

**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, 2016.

**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 30, 2016 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, 2016 and July 31, 2016.

**4. Annual Nonpublic School Nursing Services Contract for Services 2016-2017**

The Metuchen Board of Education through contract with the Middlesex Regional Educational Services Commission authorizes the administrative personnel of the Commission to conference, discuss and solicit input in the development of the nursing services contract document for the 2016-2017 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. NCLB Grant 2016-2017**

Move to approve the following stipends being paid out of NCLB Grant 2016-2017 for administrative costs:

Title 1A, Fund 20, Amy Opitz	Stipend Total \$5,465
Title IIA, Fund 20, Amy Opitz	Stipend Total \$2,072
Title III, Fund 20, Amy Opitz	Stipend Total \$346

**6. NCLB Grant 2016-2017 - Balanced Literacy Coach**

Move to re-appoint BDO, Deanne Opatosky, as NCLB Balanced Literacy Coach for the 2016-2017 school year using NCLB Title IA FOCUS funds of \$5,500 and Title IA funds of \$4,400 for a total of Title IA funds of \$9,900, and Title IIA funds not to exceed \$19,800 effective September 2016 through June 2017.

**7. NCLB Grant 2016-2017 Executive Function Coach**

Move to re-appoint PTS Coaching, Cindy Goldrich, as Executive Function Coach for the 2016-2017 school year, using NCLB Title IA FOCUS funds, not to exceed \$8,100, and Title IIA funds not to exceed \$2,400 effective September 2016 through June 2017.

**8. Appointment – Consulting Services**

Move to approve the appointment of Dr. Goodreader Consulting Services, Susan Stevens, as the Metacognitive Processing Coach within a Balanced Literacy Model for the 2016-2017 school year using local Professional Development funds at the hourly rate of \$100 per hour for individual coaching, \$125 per hour for group coaching and \$1,000 for full-day workshops, not to exceed \$8,900 effective September 1, 2016 through June 2017.

**9. Out of District Placements**

Move to approve the following out of district placements for the 2016-2017 school year:

<b>Local ID #</b>	<b>Private School Placements</b>	<b>16/17 SY</b>	
002017076	Center for Vocational Rehab	\$ 10,395.00	(estimated)
2019515	Collier School	\$ 56,520.00	
002022034	Collier School	\$ 56,520.00	
2020064	Collier School	\$ 56,520.00	
2019520	Collier School	\$ 56,520.00	
002017174	Collier School	\$ 56,520.00	
2021410	Collier School	\$ 56,520.00	
002017220	Collier School	\$ 56,520.00	
002017148	Cornerstone Day School	\$ 81,455.00	
2022011	Eden Institute	\$ 91,050.00	
2022005	Eden Institute	\$ 86,776.00	
2019170	Eden Institute	\$ 86,776.00	
2020138	Hunterdon Preparatory School	\$ 45,774.00	
2015099	JFK Vocational Rehab	\$ 34,810.00	
002015216	Midland School	\$ 56,437.00	
002014066	Midland School	\$ 56,437.00	
002015090	Montgomery Academy	\$ 58,860.00	
002016141	Montgomery Academy	\$ 58,860.00	

20161954	Montgomery Academy (1/2 Day)	\$	29,430.00	
002017134	New Road School Somerset	\$	48,359.00	
002015124	New Road School Somerset	\$	48,359.00	
002016002	New Road School Somerset	\$	48,359.00	
2020017	Newmark School	\$	34,786.00	
2020012	Perkins School for the Blind	\$	320,475.00	
<b>Total Private Tuition</b>		\$	1,593,038.00	
<b>Public School Placements</b>			<b>16/17 SY</b>	
2020006	Bright Beginnings	\$	41,760.00	
002020015	Bright Beginnings	\$	51,120.00	
002017002	Bright Beginnings	\$	51,120.00	
2020004	Douglass Developmental Inst.	\$	101,000.00	
2017217	East Brunswick BOE	\$	68,154.00	
002017076	Holmdel Township BOE (Satz School)	\$	28,671.00	(estimated)
<b>Total Public Tuition</b>		\$	341,825.00	
<b>Total Public &amp; Private</b>		\$	1,934,863.00	

**10. Out of District Placement**

Move to approve the following out of district placement for the 2015-2016 school year, May 11, 2016 through June 16, 2016.

<b>Local ID #</b>	<b>Placement</b>	<b>2015-2016 SY</b>
2018552	Vineland Public Schools	\$ 2,459.60

**11. Appointment – Occupational Therapy**

Move to approve the appointment of Leba Therapeutic Services to provide occupational therapy evaluations at the rate of \$350/evaluation for the 2016-2017 school year.

**12. Appointment – Nursing and Educational Services**

Move to approve the appointment of Delta T Group as a provider of nursing and educational services on an as needed basis for the 2016-2017 school year as per the attached billing list.