

**BOONTON TOWN BOARD OF EDUCATION
OPERATIONS**

06/08//2020

1. Payments: The Board approves these Check Journals.
 \$506,541.45 6/8/2020 (machine checks)
 \$ 19,986.64 5/14 & 5/28/2020 (machine checks)
 \$2,713,056.88 4/1 -- 4/30/2020 (electronic checks, including payroll)
2. Transfer Reports: The Board approves Transfer Reports for the month ending 4/30/2020.
3. Reports of the Board Secretary and Treasurer: The Board approves reports of the Board Secretary and Treasurer for the month ending 4/30/2020.
4. Payroll Expenses: The Board approves the following payroll expenses.
 5/15/2020 \$847,070.24
 5/30/2020 \$846,373.46

5. 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	Total Cost
Gleeson, Deborah	6/5/20	Learning Ally: Spotlight on Dyslexia (Virtual Conference)	\$79.00

6. Use of Facilities: The Board approves the District Facilities Use List of 06/08/2020 to organizations, provided all required documents are submitted. District teams have priority. No activities on days school is closed. Use of all gyms and fields are coordinated with Mr. Hughen, Athletic Director. All permits are pending building administration final approval and receipt of documentation.

Permit #	Requested by / Facility / Dates
2006-0000	Town of Boonton- PBA BHS Parking Lot and Covered Walk 6/26/2020 Drive In Movie Night (7:00 - 11:00)

7. Medical Services Contract: The Board approves a medical services contract with Dr. Arnold Pally, MD, of Changebridge Medical Associates PA, Montville, NJ, for the 2020-2021 school year for the amount of \$17,700.00.
8. Increasing the Bid Threshold—Qualified Purchasing Agent: WHEREAS, Steven Gardberg, School Business Administrator/Board Secretary possesses a Qualified Purchasing Agent (QPA) certificate; WHEREAS, the State Treasurer, in consultation with the Governor and pursuant to N.J.S.A. 52:34-7, and N.J.S.A. 18A:18A-3 (b), has increased the bid threshold amount for school districts with a Qualified Purchasing Agent , from \$40,000 to \$44,000, effective July 1, 2020; NOW, THEREFORE BE IT RESOLVED that the Boonton Town Board of Education, pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of \$44,000 for the Board of Education, and further authorizes Steven Gardberg, the Qualified

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06/08//2020

Purchasing Agent, to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

9. 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.
10. Lead Testing Program Statement of Assurance: The Board approves submission of the Lead Testing Program Statement of Assurance (Non-Lead Testing Year) for 2019-2020 to the NJ Department of Education.
11. Enrollment as Member of the NJSIAA: Boonton High School in Boonton, New Jersey, hereby enrolls as a member of the New Jersey State Interscholastic Athletic Association (NJSIAA), a non-profit association of the public and non-public high schools in the State of New Jersey, and is authorized to participate in the approved athletic activities sponsored by the NJSIAA. The Board of Education hereby adopts as its own policy and agrees to be governed by the Constitution, Bylaws, Rules and Regulations of the NJSIAA. Administrative Responsibility – NJSIAA must rely upon the voluntary compliance by its member schools in enforcing the eligibility standards set forth in NJSIAA Bylaws, Article V. Toward that end, the Principal of each member school has the affirmative obligation to report to the NJSIAA any violations of these standards. The fact that a school has disclosed that there has been an eligibility violation will not relieve the affected school of sanctions that may be imposed against it, pursuant to Article X of the NJSIAA Bylaws, including the forfeiture of games or events. However, the failure to disclose an eligibility violation may be grounds for imposing additional sanctions upon the offending school. In addition, a school must maintain a status of "Member in Good Standing" as outlined in the Principal's Affidavit to remain eligible for NJSIAA activities and tournaments.

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12. Tax Levy Payment Schedule 2020-2021: The Board approves this revised schedule with the Town of Boonton (previously approved on May 11, 2020).

Month	Gen Fund	Debt Svc	TOTAL
Jul-20	\$1,677,758.50	\$305,575.00	\$1,983,333.50
Aug-20	\$1,677,758.50		\$1,677,758.50
Sep-20	\$1,677,758.50		\$1,677,758.50
Oct-20	\$1,677,758.50		\$1,677,758.50
Nov-20	\$1,677,758.50		\$1,677,758.50
Dec-20	\$1,677,758.50		\$1,677,758.50
Jan-21	\$1,677,758.50	\$800,463.00	\$2,478,221.50
Feb-21	\$1,677,758.50		\$1,677,758.50
Mar-21	\$1,677,758.50		\$1,677,758.50
Apr-21	\$1,677,758.50		\$1,677,758.50
May-21	\$1,677,758.50		\$1,677,758.50
Jun-21	\$1,677,758.50		\$1,677,758.50
TOTAL	\$20,133,102.00	\$1,106,038.00	\$ 21,239,140.00