

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

B. FINANCE

1. Acceptance of the 2017-2018 School Year Audit (CAFR)

Move to accept the Comprehensive Audit Financial Report (CAFR), the accompanying Report to Management, and the synopsis prepared by the Superintendent, the Business Administrator, and Baker Tilly LLP, with no corrective action necessary for the fiscal year that ended June 30, 2018.

2. 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	Dell Corporation	1	210-ALZE	PowerEdge R440 Server	\$4,265.59	\$4,265.59
St. Francis Cathedral School	CDW-G	14	4805586	HP Stream Pro 11 Netbook	\$223.18	\$3,124.52
St. Joseph High School	CDW-G	14	4970318	Lenovo Think Pad X380 Yoga - 13.3"	\$1,315.34	\$18,414.76
St. Joseph High School	CDW-G	16	3394408	Lenovo Think Pad 7.1" Ethernet Expansion Cable	\$26.80	\$428.80
St. Joseph High School	CDW-G	16	4988819	Lenovo 65W USB-CDC Travel Adapter - Car Power Adapter	\$64.15	\$1,026.40
Metuchen Christian Acad.	CDW-G	1	4824317	WD Blue 3D NAND SATA SSD 500 GB Drive	\$70.49	\$70.49
Metuchen Christian Acad.	CDW-G	1	5061242	Intel NUC7 Pentium 4 Core 8 GB Wireless HDMI	\$169.84	\$169.84
Metuchen Christian Acad.	CDW-G	1	4699965	Tripp Lite USB 3.1 Gen 1 5 Gbps SATA SSD Enclosure Adapter	\$28.12	\$28.12
Metuchen Christian Acad.	CDW-G	9	4719423	Verbatim Wireless Optical Notebook Mouse	\$10.44	\$93.96

3. Settlement Agreement – Student Number Correction

Move to approve the correction of the Student Number #2026127 (and not #2030015) regarding settlement agreement which was previously approved on February 5, 2019 (Agenda 2/5/19, Section 13 B3).

4. Grant Proposal Approval

Move to approve the submission of a grant proposal by Dr. Sandy Vorensky, to NCTM, for Designing Innovative Lessons and Activities for Mathematics Teaching (K-8).

5. 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 (if any)	Board Cost – Subs
MHS	Ozanam Family Shelter in Edison	Italian Club – students will teach the young people vocabulary and songs related to spring in Italian, and read about Italian culture through stories from Italy	Kamin	3/18/19	15	--	--
MHS	Princeton University	Gr 10 – learn about career opportunities for women in science; explore different fields in science	Falzon	3/22/19	10	\$270	\$90
MHS	Harbor Cruise around NYC	Senior Class Trip – held annually. Includes dinner and dancing	McKeown, Blaze, Wagenblast, MacDonald, Paredes, Peragallo, Hixson	6/19/19	120	--	--

6. Professional Development

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

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