

FINANCE

1. Approve the 2020-2021 Member District dues in the amount of \$29,817.04 with Morris-Union Jointure Commission Board of Education. If the MUJC's Board of Education authorizes a dues rebate for the 2020-2021 school year, a refund check will be issued to the Westfield Board of Education in June 2021.
2. Approve the 2020-2021 New Jersey Nonpublic Security Aid and Textbook Program agreement between the Board of Education of Westfield and the participating nonpublic schools located within the district. ATTACHMENT #1
3. Approve acceptance of the Coronavirus Relief Funds Grant for the period ending 12/30/2020, not to exceed \$170,774.
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.

2
 WESTFIELD BOARD OF EDUCATION
 OCTOBER 6, 2020

VENDOR	SERVICE/SUPPLY	COOPERATIVE	Bid Number
Atlantic Business Products	Document Mgmt Svce	ESCNJ	20/21-19
T.M. Fitzgerald & Assoc.	Recycling Containers	ESCNJ	20/21-14
Beyer Ford/Beyer Morristown	Cars, Crossovers, SUVs, P/U Trucks, & Vans	ESCNJ	20/21-09
Mall Chevrolet	Cars, Crossovers, SUVs, P/U Trucks, & Vans	ESCNJ	20/21-09
Gramco Word Processing	Recording Systems Purchase & Install	ESCNJ	20/21-29
W.B. Mason	Copy Paper	ED DATA	10473

5. Approve the following Budget Transfers ending 8/31/2020 as attached. ADMINISTRATIVE MEMO #1
6. Approve Board Secretary's Report for the month ended 8/31/2020. ADMINISTRATIVE MEMO #2
7. Approve the following Treasurer's Report for the month ended 8/31/2020. ADMINISTRATIVE MEMO #3
8. 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 August 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).
9. Approve in accordance with Policy 6471, Travel Expenses for Board Members, Administrators and Teachers, travel request, as per attached. ADMINISTRATIVE MEMO #4
10. Accept a gift of \$20,000 from the Westfield Education Fund to purchase diversity books for students in grades three, four and five.
11. Accept a gift of \$250 from Mr. and Mrs. Jacobs, for Franklin School teacher, Mrs. Vaglio to use for student needs in the class, in which their grandchild is a student.

3
WESTFIELD BOARD OF EDUCATION
OCTOBER 6, 2020

12. Accept a gift of \$250 from Mr. and Mrs. Jacobs, to Franklin School, for their grandchild's teacher, Ms. Neuhaus to use for student needs in the class.
13. Approve legal settlement between the parents of student 610896 and the Westfield Board of Education for the 2020-2021 and 2021-2022 school years.
14. Approve out-of-district placement for the following students:

<u>Student</u>	<u>School</u>	<u>Start Date</u>		<u>Tuition</u>
610896	The Riverview School East Sandwich, MA	9/01/2020	Yearly Tuition Residential Audio Related Svs.	\$53,576 \$82,432 \$ 600 (not to exceed yearly)
3402044	First Children's School Fanwood, NJ	9/10/2020		\$65,136

15. 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.

BAYADA Home Health Care, Inc.	Registered Nurse	\$56.00 / hr.
PO Box 536446	Licensed Practical Nurse	\$46.00 / hr.
Pittsburgh, PA 15253-5906		
NOT TO EXCEED \$100,000		

16. Approve transfer of \$60,077 from the capital reserve account for electrical work for courtyard renovations for an otherwise eligible capital project in memory of Derrick Nelson Memorial at Westfield High School.