

**BOONTON TOWN BOARD OF EDUCATION  
OPERATIONS**

**12/11/2023**

1. Payments: The Board approves these Check Journals.  
\$454,106.88 12/4/2023 (Check Journal)  
\$19,934.20 12/4/2023 (ACH General)  
\$248,495.89 12/11/2023 (Check Journal)  
\$41,042.43 12/11/2023 (ACH Cafeteria)  
\$81,275.51 12/11/2023 (ACH General)  
\$3,134,227.20 10/01 -- 10/31/2023 (electronic checks, including payroll)  
\$3,224,049.98 11/01 – 11/30/2023 ( electronic checks, including payroll)
2. Transfer Reports: The Board approves Transfer Reports for the month ending 10/31/2023 and 11/30/2023.
3. Reports of the Board Secretary and Treasurer: The Board approves reports of the Board Secretary and Treasurer for the month ending 10/31/2023 and 11/30/2023; major funds have not been over-expended.
4. Payroll Expenses: The Board approves the following payroll expenses.  
\$1,043,044.88 11/15/2023  
\$1,102,979.01 11/30/2023
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
Bevin Hughen	12/6/23	AVID Showcase White Plains, NY	\$52.67
Sara Brogan	12/6/23	AVID Showcase White Plains, NY	\$52.67
Marybeth Comer	12/6/23	AVID Showcase White Plains, NY	\$52.67
Steven Gardberg	12/12/23	NJASBO Pension Update, Whippany, NJ	\$125.00

6. Use of Facilities: The Board approves the District Facilities Use List of 12/11/2023 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. Hughen, Athletic Director. All permits are pending building administration final approval and receipt of documentation.

Permit #	Requested by / Facility / Dates
2311-0014	Boonton PTA: Fundraiser Pick Up JHS - Lobby Tuesday 12/12/2023 (2:30-6:00 PM)

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2311-0015

Qawwali Night  
BHS Auditorium, Turf Lights  
Saturday 12/2/2023 (7:00-11:00 PM)

7. Agreement: The Board approves the agreement with Tri-County Behavioral Care for \$165 for each school clearance assessment and \$200 for each substance evaluation & treatment, as needed, for the 2023-2024 school year.
8. Transfer to Capital Reserve: The Board approves a transfer of \$55,532.00 from Fund 30 to the Capital Reserve account to return the remaining balance from the Boonton High School Roofing Upgrade project.
9. Corrective Action Plan FY2023: The Board accepts the Corrective Action Plan in response to the FY2023 Comprehensive Annual Financial Report (CAFR) and Auditors Management Report (AMR).
10. Donation: The Board accepts donations of \$400 in prizes, supporting the Boonton HS Gateway Academy's Family Trivia Night on November 16, 2023, from 12 local businesses: AEV Contracting, Al-Aqsa Restaurant, B&D Cleaning Service, Bear Minimum, Boonton Antlers, Chili Willie's, Don's Sandwich Shop, Java Smugglers, Olde Towne Deli, Pasquale's, Pink Sunday Nails and Spa, and Tentaciones Colombianas Bakery and Café.
11. Transportation Agreement: The Board approves the transportation reimbursement for Student State ID# 6871142752-B for transportation to and from PG Chambers School in Cedar Knolls for the 2023-2024 school year, to be paid based on student attendance, not to exceed \$3,237.36.