

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 October 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 December 17, 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. Appointment – Architectural Services

BE IT RESOLVED that following the receipt of proposals by various architectural firms, the Metuchen Board of Education ("Board") hereby awards a professional service contract to EI Associates, Architecture, Engineering, Construction ("EI Associates"), Cedar Knolls, New Jersey for pre-referendum and potential referendum services in connection with a possible referendum to be submitted to the voters in 2020, subject to the negotiation and execution of a contract with EI Associates acceptable to the Administration and the Board President.

BE IT FURTHER RESOLVED that the Board authorizes its Construction Counsel to work with the Administration on the preparation of the contract.

4. Agreement

Motion to approve the agreement between M.P and N.B. and the Board of Education regarding student J.P.

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
St. Francis Cathedral School	CDW	12	4946649	HP Chromebook 11 G6 Education Edition	\$169.00	\$2,028.00
St. Francis Cathedral School	CDW	1	5569075	Hamilton Buhl STEAM Education - Animation Kit	\$70.49	\$70.49
St. Francis Cathedral School	CDW	6	4431115	Re-Trak Utopia 360 - Virtual Reality Headsets	\$19.04	\$114.24
St. Francis Cathedral School	CDW	15	5438388	Kingston Data Traveler 104 USB FlashDrive 64 GB	\$5.71	\$85.65

6. Occupational Therapy Services

Move to approve Invo Health Care to conduct Occupational Therapy evaluations at a rate of \$300 per eval.

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-----