

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 November 30, 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 January 21, 2020 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 November 30, 2019.

4. Acceptance of the 2018-2019 School Year Audit (CAFR)

Move to accept the Comprehensive Audit Financial Report (CAFR), the accompanying Report to Management, and the synopsis prepared by the Superintendent, the Business Administrator, and Suplee, Clooney & Company, with no corrective action necessary for the fiscal year that ended June 30, 2019.

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	3	5363336	Acer Chromebook	\$175.77	\$527.31
	CDW-G	13	143562	Belkin Mouse Pad	\$1.90	\$24.70
	CDW-G	13	3420613	Verbatim Corded Mouse	\$6.64	\$86.32
Apple Montessori School	Apple Inc.	1	MW742LL/A	10.2 iPad Wi-Fi 32GB - Space Gray	\$299.00	\$299.00
	CDW-G	1	5394700	Verbatim Wireless Cube Speaker	\$21.90	\$21.90
	CDW-G	3	2628427	EDGE Memory DiskGO 8GB USB2.0	\$6.66	\$19.98

6. Resolution – Apple Developer Program

Move to approve the participation of the Metuchen Board of Education in the Apple Developer Program. In connection with the development of a new District website app, the Board delegates to the Business Administrator the authority to sign current and subsequent versions of Apple Developer Program legal agreements towards the ends of making District apps available in the Apple App Store.

7. Appointment – Applied Behavior Analysis (ABA) Services

Move to approve the appointment of Brett DiNovi & Associates as a provider of independent BCBA at a rate of \$130/hour, and Clinical Associate Services at a rate of \$60.50/hour, for the 2019-2020 school year.

8. First Children Services

Move to approve First Children Services to provide school based services as needed, per the rates on the attachment.

9. Professional Development

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

10. 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-----