

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 January 31, 2017.

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 March 21, 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 January 31, 2017.

4. Adoption of the 2017-2018 Tentative School Budget

WHEREAS, the Board of Education must adopt and submit a tentative 2017-2018 school district budget for the New Jersey Department of Education review and approval.

WHEREAS the Board of Education is requesting authority to utilize \$297,259 in health care allowance and this allowance will 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 2017-2018 school district budget as follows:

	Appropriations	Local Tax Levy
Total General Fund	\$36,953,099	\$35,188,091
Total Special Revenue Fund	\$1,235,285	
Total Debt Service Fund	\$2,509,256	\$2,269,127

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

5. Amendment – NCLB Title IIA Funds

Move to amend the August 30, 2016 resolution for use of Title IIA funds for Cindy Goldrich, Executive Function Coach, for the 2016-2017 school year from \$10,500 to \$11,000. (Agenda 8/30/16, Section 14, B7)

6. 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
St. Francis Cathedral	C & M Door Controls, Inc.	1		Back Stairwell Exit - Remove existing door and Install: Special-Lite SL-17 door and Special-Lite 1030 insert frame and hardware		\$3,400.00

7. Resolution

Resolution for member participation in a cooperative pricing system:

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Camden County Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on March 14, 2017 the governing body of Metuchen Public Schools, County of Middlesex, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of Metuchen Public Schools.

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, Michael Harvier, Business Administrator/Board Secretary is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of

the revised statutes of the State of New Jersey.

EFFECTIVE MARCH 21, 2017

This resolution shall take effect immediately upon passage.

8. Parent-Paid Tuition for 2017-2018

Move to approve the parent-paid tuition for the 2017-2018 school year:

Grade	2017-2018
Kindergarten	\$5,016
1-8	\$10,033
9-12	\$12,733
Children of Employees	2017-2018
Kindergarten	\$2,508
1-8	\$5,016
9-12	\$6,367

9. Contractual Services – ESCNJ

Move to approve contractual services with the Educational Services Commission of New Jersey for Mary Lou Spohr, LDTC, three days per week at the per diem rate of \$400/day (\$43,440) for the 2016-2017 school year, effective September 1, 2016.

10. Extension – Contractual Services

Move to approve extending LDTC Mary Lou Spohr's contract with the NJ Educational Services Commission from three to four days per week at a per diem rate of \$400/day for six days for a total cost of \$2,400 effective March 20, 2017.

11. Professional Development

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

12. Field Trips

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