

FINANCE

1. Approve Change Order #1 for a decrease to the single overall contract for gym ceiling replacement at Westfield High School with Salazar & Associates, Inc., Union, NJ, in the amount of \$5,000.

2. Approve transfer from the capital reserve account to fund the following project:

Replace hot water boiler – McKinley School \$32,057

3. Approve the revised salaries listed below to be funded by 2018 FY ESEA Title IA Funds:

Susanne Bonhote	\$44,158 (45%)
Nancy Rygiel	\$10,899 (13%)
Diana Simoes	\$34,609 (45%)

4. Approve reimbursement to the parent of student 2012036 for gas and tolls to transport student to out-of-district placement in Morganville, NJ for 1 day.

Gas - \$30.55
Tolls - \$ 5.00

5. 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 2017-2018 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.

Speak to Play LLC	Speech Services	\$100 per hour
420 Kimball Avenue		
Westfield, NJ		
NOT TO EXCEED \$75,000		

6. Approve in accordance with Policy 6471, Travel Expenses for Board Members, Administrators and Teachers, travel request, as per attached. ADMINISTRATIVE MEMO #1

7. Accept a gift of \$857 from Westfield Coalition for the Arts to purchase a Wenger Cello Rack for the Westfield High School Orchestra Department.
8. Accept a gift of a York Artist Double French Horn and case, valued at \$400, from Ms. Renate Bieber to Franklin School to be used by the Franklin School Music Department.
9. Accept a gift of \$734.92 from the Franklin School PTO to purchase Smartboard projector bulbs.