

**BOONTON TOWN BOARD OF EDUCATION
OPERATIONS**

4/26/2021

1. Payments: The Board approves these Check Journals.
\$8,710.07 4/16/2021 (machine checks)
\$724,623.76 4/26/2021 (machine checks)
\$3,234,366.53 3/01 -- 3/31/2021 (electronic checks, including payroll)
2. Transfer Reports: The Board approves Transfer Reports for the month ending 3/31/2021.
3. Reports of the Board Secretary and Treasurer: The Board approves reports of the Board Secretary and Treasurer for the month ending 3/31/2021.
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	Total Cost
Barati, Steven	5/6, 5/13, 5/20, 5/27, 6/3/21	2021 Green Eggs & Sand - Horseshoe Crab Spawn, Virtual & Wetlands Institute, Stone Harbor	\$50.00
Gilbert, Barbara	5/6, 5/13, 5/20, 5/27, 6/3/21	2021 Green Eggs & Sand - Horseshoe Crab Spawn, Virtual & Wetlands Institute, Stone Harbor	\$175.80
Ren, Ken	5/6, 5/13, 5/20, 5/27, 6/3/21	2021 Green Eggs & Sand - Horseshoe Crab Spawn, Virtual & Wetlands Institute, Stone Harbor	\$50.00

5. Use of Facilities: The Board approves the District Facilities Use List of 04/26/2021 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. Huguen, Athletic Director. All permits are pending building administration final approval and receipt of documentation.

Permit #	Requested by / Facility / Dates
2104-0002	Boonton PTA - Fun Run BH S- Turf Field & Bathrooms Sat 6/5/2021 (8:00 am- 12:00 pm)

6. Submission of IDEA FY21 Grant: The Board approves the submission of the amended Individuals with Disabilities Education Act (IDEA) Grant Fiscal Year 2021, to include carry-over, in the following amounts.

Title	<u>Original Award</u>	<u>FY20 Carryover</u>	<u>Amended Award</u>
Part B	386,958	12,905	399,863
Preschool	12,249	9,289	21,538

**BOONTON TOWN BOARD OF EDUCATION
OPERATIONS**

4/26/2021

7. Lead Testing Program Statement of Assurance: The Board approves submission of the Lead Testing Program Statement of Assurance (Non-Lead Testing Year) for 2020-2021 to the NJ Department of Education.
8. Tuition Rates: The Board approves the following tuition rates for the 2021-2022 school year.
- | | | | |
|--------------|----------|--------------------------------|----------|
| Kindergarten | \$20,860 | Multiple Disabilities | \$35,823 |
| Grades 1-5 | 16,405 | Learning Language Disabilities | 35,201 |
| Grades 6-8 | 16,738 | Preschool Handicapped | 28,726 |
| Grades 9-12 | 18,169 | | |
9. 2021-2022 District Budget: The Board approves adoption of the 2021-2022 budget.
- | | <u>General Fund</u> | <u>Special Revenue</u> | <u>Debt Service</u> | <u>Total</u> |
|-----------------|---------------------|------------------------|---------------------|--------------|
| Budget | \$31,009,995 | \$ 2,859,782 | \$1,479,900 | \$35,349,677 |
| Tax Levy | 20,535,764 | 0 | 1,101,387 | 21,637,151 |
10. Fleet Maintenance Agreement: The Board approves the fleet maintenance agreement with Rockaway Township Public Schools for the 2021-2022 school year for \$72.50/hr for labor, parts at 5% over cost, \$72.50/hr for NJ MVC inspections, and \$72.50/hr for rental of a bus or van.
11. Joint Transportation Agreement: The Board approves the joint transportation agreement with Rockaway Township Public Schools for the 2021-2022 school year for \$72.50/hr per bus.
12. Joint Transportation Agreement: The Board approves the agreement with the Educational Services Commission of Morris County for the 2021-2022 school year to transport public, nonpublic and special education pupils.
13. Professional Support/Non-Public Services Agreement: The Board approves the agreement with the Educational Services Commission of Morris County for the 2021-2022 school year for Professional Support, OT, PT, Speech services, and for non-public IDEA, Chapters 192/193 Textbook, Nursing and Technology aid services.
14. Agreement with Phoenix Advisors: The Board approves to renew an agreement with Phoenix Advisors, LLC, Bordentown, NJ, for the 2021-2022 school year for continuing disclosure agent services for \$1,000 and appointment as independent registered municipal advisor.
15. Disposal of Records: The Board approves the disposal of public records per New Jersey Division of Archives and Records Management Guidelines. Authorization for disposal was approved by the Department of Treasury on 04/20/2021, Authorization #572570. Authorization for disposal was approved by the Department of Treasury on 4/22/2021. Authorization #'s 572622, 572623, 572630, 572631, 572632.
16. Disposal of Surplus Property: The Board authorizes disposal of an electric range at School Street School that is no longer needed for public use; has no value for sale; and may be discarded.