

**BOONTON TOWN BOARD OF EDUCATION
OPERATIONS**

12/14//2020

1. Payments: The Board approves these Check Journals.

\$5,343.40	11/30/2020 (machine checks)
\$958,910.68	12/14/2020 (machine checks)
\$2,718,259.57	11/01 -- 11/30/2020 (electronic checks, including payroll)

2. Transfer Reports: The Board approves Transfer Reports for the month ending 11/30/2020.

3. Reports of the Board Secretary and Treasurer: The Board approves reports of the Board Secretary and Treasurer for the month ending 11/30/2020.

4. Payroll Expenses: The Board approves the following payroll expenses.

11/15/2020	\$886,270.48
11/30/2020	\$889,926.12

5. 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
Cunningham, Elisabeth	11/16/20 - 12/7/20	Seesaw and Connected Aps for the Music Teacher - Online	\$355.00
Sayle, Marianne	1/13/21	Catching Up Your English Language Learners Who Have Fallen Behind	\$279.00
Danzi, Patrise	12/10/20	Excel workshop	\$25.00

6. Athletics Officials: The Board approves to use VantageSportz for paying athletics officials, incurring a fee of \$1.95 per official per pay period, for interscholastic athletic events hosted by the John Hill School and Boonton High School athletics teams, estimated not to exceed \$1,927 included in the estimated total of \$44,000.

7. CARES Act Funding: The Board accepts a revised award of \$187,143 (increased by \$27,761 from the amount of \$159,382 previously approved on September 28, 2020) from the Elementary and Secondary School Emergency Relief (ESSER) Fund, provided by the federal Coronavirus Aid, Relief and Economic Security (CARES) Act, for 2019-2020, to provide funding to support areas impacted by the disruption and closure of schools from COVID-19.

8. Grant Application: The Board approves submission of the Ruth Halvorsen Professional Development Grant application to the National Arts Education Foundation.

9. Grant Application: The Board approves submission of the FY2020 National School Lunch Program Equipment Assistance Grant application to the USDA in the amount of \$22,943.05.

10. SOP Manual: The Board approves the Business Office Standard Operating Procedures Manual for 2020-2021.

11. Disposal of Records: 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 12/10/2020, Authorization #568770.