

FINANCE & FACILITIES

1. Approve the following Resolution:

**RESOLUTION
AUTHORIZING MEMBERSHIP IN
THE 1GPA NATIONAL PURCHASING COOPERATIVE**

WHEREAS, the Westfield Board of Education (“District”) desires to become a member of the 1 Government Procurement Alliance national purchasing cooperative (“1GPA”); and

WHEREAS, the District has the statutory authority to join an intergovernmental purchasing cooperative pursuant to the Local Public Contract Law P.L. 2011, C.139 (the “Law” or “Chapter 139” and N.J.S.A.52:34-6.2; and

WHEREAS, the District published a Notice of Intent to Award a Contract on December 16, 2021; and

WHEREAS, the District desires join with other governmental entities in the performance of purchasing and procurement functions in order to promote efficiency and economy;

NOW, THEREFORE, BE IT RESOLVED, that the Westfield Board of Education hereby authorizes the Purchasing Agent to execute the necessary Cooperation Agreement and/or Membership Agreement in order to become a member of the 1GPA national purchasing cooperative.

2. Approve the following Resolution:

**RESOLUTION AUTHORIZING CONTRACTS
WITH VENDORS THROUGH COOPERATIVE PURCHASING AGREEMENT
FOR BOARDS OF EDUCATION
PURSUANT TO N.J.S.A. 18A:18A-11 & 12**

WHEREAS, the Westfield Board of Education, pursuant to N.J.S.A. 18A:18A-11 & 12 and N.J.S.A. 40A:11-11(5), may, by resolution and without advertising for bids, award contracts for the purchase of any goods or services and that were procured through cooperative purchasing agreements; and

WHEREAS, the Westfield Board of Education authorized participation in the 1 Government Procurement Alliance national purchasing cooperative (“1GPA”); and

WHEREAS, the Westfield Board of Education has the need on a timely basis to purchase goods or services utilizing these; and

WHEREAS, the Westfield Board of Education intends to enter into contracts with the vendor below through this resolution, which shall be subject to all the conditions applicable to the current cooperative contract; and

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NOW BE IT RESOLVED, the Westfield Board of Education authorizes the Purchasing Agent to award a contract and purchase certain goods or services from the vendor listed below pursuant to all conditions of the individual contract.

VENDORS	SERVICE/SUPPLY	CONTRACT #
Hanover Research Group	Grant Consulting and Other Research Services	20-04P-01

3. Approve the following Resolution:

WHEREAS, the Westfield Board of Education is in need of consulting services to provide professional development on “Response to Intervention” (RTI) and whereas, the Westfield Board Of Education solicited Requests for Proposals (RFP’s) for these services and whereas, two companies responded,

NOW THEREFORE BE IT RESOLVED the Westfield Board Of Education approves the award of contract to Solution Tree in the amount of \$40,505.75 to provide professional development on RTI for the school year 2021-2022.

4. RESOLVED, that the Board of Education accepts the annual audit of the 2020-2021 school year, prepared by Hodulik & Morrison, P.A. and directs that the discussion of the audit and the availability of synopsis of this audit to interested parties at this meeting be duly noted in the Minutes. ATTACHMENT

Summary of Recommendations

None

5. Approve the 2021-2022 New Jersey Non-public School Technology Initiative Program agreement between the Board of Education of Westfield and Union County Educational Service Commission for the participating non-public school located within the District, as attached. ATTACHMENT
6. Approve Payment of Bill lists for January, December Payroll and December hand checks for a total amount of \$13,966,527.11. ATTACHMENT
7. Approve the following Budget Transfers for the months ending 11/30/21 and 12/31/21, as per attached. ATTACHMENT
8. Approve Board Secretary’s Report for the months ending 11/30/21 and 12/31/21, as per attached. ATTACHMENT
9. Approve the following Treasurer’s Report for the months ending 11/30/21 and 12/31/21, as per attached. ATTACHMENT
10. Approve the Monthly Budgetary Line Item Status Certification:

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RESOLVED, that the Board Secretary for the Westfield Board of Education certifies that pursuant to NJAC 6A:23A-16.10(c)3, as of November 30, 2021 and December 31, 2021 that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of NJAC 6A:23A-16.10(a); and

FURTHER BE IT RESOLVED, that the Westfield Board of Education certifies that pursuant to NJAC 6A:23A-16.10(c)4 that after review of the board secretary's and treasurer's monthly financial reports and the advice of district officials, we have no reason to doubt that no major account or fund has been over-expended in violation of NJAC 6A:23A-16.10(b).

11. Approve in accordance with Policy 6471, Travel Expenses for Board Members, Administrators and Teachers, travel request, as per attached.
ATTACHMENT
12. Accept a grant of \$1,108.56 from the Westfield Coalition for the Arts to purchase the following items:
 - \$628.66 to purchase portable speakers for the Tamaques and Washington Elementary Schools music departments.
 - \$479.90 to purchase 10 hand held clay extruders for the Roosevelt Intermediate School art students.
13. Accept a donation of \$65,181 worth of fitness equipment from the Westfield School Boosters Association for the Westfield High School fitness center. The equipment includes: storage weight racks, adjustable benches, weights/bumpers, power bars and Plyo safety boxes.
14. Approve out-of-district placement for the following students:

<u>Student</u>	<u>School</u>	<u>Start Date</u>	<u>Cost</u>
2416801	Banyan High School, Little Falls, NJ	1/3/22	\$64,620 (tuition) \$37,800 (10-mo aide)
3310165	Shepard School, Kinnelon, NJ	1/10/22	\$54,943.20 (tuition)

15. Approve the following legal settlements between the Westfield Public School District and parents of the following students for the school year(s), as follows:

<u>Student</u>	<u>School Year(s)</u>
2315037	2021-2022
3102002	January 2022 through January 2023

16. Approve correction to the 2021-2022 tuition for student 29HT005 LR for Cambridge School, Pennington, NJ in the amount of \$6,750 due to increase in student's speech/language services.