

FINANCE

1. Approve Change Order #3, FVHD #4777N, 4777O for an increase to the single overall contract for general construction on the auditorium renovations at Edison and Roosevelt Intermediate Schools with Stone Creek, Inc., Lodi, NJ in the amount of \$50,757.43.
2. Approve transfer from the maintenance reserve account in the amount of \$216,927. The transfer is to fund the following projects:

District – ceilings and lighting	\$20,000
District – concrete repairs	\$30,000
McKinley School – shade replacement throughout	\$13,755
McKinley School – stairwell painting	\$15,990
McKinley School – replace stair treads, risers and cove base	\$57,990
Washington School – shade replacement	\$ 4,214
Edison Intermediate School – AC electric lines	\$39,562
Edison Intermediate School – install new classroom door locks	\$35,416

3. Approve agreement for participation in coordinated Transportation Services with the Union County Educational Services Commission for the 2018 Extended School Year and the 2018-2019 school year.
4. Approve agreement for participation in coordinated Transportation Services with the Morris-Union Jointure Commission for the 2018 Extended School Year and the 2018-2019 school year.
5. Approve out-of-district placement for the following student:

<u>Student</u>	<u>School</u>	<u>Start Date</u>	<u>Tuition</u>
1915056	Cranford Achievement Program Cranford, NJ	4/30/18	\$52,429

6. Approve reimbursement to parents of student 3302004 in the amount of \$1,644 for tuition for the 2017-2018 school year, as the District's Preschool ABA class was full to capacity.
7. Approve in accordance with Policy 6471, Travel Expenses for Board Members, Administrators and Teachers, travel request, as per attached.
ADMINISTRATIVE MEMO #1
8. Accept a gift of \$1,815.98 from the Lincoln School PTO to purchase an Ellison Die Cutter Excel Machine to be used by the preschool and kindergarten classes.