

**FINANCE**

1. Approve Resolution, as follows:

WHEREAS THE Quality Single Accountability Continuum (QSAC) is a statutorily-mandated system of school district performance assessment and is New Jersey's system of education accountability.

WHEREAS, the New Jersey Department of Education requires every public school district in New Jersey, to complete a Statement of Assurance each year in the following areas.

- Instruction and Program
- Personnel
- Fiscal Management
- Operations Management
- Governance

NOW THEREFORE BE IT RESOLVED, that the New Jersey Quality Single Accountability Continuum (QSAC) Statement of Assurance, be and hereby is approved for submission to the NJDOE, as attached. ADMINISTRATIVE MEMO #1

2. Approve the revised salaries listed below to be funded by 2020 FY ESEA Title IA Funds:

Susanne Bonhote	\$38,000 (37%)
Nancy Rygiel	\$11,569 (13%)
Diana Tessier	\$36,609 (45%)

3. Approve rejection of all bids for coach buses for athletics and school related activities because the cost exceeded the budgeted amount and authorize rebidding it. Approve the Bid Specifications and advertisement for Bid No. Coach 19/20, as attached. ATTACHMENT #1
4. Approve Payment of Bills for November, October Payroll, hand checks for October for a total amount of \$10,782,081.07. ADMINISTRATIVE MEMO #2
5. Approve in accordance with Policy 6471, Travel Expenses for Board Members, Administrators and Teachers, travel request, as per attached. ADMINISTRATIVE MEMO #3
6. Accept a gift of folding tables, shelving and various art supplies valued at \$750 from Mr. Turitz to be used by the district.
7. Accept a gift of \$500,000 from Mr. Kevin Feige to be used for Audio/Visual equipment in the TV Studio at Westfield High School.
8. Accept a gift of a Concept 2 Rower valued at \$500-\$700 from Dr. Linda King to be used by the Health and Physical Education students at Westfield High School.