

**FINANCE**

1. Approve Change Order #2, FVHD #4982K for a decrease to the overall contract for Science Room renovations at Westfield High School with Salazar & Associates, Inc., in the amount of \$26,736.92.
2. Approve Change Order #1, FVHD #4981 for an increase to the overall contract for renovations to Kehler Stadium with Your Way Construction, in the amount of \$150,000.
3. Approve transfer of \$150,000 from the capital reserve account to fund renovations to Kehler Stadium.
4. Approve submission of an amendment for FY-2019 IDEA Basic and Preschool to include FY 2018 carryover funds as follows:

IDEA Basic	\$ 8,770 Public
	\$ 4,941 Nonpublic
IDEA Preschool	\$56,406 Public
	\$ 895 Nonpublic

5. Approve FY 2018 carryover funds for ESEA (formerly NCLB) Title I, Title IIA and Title III as follows:

Title I	Public	\$18,330
Title IIA	Public	\$ 3,720
	Nonpublic	\$ 295
Title III	Public	\$ 7,021
Title IV	Public	\$ 1,712
	Nonpublic	\$ 134

6. Approve legal settlement between the Westfield Board of Education and the parents of student 3005237.
7. 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

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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 Vendors on the attached list for the 2018-2019 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 January 1, 2019 to June 30, 2019.

<u>VENDOR</u>	<u>SERVICE/SUPPLY</u>	<u>COOPERATIVE</u>	<u>BID #</u>
K&S Music	Musical Instrument Supply/Repair/Conditioning	Hunterdon County Educational Services Commission	Ser-18-03
Zita Corp dba Elefante Music	Musical Instrument Supply/Repair/Conditioning	Hunterdon County Educational Services Commission	Ser-18-03
School Health Supply	Health/Sports Medicine Supply	Hunterdon County Educational Services Commission	#193
School Health Nurse Supply	Health/Sport Medicine Supply	Hunterdon County Educational Services Commission	#193
BSN Sports	Sporting Goods Spring/Summer	Morris County Cooperative Pricing Council	#20-A
Communications Specialist	Communications Maintenance/Repair	Morris County Cooperative Pricing Council	#38
LeeZar Sports	Sporting Goods Spring/Summer	Morris County Cooperative Pricing Council	#20-A
Metuchen Center	Sporting Goods Spring/Summer	Morris County Cooperative Pricing Council	#20-A
R&R Trophy	Sporting Goods Spring/Summer	Morris County Cooperative Pricing Council	#20-A

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Riddel/All American	Sporting Goods Spring/Summer	Morris County Cooperative Pricing Council	#20-A
TJ's Sportwide Trophy & Award	Trophies & Plaques	Morris County Cooperative Pricing Council	#39
Triple Crown Sport	Sporting Goods Spring/Summer	Morris County Cooperative Pricing Council	#20-A
Whibco of NJ Inc	Clay for Athletic Field	Morris County Cooperative Pricing Council	#33

8. 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 2018-2019 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

RESOLVED, that the duration of the contracts between the Westfield Board of Education and the Referenced State Contract Vendors shall be from January 1, 2019 to June 30, 2019.

<u>VENDOR</u>	<u>SERVICE/SUPPLY</u>	<u>STATE CONTRACT #</u>
Rich Tree Service	Tree Trim/Removal	18-DPP-00645

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9. Approve out-of-district placement for the following student:

<u>Student</u>	<u>School</u>	<u>Start Date</u>	<u>Tuition</u>
1910040	Fusion Academy Morristown, NJ	1/15/19	\$6,525

10. Approve Payment of Bills for January, December Payroll, hand checks for November and December, and Employee Reimbursement Reports dated 12/18/18 for a total amount of \$12,306,449.34. ADMINISTRATIVE MEMO #1
11. Approve the following Budget Transfers ending 12/31/18 as per attached. ADMINISTRATIVE MEMO #2
12. Approve Board Secretary's Report for the month ended 12/31/18. ADMINISTRATIVE MEMO #3
13. Approve the following Treasurer's Report for the month ended 12/31/18. 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 December 31, 2018 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 \$10,000 from an anonymous donor to purchase risers for orchestra, band and choir performances at Washington School.
17. Accept a gift of **six (6) fans** valued at \$4,958.06 from the Westfield High School PTSO to be used in the main gymnasium.