

STONE HARBOR BOROUGH
BOARD OF EDUCATION

AGENDA

October 12, 2022

Regular Board of Education Meeting

**STONE HARBOR BOARD OF EDUCATION
275 93RD STREET
STONE HARBOR, NJ 08247**

**BOARD OF EDUCATION MEETING
Wednesday, October 12, 2022
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 _____ Mrs. Walters
_____ Mrs. Kathleen Fox _____ Ms. Fiori
_____ Dr. Renee Murtaugh

IV. MINUTES

It is recommended that the Board of Education approve the following

- Minutes of the regular meeting held on September 14, 2022.
(Separate Minutes files)

V. BOARD SECRETARY/BUSINESS ADMINISTRATOR'S REPORT

- A.** Budget Summary and Monthly Transfer reports for October, 2022 are presented for review (**See financial reports file**)

- Authorize the Business Administrator to pay any additional bills due and owing for October, 2022 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. (See pages 8-12)

G. Meeting Change date

It is recommended that the Board of Education approve to change the November meeting from November 9, 2022 to November 2, 2022 at 6pm.

VI. FOR YOUR INFORMATION –

VII. CHIEF SCHOOL ADMINISTRATOR’S REPORT (See pages 4-6)

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.

D. XI. RESUMPTION OF PUBLIC PORTION OF THE MEETING

XII. ADJOURNMENT

Stone Harbor CSA October 12, 2022

Policy

- A. Motion to accept the Chief School Administrator’s Harassment, Intimidation, and Bullying Report for September, 2022.
- B. Motion to affirm the Chief School Administrator’s Harassment, Intimidation, and Bullying Report for August, 2022.
- C. Motion to submit the HIB Self-Assessment for the 2021-2022 school year as attached.
- D. Motion to approve the Memorandum of Agreement between the Stone Harbor Police Department and the Stone Harbor School District for 2022-2023 as attached.
- E. Motion to approve the Bus Drill from September 15, 2022 as attached.
- F. Motion to revise or adopt the following mandated policies or regulations:

Policy/Reg. #	Reading	Policy/Regulation Title
P 5141.10	First	Face Coverings (October 2021) (Abolished)
P & R 5141.10	First	Face Coverings (October 2022) (Updated)
5131.1	First	Harassment, Intimidation, and Bullying (June 2011) (Abolished)
5131.1	First	Harassment, Intimidation, and Bullying (October 2022) (Updated)

- G. Motion to approve the following field trips for the 2022-23 school year:

Destination	Group	Date(s)	Time	Trip Cost	Transportation Cost not to Exceed	Total Cost
Secluded Acres Farm	Kindergarten	10/13/2022	9:00am-12:00pm	\$96.00	N/A	\$96.00

Stone Harbor CSA October 12, 2022

H. Motion to approve attendance at the following trainings and programs:

Event	Date(s)	Location	Registration Fees	Mileage & Travel	Employee Name
Best Practices in CO-TEACHING: Effective Strategies and Realistic Solutions for Inclusive Classrooms (Grades 1-12)	11/8/2022 9:00am-3:00pm	Newark, NJ	\$279.00	TBD	Kara Brown
New Jersey Consortia for Excellence through Equity: <i>Street Data: Reimagining our ways of knowing, learning, and leading</i>	10/4/2022 11:30am-1:00pm	Online	N/A	N/A	Kara Brown Antonio Martin Samantha Zanolini
School Security Drills for Students with Exceptionalities	11/4/2022 10:00am	CMCSSD	N/A	N/A	Mari Coskey Renee Murtaugh
New Jersey Consortia for Excellence through Equity: <i>Gender 101: Expression, Identity, and Emergence in Children and Adolescents</i>	11/17/2022 9:00-11:00am	Online	N/A	N/A	Kathleen Fox
New Jersey Consortia for Excellence through Equity: <i>Anxious and Depressed in the Classroom: Effective Student Support Strategies Every Educator Can Deliver</i>	3/2/2022 9:00-11:00am	Online	N/A	N/A	Kathleen Fox
New Jersey Consortia for Excellence through Equity: <i>Managing the Helper's Mind: Personal Resilience Skills for Balance, Strength, and Wellness</i>	9/28/2022 12:00pm-1:00pm	Online	N/A	N/A	Antonio Martin

I. Motion to approve the following facility requests:

Requested By	Date(s)	Time	Room Requested	Purpose
Avalon Stone Harbor PTC	12/7/2022	3:30-5:00pm	Multipurpose Room	Ugly Sweater Decorating
Avalon Stone Harbor PTC	12/12/2022-12/16/2022	8:00am-3:00pm	Library	Santa's Secret Shop
Avalon Stone Harbor PTC	2/14/2022	3:30-5:30pm	Multipurpose Room	Valentine's Bingo

Stone Harbor CSA October 12, 2022

Avalon Stone Harbor PTC	3/24/2022	4:00-9:00pm	Multipurpose Room	Glow Dance
Avalon Stone Harbor PTC	5/12/2022	7:00-9:00am	Playground Area	Mother's Day Yoga
Avalon Stone Harbor PTC	6/1/2022	4:00-9:00pm	Multipurpose Room	Talent Show
Avalon Stone Harbor PTC	6/13/2022 Rain Date 6/14/2022	7:00am-2:00pm	Playground/Track	End of Year Carnival

J. **Presentation-** 2021-22 Student Safety Data System Reporting Period 2 Submission as attached- Kathy Fox

Personnel

K. Extend NJFLA leave for employee #11832458 from November 7, 2022 through November 30, 2022.

Informational/Discussion

- a. Enrollment Report
- b. Fire Drill: 9/9/2022 @9:03am assisted by SH FD
- c. Security Drill: 9/12/2022 @2:00pm Lockdown assisted by SH PD
- d. Facility Updates: Boilers
- e. Change in Board Meeting date from November 9 to November 2

October Events

Every Friday - Kindergarten Turtle Cookie Sale
Week of Respect
PTC Grandparents Day - K-4
Staff In-Service CPI
Echo Hill Trip (7th grade)
SH Fire Prevention Presentation
School Violence and Vandalism Awareness Week
Author visit with Beth Ferry (all grades PreK-8)
Red Ribbon Week
Frank Turner assembly (SEL/positive affirmations)
PTC Halloween Carnival (PK-8)

Stone Harbor School Update- Dr. Murtaugh

Stone Harbor Board of Ed

Transfers by Transfer Number
Start date 9/1/2022 End date 9/30/2022

TR#	Transfer Description	Amount	To Account	From Account
2343	09/01/22 Sept transfer	501.00	11-000-222-300-0 Purchased Prof & Tech Serv	11-000-222-600-0 Supplies and Materials
2346	09/01/22 Set up grant	7,295.00	20-487-100-600-0 Supplies	- - - -
		29,179.00	20-487-400-720-0 Building	- - - -
2347	09/01/22 September transfer	12,000.00	11-000-230-339-0 Other Professional Services	11-000-230-100-0 Personnel Services - Salaries
2348	09/01/22 Sept transfer	392.00	11-000-213-300-0 Purchased Prof & Tech Serv	- - - -
		660.00	11-190-100-320-0 Purchased Prof-Ed Serv	- - - -
		392.00	- - - -	11-000-213-600-0 Supplies and Materials
		660.00	- - - -	11-190-100-610-0 General Supplies
2351	09/01/22 Sept transfer	2,000.00	11-000-223-500-0 Other Purchased Services	11-000-223-320-0 Purchased Prof-Ed Serv
2352	09/01/22 Sept transfer	1,600.00	11-000-213-300-0 Purchased Prof & Tech Serv	11-190-100-610-T General Supplies - Computer
2354	09/01/22 Sept transfers	50.00	11-000-230-585-0 BOE Other Purchased Services	11-000-230-895-0 BOE Membership Dues & Fees
2355	09/01/22 Sept transfer	600.00	11-000-230-530-0 Communications/Telephone	11-000-230-610-0 General Supplies
2356	09/01/22 Sept transfer	330.00	11-000-230-585-0 BOE Other Purchased Services	11-000-230-610-0 General Supplies
2357	09/01/22 Sept transfer	500.00	11-000-230-585-0 BOE Other Purchased Services	11-000-230-610-0 General Supplies
2358	09/01/22 Sept transfer	50.00	11-000-230-585-0 BOE Other Purchased Services	11-000-230-895-0 BOE Membership Dues & Fees

56,209.00 Report Total



Starting date 9/15/2022

Ending date 9/15/2022

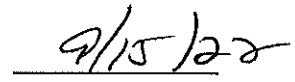
Chk#	Date	Rec date	Code	Vendor name	Check Comment	Check amount
F31665	09/15/22		1379	Stone Harbor Boe Agency Acct		4,000.10
F31666	09/15/22		0131	Stone Harbor Payroll		53,831.34

Fund Totals

10	General Fund	\$3,202.08
11	General Current Expense	\$51,047.53
20	Special Revenue Fund	\$125.00
70	Internal Service Fund	\$3,456.83
Total for all checks listed		\$57,831.44

Prepared and submitted by:


Board Secretary


Date

Starting date 9/30/2022


Ending date 9/30/2022

Chk#	Date	Rec date	Code	Vendor name	Check Comment	Check amount
F31718	09/30/22		1379	Stone Harbor Boe Agency Acct		4,093.22
F31719	09/30/22		0131	Stone Harbor Payroll		55,000.33

Fund Totals

10	General Fund	\$3,205.90
11	General Current Expense	\$50,882.07
20	Special Revenue Fund	\$1,155.00
70	Internal Service Fund	\$3,850.58
Total for all checks listed		\$59,093.55

Prepared and submitted by:


Board Secretary

9/30/22
Date

Batch Number	1	Current Payments	\$165,738.57	Batch Total
1485	Amazon		\$297.94	Vend Total
	P.O. # 300200	PE Supplies	\$297.94	PO Total
J229	Aroma Dough		\$239.60	Vend Total
	P.O. # 200455	Classroom supplies	\$119.80	PO Total
	P.O. # 300194	Gluten free dough	\$119.80	PO Total
0221	Atlantic City Electric		\$5,972.35	Vend Total
	P.O. # 300007	Electric	\$5,972.35 P	PO Total
0190	Avalon Board Of Ed		\$114,198.07	Vend Total
	P.O. # 300001	Recurring Tuition	\$40,500.00 P	PO Total
	P.O. # 300002	Teacher's Salaries	\$50,992.45 P	PO Total
	P.O. # 300003	Superintendent	\$10,528.40 P	PO Total
	P.O. # 300004	Business Administrator	\$6,088.60 P	PO Total
	P.O. # 300203	Reimburse Conley 8/16-8/31	\$560.00 P	PO Total
	P.O. # 300204	Reimburser Tomasello Aug 19-31	\$658.88 P	PO Total
	P.O. # 300205	Reimburse O'Rourke 8/24-8/29	\$391.65 P	PO Total
	P.O. # 300208	Bossuyt Summer Hours Aug	\$1,598.50 P	PO Total
	P.O. # 300209	Conley hours 9/1-9/15	\$595.00 P	PO Total
	P.O. # 300216	Reimburse for Mulford Summer	\$932.09 P	PO Total
	P.O. # 300236	Reimburse for NJSBA Conference	\$880.00 P	PO Total
	P.O. # 300240	Reimburse Conley 9/16-9/30/22	\$472.50 P	PO Total
0312	Brodart Co.		\$1,378.64	Vend Total
	P.O. # 200358	Books for Library	\$1,102.99	PO Total
	P.O. # 200359	Library Books	\$275.65 P	PO Total
0154	Bureau Of Education Research		\$279.00	Vend Total
	P.O. # 300199	Best Practices in Co Teacher	\$279.00	PO Total
0149	Casa Payroll Services		\$307.40	Vend Total
	P.O. # 300010	Payroll	\$307.40 P	PO Total
1321	CM3 Building Solutions, Inc.		\$5,977.50	Vend Total
	P.O. # 300011	HVAC Maintenance	\$4,460.00 P	PO Total
	P.O. # 300012	Phone/Cell Centril	\$187.50 P	PO Total
	P.O. # 300232	Service for high humidity libr	\$1,050.00 P	PO Total
	P.O. # 300239	Repair magnet in ext door	\$280.00 P	PO Total
0191	CMC Technical School		\$1,853.10	Vend Total
	P.O. # 300009	2022/2023 Tuition	\$1,853.10 P	PO Total
0665	Comcast		\$479.51	Vend Total
	P.O. # 300013	Business Internet	\$411.35 P	PO Total

Batch Number	1	Current Payments	\$165,738.57	Batch Total
0665	Comcast		\$479.51	Vend Total
	P.O. # 300014	Comcast Xfinity	\$68.16	P PO Total
0395	Ferry, Beth		\$1,000.00	Vend Total
	P.O. # 300196	Author Visit 10/19	\$1,000.00	PO Total
1070	Flexfacts Benefits Solutions		\$3.50	Vend Total
	P.O. # 300016	Flex Facts Benefits	\$3.50	P PO Total
0450	Ford, Scott & Associates Llc		\$9,000.00	Vend Total
	P.O. # 300017	2021/2022	\$9,000.00	PO Total
0217	Home Depot Credit Services		\$466.62	Vend Total
	P.O. # 300155	blank wall plates, repair kit	\$40.54	P PO Total
	P.O. # 300156	Rin bird elbows, connector	\$21.76	P PO Total
	P.O. # 300170	Supplies	\$46.76	P PO Total
	P.O. # 300220	Aug/Sept Invoices	\$357.56	PO Total
W240	Home Depot Pro - Institutional		\$3,789.94	Vend Total
	P.O. # 300219	Custodial Supplies	\$525.22	PO Total
	P.O. # 300225	Supplies	\$3,264.72	PO Total
0951	Jimmy'S Discount Bags,Jdb1 Llc		\$1,201.65	Vend Total
	P.O. # 300218	Bags, Cups, Tissues	\$1,201.65	PO Total
0562	Learning.com		\$480.00	Vend Total
	P.O. # 300202	Digital Literacy curriculum	\$480.00	PO Total
0972	Lisi, Tracy		\$116.97	Vend Total
	P.O. # 300192	Reimburse for flowers from BOE	\$116.97	PO Total
0603	Middle Township Board Of Ed		\$4,272.60	Vend Total
	P.O. # 300019	2022/2023 Tuition	\$4,272.60	P PO Total
1480	Pitney Bowes Global,LLC		\$215.37	Vend Total
	P.O. # 300020	Postage Machine Lease	\$215.37	P PO Total
I731	School Mate		\$200.00	Vend Total
	P.O. # 300173	Student planner book	\$200.00	PO Total
0784	School Specialty LLC		\$77.01	Vend Total
	P.O. # 300207	Art Supplies	\$77.01	PO Total
0798	Seashore ACE		\$124.63	Vend Total
	P.O. # 300237	Sept purchases	\$124.63	PO Total
0733	Staples Credit Plan		\$103.22	Vend Total
	P.O. # 300197	Office Supplies	\$103.22	PO Total

Batch Number	1	Current Payments	\$165,738.57	Batch Total
S839		Sunrise River Press	\$99.00	Vend Total
	P.O. # 300231	Subscription Indiv Health plan	\$99.00	PO Total
1029		Tech4learning	\$475.00	Vend Total
	P.O. # 300158	Wixie Subscription 2022-2023	\$475.00	PO Total
C347		United Supply Corp.	\$2,748.44	Vend Total
	P.O. # 200804	Physical Education Supplies	\$132.60 P	PO Total
	P.O. # 200834	Teaching Aids	\$27.95 P	PO Total
	P.O. # 200849	Teaching Aids	\$166.81 P	PO Total
	P.O. # 200858	Teaching Aids	\$207.53 P	PO Total
	P.O. # 200880	Teaching Aids	\$1,254.98 P	PO Total
	P.O. # 200888	Special Needs	\$13.28 P	PO Total
	P.O. # 300211	Supplies	\$12.09 P	PO Total
	P.O. # 300212	Supplies	\$933.20 P	PO Total
1227		Wb Mason Co. Inc.	\$363.42	Vend Total
	P.O. # 300198	Ink cartridges	\$363.42	PO Total
1543		Wildwood Linen Supply	\$66.98	Vend Total
	P.O. # 300224	Towel Bar Mops 9/27/22	\$66.98	PO Total
1454		Wilson Language Training	\$7,981.20	Vend Total
	P.O. # 200415	Reading Books	\$7,981.20	PO Total
2050		Woodbine Board of Education	\$1,969.91	Vend Total
	P.O. # 300028	Music Teacher Shared Services	\$1,969.91 P	PO Total
Total for Report =			\$165,738.57	