**FINANCE**

1. Approve the following Resolution:

RESOLUTION OF THE BOARD OF EDUCATION OF THE WESTFIELD SCHOOL DISTRICT IN THE COUNTY OF UNION, NEW JERSEY

AUTHORIZING THE SUBMISSION OF OTHER CAPITAL PROJECT DOCUMENTS

# TO THE NEW JERSEY DEPARTMENT OF EDUCATION

RESOLVED that the Westfield School District Board of Education approve the following project:

 Courtyard Renovations at Westfield HS- FVHD #5252-DOE #5730-050-20-1000

BE IT FURTHER RESOLVED that the District’s Architects, Fraytak Veisz Hopkins Duthie, P.C., be authorized to submit the above project to the NJ Department of Education for approval on the District=s behalf.

BE IT FURTHER RESOLVED that the above project be approved as A Other Capital projects@ as defined in N.J.A.C. 6A:26 B The District will not seek State funding for the above project.

BE IT FURTHER RESOLVED that amendments to the Long-Range Facilities Plan by Fraytak Veisz Hopkins Duthie, P.C. to incorporate the above project be approved.

**CERTIFICATION**

I, Dana Sullivan, Business Administrator/Board Secretary of the Board of Education of the Westfield School District in the County of Union, New Jersey (the “Board”), DO HEREBY CERTIFY that the resolution entitled “RESOLUTION OF THE BOARD OF

EDUCATION OF THE WESTFIELD SCHOOL DISTRICT IN THE COUNTY OF

UNION, NEW JERSEY AUTHORIZING THE SUBMISSION OF OTHER CAPITAL PROJECT DOCUMENTS TO THE NEW JERSEY DEPARTMENT OF EDUCATION,”is a copy of the resolution which was duly adopted by the Board at a meeting duly called and held on July 9, 2020, in full compliance with the Open Public Meetings Act, N.J.S.A. 10:4-6, et. seq., at which meeting a quorum was present and acting throughout and which resolution has been compared by me with the original thereof as contained in the minutes as officially recorded in my office in the Minute Book of the Board and is a true, complete and correct copy thereof and the aforesaid resolution has not been repealed, amended or rescinded but remains in full force and effect on and as of the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this 9th day of July, 2020.

(seal) Dana Sullivan

Business Administrator/Board Secretary

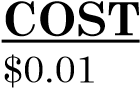
1. Approve agreement for participation in coordinated Transportation Services with the South Bergen Jointure Commission for the 2020-2021 school year.

1. Approve agreement for participation in coordinated Transportation Services with the Morris-Union Jointure Commission for the 2020-2021 school year.

1. Approve and award transportation contract renewals for the 2020-2021 school year, as attached. ATTACHMENT #1

1. Approve and award in-district transportation contracts for the 2020-2021 school year, as attached. ATTACHMENT #2

**VENDOR ROUTE DESTINATION WITH W/O WITH DAILY ADJ**

 **CAMERA CAMERA AIDE COST**

Durham School LPK5 Lincoln $321.00 $75.00 $396.00

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Services | AM/PM |  |  |  |  |  |  |  |
|  | & Aide |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |
| Durham School  Services | LPK6  AM/PM &  Aide |  | Lincoln | $321.00 |  | $75.00 | $396.00 | $0.01 |
|  |  |  |  |  |  |  |  |  |
| Durham School  Services | WA-11 |  | Lincoln | $266.00 |  |  | $266.00 | $0.01 |
|  |  |  |  |  |  |  |  |  |
| By Faith  Transportation | NR2 |  | Out-of-District | $0.00 | $266.00 | $40.00 | $306.00 | $1.00 |

1. Approve agreement for participation in Coordinated Transportation Services with Union County Educational Services for the 2020-2021 school year.

1. Approve Change Order #2, FVHD #5073 BGJ, for an increase to the overall contract for interior door replacement at various schools with K &D Contractors, LLC., in the amount of $35,314 The revised contract amount is $2,386,314.

1. Approve transfer of $35,314 from the capital reserve account to fund interior door replacement to various schools.

1. Accept a gift of pavers for Kehler Stadium from the Westfield Boosters Association valued at approximately $3,400.

1. Approve the following Resolution for Professional Services related to Special Education:

WHEREAS, there exists a need for professional services in the specific area(s) of Special Education, for the 2020-2021 school year, and

WHEREAS, funds are available for this purpose, and

WHEREAS, the Public School Contracts Law (NJSA 18A:18A-1 et seq.) permits the award of contracts without competitive bids for professional services that require licensing and are regulated by law, and

WHEREAS, the Public School Contracts Law requires that the Board of Education adopt a resolution awarding such contracts at a public meeting.

NOW BE IT RESOLVED, by the Westfield Board of Education that the following contract is approved.

Lindamood-Bell Sensory-Cognitive Instruction $136 per session

10 N. Park Place

Morristown, NJ 07960

**NOT TO EXCEED $100,000**

1. Approve transfer of $20,438 from the maintenance reserve account for the removal of asbestos and floor replacement at Franklin School.

12. Approve transportation renewal contract to Durham School Services for Athletic transportation for the 2020-2021 school year, as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| Trip | Hourly Bus Rate | Per Diem Cost with Camera | Tolls/Parking Rate |
| ATH |  |  | Actual Tolls/ |
| 1-4 hours | $508.50 | $508.50 | Parking per trip |
| ATH |  |  |  |
| Each additional | $96.61 | **$**96.61 | Actual Tolls/ |
| hour |  |  | Parking per trip |

1. Approve renewal Bid No. SRA 19-20 to Durham School Services for transportation to School Related Activities for the 2020-2021 school year, as attached.

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Field Trip  No. | 54-Passenger School Bus-Various Destinations | Departure/Return  Times | Hourly Bus  Rate with  cameras | Overtime  Rate | Tolls and/or  Parking |
| FT-1 | In State: within 10 mile radius-  Monday-Friday | Between the hours of 8 am – 3:00 pm | $96.61 | $96.61 | Actual Tolls/  Parking Required Per Trip |
| FT-1A | In State: within 10 mile radius-  Monday - Friday | After 3:00 pm | $152.55 | $152.55 | Actual Tolls/  Parking Required Per Trip |
| FT-2 | In State: within 25 miles radius  Monday - Friday | Between the hours of 8:00 am – 3:00 pm | $96.61 | $152.55 | Actual Tolls/  Parking Required Per Trip |
| FT-2A | In State: within 25 mile radius  Monday - Friday | After 3:00 pm | $152.55 | $152.55 | Actual Tolls/  Parking Required Per Trip |
| FT-3 | In State: over 25 mile radius but under 100 mile radius  Monday - Friday | Between the hours of 8:00 am – 3:00 pm | $96.61 | $152.55 | Actual Tolls/  Parking Required Per Trip |
| FT-3A | In State: over 25 mile radius but under 100 mile radius  Monday - Friday | After 3:00 pm | $152.55 | $152.55 | Actual Tolls/  Parking Required Per Trip |
| FT-4 | Out of State  Monday - Friday | Between the hours of 8:00 am – 3:00 pm | $127.21 | $177.98 | Actual Tolls/  Parking Required Per Trip |
| FT-4A | Out of State  Monday – Friday | After 3:00 pm | $177.98 | $177.98 | Actual Tolls/  Parking Required Per Trip |
| FT-5 | In State – Weekends | Varies | $127.21 | $152.55 | Actual Tolls/  Parking Required Per Trip |
| FT-5A | Out of State – Weekends | Varies | $127.21 | $177.98 | Actual Tolls/  Parking Required Per Trip |

1. Approve legal settlement between Villani Bus Company and the Westfield Board of Education for the 2019-2020 school year authorizing payment of 92.5% of contracted amount.
2. Approve resolution/agreement between Union County Educational Services Commission and the Westfield Board of Education for participation in coordinated transportation services for the 2020-2021 school year. ATTACHMENT #3
3. Approve legal settlement between Dapper Bus Company and the Westfield Board of Education for the 2019-2020 school year authorizing payment for April 2020 at 74.5% of contracted amount and May and June of 2020 at 92.5% of contracted amount.