

**13. Recommendations of the Superintendent of Schools***(at this time the Board will take formal action on the following items)***B. FINANCE****1. 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
Metuchen Friends of the Family	CDW	1	4469386	Samsung WiseNet HD+SRD-1685	\$686.99	\$686.99
Metuchen Friends of the Family	CDW	2	5029950	Samsung 1.3 MP Analog Dome CAM	\$169.41	\$338.82
St. Joseph High School	CDW	24	4874718	Arecont 5MP Microdome Outdoor Dome IP Camera	\$546.74	\$13,121.76
St. Joseph High School	CDW	3	3965503	Samsung Techwin SNV-8081RN-network surveillance camera	\$943.33	\$2,829.99
St. Joseph High School	CDW	3	4541487	Samsung WiseNet P PNV-9080R-network surveillance camera	\$998.26	\$2,994.78
St. Francis Cathedral School	Open Systems	1	Aiphone JFS-2AEDV	Hands free video intercom set w/power supply	\$969.68	\$969.68
St. Francis Cathedral School	Open Systems	1	Aiphone JF-DV	Vandal Video Door Station	\$231.20	\$231.20
St. Francis Cathedral School	Open Systems	1	Aiphone JF-2HD	Hands free sub master station	\$431.12	\$431.12
St. Francis Cathedral School	Open Systems	2	Aiphone MCWSA	Desk Stand	\$25.84	\$51.68
St. Francis Cathedral School	Open Systems	1	Aiphone 871804	Master to Sub-Master cable	\$244.80	\$244.80
St. Francis Cathedral School	Open Systems	1	Aiphone 871802	Master to Door Cable	\$121.04	\$121.04
St. Francis Cathedral School	Open Systems	1	Aiphone RY-3DL	Selective door release relay	\$89.76	\$89.76
St. Francis Cathedral School	Open Systems	2	OE-32LEDMON	32" LED Monitor BNC, HDMI, VGA	\$374.99	\$749.98
St. Francis Cathedral School	Open Systems	2	OE-40APM1337	Wall mount for 32 LEDMON	\$49.99	\$99.98
St. Francis Cathedral School	Open Systems	2	OE-HDMI15	15 FT HDMI V1.4 Cable	\$11.24	\$22.48
St. Francis Cathedral School	Open Systems	1	MISC	Miscellaneous installation materials	\$250.00	\$250.00
St. Francis Cathedral School	Open Systems	4	Hourly Rate	Project Management Labor	\$125.00	\$500.00
St. Francis Cathedral School	Open Systems	8	Hourly Rate	Installation Labor	\$109.00	\$872.00
St. Francis Cathedral School	Open Systems	4	Hourly Rate	Programming Labor	\$125.00	\$500.00
St. Francis Cathedral School	Open Systems	2	Hourly Rate	Training	\$125.00	\$250.00

**2. Resolution – NJSIG**

The Metuchen Board of Education hereby approves the submission of a grant submission for the 2018 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 \$6,973.57 for the period of July 1, 2018 through June 30, 2019.

**3. Resolution for Approving the Use of Competitive Contracting**

**WHEREAS**, the Metuchen Board of Education (sometimes “Board”) desires to contract with a vendor to procure a telephone system replacement on behalf of the Board, and

**WHEREAS**, pursuant to N.J.S.A. 18A:18A-4.1(d), the Board may use competitive contracting in lieu of public bidding for procurement of specialized goods and services, the price of which exceeds the bid threshold, for Telecommunications Transmission services that are not part of a tariff or schedule of charges filed with the Board of Public Utilities; and

**WHEREAS**, the Board desires to use competitive contracting to procure the specialized services mentioned above; and

**WHEREAS**, pursuant to N.J.S.A. 18A:18A-4.3(a), the Board is required to pass a resolution authorizing the use of competitive contracting for the aforementioned services; and

**WHEREAS**, pursuant to N.J.S.A. 18A:18A-4.3(b), N.J.S.A. 18A:18A-4.4 and N.J.S.A. 18A:18A-4.5, the competitive contracting process, including the preparation of a request for proposal documentation (“RFP”), solicitation of proposals, and award of a contract based upon the methodology set forth in the aforesaid RFP, must be administered by the Board’s qualified purchasing agent.

**NOW THEREFORE**, pursuant to the aforementioned statutes, the Metuchen Board of Education hereby authorizes the use of competitive contracting to obtain proposals for the provision of a telephone system replacement for the Metuchen School District, and

**BE IT FURTHER RESOLVED** that the Business Administrator, who also serves the Board in the capacity of Qualified Purchasing Agent, is hereby authorized and directed to take all necessary steps to implement this action of the Board.

**4. In-district Transportation Routes**

Move to approve the following daily rates for in-district transportation routes with the Educational Services Commission of New Jersey for the 2018-2019 school year:

CSF1	\$95.86	CSF1B	\$200.00
CSF2A	\$98.90	CSF2B	\$200.00

**5. Bussing Fee**

Move to approve the partial subscription bussing fee of \$175 for the 2018-2019 school year.

**6. Professional Development**

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

**7. Field Trips**

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