

## FINANCE

1. Approve withdrawal of \$774 from the capital reserve account for architectural expenses related to HVAC-upgrade projects at various schools.
2. Approve and award contract for 56-passenger coach buses to Coach USA Suburban Transit for Athletics and School Related Activities for the 2021-2022 school year, as attached. ATTACHMENT
3. Approve and award contract to Fraytak Veisz Hopkins Duthie, P.C., in the amount of \$55,800 for HVAC-upgrade project (phase 2) at various schools, as attached. ATTACHMENT
4. Approve withdrawal of \$55,800 from the capital reserve account for architectural services related to HVAC-upgrade project (phase 2) at various schools.
5. Approve withdrawal of \$7,400 from the capital reserve account to install cabling needed for air-conditioning controls.
6. Approve withdrawal of \$19,461 from the maintenance reserve account to repair steam pipes, flooring and tiling to room 14 at Washington Elementary School.
7. Approve the following Resolution:

**RESOLUTION OF THE BOARD OF EDUCATION OF THE  
WESTFIELD PUBLIC SCHOOL DISTRICT  
IN THE COUNTY OF UNION, NEW JERSEY**

**AUTHORIZING THE SUBMISSION OF OTHER CAPITAL PROJECT  
DOCUMENTS**

**TO THE NEW JERSEY DEPARTMENT OF EDUCATION**

RESOLVED that the Westfield School District Board of Education approve the following project:

- **HVAC Renovations at Roosevelt IS-Phase 2 – FVHD #5331i/DOE #39-5730-060**

BE IT FURTHER RESOLVED that the District's Architects, Fraytak Veisz Hopkins Duthie, P.C., be authorized to submit the above project to the NJ Department of Education for approval on the District's behalf.

BE IT FURTHER RESOLVED that the above project be approved as Other Capital projects as defined in N.J.A.C. 6A:26. The District will not seek State funding for the above project.

BE IT FURTHER RESOLVED that amendments to the Long-Range Facilities Plan by Fraytak Veisz Hopkins Duthie, P.C. to incorporate the above project be approved.

8. Approve the following Resolution:

**RESOLUTION OF THE BOARD OF EDUCATION OF THE  
WESTFIELD PUBLIC SCHOOL DISTRICT  
IN THE COUNTY OF UNION, NEW JERSEY**

**AUTHORIZING THE SUBMISSION OF OTHER CAPITAL PROJECT  
DOCUMENTS**

**TO THE NEW JERSEY DEPARTMENT OF EDUCATION**

RESOLVED that the Westfield School District Board of Education approve the following project:

- **Roofing Replacement and Related Work at Franklin Elementary School – FVHD #5351**

BE IT FURTHER RESOLVED that the District's Architects, Fraytak Veisz Hopkins Duthie, P.C., be authorized to submit the above project to the NJ Department of Education for approval on the District's behalf.

BE IT FURTHER RESOLVED that the above project be approved as Other Capital projects as defined in N.J.A.C. 6A:26. The District will not seek State funding for the above project.

BE IT FURTHER RESOLVED that amendments to the Long-Range Facilities Plan by Fraytak Veisz Hopkins Duthie, P.C. to incorporate the above project be approved.

9. 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

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WESTFIELD BOARD OF EDUCATION  
October 19, 2021

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 2020-2021 school years 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 7/1/2021 – 6/30/2022.

<b>VENDORS</b>	<b>SERVICE/SUPPLY</b>	<b>COOPERATIVE</b>	<b>BID NUMBER</b>
Staples	Copy Duplicator Supplies	ED DATA	11112

10. Approve Payment of Bill lists for October, September Payroll and September hand checks for a total amount of \$ 16,741,470.21. ATTACHMENT
11. Approve the following Budget Transfers for the month ending 9/30/21, as attached. ATTACHMENT
12. Approve Board Secretary's Reports for the month ending 9/30/21, as attached. ATTACHMENT
13. Approve the following Treasurer's Reports for the month ending 9/30/21, as attached. ATTACHMENT
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 September 30, 2021 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, School District Travel Expenses for Board Members, Administrators and Teachers; travel request, as per attached. ATTACHMENT

## WESTFIELD BOARD OF EDUCATION

October 19, 2021

16. Approve the following Resolution:

WHEREAS, a dispute existed between the parents of student 2213001 and the Westfield Board of Education with regard to the provision of the Special Education Services, and

WHEREAS, said dispute has been resolved by entry of an Order entered by the Court on September 29, 2021

NOWHEREFORE, be it resolved that the Westfield Board of Education shall make a Court ordered payment in the amount of \$5,000 to Manes & Weinberg, LLC within 30 days of the date of this resolution.

17. Approve submission of a grant from the Westfield Coalition for the Arts for the amount of \$577 to purchase two (2) speakers with stands for outdoor events benefiting Wilson Elementary School's music department.
18. Approve submission of a grant from the Westfield Coalition for the Arts for the amount of \$577 to purchase two (2) speakers with stands for outdoor events benefiting Jefferson Elementary School's music department.
19. Approve submission of a grant from the Westfield Coalition for the Arts for the amount of \$603.99 to purchase new music folders benefiting Westfield High School's orchestra students.
20. Accept a donation of 3,240 bottles of hand sanitizer from the Act of Humanity charity for the District.
21. Accept a donation from Mr. & Mrs. Jacobs, grandparents of two Franklin Elementary School students, in the amount of \$500, to purchase items for Mr. Pask and Mrs. Vaglio's classrooms.
22. Accept a donation of \$650 from friends of Susan Snauffer, to purchase books in her memory, for the Wilson Elementary School library. Susan Snauffer was a long-time teacher at Wilson Elementary School.
23. Accept an anonymous donation of school supplies worth \$868 for the classrooms of Ms. Palmer and Ms. Gazzillo at Lincoln School.
24. Accept a donation of \$6,659 from the Westfield School Boosters Association for the Westfield High School baseball team to purchase a baseball batting turtle and safety-L screens.