

**BOONTON TOWN BOARD OF EDUCATION
OPERATIONS**

6/22//2020

1. Payments: The Board approves these Check Journals.
 \$575,108.05 6/22/2020 (machine checks)
 4,683.27 6/15/2020 (machine Checks)
 \$2,597,109.22 5/01 -- 5/31/2020 (electronic checks, including payroll)
2. Transfer Reports: The Board approves Transfer Reports for the month ending 5/31/2020.
3. Reports of the Board Secretary and Treasurer: The Board approves reports of the Board Secretary and Treasurer for the month ending 5/31/2020.
4. Scholarship Awards: The Board approves scholarship awards to Boonton High School seniors totaling \$13,000.
5. Appointment of Auditor: The Board approves the appointment of Lerch, Vinci & Higgins, LLC as School District Auditor for the 2020-2021 school year, and to perform the annual school district audit for the 2019-2020 school year at a fee of \$26,500. Additional fees include \$1,500 each for services in connection with GASB Statement No.68 and No.75, and hourly rates as per the agreement to analyze the ASSA and DRTRS and additional services.
6. 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.
7. Waste and Recycling Services Contract: The Board approves the first one-year renewal of the contract with Waste Management of Phoenix, AZ, for the 2020-2021 school year for \$26,407, for trash and recycling pickup.
8. Contract: Fire & Burglar System Services: The Board approves the second one-year renewal of the contract with Protective Measures Security and Fire Systems of Denville, NJ, for the 2020-2021 school year for \$11,942.20, for monitoring, inspections and/or maintenance of fire and burglar alarms, kitchen suppression and fire extinguishers
9. Anticipated Contracts 2020-2021: 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 2019-2020. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, 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).

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10. Facilities Use Fees: The Board approves the following facilities use fees, effective 7/1/2020 – 6/30/2021.

<u>Description</u>	<u>Building</u>	<u>Class D*& E*</u>	<u>Class F*</u>
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.

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11. Approval of Custodial/Maintenance Use Fees: The Board approves the following facilities use fees, effective 7/1/2020 – 6/30/2021:

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.