

**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 May 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 June 30, 2017 and July 18, 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. Resolution**

The Board hereby approves the Memorandum of Agreement between the Metuchen Board of Education and the Metuchen Principals and Supervisors Association, for the collectively bargained agreement covering July 1, 2017 through June 30, 2020, and authorizes the Board attorney to draft the final version of the contract for execution by the Board of Education and the Association.

**4. Resolution**

The Board hereby approves the Memorandum of Agreement between the Metuchen Board of Education and the Metuchen Association of Educational Secretaries, for the collectively bargained agreement covering July 1, 2017 through June 30, 2020, and authorizes the Board attorney to draft the final version of the contract for execution by the Board of Education and the Association.

**5. Resolution**

The Board hereby approves the Memorandum of Agreement between the Metuchen Board of Education and the Metuchen Paraprofessional Association, for the collectively bargained agreement covering July 1, 2017 through June 30, 2020, and authorizes the Board attorney to draft the final version of the contract for execution by the Board of Education and the Association.

**6. Resolution**

The Board hereby approves the Memorandum of Agreement between the Metuchen Board of Education and the Metuchen Custodial and Maintenance Association, for the collectively bargained agreement covering July 1, 2017 through June 30, 2020, and authorizes the Board attorney to draft the final version of the contract for execution by the Board of Education and the Association.

**7. Field Trips**

Move to approve the following field trips as listed on the chart below:

School	Destination	Class/Group	Teachers/ Advisors	Date(s)	No. of Std.
CES	Ozanam Family Shelter, Edison, NJ	2 <sup>nd</sup> Grade STREAM students will clean up and plant a vegetable garden for the Ozanam community to use.	M. Savarese M. Thomas	7/26/17 7/31/17 8/1/17	22
EMS	Davidson's Mill Pond Park, South Brunswick, NJ	5/6 Grade STREAM students will experience hands-on ecology lessons and activities delivered by Rutgers ecologists	V. Wetzel V. Petrakakos	7/25/17 7/26/17 (rain date)	15
EMS	Tommy's Pond Metuchen, NJ	5-9 Grade STREAM students will observe and analyze pond ecology	V. Wetzel V. Petrakakos J. Lewandowski C. Wardlow	7/17 – 7/20/17 7/24 – 7/27/17 7/31 – 8/3/17	25
EMS	Downtown Metuchen	Deliver flyers to local businesses promoting STREAM Tommy's Pond Boat Regatta	V. Wetzel V. Petrakakos	Week of 7/24/17	15

**8. Professional Development**

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