

**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, 2016 through June 30, 2017 at the rate of \$1,100/month.

**2. Nonpublic Security Aid**

Move to approve the following nonpublic security aid purchases for the 2015-2016 school year:

School	Vendor	QTY	Item #	Description	Price	Total
Metuchen Christian Acad.	Alpha Comm. Wireless	4	HKLN4604	Swivel Earpiece	\$25.86	\$103.44
Metuchen Christian Acad.	Alpha Comm. Wireless	4	53961	Swivel Belt Clip	\$10.50	\$42.00
Metuchen Christian Acad.	Alpha Comm. Wireless			Labor - Programming	\$56.25	\$56.25
Metuchen Christian Acad.	Alpha Comm. Wireless			Shipping	\$6.12	\$6.12

**3. Out of District Student Placements**

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

**Extended School Year 2016  
Out of District Students**

School ID	Program/School	Tuition
02020006	Bright Beginnings	\$5,936
02017002	Bright Beginnings	\$6,487
02017217	East Brunswick Public Schools	\$5,425 (estimated)
02016141	Montgomery Academy	\$6,450
02015090	Montgomery Academy	\$6,540
02022011	Eden Institute	\$15,736
02019170	Eden Institute	\$18,634
02022005	Eden Institute	\$15,736
02014066	Midland School	\$9,406
02015216	Midland School	\$9,406
02017174	Collier High School	\$9,106
02020064	Collier High School	\$9,106
02019520	Collier High School	\$9,106

02021410	Collier High School	\$9,106
02022034	Collier High School	\$9,106
02017220	Bonnie Brae	\$7,400
02014155	Y.A.L.E. School	\$8,033
02020017	Newmark School	\$5,698
02024003	Hi-Step	\$3,600
02025011	Hi-Step	\$3,600
02026237	Hi-Step	\$3,600
02017148	Cornerstone Day School	\$10,367
02020012	Perkins School for the Blind	\$38,781
02020138	Hunterdon Prep	\$7,629
02015124	New Roads Somerset	\$8,060
02016002	New Roads Somerset	\$8,060
02017076	Village School - Holmdel	\$3,344 (estimated)
02020004	Douglas Developmental	\$20,200
02015099	JFK	\$6,962
02014066	JFK	\$1,940
		<b>Total</b> \$273,881

**4. Resolution – Healthcare Provider**

Move to approve AmeriHealth New Jersey as the health insurance and prescription carrier and Horizon Blue Cross Blue Shield as the dental carrier for the Metuchen School District for the 2016-2017 school year.

**5. Professional Development**

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

**6. Field Trips**

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