

FINANCE

1. Approve transfer of \$4,762.50 from the capital reserve account for architectural reproduction costs related to the following projects:

Jefferson School – Room A/B renovations	\$4,012.50
Roosevelt Intermediate School – Room 500 renovations	\$ 750.00

2. Approve and award a contract to Fraytak, Veisz, Hopkins & Duthie, P.C., Architects/Planners, Trenton, NJ, for architectural services related to Renovations of the courtyard at Westfield High School, in the amount of \$40,200.
3. Approve transfer of \$400,120 from the capital reserve account for architect's fees and for courtyard renovations for an otherwise eligible capital project in memory of Derrick Nelson Memorial at Westfield High School.
4. Approve and award a contract to Comfort Mechanical, for the installation of air conditioning in the MDF room at Westfield High School, in the amount of \$139,918. Approve rejection of the lowest bidder due to incomplete documents submitted. ATTACHMENT #1
5. Approve transfer of \$139,918 from the capital reserve account for the installation of air conditioning in the MDF room at Westfield High School.
6. Approve Change Order #2, FVHD #4981, for an increase to the overall contract for renovations to Kehler Stadium with Your Way Construction, in the amount of \$96,692. The revised contact amount is \$ 3,277,792.00.
7. Approve transfer of \$96,692 from the capital reserve account to fund renovations at Kehler Stadium.
8. Approve transfer of \$11,069 from the maintenance reserve account for the replacement of floor in a classroom at Jefferson School.
9. Approve the following Resolution:

WHEREAS, in light of the COVID-19 pandemic, the district has a need to supplement HVAC systems with units to provide additional air purification during the heating season, and

WHEREAS, the public bidding process will not allow us to obtain these items before the heating season,

NOW THEREFORE BE IT RESOLVED, the Westfield Board of Education approves an emergency contract to Sander Mechanical Service, in the amount of \$364,745 for the purchase and installation of GPS bipolar ionization units in accordance with N.J.S.A. 18A:18A-7 and this purchase will be exempt from public bidding.

10. Approve transfer of \$364,745 from the maintenance reserve account for the emergency purchase of bipolar ionization units.

2
WESTFIELD BOARD OF EDUCATION
SEPTEMBER 8, 2020

11. Approve tuition for the Pre-K Program at Lincoln School for the months that the district offers a hybrid schedule, in the amount of \$200 per month for the program.
12. 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.
13. Approve acceptance of the Union County Cares Act – Coronavirus Relief Funds School District Grant for the period of 7/1/2020 through 12/18/2020, not to exceed \$260,401.95.
14. Approve the 2020-2021 New Jersey Nonpublic Security Aid and Textbook Program agreements between the Board of Education of Westfield and the participating nonpublic schools located within the district. ATTACHMENT #2
15. Approve the following Budget Transfers ending 6/30/2020 & 7/31/2020 as per attached. ADMINISTRATIVE MEMO #1
16. Approve Board Secretary's Reports for the months ended 6/30/2020 & 7/31/2020. ADMINISTRATIVE MEMO #2
17. Approve the following Treasurer's Reports for the months ended 6/30/2020 & 7/31/2020. ADMINISTRATIVE MEMO #3
18. 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 June 30, 2020 and July 31, 2020 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).
19. Approve in accordance with Policy 6471, Travel Expenses for Board Members, Administrators and Teachers, travel request, as per attached. ADMINISTRATIVE MEMO #4
20. The Westfield Board of Education accepts a grant in the amount of \$18,453 from the Westfield Educational Foundation for the purpose of purchasing materials and to provide professional development for teachers and administrators on Racial Literacy.
21. Accept a gift of \$960.41 from the Jefferson Elementary PTO to replace an air conditioning unit for a first grade classroom at Jefferson School.
22. Accept a grant from the Wilson School PTO in the amount of \$250 for the purpose of purchasing supplies for the reopening of school.

3
WESTFIELD BOARD OF EDUCATION
SEPTEMBER 8, 2020

23. Approve Level I Services for the following students from New Jersey Commission for the Blind and Visually Impaired at a cost of \$2,100 yearly from 9/1/2020 through 6/30/2021.

Students
610884
2805013

24. Approve legal settlement between the parents of student 2616002 and the Westfield Board of Education for the 2020-2021 school year.

25. Approve out-of-district placement for the following student:

<u>Student</u>	<u>School</u>	<u>Start Date</u>	<u>Tuition</u>
2616002	Cambridge School Whippany, NJ	9/2020	\$43,890 WBOE portion \$15,600 related services

26. Approve Corrections/Changes to Out of District Placements for the 2020 Extended School Year and the 2020-2021 - 10 month placements, as attached. ATTACHMENT #3