

FINANCE

1. Approve the revised time, place and date for monthly official meetings. ATTACHMENT #1
2. Approve tuition for the Kindergarten Wrap Around Program at Lincoln School for the 2019-2020 school year, in the amount of \$4,000 per year for the program.
3. Approve tuition for the Integrated Pre-K Program at Lincoln School for the 2019-2020 school year, in the amount of \$3,700 per year for the program.
4. Approve the 2018-2019 New Jersey Nonpublic School Technology Initiative Program agreements between the Board of Education of Westfield and Union County Educational Service Commission for the participating nonpublic schools located within the district. ATTACHMENT #2
5. Approve and award contract Bid FVHD#5076A-K for Emergency Generator Installation and Related work at various schools, to Manor II Electric, Inc., in the amount of \$1,925,650. ATTACHMENT #3
6. Approve transfer of \$1,925,650 from the capital reserve account to fund Emergency Generator Installation and Related work at various schools.
7. Approve out-of-district placement for the following student:

<u>Student</u>	<u>School</u>	<u>Start Date</u>	<u>Tuition</u>
609469	Pineland Learning Center Vineland, NJ	11/1/18	\$42,471

8. Approve Payment of Bills for December, November Payroll, hand checks for November, and Employee Reimbursement Reports dated 11/29/18 for a total amount of \$9,470,072.66. ADMINISTRATIVE MEMO #1
9. Approve the following Budget Transfers ending 10/31/18 as per attached. ADMINISTRATIVE MEMO #2
10. Approve Board Secretary's Report for the month ended 10/31/18. ADMINISTRATIVE MEMO #3
11. Approve the following Treasurer's Report for the month ended 10/31/18. ADMINISTRATIVE MEMO #4
12. 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, 2018 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

WESTFIELD BOARD OF EDUCATION
DECEMBER 4, 2018

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).

13. Approve in accordance with Policy 6471, Travel Expenses for Board Members, Administrators and Teachers, travel request, as per attached.
ADMINISTRATIVE MEMO #5
14. Accept a gift of \$1,260 from the Franklin School PTO to purchase poster paper, a new backboard for the gymnasium and five classroom document cameras.
15. Accept a gift from Mr. and Mrs. Magnanini of a Bach 1530 trumpet and case valued at \$200 to be used by the district where necessary.
16. Accept a gift of \$4,480 from the McKinley School PTO for the installation of a wood fence around the garden area.
17. Accept a gift of an Automated External Defibrillator ("AED") valued at \$1,126.50 from AHS Hospital Corporation to be used at Westfield High School.