

7. Donation: The Board accepts the donation of a \$50 gift card from ACME to use for the PLC wellness week.
8. Professional Support/Non-Public Services Agreement: The Board approves the agreement with the Educational Services Commission of Morris County for the 2026-2027 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 Pally, MD, of Changebridge Medical Associates PA, Montville, NJ, for the 2026-2027 school year for the amount of \$18,720.00.
10. Waste and Recycling Services Contract: The Board approves renewal of the contract with Waste Management of Ewing, NJ, for the 2026-2027 school year at a 3.5% increase for \$33,383.40, for trash and recycling pickup.
11. Appointment of Auditor: The Board approves the appointment of Lerch, Vinci & Bliss, LLC as School District Auditor for the 2026-2027 school year, and to perform the annual school district audit for the 2025-2026 school year at a fee of \$34,700.
12. Anticipated Contracts 2026-2027: 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 2024-2025. 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. ([attachment](#))
13. 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.
14. Menu Price Lists: The Board approves the meal and a la carte price lists for the 2026-2027 school year. ([attachment](#))
15. Statement of Assurance: The Board approves submission of 2025-2026 Testing for Lead in School Drinking Water Statement of Assurance (SOA) to the NJ Department of Education.