

STONE HARBOR BOROUGH  
BOARD OF EDUCATION

PUBLIC AGENDA REGULAR  
MEETING

Wednesday, March 10, 2021

6:00 PM

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

**BOARD OF EDUCATION MEETING**  
**Wednesday, March 10, 2021**  
**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, 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. MINUTES**

It is recommended that the Board of Education approve the minutes of the Regular Meeting held on Wednesday, February 10, 2021. (Separate Minutes files)

**V. 2021-2022 BUDGET RESOLUTION**

The Stone Harbor Board of Education approve the resolution, by roll call vote, to approve the 2021-2022 school budget for submission as follows:

BUDGET	LOCAL	TAX LEVY
General Fund	\$ 3,276,169	\$ 2,594,142
Special Revenue	13,375	0
Debt Service	<u>0</u>	<u>0</u>
 Total	 <u>\$3,289,544</u>	 <u>\$2,594,142</u>

BE IT FURTHER RESOLVES that the Board of Education sets \$5,000 as the maximum for travel expenses. The amount established for 2020/21 was \$5,000. The amount expended for 2020/21 currently is \$2,231.

Pursuant to the provisions of N.J.A.C. 6A:23A-7.3(b) the Stone Harbor Board of Education authorizes an annual maximum per employee not to exceed \$1,500 for regular business travel only for which prior board approval is not required.

**VI. PUBLIC HEARING 2021-22 BUDGET AND BOARD MEETING**

It is recommended that the Board of Education approve to hold the Public Hearing on the 2021-22 school budget and the regular board meeting on May 5, 2021 at 6:00 PM at the Stone Harbor School.

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

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

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

**C. Board Secretary Report**

Board Secretary's Report for the month of January, 2021 pursuant to N.J.A.C 6A:23A-16.10 (c) 3, I certify that as of March 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 February 28, 2021 as follows:

Increase \$0

Decrease \$0

\_\_\_\_\_  
Linda Fiori

March 10, 2021

Date

**D. Treasurers Report**

Treasurer's Report in accordance with 18A:17-36 and 18A: 17-9 for the month of January, 2021. The Treasurer's Report and Secretary's Report are in agreement for the month of January, 2021. (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 March 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 February, 2021
- Debt Service paid in February, 2021
- Warrants paid in March, 2021 – March Bill List (Current Payments).
- Authorize the Business Administrator to pay any additional bills due and owing for March, 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 7-11)

**VIII. FOR YOUR INFORMATION -- N/A**

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

**X. BOARD OF EDUCATION BUSINESS**

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

**XI. 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.

**XII. 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.

**XIII. RESUMPTION OF PUBLIC PORTION OF THE MEETING**

**XIV. ADJOURNMENT**

**Chief School Administrator March 10, 2021 Board Agenda**

**1. Policy:**

A. Recommend the Board approve the following policies:

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

5141.22 School Guidelines For Managing Students With Food Allergies

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

B. Recommend the Board approve the 2021-2022 school calendar.

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

**2. Personnel:**

A. Recommend the Board add Beatrice Carter to the 2020-2021 substitute list.

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

**3. School Update:** Dr. Murtaugh

**4. Executive Session:** Personnel