

**BOONTON TOWN BOARD OF EDUCATION
OPERATIONS**

11/25/2019

1. Payments: The Board approves these Check Journals.
 \$403,854.22 11/25/2019 (machine checks)
 \$1,946,521.92 10/01/19 --10/31/19 (hand checks, including payroll)
2. Transfer Reports: The Board approves Transfer Reports for the month ending 10/31/2019.
3. Reports of the Board Secretary and Treasurer: The Board approves reports of the Board Secretary and Treasurer for the month ending 10/31/2019.
4. 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	Total Cost
Arahill, Meghan	11/18/19, 12/6/19, 12/13/19	NJDOO 4-Day Preschool Pyramid Model Training, Little Falls	\$29.19
Bahl, Nupur	12/6/19	39th Annual WPU Bilingual Education/ESL Conference, Wayne	\$145.43
Barati, Steven	11/20/19	AVID Eastern Division Regional Event, Carteret	\$25.83
Callahan, Diana	11/20/19	AVID Eastern Division Regional Event, Carteret	\$25.83
Evans, Jamie	11/21/19, 1/16/20	Morris-Union Jointure Commission Fundamentals of Job Coaching, New Providence	\$159.50
Hancock, Patrick	11/20/19	AVID Eastern Division Regional Event, Carteret	\$26.19
LaPlaca, Marissa	11/20/19	AVID Eastern Division Regional Event, Carteret	\$25.83
Levy, Evan	11/20/19	AVID Eastern Division Regional Event, Carteret	\$25.83
Liberati, Kelly	12/6/19	39th Annual WPU Bilingual Education/ESL Conference, Wayne	\$145.29
Mischell, Tracy	12/6/19	39th Annual WPU Bilingual Education/ESL Conference, Wayne	\$146.83
Sayle, Marianne	12/6/19	39th Annual WPU Bilingual Education/ESL Conference, Wayne	\$145.29
Shuryn, Lauren	12/4/19	AMTNJ Special Education Mathematics Conference, Monroe Township	\$189.25
Tambakis, Jennifer	11/20/19	AVID Eastern Division Regional Event, Carteret	\$25.83

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5. Use of Facilities: The Board approves the District Facilities Use List of **11/25/2019** 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
1911-0004	Girl Scouts Troop 97987 -Meetings SSS Classroom 101 Thursdays 11/21, 12/19/2019. 1/23, 2/13, 3/12, 4/16, 5/14, 6/11/2020 (4:00 – 5:00 PM)
1911-0006	OLMC – CYO Basketball JHS Gym Tuesday & Wednesday 11/19 & 11/20/2019 (6:00 – 9:00 PM) Tuesdays & Thursdays 1/2, 1/7,1/9, 1/14, 1/16, 1/21, 1/28,1/30/2020 (6:00 – 9:00 PM) Tuesdays & Thursdays 2/4, 2/6, 2/11, 2/13, 2/18, 2/25, 2/27/2020 (6:00 – 9:00 PM)
1911-0007	Boonton Football Parents – Parking for taking the bus to Playoff Game BHS Parking Lot Friday 11/15/2019 (5:00 – 10:30 PM)
1911-0008	Boonton Junior Boomers Wrestling - Match BHS Main Gym Saturday 1/25/2020 (1:30 – 4:00 PM)
1911-0009	Boonton High School Field Hockey Parents – Pasta Dinner BHS Cafeteria Wednesday 10/30/2019 (5:00 – 8:00 PM)
1911-0010	Boonton HS Baseball Parents – Meeting BHS Room 120 Thursday 12/12/2019 (7:00 – 8:30 PM)

6. 403(b) Retirement Plan Hardship and Eligibility Amendments: The Board approves to amend 403(b) retirement plan documents, pursuant to Rev. Procs. 2013-22, 2019-39 and IRS Notice 2018-95, to meet the requirements of law, regulations or other issuances regarding eligibility requirements and hardship documents per the attached amendments, coordinated with US OMNI, the Board-approved 403(b) third-party administrator.
7. M-1 and Comprehensive Maintenance Plan: The Board approves the M-1 and Comprehensive Maintenance Plan for the 2019-2020 school year.
8. Settlement Agreement: The Board authorizes the Business Administrator to execute the settlement agreement with AllRisk Inc.