

**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 November 30, 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 January 26, 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 November 30, 2015.

**4. Professional Development**

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

**5. Field Trips**

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

**6. Nonpublic Security Aid**

Move to approve the following nonpublic security aid purchases for the 2015-2016 school year:

School	Vendor	QTY	Item #	Description	Price	Total
St. Joseph High School	Alpha Comm Wireless	4	XPR7550UHF	Motorola Digital Hand Held Radio	\$873.75	\$3,495.00
St. Joseph High School	Alpha Comm Wireless	1	XPR3500UHF	Motorola Digital Hand Held Radio	\$568.00	\$568.00
St. Joseph High School	Alpha Comm Wireless	19	CP200DUHF	Motorola Digital Hand Held Radio	\$450.18	\$8,553.42
St. Joseph	Alpha	1		FCC Filing & Regulatory	\$123.75	\$123.75

High School	Comm Wireless			Fee		
St. Joseph High School	Alpha Comm Wireless	1		Frequency Coordination/Certification	\$82.50	\$82.50
St. Joseph High School	Alpha Comm Wireless	1		License Application Review/Filing	\$138.75	\$138.75

**7. Appointment – Psychiatric Assessments/Evaluations**

Move to approve the appointment of Dr. Steven Dyckman to provide psychiatric assessments/evaluations for the 2015-2016 school year at the rate of \$575 per evaluation.