

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

The Board hereby approves the Supplemental Memorandum of Agreement between the Metuchen Board of Education and the Metuchen Education Association, the Metuchen Association of Educational Secretaries, the Metuchen Custodial and Maintenance Association, and the Metuchen Principals and Supervisors Association for the collectively bargained agreements 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 each respective Association.

**2. Renewal of 2017-2018 School Year Bids**

Move to approve the awarding of the following renewal for the period of August 1, 2017 through June 30, 2018 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 | \$216.24 |
| 54 passenger with seatbelts   | 4 hours | \$278.01 |
| 54 passenger with seatbelts   | 5 hours | \$339.81 |
| One-way in town shuttle   |         | \$140.42 |
| Additional hour amount after 5 hours  |         | \$66.89  |
| 8 <sup>th</sup> year renewal (.57% increase in price from previous school year CPI) |         |          |

**3. Re-appointment – Balanced Literacy Coach**

Move to re-appoint BDO, Deanne Opatosky, as ESSA Balanced Literacy Coach for the 2017-2018 school year using ESSA Title IA funds not to exceed \$16,319 and Title IIA funds not to exceed \$15,000 effective August 2017 through June 2018.

**4. Re-appointment – Executive Function Coach**

Move to re-appoint PTS Coaching, Cindy Goldrich, as Executive Function Coach for the 2017-2018 school year, using ESSA Title IA funds not to exceed \$3,000 and Title IIA funds not to exceed \$3,400 effective August 2017 through June 2018.

**5. Re-appointment – Metacognitive Strategies Coach**

Move to re-appoint Dr. Goodreader Consulting Services, Susan Stevens, as the Metacognitive Processing Coach within a Balanced Literacy Model

for the 2017-2018 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 \$5,500 effective August 2017 – June 30, 2018.

### 6. Nonpublic Technology

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

| School                     | Vendor                   | QTY | Item #  | Description  | Price      | Total      |
|----------------------------|--------------------------|-----|---------|--|------------|------------|
| St. Francis Cathedral      | CDW-Government           | 10  | MISC    | Network Consulting                                     | \$105.00   | \$1,050.00 |
| St. Francis Cathedral      | BrainPOP                 | 2   | NA      | Classroom JR 12 Month Subscription (1A, 1B)            | \$175.00   | \$350.00   |
| St. Francis Cathedral      | BrainPOP                 | 2   | NA      | Classroom BP 12 Month Subscription (MS Science, 4B)    | \$230.00   | \$460.00   |
| St. Francis Cathedral      | Renaissance Learning Co. | 1   | NA      | Accelerated Reader 50 Student Starter Kit Subscription | \$1,255.00 | \$1,255.00 |
| St. Francis Cathedral      | IXL Learning             | 1   | NA      | Annual Subscription - IXL Classroom-Math/50 Students   | \$499.00   | \$499.00   |
| St. Francis Cathedral      | Clever Prototypes        | 2   | NA      | Teacher Account - 50 Students (MS LA)                  | \$59.95    | \$119.90   |
| Metuchen Christian Academy | CDW-Gov't.               | 9   | 4466985 | Dell Latitude 3570-15.6" Core i3 6100U – 4 GB RAM 500  | \$535.65   | \$4,820.85 |

### 7. 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 | Supply Works | 20  | 294316 | Traffic Cone 28in Orange | \$17.23 | \$344.60 |

### 8. Professional Development

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

### 9. Field Trips

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