

FINANCE

1. Approve acceptance of the amended Union County Cares Act – Coronavirus Relief Funds School District Grant for the period of 7/1/2020 through 12/30/2020, not to exceed \$308,700.
2. Approve Comprehensive Maintenance Plan and Form M-1 Annual Maintenance Budget Work Sheet, as attached. ADMINISTRATIVE MEMO #1
3. Approve transfer of \$7,361 from the maintenance reserve account for additional driveway replacement at McKinley Elementary School.
4. 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

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
PMC Associates	Physical Security Products	HCESC	HCESC-Cat-20-12

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Allied Fire & Safety; Fire & Security Tech	Fire Extinguisher Inspect/Related Svce	ESCNJ	20/21-23
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5. Approve Payment of Bill lists for October, September Payroll, hand checks for September, for a total amount of \$11,543,253.04. ADMINISTRATIVE MEMO #2
6. Approve the following Budget Transfers ending 9/30/2020, as attached. ADMINISTRATIVE MEMO #3
7. Approve Board Secretary's Report for the month ended 9/30/2020. ADMINISTRATIVE MEMO #4
8. Approve the following Treasurer's Report for the month ended 9/30/2020. ADMINISTRATIVE MEMO #5
9. 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 September 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 reason to doubt that no major account or fund has been over-expended in violation of NJAC 6A:23A-16.10(b).
10. Approve in accordance with Policy 6471, Travel Expenses for Board Members, Administrators and Teachers, travel request, as per attached. ADMINISTRATIVE MEMO #6
11. Accept a gift of \$2,726.50 from the Westfield School Boosters Association for the purchase of seven tents for the Westfield High School Athletic teams.
12. Accept a gift of \$750 from The Rotary Club of Westfield to be used for the Learning Garden at Jefferson Elementary School.
13. Accept a gift of an outdoor classroom from the McKinley Elementary School PTO at an estimated cost of \$25,000.
14. Accept a gift of \$250 from The Westfield Rotary Foundation to purchase and set up a Little Free Library at Franklin School.

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15. Approve Corrections/Changes to Out-of-District Placements for the 2020-2021 Extended School Year and the 2020-2021 – 10 month placements.

ESY

<u>Student</u>	<u>School</u>	<u>Tuition</u>
2421008	Livingston High School	\$ 3,910
2316013	Livingston High School	\$ 4,150
2416019	Summit High School	\$ 1,403

10 – Month

<u>Student</u>	<u>School</u>	<u>Tuition</u>
2421008	Livingston High School	\$33,364
2316013	Livingston High School	\$29,328
	1:1 Aide	\$32,032
2416019	Summit High School	\$27,455
2516017	Summit High School	\$49,692
	1:1 Aide	\$37,934
	Related Services	\$ 2,976
2220803	Summit High School	\$49,692
	1:1 Aide	\$44,969
	Related Services	\$12,404

16. Approve Corrections/Changes to the Out-of-District Placement for the 2020-2021 school year.

<u>Student</u>	<u>School</u>	<u>Start Date</u>	<u>Tuition</u>
610898	New Beginnings Fairfield, NJ	9/9/2020	\$71,651.58 \$19,950.00 (aide) \$91,601.58

17. Approve out-of-district placement for the following students:

<u>Student</u>	<u>School</u>	<u>Start Date</u>	<u>Tuition</u>
2220011	Cornerstone Day School Cranford, NJ	10/5/2020	\$75,275.20
610896	Newmark High School Scotch Plains, NJ	9/8/2020	\$ 7,171.34

18. Approve placement of the following student at Union County Vocational-Technical School Magnet Program, Scotch Plains, NJ, for the 2020-2021 school year.

<u>Student</u>	<u>Effective Date</u>	<u>Tuition</u>
M21-86	9/10/2020	\$6,000