

## FINANCE

1. Approve the following Resolution:

RESOLVED, that the Board of Education accepts the annual audit of the 2018-2019 school year, prepared by Hodulik & Morrison, P.A. and directs that the discussion of the audit and the availability of synopsis of this audit to interested parties at this meeting be duly noted in the Minutes. ATTACHMENT #1

### Summary of Recommendations

None

2. Approve Change Order #001, FVHD #5074ABC for a decrease to the overall contract for Toilet Room and Lobby Renovations at Roosevelt Intermediate School, Edison Intermediate School and Westfield High School with Northeastern Interior Services, LLC, in the amount of \$23,998. The revised contract amount is \$1,098,002.
3. Approve and award contract for coach buses to My Limo for Athletics and School Related Activities for the 2019-2020 school year, as attached. ATTACHMENT #2
4. Approve Payment of Bills for December, November Payroll, hand checks for November for a total amount of \$9,320,049.87. ADMINISTRATIVE MEMO #1
5. Approve the following Budget Transfers ending 10/31/19 as per attached. ADMINISTRATIVE MEMO #2
6. Approve Board Secretary's Report for the month ended 10/31/19. ADMINISTRATIVE MEMO #3
7. Approve the following Treasurer's Report for the month ended 10/31/19. ADMINISTRATIVE MEMO #4
8. Approve the Monthly Budgetary Line Item Status Certification:

RESOLVED, that the Board Secretary for the Westfield Board of Education certifies that pursuant to NJAC 6A:23A-16.10(c)3, as of October 31, 2019 that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of NJAC 6A:23A-16.10(a); and

FURTHER BE IT RESOLVED, that the Westfield Board of Education certifies that pursuant to NJAC 6A:23A-16.10(c)4 that after review of the board secretary's and treasurer's monthly financial reports and the advice of district officials, we have no reason to doubt that no major account or fund has been over-expended in violation of NJAC 6A:23A-16.10(b).

WESTFIELD BOARD OF EDUCATION  
DECEMBER 3, 2019

9. Approve in accordance with Policy 6471, Travel Expenses for Board Members, Administrators and Teachers, travel request, as per attached.  
ADMINISTRATIVE MEMO #5
10. Accept a gift of \$884.40 from the Lincoln School PTO to purchase four portable radios.
11. Approve legal settlement between the parents of student 2015031 and the Westfield Board of Education for the 2018-2019 and 2019-2020 school years.
12. Approve out-of-district placement for the following students:

<u>Student</u>	<u>School</u>	<u>Start Date</u>	<u>Tuition</u>
2015031	Devereux Glenholme Washington, CT	9/1/19	\$112,482.00
2416013	Cornerstone Day School Cranford, NJ	11/25/19	\$ 75,367.68