

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, and Board Secretary's Report as of February 29, 2016.

2. Payment of Billsa) Board Secretary's Certification

Pursuant to N.J.A.C. 6:20-2A.10(d), the Board Secretary has certified that as of April 26, 2016 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 29, 2016.

4. Adoption of the 2016-2017 School District Budget

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

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 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 \$231,103 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 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	\$2,501,938	\$2,265,600

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

5. Out of District Placement

Move to approve the placement of student 002017148 at Cornerstone School for the remainder of the 2015-2016 school year, effective April 20, 2016 at a pro-rated tuition of \$18,513.

6. Courtesy Bussing Fee 2016-2017

Move to approve the partial courtesy bussing fee in the amount of \$155/per student for the 2016-2017 school year.

7. Transportation Jointures and Individual Routes 2016-2017

Move to approve transportation jointures and individual routes for the 2016-2017 school year with the following districts and educational services commissions: Edison School District, Piscataway School District, South Plainfield School District, Middlesex Regional Educational Services Commission, Monmouth/Ocean Educational Services Commission, and Somerset Educational Services Commission.

8. Transportation Provider 2016-2017

Move to approve South Plainfield School District as a transportation provider for the 2016-2017 school year.

9. In-district Transportation Routes

Move to approve the following daily rates for in-district transportation routes with Dapper Bus Company for the 2016-2017 school year:

C1	\$124.16	E1	\$124.16
C2	\$124.16	E2	\$124.16
C3	\$122.31	E3	\$122.31
C4	\$122.31	E4	\$122.31
C5	\$122.31	E5	\$122.31
C6	\$122.31	E6	\$122.31
C7	\$122.31	E7	\$122.31

10. Nonpublic Technology

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

School	Vendor	QTY	Item #	Description	Price	Total
St. Francis Cathedral	Sunburst Digital	1	KAP1026	KA JumpStart 1st Grade Network	\$700.00	\$700.00
St. Francis Cathedral	Sunburst Digital	1	KAP1032	KA JumpStart Kindergarten Network	\$700.00	\$700.00
St. Francis Cathedral	Sunburst Digital	1	KAP1062	KA Math for the Real World Network	\$700.00	Free
St. Francis Cathedral	CDW-G	1	3602540	Canon Powershot SX530 HS	\$289.29	\$289.29
St. Francis Cathedral	CDW-G	1	3271748	Canon NB-6LH Battery Pack	\$48.12	\$48.12

St. Francis Cathedral	CDW-G	3	3011136	LG External DVD Player	\$27.76	\$83.28
St. Francis Cathedral	Sunburst Digital	1	TTL1425	Type to Learn Keyboarding Software	\$599.95	\$599.95
St. Francis Cathedral	CDW-G	8	2583721	Folio Case iPad2 w/stand	\$17.52	\$140.16

11. 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
Metuchen Christian Acad	Alpha Comm Wireless	19	DTR410	Digital Hand Held Radio	\$228.75	\$4,346.25
Metuchen Christian Acad	Alpha Comm Wireless	1		Labor - Contact Names, Call ID's	\$37.50	\$37.50
Metuchen Christian Acad	Alpha Comm Wireless	1		Labor - Programming	\$142.50	\$142.50
Metuchen Christian Acad	Alpha Comm Wireless	4	HKLN4604	Swivel Earpiece	\$25.86	\$103.44
Metuchen Christian Acad	Alpha Comm Wireless	2		Labor - Training Class	\$56.25	\$112.50

12. Professional Development

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

13. Field Trips

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