

**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 July 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 September 24, 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. Field Trips**

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

**4. Professional Development**

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

**5. 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 Academy	CDW-G	2	MISC	Dahua Pro Series Penta-brid DVR 32	\$1,120.80	\$2,241.60
		2	5544929	Tripp Lite Rack Enclosure Server Cabinet	\$531.28	\$1,062.56
		2	5175275	WD Purple Surveillance Hard Drive	\$217.55	\$435.10
		1	4213635	Tripp Lite 1000ft. Cat6 Gigabit Bulk Cable	\$306.02	\$306.02
		1	2504394	Tripp Lite UPS 1500VA Smart LCD AVR 120V	\$285.39	\$285.39
		1	4546762	HPE OfficeConnect 1920S 24G 2SFP	\$344.56	\$344.56
		1	MISC	Disassemble Existing Video Surv. Sys.; Install floor mount network rack, 2 Dahua Pro Series hybrid NVRs, 1 HPE POE switch, 1 UPS to support equip, reconfigure all existing cameras to new system, set up remote access and train staff.	\$5,937.50	\$5,937.50

## 6. Principals and Supervisors Sidebar Agreement

Move to approve the following Principals and Supervisors Sidebar Agreement as follows:

### Sidebar Agreement

Whereas, the Metuchen Board of Education (“the Board”) and the Metuchen Principals and Supervisors Association (“the Association”) are parties to a collective negotiations agreement commencing July 1 2017 and ending June 30 2020; and

Whereas, the parties have agreed on certain terms for contributions to an Internal Revenue Code §403(b) retirement program established by the Board;

Now, Therefore, it is agreed as follows:

1. The Board has established a 403(b) retirement program funded through voluntary employees salary reduction contributions and non-elective contributions made by the Board for the purpose of enhancing retirement income for eligible employees.
2. All severance pay, pay that employees in the Metuchen Principals and Supervisors Association negotiating unit would have received, or leave that could have been taken, if the employee had continued to work, shall be paid in the form of an employer non-elective contribution to the §403(b) Plan for employees age 55 or older with an amount of severance pay \$5,000.00 or more. Said employer non-elective contributions will be fully paid by the end of the taxable year of the employee in which he or she ceases to be an employee and through the end of each of the next three taxable years. The non-elective contributions will be made to the extent of the Section 415(c) limits (\$56,000 in 2019), as indexed.

3. The signatories to this Sidebar Agreement represent that they are duly authorized to execute it on behalf of their respective principals.

**Metuchen Board of Education**

Dated: \_\_\_\_\_

By: \_\_\_\_\_

**Metuchen Education Association**

Dated: \_\_\_\_\_

By: \_\_\_\_\_

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