

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 March 31, 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 May 14, 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 March 31, 2019.

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	QTY	Item #	Description	Price	Total
St Francis Cathedral School	Open Systems	7	TruVision TVD-4404	TruVision HD-TVI analog dome camera, 1080P, 2.8-12mm VF lens, True D/N, WDR, 40m IR, 960H monitor & HD-TVI dual-output, coax & button OSD control, 12VDC/24VAC, IP66, IK10, NTSC	\$240.00	\$1,680.00
St Francis Cathedral School	Open Systems	2	PTZ815	RG59 Coax 18A WG 2C Plenum Siamese Cable	\$912.27	\$1,824.54

5. Resolution – NJSIG

The Metuchen Board of Education hereby approves the submission of a grant submission for the 2019 Safety Grant Program through the New Jersey Schools Insurance Group’s ERIC NORTH Subfund for the purposes described in the application in the amount \$17,449.46 for the period of July 1, 2019 through June 30, 2020.

6. Food Service Agreement

***Metuchen Board of Education
Food Service 2019-2020
Management Fee and Guarantee Language***

MANAGEMENT AND/OR ADMINISTRATIVE FEE

Management/Administrative Total Flat Fee of \$22,945 SY 2019-2020

FINANCIAL GUARANTEES

For SY 2019-2020, FSMC Guarantee a Breakeven operation to the SFA

7. Co-Curricular

Move to approve the following additional volunteer MHS club for the 2018-2019 school year:

Name of club	Advisor
Woodworking Club	Mr. Eigel

8. Band Camp

Move to approve the agreement with Camp Wayne for Boys, Inc. for MHS Band Camp for the dates August 14-18, 2019.

9. Resolution - Healthcare

Move to approve Aetna as the health insurance, prescription, and dental carrier for the Metuchen School District for the 2019-2020 school year. Authorize the Superintendent and Business Administrator to sign contract with Aetna after all relevant information is received from Aetna.

10. Field Trips

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

11. Professional Development

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

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