

FINANCE & FACILITIES

1. Approve acceptance of SDA Emergent Needs and Capital Maintenance in School Districts FY22 funding in the amount of \$151,144 for the purpose of addressing emergent projects and capital maintenance projects associated with students' return to in-person education.
2. Approve the submission and acceptance of the NJ Clean Energy Program grant, for the maintenance, repair or replacement of HVAC systems, for the following schools:

Edison Intermediate School	\$ 86,000
Franklin Elementary School	\$ 43,000
Jefferson Elementary School	\$ 51,500
Lincoln School	\$ 0
McKinley Elementary School	\$ 69,000
Roosevelt Intermediate School	\$ 51,500
Tamaques Elementary School	\$ 69,000
Washington Elementary School	\$ 261,000
Westfield High School	\$ 460,000
Wilson Elementary School	\$ 99,000
TOTAL PHASE 2	\$1,190,000

3. The Westfield Board of Education hereby approves the acceptance of the 2021 Safety Grant through the New Jersey School Insurance Group's Eric North Sub-fund, in the amount of \$30,777, for the purpose of cement and sidewalk repairs in the Westfield Public School District.
4. Approve the following Resolution:

WHEREAS, the State of New Jersey has authorized the use of web-based solicitation and bidding services; and

WHEREAS, BidNet Direct has developed a web-based solicitation system, providing on-line bidding services, including maintenance and support services; and

WHEREAS, the Westfield Board of Education wishes to contract with BidNet Direct for these services:

NOW THEREFORE BE IT RESOLVED, the Westfield Board of Education awards a contract to BidNet Direct for the period December 15, 2021 through June 30, 2022 with no cost to the Westfield Board of Education. There will be no fees charged to the vendors unless they voluntarily upgrade their membership plan.

5. Approve transfer of \$148,808 from the capital reserve account for the installation of access door control equipment for corridor security doors at all elementary schools.

6. 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 Morris County, Union County, the Educational Services Commission of New Jersey, Somerset County, Hunterdon County, and the Educational Data Service Cooperative Programs, 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 attached Vendors through this resolutions, which shall be subject to all the conditions applicable to the current Cooperative contracts;

NOW BE IT RESOLVED, the Westfield Board of Education authorizes the Purchasing Agent to purchase certain goods or services from the Vendor listed below for the 2021-2022 school years pursuant to all conditions of the individual contracts; and be it further

RESOLVED, that the duration of the contracts between the Westfield Board of Education and the Vendors shall be from 7/1/21 – 6/30/22. ATTACHMENT

7. 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 Morris County, Union County, the Educational Services Commission of New Jersey, Somerset

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County, Hunterdon County, and the Educational Data Service Cooperative Programs, 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 attached Vendors through this resolutions, which shall be subject to all the conditions applicable to the current Cooperative contracts;

NOW BE IT RESOLVED, the Westfield Board of Education authorizes the Purchasing Agent to purchase certain goods or services from the Vendor listed below for the 2021-2022 school years pursuant to all conditions of the individual contracts; and be it further

RESOLVED, that the duration of the contracts between the Westfield Board of Education and the Vendors shall be from 7/1/21 – 6/30/22. ATTACHMENT

8. 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 Morris County, Union County, the Educational Services Commission of New Jersey, Somerset County, Hunterdon County, and the Educational Data Service Cooperative Programs, 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 attached Vendors through this resolutions, which shall be subject to all the conditions applicable to the current Cooperative contracts;

NOW BE IT RESOLVED, the Westfield Board of Education authorizes the Purchasing Agent to purchase certain goods or services from the Vendor listed below for the 2021-2022 school years pursuant to all conditions of the individual contracts; and be it further

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RESOLVED, that the duration of the contracts between the Westfield Board of Education and the Vendors shall be from 7/1/21 – 6/30/22. ATTACHMENT

9. 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 Morris County, Union County, the Educational Services Commission of New Jersey, Somerset County, Hunterdon County, and the Educational Data Service Cooperative Programs, 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 attached Vendors through this resolutions, which shall be subject to all the conditions applicable to the current Cooperative contracts;

NOW BE IT RESOLVED, the Westfield Board of Education authorizes the Purchasing Agent to purchase certain goods or services from the Vendor listed below for the 2021-2022 school years pursuant to all conditions of the individual contracts; and be it further

RESOLVED, that the duration of the contracts between the Westfield Board of Education and the Vendors shall be from 7/1/21 – 6/30/22. ATTACHMENT

10. Approve the following Resolution:

RESOLUTION AUTHORIZING CONTRACTS
WITH STATE CONTRACT VENDORS
FOR BOARDS OF EDUCATION PURSUANT TO N.J.S.A. 18A:18A-10a

WHEREAS, the Westfield Board of Education, pursuant to N.J.S.A. 18A:18A-10a and N.J.A.C. 5:34-7.29(c), may, by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

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

WHEREAS, the Westfield Board of Education intends to enter into contracts with the attached Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts;

NOW BE IT RESOLVED, the Westfield Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list for the 2021-2022 school year pursuant to all conditions of the individual State contracts; and be it further

RESOLVED, that the Westfield Board of Education, and Dana Sullivan, School Business Administrator/ Board Secretary shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services; and be it further RESOLVED, that the duration of the contracts between the Westfield Board of Education and the Referenced State Contract Vendors shall be from 7/1/21 – 6/30/22.
ATTACHMENT

11. Approve Payment of Bill lists for December, November Payroll and November hand checks for a total amount of \$13,988,224.69 ATTACHMENT
12. Approve the following Budget Transfers for the month ending 10/31/21, as attached.
ATTACHMENT
13. Approve Board Secretary's Reports for the month ending 10/31/21, as attached.
ATTACHMENT
14. Approve the following Treasurer's Reports for the month ending 10/31/21, as attached.
ATTACHMENT
15. Approve the Monthly Budgetary Line Item Status Certification:

RESOLVED, that the Board Secretary for the Westfield Board of Education certifies that pursuant to NJAC 6A:23A-16.10(c)3, as of October 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).

16. Approve in accordance with Policy 6471, School District Travel Expenses for Board Members, Administrators and Teachers; travel request, as per attached.
ATTACHMENT

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17. Accept a donation of \$2,000 from the Westfield Athletic Hall of Fame to contribute towards the purchase of an interactive touch-screen Hall of Fame & Honor wall display for Westfield High School.
18. Approve submission of a Westfield Coalition for the Arts grant application for the purpose of purchasing an Epson SureColor Inkjet printer benefiting the Westfield High School Graphic Design Art students in the amount of \$749.
19. Approve submission of a Westfield Coalition for the Arts grant application for the purpose of purchasing a ceramics drying cabinet benefiting the Edison Intermediate School art students in the amount of \$1,677.
20. Approve submission of a Westfield Coalition for the Arts grant application for the purpose of purchasing 2 body microphones plus accessories benefiting the Edison Intermediate School drama students in the amount of \$2,207.26.
21. Approve the legal settlement between the Westfield Association of Educational Secretaries and the Westfield Board of Education.
22. Approve the legal settlement between the parents of student 3005113 and the Westfield School District for the 2021-2022 school year.
23. Approve the legal settlement between the parents of student 3211051 and the Westfield School District for the 2021-2022 school year.
24. Approve out-of-district placement for the following students:

<u>Student</u>	<u>School</u>	<u>Start Date</u>	<u>Tuition</u>
2015031	Banyan High School Little Falls, NJ	12/6/21	\$64,620
2616003	Flex School Berkeley Heights, NJ	12/1/21	\$37,884
2720113	Kohler Academy Mountainside, NJ	12/9/21	\$86,691.33