

STONE HARBOR BOROUGH
BOARD OF EDUCATION

PUBLIC AGENDA REGULAR
MEETING

Wednesday, October 14, 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 September 9, 2020. (Separate Minutes files)

V. BOARD SECRETARY/BUSINESS ADMINISTRATOR'S REPORT

A. Budget Summary / Monthly Transfer Report

Budget Summary and Monthly Transfer reports for October, 2020 are presented for review. (Financial pages 1-16)

B. Transfers

It is recommended that the Board of Education approve, upon recommendation of the Chief School Administrator, the transfers of funds for the months of August and September, 2020. (Agenda pages 6-7)

C. Board Secretary Report

Board Secretary’s Report revised for the month of June (final) and July, 2020 pursuant to **N.J.A.C. 6A:23A-16.10 (c) 3**, I certify that as of October 14, 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 17-36 June, pages 38-57 July)

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 September 30, 2020 as follows:

Increase \$3,308	Decrease	\$0
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_____	<u>October 14, 2020</u>
Linda Fiori	Date

D. Treasurers Report

Treasurer’s Report in accordance with 18A:17-36 and 18A: 17-9 revised for the month of June (final) and July, 2020. The Treasurer’s Report and Secretary’s Report are in agreement for the months of June and July, 2020. (Financial page 37 June, pages 58-64 July)

E. Certification

Pursuant to **N.J.A.C. 6A:23A-16.10 (c) 4**, the Stone Harbor Board of Education certifies that as of October 14, 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.

F. Warrants

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

- Debt Service paid in July, 2020
- Debt Service paid in September, 2020
- Payroll paid in August, 2020
- Payroll paid in September, 2020
- Warrants paid in October, 2020 (Current Payments)

- Authorize the Business Administrator to pay any additional bills due and owing for October, 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 8-15)

G. High & Dry Storage, Unit Z-8 Contract

It is recommended that the Board of Education approve the contract with High & Dry Storage in Ocean View, NJ commencing November 19, 2020 and terminating November 19, 2021, in the amount of \$1,683.00. (Agenda page 16)

H. MLR Rebate

It is recommended that the Board of Education approve to distribute the MLR rebate for the 2019 reporting year to employees currently enrolled in the health insurance plan based on their level of contribution. The rebate amount of \$3,636.24 will be distributed through the payroll system by December 31, 2020. (Agenda pages 17-18)

VI. STONE HARBOR INVENTORY CHANGE REPORT

It is recommended that the Board of Education approve the fixed asset / inventory deletions as listed on the Inventory Change Report Deletions for 2019-2020. (Agenda page 19-20)

VII. FOR YOUR INFORMATION – N/A

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

IX. BOARD OF EDUCATION BUSINESS

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

X. 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.

XI. 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.

XII. RESUMPTION OF PUBLIC PORTION OF THE MEETING

XIII. ADJOURNMENT

**Stone Harbor School
Chief School Administrator Report**

October 14, 2020

1. Policy:

- A. Recommend the Board review the following policy for first reading:
5111-X Virtual Learning After Reopening Plan Capacity Reached
6171.2 Gifted and Talented

- B. Recommend the Board approve the MOA agreement between law enforcement and the school district. *(The county prosecutor is using the same document as last year.)*

Action of the Board _____

- C. Recommend the Board approve the revised 2020-2021 school calendar to reflect a four-hour session for the remote only day on November 3. *(The governor has closed schools to students that day due to Election Day).*

Action of the Board _____

2. Personnel:

- A. Recommend the Board approve and accept Mrs. Jan Leib's retirement letter with regrets effective February 1, 2020.

Action of the Board _____

3. Staff Development and Travel:

- A. Recommend the Board approve the staff development requests listed in Attachment B.

Action of the Board _____

4. School Update: Dr. Murtaugh