**BOONTON BOARD OF EDUCATION**

**OPERATIONS 8/12/2019**

1. Payments: The Board approves these Check Journals.

$5,712.40 7/11/2019 (machine checks)

$45,396.96 7/26/2019 (machine checks)

$1,076,754.33 7/31/2019 (machine checks)

$73,390.32 8/12/2019 (machine checks)

$2,334.002.89 6/1 - 6/30/2019 (hand checks, including payroll)

2. Transfer Reports: The Board approves Transfer Reports for the month ending 6/30/2019.

3. Reports of the Board Secretary and Treasurer: The Board approves reports of the Board

Secretary and Treasurer for the month ending 6/30/2019.

4. Payroll Related Expenses: The Board approves the following payroll expenses:

7/15/2019 $169,866.83 7/30/2019 $270,518.16

5. Contract: The Board approves the contract with Reading Writing Project Network for $27,600 to provide professional development services for the 2019-2020 school year.

6. Contract: The Board approves the service agreement with Verified Volunteers (Sterling Talent solutions) for $2,800/yr to provide volunteer screening services for the 2019-2021 school years.

7. Agreement for Professional Development: The Board approves an agreement with William Paterson University’s College of Education Professional Development School Network for $10,000 to provide professional development and a Professor-in-Residence services for the 2019-2020 school year.

8. Tuition Contract Agreement: The Board approves the tuition contract agreement with the Morris County Vocational School District for the 2019-2020 school year.

9. Amend Contract for Food Service Management Company: The Board approves to amend the contract originally approved on 5/13/19 with Pomptonian Food Service for the 2019-2020 school year; The FSMC shall receive, in addition to the costs of operation, an administrative/management fee of $0.1043 per reimbursable meal and meal equivalent to compensate the FSMC for administrative and management costs. The per meal administrative/management fee of $0.1043 will be multiplied by total meals and meal equivalents. The FSMC guarantees the SFA a no cost of operation for the SFA for school year 2019-2020.