

**BOONTON TOWN BOARD OF EDUCATION
OPERATIONS**

2/26/2024

1. Payments: The Board approves these Check Journals.
 \$13,468.19 2/16/2024 (Check Journal)
 \$280,285.79 2/26/2024 (Check Journal)
 \$2,593.96 2/26/2024 (ACH General)
 \$4,491,789.74 1/01 -- 1/31/2024 (electronic checks, including payroll)
2. Transfer Reports: The Board approves Transfer Reports for the month ending 1/31/2024.
3. Reports of the Board Secretary and Treasurer: The Board approves reports of the Board Secretary and Treasurer for the month ending 1/31/2024; major funds have not been over-expended.
4. Use of Facilities: The Board approves the District Facilities Use List of 2/26/2024 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
2402-0000	Boonton Hills & Valley LAX: Game BHS Turf Saturday 5/4/2024 (6:00 - 9:00 PM)
2402-0001	Boonton Preschool Literacy Night BHS Rooms 101, 103, 104 Tuesday 3/5/2024 (5:00 - 8:00 PM)
2402-0002	Boonton Parks & Recreation: Camp Set up BHS Cafeteria Saturday 6/22/2024 (9:00 AM - 2:00 PM)

5. Parental Contract for Student Transportation: The Board approves to reimburse the parent(s) of Student State ID# 5153109356-B, to provide transportation to and from William Paterson University for the 2023-2024 school year, to be paid based on student attendance, not to exceed \$5,000.
6. Agreement: The Board approves the agreement with Preferred Health Care & Nursing Service to provide nursing services, as needed, for \$61 per hour rendered by an LPN or RN, for the 2023-2024 school year.