

**BOONTON TOWN BOARD OF EDUCATION
AGENDA -- OPERATIONS**

3/11/2019

K-12 Issues

1. Payments: The Board approves these Check Journals.
 \$704,795.22 2/26/2019 -- 3/11/2019 (machine checks)
 \$11,383,438.80 7/1/2018 -- 1/31/2019 (hand checks, including payroll)

2. Payroll Related Expenses: The Board approves the following payroll expenses:
 2/15/2019 \$838,910.64
 2/28/2019 \$828,546.37

3. 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
Carey, Laurene	4/5/19	FLENJ Conference, Iselin	\$180.00	\$20.71
Giannotti, Lorraine	3/14/19	Simple Machines, Squishy Circuits & Robotics, William Paterson, Wayne	\$0.00	\$9.67
Harbeson, Jesica	3/14/19	Simple Machines, Squishy Circuits & Robotics, William Paterson, Wayne	\$0.00	\$9.61
Henry, Tiffanie	4/8/19	Instructional Rounds at Roxbury High School, Roxbury	\$0.00	\$11.90
Masi, Allison	3/14/19	Simple Machines, Squishy Circuits & Robotics, William Paterson, Wayne	\$0.00	\$13.14
Nixon, Caroline	3/14/19	Simple Machines, Squishy Circuits & Robotics, William Paterson, Wayne	\$0.00	\$9.61
Presuto, Robert	3/8/19	Technical Assistance Workshop, Trenton	\$0.00	\$44.08
Reich, Karen	4/5/19	FLENJ Conference, Iselin	\$180.00	\$20.71

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4. Corrective Action Plan FY2018: The Board accepts the Corrective Action Plan in response to the FY2018 Comprehensive Annual Financial Report (CAFR) and Auditors Management Report (AMR).
5. Contract: Network Upgrades: The Board approves the contract with New Era Technology, East Hanover, NJ, for \$12,505.50, to furnish and install fiber patch cable, per NASPO ValuePoint Contract # 87720 * Erate SPIN # 143004851 * EDS Contract # 8599 – IP Integration & Services (IPIS), Barracuda #AR609-88792, IBM #A63311, HP #A70262.
6. Operating Account Check Write off: The Board approves to write off of old checks in the amount of \$3,410.67.