

MEMORANDUM

D – Operations

04/30/2018

K-12 Issues

1. Bills List: The Board approves the Bills List of April 30, 2018.

10 General	\$647,744.81
20 Special Revenue	13,293.76
30 Capital Projects	19,944.03
60 Cafeteria	34,652.54
61 Bridges	953.82

2. Transfer Reports: The Board approves the Transfer Reports for the month ending March 31, 2018.

3. Reports of the Board Secretary and Treasurer: The Board approves the reports of the Board Secretary and Treasurer for the month ending March 31, 2018.

4. Bridges to Learning Rates for 2018-2019: The Board approves Bridges to Learning Out-of-School-Time programs and rates for 2018-2019, per the attachment.

5. Service Agreement: The Board approves to contract with Computer Solutions Inc. at a cost of \$17,268.00 for 2017-2018 and \$12,012 for 2018-2019 for enterprise applications, including renewal of service, data conversion and support.

6. Service Agreement: The Board approves to contract with Distributed Website Corporation at a total cost of \$6,729.99 for 2017-2018 and 2018-2019 for school management applications.

7. Special Counsel: The Board approves Andrew Brown of Schwartz Edelstein Law Group, Whippany, NJ, as Special Counsel for labor negotiations, effective 4/16/2018 -- 6/30/2018, at the rate of \$160.00 per hour.

8. 2018-2019 District Budget: The Board approves adoption of the 2018-2019 District budget with use of State aid; use of healthcare adjustment in the amount of \$355,741 to cover additional healthcare expenses; use of banked cap in the amount of \$11,541 to achieve instructional goals, which must be completed by the end of the budget year and cannot be deferred or incrementally completed over a longer period of time; and withdrawal of up to \$475,000 from capital reserve for security upgrades and bathroom renovations at Boonton High School.

	<u>General Fund</u>	<u>Special Revenue</u>	<u>Debt Service</u>	<u>Total</u>
Budget	\$27,879,366	\$588,413	\$1,487,150	\$29,954,929
Tax Levy	19,164,365	0	1,106,783	20,271,148

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9. Fire Corrective Work at Boonton High School

Whereas, The Board of Education of Boonton in the County of Morris, New Jersey (the “Board”), desires to proceed with a school facilities project consisting generally of: Fire Corrective Work at Boonton High School

Whereas, the Board now seeks to take the initial steps in order to proceed with the Project:
Now, therefore, be it resolved by the Board of Education of Boonton Town, in the County of Morris, State of New Jersey, as follows:

Section 1. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project and the Board further authorizes the submission of same to the Morris County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 2 The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Project.

Section 3. The School Administration and such other officers and agents of the Board as are necessary, including the Board attorney, bond counsel and architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution. The District is not seeking a Grant

Section 4. This resolution shall take effect immediately.

10. High School Vestibule: The Board approves the school facilities project consisting generally of: New Interior Vestibule at Boonton High School

Whereas, the Board now seeks to take the initial steps in order to proceed with the Project:

Now, therefore, be it resolved by the Board of Education of Boonton Town, in the County of Morris, State of New Jersey, as follows:

Section 1. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project and the Board further authorizes the submission of same to the Morris County Superintendent of Schools and the New Jersey Department of Education for approval.

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Section 3. The School Administration and such other officers and agents of the Board as are necessary, including the Board attorney, bond counsel and architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution. The District is not seeking a Grant.

Section 4. This resolution shall take effect immediately.

11. 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 the Board of Education approves and finds 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
Birchler, Leah	05/22/18	HIB Training Program-Updated Codes, Toms River	\$145	\$50.16
Gardberg, Steven	06/06/18 to 06/08/18	NJASBO Annual Conference, Atlantic City	\$275	Mileage - \$79.98 Tolls - \$10 Parking - \$10 Hotel - \$252
Perez, Natalie * <i>* Previously approved 4/16/18, updated to include hotel</i>	04/25/18 to 04/27/18	NCTM Annual Meeting/Expo, Washington, DC	\$445	Train - \$336 Hotel - \$182
Seegers, Sandra	04/27/18	Garden State Scholastic Press Conference, Douglas College, Rutgers	\$65	\$25.67
Sorochynskyj, Judy	04/26/18	NJPSA/FEA Curriculum & Instruction Critical Training, Monroe	\$149	\$33.91