

**BOONTON TOWN BOARD OF EDUCATION
OPERATIONS**

09/23/2024

1. Payments: The Board approves these Check Journals.

\$61,165.49	9/10/2024 (ACH General)
\$377,278.28	9/23/2024 (Check Journal)
\$74,137.97	9/23/2024 (ACH General)
\$22,751.13	9/23/2024 (ACH Cafeteria)
\$129.00	9/23/2024 (Check Journal SRA BHS)
\$948,524.54	7/01-7/31/2024 (electronic checks, including payroll)

2. Transfer Reports: The Board approves Transfer Reports for the month ending 7/31/2024.

3. Reports of the Board Secretary and Treasurer: The Board approves reports of the Board Secretary and Treasurer for the month ending 7/31/2024.

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
Valle, Thomas	10/21 – 10/24/24	NJSBA Workshop Atlantic City	\$1,020.78
Kipp-Newbold, Rebecca	10/21 – 10/24/24	NJSBA Workshop Atlantic City	\$1,020.78
Gardberg, Steven	10/21 – 10/24/24	NJSBA Workshop Atlantic City	\$1,020.78
Darling, Jennifer	10/21 – 10/24/24	NJSBA Workshop Atlantic City	\$1,020.78
Brittany Suszko	9/1/, 10/17, 11/22, 12/19, 1/14, 2/12, 3/18, 4/10	Conquer Mathematics Pompton Plains, NJ	\$77.46
Lorrain Kiernan	9/20, 10/21, 11/15, 12/12, 2/7	Conquer Mathematics Pompton Plains, NJ	\$48.41
Dragana Stolic	9/24, 10/23, 11/19, 12/16, 1/21, 3/10	Conquer Mathematics Pompton Plains, NJ	\$59.78
Jennifer Bridi	9/25, 10/24, 12/4, 1/30	Conquer Mathematics Pompton Plains, NJ	\$40.98
James Haag	9/26, 10/25, 11/25, 1/23, 3/12,	Conquer Mathematics Pompton Plains, NJ	\$49.82
Tina Houck	9/30, 10/29, 12/6, 2/5, 3/25	Conquer Mathematics Pompton Plains, NJ	\$51.23
Nicole Pollina	9/10/24	Diabetes Caregiver Training Morristown, NJ	\$9.11
Karen Kovall	9/30, 10/29, 12/6, 2/5, 3/25	Conquer Mathematics Pompton Plains, NJ	\$48.41
Maribel Martinez	10/9/24	NJAPSA- New Director Cohort- Presenter	\$51.88
Elisabeth Cunningham	10/14/24	NJSMA Workshop, Mountain Lakes	\$60.00

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Brittany Suszko	9/1/, 10/17, 11/22, 12/19, 1/14, 2/12, 3/18, 4/10	Conquer Mathematics Pompton Plains, NJ	\$77.46
Kristen Houser	10/14/24	NJSMA Workshop, Mountain Lakes	\$61.22

5. Use of Facilities: The Board approves the District Facilities Use List of 9/23/2024 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. Hughen, Athletic Director. All permits are pending building administration final approval and receipt of documentation.

Permit #	Requested by / Facility / Dates
2409-0001	BHS Girls Soccer: Parents Pictures BHS Turf Saturday 9/7/2024 (8:00 – 10:00 AM)
2409-0003	Boonton PTA: SSS Book Fair SSS Multipurpose Room Friday 10/18/2024 (3:00 – 5:00 PM)
2409-0004	BHS Football Parents Committee: Pasta Dinner BHS Cafeteria Wednesday 9/18/2024 (5:00 - 7:30 PM)
2409-0005	Boonton PTA: SSS Book Fair SSS Multipurpose Room Monday 10/21/2024 (8:00 AM – 3:30 PM) Tuesday 10/22/2024 (8:00 AM – 3:30 PM) Thursday 10/24/2024 (8:00 AM – 3:30 PM)
2409-0006	Boonton PTA: SSS Book Fair SSS Multipurpose Room Wednesday 10/23/2024 (8:00 AM – 8:00 PM)
2409-0007	Boonton PTA: SSS Book Fair SSS Multipurpose Room Friday 10/25/2024 (8:00 AM – 5:00 PM)

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- 2409-0008 Boonton PTA: JHS Book Fair
 JHS – Art Room
 Friday 10/4/2024 (3:00-5:00 PM)

- 2409-0009 Boonton PTA: JHS Book Fair
 JHS Art Room
 Monday 10/7/2024 (8:00 AM – 3:30 PM)
 Tuesday 10/8/2024 (8:00 AM – 3:30 PM)
 Thursday 10/10/2024 (8:00 AM – 3:30 PM)

- 2409-0010 Boonton PTA: JHS Book Fair
 JHS Art Room
 Friday 10/11/2024 (8:00 AM – 5:00 PM)

- 2409-0011 Boonton PTA: JHS Book Fair
 JHS Art Room
 Wednesday 10/9/2024 (8:00 AM – 8:00 PM)

- 2409-0013 Boonton High School Transition Fair
 BHS Aux Gym, Main Gym, Room 14
 Thursday 5/1/2025 (4:30 – 8:30 PM)

6. Change Order: The Board approves change orders to the bid awarded on July 8, 2024, to Catcord Construction Company for the Hallway Media Displays Renovation at Boonton Public School District.

\$805.00	#1	Reroute conduit line
\$1,502.82	#2	Tie up existing wires

7. Disposal of Surplus Property: The Board authorizes disposal of the following surplus property that is no longer needed for public use, by sale conducted directly with the Board and/or through GovDeals pursuant to State Contract A-83453/T2581 and Local Finance Notice 2008-9, while reserving the right to accept or reject any offer submitted; surplus property shall be sold in an “as is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property; property not sold within 60 days may be discarded.

<u>Location</u>	<u>Item</u>
BHS	Rockwell bandsaw 28-340 (#2557)
BHS	Jet 15” Planer JWP-15CS (#1013)
BHS	CarveWright CNC CW.01.01
BHS	LabVolt CNC Lathe 5300-B0

8. Bond Refunding Ordinance: The Board approves the final adoption of the attached bond refunding bond ordinance.

9. Bond Refunding Resolution: The Board approves the attached refunding bond form and sale resolution.