

**14. Recommendations of the Superintendent of Schools***(at this time the Board will take formal action on the following items)***B. FINANCE****1. Bill List**

Move to approve the August 16, 2016 Bill List.

**2. Renewal of 2016-2017 School Year Bids**

Move to approve the awarding of the following renewal for the period of August 1, 2016 through June 30, 2017 as follows:

**Bid #08/09-03 Athletic Transportation Services** to George Dapper, Inc. of Iselin, NJ for Metuchen High School and Edgar Middle School as follows:

54 passenger with seatbelts	3 hours	\$215.59
54 passenger with seatbelts	4 hours	\$277.18
54 passenger with seatbelts	5 hours	\$338.79
One-way in town shuttle		\$140.00
Additional hour amount after 5 hours		\$66.69
8 <sup>th</sup> year renewal (.57% increase in price from previous school year CPI)		

**3. Nonpublic Technology**

Move to approve the following nonpublic purchases for the 2016-2017 school year:

School	Vendor	QTY	Item #	Description	Price	Total
St. Joseph's HS	Promethean World	2	AW 135	ActivWall 135 Bundle	\$6,749.00	\$13,498.00
St. Joseph's HS	Promethean World			Handling Charges		\$67.49
St. Joseph's HS	Promethean World	2		Installation Cost	\$500.00	\$1,000.00
St. Joseph's HS	Promethean World			Delivery		\$375.73
Metuchen Christian Academy	CDW-G	4	3977915	Dell Lat 3570	\$558.59	\$2,234.36
Metuchen Christian Academy	CDW-G	1	3732264	Batt Tech AC Adapt	\$45.11	\$45.11
Metuchen Christian Academy	CDW-G	4	3847354	HP SB 250	\$381.04	\$1,524.16
Metuchen Christian Academy	CDW-G			S & H		\$58.25

**4. 2016-2017 IDEA Grant**

Move to approve the allocations for the 2016-2017 IDEA grant as follows:

<b>Basic Grant Total Allocation:</b>	\$627,503
Public School Share:	\$517,388
Non Public Share:	\$110,115
<b>Preschool Grant Total Allocation:</b>	\$16,416
Public School Share:	\$14,774
Non Public Share:	\$1,642

**5. Appointment – Authentic Assessment and Benchmark Coach**

Move to approve the appointment of Denise Wilbur as the Metuchen High School Authentic Assessment and Benchmark Coach from September 2016 – August 2017 at the salary of \$19,050, for a total of three sessions, and provide virtual review and feedback of Metuchen High School assessment design.

**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: