BOONTON TOWN BOARD OF EDUCATION OPERATIONS

10/26//2020

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

\$20,588.61 10/16/2020 (machine checks) \$637,763.58 10/26/2020 (machine checks)

2. <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
Bialick, Melissa	12/3/20	TLC 17th Annual Suicide Prevention	\$49.00
		Conference 2020 - Reaching for Hope	
		(Virtual)	

3. <u>Use of Facilities</u>: The Board approves the District Facilities Use List of 10/26/2020 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
2010-0002 Boonton PTA: JHS Book Fair		Boonton PTA: JHS Book Fair
		JHS – Gym
		Monday 10/26 – Friday 11/6/2021, Excluding 10/31 & 11/1 (8:00 AM – 9:00 PM)
	2010-0003	Girl Scouts Day Camp: Bus Pick up and Drop off BHS – Maple Ave Parking Lot Mondays – Fridays 7/8 – 8/20/2021 (Pick Up 7:50 AM & Drop off 4:50 PM)

- 4. <u>Change Order</u>: The Board approves change order #1 in the amount of \$1,839.62 to replace decking for the School Street School roofing project, increasing the contract from \$398,630.78 to \$400,470.40.
- 5. <u>Contract</u>: The Board approves the 2020-2021 Joint Transportation Agreement with Montville Township Board of Education contract for Route #ECLC for September 2020 to June 2021 for \$40,832.34.
- 6. <u>Disposal of Records</u>: The Board approves the disposal of public records per New Jersey Division of Archives and Records Management Guidelines. Authorization for disposal was approved by the Department of Treasury on 10/13/2020, Authorization #567616.