

**BOONTON TOWN BOARD OF EDUCATION
OPERATIONS**

2/28/2022

1. Payments: The Board approves these Check Journals.

| | |
|----------------|---|
| \$216,046.36 | 2/28/2022 (machine checks) |
| \$15,862.36 | 2/28/2022 (ACH cafeteria) |
| \$21,423.75 | 2/28/2022 (ACH general fund) |
| \$5,189,731.16 | 1/1 -- 1/31/2022 (electronic checks, including payroll) |

2. Transfer Reports: The Board approves Transfer Reports for the month ending 1/31/2022.

3. Reports of the Board Secretary and Treasurer: The Board approves reports of the Board Secretary and Treasurer for the month ending 1/31/2022.

4. Use of Facilities: The Board approves the District Facilities Use List of 2/28/2022 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 |
|-----------|---|
| 2202-0013 | Tri-Town Little League Practice & Games BHS JV Baseball Field Mon, Tues, Wed, Fri & Sat 3/28 - 6/29/2022 (5:30 – 8:00 pm) |

5. FY2021 Audit: The Board accepts the FY2021 Comprehensive Annual Financial Report (CAFR) and Auditors Management Report (AMR).

6. Corrective Action Plan FY2021: The Board accepts the Corrective Action Plan in response to the FY2021 Comprehensive Annual Financial Report (CAFR) and Auditors Management Report (AMR).

7. Award of Contract for Kitchen Equipment School Street School (Bid #22-01)
 On Friday, February 25, 2022, at 2:00 pm the District received one response to its advertisement for the Kitchen Equipment Bid School Street School, Bid #22-01. The bid originally was advertised to be received at 10:00 am, however, the District postponed the bid opening to 2:00 pm due to inclement weather. It is recommended to award the contract to MAP International Import & Export Corp. for \$54,339.61. Public Notice: Procuring Goods and Services Financed with Federal Funds. Federal funds from the National School Lunch Program cover 100% of the cost to procure the goods listed in the resolution.

| # | Description of Equipment | Qty | Each |
|---|---------------------------|-----|------------|
| 1 | Convection Oven, Electric | 1 | \$5,099.00 |
| 2 | Mobile Heated Cabinet | 1 | 2,900.00 |

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| | | | |
|----|--|---|-----------|
| 3 | Reach-In Freezer | 1 | 5,860.00 |
| 4 | Work Table, Stainless Steel Top | 1 | 3,610.00 |
| 5 | Hot Food Serving Counter/Table | 1 | 7,026.30 |
| 6 | Serving Counter, Utility | 1 | 3,849.12 |
| 7 | Serving Counter, Cold Food | 1 | 10,163.19 |
| 8 | Self-Service Refrigerated Open Air Screen Case | 1 | 11,930.00 |
| 9 | Cash Register Stand | 1 | 2,902.00 |
| 10 | Disposal of Current Equipment | 1 | 1,000.00 |