

WESTFIELD BOARD OF EDUCATION
NOVEMBER 13, 2018

FINANCE

1. Approve agreement for participation in Coordinated Transportation Services with South Bergen Jointure Commission for the 2018-2019 school year.
2. Approve a Joint Transportation Agreement between the Westfield Board of Education and the Newark Board of Education in accordance with N.J.S.A. 18A:38-11.1 to transport one student to Wilson School for the Language Learning Disabled Program for the 2017-2018 extended and regular school year, as attached. ATTACHMENT 1
3. Approve a Joint Transportation Agreement between the Westfield Board of Education and the Newark Board of Education in accordance with N.J.S. A. 18A:38-11.1 to transport one student to Westfield High School and Roosevelt Intermediate School for the Effective Solutions Program for the 2018-2019 extended and regular school year, as attached. ATTACHMENT #2
4. Approve Comprehensive Maintenance Plan and Form M-1 Annual Maintenance Budget Work Sheet revised to include page 2 of Form M-1, as attached. ADMINISTRATIVE MEMO #1
5. 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 Vendors on the

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attached list for the 2018-2019 school year 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 September 1, 2018 to June 30, 2019.

<u>Vendor</u>	<u>Service/Supply</u>	<u>Cooperative</u>	<u>Bid Number</u>
Elefante Music	Music Instruments	Educational Services Commission of New Jersey	17/18-52
K & S Music	Music Instruments	Educational Services Commission of New Jersey	17/18-52
Music & Arts Center	Music Instruments	Educational Services Commission of New Jersey	17/18-52
Specialty Graphics	Uniforms & Workwear	Educational Services Commission of New Jersey	18/19-12
Alliance Pest Service	Pest Control Service with IPM	Educational Services Commission of New Jersey	18/19-21
Delta T Group of North Jersey	Nursing Service	Educational Services Commission of New Jersey	18/19-11
T.M. Fitzgerald & Associates	Recycling Containers	Educational Services Commission of New Jersey	17/18-50
Nickerson Corp.	Toilet Partitions	Educational Services Commission of New Jersey	18/19-15

6. Approve legal settlement between the parents of student 609029 and the Westfield Board of Education for the 2018-2019 school year.

7. Approve out-of-district placement for the following students, as follows:

<u>Student</u>	<u>School</u>	<u>Start Date</u>	<u>Tuition</u>
609029	University of South Carolina's Carolina LIFE Program South Carolina	9/2/18	\$18,000
2213225	In Balance Ranch Academy Tucson, Arizona	10/25/18	\$ 3,000 per month
2611049	The Craig School Mountain Lakes, NJ	9/12/18	\$51,700 \$ 7,000 (speech services)

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2520268 South Bergen Jointure Commission 10/30/18 \$55,800
Lodi, NJ

8. Approve Payment of Bills for November, October Payroll, hand checks for October, and Employee Reimbursement Reports dated 10/30/18 for a total amount of \$10,037,278.90. ADMINISTRATIVE MEMO #2
9. Approve in accordance with Policy 6471, Travel Expenses for Board Members, Administrators and Teachers, travel request, as per attached. ADMINISTRATIVE MEMO #3
10. Accept a gift of \$560 from the Franklin School PTO to purchase stand-up desks.