

**13. Recommendations of the Superintendent of Schools***(at this time the Board will take formal action on the following items)***B. FINANCE****1. Comprehensive Maintenance Plan**

Move to approve the district's Comprehensive Maintenance Plan for the 2020-2021 school year.

**2. 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 Academy   | WB Mason     | 3   | IMP7309 | 28" Traffic Cones   | \$37.19 | \$111.57    |
| St. Francis Cathedral School | Open Systems |     |         | Replacement & Expansion of Intercom & PA System in school, cafeteria, gym, pre/K Bldg w/installation of Rauland Telecenter U Critical Communications System (TCU) | NA      | \$56,025.00 |

**3. 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       |
|------------------------|--------|-----|---------|---------------------------------|------------|-------------|
| St. Joseph High School | CDW-G  | 14  | 5535326 | Lenovo ThinkPad X390 Yoga 13.3" | \$1,283.16 | \$17,964.24 |

**4. Professional Development**

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

**5. Field Trips**

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

**6. ESCNJ Authorization**

Move to authorize the Educational Services Commission of New Jersey to conference, discuss and solicit input in the development of the nursing services contract for the 2019-2020 school year which provides nursing services to the following non public schools located in the Metuchen School District: Edgar Learning Center, Apple Montessori, St. Joseph High School, Metuchen Christian Academy and St. Francis Cathedral.

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