

MEMORANDUM

D – Operations

02/26/2018

K-12 Issues

1. Bills List: The Board approves the Bills List of February 26, 2018, in the total amount of \$511,839.49, consisting of \$487,775.20 from the General Fund, and \$24,064.29 from the Cafeteria Fund, and that copies be attached to the minutes.

2. Transfer Reports: The Board approves Transfer Reports for the month ending January 31, 2018, and that copies be attached to the minutes.

3. Reports of the Board Secretary and Treasurer: The Board approves the reports of the Board Secretary and Treasurer for the month ending January 31, 2018, and that a copy be attached to the minutes.

4. Acceptance of Donation: The Board approves a donation of *Centered on Learning* items valued at \$598, and *Listening – Learning – Playing – Sharing* books on CD and board games valued at \$323, from School Street School teacher Amanda Bulkeley.

5. Acceptance of Donation: The Board approves a donation of \$500 by Roma Pizzeria and Restaurant of Boonton, NJ, funds to be used for a graduating senior scholarship award.

6. 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
Coleman, Jennifer	03/16/18	NJ Special Education Council, Edison	\$0	\$22.45
Forman, Edward	03/05/18	NJDOE PARCC Training, Monroe Twp.	\$0	\$33.98
Gleeson, Deborah	04/11/18 & 04/12/18	RTI Strategies Program, Edison <i>* approved previously 2/12/18 – re-approved to correct mileage amount</i>	\$595	\$57.04 *

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Hughen, Bevin	03/20/18	ELA Middle School Best Practices Program, Succasunna	\$0	\$12.28
Laderach, Natasha	03/02/18	Design It Training, Rutgers, University New Brunswick	\$0	\$26.04
Matarazzo, Daniel	03/16/18	Safety Workshop for STEM Educators, Ewing	\$100	\$37.70
Schreiber, Laura	03/03/18	Readers Workshop Program, New York, NY	\$0	Bus - \$16 * Taxi - \$60 * * Estimated travel

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

USE OF FACILITIES
February 26, 2018

Permit #	Requested by / Facility / Dates
17/18-0077	Boonton Parks & Recreation/Municipal Alliance- Dangers of Vaping Program Boonton High School- Auditorium Wednesday, April 11, 2018 (6:30 - 8:45 PM)
17/18-0078	Amateur Baseball Association - Baseball League BHS – Varsity Field Sundays, May 13 – Aug 26, 2018 (4:00 - 7:00 PM)
17/18-0079	Boonton Rotary Club – Pancake Breakfast Boonton High School - Cafeteria Sunday, March 25, 2018 (7:00 AM - 12:30 PM) **Board agrees to waive all applicable fees as defined in policy 7510
17/18-0080	Let'em Play LLC – Clinic BHS Turf Field Sunday, April 8, 2018 (12:00 - 3:00 PM)
17/18-0081	Boonton High School Boys LAX – Parents Meetings Boonton High School – Library Tuesday 2/27 & Wednesday 5/9/2018 (7:00 - 8:30 PM)

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- 17/18-0082 Boonton High School Boys LAX – Team Dinner
 Boonton High School – Cafeteria
 Tuesday, March 27, 2018 (4:00 - 8:00 PM)
 Saturday, April 14, 2018 (10:00 AM - 2:30 PM)
- 17/18-0083 Boonton High School Boys LAX – Snack Sales
 BHS Concession Stand,
 Home Games & Tournaments 2017-2018 Season
- 17/18-0084 Butler High School – Spring Musical
 BHS Auditorium & 1 classroom
 Sunday, March 11, 2018 (1:00 - 6:00 PM)
 Mon-Thurs, March 12-15, 2018 (3:00 - 9:00 PM)
 Fri-Sat, March 16-17, 2018 (5:00 - 11:00 PM)
 Sunday, March 18, 2018 (12:00 - 7:00 PM)

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**