

14. Recommendations of the Superintendent of Schools*(at this time the Board will take formal action on the following items)***B. FINANCE****1. Adoption of the 2016-2017 Tentative School Budget**

WHEREAS, the Board of Education must adopt and submit a tentative 2016-2017 school district budget for the New Jersey Department of Education review and approval.

WHEREAS, The Board of Education is requesting authority to utilize \$124,891 in unused spending for an unusual increase in special education costs and these cost must 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 2016-2017 school district budget as follows:

	Appropriations	Local Tax Levy
Total General Fund	\$36,010,670	\$34,206,953
Total Special Revenue Fund	\$1,021,889	
Total Debt Service Fund	\$2,496,121	\$2,259,783

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

2. Long Range Facilities Plan

Resolution of the Board of Education of the Borough of Metuchen in the county of Middlesex, New Jersey in authorizing Board representatives for the submission of required approvals from the New Jersey Department of Education and adjustments to the Long Range Facilities Plan in conjunction with the Three Summer Projects (2016) for Metuchen High School, Edgar Middle School and Campbell Elementary School.

Whereas, the Metuchen Board of Education has selected EI Associates, Architects and Engineers to implement the Three Summer Projects (2016).

Whereas, the project is required to be submitted to the State Department of Education and if necessary may require amendment to the long range facilities plan in accordance with the requirements of N.J.A.C. 6A:26-2.3, 2.1(f), 3.1 and 3.11.

Now, therefore be it resolved that the Metuchen Board of Education hereby authorizes EI Associates as appropriate representatives of the Board (the "Board Representatives") to submit any required educational plans and schematic plans for the Three Summer Projects (2016). Be it

further resolved that the Board Representatives are hereby authorized and directed to submit the schematic plans and any other required information the Planning Board and the Department of Environmental Protection for review and comment, if necessary with the prescribed project.

3. Resolution – Awarding Contract for Repairs and Renovations at 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 repairs and renovations at all three schools; and

WHEREAS, on February 11, 2016 one bid was received and publicly opened; and

WHEREAS, Northeastern Interior Services LLC. submitted the lowest Bid; and

NOW THEREFORE BE IT RESOLVED on this 8th day of March, 2016 by the Board of Education of the Metuchen School District that Northeastern Interior Services, LLC. be awarded the contract for repairs and renovations at Campbell Elementary School, Edgar Middle School and Metuchen High School in the amount of \$663,000.

4. Professional Development

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

5. Field Trips

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

6. Out of District Student Placement

Move to approve student 02020138 be placed at Hunterdon Preparatory School for the remainder of the school year for the pro-rated tuition of \$15,271 effective March 9, 2016.

7. Associated Services for the Blind

Move to approve an increase in the fee paid to Associated Services for the Blind from \$500 to \$600 per psychological evaluation.