

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, 2016.

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 28, 2017 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 December 31, 2016.

4. Resolution

The Metuchen Board of Education authorizes the Office of Special Services to offer integrated pre-school classes for the 2017-2018 school year. The district will charge a per pupil rate of \$275 per month for a half day program and \$600 per month for a full day placement, unless the placement is required for special education purposes.

5. Resolution

Partial Roof Replacement – Move to approve partial roof replacement at Moss School at a cost not to exceed \$175,000 in accordance with Educational Services Commission of New Jersey Bid IFB # 0117-F awarded to Weatherproofing Technologies.

6. Resolution

Various General Construction and Painting Work at all Four Schools – Move to approve various general construction repairs and maintenance at all four schools in accordance with Ed-Data Bid #6881 and #6891 at a cost not to exceed \$260,000 awarded to Northeastern Interior Services LLC.

7. Nonpublic Security Aid

Move to approve the following nonpublic security aid purchases for the 2016-2017 school year:

School	Vendor	QTY	Item #	Description	Price	Total
Metuchen Christian Acad.	Alpha Comm Wireless	3	M-Program	Custom Programming - Radios	\$7.50	\$22.50
Metuchen Christian Acad.	Alpha Comm Wireless			Shipping and Handling		\$10.78
St. Joseph HS	Griffith Electric Supply	1	American Electric	AC poled pk 3m volt fl 40k light fixture	\$565.00	\$565.00
St. Joseph HS	Griffith Electric Supply	6	American Electric	AC poled pk 5m volt fl 40k light fixtures	\$620.00	\$3,720.00
St. Joseph HS	Griffith Electric Supply	7	RAB "MCB"	Mounting Brackets	\$65.00	\$455.00
St. Joseph HS	Scott's Security Systems	1	SK-5496	6-Amp Distributed Power Module	\$475.00	\$475.00
St. Joseph HS	Scott's Security Systems	2	IM-D12180	Rechargeable Battery 12V-18AH	\$99.50	\$199.00
St. Joseph HS	Scott's Security Systems	21	SK-Photo	Photo Detector w/base	\$140.00	\$2,940.00
St. Joseph HS	Scott's Security Systems	5	SK-Pullsa	Addressable Pull Station	\$148.00	\$740.00
St. Joseph HS	Scott's Security Systems	7	BK-P2R	Wall Mount Horn/Strobe	\$159.00	\$1,113.00
St. Joseph HS	Scott's Security Systems	4	BK-SR	Wall Mount Strobe	\$125.00	\$500.00
St. Joseph HS	Scott's Security Systems	3	WG46081004	OAS Plenum Fire Wire 14/2	\$224.00	\$672.00
St. Joseph HS	Scott's Security Systems	4	WG45065504-50	Genesis Plenum Fire Wire 18/2	\$110.00	\$440.00
St. Joseph HS	Scott's Security Systems	1	HD-B	Mounting Board	\$48.67	\$48.67
St. Joseph HS	Scott's Security Systems	18	HD-9N-FS420SCL	Ceiling Tile Fixture Box	\$19.38	\$348.84
St. Joseph HS	Scott's Security Systems	18	HD Backbox	Back box	\$8.00	\$144.00
St. Joseph HS	Scott's Security	25	HD-3-CDY Clips	Wire Support Tile Clips	\$2.70	\$67.50

	Systems					
St. Joseph HS	Scott's Security Systems	10	HD-Firepipe	HD Fire Pipe	\$25.00	\$250.00
St. Joseph HS	Scott's Security Systems	1	HD lock	Breaker Lock	\$13.50	\$13.50
St. Joseph HS	Scott's Security Systems		1A one Tech	15 Hours of Labor Service Tech	\$110.00	\$1,650.00
St. Joseph HS	Scott's Security Systems	4	HCC-HC - TDM-XW	Two DoorPOE Controller White		\$4,840.00
St. Joseph HS	Scott's Security Systems	4	AX-1POWER KIT	6/12 Volt 1.2 Amp Power Kit		\$372.00
St. Joseph HS	Scott's Security Systems	1	HCC-HC-PRONE	Protector Net Software		\$370.00
St. Joseph HS	Scott's Security Systems		Installation	10.5 Hours of Labor Service Tech		\$1,155.00
St. Joseph HS	Scott's Security Systems			Upgrade & Replace Camera's Gym/Parking Lot		\$3,910.00
St. Joseph HS	Scott's Security Systems			Replace Access Control on Campus		\$13,590.00

8. Professional Development

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

9. Field Trips

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