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WESTFIELD BOARD OF EDUCATION  
FEBRUARY 25, 2020

**FINANCE**

1. Approve submission of an amendment for FY-2020 IDEA Basic and Preschool to include FY 2019 carryover funds as follows:

IDEA Basic	\$ 3,643 Public
	\$ 5,512 Nonpublic
IDEA Preschool	\$54,951 Public

2. Approve FY 2019 carryover funds for ESEA (formerly NCLB) Title I, Title IIA, Title III, Title III Immigrant and Title IV as follows:

Title I	Public	\$1,234
Title IIA	Public	\$ 803
	Nonpublic	\$1,000
Title III	Public	\$6,847
Title III IMM	Public	\$ 200
Title IV	Public	\$4,431
	Nonpublic	\$ 313

3. Approve Payment of Bills for February, January Payroll, hand checks for January, Aid-In-Lieu of Transportation dated 2/24/2020 and the Employee Travel Reimbursement Report date 2/24/2020 for a total amount of \$11,452,563.94. ADMINISTRATIVE MEMO #1
4. Approve the following Budget Transfers ending 1/31/2020 as per attached. ADMINISTRATIVE MEMO #2
5. Approve Board Secretary's Report for the month ended 1/31/2020. ADMINISTRATIVE MEMO #3
6. Approve the following Treasurer's Report for the month ended 1/31/2020. ADMINISTRATIVE MEMO #4
7. 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 January 31, 2020 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).

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8. Approve in accordance with Policy 6471, Travel Expenses for Board Members, Administrators and Teachers, travel request, as per attached.  
ADMINISTRATIVE MEMO #5
9. Accept a gift of \$300 from the Westfield Coalition for the Arts to Roosevelt Intermediate School's Band to go towards masterclasses for 6-8 grade percussion students.
10. Accept a gift of \$450 from Wilson School PTO to purchase *Number the Stars* books for the Fifth grade.
11. Accept a gift of \$353.26 from the Wilson School PTO to fund the purchase of 10 ukuleles and accessories.
12. Accept gifts from the Westfield Foundation to be used as follows:
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|----------|---|
| \$15,200 | Help fund the STEM lab at Roosevelt Intermediate School               |
| \$ 4,000 | Help fund an asphalt recreation area at Roosevelt Intermediate School |
13. Accept a gift of \$700 from the McKinley School PTO to help fund the Kapers Wranglers.
14. Accept a gift of a Little Free Library ("take a book, return a book"), valued at approximately \$477.57, at Jefferson School from Girl Scout Troop 40916.
15. Accept a gift of approximately \$66,000 from the Westfield Booster's Association towards the renovation of the Fitness Center, located at Gary Kehler Stadium.
16. Approve out-of-district placement for the following student:

<u>Student</u>	<u>School</u>	<u>Start Date</u>	<u>Tuition</u>
2216024	Collier Middle School Wickatunk, NJ	2/19/2020	\$59,580