

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, and Board Secretary's Report as of June 30, 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 July 31, 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 June 30, 2019.

4. Parent Agreement

Move to approve agreement between RW and the Board regarding Student #002025004.

5. Parent Agreement

Move to approve agreement between RS and JS and the Board regarding Student #002029030.

6. Out of District Student Placements – 2019-2020 School Year

Move to approve the following out of district student placements for the 2019-2020 school year on the attached chart:

7. Out of District Student Placements – 2019 ESY Updated List

Move to approve the updated and revised out of district student placements for the 2019 extended school year on the attached chart:

8. Nonpublic Technology

Move to approve the following nonpublic technology for the 2019-2020 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
Metuchen Christian Acad.	CDW-G	7	4930265	Lenovo 100E 11.6" Celeron N3350 4GB RAM 64GB Win10Pro	\$190.58	\$1,334.06
		11	5363336	Acer Chromebook 11 N7 C731-C118 11.6" Celeron 4 GB RAM - 32GB	\$191.57	\$2,107.27
		1	4747105	Anywhere Cart AC LITE 30 Basic Charging Cart	\$750.00	\$750.00
		3	4724434	Lightspeed Relay for all Operating Systems	\$34.50	\$103.50
St. Francis Cathedral School	CDW-G	1	3808157	HP Color LaserJet Pro M452dn	\$259.59	\$259.59
		1	2558195	Bretford 30 Laptop/Netbook Cart MDMLAP30	\$2,275.01	\$2,275.01
St. Francis Cathedral School	Renaissance	1	NA	Accelerated Reader 50 Student Starter Kit Subscription Renewal	\$1,295.00	\$1,295.00

9. Behavior Analyst Services

Move to approve Vanessa Beibide Zanetich of The Special Education Teacher, LLC to provide Behavior Analyst Services at \$85/hour.

10. 18-21 Program

- Move to establish a special class program for Students 18-21.
- Move to approve participation in regular Community Based Instruction trips for students and staff in Metuchen Internship Learning Experiences (MILE) classes and self contained classes.
- Move to approve participation in Structured Learning Experiences for students in the MILE programs, ages 16 and above.

11. Professional Development

Move to approve the following professional development activities as shown below:

Professional Development for Board Approval 8/27/19							
Start Date	End Date	Activity	Last, First Name	Building	Requested	Payment Method	FFPI #
8/1/2019	8/1/2019	Practical Strategies that Improve Students' Reading Comprehension	Little, Maryrose	EMS	\$ 139.00	FFPI	20-014
8/6/2019	6/2/2020	Child Fatality and Near Fatality Review Board Suicide Subcommittee	Paredes, Susan	MHS	\$ -	No cost	
8/6/2019	8/6/2019	Negotiations - Start to Finish	Harvier, Michael	C/O	\$ 100.00	Other	
8/19/2019	8/19/2019	Grant Writing 101: Innovating on a Lean Budget	Herzog, Tania	C/O	\$ -	No cost	
8/21/2019	8/21/2019	SEL/NJArts task force meeting	Thomas, Margaret	CES	\$ -	No cost	
9/27/2019	9/27/2019	NJPSA Council Meeting	Paredes, Susan	MHS	\$ -	No cost	
10/4/2019	10/4/2019	New Jersey School Counselor Association Fall Conference: Fostering Grit in Students	Azevedo, Suzy	C/O	\$ 99.00	Other	
10/24/2019	10/25/2019	Character.Org National Forum	Anderson, Julie	CES	\$ 844.00	FFPI	20-016

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