

**BOONTON TOWN BOARD OF EDUCATION
OPERATIONS**

10/30/2023

1. Payments: The Board approves these Check Journals.
\$1,166.00 10/12/2023 (Check Journal)
\$782,426.25 10/20/2023 (Check Journal)
\$16,166.37 10/20/2023 (ACH General)
\$50,159.40 10/20/2023 (ACH Cafeteria)
\$3,263,023.77 9/01 -- 9/30/2023 (electronic checks, including payroll)
2. Transfer Reports: The Board approves Transfer Reports for the month ending 9/30/2023.
3. Reports of the Board Secretary and Treasurer: The Board approves reports of the Board Secretary and Treasurer for the month ending 9/30/2023.
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
Amanda Sheehan	12/1/23	Physical Education Jam Kinnelon, NJ	\$6.20
Krystle Sacco	12/6/2023	Reading Strategies, Virtual	\$159.00
Laura Sudak	2/23/224	Sphero Workshop Hands on CS Prism Bloomfield, NJ	\$15.69
Alison Schessler	11/7/23	Building Procedural Fluency Through Conceptual Understanding West Orange, NJ	\$7.28
Melissa Bialick	11/3/23	NJASP CBT In School Settings, Virtual	\$10.00
Melissa Bialick	12/15/23	NJASP Understanding and Supporting Transgender and Gender Diverse Students, Virtual	\$10.00

5. Use of Facilities: The Board approves the District Facilities Use List of 10/30/2023 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
2310-0000	Lincoln Park PAL BHS Turf Field Thursday 10/5/2023 (6:00 - 8:00 PM)
2310-0001	Girl Scouts: Meetings JHS Music Suite Mondays 10/16, 11/20, 12/18/2023, 1/22, 2/12, 3/18, 4/15, 5/20, 6/10/2024 (3:45 - 5:25 PM)

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- 2310-0002 CYO Basketball
BHS Gym, Locker Rooms
Sundays 1/7, 1/14, 1/21, 1/28, 2/4, 2/11, 2/18, 2/25/2024
(11:30 AM - 6:30 PM)
- 2310-0003 NJFC Training
Fireman's Field
Fridays -Thursdays 9/15 - 9/30/2023 (9:00 AM – 9:00 PM)
- 2310-0004 Field Hockey Boosters: State Tournament
BHS Concession Stand
Tuesday 10/17/2023 (6:00 - 9:00 PM)
- 2310-0005 Field Hockey Boosters: Semi-Finals
BHS Concession Stand
Saturday 10/14/23 (RAINDATE 10/15) (9:00 AM - 2:00 PM)
6. Contract: The Board approves awarding the contract for synthetic turf maintenance to Keystone Sports Construction for \$8,743 per year, per NJEdge Contract # 269EMCPS-22-004-CP-KSC.
7. 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 10/18/2023, Authorization #595855.
8. M-1 and Comprehensive Maintenance Plan: The Board approves submission of the M-1 and Comprehensive Maintenance Plan for the 2023-2024 school year to the Department of Education.
9. Submission of IDEA FY24 Grant: The Board approves the submission of the amended Individuals with Disabilities Education Act (IDEA) Grant Fiscal Year 2024, to include carryover, in the following amounts.
- | <u>Title</u> | <u>Original Award</u> | <u>FY22 Carryover</u> | <u>Amended Award</u> |
|--------------|-----------------------|-----------------------|----------------------|
| Part B | \$451,864 | \$4,373 | \$456,237 |
| Preschool | 14,774 | 11,178 | 25,952 |
10. Submission of ESEA FY24 Grant: The Board approves the submission of the amended Elementary and Secondary Education Act (ESEA aka ESSA) Grant Fiscal Year 2024, to include carry-over, in the following amounts.
- | <u>Title</u> | <u>Original Award</u> | <u>FY23 Carryover</u> | <u>Amended Award</u> |
|---------------|-----------------------|-----------------------|----------------------|
| I-A | \$216,936 | \$9,347 | \$226,283 |
| II-A | 34,453 | 30,327 | 64,780 |
| III | 22,244 | 6,385 | 28,629 |
| III Immigrant | 0 | 1,361 | 1,361 |
| IV-A | 13,626 | 2,528 | 16,154 |