

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 August 31, 2019.

2. Payment of Billsa) Board Secretary's Certification

Pursuant to N.J.A.C. 6:20-2A.10(d), the Board Secretary has certified that as of October 22, 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 August 31, 2019.

4. ESSA (Every Student Succeeds Act) Grant Carryover

Move to approve the district's ESSA Grant Carryover:

Title	Amount	Description
Title I	\$16,607	Improving Programs (Academically At-Risk students)
Title IIA*	\$2,090	Teacher and Principal Training (Professional Development)
Title IV**	\$3,620	Student Support and Academic Enrichment Program

* Metuchen Public Schools receives \$1,371 of the Title II allocation

** Metuchen Public Schools receives \$2,376 of the Title IV allocation

5. Nonpublic Security Aid

Move to approve the following nonpublic aid 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	3	3081011	HID Proximity Reader	\$171.46	\$514.38
Metuchen Christian Acad.	CDW-G	3	3565474	Honeywell Intellisense pir sensor	\$105.29	\$315.87
Metuchen Christian Acad.	CDW-G	1	MISC	Mag lock single	\$333.31	\$333.31
Metuchen Christian Acad.	CDW-G	1	MISC	Universal button w/pneumatic timer	\$239.98	\$239.98
Metuchen Christian Acad.	CDW-G	1	MISC	STR CMP 10AS 5C	\$546.36	\$546.36
Metuchen Christian Acad.	CDW-G	1	4213635	Tripp Lite 1000ft. Gigabit Bulk Cable	\$306.02	\$306.02
Metuchen Christian Acad.	CDW-G	1	5574806	HID Proximity ProxKey	\$311.52	\$311.52
Metuchen Christian Acad.	CDW-G	2	5598565	Brivo Onair T1	\$161.16	\$322.32
Metuchen Christian Acad.	CDW-G	1	5598568	Brivo Onair T2 Annl Lic	\$149.58	\$149.58
Metuchen Christian Acad.	CDW-G	1	MISC	Installation	\$7,775.50	\$7,775.50
Metuchen Christian Acad.	CDW-G	4	3565474	Honeywell Intellisense Sensor	\$105.29	\$421.16
Metuchen Christian Acad.	CDW-G	1	MISC	Door Strike	\$382.10	\$382.10
Metuchen Christian Acad.	CDW-G	2	5598568	Brivo Onair Readers	\$149.58	\$299.16

6. Appointment- Balanced Literacy Coach

Move to approve Deanne Opatosky, from BDO Consulting Services LLC, as ESSA Balanced Literacy Coach for the 2019-20 school year, using ESSA Title IA funds not to exceed \$19,500, and Title IIA funds not to exceed \$11,700.

7. Professional Development

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

8. Field Trips

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

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