

STONE HARBOR BOROUGH
BOARD OF EDUCATION

PUBLIC AGENDA REGULAR
MEETING

Wednesday, November 11, 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 October 14, 2020. (Separate Minutes files)

V. BOARD SECRETARY/BUSINESS ADMINISTRATOR'S REPORT

A. Budget Summary / Monthly Transfer Report

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

- Authorize the Business Administrator to pay any additional bills due and owing for November, 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 7-10)

G. Shared Services Agreement – Athletic Coordinator

It is recommended that the Board of Education approve to terminate the Shared Services Agreement – Athletic Coordinator with the Borough of Avalon effective December 31, 2020.

H. NJ School Board Association Agreement

It is recommended that the Board of Education approve to enter into an agreement with NJSBA for Superintendent search in the amount of \$4,000 (based on Search Programs matrix) to be shared with Avalon Board of Education. (Agenda pages 11-20)

VI. FOR YOUR INFORMATION – letter from Board Secretary (Agenda page 21)

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.

XII. RESUMPTION OF PUBLIC PORTION OF THE MEETING

XIII. ADJOURNMENT

**Stone Harbor School
Chief School Administrator Report**

November 11, 2020

1. Policy:

- A. Recommend the Board approve the following policies:
6171.2 Gifted and Talented

Action of the Board _____

- B. Recommend the Board review the following policy for first reading: *(No action)*
5141.01 Readmittance---COVID-19

- C. Recommend the Board approve the Comprehensive Maintenance Plan and the M-1 for 2020-2021.

Action of the Board _____

- D. Recommend the Board approve the HIB School Self-Assessment submission to the NJDOE.

Action of the Board _____

2. School Update: Dr. Murtaugh