

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 February 28, 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 April 24, 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. Budget Transfers

Move to approve budget transfers effective February 28, 2018.

4. Adoption of the 2018-2019 School District Budget

WHEREAS, the Board of Education must adopt and submit a 2018-2019 school district budget to the New Jersey Department of Education.

WHEREAS, The Board of Education petitioned the Commissioner of Education to calculate our enrollment adjustment equal to 1.00 for any increase in enrollment for the 2018-2019 school year pursuant to NJSA 18A:7F-38(b)(2) and NJAC 6A:23-11.2(c), and

WHEREAS, The Board of Education received permission to utilize \$373,300 for an enrollment adjustment but will only be utilizing \$348,133 of that adjustment, and

WHEREAS, the enrollment adjustment funds will be restricted for 1.5 special education teachers, one third grade teacher, one first grade teacher and .5 school counselor.

NOW THEREFORE BE IT RESOLVED that the Metuchen Board of Education adopt the 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.

5. Transportation Jointures and Individual Routes 2018-2019

Move to approve transportation jointures and individual routes for the 2018-2019 school year with the following districts and educational services commissions: Edison School District, Educational Services Commission of New Jersey, Piscataway School District, South Plainfield School District, Monmouth/Ocean Educational Services Commission, and Somerset Educational Services Commission.

6. Transportation Providers 2018-2019

Move to approve South Plainfield School District, Durham School Services and Road to Success as transportation providers for the 2018-2019 school year.

7. In-district Transportation Routes

Move to approve the following daily rates for in-district transportation routes with George Dapper Inc. for the 2018-2019 school year:

C1	\$126.40	E1	\$126.40
C2	\$126.40	E2	\$126.40
C3	\$124.53	E3	\$124.53
C4	\$124.53	E4	\$124.53
C5	\$124.53	E5	\$124.53
C6	\$124.53	E6	\$124.53
C7	\$124.53	E7	\$124.53

8. Transportation Athletic Routes

Move to approve the following rates for athletic transportation routes with George Dapper Inc. for the 2018-2019 school year:

Vehicle	Hours	Amount
54 passenger w/seatbelts	3	\$219.51
54 passenger w/seatbelts	4	\$282.21
54 passenger w/seatbelts	5	\$344.84
Additional hour amount after 5 hours		\$67.90
One-way in town shuttle		\$142.54

9. Nonpublic Security Aid

Move to approve the following nonpublic security aid for the 2017-2018 school year. These expenditures are required for the district to fulfill certain legal obligations under state legislation to administer federal or state funds provided to nonpublic schools within our jurisdiction.

School	Vendor	QTY	Item #	Description	Price	Total
St Francis Cathedral School	Open Systems	98	System Sensor 2WT-B	Photoelectric i3 smoke detector w/135 degree fixed thermal sensor	\$46.90	\$4,596.20
St Francis Cathedral School	Open Systems	8	System Sensor 5601P	135 degree Fixed Temp/Rate of Rise Single Circuit Mech. Heat Detector	\$14.70	\$117.60
St Francis Cathedral School	Open Systems	34	LED4MINI	Combo Micro LED Exit Sign & Emergency Light	\$134.15	\$4,561.10

St Francis Cathedral School	Open Systems	21	Lithonia ELM2LED	LED Emergency Lighting Unit	\$84.49	\$1,774.29
St Francis Cathedral School	Open Systems		Project Mgt. Labor	4 Hours	\$125.00/hr.	\$500.00
St Francis Cathedral School	Open Systems		Installation Labor	55 Hours	\$109.00/hr.	\$5,995.00
St. Joseph High School	CDW	8	1921259	APC Smart-UPS X 1500VA Rack/Tower LCD UPS w/Network Mgt. Card	\$972.12	\$7,776.96
St. Joseph High School	CDW	19	3540036	Ubiquiti UniFi Switch US-48-500W	\$916.89	\$17,420.91
St. Joseph High School	CDW	1	4436026	Ubiquiti UniFi Switch US-16-XG	\$641.82	\$641.82
St. Joseph High School	CDW	1	4590885	Ubiquiti U Fiber Mutli-Mode SFP+ transceiver module	\$403.05	\$403.05
St. Joseph High School	CDW	2	2969002	Tripp Lite 5M SFP+ Twinax Copper Cable 16ft	\$55.79	\$111.58
St. Joseph High School	CDW	2	2970388	Tripp Lite 2M SFP+ Twinax Copper Cable 6ft	\$35.50	\$71.00
St. Joseph High School	CDW	5	2970391	Tripp Lite 20 Inch SFP+ Twinax Copper Cable 20 In	\$29.58	\$147.90
St. Joseph High School	CDW	25	1147978	Tripp Lite 1M 10Gb Duplex OM3 Fiber LC/SC	\$14.37	\$359.25
St. Joseph High School	CDW	2	4177192	Samsung HG55NE478BF 55" Pro LED Display	\$692.77	\$1,385.54
St. Joseph High School	CDW	2	3496418	Samsung Wall Mount	\$67.73	\$135.46
Metuchen Christian Acad.	Window Film Depot		3M Ultra 800 w/IPA	Interior Security Film		\$4,817.40
Metuchen Christian Acad.	Window Film Depot		3M Safety S70 Exterior	Exterior Security Film		\$4,042.50
Apple Montessori School	CDW	3	2515202	Cyberdata SIP Call Button - Panic Alarm Button	\$394.85	\$1,184.55

10. Out of District Placement

Move to approve the following out of district placement for the 2017-2018 school year effective March 5, 2018:

Student	School	Tuition
02026206	Newmark	\$55,497 (pro-rated)

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: