

**BOONTON TOWN BOARD OF EDUCATION
OPERATIONS**

6/24/2019

1. Payments: The Board approves these Check Journals.
 \$184,501.00 6/17 – 6/24/2019 (machine checks)
 \$1,868,100.23 5/01 -- 5/31/2019 (hand checks, including payroll)
2. Transfer Reports: The Board approves Transfer Reports for the month ending 5/31/2019.
3. Reports of the Board Secretary and Treasurer: The Board approves reports of the Board Secretary and Treasurer for the month ending 5/31/2019.
4. 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 / Conference	Registration Fee	Mileage/ Tolls / Other
Sorochynskyj, Judith	7/14/19	AVID Summer Institute, Philadelphia, PA	\$0.00	\$272.64

5. Use of Facilities: The Board approves the District Facilities Use List of June 24, 2019 to organizations, provided all required documents are submitted:

Permit #	Requested by / Facility / Dates
1906-0002	<p align="center">Junior Bombers - Football Camp BHS – Turf, Auditorium, Aux Gym Monday - Friday, July 22-26, 2019 (3:00 – 6:00 PM)</p> <p align="center">BHS/BMS TEAM SPORTS HAVE PRIORITY No activities on Days school is Closed Use of all gyms and fields are to be coordinated with Mr Hughen ABOVE PERMITS ARE PENDING BUILDING ADMINISTRATION FINAL APPROVAL AND RECEIPT OF DOCUMENTATION</p>

6. Safety and Environmental Services Contract: The Board approves the contract with New Wave Environmental, Wayne, NJ, for the 2019-2020 school year for \$8,400 for mandated safety and environmental services, including PEOSHA and AHERA.
7. Waste and Recycling Services Contract: The Board approves the contract with Waste Management of Phoenix, AZ, for the 2019-2020 school year for \$25,638.96, for trash and recycling pickup.
8. Bidding/Purchasing Shared Services Agreement: The Board approves the Cooperative Bid Purchasing Service agreement with Educational Services Commission of Morris County for the 2019-2020 school year for \$10,090.00.
9. Joint Transportation Agreement: The Board approves the joint transportation agreement with Rockaway Township Public Schools for the 2019-2020 school year for \$65/hour per bus.

**BOONTON TOWN BOARD OF EDUCATION
OPERATIONS**

6/24/2019

10. Appointment of Auditor: The Board approves the appointment of Lerch, Vinci & Higgins, LLC as School District Auditor for the 2019-2020 school year, and to perform the annual school district audit for the 2018-2019 school year at a fee of \$26,000. Additional fees include \$1,500 each for services in connection with GASB Statement No.68 and No.75, and hourly rates as per the attached agreement to analyze the ASSA and DRTRS and additional services.
11. Professional Support/Non-Public Services Agreement: The Board approves the agreement with the Educational Services Commission of Morris County for the 2019-2020 school year for Professional Support, OT, PT, Speech services, and for non-public IDEA, Chapters 192/193 Textbook, Nursing and Technology aid services.
12. Joint Transportation Agreement: The Board approves the agreement with the Educational Services Commission of Morris County for the 2019-2020 school year to transport public, nonpublic and special education pupils.
13. Joint Insurance and Risk Management Agreement: The Board approves continuing the joint purchasing agreement with New Jersey Schools Insurance Group (NJSIG) for the three-year period 7/1/2017 – 7/1/2020, for the purchase of insurance and risk management services as per N.J.S.A. 18A:18B-1, as approved on June 26, 2017.
14. Establish and/or Deposit into Certain Reserve Accounts at Year End: The Board approves to establish and/or deposit into capital reserve accounts at year end as follows:
WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and
WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and
WHEREAS, the Boonton Board of Education wishes to deposit anticipated current year surplus into both a Capital Reserve, Tuition Reserve and Maintenance Reserve, account at year end, and
WHEREAS, the Boonton Board of Education has determined that up to \$1,000,000.00 each is available for such purpose of transfer;
NOW THEREFORE BE IT RESOLVED by the Boonton Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.
15. Contract: Fire & Burglar System Services: The Board approves the first one-year renewal of the contract with Protective Measures Security and Fire Systems of Denville, NJ, for the 2019-2020 school year for \$11,942.20, for monitoring, inspections and/or maintenance of fire and burglar alarms, kitchen suppression and fire extinguishers.
16. Anticipated Contracts 2019-2020: Pursuant to PL 2015, Chapter 47 the Boonton Town Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education in 2018-2019. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular,

**BOONTON TOWN BOARD OF EDUCATION
OPERATIONS**

6/24/2019

New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Procurement Regulations 2CFR Part 200.317 et. Seq. (List of contracts on file in the Business Office).

17. Facilities Use Fees: The Board approves the following facilities use fees, effective 7/1/2019 – 6/30/2020.

Description	Building	Class D* & E*	Class F*
Auditorium	BHS	\$500	\$875
Multipurpose	SSS	\$320	\$560
	JHS	\$320	\$560
Gym	BHS	\$500	\$875
	BHS auxiliary	\$250	\$450
	JHS	\$250	\$450
Classroom	BHS, JHS, SSS	\$75	\$135
Cafeteria	BHS	\$350	\$625
Cafeteria-Kitchen	BHS, JHS, SSS	\$250	\$450
Fields	Fireman's field, JHS upper #1, upper #2, lower	\$200	\$350
	SSS	\$150	\$275
	BHS Wiggins	\$500	\$875
	BHS Wiggins field lights	\$300	\$525
	BHS varsity or JV baseball	\$275	\$500
	BHS track (1)	\$200	\$350
	BHS concession stand	\$50	\$85
	Lights at fields/track	\$10/use	\$10/use
Tennis Court		\$150	\$275
Locker rooms	BHS	\$100	\$175
	JHS	\$50	\$85
Parking lot (separate use)		\$50	\$85
Water spigot (car washes)		\$50	\$85

* Class D – This classification shall include Community organizations when the requested use is for charitable, civic, social, educational, or recreational purposes, i.e., Boonton Recreation, CYO.

* Class E – This classification shall include Community businesses when the requested use of facilities is for charitable, civic, educational, or recreational purposes.

* Class F – This classification shall include all others, i.e. out-of-community, profit-making.

**BOONTON TOWN BOARD OF EDUCATION
OPERATIONS**

6/24/2019

18. Approval of Custodial/Maintenance Use Fees: The Board approves the following facilities use fees, effective 7/1/2019 – 6/30/2020:

Custodial Fees*		Per Hour
Monday – Saturday	Time and one half	\$45.00
Sundays	Double Time	\$60.00

Maintenance (Grounds) Fees*

Monday – Saturday	Time and one half	\$60.00
Sundays	Double Time	\$80.00

Field Costs – Striping

Football Field	Includes labor and line paint	\$800.00
Lacrosse Field	Includes labor and line paint	\$300.00
Soccer Field	Includes labor and line paint	\$300.00
Baseball Field	Includes labor and line paint	\$300.00
Softball Field	Includes labor and line paint	\$300.00

Chair Set Up: Determined by actual costs of custodial time

Table Set Up: Determined by actual costs of custodial time

Cafeteria Staff: To be determined per event

** Custodial and maintenance fees are a minimum of four (4) hours when applicable.*

19. Lead Testing Program Statement of Assurance: The Board approves submission of the Lead Testing Program Statement of Assurance (Non-Lead Testing Year) for 2018-2019 to the NJ Department of Education.
20. Enrollment as Member of the NJSIAA: The Board of Education, in the County of Morris, New Jersey, as provided for in Chapter 172 Laws 1979 (N.J.S.A. 18A:11-3 et seq. and Policy 2431), herewith enrolls Boonton High School as a member of the New Jersey State Interscholastic Athletic Association (NJSIAA) to participate in the approved interschool athletic program sponsored by the NJSIAA. This resolution will continue to be in effect until or unless rescinded by the Board of Education and shall be included among those policies adopted by the Board. Pursuant to N.J.S.A. 18A:11-3, in adopting this resolution the Board of Education adopts as its own policy and agrees to be governed by the constitution, By-Laws and Rules and Regulations of the NJSIAA.