

MEMORANDUM

D – Operations

10/08/2018

K-12 Issues

1. Bills List: The Board approves the Bills List of October 8, 2018, for \$697,991.81

| | |
|--------------------|--------------|
| 10 General | \$612,889.34 |
| 20 Special Revenue | \$51,764.17 |
| 60 Cafeteria | \$32,866.08 |
| 61 Bridges | \$472.22 |
2. Check Register: The Board approves the check register of September 21, 2018, for \$45,530.81

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|------------|-------------|
| 10 General | \$45,530.81 |
|------------|-------------|
3. Check Register: The Board approves the check register of September 27, 2018 , for \$255.00

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|------------|----------|
| 10 General | \$255.00 |
|------------|----------|
4. Payroll Related Expenses: The Board approves the following payroll expenses:

| | |
|---------------------|---------------|
| Payroll Date | Amount |
| 9/15/18 | \$778,422.88 |
| 9/30/18 | 860,815.82 |
5. Professional Development: 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 |
|------------------|----------|---|------------------------------|------------------------|
| Balaban, Lane | 10/24/18 | Managing Anxiety and Depression Among Students | \$0.00 | \$9.18 |
| Bialick, Melissa | 10/25/18 | Climate Control For Your School and Classroom | \$100.00 | \$5.64 |
| Birchler, Leah | 10/8/18 | Suicide Prevention Workshop at West Essex Reg. H.S. | \$0.00 | \$7.75 |
| Birchler, Leah | 10/23/18 | Managing Anxiety and Depression Among Students: Moving Forward Without the Struggle | \$0.00 | \$15.56 |

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| Chauhan, Janet | 12/10/18 | School Nurses: Enhance Effective Medical Emergency Response Teams at Each of Your School Sites | \$295.00 | \$7.69 |
| Coleman, Jennifer | 10/9/18 | NJPSA: Advanced HIB Investigation Techniques | \$150.00 | \$35.51 |
| Coleman, Jennifer | 10/25/18 | Climate Control for your School and Classroom | \$100.00 | \$0.00 |
| Cornell, Vicki | 10/31/18 | 2018-2019 Creative Design Challenge | \$40.00 | \$12.96 |
| Dieckmann, Becky | 10/31/18, 2/11/19, 2/22/19 | Special Education Litigation Certificate Program | \$450.00 | \$0.00 |
| DiGennaro, Mark | 10/18/18 | Business Sports Marketing Day Field Trip | \$42.00 | \$0.00 |
| Gilbert, Barbara | 10/30/18 | BioCONNECT Featuring Decoding Cancer | \$100.00 | \$16.37 |
| Gregg, Jennifer | 10/17/18 | Strategies for Working with Braille Readers A Workshop for Para-Professionals | \$0.00 | \$35.34 |
| Houser, Kristen | 10/8/18 | Making Repertoire Come Alive! | \$90.00 | \$0.00 |
| Kipp-Newbold, Rebecca | 10/16/18 & 11/19/18 | Instructional Rounds | \$298.00 | \$67.95 |
| Klebez, Jason | 10/16/18 & 11/19/18 | Instructional Rounds | \$298.00 | \$67.95 |

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| LaPlaca, Marissa | 10/18/18 | Business Sports Marketing Day Field Trip | \$42.00 | \$0.00 |
| Maier, Christine | 10/9/18 | Legal One: Investigation Process & Procedures for HIB | \$150.00 | \$0.00 |
| Maturo, Jocelyn | 10/10/18 | Visit to Montville H.S. to Observe ABA Classroom | \$0.00 | \$3.00 |
| Petrella, Elise | 10/19/18 | NJALC Fall Symposium 2018 | \$165.00 | \$18.85 |
| Sawyer, Ray | 10/16/18 & 11/19/18 | Instructional Rounds | \$298.00 | \$67.95 |
| Shiels, Kelli | 12/10/18 | School Nurses: Enhance Effective Medical Emergency Response Teams at Each of Your School Sites | \$295.00 | \$7.56 |

6. Use of Facilities: The Board approves the use of District Facilities to organizations, provided all required documents are submitted:

USE OF FACILITIES

October 8, 2018

| Permit # | Requested by / Facility / Dates |
|------------|---|
| 18-19/0028 | Boonton Parks & Recreation – Trunk or Treat Boonton High School Parking Lot, Covered Walk, Concession Bathrooms Sat 10/27/2018 (4:00 - 9:30 PM) |
| 18-19/0029 | Boonton PTA – Book Fair SSS – Gym & Stage Mon 10/22 -- Fri 10/26/2018 (8:00 AM – 3:30 PM) Wed 10/24/2018 (8:00 AM – 7:30 PM) |
| 18/19-0030 | Boonton PTA – Multi-Cultural Night JHS – Gym Thursday, 3/14/2019 (3:30 – 9:00 PM) |

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- 18/19-0031 Boonton PTA – CPR AED Training
 JHS- Gym, Cafeteria, Music Suite
 Thur, 10/18 & 10/25/2018 (6:00 – 9:00 PM)
- 18/19-0032 Junior Bombers Wrestling – Practice and Matches
 BHS- Aux Gym, Locker Rooms, bathrooms,
 Access to Custodians Closet for Hot Water
 11/1/2018 -- 3/18/2019 (6:00 – 8:00 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 Huguen
ABOVE PERMITS ARE PENDING BUILDING ADMINISTRATION
FINAL APPROVAL AND RECEIPT OF DOCUMENTATION

7. Cooperative Pricing Agreement: The Board approves entering into a Cooperating Pricing Agreement with Hunterdon County Educational Services Commission, per the attached agreement, as authorized by N.J.S.A. 40A:11-11(5).
8. Contract for Field Relocation: The Board approves a contract with Advanced Athletic Services, a division of The Viersma Companies, for \$29,985.00 to relocate the John Hill School lower field.
9. Donation: The Board accepts a donation of supplies, chairs, tables, games and books, valued at more than \$900, from St. John's Church of Boonton, for the Bridges to Learning program.
10. Proposal for Professional Services: The Board approves a professional-services proposal for \$10,500 with DiCara Rubino Architects to perform an HVAC assessment and feasibility study.