

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 February 28, 2019.

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 April 30, 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 February 28, 2019.

4. Adoption of the 2019-2020 School District Budget

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

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.

WHEREAS, the Board of Education is requesting authority to utilize \$234,923 in health care allowance and this allowance will 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 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. Resolution Authorizing Submission of an additional spending proposal to the legally qualified voters of the school district at the annual school election

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF METUCHEN IN THE COUNTY OF MIDDLESEX, NEW JERSEY (not less than a majority of the full membership of the Board concurring) AS FOLLOWS:

1. It is hereby determined that a spending proposal will be submitted for voter approval at the Annual School Election scheduled for November 5, 2019. The form of the proposal will read substantially as follows with such adjustments as provided by bond counsel in accordance with guidelines or requirements of the Department of Education:

PROPOSAL FOR ADDITIONAL FUNDS

RESOLVED that there shall be raised an additional \$700,000.00 for General Funds in the 2019-2020 School Year. These taxes will be used exclusively to provide a district wide Mental Health/Emotional Support Program, including appropriate staff and services, intervention, professional development, benefits and related costs. Approval of these taxes will result in a permanent increase in the district's tax levy. These proposed additional expenditures are in addition to those necessary to achieve the New Jersey Student Learning Standards.

2. This Board of Education hereby approves and adopts the proposal set forth above and, subject to the approval of the legal voters of the school district, hereby determines to carry out the purposes described therein.

3. The Business Administrator/Board Secretary is hereby authorized and directed to send a certified copy of the proposal to the County Clerk as required by N.J.S.A. 19:60-2 and to request the County Clerk to arrange for it to be voted on at the Annual School Election.

4. The Business Administrator/Board Secretary is hereby further authorized and directed to send a certified copy of the proposal to the Executive County Superintendent of Schools for approval as required by N.J.S.A. 18A:7F-5(d) (9), 18A:7F-39 and N.J.A.C. 6A:23A-12.1.

5. The Board shall include a copy of the proposal as part of the legal notice of public hearing on the budget required pursuant to N.J.S.A. 18A:22-28 and shall post it at the public hearing held on the budget pursuant to N.J.S.A. 18A:22-29, when possible, and shall request that the County Clerk have a copy printed on the sample ballot pursuant to N.J.S.A. 19:60-10.

6. The Board President, the Superintendent of Schools, the Business Administrator/Board Secretary, Bond Counsel and other appropriate representatives of the Board are hereby authorized to take all steps necessary to implement this resolution, and any action authorized herein and taken prior hereto is hereby ratified.

6. Bussing Fee

Move to approve the partial subscription bussing fee of \$200 for the 2019-2020 school year.

7. Field Trips

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

8. Professional Development

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

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