

**BOONTON TOWN BOARD OF EDUCATION  
OPERATIONS**

**5/24/2021**

1. Payments: The Board approves these Check Journals.  
\$330,665.64      5/24/2021 (machine checks)  
\$2,922,304.40      4/1 - 4/30/2021 (electronic checks, including payroll)
2. Transfer Reports: The Board approves Transfer Reports for the month ending 4/30/2021.
3. Reports of the Board Secretary and Treasurer: The Board approves reports of the Board Secretary and Treasurer for the month ending 4/30/2021.
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
Bridi, Jennifer	5/26/21	Conquer Mathematics, Pompton Plains	\$8.75

5. Use of Facilities: The Board approves the District Facilities Use List of 5/24/2021 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. Hughen, Athletic Director. All permits are pending building administration final approval and receipt of documentation.

Permit #	Requested by / Facility / Dates
2105-0004	BHS Girls Soccer – Awards BHS Auditorium 5/14/2021 (6:00 – 8:30 PM)
2105-0005	Boonton Parks & Recreation - Running Club Fireman's Field Tuesdays & Thursdays 6/8 - 7/29 (5:30 - 7:00PM)

6. Contract: The Board approves awarding the contract for Boonton High School Bathroom Renovations to NIRAM of Cedar Knolls, NJ, for \$237,000, per Ed Data Services Bid #10402, Package #18.
7. Grant Award: The Board accepts the approved award in the amount of \$79,512 from the NJ Department of Education's School Security Grant (Alyssa's Law), reimbursing expenses previously incurred.
8. Health Service Insurance Provider Agreement: The Board approves the renewal of health service insurance agreement with Horizon Blue Cross/Blue Shield of New Jersey, with a 7% increase from current rates, effective 7/1/2021 - 6/30/2022.

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9. Dental Insurance Provider Agreement: The Board approves the renewal of dental insurance agreement with Delta Dental, with a 0% increase from current rates, effective 7/1/2021 - 6/30/2022.
10. CRRSA Act Funding: The Board approves submission of the application for the Elementary and Secondary School Emergency Relief Fund (ESSER), under the federal Coronavirus Response and Relief Supplemental Appropriations (CRRSA) Act, for 2019-2020, to address issues related to COVID-19, in the following amounts.

ESSER II:	\$653,306
Learning Acceleration:	41,926
Mental Health	45,000

11. Submission of ESEA FY21 Grant: The Board approves the submission of the amended Elementary and Secondary Education Act (ESEA aka ESSA) Grant Fiscal Year 2021, to include carry-over, in the following amounts.

<u>Title</u>	<u>Original</u>	<u>FY20 Carryover</u>	<u>Amended</u>
I-A	\$199,309	\$19,022	\$218,331
I-A Reallocated	13,022	0	13,022
I SIA-A	16,700	2,100	18,800
II-A	27,636	6,100	33,736
III	14,610	4,270	18,880
III Immigrant	5,319	1,812	7,131
IV-A	14,639	1,507	16,146
Total	\$291,235	\$34,811	\$326,046

12. Contract for Food Service Management Company: The Board approves renewal of the Food Service Management Company (FSMC) contract with Pomptonian Food Service for school year 2021-2022. The FSMC shall receive, in addition to the costs of operation, an administrative/ management fee of \$0.1086 per reimbursable meal and meal equivalent to compensate the FSMC for administrative and management costs. This fee shall be billed monthly as a cost of operation. The SFA guarantees the payment of such costs and fee to the FSMC. Total meals are calculated by adding reimbursable meal pattern meals served and meal equivalents. The number of reimbursable meals served to the children shall be determined by actual count. Cash receipts, other than from sales of reimbursable program meals served to the children, shall be divided by \$1.00 to arrive at an equivalent meal count. The per meal administrative/ management fee of \$0.1086 will be multiplied by total meals. As a result of the uncertainties during the public health emergency, there is no guaranteed operating result for the 2021-2022 school year.
13. Settlement Agreement: The Board approves the settlement agreement with K.E. and G.C. o/b/o L.E.