

## FINANCE

1. Approve Change Order #1 for an increase to the contract with Billy Contracting & Restoration, Inc. for renovations at Jefferson Elementary School classrooms A & B, in the amount of \$77,689.00. The revised contract amount is \$1,066,189.
2. Approve Change Order #1 for an increase to the contract with Vanas Construction Co. for interior door replacement at eight schools, in the amount of \$22,448.00. The revised contract amount is \$1,447,448.
3. Approve and award contract to Fraytak Veisz Hopkins Duthie, P.C., in the amount of \$45,000 for architectural services for courtyard renovations phase 2 at Westfield High School, as attached. ATTACHMENT #1
4. Approve and award contract to Fraytak Veisz Hopkins Duthie, P.C., in the amount of \$119,900 for architectural services for HVAC upgrades at various schools, as attached. ATTACHMENT #2
5. Approve transfer from the capital reserve account in the amount of **\$268,370** for the following projects:

Renovation costs at Jefferson School – classrooms A & B	\$ 77,689
Interior door replacement - 8 schools	\$ 22,448
Architectural reproduction costs at Jefferson School - classrooms A & B	\$ 3,333
Architectural services at Westfield High School - courtyard renovation phase 2	\$ 45,000
Architectural fees at various schools - HVAC upgrades	\$119,900

6. Approve the following Resolution:

WHEREAS, the Westfield Board of Education and the Town of Westfield desire to provide the services of three police officers assigned to the Westfield Public Schools on a full-time basis; and

WHEREAS, both parties recognize the benefits of this program to the citizens of Westfield and to the students and staff of the school district; and

WHEREAS, it is in the best interest of the Westfield Board of Education and the Town of Westfield to establish this program;

IT IS THEREFORE AGREED that the town of Westfield shall supply three officers to the Westfield Board of Education to be assigned to the public schools for 40 hours per week. The Board of Education will reimburse the Town of Westfield \$159,000 prior to the commencement of the school year.

7. Approve the following Resolution:

WHEREAS, there exists a need for specialized and proprietary services in the specific area of Technical Support of the HVAC systems for the 2021-2022 school year, and

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WESTFIELD BOARD OF EDUCATION  
JUNE 1, 2021

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 or competitive contracting for support of maintenance of proprietary computer hardware and software.

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 approves a contract to Siemens Industry, Inc. of Florham Park, New Jersey for \$40,260 for Remote Digital Services and Analysis Program and \$39,860 for software maintenance and repairs.

8. Approve the 2021-2022 agreement between the Board of Education of Westfield and the Union County Educational Services Commission for PL 1991 Chapter 226 Nonpublic Nursing Services.
9. Approve the 2021-2022 agreement between the Board of Education of Westfield and the Union County Educational Services Commission, for Nonpublic IDEA-B Services.
10. Approve the 2021-2022 agreement between the Board of Education of Westfield and the Union County Educational Services Commission for Public Law 1977, Chapters 192-193.
11. Approve the 2021-2022 agreement between the Board of Education of Westfield and the Union County Educational Services Commission, for New Jersey Nonpublic Technology Program.
12. Approve the 2021-2022 agreement between the Board of Education of Westfield and the Union County Educational Services Commission, for Professional Services.
13. Approve in accordance with Policy 6471, Travel Expenses for Board Members, Administrators and Teachers, travel request, as per attached.  
ADMINISTRATIVE MEMO #1
14. Approve Out-of-District Placements for the 2021 (ESY) Extended School Year, as attached. \*Please note some tuition rates were not available. Adjustments will be made in the future. ATTACHMENT #3