13. Recommendations of the Superintendent of Schools

(at this time the Board will take formal action on the following items)

B. FINANCE

1. 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 |
|-----------------|-----------------|-----|----------|------------------------|-------------|---------------------|
| St. Joseph High | | | | Husky X8 barebone | | |
| School | Signal Electric | 1 | HX8RC | w/RAID and CAN | \$11,245.50 | \$11,245.50 |
| | | | | 4 10TB HDD (40TB | | |
| | | 2 | HXGS10TB | total) w/tray for X8 | \$2,925.00 | \$5 <i>,</i> 850.00 |
| | | 1 | | Engineering | \$1,200.00 | \$1,200.00 |
| | | | | Door Security - | | |
| St. Joseph High | The Gordian | | | Openings, push bar, | | |
| School | Group | | | baseplate | | \$7,163.29 |
| | | | | Door Security - | | |
| | | | | Electrical, metal | | |
| | | | | raceway | | \$394.94 |
| | | | | Video Intercom - | | |
| | | | | Communications, | | |
| | | | | indoor | | |
| | | | | telecommunications | | |
| | | | | plenum cable | | \$4,570.36 |
| | | | | Video Security - | | |
| | | | | Electronic Safety and | | |
| | | | | Security, Aiphone IX | | |
| | | | | series IP video door | | |
| | | | | station, video master, | | |
| | | | | video intercom set | | \$9,205.96 |
| St. Francis | | | | Relocation of Library | | |
| Cathedral | | | | Place IDF; Install 24- | | |
| School | Open Systems | | | Port Ubitquiti Switch | | \$4,720.00 |

2. Hackensack Meridian Take Vape Away Grant

Move to approve receipt of the Hackensack Meridian Take Vape Away Grant for MHS in the amount of \$7,000 for the period of December 1, 2019 through January 31, 2021.

3. Appointment-MHS Anti-Vaping Ambassador Peer Program Advisors

Move to approve the following staff members for the MHS Anti-Vaping Ambassador Peer Program, from the Hackensack Meridian Take Vape Away Grant, from January 1, 2020 through June 30, 2020:

| Name | Stipend |
|----------------|-----------------------|
| Lisa Granados | \$364.75 (.5 stipend) |
| Samantha Rubin | \$364.75 (.5 stipend) |

4. 2019-2020 IDEA Grant Funded Salaries

Move to approve the following grant funded salaries for the 2019-2020 school year:

| Name | Salary |
|-----------------|---|
| Brian Jeney | Paraprofessional; \$15,778 grant salary and |
| | \$1,207 grant FICA |
| Stephanie Angus | Stipend to coordinate the Orton Gillingham |
| | practicum program, \$45/hour not to |
| | exceed \$4,050 for the 19-20 school year |

5. Professional Development

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

6. 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-----