

MEMORANDUM

D – Operations

07/25/16

K-12 Issues

1. Approval of Bills List – Moved that the Board of Education approves the July 25th, 2016 bills list of \$117,624.15 and that a copy to attached to the minutes.
2. Approval of Check Register - Moved that the Board of Education approves the July 18th, 2016 check register in the amount of \$ 313,860.62 and that a copy be attached to the minutes.
3. Approval of Payroll Related Expenses – Moved that the Board of Education approves the June 22, 2016 Payroll in the total amount of \$260,639.17, Board Share FICA in the total amount of \$15,387.65 and State Share FICA in the total amount of \$4,130.97.
4. Approval of June Transfer Reports – Moved that the Board of Education approves the Transfer Reports for the month ending June 30, 2016, and that a copy be attached to the minutes.
5. Approval of Contract – Moved that the Board of Education approves the contract for the Commission for the Blind & Visually Impaired for student State ID# 9267884293-Boonton for the 2016/2017 school year at a cost of \$1,900.
6. Approval of Non-Public Services - Moved that the Board of Education approves non-public services for the 2016-2017 school year with the Educational Services Commission of Morris County for Non-Public Nursing Services.
7. Approval of Renewal of Health Service Insurance Provider Agreement – Moved that the Board of Education approves the renewal of the health service insurance agreement with Horizon Blue Cross/Blue Shield of New Jersey.
8. 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

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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
Sorochynskyj, Judy	7/25/16	NJDOE Achieve Implementation Workshop, Denville, NJ	\$0	\$5.33
Sorochynskyj, Judy	8/4/16	NJDOE for Certification and Professional Development, Morristown, NJ	\$0	\$7.01

9. Approval of March Board Secretary and Treasurer Reports – Moved that the Board of Education approves the the report of the Board Secretary and the Treasurer for the month ending March 31, 2016 and that a copy be attached to the minutes.