

**BOONTON TOWN BOARD OF EDUCATION
OPERATIONS**

4/29/2024

1. Payments: The Board approves these Check Journals.
 \$42,502.63 4/19/2024 (Check Journal)
 \$1,012,902.22 4/29/2024 (Check Journal)
 \$64,995.42 4/29/2024 (ACH GENERAL)
 \$36,287.13 4/29/2024 (ACH Cafeteria)
 \$3,852,908.66 3/01 -- 3/31/2024 (electronic checks, including payroll)

2. Transfer Reports: The Board approves Transfer Reports for the month ending 3/31/2024.

3. Reports of the Board Secretary and Treasurer: The Board approves reports of the Board Secretary and Treasurer for the month ending 3/31/2024; major funds have not been over-expended.

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
*Thomas Valle	6/5/2024	Advanced K-12 Threat Assessment Haskell, NJ	\$10.81
Tiffanie Henry	5/3/2024	Oral History Project Montclair, NJ	\$60.00
Jessica Green	5/21/2024	Payroll Administrators Program Whippany, NJ	\$125.00
Leslie Alfano-Barboza	5/21/2024	NJASBO Workshop Whippany, NJ	\$125.00
Tashi Oyola	4/19/2024	NJ School Counselor Conference Union, NJ	\$35.00
Rebecca Kipp-Newbold	4/30/2024	Regional Preschool Administrator Meeting, Egg Harbor, NJ	\$143.82
Matthew Voswinkel	5/1/2024	Algebra 1 Roundtable Mahwah, NJ	\$23.12

*revised

5. Use of Facilities: The Board approves the District Facilities Use List of 04/29/2024 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
2404-0000	Boonton Police Department: Bike Rodeo BHS Parking Lot Saturday 5/4/2024 (8:00 AM – 12:00 PM)

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2404-0001 Boonton Parks & Recreation: Summer Soccer
BHS Main Gym
Monday - Friday 6/24 - 6/28/2024 (5:00 – 8:00 PM)

2404-0008 Jr Bombers Football: Football Camp
BHS Turf Field
Monday-Thursday 7/22 - 7/25/2024 (2:00 – 6:30 PM)

6. Contract: The Board approves awarding a 2024-2025 contract for a passenger van to All American Ford of Paramus for \$54,805.11, per ESCNJ bid #23/24-11, Co-op #65MCECCPS.
7. Contract: The Board approves awarding a 2024-2025 contract for \$34,587 for repairs, sealcoating and line striping of parking lots at School Street School and the Board of Education Office to Crossroads Paving Maintenance per Ed Data bid #10980.
8. Contract: The Board approves awarding a 2024-2025 contract for \$106,350 for repairs, sealcoating and line striping of parking lots at Boonton High School and John Hill School to D&L Paving Contractors per Ed Data bid #10980.
9. Contract: The Board approves awarding a 2024-2025 contract for \$76,455.09 to replace flooring at Boonton High School and the Board of Education Office to Hannon Floors per HCESC Bid #215 and ESCNJ #23/24-14, Co-op #65MCECCPS.
10. Donations: The Board approves a DonorsChoose.org fundraiser for an herb garden valued at \$283.60 at School Street School.
10. 2024-2025 District Budget: The Board approves adoption of the 2024-2025 budget.

	General	Special	Debt	
	<u>Fund</u>	<u>Revenue</u>	<u>Service</u>	<u>Total</u>
Budget	\$35,554,279	\$3,559,856	\$1,478,200	\$40,592,335
Tax Levy	22,266,465	0	1,100,123	23,366,588

11. Maximum Travel: The Board approves establishing the maximum travel expenditure amount of \$63,455, as defined in N.J.A.C. 6A:23A-7.1 et seq., for the 2024-2025 school year, pursuant to N.J.A.C. 6A:23A-7.3. The maximum travel expenditure amount for the 2023-2024 school year is \$20,477, of which \$10,098 has been spent and \$6,032 is encumbered to date.
12. 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

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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 \$63,455 for all staff and board members for the 2024-2025 school year. The School Business Administrator/Board Secretary shall track and record these costs to ensure that the maximum amount is not exceeded.

13. Tuition Rates: The Board approves the following tuition rates for the 2024-2025 school year.

Kindergarten	\$13,033	Multiple Disabilities	\$51,241
Grades 1-5	17,618	Learning Language Disabilities 1-8	22,702
Grades 6-8	19,108	Learning Language Disabilities 9-12	20,920
Grades 9-12	19,098		

14. Facilities Project: The Board authorizes H2M Architects and Engineers to submit the application for Hallway Media Display Renovations at Boonton High School to the New Jersey Department of Education as Other Capital project and that the Board is not seeking state funding, and to amend the District's Long Range Facility Plan as needed.
15. Professional Support/Non-Public Services Agreement: The Board approves the agreement with the Educational Services Commission of Morris County for the 2024-2025 school year for Professional Support, OT, PT, Speech services, and for non-public IDEA, Chapters 192/193 Textbook, Nursing and Technology aid services.
16. Joint Transportation Agreement: The Board approves the agreement with the Educational Services Commission of Morris County for the 2024-2025 school year to transport public, nonpublic and special education pupils.