

FINANCE

1. Approve Change Order #001, FVHD #5156G, for a decrease to the contract for partial shingle replacement and related work at Jefferson Elementary School, with Northeast Roof Maintenance, Inc., in the amount of \$10,000. The revised contact amount is \$169,000.
2. Approve transfer of \$18,185 from the maintenance reserve account for required maintenance at athletic facilities.
3. Approve tuition for the Kindergarten Wrap Around Program at Lincoln School for the 2021-2022 school year, in the amount of \$4,000 per year for the program.
4. Approve tuition for the Integrated Pre-K Program at Lincoln School for the 2021-2022 school year, in the amount of \$4,000 per year for the program.
5. Approve subscription busing for the 2021-2022 school year, in the amount of \$1,000 per year.
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 2020-2021 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 7/1/2020 – 6/30/2021.

VENDORS	SERVICE/SUPPLY	COOPERATIVE	BID NUMBER
Fox Fence Enterprises	Purchase, Installation & Repair	ESCNJ	20/21-37
Direct Flooring Inc.	Commercial Floor Coverings & Installation	HCESC	#186
ePlus Technology, Inc.	Technology Supplies & Equipment	HCESC	#HCESC-Cat-18-02
Flaghhouse, Inc.	Athletic & P.E. Supplies & Equipment	HCESC	#HCESC-Cat-20-03
Northeastern Interior Services LLC	Painting Services	HCESC	#HCESC-Ser-20E
Northeastern Interior Services LLC	General Construction	HCESC	#HCESC-Ser-20F
Rich Tree Service Inc.	Tree Trimming, Pruning & Removal Services	HCESC	#HCESC-SER-20H

7. Approve the revised salaries listed below to be funded by 2021 FY ESEA Title IA Funds:

Susanne Bonhote	McKinley School	\$47,600 (45%)
Nancy Rygiel	McKinley School	\$11,893 (13%)
Kathleen McCarthy	Tamaques School	\$21,230 (41%)

8. Approve the following Budget Transfers ending 11/30/2020 as per attached.
ADMINISTRATIVE MEMO #1

9. Approve Board Secretary's Report for the month ended 11/30/2020.
ADMINISTRATIVE MEMO #2

10. Approve the following Treasurer's Report for the month ended 11/30/2020.
ADMINISTRATIVE MEMO #3

11. 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 November 30, 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

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reason to doubt that no major account or fund has been over-expended in violation of NJAC 6A:23A-16.10(b).

12. Approve in accordance with Policy 6471, Travel Expenses for Board Members, Administrators and Teachers, travel request, as per attached.
ADMINISTRATIVE MEMO #4
13. Accept a gift of \$685.50 from the Westfield High School PTSO to purchase an iPad for Ms. Altieri's mathematics class.
14. Accept a gift of \$12,237.05 from the Westfield Coalition for the Arts to be used for the following purchases:
 - \$5,434.92 (1) 2431W King Tuba – Westfield High School
 - \$3,762.93 (1) 1140W King Tuba – Edison Intermediate School
 - \$3,039.20 (80) Kala Soprano Ukeleles – Washington, Wilson & McKinley Schools
15. Accept gifts from the Westfield Coalition for the Arts as follows:
 - (1) Wireless Sonos speaker valued at \$200 - Edison Intermediate School Orchestra
 - (2) Portable personal amplification systems valued at \$500 – Franklin & McKinley Bands
 - (2) Paper shredders valued at \$70 – Edison Intermediate School
16. Approve out-of-district placement for the following student:

<u>Student</u>	<u>School</u>	<u>Start Date</u>	<u>Tuition</u>
2712600	Midland School No. Branch, NJ	1/5/2021	\$68,130