

**BOONTON TOWN BOARD OF EDUCATION
OPERATIONS**

5/22/2023

1. Payments: The Board approves these Check Journals.
\$525.00 5/11/2023 (Check Journal)
\$678,151.90 5/22/2023 (Check Journal)
\$41,305.60 5/22/2023 (ACH General)
\$35,083.56 5/22/2023 (ACH Cafeteria)
\$3,213,199.76 4/01 -- 4/30/2023 (electronic checks, including payroll)
2. Transfer Reports: The Board approves Transfer Reports for the month ending 4/30/2023.
3. Reports of the Board Secretary and Treasurer: The Board approves reports of the Board Secretary and Treasurer for the month ending 4/30/2023.
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
Louis Castano	6/6/2023	Realtime User Experience 2023 Rockaway, NJ	\$8.75
Rebecca Kipp-Newbold	7/16/23- 7/19/23	Avid Summer Institute Baltimore, MD	\$2236.89
Louis Castano	7/16/23- 7/19/23	Avid Summer Institute Baltimore, MD	\$2260.39
Alan Masters	7/16/23- 7/19/23	Avid Summer Institute Baltimore, MD	\$2250.75
Marissa LaPlaca	7/16/23- 7/19/23	Avid Summer Institute Baltimore, MD	\$2267.44
Kate Brennan	7/16/23- 7/19/23	Avid Summer Institute Baltimore, MD	\$2249.49
Olivia Ditrolio	7/16/23- 7/19/23	Avid Summer Institute Baltimore, MD	\$2271.24
Michelle McBride	7/16/23- 7/19/23	Avid Summer Institute Baltimore, MD	\$2270.77
Bevin Huguen	7/16/23- 7/19/23	Avid Summer Institute Baltimore, MD	\$2319.34
Terence O'Dell	7/16/23- 7/19/23	Avid Summer Institute Baltimore, MD	\$2296.50
Cynthia Tserkis-Scott	7/16/23- 7/19/23	Avid Summer Institute Baltimore, MD	\$2256.03
Jennifer Crithary	7/16/23- 7/19/23	Avid Summer Institute Baltimore, MD	\$2256.16
Marybeth Comer	7/16/23- 7/19/23	Avid Summer Institute Baltimore, MD	\$2262.74
Maribel Martinez	6/9/23	NJCIE Summer Inclusion Leadership Conference, Montclair, NJ	\$16.17

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Rosemarie Sullivan	6/6/23	Morris County Public Safety Training Morris Plains, NJ	\$11.28
Patrise Danzi	5/23/23	NJASBO Accounts Payable, Whippany, NJ	\$129.70
Leslie Alfano- Barboza	5/23/23	NJASBO Administrative Assistants, Whippany, NJ	\$125.00

5. Use of Facilities: The Board approves the District Facilities Use List of 05/22/2023 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
2305-0002	Trailblazers: Practices BHS Turf Wednesdays & Thursdays 9/6 - 11/16/2023 (8:00 – 10:00 PM)
2305-0004	Boonton Parks & Recreation: Soccer Camp BHS Varsity Field Tuesday 6/27 & Thursday 6/29/2023 (5:00 - 8:00 PM)
2305-0005	Boonton Parks & Recreation: Teacher Convention Volleyball Camp JHS Gym Thursday 11/9 & Friday 11/10/2023 (9:00 AM - 4:00 PM)

6. Scholarship Awards: The Board approves creation of the Chemistry Scholarship, named Charles F. Berlinghoff Memorial Scholarship for \$10,000, given to a Boonton High School Senior matriculating in a college science major. This scholarship will begin in the 2023-2024 school year.
7. Contract: The Board approves awarding a contract to CDW Government, per ESCNJ contract #AEPA-22G, for \$12,542.40 for Chromebooks, using ARP ESSER III funds.
8. Safety Grant Application: The Board approves submission of a grant application for the 2023 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 \$5,600, for the period 7/1/2023 - 6/30/2024.
9. Waste and Recycling Services Contract: The Board approves renewal of the contract with Waste Management of Ewing, NJ, for the 2023-2024 school year at a 5.5% increase for \$30,556.18, for trash and recycling pickup.
10. 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 2023-2024 school year at a 0.8% increase for \$10,944.60, for

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monitoring, inspections and/or maintenance of fire and burglar alarms, kitchen suppression and fire extinguishers.

11. Joint Transportation Agreement: The Board approves the agreement with the Educational Services Commission of Morris County for the 2023-2024 school year to transport public, nonpublic and special education pupils.
12. Tax Levy Payment Schedule 2023-2024: The approves this schedule with the Town of Boonton.

Month	Gen Fund	Debt Svc	TOTAL
Jul-23	\$1,819,155.67	\$265,225.00	\$2,084,380.67
Aug-23	\$1,819,155.67		\$1,819,155.67
Sep-23	\$1,819,155.67		\$1,819,155.67
Oct-23	\$1,819,155.67		\$1,819,155.67
Nov-23	\$1,819,155.67		\$1,819,155.67
Dec-23	\$1,819,155.67		\$1,819,155.67
Jan-24	\$1,819,155.67	\$832,850.00	\$2,652,005.67
Feb-24	\$1,819,155.67		\$1,819,155.67
Mar-24	\$1,819,155.67		\$1,819,155.67
Apr-24	\$1,819,155.67		\$1,819,155.67
May-24	\$1,819,155.67		\$1,819,155.67
Jun-24	\$1,819,155.67		\$1,819,155.67
\$21,829,868.00 \$1,098,075.00 \$22,927,943.00			

17. Health Service Insurance Provider Agreement: The Board approves the renewal of health service insurance agreement with Horizon Blue Cross/Blue Shield of New Jersey, with a 1% increase from current rates, effective 7/1/2023 - 6/30/2024.
18. Dental Insurance Provider Agreement: The Board approves the renewal of dental insurance agreement with Delta Dental, with a 1% increase from current rates, effective 7/1/2023 - 6/30/2024.
19. Cooperative Pricing System Agreement: The Board approves to continue participation in the Alliance for Competitive Energy Services (ACES), per the attached resolutions, Cooperative Pricing System for the procurement of energy (electricity and natural gas) through May 2028.
20. Donation: The Board accepts the donation of Give Back School Supplies bags (412) from Staples, with an estimated value of \$2,060.
21. Statement of Assurance: The Board approves submission of 2022-2023 Testing for Lead in School Drinking Water Statement of Assurance (SOA) to the NJ Department of Education.