

**BOONTON TOWN BOARD OF EDUCATION
OPERATIONS**

4/24/2023

1. Payments: The Board approves these Check Journals.
 \$681,908.79 4/24/2023 (Check Journal)
 \$22,370.65 4/24/2023 (ACH General)
 \$25,711.13 4/24/2023 (ACH Cafeteria)
2. Use of Facilities: The Board approves the District Facilities Use List of 04/24/2023 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
2304-0005	NJFC Training Fireman Field Wed & Thurs 4/12 & 4/13/2023 (5:00 – 8:00 PM)
2304-0006	Boonton Hills & Valley LAX BHS Turf Wed 4/12/2023 (6:00 – 3:00 PM)
2304-0007	NJFC Training Fireman Field Tues, Wed & Thurs 4/18 - 6/1/2023 (5:00 – 8:00 PM)

3. Agreement: The Board approves the agreement with Juanita Petty for accounting services for \$125 per hour for the 2022-2023 school year, not to exceed \$6,500.
4. 2023-2024 District Budget: The Board approves adoption of the 2023-2024 budget.

	General Fund	Special Revenue	Debt Service	Total
Budget	\$33,264,354	\$3,807,224	\$1,475,450	\$38,547,028
Tax Levy	21,829,868	0	1,098,875	22,928,743

And, the Board, on March 27, 2023, voted to submit to the Executive County Superintendent a Tentative Budget for 2023-2024 as follows:

	General Fund	Special Revenue	Debt Service	Total
Budget	\$32,799,896	\$3,807,224	\$1,475,450	\$38,082,570
Tax Levy	21,365,410	0	1,098,875	22,464,285

And, the Tentative Budget was approved by the Executive County Superintendent; And, the Board has now determined to modify the Tentative Budget because of additional funding due to an increase in enrollment; Be it resolved the Board approves the modification of the Tentative Budget as follows:

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Budget Line	Description	Tentative	Final	Change	Explanation
7020	Other Salaries for Instruction	\$582,335	\$620,434	\$38,099	Reallocate from federal grant
11000	Salaries of Teachers	\$220,295	\$377,829	\$157,534	Reallocate from federal grant & enrollment increase
42000	Salaries of Other Prof Staff	\$860,917	\$957,742	\$96,825	Reallocate from federal grant
71180	Health Benefits	\$4,036,416	\$4,058,416	\$22,000	Additional staff
76080	Construction Services	\$464,978	\$614,978	\$150,000	Facility, security & safety upgrades
	TOTAL	\$6,164,941	\$6,629,399	\$464,458	

5. Adjustment for Enrollment: The Board approves to include in the final budget the adjustment for enrollment in the amount of \$455,352. The district intends to utilize this adjustment for staffing, supplies and materials for the additional students.

6. Maximum Travel: Pursuant to N.J.A.C. 6A:23A-7.3, a board of education must establish a maximum dollar limit for travel expenditure, as defined in N.J.A.C. 6A:23A-7.1 et seq., BE IT RESOLVED that the Board includes in the tentative budget a maximum travel expenditure of \$20,477 for the 2023-2024 school year. The maximum travel expenditure for the 2022-2023 school year is \$39,485, of which \$12,411 has been spent and \$3,844 is encumbered to date.

7. Travel and Related Expense Reimbursement: The Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; AND, N.J.A.C. 6A:23A Subchapter 7 requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; AND, a Board may establish, for regular district business travel only, an annual school year threshold of \$150 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); AND, travel and related expenses not in compliance with N.J.A.C. 6A:23A Subchapter 7 but deemed by the Board to be necessary and unavoidable as noted on the approved Board Out of District Travel and Reimbursement Forms; BE IT RESOLVED, the Board approves all travel not in compliance with N.J.A.C. 6A:23A Subchapter 7 as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and BE IT FURTHER RESOLVED, the Board includes in the tentative budget travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A Subchapter 7, to a maximum expenditure of \$20,477 for all staff and board members for the 2023-2024 school year. The School Business Administrator/Board Secretary shall track and record these costs to ensure that the maximum amount is not exceeded.

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8. Tuition Rates: The Board approves the following tuition rates for the 2023-2024 school year.

Kindergarten	\$24,008	Multiple Disabilities	\$47,040
Grades 1-5	18,209	Learning Language Disabilities	22,722
Grades 6-8	18,458		
Grades 9-12	18,803		