

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 January 31, 2019.

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 March 19, 2019 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 January 31, 2019.

4. Adoption of the 2019-2020 Tentative School Budget

WHEREAS, the Board of Education must adopt and submit a tentative 2019-2020 school district budget for the New Jersey Department of Education review and approval.

WHEREAS, the Board of Education is requesting authority to utilize \$33,302 in unused spending for an unusual increase in special education costs and these costs must be utilized by the end of the budget year and cannot be deferred or incrementally completed over a longer period of time.

NOW THEREFORE BE IT RESOLVED that the Metuchen Board of Education adopt the tentative 2019-2020 school district budget as follows:

	Appropriations	Local Tax Levy
Total General Fund	\$39,755,634	\$37,233,009
Total Special Revenue Fund	\$1,180,285	
Total Debt Service Fund	\$2,506,382	\$2,269,847

The supporting documentation of the budget included an itemization of certain expenditures required under administrative regulations.

5. 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-G	1	3892562	Total Micro AC Adapter Dell Latitude 7350 XPS 13 45W	\$45.00	\$45.00
		1	2684573	StarTech.com Mini Display Port to VGA Video Adapter	\$22.81	\$22.81
		1	2995816	Kingston Data Traveler 100 G3 16 GB USB 3.0	\$4.76	\$4.76

6. 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	Whirl Construction, Inc.		NA	Site prep/demo @10 tons	\$2,500.00	\$2,500.00
				2,030 sq. ft. stone blend @ 4"depth	\$2,070.00	\$2,070.00
				2,030 sq. ft. of poured in place surfacing	\$20,320.30	\$20,320.30
				50/50 black standard color @ 1.5" depth, 186 linear feet of 6x6 concrete curbs	\$3,534.00	\$3,534.00
Metuchen Christian Acad.	CDW	1	3463187	NETGEAR 8-port Gigabit Smart Managed Plus Switch	\$95.49	\$95.49
		1	4213637	Tripp Lite 1000ft Cat6 Gigabit Bulk Cable	\$306.02	\$306.02
		4	4060249	Tripp Lite 3ft Cat6 Gigabit Molded Patch Cable	\$3.37	\$13.48
		1	4060226	Tripp Lite 10ft. Cat6 Gigabit Molded Patch Cable	\$5.07	\$5.07

		2	4972067	WD Ultrastar DC HC510 Hard Drive	\$388.52	\$777.04
		4	NA	5 MP IP Dome 2.7- 13.5MM	\$420.00	\$1,680.00
		3	NA	Wall Mount	\$24.98	\$74.94
		1	NA	Market	\$212.48	\$212.48
		1	NA	4 Exterior Cameras, 1 Interior Camera	\$8,550.00	\$8,550.00

7. Parent-Paid Tuition for 2019-2020

Move to approve the parent-paid tuition for the 2019-2020 school year:

Grade	2019-2020
Kindergarten	\$5,530.00
Grades 1-8	\$11,062.00
Grades 9-12	\$14,039.00
<i>Children of Employees</i>	
Kindergarten	\$2,765.00
Grades 1-8	\$5,530.00
Grades 9-12	\$7,019.00

8. Integrated Pre-School Tuition

Move to approve integrated pre-school tuition for the 2019-2020 school year at a rate of \$295/month.

9. Appointment – Advancing Opportunities

Move to approve Advancing Opportunities for Assistive Technology and Alternative Augmentative and Communication evaluations, training and travel at the following rates:

AT Evaluation	\$925/service
AAC Evaluation	\$1,200/service
AT Training	\$120/hour
AAC Training	\$150/hour
Travel	\$60/hour

10. 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
MHS	Downtown Metuchen	Unified PE – decorate stores to bring	Linkenheld, Gazda	3/21/19	9	-	-

		awareness to Developmental Disabilities and Autism					
MHS	Wegmans	MILE 9 th -12 th Grades - Community Based Instruction – SLE students will be learning through Job Shadowing in various depts	Karger, Romanak	3/22/19	6	\$60	\$90
MHS	First Presbyterian Church	9-12 students from band, chorus and orchestra will perform for the Lenten Concert Series at the church	Sato, Messenger, Stofa-Krombholz	4/10/19	50	\$160	\$90
MHS	Monroe Township HS	12 th Grade – engage students in competitions and activities that will increase awareness and knowledge of the meaning of Memorial Day	Gazda, Ulmer	5/17/19	25-30	\$160	\$90
MHS	Imperia on Easton in Somerset	12 th Gr Safety Ambassadors – Recognition Luncheon	Karger	5/23/19	8	\$80	-
Moss	Von Thuns Farm, South Brunswick	Kindergarten – to learn about agriculture and the food we eat thru presentations by our farmers at a real working farm. It’s connected to the Lang Arts & Science curriculums and career exploration	Fischer, Kandel Ryder and Spring; school nurse	6/4/19	124	\$350	\$120 (nurse sub)

11. Professional Development

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

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