MEMORANDUM

D – Operations 08/27/2018

K-12 Resolutions

1. <u>Check Register</u>: The Board approves the Check Register of August 17, 2018, for \$159,122.96

 10 General
 \$158,168.02

 20 Special Revenue
 \$50.00

 60 Cafeteria
 \$904.94

2. <u>Check Register</u>: The Board approves the check register of August 16, 2018, for \$278,293.86.

10 General \$252.84 30 Capital Projects \$258,775.40

3. <u>Bills List</u>: The Board approves the Bills List of August 23, 2018, for \$45,034.31.

10 General \$25.040.55 30 Capital Projects \$19,993.76

4. <u>Professional Development</u>: The Board approves these professional development expenses, 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
Lane Balaban	9/11/18	6th Annual National Suicide Prevention Day Conference	\$12.61	\$36.67
Lane Balaban	10/12/18	2018 Annual NJ School Counselor Assoc. Fall Conference	\$139.00	\$27.16
Rosemarie Lynch	8/30/18	Staff Licensing for Child Care Certification	\$0.00	\$10.85
Gardberg, Steven	9/2018 – 6/2019	NJASBO Monthly Workshops, Rockaway	\$900.00	\$0.00
Kicinski, Felicia	9/2018 – 6/2019	NJASBO Monthly Workshops, Rockaway	\$900.00	\$0.00

MEMORANDUM

D – Operations 08/27/2018

5. <u>Use of Facilities</u>: The Board approves the use of District Facilities to organizations, provided all required documents are submitted:

USE OF FACILITIES August 27, 2018

Permit #	Requested by / Facility / Dates			
8/19-0002	Town of Boonton – Fire Department Anniversary Celebration			
	Boonton High School Practice Football Fields to Tennis Ct			
	8/23 – 8/29/2018 Set Up			
	8/30 – 9/2/2018 Carnival			
	9/3 – 9/7/2018 Cleanup			
8 /19-0009	Boonton PTA - Parent & Child Dance			
	JHS Gym			
	2/8/2019 (4:30 – 9:30 PM)			
8/19-0010	Boonton PTA – Meetings			
	SSS Library			
	11/6/2018, 2/5, 4/2/2019 (3:15 – 5:15 PM)			
8/19-0011	Boonton PTA - Meetings			
	JHS Library			
	9/18/2018 (3:15 – 5:15 PM)			
	10/2/2018, 1/8, 3/5, 5/7/2019 (7:00 – 9:00 PM)			
8/19-0012	Boonton PTA – Welcome Back Picnic			
	JHS Gym & Upper Field			
	9/7/2018 (6:00 – 9:30 PM)			
8/19-0013	Boonton High School Field Hockey Booster Club Meeting			
	BHS Cafeteria			
	8/27/2018 (6:30 – 8:30 PM)			
8/19-0014	Boonton High School Field Hockey Boosters Club – Play 4 the Cure			
	BHS Concession			
	9/24/2018 (4:00 – 9:00 PM)			
18/19-0015	Boonton High School – Field Hockey			
	BHS Concession Stand			
	During Home Games and Tournaments 2018 Season			
8/19-0016	Boonton High School Field Hockey Boosters Club – Pasta Dinners			
	BHS Cafeteria			
	9/12, 9/20, 10/17/2018 (5:30 – 7:30 PM)			

MEMORANDUM

D – Operations 08/27/2018

18/19-0017 Boonton High School Field Hockey Boosters Club – Mum Delivery

BHS Covered Walk and Parking Lot

9/8/2018 (RAINDATE 9/15) (6:30 AM – 1:00 PM)

18/19-0018 Boonton High School Field Hockey Boosters Club – Meetings

BHS Library

9/10, 10/15, 11/5, 11/26/2018 (6:30 – 7:30 PM)

18/19-0019 Boonton High School Booster Club for Football Parents

BHS Snack Stand for Home Football games

BHS Cafeteria the night before Varsity Football games

Rm 14 on 9/11, 10/9, 11/13/2018

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

- 6. <u>Change Order for Professional Services for Safe Routes to School Project</u>: The Board approves a change order in the amount of \$15,000.00 for professional services to Suburban Consulting Engineers, Inc., Flanders, NJ, for construction administration and observation services for the Safe Routes to School Project, awarded on June 26, 2017.
- 7. <u>Increase General Fund Appropriations</u>: The Board approves to increase the 2018-2019 General Fund appropriations by \$624,212.00 per the attachment to reflect the amount of additional state aid awarded to the District.
- 8. <u>Donation</u>: The Board accepts a donation of flexible seating (yoga balls, pedal exercisers, seat cushions, etc.) valued at \$630.00 for School Street School from DonorsChoose.org.
- 9. <u>Shared Time Vo-Tech Students</u>: The Board approves the following students to attend Morris County School of Technology shared-time program for the 2018-2019 School Year, at a tuition cost of \$4,550 (per student) for the General Education Programs and \$5,500 (per student) for the Special Education Programs.

General Education Shared Time

ID # 4171904268-Boonton

ID # 2158043033-Boonton

ID # 4879134120-Boonton

ID # 8933451891-Boonton

ID # 1087730209-Boonton

ID # 6786105190-Boonton

Special Education Shared Time

ID # 5671183551-Boonton

ID # 8208007446-Boonton