

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 August 31, 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 September 27, 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. 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 not require the private school to charge students for a reduced and/or paid meal.

This Board Resolution thereby absolves for the 2016-2017 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 Education

4. Architectural Services

Move to approve a facility feasibility study to be performed by EI Associates for a cost not to exceed \$9,000.

5. New Jersey School Boards Association Workshop

Move to approve the attendance of the following Board of Education members to attend the NJSBA Workshop in Atlantic City, New Jersey, October 25-27, 2016 as follows:

- a. Vincent Caputo (at a cost not to exceed \$525)
- b. Richard Cohen (at a cost not to exceed \$700)
- c. Dan Benderly (at a cost not to exceed \$950)
- d. Aileen McGuire (at a cost not to exceed \$425)

6. Nonpublic Technology

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

School	Vendor	QTY	Item #	Description	Price	Total
St. Francis Cathedral	CDW-G	2	3255788	Epson Powerlite 575W Projector	\$1,047.00	\$2,094.00
St. Francis Cathedral	Keyboard Consultants	5	N/A	On-site Service		\$500.00

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: