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WESTFIELD BOARD OF EDUCATION
SEPTEMBER 15, 2020

FINANCE

1. Approve submission and acceptance of the NJDOE Bridging the Digital Divide discretionary grant in the amount of \$25,655 for the period of 8/1/2020-10/31/2020.
2. Approve Payment of Bill lists for August & September, July & August Payroll, hand checks for July & August, for a total amount of \$11,714,803.04. ADMINISTRATIVE MEMO #1
3. Approve in accordance with Policy 6471, Travel Expenses for Board Members, Administrators and Teachers, travel request, as per attached. ADMINISTRATIVE MEMO #2
4. Approve Corrections/Changes to Out-of-District Placements for the 2020 Extended School Year Program and the 2020-2021 – 10 month placements, as attached. ATTACHMENT #1

5. 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.

Interim Healthcare of Northwest, NJ Inc.	Registered Nurse	\$ 59.90 /hr.
PO Box 1235	Licensed Practical Nurse	\$ 54.43 /hr.
S. Plainfield, NJ 07080	Aide	\$ 25.00 /hr.
NOT TO EXCEED \$150,000.00		