

**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, 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 April 25, 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 February 28, 2017.

**4. Adoption of the 2017-2018 School District Budget**

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

**NOW THEREFORE BE IT RESOLVED** that the Metuchen Board of Education adopt the 2017-2018 school district budget as follows:

	Appropriations	Local Tax Levy
Total General Fund	\$36,953,098	\$35,188,090
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. Emergency Reserve Account**

**WHEREAS**, the Metuchen Board of Education ("Board") maintains a current expense emergency reserve account containing funds intended to be used for unanticipated general fund current expense costs and/or school security improvements pursuant to N.J.S.A. 18A:7F-41(c); and

**WHEREAS**, the Board believes that its schools are in need of security improvements in order to better ensure the safety of its students and staff; and

**WHEREAS**, the Board intends to extend the card access system previously installed at Metuchen High School throughout the remaining district schools in order to more effectively monitor and control access to our school buildings; and

**WHEREAS**, the Board also intends to install a new networked, high-resolution security camera system throughout the school district in order to provide a more sophisticated system of coverage that would also allow for integrated emergency responder connectivity; and

**WHEREAS**, the Board's current expense emergency reserve account contains funds that can be used for these upgrades; and

**WHEREAS**, the Board requires the approval of the Commissioner of Education in order to make withdrawals from its current expense emergency reserve account;

**NOW, THEREFORE, BE IT RESOLVED** by the Metuchen Board of Education that Board hereby authorizes its administration to take any and all steps necessary to solicit and secure the approval of the Commissioner of Education to authorize the Board's use of its current expense emergency reserve account funds for the school security improvements described herein.

#### **6. Nonpublic Technology**

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

<b>School</b>	<b>Vendor</b>	<b>QTY</b>	<b>Item #</b>	<b>Description</b>	<b>Price</b>	<b>Total</b>
St. Francis School	CDW Government	4	2893256	Acoustics iPad 2 Cover	\$30.44	\$121.76

#### **7. Nonpublic Security Aid**

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

<b>School</b>	<b>Vendor</b>	<b>QTY</b>	<b>Item #</b>	<b>Description</b>	<b>Price</b>	<b>Total</b>
Metuchen Christian Academy	Sign-A-Rama	4	NA	Free Standing Crosswalk Warning Sign	\$595.00	\$2,380.00
				Shipping and Handling		\$50.00
Metuchen Christian Academy	Alpha Comm Wireless	10	DTR410	Motorola digital handheld radio	\$228.75	\$2,287.50
		10	M-PROGRAM	Custom Programming	\$7.50	\$75.00
		1	Labor	Training	\$56.25	\$56.25
				Shipping and Handling		\$12.44

**8. Courtesy Bussing Fee 2017-2018**

Move to approve the partial courtesy bussing fee in the amount of \$160/per student for the 2017-2018 school year.

**9. Transportation Jointures and Individual Routes 2017-2018**

Move to approve transportation jointures and individual routes for the 2017-2018 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.

**10. Transportation Providers 2017-2018**

Move to approve South Plainfield School District and Durham School Services as transportation providers for the 2017-2018 school year.

**11. In-district Transportation Routes**

Move to approve the following daily rates for in-district transportation routes with George Dapper Inc. for the 2017-2018 school year:

C1	\$124.53	E1	\$124.53
C2	\$124.53	E2	\$124.53
C3	\$122.68	E3	\$122.68
C4	\$122.68	E4	\$122.68
C5	\$122.68	E5	\$122.68
C6	\$122.68	E6	\$122.68
C7	\$122.68	E7	\$122.68

**12. Transportation Athletic Routes**

Move to approve the following rates for athletic transportation routes with George Dapper Inc. for the 2017-2018 school year:

Vehicle	Hours	Amount
54 passenger w/seatbelts	3	\$216.24
54 passenger w/seatbelts	4	\$278.01
54 passenger w/seatbelts	5	\$339.81
Additional hour amount after 5 hours		\$66.89
One-way in town shuttle		\$140.42

**13. Professional Development**

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

**14. Field Trips**

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