

**13. Recommendations of the Superintendent of Schools***(at this time the Board will take formal action on the following items)***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 September 30, 2018.

**2. Payment of Bills**a) Board Secretary's Certification

Pursuant to N.J.A.C. 6:20-2A.10(d), the Board Secretary has certified that as of November 20, 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

\_\_\_\_\_  
Date

b) 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 September 30, 2018.

**4. Nonpublic Technology**

Move to approve the following nonpublic technology for the 2018-2019 school year:

School	Vendor	QTY	Item #	Description	Price	Total
St. Francis Cathedral School	Apple	2	HMOP2ZM/A	Osmo Genius Kit Game System for iPad	\$99.95	\$199.90
St. Francis Cathedral School	CDW-G	2	3952938	MakerBot SMART EXTRUDER+ - 3D printer extruder	\$195.02	\$390.04
St. Francis Cathedral School	Keyboard Consultants	3	NA	On-site service and support for SMARTBOARDS	\$95.00	\$285.00

**5. Out of District Placement**

Move to approve the out of district placement for the 2018-2019 school year:

Student	School	Tuition
2020138	East Mountain School	\$61,884 (pro-rated)

**6. Field Trips**

Move to approve the following field trip for students in the Metuchen School District as shown:

<b>School</b>	<b>Destination</b>	<b>Class/Group/ Purpose</b>	<b>Teachers/ Advisors</b>	<b>Date(s)</b>	<b># of students</b>	<b>Board Cost - Transportation</b>	<b>Board Cost- Substitutes</b>
MHS	Museum of Modern Art, NYC	Gr 9-12 ELL; To explore histories of migration and creativity of modern and contemporary art	Ellen Park, Joyce Macaraeg (student teacher)	Dec 13, 2018	6	0.	1 x \$90.

**7. Professional Development**

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

**8. Appointments – Independent Neuro Psycho-Educational Assessment Providers**

Move to approve the following medical professionals to provide Neuro Psycho-Educational Assessments as needed at these rates:

<b>Provider</b>	<b>Services/Rates</b>
Dr. Michael Koffman	Consultations, Meetings, Intakes, Records Review: \$250/hour Assessment Services: \$700/hour
Dr. David Weiss	Assessments: At a rate of up to \$4,000 per evaluation