

FINANCE

1. Approve submission of an amendment for FY-2020 IDEA Basic to include FY 2020 carryover funds as follows:

IDEA Basic	\$13,665 Public
	\$22,467 Nonpublic

2. Approve FY 2020 carryover funds for ESEA (formerly NCLB) Title I, Title IIA, Title III, Title III Immigrant and Title IV as follows:

Title I	Public	\$30,043
Title IIA	Public	\$ 2,642
	Nonpublic	\$ 4,493
Title III	Public	\$ 5,686
Title III IMM	Public	\$ 2,896
	Nonpublic	\$ 66
Title IV	Public	\$ 9,370
	Nonpublic	\$ 630

3. Approve the submission and acceptance of the Alyssa's Law Security Grant in the amount of \$353,018.
4. Approve flexible spending checking account #42207509 with Valley National Bank. This account only requires the signature of the Board Secretary.
5. Approve the Guiding Change document for the 2021-2022 budget, as attached.
ATTACHMENT #1
6. Approve and award a contract to Vanas Construction for the interior door project in eight schools, in the amount of \$1,275,000 for the Base Bid plus \$150,000 for the alternate bid, for a total contract price of \$1,425,000. ATTACHMENT #2
7. Approve transfer of \$1,425,000 from the capital reserve account for the interior door project in eight schools.
8. 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

2
WESTFIELD BOARD OF EDUCATION
DECEMBER 8, 2020

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. ATTACHMENT #3

9. Approve the following Resolution:

RESOLUTION AUTHORIZING CONTRACTS
WITH STATE CONTRACT VENDORS
FOR BOARDS OF EDUCATION PURSUANT TO N.J.S.A. 18A:18A-10a

WHEREAS, the Westfield Board of Education, pursuant to N.J.S.A. 18A:18A-10a and N.J.A.C. 5:34-7.29(c), may, by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Westfield Board of Education has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Westfield Board of Education intends to enter into contracts with the attached Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts;

NOW BE IT RESOLVED, the Westfield Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list for the 2020-2021 school year pursuant to all conditions of the individual State contracts; and be it further

RESOLVED, that the Westfield Board of Education, and Dana Sullivan, School Business Administrator/ Board Secretary shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services; and be it further

3
WESTFIELD BOARD OF EDUCATION
DECEMBER 8, 2020

RESOLVED, that the duration of the contracts between the Westfield Board of Education and the Referenced State Contract Vendors shall be from 7/1/2020 – 6/30/2021. ATTACHMENT #4

10. Approve Payment of Bill lists for December, November Payroll, hand checks for November, for a total amount of \$9,965,341.94. ADMINISTRATIVE MEMO #1
11. Approve the following Budget Transfers ending 10/31/2020, as attached. ADMINISTRATIVE MEMO #2
12. Approve Board Secretary's Report for the month ended 10/31/2020. ADMINISTRATIVE MEMO #3
13. Approve the following Treasurer's Report for the month ended 10/31/2020. ADMINISTRATIVE MEMO #4
14. 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 October 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).

15. Approve in accordance with Policy 6471, Travel Expenses for Board Members, Administrators and Teachers, travel request, as per attached. ADMINISTRATIVE MEMO #5
16. Accept a gift of a keyboard and stand from Mrs. Costlow for Mr. Staluppi and the Franklin Elementary School band program.
17. Accept a gift of \$500 from Mr. Cheng to support Special Services programs at Westfield High School.
18. Approve the legal settlement between the parents of student 2713009 and the Westfield School District for the 2020-21, 2021-22 and 2022-23 school years.
19. Approve the legal settlement between the parents of student 2315037 and the Westfield School District for the 2020-2021 school year.

WESTFIELD BOARD OF EDUCATION
DECEMBER 8, 2020

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

<u>Student</u>	<u>School</u>	<u>Start Date</u>	<u>Tuition</u>
2713009	Winston School Short Hills, NJ	9/2020	\$ 45,700.00
2315037	New Haven Academy Saratoga Springs, UT	8/19/2020	\$104,193.54
3204012	Shepard School Kinnelon, NJ	12/8/2020	\$ 57,112.47
2413010	Cornerstone Day School Mountainside, NJ	12/8/2020	\$ 75,275.20