

**BOONTON TOWN BOARD OF EDUCATION  
OPERATIONS**

**6/28/2021**

1. Payments: The Board approves these Check Journals.  
\$70,047.91      6/15 -- 6/18/2021 (machine checks)  
\$95,719.21      6/28/2021 (machine checks)  
\$2,857,496.64      5/01 -- 5/31/2021 (electronic checks, including payroll)
2. Transfer Reports: The Board approves Transfer Reports for the month ending 5/31/2021.
3. Reports of the Board Secretary and Treasurer: The Board approves reports of the Board Secretary and Treasurer for the month ending 5/31/2021.
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
Rodrigues, Teresa	7/19, 7/21, 7/26, 7/28	Issues in Praxis: The Clumsy Child - Live Webinar	\$369.00
Rodrigues, Teresa	9/22, 9/29, 10/6	Functionally Assessing & Treating Visual Processing, Visual Perception & Visual Motor Deficits - Live Webinar	\$369.00
Rodrigues, Teresa	10/5, 10/7, 10/9	The Core of it All: It's More than Just Abdominals - Live Webinar	\$369.00

5. Use of Facilities: The Board approves the District Facilities Use List of 06/28/2021 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
2106-0007	Boonton Girls LAX Boosters – Year End Celebration BHS Cafeteria 6/21/21 (5:00 – 9:00 pm)

6. Scholarship Awards: The Board approves payments in the total amount of \$15,155 from the scholarship escrow accounts to Boonton High School students.
7. Appointment of Auditor: The Board approves the appointment of Lerch, Vinci & Higgins, LLC as School District Auditor for the 2021-2022 school year, and to perform the annual school district audit for the 2020-2021 school year at a fee of \$27,000. 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.

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8. Waste and Recycling Services Contract: The Board approves the first one-year renewal of the contract with Waste Management of Phoenix, AZ, for the 2021-2022 school year for \$27,068.40, for trash and recycling pickup.
9. Fire & Burglar System Services Contract: The Board approves the contract with Protective Measures Security and Fire Systems of Denville, NJ, for the 2021-2022 school year for \$10,852.80, for monitoring, inspections and/or maintenance of fire and burglar alarms, kitchen suppression and fire extinguishers.
10. Bidding/Purchasing Shared Services Agreement: The Board approves the Cooperative Bid Purchasing Service agreement with Educational Services Commission of Morris County for the 2021-2022 school year for \$10,090.
11. Settlement Agreement: The Board approves the agreement with C.S. o/b/o H.S.