

**BOONTON TOWN BOARD OF EDUCATION
OPERATIONS**

6/12/2023

1. Payments: The Board approves these Check Journals.
 \$40,309.40 5/30/2023 (Check Journal)
 \$342,528.26 6/12.2023 (Check Journal)
 \$60,504.49 6/12/2023 (ACH General)
 \$40,308.54 6/12/2023 (ACH Cafeteria)
2. Payroll Expenses: The Board approves the following payroll expenses.
 \$1,038,232.37 5/15/2023
 \$1,022,120.80 5/30/2023
3. Use of Facilities: The Board approves the District Facilities Use List of 06/12/2023 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
2305-0011	BHS Baseball Parents: Meeting BHS Room 120 Tuesday 5/30/2023 (7:00 – 8:00 PM)
2305-0012	Boonton Preschool: Health and Safety Fair BHS Aux Gym Wednesday 6/7/2023 (5:00 - 8:00 PM)
2306-0000	Boonton Parks & Recreation: Summer Camp (set up) BHS Cafeteria Friday 6/23/2023 (9:00 AM - 12:00 PM)
2306-0002	Preschool Orientation SSS Multipurpose Room Monday 6/19/2023 (6:00 - 8:00 PM)
2306-0003	BHS Girls LAX Boosters: Banquet BHS Cafeteria Wednesday 6/7/2023 (3:45 - 8:00 PM)
4. Scholarship Awards: The Board approves payments in the total amount of \$14,901.97 from the scholarship escrow accounts to Boonton High School students.
5. Contract: The Board approves awarding the contract for supplemental nurse staffing to Best Choice Home Care for \$71.00 per hour for the 2023-2024 school year.
6. Fleet Maintenance Agreement: The Board approves the fleet maintenance agreement with Rockaway Township Public Schools for the 2023-2024 school year for \$80.00/hr for labor, parts at 5% over cost, \$80.00/hr for NJ MVC inspections, and \$80.00/day for rental of a bus or van.

**BOONTON TOWN BOARD OF EDUCATION
OPERATIONS**

6/12/2023

7. Joint Transportation Agreement: The Board approves the joint transportation agreement with Rockaway Township Public Schools for the 2023-2024 school year for \$76.00/hr per bus.
8. Professional Support/Non-Public Services Agreement: The Board approves the agreement with the Educational Services Commission of Morris County for the 2023-2024 school year for Professional Support, OT, PT, Speech services, and for non-public IDEA, Chapters 192/193 Textbook, Nursing and Technology aid services.
9. Medical Services Contract: The Board approves a medical services contract with Dr. Arnold Pallay, MD, of Changebridge Medical Associates PA, Montville, NJ, for the 2023-2024 school year for the amount of \$18,000.00.
10. Anticipated Contracts 2023-2024: 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 2022-2023. 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. Contract: The Board approves awarding the contract for \$148,976.30 to Amplify Education for science textbooks for grades K-8, pursuant to N.J.S.A. 18A:18A-5.