

13. Recommendations of the Superintendent of Schools*(at this time the Board will take formal action on the following items)***B. FINANCE****1. 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	QTY	Item #	Description	Price	Total
St. Francis Cathedral School	Open Systems	1	Aiphone JFS-2AEDV	Hands free video intercom set w/power supply	\$969.68	\$969.68
		1	Aiphone JF-2HD	Hands free sub master station	\$431.12	\$431.12
		1	MISC	Misc. installation materials	\$250.00	\$250.00
		4	Hourly Rate	Project Management Labor	\$125.00	\$500.00
		16	Hourly Rate	Installation Labor	\$109.00	\$1,744.00
		4	Hourly Rate	Programming Labor	\$125.00	\$500.00

2. Appointment – Stress Care

Move to approve the appointment of Stress Care to conduct Psychiatric Assessments at a rate of \$300 per assessment.

3. Settlement Agreement

Move to approve the agreement regarding Student #2030015.

4. Settlement Agreement

Move to approve the agreement regarding Student #2029130.

5. Appointment – Independent Neuro Psych Assessment

Move to approve Dr. Daniele Chase, Ph.D., LLC, Pediatric Neuro-Psychologist, to conduct assessments ranging from \$2,500-\$5,000; hourly related services ranging from \$225-\$425; and travel if needed \$75-\$150/hour.

6. Field Trips

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

School	Destination	Class/Group/ Purpose	Teacher/ Advisor	Date(s)	# of Students	Board Cost – Transportation	Board Cost - Subs
2/25/19	MHS	Campbell 3 rd Gr – Music Shop presentation	Anderson, Zaleck, Bethe, Delaney, Hunt, Pasquale, Omark, Salit, Weitzner, Wong & paras	6/6/19	170	\$240	
3/14/19	Knob Hills Country Lanes in Manalapan	MHS Unified Physical Education – compete in bowling w/ Monroe & Old Bridge schools	Gazda, Linkenheld, 3 paras & nurse	3/14/19	15	(grant paying)	90

7. Professional Development

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

----- end of Finance items -----