

**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 June 30, 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 August 29, 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. Budget Transfers**

Move to approve budget transfers effective June 30, 2017.

**4. Annual Nonpublic School Nursing Services Contract for Services 2017-2018**

The Metuchen Board of Education through contract with the Educational Services Commission of New Jersey authorizes the administrative personnel of the Commission to conference, discuss and solicit input in the development of the nursing services contract document for the 2017-2018 school year which provides nursing services to the following nonpublic schools located in the Metuchen school district:

- Apple Montessori
- CALLICORP LLC
- St. Joseph High School
- Metuchen Christian Academy
- St. Francis Cathedral

**5. Nonpublic Security Aid**

Move to approve the following nonpublic security aid purchases for the 2017-2018 school year:

School	Vendor	QTY	Item #	Description	Price	Total
Metuchen Christian Academy	Ackerson Drapery	1	NA	53" x 37" Blinds		\$183.60
				Installation		\$73.44

Metuchen Christian Academy	C&M Door Controls	1	NA	Furnish & Install Electric Strike on Door Frame, push button, mini dome camera outside door, doorbell		\$3,950.00
----------------------------	-------------------	---	----	-------------------------------------------------------------------------------------------------------	--	------------

**6. ESSA (Every Student Succeeds Act) Grant Application**

Move to approve the district's ESSA Grant Application for 2017-2018

Title	Amount	Description
Title I	\$108,305	Improving Programs (Academically At-Risk students)
Title IIA*	\$29,409	Teacher and Principal Training (Professional Development)
Title III**	\$6,771	Immigrant Learners (English Language Learners)
Title IV***	\$10,000	Student Support and Academic Enrichment Program

\*Metuchen Public Schools receives \$18,437 of the Title II allocation

\*\*Metuchen Public Schools receives \$4,150 of the Title III allocation

\*\*\*Metuchen Public Schools receives \$6,269 of the Title IV allocation (New Title)

**7. ESSA (Every Student Succeeds Act) Grant Application**

Move to approve the district's refusal of 2017-2018 ESSA Grant Application Title III Supplemental Immigrant Student Aid:

Title	Amount	Description
Title III*	\$2,517	Supplemental Immigrant Student Aid

\*Both public and non-public allocations

**8. Rescission – Deaf/Blind Services**

Move to approve the rescission of Deaf/Blind Services for Summit Speech School for the 2017-2018 school year: (Agenda 6/27/17, Section 14, B28a)

**9. Appointment – Summit Speech School**

Move to approve the audiology services by Summit Speech School to provide as needed services for the 2017-2018 school year:

Service	Fee
Deaf/Blind Services	\$155/hr.
Staff In-service	\$200/hr.
Record Review	\$75.00/hr.
IEP Conference call/On-site	\$150.00(call)/\$200 (on-site)
Other Consultative Services	\$200/hr.
Comprehensive Evaluation Report	\$75.00 to \$500 (based on complexity)
Travel – No charge for up to 50 miles roundtrip; \$0.40/per mile over 50 miles per roundtrip	

**10. Out of District Placements**

Move to approve the following out of district placements for the 2017-2018 school year:

<b>Local ID #</b>	<b>Private Placements</b>	<b>2017/2018 SY</b>	
002017076	Center for Vocational Rehab*	\$10,921	(Estimated - awaiting contract)
2019515	Collier School	\$68,945	(Estimated - awaiting contract)
002022034	Collier School	\$64,470	
2019013	Collier School	\$68,945	(Estimated - awaiting contract)
2021410	Collier School	\$64,470	
2020064	Collier School	\$68,945	(Estimated - awaiting contract)
002018222	Mary A. Dobbins School	\$74,708	
2022011	Eden Institute	\$107,984	
2022005	Eden Institute	\$103,665	
2019170	Eden Institute	\$104,667	
2020138	Somerset Academy	\$59,893	
2021119	Hunterdon Preparatory School	\$44,658	
002015099	JFK Vocational Rehab	\$43,512	
002015216	Midland School	\$67,786	
002022238	Windsor Academy	\$64,050	
002015141	Montgomery Academy	\$68,415	
20161954	Montgomery Academy	\$68,415	
002015090	Montgomery Academy	\$68,415	
002015124	New Road School Somerset	\$60,575	
002017134	New Road School Somerset	\$60,575	
2020017	Newmark School	\$39,553	
2020012	Perkins School for the Blind	\$326,400	(Estimated - awaiting contract)
2029010	Rockbrook School	\$72,853	(Estimated - awaiting contract)
2016512	The Calais School	\$61,960	(Estimated – awaiting contract)
20250112	The Calais School	\$61,960	(Estimated – awaiting contract)
	<b>Public Placements</b>		
2020006	Piscataway Regional Day School	\$45,907	

002017002	Bright Beginnings	\$56,907	
2020004	Douglass Developmental Inst.	\$124,225	
002017217	East Brunswick BOE	\$92,904	
002017076	Holmdel Township BOE	\$36,239	(Estimated - awaiting contract)
002022128	UBHC	\$75,396	

**11. Professional Development**

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

<b>Professional Development for Board Approval 8/29/17</b>							
Start Date	End Date	Activity Title	Last , First Name	Bldg.	Requested Expense Total	Payment Method	FFPI #
9/12/2017	9/26/2017	3-Day Stronge Training - Teacher Evaluation Training for New Administrators, 9/12, 19 & 26/17	McPeek, Kevin	EMS	\$ 465.00	Other	
9/14/2017	9/14/2017	NJASBO - ESSA Accounting	Harvier Michael	C/O	\$ 100.00	Other	
10/5/2017	10/5/2017	NJASBO - New Title 1 Requirement	Harvier, Michael	C/O	\$ 100.00	Other	
12/7/2017	12/7/2017	NJASBO - Payroll Fundamentals	Harvier, Michael	C/O	\$ 100.00	Other	
12/19/2017	12/19/2017	NJASBO - Pensions	Harvier, Michael	C/O	\$ 100.00	Other	