

FINANCE

1. Approve Change Order #3 for an increase to the contract with Vanas Construction Co, Inc., for architectural services related to the removal and replacement of three (3) interior doors at Washington Elementary School, in the amount of \$13,767. The revised contract amount is \$1,512,639.
2. Approve withdrawal of \$13,767 from the capital reserve account for architectural services related to the the removal and replacement of three (3) interior doors at Washington Elementary School.
3. Approve submission and acceptance of the American Rescue Plan (ARP) IDEA Basic and Preschool grant application as follows:

Basic:	\$280,068
Preschool:	\$ 23,922
TOTAL:	\$303,990

4. Approve submission and amendment for FY 2022 IDEA Basic to include FY 2021 carryover funds as follows:

Basic:	\$ 9,917
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5. Approve FY 2021 carryover funds for ESEA Title I, Title IIA, Title III and Title IV as follows:

Title I	Public	\$15,337
Title IIA	Public	\$ 8,457
	Nonpublic	\$ 2,662
Title III	Public	\$ 4,756
Title IV	Public	\$10,022
	Nonpublic	\$ 674

6. Approve submission of the grant application and acceptance of the funds for the American Rescue Plan (ARP) of 2021 as follows:

ARP ESSER III	\$1,072,309
Accelerated Learning Coach and Educator Support	\$ 476,234
Evidence Based Summer Learning and Enrichment	\$ 40,000
Evidence Based Comprehensive Beyond the School Day	\$ 40,000
NJTSS Mental Health Support Staffing	\$ 45,000
TOTAL:	\$1,673,543

7. Approve the salaries listed below to be funded by 2022 FY ESEA Title IA Funds:

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Susanne Bonhote	McKinley School	\$29,205 (27%)
Nancy Rygiel	McKinley School	\$ 9,366 (10%)
Sharon Contreras	Tamaques School	\$51,370 (58%)

8. Approve the 2021-2022 New Jersey Non-public School Technology Initiative Program agreements between the Board of Education of Westfield and Union County Educational Service Commission for the participating non-public schools located within the District, as attached. ATTACHMENT
9. Approve Payment of Bill lists for November, October Payroll and October hand checks for a total amount of \$14,430,601.72. ATTACHMENT
10. Approve in accordance with Policy 6471, School District Travel Expenses for Board Members, Administrators and Teachers; travel request, as per attached. ATTACHMENT
11. Accept a grant of \$300 from the Rotary Club of Westfield for their Philhower Award recipient, Nancy Rygiel. Nancy is a Franklin Elementary School Achieve teacher and will use the funds to purchase items for her classroom.
12. Accept a donation of \$1,757.99 from the Westfield Coalition for the Arts to purchase the following items:
 - \$577 to purchase portable speakers for the Wilson Elementary School music department
 - \$577 to purchase portable speakers for the Jefferson Elementary School music department
 - \$603.99 to purchase new music folders for the Westfield High School orchestra students
13. Accept a donation of \$3,240.90 from the Westfield Choral Parents Association to purchase wireless microphones for the Westfield High School chorus students.
14. Accept a donation of \$5,000 from the Westfield High School PTSO for partial funding of the “Piano Project”. This project is for the restoration of Westfield High School’s piano.
15. Approve submission of a Westfield Coalition for the Arts grant application for the purpose of purchasing 2 speakers, 2 wireless microphones and 2 wireless headsets for outdoor events and band rehearsals benefiting the Tamaques and Washington Elementary Schools band students in the amount of \$628.66.
16. Approve submission of a Westfield Coalition for the Arts grant application for the purpose of purchasing 15 CB percussion bell kits with stands benefiting the Edison Intermediate School band students in the amount of \$1,631.55.
17. Approve submission of a Westfield Coalition for the Arts grant application for the purpose of purchasing 10 Shimpo hand held clay extruders benefiting the Roosevelt Intermediate School art students in the amount of \$479.90.

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18. Approve submission of a Westfield Coalition for the Arts grant application for the purpose of purchasing 6 Hann art tables benefiting the Edison Intermediate School art students in the amount of \$5,794.80.
19. Approve submission of a Westfield Coalition for the Arts grant application for the purpose of purchasing a Brent slab roller benefiting the Edison Intermediate School art students in the amount of \$2,899.
20. Approve the following **revised** 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 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.

Lindamood-Bell	Sensory-Cognitive Instruction	\$124.10 per session*
10 N. Park Place		
Morristown, NJ 07960		

NOT TO EXCEED \$150,000

*This is a 15% rate discount on cost per session for a contract exceeding 300 sessions. Original rate was previously Board approved on 6/15/21.

21. Approve Out-of-District corrections/changes to 2021-2022 Extended School Year (ESY) program and 10-month placements, as attached. ATTACHMENT
22. Approve a legal settlement between the Westfield School District and the parents of student 610898 for the 2021 Extended School Year program (ESY).
23. Approve the legal settlement between the parents of student 2400154 and the Westfield Public School District for the 2021-2022, 2022-2023 and 2023-2024 school years.

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24. Approve placement of the following students in the Union County Vocational-Technical School for the 2021-2022 school year, effective September 2021:

<u>Student</u>	<u>Tuition</u>
VT22-24	\$2,500
VT22-25	\$2,500

25. Approve out-of-district placement for the following student:

<u>Student</u>	<u>School</u>	<u>Start Date</u>	<u>Tuition</u>
2601048	NuView Acacemy Piscataway, NJ	11/22/21	\$58,784

26. Approve corrections to the 2021-2022 tuitions for the following students at Westlake School, Westfield, NJ:

<u>Student</u>	<u>Increase</u>	<u>Reason</u>
609162	\$ 405	Incorrect tuition amount previously Board approved on 6/15/21
1511803	\$ 405	Incorrect tuition amount previously Board approved on 6/25/21
1511803	\$3,000	Related services added after tuition amount was Board approved on 6/25/21
2130063	\$ 405	Incorrect tuition amount previously Board approved on 8/31/21

27. Approve changes to the following students at the Union County Vocational-Technical School for the 2021-2022 school year:

Reduce by \$1500:

- Student VT22-04 change from Self-Contained Program \$4,000 to General Education Program \$2,500.
- Student VT22-08 change from Self-Contained Program \$4,000 to General Education Program \$2,500.

Increase by \$1,500:

- Student VT22-02 change from General Education Program \$2,500 to Self-Contained Program \$4,000.