

**BOONTON TOWN BOARD OF EDUCATION
OPERATIONS**

2/8//2021

1. Payments: The Board approves these Check Journals.
 \$900,578.72 2/8/2021 (machine checks)
2. Payroll Expenses: The Board approves the following payroll expenses.
 1/15/2021 \$970,377.61
 1/30/2021 \$875,680.54
3. 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
Col-Spector, Tracy	5/26/21	NJTESOL/NJBE Spring Conference - Virtual	\$299.00

4. Use of Facilities: The Board approves the District Facilities Use List of 02/08/2021 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. Huguen, Athletic Director. All permits are pending building administration final approval and receipt of documentation.

Permit # Requested by / Facility / Dates

2101-0002 Kiwanis Club of Tri-Town - Food Distribution
 BHS Parking Lot
 2/13/2021 (10:00 am – 3:00 pm)

5. 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 01/27/2021, Authorization #569931.
6. FY2020 Audit: The Board accepts the FY2020 Comprehensive Annual Financial Report (CAFR) and Auditors Management Report (AMR).
7. Change Order: The Board approves change order #3 in the amount of -\$657.51 for the School Street School roofing project, awarded on August 24, 2020, to Weatherproofing Technologies Inc.