

**THE PUBLIC SCHOOLS
METUCHEN, NEW JERSEY**

Special Business Meeting Agenda

of the Metuchen Board of Education

Wednesday, March 19, 2008

VI. Meeting Open to the Public

VII. Correspondence

February 11, 2008

State of NJ, Department of Education

Letter from Mark. J. Finkelstein, Chair, Middlesex County Professional Development Board indicating that the 2008-2009 Local Professional Development Plan and the revisions have been approved

VIII. Reading and Approval of Minutes

Move approval of the minutes of the following meetings:

February 21, 2008

Special Agenda Session, Special Business Meeting

February 26, 2008

Open Session, Business Meeting

IX. Reports

Board President

Superintendent

Business Administrator/Board Secretary

VII. Recommendations of the Superintendent of Schools

A. PERSONNEL

Personnel items will be posted upon action by the Board of Education.

B. FINANCE

1. 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 March 19, 2008 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 Secretary and filed in the
 Business Office.

2. Out-of District Preschool and Related Services Placement

Move to approve the following out of district placement and related services for student #12345 for the 2007-2008 school year, effective March 17* through June 13, 2008:

Neve Shalom Nursery School	12 hrs./wk.	\$874/mo. includes personal paraprofessional at \$10.50/hr.	\$3075.
Rehab Therapy Associates	2x/week	\$125/session for 13 weeks	\$3,250
Vista Rehab Services	2x/week	\$125/session for 13 weeks	\$3,250
Leba Therapeutics	1x/week	\$125/session for 13 weeks	\$1,625

* March tuition is prorated.

3. Budget Resolution

BE IT RESOLVED to approve the school district budget for the FY 2008-09 School Year in the amount of.

	Appropriations	Local Tax Levy
General Fund	\$29,508,195	\$27,170,726
Special Revenue Fund	\$944,551	n/a
Debt Service Fund	\$2,734,660	\$2,424,353

VIII. Meeting Open to Public

IX. Announcements

X. Adjournment

XI. Reading of Sunshine Statement if necessary.