

**12. 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 March 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 May 22, 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 March 31, 2018.

**4. Resolution - Healthcare**

Move to approve Aetna as the health insurance and prescription carrier and Horizon Blue Shield as the dental carrier for the Metuchen School District for the 2018-2019 school year.

**5. Professional Development**

Move to approve the following professional development activities as listed below:

Start Date	End Date	Activity Title	Last, First Name	Bldg.	Requested	Payment Method	FFPI #
3/12/2018	3/14/2018	The Annual NJ School Buildings & Grounds Association Conference	Colegrove, Darren	District	\$300 adjusted to \$474.07	Other	
5/30/2018	5/30/2018	Students Taking Action Together (STAT)	Cohen, Richard	C/O	\$ 12.40	Other	
6/1/2018	6/1/2018	Manasquan H.S. observation	Ulmer, Robert	MHS	\$ -	No cost	

6/7/2018	6/7/2018	New Jersey Wage and Hour and Wage Payment and Child Labor Laws, Regulations, and Hazardous Orders Course	Karger, Sarah	MHS	\$ 125.00	FFPI	18-073
6/15/2018	6/15/2018	16th Annual M.C. Prevention Summit	Cheung, Judith	MHS	\$ -	No cost	
7/9/2018	7/12/2018	IMSE Comprehensive Orton-Gillingham Training	Zaleck, Kathleen	CES	\$ 1,175.00	FFPI	19-003
<b>Changes in workshops approved on May 8, 2018</b>							
7/30/2018	8/2/2018	AP Chemistry Summer Institute	Falzon, Liliana	MHS	\$ 1,025.00	change from Other to Curriculum \$750.00, FFPI \$275	19-004
7/30/2018	8/2/2018	AP Economics	Van de Castle, Karen	MHS	\$ 1,062.20	change from FFPI to Curriculum \$750, FFPI \$312.20	19-005
8/6/2018	8/9/2018	AP Spanish Language and Culture	Flores, Karen	MHS	\$ 1,049.80	change from Other to Curriculum \$750, FFPI 299.80	19-006
8/13/2018	8/16/2018	English Language and Composition - AP Summer Institute	Wardlow Christine	MHS	\$ 1,033.96	change from Other to Curriculum \$750, FFPI 283.96	19-007

**6. Field Trips**

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

School	Destination	Class/Group	Teachers/Advisors	Date(s)	No. of Students
MHS	Metuchen Public Library	Grades 9-12 Photography students will meet Helen M. Stummer, a 30 year practicing photographer and visit her show.	M. Banner	5/30/18	24
MHS	Stelton Lanes Piscataway, NJ	Grade 12 students will participate in bowling as part of independence curriculum - healthy lifestyle and well-being.	R. Ulmer	5/29/18	25

EMS	Moss	Recycling Club and Environmental Club students will work with Moss students to plant a butterfly garden.	T. Hoglebe K. Henn	6/5/18	Approx. 25
EMS	MHS & YMCA Metuchen	8 <sup>th</sup> graders will go to MHS for Wellness Fair and 5, 6, 7 <sup>th</sup> graders will attend similar activities at YMCA.	All 8 <sup>th</sup> grade teachers and staff	6/7/18	194
CES	Centenary Child Care Center Metuchen	4 <sup>th</sup> grade students will walk to Child Care Center and work with pre-K students to plant a vegetable garden to be used for local food pantry.	Tom Yakowenko S. Angus	5/30/18	25