

STONE HARBOR BOROUGH
BOARD OF EDUCATION

PUBLIC AGENDA
REGULAR MEETING

Wednesday, February 10, 2021

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, time, and place thereof posted in *The Press of AC*. Additionally notice was posted on the bulletin board and filed with the Borough Clerk.

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. AUDIT PRESENTATION

Ford, Scott and Associates will present an overview and discussion of the audit for the fiscal year ending June 30, 2020. There were no recommendations, therefore no corrective action plan is necessary.

It is recommended that the Board of Education accept and approve the Annual Financial Audit for the Fiscal Year Ended June 30, 2020 and the Synopsis of Audit for the Fiscal Year Ended June 30, 2020. (See Google Drive)

V. MINUTES

It is recommended that the Board of Education approve the minutes of the Regular Meeting held on Wednesday, January 13, 2021. (Separate Minutes files)

VI. BOARD SECRETARY/BUSINESS ADMINISTRATOR'S REPORT

A. Budget Summary / Monthly Transfer Report

A Budget Summary and Monthly Transfer report for February, 2021 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 January, 2021. (Agenda page 6)

C. Board Secretary Report

Board Secretary's Report for the month of December, 2020 pursuant to **N.J.A.C. 6A:23A-16.10 (c) 3**, I certify that as of February 10, 2021, 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 January 31, 2021 as follows:

Increase \$0

Decrease \$0

Linda Fiori

February 10, 2021

Date

D. Treasurers Report

Treasurer's Report in accordance with 18A:17-36 and 18A: 17-9 for the month of December, 2020. The Treasurer's Report and Secretary's Report are in agreement for the month of December, 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 February 10, 2021 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 January, 2021
- Debt Service paid in January, 2021
- Warrants paid in February, 2021 – February Bill List (Current Payments).
- Authorize the Business Administrator to pay any additional bills due and owing for February, 2021 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 7-12)

G. SEMI Waiver

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

**Resolution
Waiver of Requirements
Special Education Medicaid Initiative (SEMI) Program**

Whereas, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2021-22 school year, and

Whereas, the Stone Harbor Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified students.

Now Therefore Be It Resolved that the Stone Harbor Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Cape May an appropriate waiver of the requirements of NJAC 6A23A-5.3 for the 2021-22 school year.

H. CM3 Proposal

It is recommended that the Board of Education approve the CM3 proposal for \$108,960.00 for four new unit ventilators, included in the budget for FY 2021-2022. (Agenda pages 13-16)

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**

February 10, 2021

1. Policy:

A. Recommend the Board review the following policies for first reading:

4119.27/4219.27 Parent/Guardian Authorization for Live Stream Instruction and Educational Services

5141.22 School Guidelines For Managing Students With Food Allergies

2. Recommend the Board approve the Support Staff Handbook.

Action of the Board _____

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