

**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 March 31, 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 May 23, 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 March 31, 2017.

**4. Transportation Provider**

Move to approve Road to Success as a transportation provider for the 2017-2018 school year.

**5. Resolution – Educational Services Commission of New Jersey**

Move to approve ESCNJ to provide the services of Educational Data Services, Inc. the sole administrative agent for the Educational Cooperative Pricing System #26EDCP, to provide to the Board of Education access to their proprietary software at a membership cost of \$8,505 for the 2017-2018 school year.

**6. Resolution – NJSIG**

The Metuchen Board of Education hereby approves the submission of a grant application for the 2017 Safety Grant Program through the New Jersey Schools Insurance Group's ERIC NORTH Subfund for the purposes described in the application in the amount of \$10,377.69 for the period July 1, 2017 through June 30, 2018.

**7. 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 2017-2018 school year.

**8. Resolution – Food Service 2017-2018**

**Metuchen Board of Education  
Food Service 2017-2018  
Management Fee and Guarantee Language**

The FSMC shall receive, in addition to the costs of operation, an administrative/management fee of twenty one thousand two hundred eighty five dollars (\$21,285.00) to compensate the FSMC for administrative and management costs. This fee shall be billed in 10 monthly installments of \$2,128.50 per month as a cost of operation. The SFA guarantees the payment of such costs and fee to the FSMC.

A per meal administrative/management fee shall apply to all special function and vended meals receipts deposited in The SFA's account. All special function and vended meals receipts deposited into the SFA's account shall be divided by \$1.00 to arrive at a meal equivalent. The administrative/management fee charged for special function and vended meals will be \$.10 per meal equivalent.

The FSMC guarantees the SFA at no cost of operation for the SFA for school year 2017-2018.

**9. Out of District Placement**

Move to approve the placement of student 02022128 at the UBHC-UMDNJ Adolescent Day Program effective May 8, 2017 for a pro-rated tuition of \$11,319.

**10. Out of District Placement**

Move to approve the placement of student 02019520 at the UBHC-UMDNJ Adolescent Day Program effective May 24, 2017 for a pro-rated tuition of \$9,034.

**11. Out of District Placement**

Move to approve the placement of student 02019013 at Collier High School effective May 24, 2017 at a pro-rated tuition of \$5,966.

**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: