recommended that the Board of Education, by Resolution, adjourn into Executive Session, from which the general public will be excluded, to discuss student placement, personnel, litigation, negotiations, or any other matter appropriate for this session. The results of this session will be made public immediately after or as soon thereafter as a decision is reached.

XI. RESUMPTION OF PUBLIC PORTION OF THE MEETING

XII. ADJOURNMENT

Chief School Administrator June 2020 Board Agenda

1. Policy:

- A. Recommend the Board terminate the After-School Program as of June 30th, 2020. *(To be reassessed in the fall.)*
- B. Recommend the Board to approve the HIB grade for the school year 2019-2020. *(Document in drive)*

Action of the Board _____

2. Personnel:

- A. Recommend the Board approve the stipends listed in Attachment D.

Action of the Board _____

- B. Recommend the Board approve the following summer hours:

Tony Tomasello---20 hours at per diem rate for chromebook upgrades, cleaning.

Kelly McCorristin---6 hours at per diem rate for book return/shelving/reconciling student accounts.

Cecilia Fox---30 hours at per diem rate for registration, protocols for COVID-19.

Mari Coskey---10 hours at per diem rate for speech online.

Action of the Board _____

- C. Recommend the Board approve the appointment of Jim Craft as school treasurer for the month of June in the amount of \$230.42.

Action of the Board _____

4. School Update: Dr. Murtaugh