

FINANCE

1. Approve Change Order #1, FVHD #5156L, for a decrease to the contract for MDF room air-conditioning at Westfield High School, with Comfort Mechanical Corp., in the amount of \$5,000. The revised contract amount is \$134,918.
2. 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
Ditschman/Flemington Ford	Utility Vehicles	MCCPC	15-C

2
WESTFIELD BOARD OF EDUCATION
MAY 18, 2021

3. The Westfield Board of Education hereby approves the submission of a grant application for the 2021 Safety Grant Program through the New Jersey School Boards Association Insurance Group's Eric North Subfund, for the purpose of cement and sidewalk repairs in the Westfield Public School District. The amount of this grant application is \$30,777.
4. Accept a grant of \$50,000 from The Westfield Foundation, Bogaert Fund, to be used to train teachers in Responsive Classroom.
5. Approve transfer of \$152,052 from the maintenance reserve account for stage and gym floor refinishing at several schools in the district.
6. Approve the revised salaries listed below to be funded by 2021 FY ESEA Title IA Funds:

Susanne Bonhote	McKinley School	\$47,600 (45%)
Kathleen McCarthy	Tamaques School	\$ 4,350 (8.5%)
Nancy Rygiel	McKinley School	\$11,893 (13%)
Diana Tessier	Tamaques School	\$10,605 (12.6%)

7. Approve and award the following Contract renewal (Bid No. ESY 2019) for the Extended School Year from 7/6/21 through 8/9/21 (25) days to J & J Transportation, Linden, NJ:

Vendor	Route	Destination	19/20 cost per diem*	21/22 cost per diem	Base Amount	Base Year
J & J Transportation	PreK AM/PM	One 16 passenger van/bus to transport Pre K students to Wilson School, 9:00am-11:00am and 11:00am-1:00pm	\$ 280.00	\$ 284.73	\$ 280.00	19/20
J & J Transportation	LLB1/LLB2	Two 16 passenger van/buses to transport students ages three through eight to Wilson School, 9:00am-1:00pm	\$ 270.00	\$ 274.57	\$ 270.00	19/20
J & J Transportation	KF1/KF2/KF3	Three 24 passenger van/buses to transport students, kindergarten through fifth grade, to Wilson School, 9:00am-1:00pm	\$ 270.00	\$ 274.57	\$ 270.00	19/20
J & J Transportation	HS1/HS2	Two 24 passenger van/buses to transport students 6th -12th grade to Westfield High School	\$ 270.00	\$ 274.57	\$ 270.00	19/20

19/20 cost per diem* since 20/21 cost per diem unavailable

8. Approve agreement for participation in coordinated Transportation Services with the Morris Union Jointure Commission for the 2021 Extended School Year
9. Approve agreement for participation in coordinated Transportation Services with the Morris Union Jointure Commission for the 2021-2022 School Year
10. Approve and awarded transportation contract to Morris Union Jointure Commission for Athletics and Field Trip transportation for the 2021-2022 school year as follows:

Route	Destination	20/21 Cost	21/22 Cost	Base Amount
Activities	Field Trips	Varies	Varies	Varies

3
WESTFIELD BOARD OF EDUCATION
MAY 18, 2021

Activities	Athletics	Varies	Varies	Varies
------------	-----------	--------	--------	--------

11. Approve and award transportation contract renewals for the 2021-2022 school year
ATTACHMENT #1
12. Approve and award transportation contract renewal (Bid No. SRA 19-20) to Durham School Services for transportation to school related activities for the 2021-2022 school year.
ATTACHMENT #2
13. Approve the 2021-2022 agreement between the Board of Education of Westfield and the Union County Educational Services Commission, for the Special Education Contract (with a schedule of tuition fees). ATTACHMENT #3
14. Approve the following **revised** 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.

Phonemic Foundations, LLC.	Speech Services	\$95.00 p/h
Mary Faella		
303 Tote Road		
Mountainside, NJ 07092		

NOT TO EXCEED \$100,000
INCREASE TO: NOT TO EXCEED \$150,000

15. Approve increase in the 2020-2021 tuition for student 2712600 for Midland School, North Branch, NJ in the amount of \$378.50 due to an additional day for the 2020-2021 school year.
16. Approve increase for the 2020-2021 Summit Board of Education revised tuition contract agreement in the amount of \$5,249.
17. Approve Payment of Bill lists for May, April Payroll, hand checks for April, for a total amount of \$14,923,555.33. ADMINISTRATIVE MEMO #1

WESTFIELD BOARD OF EDUCATION
MAY 18, 2021

18. Approve the following Budget Transfers ending 4/30/21 as per attached. ADMINISTRATIVE MEMO #2
19. Approve Board Secretary's Report for the month ended 4/30/21. ADMINISTRATIVE MEMO #3
20. Approve the following Treasurer's Report for the month ended 4/30/21. ADMINISTRATIVE MEMO #4
21. 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 April 30, 2021 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).
22. Approve in accordance with Policy 6471, Travel Expenses for Board Members, Administrators and Teachers, travel request, as per attached. ADMINISTRATIVE MEMO #5
23. Accept a STEM grant of \$500 from the Office of Union County Open Space, Recreation & Historic Preservation Trust Fund for McKinley Elementary School.
24. Accept a donation from the Westfield Coalition for the Arts in the amount of \$7,486.83. The funds will be used to pay for a PA system for the Westfield High School marching band worth \$5,047.94 and \$2,438.89 will fund half the cost of a Model 51 bassoon.
25. Approve legal settlement between the parents of student 3100031 and the Westfield Board of Education for the 2020-2021, 2021-2022, 2022-2023 and 2023-2024 school years.