

14. 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, Board Secretary’s Report as of December 31, 2015.

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 February 23, 2016 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. Professional Development

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

4. Field Trips

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

5. Resolution – Awarding Contract for Partial Roof Replacement and Repairs to Campbell Elementary School

WHEREAS, the Metuchen School District publicly advertised for bids for a single overall contract for partial roof replacement and repairs to Campbell Elementary School; and

WHEREAS, on February 11, 2016 five bids were received and publicly opened; and

WHEREAS, Integrity Roofing, Inc. submitted the lowest Bid; and

NOW THEREFORE BE IT RESOLVED on this 23rd day of February, 2016 by the Board of Education of the Metuchen School District that Integrity Roofing, Inc. be awarded the contract for the partial roof replacement and repairs at Campbell Elementary School in the amount of \$63,340.00.

**6. Resolution – Awarding Contract for Site Work and Repairs to
Campbell Elementary School, Edgar Middle School and Metuchen
High School**

WHEREAS, the Metuchen School District publicly advertised for bids for a single overall contract for site work and repairs at all three schools; and

WHEREAS, on February 11, 2016 four bids were received and publicly opened; and

WHEREAS, Halecon, Inc. submitted the lowest Bid; and

NOW THEREFORE BE IT RESOLVED on this 23rd day of February, 2016 by the Board of Education of the Metuchen School District that Halecon, Inc. be awarded the contract for the site work and repairs to Campbell Elementary School, Edgar Middle School and Metuchen High School in the amount of \$128,000.00.