

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 July 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 September 26, 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 July 31, 2017.

4. Resolution – New Roads Schools of Parlin, Somerset and Ocean County

Move to approve the following resolution:

N.J.A.C. 6A:23A-18.5 (20)(iii) Approved private school for students with disabilities has not charged students for paid and reduced meals in with the income eligibility criteria established by the Child Nutrition Program as administered by the New Jersey Department of Agriculture except when the private school has received, on an annual basis prior to the start of the fiscal year, school board resolutions from a majority of the school districts that have contracted to send students to the private school in that fiscal year, which resolves the district board of education does not require the private school to charge students for a reduced and/or paid meal.

This Board Resolution thereby absolves for the 2017-2018 school year:

6A:23A-18.5 (20)(iii)

New Road Schools is not required to charge students for paid and reduced meals in accordance with the income eligibility criteria established by the Child Nutrition Program as administered by the New Jersey Department of Agriculture.

5. Nonpublic Security Aid

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

School	Vendor	QTY	Item #	Description	Price	Total
Metuchen Christian Academy	C & M Door Controls	1	NA	Video Intercom system to Release Gym Door Lock		\$6,000.00

6. Resolution

RESOLUTION AUTHORIZING APPLICATION TO BE MADE TO THE COMMISSIONER OF EDUCATION FOR APPROVAL OF THE EDUCATIONAL PLANS, THE SCHEMATIC PLANS AND THE SCIENCE LAB ADDITON PROJECT, ANY REQUIRED AMENDMENT TO THE LONG RANGE FACILITIES PLAN AND OTHER RELATED ACTIONS.

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF METUCHEN IN THE COUNTY OF MIDDLESEX, NEW JERSEY as follows:

1. The Board President, the Superintendent of Schools, the Business Administrator/Board Secretary, the Project Architect, Bond Counsel and other appropriate representatives of the Board (the “Board Representatives”) are hereby authorized to submit the educational plans and the schematic plans for a school capital project involving construction of a science lab addition at Metuchen High School, including renovations, alterations and improvements, as necessary, and acquisition and installation of furnishings and equipment and site work (the “Project”), which plans are hereby approved in forms prepared by EI Associates (the “Project Architect”), together with such other information as may be required, to the State Department of Education for approval as an “other capital project”, and to make application to the Commissioner of Education for approval of the educational plans, the schematic plans and the Project and, if necessary, any required amendment to the long-range facilities plan, in accordance N.J.A.C. 6A:26-2.1(f), 6A:26-2.3, 6A:26-3.1 and 6A:26-3.11.
2. The Board Representatives are hereby further authorized and directed to submit the schematic plans and any other required information to the Planning Board and, if necessary, to the New

Jersey Department of Environmental Protection and to any other appropriate agency for review and comment.

3. The Project Architect has heretofore been authorized and delegated the responsibility to prepare the plans and specifications for the Project in consultation with and under the supervision of the Business Administrator/Board Secretary, who has heretofore been delegated the responsibility to work with the Project Architect for this purpose on behalf of the Board, and such authorizations and delegations are hereby reconfirmed and ratified, all in accordance with the requirements of N.J.S.A. 18A:18A-16.
4. The reference to officers of this school district herein includes any interim, acting or successor officer holding that position.
5. The Board Representatives are hereby authorized to take all steps necessary to implement this resolution and to provide any required notice in a timely manner to prepare for Project financing.

7. Professional Development

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

8. Field Trips

Move to approve the following field trips for students in the Metuchen School District as shown on the attached chart:

