

**BOONTON TOWN BOARD OF EDUCATION
OPERATIONS**

09/09/2024

1. Payments: The Board approves these Check Journals.
 \$916,861.12 9/9/2024 (Check Journal)
 \$91,439.94 9/9/2024 (ACH General)
 \$3,696.853.64 6/01-6/31/2024 (electronic checks, including payroll)

2. Transfer Reports: The Board approves Transfer Reports for the month ending 6/30/2024.

3. Reports of the Board Secretary and Treasurer: The Board approves reports of the Board Secretary and Treasurer for the month ending 6/30/2024.

4. Payroll Expenses: The Board approves the following payroll expenses.
 \$213,134.49 8/15/2023
 \$214,742.47 8/30/2023

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
Christina Buck	9/24/24	Rutgers Multilingual Educators Professional Learning Program New Brunswick, NJ	\$37.60
Matthew Emering	N/A	Mercer County Commission Aviation Windsor, NJ	\$1058.25
Meghan Stratton	10/21/24	Council for NJ Social Studies New Brunswick, NJ	\$90.00
Steve Gardberg	9/12/2024	OPRA, Negotiations and Record Retention, Whippany, NJ	\$145.00

6. Use of Facilities: The Board approves the District Facilities Use List of 9/9/2024 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
2408-0009	Boonton PTA Family STEM Might JHS Gym, Cafeteria, Lobby, Parking Lot Thursday 4/10/2025 (3:00 – 10:00 PM)
2408-0010	Boonton PTA TREP\$ Marketplace JHS Gym, Cafeteria, Lobby, Parking Lot Tuesday 2/18/2025 (3:00 – 10:00 PM)

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- 2408-0011 Boonton PTA Tricky Tray
JHS Cafeteria, Gym, Lobby, Music Suite, Parking Lot,
Friday 11/15/2024 (3:00-10:00 PM)
Saturday 11/16/2024 (3:00-10:00 PM)
- 2408-0012 Boonton PTA Multicultural Festival
JHS Gym, Lobby, Cafeteria, Upper Filed, Parking Lot, Playground
Thursday 5/22/2025 (3:00 – 9:00 PM)
- 2408-0013 Boonton PTA Fun Run & Walk
SSS Field, Parking Lot
Friday 5/9/2025 (5:00 – 9:00 PM)
- 2408-0014 Boonton PTA Valentines Family Dance
JHS Cafeteria, Gym, Lobby, Parking Lot
Thursday 2/13/2025 (3:00 - 9:00 PM)
- 2408-0015 Boonton HS Field Hockey: Senior Night (only if it rains)
BHS Cafeteria
Monday 10/14/2024 (6:30-9:30 PM)
- 2408-0016 Boonton HS Field Hockey Parents
BHS Gym
Monday 8/20/2024 (6:00 - 8:45 PM)
- 2408-0017 Boonton HS Field Hockey: Team Photos
BHS Turf Field
Thursday 8/22/2024 (11:00 AM -12:00 PM)
- 2408-0018 Boonton HS Field Hockey: Pasta Dinner
BHS Cafeteria
Wednesday 9/4/2024 (3:30-6:30 PM)
- 2408-0019 Boonton HS Field Hockey: Mum sale Pick Up
BHS Parking Lot & Covered Walk
Saturday 9/7/2024 (6:30 AM– 12:30 PM)
- 2408-0020 Boonton HS Field Hockey: Mum sale Pick Up (RAIN DATE)
BHS Parking Lot & Covered Walk
Saturday 9/14/2024 (6:30 AM– 12:30 PM)
- 2408-0021 Boonton HS Field Hockey: Pasta Dinner
BHS Cafeteria
Friday 9/20/2024 (4:30-7:00 PM)
- 2408-0022 Boonton HS Field Hockey: Play for the Cure
BHS Concession Stand
Friday 10/4/2024 (3:00 - 7:00 PM)

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- 2408-0023 Boonton HS Field Hockey: Pasta Dinner
 BHS Cafeteria
 Tuesday 10/8/2024 (4:30-7:00 PM)
- 2408-0024 Boonton HS Field Hockey: County Game Host
 BHS Concession Stand
 Saturday 10/26/2024 (11:30 AM - 8:30 PM)
- 2408-0025 Boonton HS Field Hockey: Pasta Dinner
 BHS Cafeteria
 Monday 10/28/2024 (4:00-7:00 PM)
- 2408-0026 Boonton HS Field Hockey: County Game Host
 BHS Concession Stand
 Tuesday 10/29/2024 (4:30 - 10:00 PM)
- 2408-0027 Town of Boonton – Fire Department Anniversary Celebration
 BHS Practice Football Fields to Tennis Ct, incl. Parking lots
 Wednesday 8/28- Thursday 9/5/2024 Set up- Clean up
- 2409-0000 Boonton PTA: Meeting
 JHS Media Center
 Tuesday 9/24/24 (7:00 – 9:00 PM)

7. Professional Service: Upon the recommendation of the Chief School Administrator, the Board approves Bayada Home Health Care, Inc. to provide a nurse to ride a school vehicle to and from school with Out-of-District Student State ID# 3696942131-B, for the 2023 ESY program and 2023-2024 school year (per doctor's order), to be billed at a maximum hourly rate of \$65 per hour, not to exceed \$70,200.
8. Contract: The Board approves a one-year renewal for the 2024-2025 school year of the contract with Realtime Information Technology for \$48,666,78, per NJSA 18A:18A-5(a)(19).
9. Bond Refunding: Refunding bond ordinance of the Board of Education of the Town of Boonton in the County of Morris, New Jersey, providing for the refunding of all or a portion of the outstanding callable refunding school bonds of the school district, dated September 25, 2014, issued in the original principal amount of \$9,305,000, and/or all or a portion of the outstanding callable refunding school bonds of the school district, dated April 14, 2015, issued in the original principal amount of \$9,475,000, appropriating not to exceed \$12,000,000 therefor and authorizing the issuance of not to exceed \$12,000,000 refunding school bonds to provide for such refunding.

Be it ordained by the Board of Education of the town of Boonton in the County of Morris, New Jersey (with not less than two-thirds of all members thereof affirmatively concurring), as follows:

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Section 1. The Board of Education of the Town of Boonton in the County of Morris, New Jersey (the "School District"), is hereby authorized to refund all or a portion of the outstanding callable Refunding School Bonds of the School District originally issued in the principal amount of \$9,305,000 and dated September 25, 2014 (the "2014 Bonds") and/or to refund all or a portion of the outstanding callable Refunding School Bonds of the School District issued in the original principal amount of \$9,475,000 and dated April 14, 2015 (the "2015 Bonds") (the 2014 Bonds and the 2015 Bonds are collectively referred to herein as the "Prior Bonds"). The 2014 Bonds maturing on or after January 15, 2026 (the "2014 Refunded Bonds") may be redeemed at the option of the School District in whole or in part on any date on or after January 15, 2025 (the "2014 Redemption Date") at a redemption price equal to 100% of the 2014 Refunded Bonds to be redeemed plus accrued interest, if any, to the 2014 Redemption Date.

The 2015 Bonds maturing on or after January 15, 2026 (the "2015 Refunded Bonds") may be redeemed at the option of the School District in whole or in part on any date on or after January 15, 2025 (the "2015 Redemption Date") at a redemption price equal to the par amount of the 2015 Refunded Bonds to be redeemed plus accrued interest, if any, to the 2015 Redemption Date.

Section 2. In order to finance the cost of the purpose described in Section 1 hereof, negotiable refunding bonds (the "Refunding Bonds") are hereby authorized to be issued in the aggregate principal amount not to exceed \$12,000,000 pursuant to N.J.S.A. 18A:24-61 et seq.

Section 3. An aggregate amount not exceeding \$215,000 for items of expense listed in and permitted under N.J.S.A. 18A:24-61.4 has been included in the aggregate principal amount of Refunding Bonds authorized herein.

Section 4. The purpose of the refunding is to incur an interest cost savings for the School District.

Section 5. A supplemental debt statement has been prepared and filed in the offices of the Boonton Town Clerk (the "Town") and the Business Administrator/Board Secretary and in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey as required by law. Such statement shows that the gross debt of the Town as defined in the Local Bond Law and the school debt of the School District is increased by the amount the Refunding Bond authorization exceeds the amount of the proposed refunded bonds.

Section 6. No Local Finance Board approval is required as the issuance of the Refunding Bonds will comply with the requirements of N.J.A.C. 5:30-2.5.

Section 7. The Board President, the Superintendent, the Business Administrator/Board Secretary and other appropriate representatives of the School District are hereby authorized to prepare such documents, to publish such notices and to take such other actions as are necessary or desirable to enable the School District to prepare for the sale and the issuance of the Refunding Bonds authorized herein and to provide for the redemption of the Prior Bonds referred to in Section 1 hereof.

Section 8. This bond ordinance shall take effect immediately after final adoption.