

FINANCE

1. Approve Axis Plus Benefits, as the Flexible Spending Account (FSA) administrator for the Westfield School District, for the 2019 calendar year, at a rate of \$4.00 per participant per month, plus \$200 for the plan document fee and other fees on the attached schedule, as attached. ATTACHMENT #1
2. Approve the following Addendum to Contract – Kehler Stadium Project:

WHEREAS, the Westfield Public Schools, as "Owner", awarded a written Contract to Your Way Construction, Inc., as "Contractor", on or about March 19, 2018; and

WHEREAS, said Contract provides for certain renovations to the Kehler Stadium and the Track and Field located on the grounds of the Kehler Stadium; and

WHEREAS, both parties have agreed to the Contract changes set forth herein relating to the Start Date, Substantial Completion Date and Final Completion Date of the work required pursuant to said Contract;

NOW THEREFORE, it is hereby Stipulated and Agreed as follows:

- 1.The Owner and the Contractor hereby mutually agree that the Project Start Date shall be April 8, 2019;
- 2.The Owner and the Contractor hereby mutually agree that the Substantial Completion Date shall be July 31, 2019;
- 3.The Owner and the Contractor hereby mutually agree that the Final Completion Date shall be August 31, 2019;
- 4.The Liquidated Damages Provisions, both as to the Substantial Completion Date and the Final Completion Date, shall be \$500.00 (Five Hundred Dollars) per day, as per the existing contract Terms and Conditions;
- 5.The Contractor may begin renovation work on the inside of the Kehler facility, i.e. the restrooms, etc. immediately after the Fall Athletic Season has concluded; approximately at the end of November 2018.
- 6.Except as otherwise specifically provided for herein, all other Terms and Conditions of the Contract that was awarded by the Westfield Public Schools Your Way Construction, Inc. on March 19, 2018 shall remain in full force and effect.

AGREED AND ACCEPTED BY THE UNDERSIGNED

YOUR WAY CONSTRUCTION, INC.

Witness

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WESTFIELD BOARD OF EDUCATION
OCTOBER 9, 2018

Dated: _____

WESTFIELD PUBLIC SCHOOLS

Witness

Dated: _____

3. Approve the following Resolution for the Procurement of Goods and Services:

RESOLUTION AUTHORIZING CONTRACTS WITH STATE CONTRACT
VENDORS FOR BOARDS OF EDUCATION
PURSUANT TO N.J.S.A. 18A:18A-10a

WHEREAS, the Westfield Board of Education, pursuant to N.J.S.A. 18A:18A-10a and N.J.A.C. 5:34-7.29(c), may, by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Westfield Board of Education has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Westfield Board of Education intends to enter into contracts with the attached Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts;

NOW BE IT RESOLVED, the Westfield Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list for the 2018-2019 school year pursuant to all conditions of the individual State contracts; and be it further

RESOLVED, that the Westfield Board of Education, and Dana Sullivan, School Business Administrator/ Board Secretary shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services; and be it further

RESOLVED, that the duration of the contracts between the Westfield Board of Education and the Referenced State Contract Vendors shall be from July 1, 2018 to June 30, 2019 as attached. ATTACHMENT #2

4. Approve and award Emergency Quote E7-2 from 10/4/18 through 6/21/19 to Durham School Services, as attached. ATTACHMENT #3

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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 2018-2019 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.

Leslie Eckenthal Speech Services \$95 / hour \$380 / Evaluation
1607 Rising Way
Westfield, NJ 07090
NOT TO EXCEED \$100,000

6. Approve legal settlement between the parents of student 2210172 and the Westfield Board of Education for the 2018-2019 and 2019-2020 school years.
7. Approve legal settlement between the parents of student 2010072 and the Westfield Board of Education for the 2018-2019 and 2019-2020 school years.
8. Approve the out-of-district placement for the following students:

<u>Student</u>	<u>School</u>	<u>Effective Date</u>	<u>Tuition</u>
2210172	The Flex School Berkeley Heights, NJ	9/4/18	\$44,635 (district's portion)
2010072	The Flex School Berkeley Heights, NJ	9/5/18	\$45,000
2912507	Crossroads School Westfield, NJ	9/17/18	\$72,165

9. Approve placement of the following student at Union County Vocational-Technical School Magnet Program, AIT Program/Allied Health/APA/UCVT, Scotch Plains, NJ for the 2018-2019 school year.

<u>Student</u>	<u>Program</u>	<u>Effective Date</u>	<u>Tuition</u>
M19-70	AIT	9/17/18	\$6,000

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10. Approve in accordance with Policy 6471, Travel Expenses for Board Members, Administrators and Teachers, travel request, as per attached.
ADMINISTRATIVE MEMO #1
11. Accept a gift of \$87 from the Jefferson School PTO to purchase a Tower Garden Growing System.
12. Accept gifts from the Westfield Coalition for the Arts to be used as follows:

\$ 555.95	To purchase a classroom amplification system for the Edison Intermediate School Art Department
\$ 595.00	To purchase a document camera for the Roosevelt Intermediate School Art Department.
\$1,170.00	To purchase a scrim for the Westfield High School Theatre Department.
\$1,804.44	To purchase 75 choral folders for the Westfield High School Choral Music Department.