

**BOONTON TOWN BOARD OF EDUCATION
OPERATIONS**

5/8/2023

1. Payments: The Board approves these Check Journals.

| | |
|----------------|--|
| \$23,562.19 | 4/27/2023 (Check Journal) |
| \$600,755.30 | 5/8/2023 (Check Journal) |
| \$65,393.58 | 5/8/2023 (ACH General) |
| \$37,352.75 | 5/8/2023 (ACH Cafeteria) |
| \$4,258,422.60 | 3/01 -- 3/31/2023 (electronic checks, including payroll) |
2. Transfer Reports: The Board approves Transfer Reports for the month ending 3/31/2023.
3. Reports of the Board Secretary and Treasurer: The Board approves reports of the Board Secretary and Treasurer for the month ending 3/31/2023.
4. Payroll Expenses: The Board approves the following payroll expenses.

| | |
|-----------------|-----------|
| \$ 1,071,220.03 | 4/15/2023 |
| \$ 1,089,344.33 | 4/30/2023 |
5. Use of Facilities: The Board approves the District Facilities Use List of 05/08/2023 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. Hughen, Athletic Director. All permits are pending building administration final approval and receipt of documentation.

| Permit # | Requested by / Facility / Dates |
|-----------|--|
| 2303-0032 | Trailblazers: Games BHS -Turf Sundays 3/26 - 5/21/2023 (2:00 – 5:40 PM) |
| 2304-0003 | Town of Boonton: Fire Department Anniversary Celebration Boonton High School Practice Football Fields to Tennis Ct, including Parking lots Thursday 8/24 - Thursday 9/7/2023 Set up- Clean up |
6. Contract for Food Service Management Company: The Board approves renewal of the Food Service Management Company (FSMC) contract with Pomptonian Food Service for school year 2023-2024. The FSMC shall receive, in addition to the costs of operation, an administrative/ management fee of \$0.2481 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 \$4.095 to arrive at an equivalent meal count. The per meal administrative/ management fee of \$0.2481 will be multiplied by total meals. There is no guaranteed financial performance. Based on the total estimated expenses (cost)

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include food, labor, supplies, other expenses, and FSMC management fee, the Total Estimated Cost of Contract is \$562,726.99.

7. 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.

Location

Item

Maintenance 2005 John Deer 310SG 4 WD Backhoe - Loader

8. 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 |
|------------------|--------------------------------------|--|------------|
| Teresa Rodrigues | 5/9, 5/11, 5/16, and 5/18/2023 | Education Resources Inc. - Motor Learning: Tools to Enhance Academic Skills Through Movement Live Webinar | \$369.00 |