

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

**B. FINANCE**

**1. Appointment - Auditor**

Move to appoint Suplee, Clooney and Company as auditor for the 2019-2020 school year at an annual of \$40,000.

**2. Out of District Placement**

Move to approve the out of district placement for the 2018-2019 school year, effective May 9, 2019.

Student	School	Tuition
2020226	Collier School	\$328/day

**3. Field Trips**

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

Name	School	Grade Level	# of Students	Description of Trip	Date	Destination	Teacher(s) Participating	# of Subs	Cost of Subs	Bus cost to District
Vivian Petrakakos	EMS	5	41	The students in my science class have been learning about water systems of earth. They have decided to create picture books describing the life a a drop of water and would like to read their books to students at Moss school.	6/18/2019 0:00	Field Trip to: Moss School	Vivian Petrakakos + para	0	\$ -	\$ 40.00

**4. Professional Development**

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

**5. Resolution**

Be It Resolved that a settlement be approved for payment of \$25,000 in back tuition for certain students known to the Board, subject to execution of a written Settlement Agreement in a form acceptable to General Counsel.

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