10/14/2019

1. <u>Payments</u>: The Board approves these Check Journals.

\$3,402.42 9/30/2019 (machine checks) \$430,593.25 10/2/2019 (machine checks) \$383,918.44 10/14/2019 (machine checks)

2. <u>Payroll Expenses</u>: The Board approves the following payroll expenses.

9/15/2019 \$855,674.22 9/30/2019 \$959,536.77

3. <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  | <b>Total Cost</b> |
|------------------|--|--|-------------------|
| Ballaban, Lane   | 9/24/19  | Fall 2019 HESAA School Counselor<br>Training Institute, Jersey City  | \$20.30           |
| Bialick, Melissa | 10/30/19   | Building Positive Schools Through<br>Positive Education, Parsippany  | \$105.53          |
| Bialick, Melissa | 12/13/19   | Attachment Theory: A Helpful<br>Framework for Understanding &<br>Intervening w/ At-Risk Children &<br>Their Families, Parsippany | \$105.53          |
| Birchler, Leah   | 9/27/19  | HIB County Meeting, Morristown   | \$7.84            |
| Brady, Heidi     | 10/23/19   | Education Partnership Training: Supporting LGBTQ+ Youth, Morristown  | \$8.19            |
| Castano, Louis   | 9/25/19,<br>11/20/19,<br>1/22/20,<br>3/25/20,<br>5/20/20 | Morris Area Curriculum Network<br>Meetings, Randolph   | \$300.40          |
| Castano, Louis   | 10/3/19  | STEM Leadership Forum, Newark  | \$14.14           |
| Castano, Louis   | 10/11/19   | 5th Annual Pequannock Technology<br>Summit, Pequannock   | \$57.42           |

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| Catlett, Jillian   | 10/23/19,<br>1/15/20,<br>3/26/20 | Tools of the Mind Training<br>Workshops, Pine Brook  | \$13.23  |
|--------------------|----------------------------------|--|----------|
| Catlett, Jillian   | 11/22/19                         | Math on Early Childhood (Preschool) Workshop, Wayne  | \$10.29  |
| Coleman, Jennifer  | 10/23/19                         | Education Partnership Training: Supporting LGBTQ+ Youth, Morristown                        | \$9.24   |
| Cornell, Vicki     | 10/18/19                         | NJTEEA Fall Conference, Ewing  | \$143.61 |
| Foley, Kathleen    | 10/24/19                         | Educator's Tour of the Lifetown Facility, Livingston                                       | \$8.75   |
| Greulich, Courtney | 9/25/19                          | Geometry Workshop Year 1, Pompton<br>Plains  | \$167.42 |
| Greulich, Courtney | 10/31/19                         | Conquer Mathematics-Triangles & Trigonometry, Pompton Plains                               | \$167.42 |
| Greulich, Courtney | 11/26/19                         | Conquer Mathematics-Geometric<br>Measurement & Dimension, Pompton<br>Plains                | \$167.42 |
| Greulich, Courtney | 12/16/19                         | Conquer Mathematics-Better Connect Algebra & Geometry Through Coordinates, Pompton Plains  | \$167.42 |
| Greulich, Courtney | 2/3/20                           | Conquer Mathematics-Strategies for Teaching Circles, Pompton Plains                        | \$167.42 |
| Greulich, Courtney | 2/28/20                          | Conquer Mathematics-Learn How To<br>Apply Probability to Geometry Class,<br>Pompton Plains | \$167.42 |
| Hancock, Patrick   | 10/23/19,<br>10/24/19            | AVID: Path to Schoolwide<br>Implementation MS/HS, Edison                                   | \$600.54 |

### 10/14/2019

| Harbeson, Jesica  | 9/13/19,<br>9/18/19,<br>10/16/19,<br>10/23/19 | Master Teacher Seminar, Wayne   | \$47.04  |
|-------------------|---|---|----------|
| Houser, Kristen   | 10/19/19                                      | Rhythmic Building Bricks & Beyond,<br>Wayne   | \$40.00  |
| Matarazzo, Daniel | 10/11/19                                      | 5th Annual Pequannock Technology<br>Summit, Pequannock  | \$7.42   |
| Masi, Allison     | 10/23/19,<br>1/15/20,<br>3/26/20              | Tools of the Mind Training<br>Workshops, Pine Brook   | \$13.65  |
| Muench, Christine | 10/10/19                                      | i-Ready to Support NJTSS, West<br>Orange  | \$9.73   |
| Muench, Christine | 12/12/19                                      | Fall 2019 McKinney Vento Training for Homeless Liaisons, Westfield  | \$16.80  |
| Nixon, Caroline   | 10/23/19,<br>1/15/20,<br>3/26/20              | Tools of the Mind Training<br>Workshops, Pine Brook   | \$13.65  |
| Paulozzo, Tracy   | 10/10/19                                      | Transforming Early Childhood Education Leadership Institute, Monroe Township  | \$38.50  |
| Schessler, Alison | 10/10/19                                      | Transforming Early Childhood Education Leadership Institute, Monroe Township  | \$38.36  |
| Schwalb, Robin    | 10/30/19                                      | Building Positive Schools Through Positive Education, Parsippany  | \$105.53 |
| Schwalb, Robin    | 12/13/19                                      | Attachment Theory: A Helpful Framework for Understanding & Intervening w/ At-Risk Children & Their Families, Parsippany | \$105.53 |

#### 10/14/2019

| Sohl, Melanie           | 10/23/19,<br>10/24/19              | AVID: Path to Schoolwide<br>Mathematics 1, Edison   | \$604.60 |
|-------------------------|------------------------------------|---|----------|
| Sorochynskyj,<br>Judith | 10/23/19,<br>10/24/19,<br>10/25/19 | AVID District Leadership Training #2, Elizabeth     | \$62.37  |
| Theiller, Judy          | 10/4/19                            | Numbers, Numeracy and Numerals<br>Operations, Wayne | \$10.64  |
| Tucci, Marcia           | 10/16/19                           | AAP Annual Conference, Somerset                     | \$220.97 |
| Walker, Brannagh        | 10/23/19,<br>1/15/20,<br>3/26/20   | Tools of the Mind Training<br>Workshops, Pine Brook | \$13.23  |

4. <u>Use of Facilities</u>: The Board approves the District Facilities Use List of 10/14/2019 to organizations, provided all required documents are submitted. District teams have priority. No activities on days school is closed. Use of all gyms and fields are coordinated with Mr. Hughen, Athletic Director. All permits are pending building administration final approval and receipt of documentation.

| Permit #  | Requested by / Facility / Dates   |
|-----------|---|
| 1909-0011 | Lincoln Park PAL – Football BHS Turf Field Saturday 9/28/19 (4:45 – 10:15PM)  |
| 1909-0013 | Boonton PTA- Meeting JHS Media Center Tuesday 10/1/19 (7:00 – 9:00 PM)  |
| 1909-0014 | Junior Bombers Wrestling – Practice and Matches<br>BHS Aux Gym, Locker Rooms, bathrooms,<br>Access to Custodians Closet for Hot Water<br>Monday, Wednesday & Fridays<br>11/4/19 thru 3/13/20 (6:00 – 8:30 PM) |
| 1910-0000 | BHS Project Graduation – Parent Meeting<br>BHS Cafeteria<br>Tuesday 10/8/19 (7:00 – 9:00 PM)  |
| 1910-0001 | Boonton Fire Department – Wetdown Overflow parking<br>JHS Parking Lot<br>Saturday 10/8/19 (2:45 – 10:15 PM)   |

10/14/2019

1910-0002 Girl Scouts of Northern – Recruitment

SSS Multi Purpose Room

Thursday 11/14/19 (6:15 – 7:15 PM)

1910-0005 BHS Project Graduation – Krispy Kreme Pick Up

BHS Cafeteria

Tuesday 11/26/19 (1:30 – 5:00 PM)

5. <u>Grant Application</u>: The Board approves submission of a 2019 cycle grant application for \$10,000 to Sustainable Jersey for Schools, for Energy Initiatives Funded by The Gardinier Environmental Fund.