

**BOONTON TOWN BOARD OF EDUCATION
OPERATIONS**

6/14/2021

1. Payments: The Board approves these Check Journals.
 \$495,034.33 5/26/2021 (machine checks)
 \$473,242.81 6/14/2021 (machine checks)
2. Payroll Expenses: The Board approves the following payroll expenses.
 5/15/2021 \$944,653.43
 5/30/2021 \$941,909.49
3. Use of Facilities: The Board approves the District Facilities Use List of 6/14/2021 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
2105-0002	Boonton Football Parents Committee – JR Bomber Football Camp BHS JV Baseball Field 7/26 - 7/29/21 (2:45 – 6:15 PM)
2105-0006	Boonton Wrestling Boosters – Year End Banquet BHS Auditorium 6/8/21 (4:00 - 8:00 PM)
2105-0007	Boonton Boys LAX Boosters – Year End Celebration BHS Cafeteria 6/23/21 (5:00 – 10:00 PM)
2105-0008	Town of Boonton – Fire Department Anniversary Celebration Boonton High School – Practice Football Fields to Tennis Ct, including parking lots 8/26 - 9/9/21 Set up- Clean up
2106-0000	Boonton Baseball Boosters – Year End Banquet BHS Auditorium 6/21/21 (6:00 - 9:00 PM)
2106-0005	Bridges to Learning – CPR Classes SSS Multi-purpose Room 6/14/21 (5:30 – 8:00 PM)
2106-0006	Boonton Boys LAX Boosters – Fundraiser Pick up BHS Cafeteria 6/14/21 (6:00 - 8:00PM)

4. Withdrawal from Capital Reserve: The Board approves to withdraw an additional \$20,000 from Capital Reserve to supplement the Boonton HS Bathroom Renovation project previously approved in the 2021-2022 budget.

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5. 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 a Capital Reserve, Tuition Reserve and/or Maintenance Reserve, account at year end, and WHEREAS, the Boonton Board of Education has determined that up to \$1,500,000.00 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.
6. Safety Grant Application: The Board approves submission of a grant application for the 2021 Safety Grant Program through the New Jersey School Boards Association Insurance Group's Eric West Sub-fund for the purposes described in the application, in the amount of \$12,100, for the period 7/1/2021 - 6/30/2022.
7. Anticipated Contracts 2021-2022: 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 in 2020-2021. 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).
8. Donation: The Board accepts the donation of a \$75 gift card from ACME Markets Boonton for AVID field day supplies.
9. Comprehensive Equity Plan: The Board authorizes submission of the 2021-2022 Comprehensive Equity Plan Statement of Assurance to the New Jersey Department of Education.
10. Contract: The Board approves the 2021-2022 Joint Transportation Agreement with Montville Township Board of Education for Route #ECLC for July 2021 through June 2022 for \$49,907.
11. School Depositories and Signatures: The Board approves creation of a new checking account and that all checks, drafts or other orders for payment or withdrawal of money from said account be signed by the person holding the appropriate title as listed below.

<u>Description</u>	<u>Number</u>	<u>Signatures</u>
Venmo	#5668	2 of Business Administrator, Superintendent, President

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12. Disposal of Surplus Property: The Board authorizes disposal of the following surplus property that is no longer needed for public use, by sale conducted directly with the Board and/or through GovDeals pursuant to State Contract A-83453/T2581 and Local Finance Notice 2008-9, while reserving the right to accept or reject any offer submitted; surplus property shall be sold in an “as is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property; property not sold within 60 days may be discarded.

<u>Location</u>	<u>Item</u>
Maintenance	Backhoe

13. Use of Facilities: The Board approves the District Facilities Use List of 6/14/2021 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
2106-0004	Love More Judge Less – Boonton Rainbow Pride SSS, JHS, Parking Lots 6/12 (11:00 AM – 7:00 PM) BHS Parking Lot 6/12 (11:00 AM – 5:00 PM) SSS, JHS, NHS Parking Lots 6/13 (11:00 AM – 7:00 PM)