

13. Recommendations of the Superintendent of Schools*(at this time the Board will take formal action on the following items)***B. FINANCE****1. Resolution Authorizing Request to Commissioner of Education**

Be it Resolved by the Board of Education of the Borough of Metuchen in the County of Middlesex as follows:

The Superintendent and Business Administrator of this School District are authorized to request approval from the Commissioner of Education to calculate enrollment projections pursuant to N.J.S.A. 18A:7F-38(b)(2) for purposes of the FY 2020/2021 budget in order to address increases in class size.

2. Transportation Providers 2019-2020

Move to approve Mercy Transportation as transportation providers for the 2019-2020 school year.

3. Adoption of the 2020-2021 Tentative School Budget

WHEREAS, the Board of Education must adopt and submit a tentative 2020-2021 school district budget for the New Jersey Department of Education review and approval.

WHEREAS, the Board of Education is requesting authority to utilize \$33,302 in unused spending for an unusual increase in special education costs and these costs must be utilized by the end of the budget year and cannot be deferred or incrementally completed over a longer period of time.

NOW THEREFORE BE IT RESOLVED that the Metuchen Board of Education adopt the tentative 2020-2021 school district budget as follows:

	Appropriations	Local Tax Levy
Total General Fund	\$42,172,615	\$38,961,669
Total Special Revenue Fund	\$1,180,285	
Total Debt Service Fund	\$2,504,031	\$2,267,733

The supporting documentation of the budget included an itemization of certain expenditures required under administrative regulations.

4. 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	Description	Price	Total
St. Joseph High School	Signal Electric	2	Security Improvements - Labor	\$1,200.00	\$2,400.00
		9	Milestone License	\$169.00	\$1,521.00
		9	One Year Care Plus	\$27.90	\$251.10
		1	Precision Workstation	\$2,160.00	\$2,160.00
		9	5MP IR Vandal Dome	\$675.00	\$6,075.00
		9	Cable, Termination, Testing	\$300.00	\$2,700.00
		1	General Requirements	\$2,047.71	\$2,047.71
		1	General Requirements	\$11,264.68	\$11,264.68
		1	Openings	\$6,571.04	\$6,571.04
		1	Electrical	\$818.83	\$818.83
		1	Communications	\$4,184.46	\$4,184.46

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. Joseph High School	CDW-G	6	39121006	Lenovo USB-C 65W AC Adapter - Power Adapter 65 Watt	\$60.32	\$361.92

6. Speech Services

Move to approve Invo Health Care to conduct Speech 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-----