

**13. 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 May 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 July 17, 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 May 27, 2018.

**4. 2018-2019 IDEA Grant**

Move to approve the allocations for the 2018-2019 IDEA Grant. The allocations are as follows:

<b>Basic Grant Total Allocation</b>	<b>\$607,613</b>
Public School Share	\$508,859
Non-Public Share	\$98,754
<b>Preschool Grant Total Allocation</b>	<b>\$16,698</b>
Public School Allocation	\$16,259
Non-Public Share	\$439

**5. Security Assessment**

Move to approve the SGA proposal dated May 3, 2018 to perform a security assessment at a cost of \$5,850.

**6. Interlocal Services Agreement**

Move to approve the following Interlocal Services Agreement between the Metuchen Public Library and the Metuchen Board of Education to share the cost of certain library databases:

**WHEREAS**, the Public Library and the District desire to provide well-balanced library collections and resources that meet the interests and needs of their respective communities; and

**WHEREAS**, databases to which the Public Library and the District libraries individually subscribe annually are shown in [Attachment A](#); and

**WHEREAS**, the provider of the databases shown in Attachment A has confirmed the Parties may share the Public Library's subscriptions; and

**WHEREAS**, the Public Library and District desire to share the cost for these databases to their mutual benefit to reduce costs and to provide increased access to quality information to patrons of the Parties' libraries;

**NOW, THEREFORE, BE IT RESOLVED**, in consideration of the mutual promises and conditions contained herein the Parties hereto agree as follows:

1. The Public Library will act as lead agency for procuring these databases, and shall be responsible for all budget and accounting procedures related to such purchases.
2. The District will reimburse the Public Library for its portion of the cost, as shown for year 1 in Attachment A.
3. District library and Public Library representatives will meet annually to review and recommend the distribution of costs for the coming year's subscriptions.
4. The Boards of both Parties shall jointly administer this Agreement.
5. This agreement shall remain in force from July 1, 2018 through June 30, 2020; provided, that it may be terminated earlier by either party on 60 days written notice, and further provided that continuation of the agreement for the second year of the term is subject to the availability and appropriation of sufficient funds.
6. The Parties acknowledge that costs are subject to change if the Agreement is terminated, and access to the databases may change as a result.
7. The provisions of this Agreement shall be binding upon and inure to the benefit of each of the parties.
8. This Agreement may be amended or modified by mutual agreement of the Parties. Any amendment or modification shall be in writing, signed and duly approved by the Boards of both Parties.

9. The terms of this Agreement shall be governed by the laws of the State of New Jersey.
10. This Agreement may be executed in one or more counterparts, each of which shall be deemed an original, but all of which shall constitute one and the same instrument.
11. The Metuchen Board of Education and the Metuchen Public Library Board of Trustees authorize this Agreement and have or will take action by resolution, motion, or other necessary action to approve this Agreement.
12. The Parties acknowledge that they have read, understand and accept this Agreement, including any supplements or attachments, and that this Agreement constitutes the entire agreement between them.

**7. Field Trips**

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

**8. Out of District Student Placements – Extended School Year 2018**

Move to approve the change in placement for student #02020610 to Attend Montgomery Academy for ESY instead of Celebrate the Children. (Agenda 6/26/18, Section 13, B38)