

MEMORANDUM

D – Operations

07/11/16

K-12 Issues

1. Approval of Bills List – Moved that the Board of Education approves the July 11, 2016 bills list of \$413,509.37 and that a copy to attached to the minutes.
2. Approval of Payroll Related Expenses – Moved that the Board of Education approves the June 22, 2016 Payroll in the total amount of \$799,371.28, Board Share FICA in the total amount of \$18,362.66 and State Share FICA in the total amount of \$41,309.40.
3. Approval of Authorization to Submit Safety Grant – Upon the recommendation of the Business Administrator, the Board of Education approves the recommendation from Michael Neves to authorize the submission of the Safety Grant, in the amount of \$6,200 for the purpose of several potential projects including sidewalk and stair repair including trip and fall hazards.
4. Approval of Scholarship Checks – Moved that the Board of Education approves the John W. Adams scholarship checks to the following recipients:

Name of Recipient	Dollar Amount of Award	Year of Expiration
William Hecox	\$4000	2016
Brianna Fias	\$4000	2017

5. Approval of Contract for Web Hosting and Mobile App – Moved that the Board of Education approves School Dude to provide online Technology Essentials Incident and Technology Essentials Insight programs at a total cost of \$5,990 for the 2016-2017 school year, inclusive of first year set up fees.
6. Motion to Award - Purchase of 2017 Model Year 54 Passenger Blue Bird “Vision” School Bus with Gas Engine and Air Brakes as per Bid Item # 8 in the Middlesex Regional Education Services Commission Cooperative Bid (Educational Services Commission of NJ) Opened on 10/14/2015 per the attached quotation.
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

MEMORANDUM

D – Operations

07/11/16

16/17-0015

National Wing –T Football - Camp

BHS – Turf

Sunday, July 17th, 2016 (12:00 PM- 6:00 PM)

Monday, July 18th, 2016 (8:30 AM – 4:30 PM)

Tuesday, July 19th, 2016 (8:30 AM – 12:30 PM)

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