

**BOONTON TOWN BOARD OF EDUCATION  
OPERATIONS**

5/13/2019

K-12 Issues

1. Payments: The Board approves these Check Journals.  
     \$339,217.98          5/07 - 5/13/2019 (machine checks)
  
2. Payroll Related Expenses: The Board approves the following payroll expenses:  
     4/15/2019          \$864,827.83  
     4/30/2019          \$818,713.83
  
3. Professional Development: The Board approves these professional development expenses, in accordance with OMB Guidelines, State travel regulations and/or employee contracts.

| Name                     | Date (s)            | Workshop /<br>Conference                                                           | Registration<br>Fee | Mileage/ Tolls /<br>Other |
|--------------------------|---------------------|------------------------------------------------------------------------------------|---------------------|---------------------------|
| Gardberg, Steven         | 6/4/19 -<br>6/6/19  | NJASBO Annual<br>Conference                                                        | \$275.00            | \$448.74                  |
| Kipp-Newbold,<br>Rebecca | 5/29/19-<br>5/30/19 | Supporting the QSAC<br>Process with Atlas, Park<br>Middle School, Scotch<br>Plains | \$295.00            | \$27.03                   |
| Rajkovich, Evie          | 5/30/19             | Realtime User<br>Experience Workshop,<br>Rockaway                                  | \$0.00              | \$7.44                    |
| Sukak, Laura             | 5/16/19             | Google Educator Level<br>2, Bergen ETTC,<br>Paramus                                | \$200.00            | \$17.30                   |

4. Health Service Insurance Provider Agreement: The Board approves the renewal of health service insurance agreement with Horizon Blue Cross/Blue Shield of New Jersey, with a 6% increase from current rates, effective 7/1/2019 - 6/30/2020.
  
5. Dental Insurance Provider Agreement: The Board approves the renewal of dental insurance agreement with Delta Dental, with a 0% increase from current rates, effective 7/1/2019 - 6/30/2020.
  
6. Medical Services Contract: The Board approves a medical services contract with Dr. Arnold Pally, MD, of Vanguard Medical Group (dba Changebridge Medical Associates PA), Montville, NJ, for the 2019-2020 school year for the amount of \$17,300.00.

**BOONTON TOWN BOARD OF EDUCATION  
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5/13/2019

7. Lease Agreement: The Board approves to continue the agreement with The Craig School to lease part of Boonton High School for 2018-2023, at an annual rental fee of \$160,000 in 2019-2020, as approved on June 4, 2018.
8. Agreement with Phoenix Advisors: The Board approves to renew an agreement with Phoenix Advisors, LLC, Bordentown, NJ, for the 2019-2020 school year for continuing disclosure agent services for \$1,000.00 and appointment as independent registered municipal advisor.
9. Tax Levy Payment Schedule 2019-2020: The approves this schedule with the Town of Boonton.

| <b>Month</b> | <b>General Fund</b>    | <b>Debt Service</b>   | <b>TOTAL</b>           |
|--------------|------------------------|-----------------------|------------------------|
| Jul-19       | \$1,776,450.15         | \$552,498.50          | \$2,328,948.65         |
| Aug-19       | \$1,776,450.15         |                       | \$1,776,450.15         |
| Sep-19       | \$1,776,450.15         |                       | \$1,776,450.15         |
| Oct-19       | \$1,776,450.15         |                       | \$1,776,450.15         |
| Nov-19       | \$1,776,450.15         |                       | \$1,776,450.15         |
| Dec-19       | \$1,776,450.15         |                       | \$1,776,450.15         |
| Jan-20       | \$1,776,450.15         | \$552,498.50          | \$2,328,948.65         |
| Feb-20       | \$1,579,066.80         |                       | \$1,579,066.80         |
| Mar-20       | \$1,579,066.80         |                       | \$1,579,066.80         |
| Apr-20       | \$1,381,683.45         |                       | \$1,381,683.45         |
| May-20       | \$1,381,683.45         |                       | \$1,381,683.45         |
| Jun-20       | \$1,381,683.45         |                       | \$1,381,683.45         |
| <b>Total</b> | <b>\$19,738,335.00</b> | <b>\$1,104,997.00</b> | <b>\$20,843,332.00</b> |

10. Contract for Food Service Management Company: The Board approves renewal of the contract with Pomptonian Food Service for the 2019-2020 school year; The FSMC shall receive, in addition to the costs of operation, an administrative/management fee of \$0.1058 per reimbursable meal and meal equivalent to compensate the FSMC for administrative and management costs. This fee shall be billed monthly as a cost of operation. The SFA guarantees the payment of such costs and fee to the FSMC. Total meals are calculated by adding reimbursable meal pattern meals served and meal equivalents. The number of reimbursable meals served to the children shall be determined by actual count. Cash receipts, other than from sales of reimbursable program meals served to the children, shall be divided by \$1.00 to arrive at

**BOONTON TOWN BOARD OF EDUCATION  
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**5/13/2019**

an equivalent meal count. The per meal administrative/management fee of \$0.1058 will be multiplied by total meals and meal equivalents. The FSMC guarantees the SFA a no cost of operation for the SFA for school year 2019-2020.

11. Menu Price Lists for 2019-2020 School Year: The Board approves the meal and a la carte price lists for the 2019-2020 school year, as per the attached.
12. Safety Grant Application: The Board approves submission of a grant application for the 2019 Safety Grant Program through the New Jersey School Boards Association Insurance Group's Eric West Sub-fund for the purposes described in the application, in the amount of \$11,400, for the period 7/1/2019 - 6/30/2020.
13. Contract for Web & Mobile Communications: The Board approves to renew the service agreement with Blackboard Inc., Indianapolis, IN, to provide website platform and mobile app for the 2019-2020 school year for \$8,395.58, at 1% increase for the second one-year renewal.