

STONE HARBOR BOROUGH  
BOARD OF EDUCATION

PUBLIC AGENDA REGULAR  
MEETING

Wednesday, December 9, 2020

6:00 PM

**STONE HARBOR BOARD OF EDUCATION  
275 93<sup>RD</sup> STREET  
STONE HARBOR, NJ 08247**

**BOARD OF EDUCATION MEETING  
Wednesday, December 9, 2020  
6:00 PM**

**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 November 11, 2020. (Separate Minutes files)

**V. BOARD SECRETARY/BUSINESS ADMINISTRATOR'S REPORT**

**A. Budget Summary / Monthly Transfer Report**

Budget Summary and Monthly Transfer reports for December, 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 month of November, 2020. (Agenda page 5)

**C. Board Secretary Report**

Board Secretary's Report for the month of October, 2020 pursuant to **N.J.A.C. 6A:23A-16.10 (c) 3**, I certify that as of December 9, 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)

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 November 30, 2020 as follows:

Increase \$0	Decrease \$0
<hr/>	<u>December 9, 2020</u>
Linda Fiori	Date

**D. Treasurers Report**

Treasurer's Report in accordance with 18A:17-36 and 18A: 17-9 for the month of October, 2020. The Treasurer's Report and Secretary's Report are in agreement for the month of October, 2020. (Financial pages 37-43)

**E. Certification**

Pursuant to **N.J.A.C. 6A:23A-16.10 (c) 4**, the Stone Harbor Board of Education certifies that as of December 9, 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:

- Payroll paid in November, 2020
- Warrants paid in December, 2020 (Current Payments)

- Authorize the Business Administrator to pay any additional bills due and owing for December, 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 6-9)

**G. COVID-19 FEMA Grant Application**

It is recommended that the Board of Education approve to submit the COVID-19 FEMA Public Assistance Grant application in the amount of \$5,283.58.

**VI. FOR YOUR INFORMATION – N/A**

**VII. CHIEF SCHOOL ADMINISTRATOR'S REPORT (Agenda page 4)**

**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**

**Stone Harbor School  
Chief School Administrator Report**

**December 9, 2020**

**1. Policy:**

A. Recommend the Board approve the following policies:

5141.01 Readmittance---COVID-19

Action of the Board \_\_\_\_\_

B. Recommend the Board approve the School Safety Incident Report for period 1.

Action of the Board \_\_\_\_\_

**2. Personnel:**

A. Recommend the Board approve Rebecca Hannings as Special Education teacher starting February 1, 2021 at BA, Step 4, \$60,736.

Action of the Board \_\_\_\_\_

**2. School Update: Dr. Murtaugh**