

**14. Recommendations of the Superintendent of Schools***(at this time the Board will take formal action on the following items)***B. FINANCE****1. Appointment – Board Attorney**

Move that the Board of Education (Board) approve the appointment of David Rubin, P.C. (Firm) as General Counsel and approve the Firm for the period of January 23, 2018 – June 30, 2018. The Board will pay the Firm an hourly rate of \$185/hr.

**2. Appointment – Board Attorney**

Move that the Board of Education (Board) approve the appointment of Scarinci Hollenbeck, LLC for construction and procurement and approve the Firm for the period of January 23, 2018 – June 30, 2018. The Board will pay the Firm \$160/hr. for partners & counsel, \$155/hr. for associates and \$100/hr. for clerks and paralegals.

**3. Appointment – Drug/Alcohol Testing**

Move to approve the appointment of the following for the 2017-2018 school year:

- a. Excel Urgent Care at the following rates:
  - i. Instant Drug 10 Panel \$40
  - ii. Breathalyzer (Instant Alcohol Level) \$30
  - iii. Physical Exam with report \$75

**4. Nonpublic Technology**

Move to approve the following nonpublic technology purchases for the 2017-2018 school year:

School	Vendor	QTY	Item #	Description	Price	Total
Metuchen Christian Academy	Keyboard Consultants	1	V13H010L42	Replacement Bulb for Epson Projector	\$79.00	\$79.00
Metuchen Christian Academy	Keyboard Consultants	1	V11H673020	PowerLite 530 Projector XGA 3200 Lumer	\$769.00	\$769.00
St. Francis Cathedral School	CDW Government	10	1068877	Belkin Office Series - Surge Protectors	\$21.23	\$212.30

**5. Professional Development**

Move to approve the following professional development activities as listed 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: