

**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 October 31, 2015.

**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 December 15, 2015 no budgetary line item accounts have obligations and payments which exceed the amount appropriated by the Board of Education.

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Michael A. Harvier, Board Secretary

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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 October 31, 2015.

**4. Acceptance of the 2014-2015 School Year Audit (CAFR)**

Move to accept the Comprehensive Audit Financial Report (CAFR), the accompanying Report to Management, and the synopsis prepared by the Superintendent, the Business Administrator, and Baker Tilly LLP, with no corrective action necessary for the fiscal year that ended June 30, 2015.

**5. Professional Development**

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

**6. Field Trips**

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

**7. Out of District Student Placement**

Move to approve student 2019520 at Collier Middle School for the remainder of the school year for the pro-rated amount of \$36,540 effective December 2, 2015.

**8. Achievement Coaches Program**

Move to approve the district's application for the 2015-2016 NJ Achievement Coaches Training Program in the amount of \$64,721.

**9. Rejecting All Bids for a New Emergency Generator at Metuchen High School**

**WHEREAS**, the Metuchen School District ("the District") publicly advertised for bids for a single overall construction contract for the procurement and installation of a new emergency generator at Metuchen High School ("the project"); and

**WHEREAS**, on November 20, 2015, four (4) bids were received for the aforementioned project and publicly opened (collectively "the bids"); and

**WHEREAS**, after said opening of the bids, the District found all bids to be in excess of the allocated funding for the project; and

**WHEREAS**, the District hereby finds that all bids must be rejected because they are all in excess of the allocated funding for the project.

**NOW, THEREFORE, BE IT RESOLVED**, on this 15th day of December, 2016, by the Board of Education of the Metuchen School District that all bids received on November 20, 2015 for a new emergency generator at Metuchen High School be rejected.