

**FINANCE**

1. Approve transfer of \$2,913.86 from the capital reserve account for architectural reproduction costs related to the Westfield High School TV Studio renovations.
2. Approve Comprehensive Maintenance Plan and Form M-1 Annual Maintenance Budget Work Sheet, as attached. ADMINISTRATIVE MEMO #1
3. Approve the Bid Specifications and advertisement for Bid No. Coach 19/20 for Coach Buses for Athletics and School Related Services for the 2019-2020 school year, as attached. ATTACHMENT #1
4. 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.

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>COOPERATIVE</b>	<b>BID #</b>
Alliance Bus Group	School Bus Types A, B, C, D	ESCNJ	18/19-31
Alliance Bus Group	School Bus Select Models	ESCNJ	18/19-37
H.A. DeHart & Son, Inc	School Bus Types A, B, C, D	ESCNJ	18/19-31
Van-Con, Inc	School Bus Types A, B, C, D	ESCNJ	18/19-31

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Truck King International	School Bus Types A, B, C, D	ESCNJ	18/19-31
Wolfington Body Company	School Bus Types A, B, C, D	ESCNJ	18/19-31
Wolfington Body Company	School Bus Select Models	ESCNJ	18/19-37
Seon Systems Sales, Inc.	School Bus Surveillance Cameras	ESCNJ	17/18-14

5. Approve the 2019-2020 Member District Dues in the amount of \$29,913.86 with Morris-Union Jointure Commission Board of Education. If the MUJC's Board of Education authorizes a dues rebate for the 2019-2020 school year, a refund check will be issued to the Westfield Board of Education in June 2020.
6. Approve in accordance with Policy 6471, Travel Expenses for Board Members, Administrators and Teachers, travel request, as per attached.  
ADMINISTRATIVE MEMO #2
7. Accept gifts from the Westfield Coalition for the Arts to be used as follows:
  - \$1,670.24 To purchase instrumental music folders for Westfield High School concert band students
  - \$2,070.00 Travel expenses for the Concert Choir's rehearsals and performance in New York City in April 2020.
8. Accept a gift of \$1,114.34 from Governor Livingston High School in honor of Dr. Derrick Nelson. The funds will be used by Westfield High School to support any school and community initiatives that embrace the ideals of Dr. Nelson.
9. Accept a gift of \$1,200 from the Westfield Rotary Club Foundation to be used to add more items to the learning garden at Jefferson School.
10. Accept a gift of \$1,887.90 from the Westfield Choral Parents Association to purchase six handheld wireless microphones for Westfield High School choral students.
11. Accept a gift of a \$5,000 Student Achievement Grant awarded to Megan Lynn at Roosevelt Intermediate School from the NEA Foundation to purchase kits, materials and supplies for STEAM.
12. Approve the following **revised** 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 2019-2020 school years, 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

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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 contracts are approved.

Interim Healthcare of NW NJ, Inc. PO Box 1235 S. Plainfield, NJ <b>NOT TO EXCEED \$125,000</b>	Registered Nurse LPN	\$59.90 per hour \$54.43 per hour
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Therapy Travelers, LLC PO Box 28870 Anaheim, CA <b>NOT TO EXCEED \$200,000</b>	Staffing-School Psychologist Occupational Therapist Speech/Language Therapist BCBA Behavior Intervention	\$85.00 per hour \$85.00 per hour \$85-95.00 per hour \$90-100.00 per hour \$85-90.00 per hour
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13. Approve Corrections/Changes to Out-of-District Placements for the 2019 Extended School Year and the 2019-2020 – 10 month placements.

<b><u>ESY</u></b>		
<u>Student</u>	<u>School</u>	<u>Tuition</u>
2416019	Summit High School Summit, NJ	\$ 1,804

<b><u>10-Month</u></b>		
<u>Student</u>	<u>School</u>	<u>Tuition</u>
2416019	Summit High School Summit, NJ	\$27,259

14. Approve legal settlement between the parents of student 2513045 and the Westfield Board of Education for the 2019-2020 and 2020-2021 school years, excluding Extended School Year.

15. Approve out-of-district placement for the following students:

<u>Student</u>	<u>School</u>	<u>Start Date</u>	<u>Tuition</u>
2513045	Craig School Mountain Lakes, NJ	9/1/19	<b>\$41,530.00</b>
2521012	Cornerstone Day School Cranford, NJ	9/23/19	\$75,367.68
609799	UCESC – Project Search Westfield, NJ	9/5/19	\$49,000.00