

1. Bills List: The Board approves the Bills List of February 11, 2019, for \$624,930.22
 

|                     |              |
|---------------------|--------------|
| 10 General          | \$568,371.44 |
| 20 Special Revenue  | 21,291.98    |
| 30 Capital Projects | 6,987.00     |
| 60 Cafeteria        | 27,303.45    |
| 61 Bridges          | 976.35       |
  
2. Check Register: The Board approves the check register of February 4, 2019, for \$7,420.25.
 

|            |            |
|------------|------------|
| 10 General | \$7,420.25 |
|------------|------------|
  
3. Transfer Reports: The Board approves Transfer Reports for the month ending December 31, 2018.
  
4. Reports of the Board Secretary and Treasurer: The Board approves reports of the Board Secretary and Treasurer for the month ending December 31, 2018.
  
5. Payroll Related Expenses: The Board approves the following payroll expenses:
 

|         |              |
|---------|--------------|
| 1/15/19 | \$534,497.74 |
| 1/30/19 | 838,165.77   |
  
6. 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 |
|-------------------|---------------------------------|--|------------------------------|------------------------|
| Bahl, Nupur       | 2/21/19,<br>4/18/19,<br>6/20/19 | Mercer County Bilingual/ESL Consortium Meetings,<br>West Windsor | \$0.00                       | \$108.25               |
| Barreto, Wayne    | 2/7/19                          | NJIT - How to Study Physics,<br>Newark                           | \$50.00                      | \$12.59                |
| Brady, Heidi      | 2/13/19                         | Vaping: The Impact on Students and Schools,<br>Morristown        | \$0.00                       | \$7.25                 |
| Chauhan, Janet    | 2/13/19                         | The Role of the School Climate Team, New Brunswick               | \$0.00                       | \$31.50                |
| Clowers, Lee      | 3/19/19                         | Autism Interventions, Edison                                     | \$199.99                     | \$23.13                |
| Darling, Jennifer | 2/9/19                          | NJSBA Making Meetings Matter, Montville                          | \$50.00                      | \$0.00                 |

|                         |                     |   |          |            |
|-------------------------|---------------------|---|----------|------------|
| Doney, Reid             | 2/28/19-<br>3/2/19  | NJSIAA State Wrestling<br>Championship, Atlantic City                       | \$0.00   | \$365.32   |
| Doherty, Elaine         | 2/9/19              | NJSBA Making Meetings<br>Matter, Montville                                  | \$50.00  | \$0.00     |
| Harbeson,<br>Jesica     | 2/13/19             | The Role of the School Climate<br>Team, New Brunswick                       | \$0.00   | \$31.50    |
| Hughen, David           | 2/28/19-<br>3/2/19  | NJSIAA State Wrestling<br>Championship, Atlantic City                       | \$0.00   | \$2,463.32 |
| Gardberg, Steve         | 2/21/19             | NJSBA School Finance<br>Conference, West Windsor                            | \$99.00  | \$32.24    |
| Mauriello,<br>Linda     | 2/25/19             | Autism NJ Transition<br>Conference, Iselin                                  | \$129.00 | \$21.95    |
| Mischell, Tracy         | 5/29/19-<br>5/30/19 | NJTESOL/NJBE 2019 Spring<br>Conference, New Brunswick                       | \$279.00 | \$66.84    |
| Nosal, Peter            | 2/13/19             | Vaping: The Impact on<br>Students and Schools,<br>Morristown                | \$0.00   | \$7.25     |
| Nosal, Peter            | 3/15/19             | NJ Middle Level Conference,<br>Union  | \$99.00  | \$15.44    |
| O'Dell,<br>Terrence     | 3/15/19             | NJ Middle Level Conference,<br>Union  | \$99.00  | \$0.00     |
| Sabatino,<br>Zachary    | 2/28/19             | Strategies & Structures for<br>Teaching, Reading and Writing,<br>Livingston | \$249.00 | \$7.81     |
| Sayle,<br>Marianne      | 5/30/19             | NJTESOL/NJBE 2019 Spring<br>Conference, New Brunswick                       | \$234.00 | \$25.54    |
| Shovlowsky,<br>Anthony  | 2/28/19-<br>3/2/19  | NJSIAA State Wrestling<br>Championship, Atlantic City                       | \$0.00   | \$365.32   |
| Sorochynskyj,<br>Judith | 3/14/19             | Simple Machines, Squishy<br>Circuits & Robotics, William<br>Paterson, Wayne | \$0.00   | \$9.55     |

|              |                             |  |        |         |
|--------------|-----------------------------|--|--------|---------|
| Wolk, Rachel | 2/5, 3/12,<br>5/15,<br>2019 | Lead Teacher Program for<br>Reader's/Writer's Workshop,<br>Maplewood, West Windsor and<br>Florham Park | \$0.00 | \$56.42 |
|--------------|-----------------------------|--|--------|---------|

7. Use of Facilities: The Board approves the District Facilities Use List of February 11, 2019, to organizations, provided all required documents are submitted:

| Permit #  | Requested by / Facility / Dates   |
|-----------|---|
| 1811-0003 | Boonton Parks & Recreation – Summer Camp<br>JHS – Gym, Cafeteria, Art Room, Computer Lab, Music Suite<br>13 Classrooms (TBA) Playground, Outdoor Fields,<br>Turf**, Concession Bathrooms**<br>Mondays-Fridays 6/24 – 8/2/2019 (7:00 AM – 6:00 PM)<br>** PENDING ATHLETIC DEPT APPROVAL/AVAILABILITY |
| 1812-0007 | Boonton PTA – Mother's Market Fundraiser<br>JHS- Cafeteria & Gym<br>Saturday 4/6/2019 (7: 00 AM – 4:00 PM)  |
| 1812-0012 | Just Dance Academy – Dance Recital<br>BHS Auditorium & Music Room<br>Saturday 5/18/2019 (8:00 AM – 12:00 PM) Rehearsal<br>Sunday 5/19/2019 (8:45 AM – 12:30 PM) Recital   |
| 1812-0015 | Boonton Hills & Valley LAX - Clinic<br>School Street School - Gym<br>Fridays 1/ 4 – 4/12/2019 (6:15 – 8:15 PM)  |
| 1901-0001 | Boonton Hills & Valley LAX - Clinic<br>John Hill School - Gym<br>Tuesdays 1/29 – 3/26/2019 (6:00 – 7:30 PM)   |
| 1901-0010 | NJ Interscholastic LAX Officials Assoc. (NJILOA)<br>JHS – Music Suite<br>3/14, 3/28, 4/11, 4/25/2019 (7:15 – 9:45 PM)   |
| 1901-0011 | Boonton PTA – Book Fair<br>SSS – Multi-Purpose Room<br>Monday 4/29 – Friday 5/3/2019 (8:00 AM – 3:30 PM)<br>Wednesday 5/1/2019 (8:00 AM – 7:30 PM)  |
| 1901-0013 | Boonton High School Boys LAX – Snack Sales<br>BHS Concession Stand,<br>Home Games & Tournaments 2018-19 Season  |
| 1901-0014 | Boonton High School Boys LAX – Team Dinner  |

Boonton High School – Cafeteria  
 Tuesday 3/26/2019 (4:30 – 8:30 PM)  
 Tuesday 4/25/2019 (4:30 – 8:30 PM)

1901-0015 Boonton High School Boys LAX – Parents Meetings  
 Boonton High School – Room 14  
 2/26, 2/28, 3/18, 4/23, 5/14/2019 (7:00 – 9:00 PM)

1901-0000 Boonton PBA – 5K Run  
 Boonton High School – Gym, Locker Rooms, Parking Lot  
 Board agrees to waive all applicable fees as defined in policy 7510  
 Sunday 5/5/2019 (6:00 AM – 1:00 PM)

1902-0001 Boonton Parks & Recreation – Youth Track Program  
 BHS Track  
 Sundays 4/21 – 6/30/2019 (12:00 – 3:00 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 Hughen  
 ABOVE PERMITS ARE PENDING BUILDING ADMINISTRATION  
 FINAL APPROVAL AND RECEIPT OF DOCUMENTATION**

8. Cancel Outstanding Checks: The Board approves to cancel outstanding checks in the total amount of \$2,191.00, per the attached lists, from the John Hill and Boonton High School Athletics accounts.
9. Rejection of Construction Project Bids: Whereas the following sealed bids were opened on December 11, 2018, for the Boonton High School Bathroom Renovation project, the Board approves to reject all bids because all the bids exceeded the budgeted appropriation, in accordance with N.J.S.A. 18A:18A-22.

| <b>Contractor</b>     | <b>Bid</b> | <b>Contractor</b>     | <b>Bid</b> |
|-----------------------|------------|-----------------------|------------|
| Goksu Construction    | \$174,850  | L&T Inc.              | \$258,000  |
| R.J. Michaels         | 199,959    | Northeastern Interior | 260,000    |
| GL Group              | 226,500    | Aero Plumbing         | 369,416    |
| Accurate Construction | 229,750    |                       |            |

10. School Facility Projects: The Board approves the school facilities projects:
  - a. New Toilet Room at John Hill School, State Plan #0450-030-19-1000
  - b. Renovations to the Annex Building, State Plan #0450-X03-19-1000

Whereas, the Board now seeks to take the initial steps in order to proceed with the Project. Now, therefore, be it resolved by the Board of Education of Boonton Town, in the County of Morris, State of New Jersey, as follows:

Section 1: In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic and Final Plans prepared in connection with the Projects and the Board further authorizes the submission of same to the Morris County Superintendent of Schools and the New Jersey Department of Education for approval. These projects are designated “Other Capital,” and the Board is not seeking State funding.

Section 2: The Board hereby authorizes the amendments to its Long-Range Facilities. Plans in order to reflect the proposed Project.

Section 3: The School Administration and such other officers and agents of the Board as are necessary, including the Board attorney, bond counsel and architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution. The District is not seeking a Grant.

Section 4: This resolution shall take effect immediately.