

MEMORANDUM

D – Operations

08/14/17

K-12 Issues

1. Approval of Bills List – Moved that, upon the recommendation of the Business Administrator, the Board of Education approves the August 14th, 2017 Bills List in the total amount of \$1,203,975.52 consisting of Current Year Payments of \$133,192.33, and Future Year Payments of \$1,097,739.15, Bridges Payments of \$44.04 and that a copy be attached to the minutes.

2. Approval of Check Register – Moved that the Board of Education approves the July 27th, 2017 check register of \$4,000.00 and that a copy be attached to the minutes.

3. Approval of Renewal with Agency for Substitute Athletic Trainer - Moved that the Board of Education approves an Agreement with Performance Physical Therapy & Sports Conditioning, LLC to provide substitute athletic training services during the 2017-2018 school year at a rate of \$75 per hour.

4. Approval to Submit ESSA FY18 Grant – Moved that the Board of Education approves the submission of the ESSA Grant Fiscal Year 2018 in the following amounts:

Title I Part A	\$210,049
Title II Part A	\$ 31,475
Title III	\$ 13,126
Title III Immigrant	\$ 2,865
Title IV	\$ 10,000

5. Approval of Service Contract – - Moved that the Board of Education approves the service contract with Schindler Elevator Corporation of Morristown, NJ, to provide preventive maintenance service on the elevator at JHS effective 8/8/16 through 8/7/2021, in the amount of \$4,304.64 for the 2017/18 year with price adjusted annually thereafter.

6. Approval of April Board Secretary Report – Moved that the Board of Education approves the report of the Board Secretary for the month ending May 31, 2017, and that a copy be attached to the minutes.

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7. 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 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
Brady, Heidi	August 2017	Training in Mindful Practice & Implementation Grades 1-8, Online Program	\$195.00	\$0
Halliwell, Lindsay	08/03/17	Art Ed Now Summer Online Conference	\$149.00	\$0
Maier, Christine	August 2017	Training in Mindful Practice & Implementation Grades 1-8, Online Program	\$195.00	\$0
Toledo, Rene	8/3/17	Barracuda Technical Training Program, Edison, NJ	\$0	\$23.37

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8. 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:

August 14th, 2017

Permit #	Requested by / Facility / Dates
17/18-0007	Boonton Home & School Association – Monthly Meetings BHS- Library 10/5,11/2,12/7/2017 1/4,2/1,3/1,4/12,5/3,6/7/2018 (6:30 PM – 8:30 PM)
17/18-0008	Boonton Home & School Association – Clothing Drive BHS – Covered Walk Fridays Nov 3 rd – Sunday Nov 5 th , 2017 (after school Friday until Pick up Sunday)
17/18-0009	Boonton Home & School Association – Cookie Exchange BHS - Cafeteria Wednesday December 21 st , 2017 (2:30 PM – 8:00 PM)
17/18-0011	Boonton High School Field Hockey Boosters Club – Pasta Dinners BHS Cafeteria Mon Sept 12 th , Thurs Oct 12th , Wed Oct 17 th , 2017 (5:30 PM – 7:30 PM)
17/18-0012	Boonton High School Field Hockey Boosters Club – Play 4 the Cure BHS Concession Wednesday October 18 th , 2017 (3:30 PM – 7:00 PM)
17/18-0013	Boonton High School Field Hockey Boosters Club – Mum Sale BHS – Parking Lot & Covered Walk Saturday September 9 th , 2017 (rain date 9/16/17) (6:30 AM – 1:00 PM)
17/18-0014	Boonton High School Field Hockey Boosters Club – Meetings BHS- Library Mondays 9/12,10/2,11/6,11/27, 2017 (6:30 PM – 7:30 PM)
17/18-0015	Boonton High School – Field Hockey BHS Concession Stand During Home Games and Tournaments
2017 Season	

