

K-12 Issues

1. Bills List: The Board approves the Bills List of January 22, 2018, in the total amount of \$144,636.72, consisting of \$120,234.75 from the General Fund, \$240.00 from the Bridges Fund, and \$24,161.97 from Cafeteria Fund, and that a copy be attached to the minutes.
2. Electronic Bills List: The Board approves the Bills List of January 1-20, 2018, in the total amount of \$397,148.76, and that a copy be attached to the minutes.
3. Check Register: The Board approves the hand checks for the period July – December 2017 from the General Fund in the amount of \$351,174.24.
4. Transfer Reports: The Board approves the Transfer Reports for the month ending December 31, 2017, and that a copy be attached to the minutes.
5. Reports of the Board Secretary and Treasurer: The Board approves the reports of the Board Secretary and Treasurer for the month ending December 31, 2017, and that a copy be attached to the minutes.
6. Establishing Petty cash: The Board approves establishment of petty cash fund during the current fiscal year in accordance with N.J.S.A. 18A:19-13 and Title 6A of the N.J.A.C. 6A:23A-16.8, for the Business Office in the amount of \$500, maximum single expenditure of \$200, custodian of petty cash Business Administrator.
7. Employee Travel and Related Expense Reimbursements:  
Whereas, the following employees are attending the conference, convention, staff training, seminar or workshop as indicated; and Whereas, the attendance at the stated function was previously approved by the Chief School Administrator for the date as indicated on their completed Professional Absence Form, as being work related and within the scope of the work responsibilities of the attendee; and Whereas, the attendance at the function was approved as promoting the delivery of instruction or furthering efficient operation of the school district, and fiscally prudent; be it Resolved the Board of Education approves and finds the travel and related expense particular to attendance at the approved function necessary and/or unavoidable, and that the travel and related expense are justified and therefore reimbursable in accordance with OMB Guidelines, State travel regulations and/or employee contracts.

Name	Date (s)	Workshop / Conference	Registration Fee Paid by BOE	Mileage/ Tolls / Other
Bialick, Melissa	01/26/18	Learning Center Presentation, Clifton, NJ	\$0	\$14.50
Buck, Christina	04/13/18 & 04/14/18	Foreign Language Educators Annual Conference, Iselin, NJ	\$200.00	\$41.29
Cornell, Vicki	02/08/18	Engineering Hands-On STEM Educators Workshop, NJIT, Newark, NJ	\$0	\$12.77

DeCotiis, Toni	01/26/18	Learning Center Presentation, Clifton, NJ	\$0	\$14.50
Haight, Carol	02/07/08	Association of Mathematics Teachers NJ Annual Conference, Monroe Twp., NJ	\$179.00	\$32.86
Manca, Yvonne	2/22/18 & 2/23/18	NJ Music Educators Association Conference, East Brunswick, NJ	\$350.00	\$53.32
Maier, Christine	02/14/18	Youth Empowerment Alliance Workshop, Morristown, NJ	\$0	\$6.82
Perez, Natalie	02/07/08	Association of Mathematics Teachers NJ Annual Conference, Monroe Twp., NJ	\$149.00	\$32.86
Schreiber, Laura		Literacy Workshop, Rutgers University, New Brunswick, NJ  <i>* travel previously approved 1/8/18 but re-approval for correction of mileage</i>	\$150.00	\$24.68 *
Smulewicz, Michael	02/07/08	Association of Mathematics Teachers NJ Annual Conference, Monroe Twp., NJ	\$179.00	\$0

8. Use of Facilities: The Board approves the use of District Facilities to organizations, provided all required documents are submitted:

USE OF FACILITIES  
January 22, 2018

Permit #	Requested by / Facility / Dates
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17/18-0065      Boonton PTA – Book Fair  
                          JHS – Gym (back half)  
                          Friday 4/13/2018 (3:30 -6:00 PM) Set up  
                          Monday 4/16 – Friday 4/20/2018 (7:30AM – 8:00PM)

**BHS/BMS TEAM SPORTS HAVE PRIORITY**

No activities on Days school is Closed

**Use of all gyms and fields are to be coordinated with Mr Hughen**  
**ABOVE PERMITS ARE PENDING BUILDING ADMINISTRATION**  
**FINAL APPROVAL AND RECEIPT OF DOCUMENTATION**