

14. 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 October 31, 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 December 11, 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. Every Student Succeeds Act Grant Application

Move to approve the district's carryover from the 2017-2018 ESSA Grant to the 2018-2019 ESSA Grant:

| Title | Amount | Description |
|------------|----------|-----------------------------------------------------------|
| Title I | \$10,602 | Improving Programs (Academically At-Risk students) |
| Title IIA* | \$4,621 | Teacher and Principal Training (Professional Development) |
| Title IV** | \$3,853 | Student Support and Academic Enrichment Program |

* Metuchen Public Schools receives \$2,949 of the Title II allocation

** Metuchen Public Schools receives \$2,459 of the Title IV allocation

4. Nonpublic Security Aid

Move to approve the following nonpublic aid 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 | Item # | Description | Price | Total |
|--------------------------|--------------------------------|--------|------------------------------|------------|------------|
| Saint Joseph High School | Open Systems Integrators, Inc. | NA | Security Camera Installation | \$3,731.00 | \$3,731.00 |

5. School Nursing Plan for 2018-2019

Move to approve the attached School Nursing Plan for the 2018-2019 school year.

6. Professional Development

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

7. Field Trips

Move to approve the following field trips for students in the Metuchen School District as shown on the attached chart:

-----end of finance items -----