

MEMORANDUM

D – Operations

2/13/17

K-12 Issues

1. Approval of Bills List – Moved that the Board of Education approves the February 13th, 2017 bills list of \$693,302.62 consisting of \$655,953.41 from the General Fund, \$36,746.69 from Cafeteria account, and \$602.52 from the Bridges account and that a copy of each be attached to the minutes.
2. Approval of Payroll Related Expenses – Moved that the Board of Education approves the January 30th, 2017 Payroll in the total amount of \$745,900.19 Board Share FICA in the total amount of \$12,543.24 and State Share FICA in the total amount of \$42,247.66.
3. Approval of Check Register – Moved that the Board of Education approves the February 6th, 2017 check register of \$29,357.96 and that a copy be attached to the minutes.
4. Approval of December Transfer Reports – Moved that the Board of Education approves the Transfer Reports for the month ending December 31, 2016, and that a copy be attached to the minutes.
5. Construction Project Bid Award -
WHEREAS, on December 15, 2016, the Boonton Board of Education conducted a public bid opening for the award of a Toilet Renovation Project at Boonton High School which yielded the following bidders for consideration:

Construction Contractors of
NY Corp.
208 Russell Place
Hackensack, NJ 07601

R. J. Michaels & Co., Inc.
333 Dodd Street
East Orange, NJ 07017

GL Group, Inc.
140 Hamburg Turnpike
Bloomingdale, NJ 07403

Salazar & Associates, Inc.
625 Rahway Avenue
Union, NJ 07083

K&D Contractors, LLC
351 Monroe Avenue
Kenilworth, NJ 07033

V+K Construction, Inc.
37 Bartha Avenue
Edison, NJ 08817

Northeastern Interior
Services LLC
112 Mill Street
Paterson, NJ 07501

Wallkill Group, Inc.
4 Sugarbowl Court #9
Vernon, NJ 07462

and;

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WHEREAS, in accordance with the provisions of the Public Schools Contract Law, N.J.S.A. 18A:18A-1 et seq.;

NOW, THEREFORE BE IT RESOLVED, that the Boonton Board of Education award the contract for the Toilet Renovation Project at Boonton High School to R. J. Michaels & Co., Inc. of East Orange, NJ as follows:

Contractor	Base Bid	Alternate #2
R. J. Michaels & Co.	\$117,241	\$1,750

6. Construction Project Bid Rejection -

WHEREAS, on December 15, 2016, the Boonton Board of Education conducted a public bid opening for the award of a Kitchen Equipment Replacement Project which yielded the following bidders for consideration:

Construction Contractors of
NY Corp.
208 Russell Place
Hackensack, NJ 07601

R. J. Michaels & Co., Inc.
333 Dodd Street
East Orange, NJ 07017

GL Group, Inc.
140 Hamburg Turnpike
Bloomingdale, NJ 07403

Salazar & Associates, Inc.
625 Rahway Avenue
Union, NJ 07083

K&D Contractors, LLC
351 Monroe Avenue
Kenilworth, NJ 07033

V+K Construction, Inc.
37 Bartha Avenue
Edison, NJ 08817

Northeastern Interior
Services LLC
112 Mill Street
Paterson, NJ 07501

Wallkill Group, Inc.
4 Sugarbowl Court #9
Vernon, NJ 07462

WHEREAS, in accordance with the provisions of the Public Schools Contract Law, N.J.S.A. 18A:18A-22, the Boonton Board of Education has determined that the bids received do not conform to the specifications for the one or more of the following reasons:

- the lowest bid substantially exceeds the cost estimates
- the lowest bid substantially exceeds the board of education’s appropriation
- the board of education had decided to abandon the project
- the board of education wants to substantially revise the specifications
- the purpose or provision or both of N.J.S.18A:18A-1 et seq. are being violated
- the board of education had decided to use the State authorized contract pursuant to N.J.S. 18A:18A-10;

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NOW, THEREFORE BE IT RESOLVED, that the Boonton Board of Education rejects all bids for the Kitchen Equipment Replacement Project.

7. Construction Project Bid Award -

WHEREAS, on January 11, 2017, the Boonton Board of Education conducted a public bid opening for the award of Lighting Upgrades at Various Schools which yielded which yielded the following bidders for consideration:

BOZ Electrical Contractors, Inc.
6 Warren Drive
Vernon, NJ 07462

Tatbit Co.
PO Box 310
10 Park Place, Building 6B
Butler, NJ 07405

Donnelly Energy
557 Route 23 South
Wayne, NJ 07470

TSUJ Corp.
PO Box 4621
Wayne, NJ 07474

Post & Kelly Electric Co, Inc.
PO Box 109
Hawthorne, NJ 07507

Wojchik Electric, Inc.
288 West Railway Avenue
Paterson, NJ 07503

and;

WHEREAS, in accordance with the provisions of the Public Schools Contract Law, N.J.S.A. 18A:18A-1 et seq.;

NOW, THEREFORE BE IT RESOLVED, that the Boonton Board of Education award the contract for the Lighting Upgrades at Various Schools to Donnelly Energy of Wayne, NJ, as follows:

Contractor	Base Bid	Alternate #1	Alternate #2	Alternate #3	Alternate #4
Donnelly Energy	\$298,000	N/C	\$53,300	\$146,575	-

8. Appoint Delegates and Representatives - Moved that the Board of Education appoint the following delegates/representatives for the 2016/17 calendar year:

Morris County Educational Services Commission – Robert Siciliano
Morris County School Boards Association – Irene LeFebvre
New Jersey School Boards Association – Irene LeFebvre

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9. Approval to Enter into Federal Aid Cost Reimbursement Agreement – Moved that the Board of Education approves entering into a Federal Aid Cost Reimbursement Agreement with the State of New Jersey, Department of Transportation, Division of Local Aid and Economic Development for funding to finance the John Hill School Safe Routes to School Project, as per the attached.

10. Approval of Tuition Rates – Upon the recommendation of the Business Administrator, the Board of Education approves the recommendation from Michael Neves of approval of the following tuition rates for the 2016-2017 school year:

<u>Kindergarten</u>	<u>\$13,187</u>
<u>Grades 1-5</u>	<u>\$15,885</u>
<u>Grades 6-8</u>	<u>\$14,524</u>
<u>Grades 9-12</u>	<u>\$17,457</u>
<u>Learning Language Disabilities K-8</u>	<u>\$31,273</u>
<u>Multiple Disabilities</u>	<u>\$42,152</u>
<u>Pre-School Handicapped</u>	<u>\$14,846</u>

11. Approval of Employee Travel and Related Expense Reimbursements - **WHEREAS**, the following employees, are attending the conference, convention, staff training, seminar or workshop as indicated; and

WHEREAS, the attendance at the stated function was previously approved by the Chief School Administrator for the date as indicated on their completed Professional Absence Form, as being work related and within the scope of the work responsibilities of the attendee; and

WHEREAS, the attendance at the function was approved as promoting the delivery of instruction or furthering efficient operation of the school district, and fiscally prudent; be it

RESOLVED, that upon the recommendation of the Business Administrator, the Board of Education approves the recommendation from Michael Neves and finds 118th the travel and related expense particular to attendance at the approved function necessary and/or unavoidable, and that the travel and related expense are justified and therefore reimbursable in accordance with OMB Guidelines, State travel regulations and/or employee contracts.

Name	Date (s)	Workshop / Conference	Registration Fee Paid by BOE	Mileage/ Tolls / Other
Bednar, Patricia	01/31/17	Readers Workshop Program – School visit, Mahwah, NJ	\$0	\$15.81

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DeCotiis, Toni	04/21/17	Treatment Methods for Anxiety, Parsippany, NJ	\$99	\$3.84
Coleman, Jennifer	02/22/17	NJ Special Education Summit, Newark, NJ	\$0	\$25.20
Kovall, Karen	01/27/17	Readers Workshop Program – School visit, Paramus, NJ	\$0	\$17.98
McGivney, Barbara	01/31/17	Readers Workshop Program – School visit, Mahwah, NJ	\$0	\$15.81
Muench, Christine	02/22/17	NJ Special Education Summit, Newark, NJ	\$0	\$25.23
Presuto, Robert	02/24/17	NJPSA Workshop, Preparing Teachers, Monroe Twp., NJ	\$75	Tolls - \$ 12.00 Mileage - \$34.16
Presuto, Robert	01/17/17	NJASA Strategic Planning Session, Trenton, NJ <i>previously approved on 10/03/16, revised to include tolls & parking</i>	\$149 *	Tolls - \$12.75 Parking - \$10.00 Mileage - \$83.08
Smith, Amy	01/31/17	Readers Workshop Program – School visit, Mahwah, NJ	\$0	\$15.81

12.

USE OF FACILITIES
February 13th, 2017

Permit #	Requested by / Facility / Dates
16/17-0072	Boonton Fire Department – Softball League Boonton High School – Varsity Baseball Field Wednesdays & Fridays Apr 1 st – Sept 1 st , 2017 (6:00 PM-8:00 PM) Sundays Apr 1 st – Sept 1 st , 2017 (1:00 PM – 3:00 PM)
16/17-0073	Boonton PTA – Book Fair JHS – Gym (back half) Monday April 24 th – Friday April 28 th 2017 (7:30AM – 4:00PM) Tuesday April 25 th & Thursday April 27 th 2017 (4:00 PM – 8:00 PM)

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- 16/17-0074 Boonton PBA – 5K Run
 Boonton High School – Gym, Bathrooms, Parking Lot
 Board agrees to waive all applicable fee's as defined in policy 7510
 Sunday April 2nd 2017
 (5:00 AM – 1:00 PM)
- 16/17-0075 Boonton High School Boys LAX – Meetings
 Boonton Library
 Feb 21st, March 21st, April 19th, May 15th, 2017
 (7:00 PM – 9:00 PM)
- 16/17-0076 Boonton High School Boys LAX – Team Dinner
 Boonton High School – Cafeteria
 Tuesday March 28th, 2017
 (4:30 PM – 8:00 PM)

BHS TEAM SPORTS HAVE PRIORITY

**ABOVE PERMITS ARE PENDING BUILDING ADMINISTRATION
FINAL APPROVAL**