

FINANCE

1. Approve and award contract to Fraytak Veisz Hopkins Duthie, P.C., in the amount of \$23,000 for roof replacement and renovation at Franklin Elementary School, as attached. ATTACHMENT
2. Approve Comprehensive Maintenance Plan and Form M-1 Annual Maintenance Budget Work Sheet, as attached. ATTACHMENT
3. Approve the 2021-2022 Member District dues in the amount of \$28,890.04 with Morris-Union Jointure Commission Board of Education. If the MUJC's Board of Education authorizes a dues rebate for the 2021-2022 school year, a refund check will be issued to the Westfield Board of Education in June 2022.
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 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.

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VENDORS	SERVICE/SUPPLY	COOPERATIVE	BID NUMBER
Ridgewood Press	Printing Services	ESCNJ	21/22-02
Alliance Pest Services	Pest Ctrl Svc w/ IPM Mgmt	ESCNJ	21/22-13
Smart Stitch LLC	Uniforms & Workwear	ESCNJ	21/22-07
Commercial Interior Direct	Commercial Floor Covering & Install	HCESC	#208
Direct Flooring Inc	Commercial Floor Covering & Install	HCESC	#208

5. Approve in accordance with Policy 6471, School District Travel Expenses for Board Members, Administrators and Teachers; travel request, as per attached.
ATTACHMENT

6. Approve the following **revised** personnel/agencies for the following professional/related services for the **2021-2022** School Year for over \$40,000. Originally Board approved on 6/15/21.

WHEREAS, there exists a need for professional services in the specific area(s) of Special Education, for the 2021-2022 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 contract is approved.

Therapy Travelers, LLC	Staffing - LDT-C	\$105 p/h
PO Box 28870	Occupational Therapy	\$ 87 p/h
Anaheim, CA 92809-9998		

NOT TO EXCEED: \$200,000

Summit Speech School	IEP/Planning/Meeting with staff	\$160 per call
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705 Central Avenue
New Providence, NJ 07901

NOT TO EXCEED: \$200,000

7. Approve out-of-district placements for the following students:

<u>Student</u>	<u>School</u>	<u>Start Date</u>	<u>Tuition</u>
2430014	Cornerstone School Cranford, NJ 07016	9/2/21	\$77,006.31
2505154	Catalyst Residential Treatment Brigham City, UT	9/21/21	\$121,690 (\$430 per diem)

8. Approve the following legal settlements between the Westfield School District and parents of the following students for the school year(s) being as follows:

<u>Student</u>	<u>School Year(s)</u>
2230042	2021-2022
2413239	2021-2022, 2022-2023 and 2023-2024
2702278	2021 Extended School Year program (ESY)
3102002	2020-2021
3211051	2021 Extended School Year program (ESY)

9. Accept a mini grant from Westfield High School World Languages teacher, Marisa Milas, awarded by the Italian American Committee on Education (IACE), in the amount of \$265.16. The funds will be used to purchase instructional materials for Westfield High School.

10. Approve withdrawal of \$23,000 from capital reserve account for roof replacement and renovation at Franklin Elementary School.

11. Approve withdrawal of \$45,183 from maintenance reserve account for boiler repair at Administration Building.