

**14. Recommendations of the Superintendent of Schools***(at this time the Board will take formal action on the following items)***B. FINANCE****1. Facilities Use Agreement with BASC**

Move to approve the Facilities Use Agreement with BASC (Before and After School Care) effective September 1, 2017 through June 30, 2018 at the rate of \$1,150/month.

**2. Resolution – TurnKey Technologies Inc.**

Move to approve the authorization of Turnkey Technologies Inc. to install and configure a security camera system in the District during the summer of 2017 at a cost of \$213,528.75 as per NJ State approved Cooperative Pricing System Contract #65MCESCCPS.

**3. Resolution – CDW Government LLC**

Move to approve the authorization of CDW Government LLC to install and configure Cat-6a wiring throughout the District during the summer of 2017 at a cost of \$459,892.72 as per Tech. Supplied & Services Bid #MRESC15/16-11 between CDW Government LLC and Middlesex County Regional Services Commission (Educational Services Commission of New Jersey).

**4. Resolution – CM3 Building Solutions Inc.**

Move to approve the authorization of CM3 Building Solutions Inc. to install and configure an access control security system in the District during the summer of 2017 at the cost of \$64,382 as per Camden County ESC Contract #66CCEPS.

**5. Professional Development**

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

Start Date	End Date	Activity Title	Last, First Name	Bldg.	Requested Expense Total	Payment Method	FFPI #
5/18/2017	5/18/2017	New Jersey Evaluation Training - Plainfield (PM)	Opitz, Amy	C/O	\$ -	No cost	
5/18/2017	5/18/2017	New Jersey Evaluation Training - Plainfield (PM)	Zaneto, Barbara	C/O	\$ -	No cost	
5/22/2017	5/22/2017	Student Teacher Mentoring	Gonzalez, Alexandra	CES	\$ -	No cost	
7/13/2017	7/13/2017	Creating Trauma-Sensitive Schools & Communities	Azevedo, Suzy	C/O	\$ 50.00	Other	
7/19/2017	7/19/2017	Leadership Lessons Learned from Columbine and Beyond	Porowski, Edward	CES	\$ -	No cost	

7/30/2017	8/4/2017	CS Discoveries	Misuraca, Roseanna	EMS	\$ -	No cost	
8/21/2017	8/22/2017	Google CS4HS-MS	Misuraca, Roseanna	EMS	\$ -	No cost	
10/19/2017	10/21/2017	2017 National Forum on Character Education	Porowski, Edward	CES	\$ 834.10	Other	

### 6. Field Trips

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

School	Destination	Class/Group	Teacher/Advisors	Dates(s)	No. of Students
EMS	Beana's Para Siempre Mexican Restaurant Rahway, NJ	Students will be able to compare and contrast Mexican and American culture by experiencing and ordering food at a Mexican restaurant.	E. Park A. Smith	6/14/17	Approx. 20
MHS	Greece	To give students a hands on experience of ancient Greek arts and architecture, how it shaped important aspects of our world that is still in use.	K. McKeown J. Cathcart C. DeSimone M. Poandl 2 additional chaperones	6/28/18 – 7/6/18	Approx. 25
MHS	Costa Rica	Culture, conversation, environmental science	S. Karger Additional chaperones	Spring Break 2019	Approx. 25-40

### 7. Out of District Student Placements

Move to approve the following extended school year out of district student placements:

#### EXTENDED SCHOOL YEAR 2017 OUT OF DISTRICT PLACEMENTS

Student ID#	Program/School	Tuition
2020006	Bright Beginnings	\$4,771
002020015	Bright Beginnings	\$7,772
002017002	Bright Beginnings	\$5,039
002017217	East Brunswick Public School	\$11,295
002016141	Montgomery Academy	\$6,841
002015090	Montgomery Academy	\$6,841
20161954	Montgomery Academy	\$6,841

002022238	Windsor Learning Center	\$9,150
2022011	Eden Institute	\$18,236
2019170	Eden Institute	\$18,819
2022005	Eden Institute	\$17,807
2015216	Midland School	\$9,684
2021410	Collier High School	\$9,210
002022034	Collier High School	\$9,210
2019013	Collier High School	\$9,210
2020017	Newmark School	\$3,708
002024003	Harbor Haven	\$7,650
002025011	Hi-Step	\$3,600
2026237	Hi - Step	\$3,600
2020012	Perkins School for the Blind	\$38,780
2020138	Somerset Academy	\$5,993
002015124	New Road Somerset	\$8,653
002017134	New Road Somerset	\$8,653
002017076	Village School - Holmdel	\$6,116
2020004	Douglas Developmental	\$20,200
002015099	JFK	\$6,962
2018004	Project Hire	\$4,505
002022128	UBHC - Rutgers	\$12,566
002018222	Mary A. Dobbins School	\$8,400