MEMORANDUM

D – Operations

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K-12 Issues

- <u>Approval of Bills List</u> 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. <u>Approval of Check Register</u> 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. <u>Approval of Renewal with Agency for Substitute Athletic Trainer</u> 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. <u>Approval to Submit ESSA FY18 Grant</u> 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. <u>Approval of Service Contract</u> - 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. <u>Approval of April Board Secretary Report</u> 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. <u>Approval of Employee Travel and Related Expense Reimbursements</u> -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. <u>Approval of Use of Facilities</u> – Moved that the Board of Education approves the use of District Facilities to organizations, provided all required documents are submitted:

August	14 th ,	2017
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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)
7/18-0008	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)
7/18-0009	Boonton Home & School Association – Cookie Exchange
	BHS - Cafeteria
	Wednesday December 21 st , 2017
	(2:30 PM – 8:00 PM)
7/18-0011	Boonton High School Field Hockey Boosters Club – Pasta Dinners
//10-0011	BHS Cafeteria
	Mon Sept 12 th , Thurs Oct 12th , Wed Oct 17 th , 2017
	(5:30 PM - 7:30 PM)
7/18-0012	Boonton High School Field Hockey Boosters Club – Play 4 the Cure
	BHS Concession
	Wednesday October 18 th , 2017
	(3:30 PM -7:00 PM)
7/18-0013	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
1/10-0013	BHS Concession Stand
	During Home Games and Tournaments
017 Season	During Home Guines and Fourituments
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17/18-0016	Boonton Parks & Recreation – Boonton Day RAIN LOCATION ONLY BHS- Gym, 1 st floor Hallways, Cafeteria, auditorium Sunday September 24, 2017 (9:00 AM – 5:00 PM)
17/18-0017	Boonton Recreation / Boonton Fire Department Trunk or Treat Halloween Tailgate and Parade BHS – Parking Lot / Covered Walk / Concession Bathrooms Saturday October 28 th , 20167 (4:00 PM – 9:30 PM) RAIN DATE Sunday October 29 th (4:00 PM-9:30 PM)
17/18-0018 Season	Boonton High School – Football Parents BHS Concession Stand During Home Games and Tournaments 2017
Season	
17/18-0019 gym	Boonton Grayhawks Cheerleading – Practice and Season BHS Turf, Track, Sidelines, BHS gym, aux gym, JHS fields & August 15 th – November 15 th , 2017 (6:00 PM – 8:00 PM practice) and games
17/18-0020	Lincoln Park PAL- Youth Football Game BHS – Turf Field – snack stand - Bathrooms Saturday September 23 rd , 2017 (5:00 PM – 10:00 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