BOONTON TOWN BOARD OF EDUCATION
OPERATIONS **6/13/2022**

1. Payments: The Board approves these Check Journals.
   $480,908.39 6/1/2022 (Check Journal)
   $505,853.16 6/13/2022 (Check Journal)
   $29,916.74 6/12/2022 (ACH General)
   $38,040.36 6/12/2022 (ACH Cafeteria)

2. Payroll Expenses: The Board approves the following payroll expenses.
   $989,590.33 5/15/2022
   $987,440.22 5/30/2022
   $8,935.91 5/31/2022

3. 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
Bryan Gallager	5/19/2022	NJSFC Meeting	n/a
Daniel Matarazzo	5/19/2022	CCM Engineering E3 Day Workshop	n/a
Tina Londino	6/6/2022	Softball Luncheon	$50.00
Bevin Hughen	7/25/2022-7/27/2022	AVID- Pathway Training Baltimore, MD	$1540.85
Judy Sorochynskyj	7/25/2022-7/27/2022	AVID- Pathway Training Baltimore, MD	$953.30
Dean DelGuercio	7/25/2022-7/27/2022	AVID- Pathway Training Baltimore, MD	S1529.06
Samantha Pino	7/25/2022-7/27/2022	AVID- Pathway Training Baltimore, MD	$1530.55
Sara Brogan	7/25/2022-7/27/2022	AVID- Pathway Training Baltimore, MD	$580.00
Rebecca Kipp-Newbold	7/25/2022-7/27/2022	AVID- Pathway Training Baltimore, MD	$1534.30
Natalie Perez	7/25/2022-7/27/2022	AVID- Pathway Training Baltimore, MD	$1535.75
Marissa LaPlaca	7/25/2022-7/27/2022	AVID- Pathway Training Baltimore, MD	$1538.90
Lauren Shuryn	7/25/2022-7/27/2022	AVID- Pathway Training Baltimore, MD	$1535.75
Olivia DiTrolio	7/25/2022-7/27/2022	AVID- Pathway Training Baltimore, MD	$1537.50
Heidi Brady	7/25/2022-7/27/2022	AVID- Pathway Training Baltimore, MD	$1543.65

4. Use of Facilities: The Board approves the District Facilities Use List of 06/13/2022 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
2206-0000	Boonton Baseball Boosters: Baseball Awards BHS Auditorium Monday 6/6/22 (7:00 - 8:30PM)
2206-0001	Boonton Baseball Boosters: Meeting BHS Classroom 14 Tuesday 5/31/22 (7:00-8:00 PM)
2206-0005	School Street School: Preschool Orientation SSS Multipurpose Room Tuesday 6/14/2022 (6:00-8:00 PM)
2206-0006	Tri-Town Little League: Softball JHS Lower Field Mondays – Saturdays 6/3-7/31/2022 (5:00-8:00 PM) FIELD CAN NOT BE USED ON SUNDAYS

5. Safety Grant Application: The Board approves submission of a grant application for the 2022 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 7/1/2022 - 6/30/2023.

6. Food Service Management Company Contract: Upon the recommendation of the Business Administrator, Steven Gardberg, the Board awards and approves the contract with Pomptonian Food Service for the 2022-2023 school year. Pomptonian shall receive, in addition to the costs of operation, an administrative/ management fee of $0.2366 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 $4.0950 to arrive at an equivalent meal count.

7. Bidding/Purchasing Shared Services Agreement: The Board approves the Cooperative Bid Purchasing Service agreement with Educational Services Commission of Morris County for the 2022-2023 school year for $10,240.

8. Waste and Recycling Services Contract: The Board approves renewal of the contract with Waste Management of Ewing, NJ, for the 2022-2023 school year for $28,963.20, for trash and recycling pickup.

9. Statement of Assurance: The Board approves submission of 2021-2022 Testing for Lead in School Drinking Water Statement of Assurance (SOA) to the NJ Department of Education.

10. Anticipated Contracts 2022-2023: 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 2021-2022. 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).

11. 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.

12. Fire & Burglar System Services Contract: The Board approves the first one-year renewal of the contract with Protective Measures Security and Fire Systems of Denville, NJ, for the 2022-2023 school year at a 0% increase for $10,852.80, for monitoring, inspections and/or maintenance of fire and burglar alarms, kitchen suppression and fire extinguishers.