

MEMORANDUM

D – Operations

10/17/16

K-12 Issues

1. Approval of Bills List– Moved that the Board of Education approves the October 17<sup>th</sup>, 2016 bills list of \$602,845.01 and that a copy be attached to the minutes.
2. Approval of Payroll Related Expenses – Moved that the Board of Education approves the October 15<sup>th</sup>, 2016 Payroll in the total amount of \$770,940.33 Board Share FICA in the total amount of \$14,299.62 and State Share FICA in the total amount of \$41,887.30.
3. Approval of Check Register – Moved that the Board of Education approves the October 13, 2016 check register of \$185.00 and that a copy be attached to the minutes.
4. Approval of July Transfer Reports – Moved that the Board of Education approves the Transfer Reports for the month ending July 31, 2016, and that a copy be attached to the minutes.
5. Acceptance of Donation - Moved that the Board of Education approves the recommendation from Christine Muench, SSS Director, of acceptance of a donation from Lane Bryant (Rockaway Mall) of Rockaway, NJ, through AdoptAClassroom.org, to SSS teacher Robert Davidson, of \$179.96 to provide for the startup of a lending library and/or supplies for teachers at SSS.
6. Approval of Participation in AP Challenge – Moved that the Board of Education approves recommendation from Jason Klebez, BHS Principal, of the participation of AP students in the AP Challenge competition.
7. Acceptance of Non-Public Entitlement for 2015-2016 – Moved that the Board of Education approves the acceptance of non-public entitlements for the 2016-2017 school year as follows:

Non-public Nursing Aid	\$12,870
Non-public Textbook Aid	\$ 8,243
Non-public Technology Aid	\$ 3,718
8. Resolution of Support from the Boonton Town Board of Education Authorizing the Sustainable Jersey for Schools Small Grant Application - 2016 Small Grants Program for Energy Initiatives - \$30,000 and \$10,000

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**WHEREAS**, Sustainability means using resources wisely, saving money and reducing our impact on the environment, all of which will ensure the future health, safety and prosperity of our children; and ;

**WHEREAS**, The Boonton Town School Board seeks to support and work with school staff and administrators, students and parents to ensure a safe and healthy environment for students by encouraging our school community to implement sustainable, energy-smart, eco-friendly and cost-effective solutions.

**WHEREAS**, The Boonton Town School Board is participating in the Sustainable Jersey for Schools Program; and

**WHEREAS**, one of the purposes of the Sustainable Jersey for Schools Program is to provide resources to school districts to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey for Schools Small Grants Program - 2016 Small Grants Program for Energy Initiatives - \$30,000 and \$10,000;

**THEREFORE**, the Boonton Town Board of Education has determined that the Boonton School District should apply for the aforementioned grant program.

**THEREFORE, BE IT RESOLVED**, that the Boonton Board of Education of the State of New Jersey, authorize the submission of the aforementioned Sustainable Jersey for Schools Grant.

9. Resolution of Support from the Boonton Town Board of Education Authorizing the Sustainable Jersey for Schools Small Grant Application - 2016 NJEA Small Grants Program - \$10,000 District and School Grant

**WHEREAS**, Sustainability means using resources wisely, saving money and reducing our impact on the environment, all of which will ensure the future health, safety and prosperity of our children; and ;

**WHEREAS**, The Boonton Town School Board seeks to support and work with school staff and administrators, students and parents to ensure a safe and healthy environment for students by encouraging our school community to implement sustainable, energy-smart, eco-friendly and cost-effective solutions.

**WHEREAS**, The Boonton Town School Board is participating in the Sustainable Jersey for Schools Program; and

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**WHEREAS**, one of the purposes of the Sustainable Jersey for Schools Program is to provide resources to school districts to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey for Schools Small Grants Program - \$10,000 District and School Grant;

**THEREFORE**, the Boonton Town Board of Education has determined that the Boonton School District should apply for the aforementioned grant program.

**THEREFORE, BE IT RESOLVED**, that the Boonton Board of Education of the State of New Jersey, authorize the submission of the aforementioned Sustainable Jersey for Schools Grant.

10. Resolution of Support from the Boonton Town Board of Education Authorizing the Sustainable Jersey for Schools Small Grant Application - 2016 NJEA Small Grants Program - \$2,000 School Grant

**WHEREAS**, Sustainability means using resources wisely, saving money and reducing our impact on the environment, all of which will ensure the future health, safety and prosperity of our children; and ;

**WHEREAS**, The Boonton Town School Board seeks to support and work with school staff and administrators, students and parents to ensure a safe and healthy environment for students by encouraging our school community to implement sustainable, energy-smart, eco-friendly and cost-effective solutions.

**WHEREAS**, The Boonton Town School Board is participating in the Sustainable Jersey for Schools Program; and

**WHEREAS**, one of the purposes of the Sustainable Jersey for Schools Program is to provide resources to school districts to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey for Schools Small Grants Program - 2016 NJEA Small Grants Program - \$2,000 School Grant;

**THEREFORE**, the Boonton Town Board of Education has determined that the Boonton School District should apply for the aforementioned grant program.

**THEREFORE, BE IT RESOLVED**, that the Boonton Board of Education of the State of New Jersey, authorize the submission of the aforementioned Sustainable Jersey for Schools Grant.

11. 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

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**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.

<b>Name</b>	<b>Date (s)</b>	<b>Workshop / Conference</b>	<b>Registration Fee Paid by BOE</b>	<b>Mileage/ Tolls / Other</b>
Ballway, Debra	11/30/16	School Safety & Climate Team Training, New Brunswick, NJ	\$0	Mileage - \$26.72
Davidson, Robert	11/17/16	School Safety & Climate Team Training, New Brunswick, NJ	\$0	Mileage - \$26.71
Forman, Edward	10/27/16	2016 Albert NJ Regional AP Workshop, Jackson, NJ	\$20.00	Mileage - \$51.15
Fuller, Amanda	11/3/16	PARCC Results, Train the Trainer Workshop, E.Windsor, NJ	\$199.00	\$0
Forman, Edward	10/27/16	2016 Albert NJ Regional AP Workshop, Jackson, NJ	\$20.00	Mileage - \$42.28S
Norton, Mickey	11/4/16	Wilson Foundations Training, Clinton, NJ	\$125.00	Mileage - \$23.25
Pollina, Nicole	11/1/16	Translating K-6 Model Science Curriculum Framework, Trenton, NJ	\$0	Mileage - \$41.54
Tambakis, Jennifer	11/3/16	PARCC Results, Train the Trainer Workshop, E.Windsor, NJ	\$199.00	Mileage - \$38.32

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12. 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

October 17<sup>th</sup>, 2016

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Permit #	Requested by / Facility / Dates
16/17-0051	Grayhawks Football & Cheerleading – Pictures BHS – Gym Wednesday October 26 <sup>th</sup> , 2016 (5:00 PM – 7:30 PM)
16/17-0052	Junior Bombers Wrestling – Practice and Matches BHS- Aux Gym, Locker Rooms, bathrooms, Access to Custodians Closet for Hot Water Nov 1 <sup>st</sup> , 2016 thru March 10 <sup>th</sup> , 2017 (5:30 PM – 9:00 PM)
16/17-0050	Boonton High School Project Graduation 2016 – Krispy Kreme/Wreath Pick Up BHS – Cafeteria Tuesday November 22 <sup>nd</sup> , 2016 (1:00 PM- 7:00 PM) BHS – Covered Walk (3:00 PM – 7:00 PM)
16/17-0051	Boonton High School Project Graduation 2020 – Meeting BHS – Cafeteria Wednesday October 26 <sup>th</sup> , 2016 (7:00 PM – 9:00 PM)

**BHS TEAM SPORTS HAVE PRIORITY**

**No Activities on Days School is Closed**

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