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

\$1,286,139.22 1/6/2020 (machine checks)

\$50,660.64 12/17 - 12/19/2019 (machine checks)

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

11/15/2019	\$892,268.35
11/30/2019	\$872,394.95
12/15/2019	\$900,446.18
12/30/2019	\$936,370.26

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	Total Cost
Balaban, Lane	2/27/20	Section 501 in NJ: An Updated Guide to	\$219.99
		Identifying & Planning for Students with	
		Disabilities in the School, Parsippany	
Ballway, Debra	1/10/20	NJPSA Assistant Principal/Vice Principal	\$38.36
		2020 Expo, Monroe Township	
Paulozzo, Tracy	1/30/20	Maximize the Power of Guided Math to	\$288.80
		Increase Student Math Learning,	
		West Orange	
Sorochynskyj, Judith	1/10/20,	Evaluating and Supporting Early	\$115.64
	1/17/20,	Childhood Educators, Piscataway	
	1/24/20,		
	1/30/20		

4. <u>Use of Facilities</u>: The Board approves the District Facilities Use List of 1/6/2020 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
1912-0000	BHS Project Graduation Class of 2023: Parents Meeting BHS Cafeteria Wednesdays 1/8, 2/5, 3/4, 4/1, 5/6, 6/3/2020 (7:00 – 8:00 PM)
1912-0001	Boonton Wrestling Parents: Meetings BHS Media Center Mondays 12/16/2019, 1/13, 2/10, 3/9/2020 (6:00 – 8:00 PM)
1912-0002	Boonton HS Home & School Association: Dessert Exchange BHS Auditorium Wednesday 12/1/19 (3:00 – 8:00PM)

BOONTON TOWN BOARD OF EDUCATION OPERATIONS

1/6//2020

1912-0003	Tri-Town Little League: Opening Day Parade BHS Parking Lot Saturday 4/18/20 (6:00 AM – 2:00 PM)
1912-0004	BHS Wrestling Boosters: Snack Sales BHS Hallway outside Gym Home Matches 2019-2020 season
1912-0005	NJ Interscholastic LAX Officials Assn: Meetings JHS Music Suite Thursdays 3/12, 3/26, 4/23, 5/7/2020 (7:00 – 9:00 PM)
1912-0006	Boonton PTA: David's Cookie Delivery JHS Lobby Monday 12/16/19 (2:45 – 6:00 PM)
1912-0007	Tri-Town Little League: Winter Clinic JHS Gym Saturdays 1/11, 1/18, 1/25, 2/1, 2/8 (no school weekend of 1/18) (9:00 – 11:00 AM)

5. <u>Settlement Agreement</u>: The Board approves the settlement agreement with N.B. and E.B. o/b/o B.B.