

FINANCE

1. Approve the following Resolution for Architectural/Engineering Services:

WHEREAS, there exists a need for professional services in the specific area(s) of Architectural/Engineering Services, 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.

BE IT RESOLVED, the Board of Education approves a contract to Fraytak Veisz Hopkins Duthie, P.C. for renovations at Kehler Stadium in the amount of \$168,500.

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

Renovations at Kehler Stadium	\$168,500
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3. Approve Change Order #1, FVHD #4992 for a decrease to the single overall contract for partial roof recover at Wilson School with Integrity Roofing, Inc., Rahway, NJ, in the amount of \$2,000.
4. Approve Change Order #4, FVHD 4777N, 4777O for a decrease to the single overall contract for auditorium renovations at Edison and Roosevelt Intermediate Schools with Lessner Electric Company, Elizabeth, NJ, in the amount of \$19,507.
5. 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

2
WESTFIELD BOARD OF EDUCATION
NOVEMBER 14, 2017

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 2017-2018 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, 2017 to June 30, 2018, as attached. ATTACHMENT #1

6. 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.

Intensive Therapeutics, Inc.	OT Services	\$ 90 per hour- individual rate
274 South Avenue		\$ 54 per hour- group rate
Fanwood, NJ 07023		\$450 evaluation
NOT TO EXCEED \$125,000		

7. Approve ESY-out-of- district placement for the following student.

Student was Board approved 5/23/17 without a tuition cost. The Summit Board of Education did not approve their tuition rates for 2017 ESY until 9/14/17.

<u>Student</u>	<u>School</u>	<u>Start Date</u>	<u>Tuition</u>
2416019	Washington School Summit, NJ	7/5/17	\$ 1,785

3
WESTFIELD BOARD OF EDUCATION
NOVEMBER 14, 2017

8. Approve out-of-district placement for the following student.
Student was Board approved on 6/13/17 at the 2016-2017 rate, contracts were received at a higher rate because of an increase in Summit's budget, healthcare costs, number of students in the program and teacher's salaries.

<u>Student</u>	<u>School</u>	<u>Start Date</u>	<u>Tuition</u>
2416019	Washington School Summit, NJ	9/7/17	\$50,812

9. Approve legal settlement agreement with the parents of student 26PN009 and the Westfield Board of Education. The district agrees to reimburse parents \$3,900 per month for 10 months for the 2017-2018 school year upon submission of proof of payment per legal agreement.

<u>Student</u>	<u>School</u>	<u>Start Date</u>	<u>Tuition</u>
26PN009	Winston School Short Hills, NJ	10/1/17	\$39,000

10. Approve increase in the 2017-2018 tuition for students 609162 and 1511803 for Westlake School, Westfield, NJ in the amount of \$6,000 each due to physical therapy services, effective 1/24/17.
11. Approve Payment of Bills for November, October Payroll, hand checks for October, and Employee Reimbursement Reports dated 10/26/17 & 11/1/17 for a total amount of \$10,517,051.96. ADMINISTRATIVE MEMO #1
12. Approve in accordance with Policy 6471, Travel Expenses for Board Members, Administrators and Teachers, travel request, as per attached.
ADMINISTRATIVE MEMO #2
13. Accept a gift of \$738.04 from the Jefferson School PTO to purchase special acrylic paint and supplies for multi-grade level sculpture projects at Jefferson School.
14. Accept a gift of \$500 from the Lightbridge Academy to purchase 12 new music stands with cases for the Westfield High School Music Department.
15. Accept gifts of coaches' communication headsets and a football sled used for blocking drills for the Westfield High School football team from the Westfield Boosters Association valued at \$15,000.