

FINANCE

1. Approve transfer of \$1,305 from the capital reserve account for architectural reproduction costs related to Westfield High School, Edison Intermediate School and Roosevelt Intermediate School toilet room and lobby.
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 2019-2020 school year 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 July 1, 2019 to June 30, 2020.

VENDOR	DESCRIPTION	COOPERATIVE	BID #
Rich Tree Service	Tree Removal and Pruning	MCCPC	#18
Tanner North Jersey Inc	School & Office Furniture	HCEC	#202

3. Approve Payment of Bills for January, hand checks for November and December for a total amount of \$4,347,963.89. ADMINISTRATIVE MEMO #1

WESTFIELD BOARD OF EDUCATION
JANUARY 21, 2020

4. Approve in accordance with Policy 6471, Travel Expenses for Board Members, Administrators and Teachers, travel request, as per attached. ADMINISTRATIVE MEMO #2
5. Approve the 2019-2020 contract agreement between the Board of Education of Westfield and the Union County Educational Services Commission, for Child Study Team services (with a schedule of service fees). ATTACHMENT #1
6. Approve out-of-district placement for the following student:

<u>Student</u>	<u>School</u>	<u>Start Date</u>	<u>Tuition</u>
2804243	Craig Lower School Mountain Lakes, NJ	1/21/2020	\$54,290