

13. Recommendations of the Superintendent of Schools*(at this time the Board will take formal action on the following items)***Finance Attachment
Section 13, B1-B5****B. FINANCE****1. Treasurer of School Monies and Board Secretary's Reports**

Move to approve the Treasurer of School Monies' Report, Board Secretary's Report as of June 30, 2018.

2. Payment of Billsa) Board Secretary's Certification

Pursuant to N.J.A.C. 6:20-2A.10(d), the Board Secretary has certified that as of July 17, 2018 no budgetary line item accounts have obligations and payments which exceed the amount appropriated by the Board of Education.

Michael A. Harvier, Board Secretary_____
Dateb) Approve the Following Items Submitted by the Board Secretary

Payment of bills and claims, as shown on the attached list(s) that have been certified by the Board of Education and filed in the Business Office.

3. Budget Transfers

Move to approve budget transfers effective June 30, 2018.

4. Nonpublic Technology

Move to approve the following nonpublic technology for the 2018-2019 school year. These expenditures are required for the district to fulfill certain legal obligations under state legislation to administer federal or state funds provided to nonpublic schools within our jurisdiction.

School	Vendor	QTY	Item #	Description	Price	Total
St. Francis Cathedral School	CDW	1	2558195	Bretford Basics 30 Laptop/Network Cart MDMLAP30 G6-2	\$2275.01	\$2275.01
Metuchen Christian Academy	Keyboard Consultants	8	Z83-W	Mini-Computer 10 Pro Mini	\$156.00	\$1248.00
Metuchen Christian Academy	CDW	13	4977298	Lenovo Chromebook-11.6	\$197.01	\$2561.13
Metuchen Christian Academy	CDW	13	3577022	Google Chrome Console License	\$25.50	\$331.50

Metuchen Christian Academy	CDW	8	4798943	Targus Multi-Platform Keyboard	\$10.47	\$83.76
Metuchen Christian Academy	CDW	8	4561715	Targus Mouse	\$7.59	\$60.72
Metuchen Christian Academy	CDW	1	3808153	HP Color LaserJet Pro	\$240.29	\$240.29
Metuchen Christian Academy	CDW	25	4724434	Lightspeed Relay for all Operating Systems	\$19.14	\$478.50

5. Professional Development

Move to approve the following professional development activities as shown on the attached chart:

**Policy Attachment
Section 13, C1****C. POLICY****1. Residency Issue**

BE IT RESOLVED, the appeal in the residency matter D.L. and E.C is hereby denied.