

**FINANCE**

1. 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 2017-2018 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, 2017 to June 30, 2018.

ATTACHMENT #1

2. Approve the Bid Specifications and advertisement for Route NR2, as attached.  
ATTACHMENT #2
3. Approve the following Budget Transfers ending 11/30/17, as per attached.  
ADMINISTRATIVE MEMO #1
4. Approve the following Resolution:

Pursuant to N.J.A.C. 6A:23A-13.3 (c) 4 the Westfield Board of Education certifies that as of 11/30/17 after review of the Secretary's monthly financial report and upon consultation with the appropriate district officials, to the best of our knowledge no major

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account or fund has been over expended in violation of N.J.A.C. 6A:23A-13.3 (b) and that sufficient funds are available to meet the district's financial obligations.

Board Secretary's Report, including Certification of Budgetary Status for the month ended 11/30/17. ADMINISTRATIVE MEMO #2

5. Approve the following Treasurer's Report, for the month ended 11/30/17.  
ADMINISTRATIVE MEMO#3

BE IT RESOLVED, that the Westfield Board of Education, and Dana Sullivan, Business Administrator/ Board Secretary shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or service.

6. Approve in accordance with Policy 6471, Travel Expenses for Board Members, Administrators and Teachers, travel request, as per attached.  
ADMINISTRATIVE MEMO #4
7. Accept a gift of \$2,212 from the Westfield Coalition for the Arts to purchase a new Fox 51D Bassoon for the Edison Intermediate School Bands.
8. Accept a gift of \$2,779 from the Westfield Coalition for the Arts to purchase a new Yamaha YTS-480 Tenor Sax and a Yamaha YEP-321S Silver Plated Euphonium for the Roosevelt Intermediate School Bands.
9. Accept a gift of \$3,250 from the Westfield Coalition for the Arts to purchase a new Yamaha YBB641 Tuba for the Westfield High School Bands.
10. Accept a gift of \$25,000 from the McKinley School PTO to be used towards the upgrade/renovation of the McKinley School playground.
11. Accept a gift of \$18,700 from the Franklin School PTO to be used to purchase 60 HP Chromebooks and two charging carts.