

MEMORANDUM

D – Operations

09/25/2017

K-12 Issues

1. Approval of Bills List: Moved that, upon the recommendation of the Business Administrator, the Board of Education approves the September 25, 2017, Bills List in the total amount of \$167,509.16, consisting of \$165,819.16 from the General Fund, \$1,000.00 from the Cafeteria Fund and \$690.00 from the Bridges Fund and that a copy be attached to the minutes.
2. Approval of Membership in National Cooperative Purchasing Program: Moved that the Board of Education approve membership to participate in the HGACBuy cooperative purchasing program.
3. Approval of Disposal Sales of Books: Moved that the Board of Education approves the recommendation from Louis Caruso, JHS Principal, of the disposal/sales of the following books, having been listed on the state of New Jersey’s Textbook Sharing Website for 120 days as required by N.J.S.A. 18A:34-3, due to one or more of the following criteria: title contains outdated information, title is no longer relevant to the curriculum and/or students’ interest, title is in poor condition that is beyond reasonable preservation efforts.

Name	ISBN	# copies	Year
McDougal Littell Math Course 3	978-0618610716	141	2007
McDougal Littell Algebra 1	978-0618594023	126	2006

4. Approval of Tuition Rates: Moved that the Board of Education approves of the following tuition rates for the 2017-2018 school year:

<u>Kindergarten</u>	<u>\$13,450</u>
<u>Grades 1-5</u>	<u>\$16,203</u>
<u>Grades 6-8</u>	<u>\$14,814</u>
<u>Grades 9-12</u>	<u>\$17,806</u>
<u>Multiple Disabilities</u>	<u>\$42,995</u>
<u>Learning Language Disabilities K-8</u>	<u>\$31,899</u>
<u>Pre-School Handicapped</u>	<u>\$15,143</u>

5. Acceptance of Non-Public Entitlement for 2017-2018: Moved that the Board of Education approves the acceptance of non-public entitlements for the 2017-2018 school year as follows:

Non-public Nursing Aid	\$12,125
Non-public Security Aid	\$ 9,375
Non-public Technology Aid	\$ 4,625
Non-public Textbook Aid	\$ 6,847

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6. 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.

<b>Name</b>	<b>Date (s)</b>	<b>Workshop / Conference</b>	<b>Registration Fee Paid by BOE</b>	<b>Mileage/ Tolls / Other</b>
Balaban, Lane	09/28/17	Common Application Workshop, Princeton, NJ	\$45	\$32.43
Bircher, Leah	10/19/17	Monthly County ASAP Meetings, Morris Plains, NJ	\$0	\$6.82
Galle Carey, Laurene	11/07/17	Workshop – French Language / Culture, New York, NY	\$225	\$23.50 (bus)
Forman, Ed	10/5/17	Syracuse University Project Advance, Princeton, NJ	\$0	\$31.93
Glass, Katie	09/29/17	2017 Annual School Counselor Conference, Edison, NJ	\$99	\$24.12
Oliveri, Jody	10/2/17 – 10/3/17	Art Educators of NJ Conference, Long Branch, NJ	\$185	\$40.61
Pourki, Neda	11/16/17	School Climate Team Training, New Brunswick, NJ	\$0	\$26.66
Sabatino, Zachary	11/29/17	Starlab Training, Branchburg, NJ	\$150	\$19.22

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7. 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

September 25, 2017

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Permit #	Requested by / Facility / Dates
17/18-0037	Boonton Project Graduation Class of 2019 - Meetings BHS - Library 11/15, 2017 1/17,3/14,5/16,2018 (7:00 PM – 9:00 PM)
17/18-0038	Grayhawks Football & Cheerleading – Pictures BHS – Gym Wednesday September 27, 2017 (5:00 PM – 7:30 PM)
17/18-0039	Trailblazers Field Hockey – Practice & Games BHS Turf, JHS Upper Field, BHS Gym, JHS Gym Sept 13 – Oct 28, 2017 Practice 9/13,9/20,9/27,10/3,10/12,10/18,10/25 2017 Games 9/16,10/1,10/7,10/21,10/21 2017
17/18-0040	Just Dance Academy – Dance Recital BHS Auditorium & Music Room Saturday May 19, 2017 (8:00 AM – 12:00 PM) Rehearsal Sunday May 20, 2017 (9:00 AM – 1:00 PM) Recital
17/18-0041	Boonton PTA – Book Fair SSS – Gym & Stage Monday Oct 23 - Friday Oct 27 2017 (8:20 AM – 3:00PM) Wednesday Oct 25, 2017 (5:00 PM – 8:30 PM)
17/18-0042	Dancers Pointe – Dance Recital BHS Auditorium, Music Room Friday June 1, 2018 (2:30 PM – 7:30 PM) Rehearsal Saturday June 2, 2018 (7:30 AM – 4:30 PM) Recital

**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 Huguen**

**ABOVE PERMITS ARE PENDING BUILDING ADMINISTRATION  
FINAL APPROVAL AND RECEIPT OF DOCUMENTATION**