

**FINANCE**

1. Approve transfer of \$9,685 from the capital reserve account for asbestos inspections related to the following projects:

Westfield High School – TV Studio renovations  
WHS, EIS & RIS – Replacement of interior doors  
WHS, EIS & RIS – Toilet rooms, corridor/lobby renovations

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 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 July 1, 2018 to June 30, 2019.

ATTACHMENT #1

3. Approve agreement for participation in Coordinated Transportation Services with Gloucester County Special Services School District for the 2018-2019 school year.

2  
WESTFIELD BOARD OF EDUCATION  
JANUARY 3, 2019

4. Approve the following 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 2018-2019 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 revised contract is approved.

Sharing Communication, LLC	Speech Services	\$100 /hr.
38 N. Cottage Place		
Westfield, NJ 07090		

5. Approve legal settlement between the parents of student 2800005 and the Westfield Board of Education for the 2018-2019, 2019-2020, 2020-2021 and 2021-2022 school years.
6. Approve the out-of-district placement for the following students:

<u>Student</u>	<u>School</u>	<u>Start Date</u>	<u>Tuition</u>
2800005	Wardlaw-Hartridge School Edison, NJ	9/6/18	\$15,600 (district's portion)
2601048	Honor Ridge Academy Clark, NJ	12/3/18	\$75,396
2015074	Cornerstone School Mountainside, NJ	1/3/19	\$73,887.36 (10 months)

7. Approve the following Budget Transfers ending 11/30/18 as per attached. ADMINISTRATIVE MEMO #1
8. Approve Board Secretary's Report for the month ended 11/30/18. ADMINISTRATIVE MEMO #2
9. Approve the following Treasurer's Report for the month ended 11/30/18. ADMINISTRATIVE MEMO #3

3  
WESTFIELD BOARD OF EDUCATION  
JANUARY 3, 2019

10. 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 November 30, 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).

11. Approve in accordance with Policy 6471, Travel Expenses for Board Members, Administrators and Teachers, travel request, as per attached.  
ADMINISTRATIVE MEMO #4
12. Accept a gift of \$10,130 from an anonymous donor to purchase 30 Hewlett Packard Chromebooks and a charging cart for Franklin School.
13. Accept a gift of \$10,130 from the Franklin School PTO to purchase 30 Hewlett Packard Chromebooks and a charging cart.
14. Accept a gift of \$1,255.80 from the Franklin School PTO to be used to partially fund new xylophones for Mr. Geyer's music classes.
15. Accept gifts from the Westfield Coalition for the Arts to be used as follows:
- |            |  |
|------------|--|
| \$1,112.99 | To purchase choral folders for the Edison Intermediate School Music Department         |
| \$1,665.10 | To purchase a Studio 49 Series 2000 xylophone for the Franklin School Music Department |