

FINANCE

1. Approve the following Resolution:

RESOLUTION OF THE BOARD OF EDUCATION OF
THE WESTFIELD SCHOOL DISTRICT
IN THE COUNTY OF UNION, NEW JERSEY
AUTHORIZING THE SUBMISSION OF OTHER CAPITAL PROJECT DOCUMENTS
TO THE NEW JERSEY DEPARTMENT OF EDUCATION

RESOLVED that the Westfield School District Board of Education approve the following School Security Grant Projects:

- Security Upgrades & Enhancements at Franklin ES – FVHD #5282A
- Security Upgrades & Enhancements at Jefferson ES – FVHD #5282B
- Security Upgrades & Enhancements at Lincoln ECC – FVHD #5282C
- Security Upgrades & Enhancements at McKinley ES – FVHD #5282D
- Security Upgrades & Enhancements at Roosevelt IS – FVHD #5282E
- Security Upgrades & Enhancements at Tamaques ES – FVHD #5282F
- Security Upgrades & Enhancements at Edison IS – FVHD #5282G
- Security Upgrades & Enhancements at Washington ES – FVHD #5282H
- Security Upgrades & Enhancements at Westfield HS – FVHD #5282i
- Security Upgrades & Enhancements at Wilson ES – FVHD #5282J

BE IT FURTHER RESOLVED that the District’s Architects, Fraytak Veisz Hopkins Duthie, P.C. be authorized to submit the above project to the NJ Department of Education for approval on the District’s behalf.

BE IT FURTHER RESOLVED that the above project be approved as “other capital projects” as defined in N.J.A.C. 6A:26. The District will not seek funding for the above projects beyond that being allocated through the School Security Grant funded from the Securing Our Children’s Future Bond Act, P.L. 2018, c. 119.

BE IT FURTHER RESOLVED that amendments to the Long-Range Facilities Plan by Fraytak Veisz Hopkins Duthie, P.C. to incorporate the above project be approved.

CERTIFICATION

I, Dana Sullivan, Business Administrator/Board Secretary of the Board of Education of the Westfield School District in the County of Union, New Jersey (the “Board”) DO HEREBY CERTIFY that the resolution entitled “RESOLUTION OF THE BOARD OF EDUCATION OF THE WESTFIELD SCHOOL DISTRICT IN THE COUNTY OF UNION, NEW JERSEY AUTHORIZING THE SUBMISSION OF OTHER CAPITAL

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WESTFIELD BOARD OF EDUCATION
NOVEMBER 17, 2020

PROJECT DOCUMENTS TO THE NEW JERSEY DEPARTMENT OF EDUCATION,” is a copy of the resolution which was duly adopted by the Board at a meeting duly called and held on November 17, 2020, in full compliance with the Open Public Meetings Act, N.J.S.A. 10:4-6, et. seq., at which meeting a quorum was present and acting throughout and which resolution has been compared by me with the original thereof as contained in the minutes as officially recorded in my office in the Minute Book of the Board and is a true, complete and correct copy thereof and the aforesaid resolution has not been repealed, amended or rescinded but remains in full force and effect on and as of the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this 17th day of November 2020.

(seal)

Dana Sullivan
Business Administrator/Board Secretary

2. Approve transfer of \$15,100 from the capital reserve account for professional services related to the following projects:

Washington Elementary School - toilet room renovations	\$3,850
Roosevelt Intermediate School – classroom renovation	\$2,800
Jefferson Elementary School – classrooms A&B renovations	\$2,800
Jefferson Elementary School – exterior door replacement	\$1,800
Jefferson Elementary School – toilet room renovations	\$3,850

3. Approve transfer of \$460 from the capital reserve account for reimbursable expenses for architectural services in connection with the Jefferson School partial roof replacement.
4. Approve Payment of Bill lists for November, October Payroll, hand checks for October, for a total amount of \$10,063,884.30. ADMINISTRATIVE MEMO #1
5. Approve in accordance with Policy 6471, Travel Expenses for Board Members, Administrators and Teachers, travel request, as per attached. ADMINISTRATIVE MEMO #2.
6. Approve out-of-district placement for the following student:

<u>Student</u>	<u>School</u>	<u>Start Date</u>	<u>Tuition</u>
3101042	Search Learning Group Warren, NJ	11/30/2020	\$78,125

7. Approve the revised legal settlement between the parents of student 2611049 and the Westfield Board of Education for the 2020-2021 school year.
8. Approve Prime Pay, as the Flexible Spending Account (FSA) administrator for the Westfield School District, for the 2021 calendar year, at a rate of \$3.85 per participant per month. ATTACHMENT #1