

**BOONTON TOWN BOARD OF EDUCATION
OPERATIONS**

2/24/2020

1. Payments: The Board approves these Check Journals.
 \$310,700.86 02/24/2020 (machine checks)
 \$76,555.84 12/01 -- 12/31/2019 (hand checks)
 \$2,766,746.30 12/01 -- 12/31/2019 (electronic checks, including payroll)
2. Transfer Reports: The Board approves Transfer Reports for the month ending 12/31/2019.
3. Reports of the Board Secretary and Treasurer: The Board approves reports of the Board Secretary and Treasurer for the month ending 12/31/2019.
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
Brogan, Sara	3/30/20, 3/31/20	Using Atlas to Support the QSAC Process, Glen Rock	\$224.25
Castano, Louis	3/30/20, 3/31/20	Using Atlas to Support the QSAC Process, Glen Rock	\$224.25
Comer, Marybeth	3/26/20	Project WILD: Teacher Training, Mountainside	\$38.58
Crithary, Jennifer	3/26/20	Project WILD: Teacher Training, Mountainside	\$38.58
Kipp-Newbold, Rebecca	3/30/20, 3/31/20	Using Atlas to Support the QSAC Process, Glen Rock	\$224.25
Klebez, Jason	3/30/20 OR 3/31/20	Using Atlas to Support the QSAC Process, Glen Rock	\$225.00
Robinson, Gerald	4/3/20	It's All About the Question, Jersey City	\$229.89
Schessler, Alison	3/30/20, 3/31/20	Using Atlas to Support the QSAC Process, Glen Rock	\$224.25
Smulewicz, Michael	3/26/20	Project WILD: Teacher Training, Mountainside	\$38.58
Sorochynskyj, Judy	3/24/20	Stop the Bleed for New Jersey Schools, Galloway	\$86.10
Sorochynskyj, Judy	3/30/20, 3/31/20	Using Atlas to Support the QSAC Process, Glen Rock	\$240.28
Tserkis, Cindy	3/26/20	Project WILD: Teacher Training, Mountainside	\$38.58
Valle, Thomas	3/30/20 OR 3/31/20	Using Atlas to Support the QSAC Process, Glen Rock	\$225.00

5. Use of Facilities: The Board approves the District Facilities Use List of 02/24/2020 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.

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Permit #	Requested by / Facility / Dates
2002-0004	Boonton Home and School Association: Fundraisers Boonton High School – Aux Gym Saturday 2/15/2020 (During JV & V Games)
2002-0005	Boonton High School Boys LAX Boosters: Team Dinner BHS – Cafeteria Friday 3/27/2020 (4:45 – 6:30 PM)
2002-0006	Boonton PTA: Family Stem Night JHS Gym, Parking Lot Tuesday 5/12/2020 (4:30 – 9:30 PM)
2002-0007	Boonton High School Boys LAX Boosters: Snack Sales Concession Stand & Bathrooms Saturday 3/28/2020 (12:30 – 3:30 PM)
2002-0008	Boonton High School Boys LAX Boosters: Snack Sales Concession Stand & Bathrooms Saturday 4/4/2020 (9:30 – 3:30 PM)
2002-0009	Boonton High School Boys LAX Boosters: Parent Meeting BHS Cafeteria Thursday 2/27/2020 (7:00 – 9:00 PM)
2002-0010	Boonton High School Boys LAX Boosters: Parent Meetings BHS Media Center Wednesdays 3/18 & 4/22, Thursday 5/14/2020 (7:00 – 9:00 PM)
6.	<u>Professional Services</u> : The Board approves the proposal from DiCara Rubino Architects for \$11,000 to update the Long Range Facilities Plan and Enrollment Projections.
7.	<u>Cooperative Sports Agreement</u> : The Board approves renewal of the Cooperative Sports Agreement for Ice Hockey with Mountain Lakes Board of Education for \$6,000 for the 2019-2020 and 2020-2021 school years.
8.	<u>Settlement Agreement</u> : The Board approves the settlement agreement with S.M. and J.M. o/b/o D.M.
9.	<u>Contract</u> : The Board approves awarding a contract to The Viersma Companies to renovate the baseball fields at Boonton High School for \$14,715.