

## MEMORANDUM

D – Operations

5/8/17

### K-12 Issues

1. Approval of Bills List – Moved that the Board of Education approves the May 8<sup>th</sup>, 2017 bills list of \$544,779.45 consisting of \$523,998.90 from the General Fund, \$20,531.41 from Cafeteria account, and \$249.15 from the Bridges account and that a copy of each be attached to the minutes.
2. Approval of Check Register – Moved that the Board of Education approves the May 4<sup>th</sup>, 2017 check register of \$55,165.64 and that a copy be attached to the minutes.
3. Approval of Payroll Related Expenses – Moved that the Board of Education approves the April 28<sup>th</sup>, 2017 Payroll in the total amount of \$817,009.58, Board Share FICA in the total amount of \$18,120.70 and State Share FICA in the total amount of \$42,092.37
4. Approval of March Board Secretary and Treasurer Reports – Moved that the Board of Education approves the report of the Board Secretary and the Treasurer for the month ending March 31, 2017, and that a copy be attached to the minutes.
5. Approval of Service Agreement – Moved that the Board of Education approves an agreement with Performance Physical Therapy & Sports Conditioning of Wayne, NJ, to provide athletic training services for requested event coverage. The rate for per diem athletic trainings services is \$75.00 per hour.
6. Approval of Service Agreement – Moved that the Board of Education approves an agreement with Ocean Computer Group of Matawan, NJ, to provide hardware and licensing for a server virtualization project, in the amount of \$51,760.14, per New Jersey state contract WSCA/NASPO B27160 and AR602.
7. Approval of Service Agreement – Moved that the Board of Education approves an agreement with Dell of Round Rock, TX for installation and engineering services for a server virtualization project, in the amount of \$8,925.00, per New Jersey state A89967 / WN23AGW.
8. Acceptance of Donation – Moved that the Board of Education approves the recommendation from Michael Neves, Business Administrator, of a donation of a Baldwin Studio Piano Model 243 Serial #282142 from Boonton Township resident Mary Lee Fulcher, valued at \$1,200.
9. Approval of Service Agreement – Moved that the Board of Education approves the service agreement with AC Daughtry Security Systems of Montville, NJ, to provide Central Station monitoring of the fire system at Boonton High School at a cost of \$503.40 annually (\$41.95 per month), for the 2017/18 school year.

MEMORANDUM

D – Operations

5/8/17

10. Approval of Service Agreement – Moved that the Board of Education approves the service agreement with AC Daughtry Security Systems of Montville, NJ, to provide Central Station monitoring of the fire system at Boonton Annex Building at a cost of \$503.40 annually (\$41.95 per month), for the 2017/18 school year.
11. Approval of Service Agreement - Moved that the Board of Education approves the service agreement with Kean University Diversity Council providing for EMSE 5348 *Advanced Seminar Teaching the Holocaust* and EMSE 5349 *Advance Seminar Teaching Prejudice Reduction*. The board agrees to provide a suitable room, equipped with audio-visual technology. There will be no tuition costs to the Boonton School District or School District professional staff enrolled in these courses, although participants will be asked to purchase books.
12. Approval of 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**, that upon the recommendation of the Business Administrator, the Board of Education approves the recommendation from Michael Neves 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
Betsy, Mary	06/07/17	Realtime User Workshop, Saddle Brook, NJ	\$0	\$14.50
Boehmer, Robbin	5/3/17	Delivery of Budget to County Office	\$0	\$7.01
Caruso, Lou	07/08/17 to 07/11/17	National Principals Conference, Philadelphia, PA	\$495.00	Hotel - \$438 Mileage - \$57.04 Parking - \$106.00 Meals I/E - \$259.00

MEMORANDUM

D – Operations

5/8/17

Levy, Evan	07/10/17 to 07/14/17	AP Summer Institute, AP Statistics, Fordham University, NY, NY	\$899.00	\$121.83
Mischell, Tracy	05/31/17	NJTESOL/NJBE Conference, New Brunswick, NJ	\$274.00	\$25.42
Presuto, Robert	06/02/17	Strauss Esmay School Law Seminar, Lincroft, NJ	\$0	33.79
Sorochynskyj, Judy	05/24/17	NJDOE K-3 Research & P.D. Project Info Session, Rutgers Univ, Piscataway Township, NJ	\$0	\$24.68
Sorochynskyj, Judy	06/07/17	Realtime User Workshop, Saddle Brook, NJ	\$0	\$14.50

13. Approval of Use of Facilities – Moved that the Board of Education approves the use of District Facilities to organizations, provided all required documents are submitted:

USE OF FACILITIES  
May 8, 2017

---

Permit #	Requested by / Facility / Dates
16/17-0095	Boonton Parks & Recreation – Youth Basketball Program JHS – Gym Monday May 15 <sup>th</sup> , 2017 (6:00 PM – 9:00 PM)
16/17-0096	Grayhawks Football – Football Camp BHS- Turf Field Saturday May 20 <sup>th</sup> , 2017 (4:30 PM – 7:00 PM)

**BHS TEAM SPORTS HAVE PRIORITY**

**ABOVE PERMITS ARE PENDING BUILDING ADMINISTRATION  
FINAL APPROVAL**