

STONE HARBOR BOROUGH
BOARD OF EDUCATION

PUBLIC AGENDA
REGULAR
MEETING

Wednesday, August 12, 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 June 10, 2020. (Separate Minutes files)

V. BOARD SECRETARY/BUSINESS ADMINISTRATOR'S REPORT

A. Board Secretary Report

Board Secretary's Report for the month of May, 2020 pursuant to **N.J.A.C 6A:23A-16.10 (c) 3**, I certify that as of August 12, 2020, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Stone Harbor Board of Education pursuant to

N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2 and no budgetary line item account has been over-expended in violation of **N.J.A.C. 6:23-16.10(a) 1.** (Financial pages 1-20)

In accordance with **N.J.A.C. 6A:23A-16.10 (c) 2**, it is certified that anticipated revenue has changed for the month ending July 31, 2020 as follows:

| | | |
|--------------|----------|-----|
| Increase \$0 | Decrease | \$0 |
|--------------|----------|-----|

| | |
|-------------|------------------------|
| _____ | <u>August 12, 2020</u> |
| Linda Fiori | Date |

B. Treasurers Report

Treasurer’s Report in accordance with 18A:17-36 and 18A: 17-9 for the month of May, 2020. The Treasurer’s Report and Secretary’s Report are in agreement for the months of May and June, 2020. (Financial pages 21-27)

C. Certification

Pursuant to **N.J.A.C. 6A:23A-16.10 (c) 4**, the Stone Harbor Board of Education certifies that as of August 12, 2020 and after review of the Secretary’s Monthly Financial Report and the Treasurer’s Monthly Financial Report and upon consultation with the appropriate district officials, to the best of the Boards’ knowledge, no major account or fund has been over-expended in violation of **N.J.A.C. 6A:23A-16.10 (a) 1** and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

D. Warrants

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

- Debt Service paid in April and May, 2020
- Payroll paid in June, 2020
- Payroll paid in July, 2020
- Warrants paid in June and July, 2020
- Warrants paid in August, 2020 (Current & Future Payments)
- Authorize the Business Administrator to pay any additional bills due and owing for August, 2020 and may transfer funds as necessary so that no line item is over expended. A list of bills paid and transfers made will be presented at the next board meeting. (Agenda pages 6-17)

E. Contracts / Agreements

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

- **Middle Township Public Schools Tuition Contract 2020-21**, for two (2) full time regular students to attend Middle Township High School for the 2020 - 2021 school year, commencing September 1, 2020 and terminating June 30, 2021, in the amount of \$26,000.00 plus 2018 - 2019 tuition adjustment of \$7,220.00 for a total adjusted tuition of \$33,220.00. (Agenda page 18)
- **West Cape May Interlocal Agreement** for Stone Harbor School District to share a Spanish Teacher with West Cape May School District commencing September 1, 2020 in the amount of \$13,890.71 (Agenda page 19)
- **Cape May City Interlocal Agreement** for Stone Harbor School District to share a Spanish Teacher with Cape May City Elementary School commencing September 1, 2020 in the amount of \$13,890.71 (Agenda page 20)

F. Grant Application

It is recommended that the Board of Education approve to submit the Alyssa's Law Grant Application in the amount of \$20,000. Grant will be used for school security items.

G. CARES Act Grant

It is recommended that the Board of Education approve to accept the CARES Act Grant in the amount of \$3,808.00

H. Garden Club of Stone Harbor Donation

It is recommended that the Board of Education accept the \$500.00 annual donation from the Garden Club of Stone Harbor.

VI. FOR YOUR INFORMATION –

The New Jersey School Boards Association (NJSBA) Virtual Workshop 2020 is being held October 20 – 22, 2020. Please let Ms. Fiori know if you would like to register.

VII. CHIEF SCHOOL ADMINISTRATOR'S REPORT (Agenda page 5)

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 August 2020 Board Agenda

1. Policy:

A. Recommend the Board read and review the following policies that have been revised due to COVID-19:

1250. Visitors

Amended to prohibit most visitors during the pandemic recovery. Visitors may be admitted only upon the approval of the administrator and must observe social distancing rules and wear face masks while in school.

3510 Operations and Maintenance of Plant

Amended to include cleaning and disinfecting measures outlined in the guidance for facilities and school buses.

3541.33 Transportation and Safety

Amended to include an overview of cleaning, disinfecting and social distancing measures outlined in the guidance for school buses.

5141.2 Illness

Amended to cover contact tracing.

5141.3 Health Examinations and Immunizations

Amended to cover screening, personal protective equipment and social distancing.

B. Recommend the Board approve the Pandemic Response Plan for 2020-2021 for re-opening schools.

Action of the Board _____

C. Recommend the Board approved the revised 2020-2021 school calendar.

(Reflects four-hour session for first week of school)

Action of the Board _____

D. Recommend the Board refuse ESEA Grant--Title I-A in the amount of \$12,523.

Action of the Board _____

4. School Update: Dr. Murtaugh