

**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, 2018.

**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 27, 2018 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. Adoption of the 2018-2019 Tentative School Budget**

**WHEREAS**, the Board of Education must adopt and submit a tentative 2018-2019 school district budget for the New Jersey Department of Education review and approval.

**WHEREAS**, the Board of Education is requesting authority to utilize \$9,890 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.

**WHEREAS**, the Board of Education is requesting authority to utilize a factor of 1.00 for DOE enrollment projection and is requesting an enrollment adjustment of \$373,300.

**NOW THEREFORE BE IT RESOLVED** that the Metuchen Board of Education adopt the tentative 2018-2019 school district budget as follows:

	Appropriations	Local Tax Levy
Total General Fund	\$38,502,502	\$36,239,985
Total Special Revenue Fund	\$1,162,982	
Total Debt Service Fund	\$2,506,432	\$2,269,915

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

#### 4. Parent-Paid Tuition for 2018-2019

Move to approve the parent-paid tuition for the 2018-2019 school year:

Grade	2018-2019
Kindergarten	\$5,267
1-8	\$10,535
9-12	\$13,370
Children of Employees	2018-2019
Kindergarten	\$2,633
1-8	\$5,267
9-12	\$6,685

#### 5. Nonpublic Technology

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

School	Vendor	QTY	Item #	Description	Price	Total
Metuchen Christian Academy	Apple, Inc.	1	MP2F2LL/A	iPad Wi-Fi 32GB - Space Gray	\$299.00	\$299.00

#### 6. Professional Development

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

#### 7. Field Trips

Move to approve the following field trips for students in the Metuchen School District as listed below:

School	Destination	Class/Group	Teachers/Advisors	Date(s)	No. of Students
MHS	Repertorio Espanol NY, NY	Spanish 4 Honors students will attend performance of <i>El Quijote</i> in Spanish after they have the read the book in class.	R. Kamin	3/23/18	15
MHS	Liberty Science Center Jersey City, NJ	AP Calculus students will explore the mathematical and science exhibits at the center.	J. Stevens T. Grauer L. DeMott J. Cheung	5/22/18	Approx. 37
MHS	EMS	Performance for 8 <sup>th</sup> graders	J. Messenger	3/28/18	Approx. 70