

I. Recommendations of the Superintendent of Schools

(at this time the Board will take formal action on the following items)

B. FINANCE

1. High School Extended School Year Student Approval

Move to approve the following classified students' attendance at the summer work/study program at Metuchen High School, July 7 – August 13, 2015 (9:30 a.m. to 1:30 p.m. four days per week)

Student #	Program Includes:
002015090	2 hours of classroom instruction/day 2 hours of work paid at \$8.25/hour 23 days x 2 hours x 8.25 = \$391/student
20161954	
2018006	
002015099	
002016002	
2018007	
002016007	

2. Long Range Facilities Plan

Resolution of the Board of Education of the Borough of Metuchen in the county of Middlesex, New Jersey in authorizing Board representatives for the submission of required approvals from the New Jersey Department of Education and adjustments to the Long Range Facilities Plan in conjunction with the Metuchen High School Generator Project.

Whereas, the Metuchen Board of Education has selected El Associates, Architects and Engineers to implement the Metuchen High School Generator Project.

Whereas, the project is required to be submitted to the State Department of Education and if necessary may require amendment to the long range facilities plan in accordance with the requirements of N.J.A.C. 6A:26-2.3, 2.1(f), 3.1 and 3.11.

Now, therefore be it resolved that the Metuchen Board of Education hereby authorizes El Associates as appropriate representatives of the Board (the "Board Representatives") to submit any required educational plans and schematic plans for the Metuchen High School Generator Project. Be it further resolved that the Board Representatives are hereby

authorized and directed to submit the schematic plans and any other required information the Planning Board and the Department of Environmental Protection for review and comment, if necessary with the prescribed project.

3. Professional Development

Move to approve the following professional development activities as shown on the attached chart.

4. Field Trip

Move to approve the following field trip for students in the Metuchen School District:

School	Destination	Class/Group	Teachers/Advisors	Date(s)	No. of Students
EMS	Pizzeria Uno & Grill Metuchen, NJ	Students will order from a menu and review restaurant etiquette.	Nicole Cornely and 3 paras	6/12/15	4

5. Facilities Use Agreement with BASC

Move to approve a Facilities Use Agreement with BASC (Before and After School Care) effective September 1, 2015 through June 30, 2016 at the rate of \$1050/month.

6. Bond Refunding Resolution

REFUNDING BOND ORDINANCE OF THE BOARD OF EDUCATION OF THE BOROUGH OF METUCHEN IN THE COUNTY OF MIDDLESEX, NEW JERSEY, PROVIDING FOR THE REFUNDING OF ALL OR A PORTION OF THE OUTSTANDING CALLABLE REFUNDING SCHOOL BONDS OF THE SCHOOL DISTRICT, DATED MARCH 15, 2005, ISSUED IN THE ORIGINAL PRINCIPAL AMOUNT OF \$18,830,000, APPROPRIATING NOT TO EXCEED \$13,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$13,500,000 REFUNDING BONDS TO PROVIDE FOR SUCH REFUNDING.

BE IT ORDAINED BY THE BOARD OF EDUCATION OF THE BOROUGH OF METUCHEN IN THE COUNTY OF MIDDLESEX, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The Board of Education of the Borough of Metuchen in the County of Middlesex, New Jersey (the "School District") is hereby authorized to refund all or a portion of the outstanding refunding school bonds of the School District issued in the original principal amount of \$18,830,000 and dated March 15, 2005 (the "2005 Bonds"). The 2005 Bonds maturing on or after September 15, 2016 may be redeemed at the option of the School District in whole or in part on any date on or after September 15, 2015 (the "Redemption Date") at a redemption price equal to the par amount of the 2005 Bonds to be redeemed plus accrued interest, if any, to the Redemption Date.

Section 2. In order to finance the cost of the purpose described in Section 1 hereof, negotiable refunding bonds (the "Refunding Bonds") are hereby authorized to be issued in the aggregate principal amount not to exceed \$13,500,000 pursuant to N.J.S.A. 18A:24-61 et seq.

Section 3. An aggregate amount not exceeding \$175,000 for items of expense listed in and permitted under N.J.S.A. 18A:24-61.4 has been included in the aggregate principal amount of Refunding Bonds authorized herein.

Section 4. The purpose of the refunding is to incur an interest cost savings for the School District.

Section 5. A supplemental debt statement has been prepared and filed in the offices of the Borough Clerk and the Business Administrator/Board Secretary and in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey as required by law. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law and the school debt of the School District is increased by the amount the Refunding Bond authorization exceeds the amount of the proposed refunded bonds.

Section 6. No Local Finance Board approval is required as the issuance of the Refunding Bonds will comply with the requirements of N.J.A.C. 5:30-2.5.

Section 7. The Board President, the Superintendent, the Business Administrator/Board Secretary and other appropriate representatives of the School District are hereby authorized to prepare such documents, to publish such notices and to take such other actions as are necessary or desirable to enable the School District to prepare for the sale and the issuance of the Refunding Bonds authorized herein and to provide for the redemption of the 2005 Bonds referred to in Section 1 hereof.

Section 8. This bond ordinance shall take effect immediately after final adoption.

7. Out of District Student Placements

Move to approve the following extended school year out of district student placements:

Special Services		
Extended School Year 2015		
Out of District Students		
SCHOOL ID	PROGRAM/SCHOOL	TUITION
202006	Bright Beginnings	\$4,031
002017002	Bright Beginnings	4,582
002017217	Central School East Brunswick	4,225
002017174	Collier High School	8,912
002017220	Collier High School	8,912
2020004	Douglas Developmental	20,200
2022011	Eden Institute	14,981
2019170	Eden Institute	16,512
2022005	Eden Institute	14,981
002024003	Hi-Step	3,600
002025011	Hi-Step	3,600
2026237	Hi-Step	3,600
002022181	JFK Vo Tech	3,481
2014066	Midland School	8,206
2015216	Midland School	8,206
2020017	Newmark	3,850
2013211	Piscataway Regional Day	4,031
2014600	Piscataway Regional Day	4,031
00202034	Rugters - UBHC	11,990
002017076	Village School-Holmdel	3,110
002014155	Y.A.L.E. School	8,092
6/3/2015	TOTAL	\$163,133

8. Independent Board Certified Behavioral Analyst

Move to approve Brett DiNovi & Associates as the provider of an independent Board Certified Behavioral Analyst (BCBA) at a rate of \$115 per hour to conduct a functional behavior assessment (FBA) and

develop a behavioral intervention plan (BIP). Estimated number of hours is 10-12.