

FINANCE

1. Approve the following Resolution:

RESOLUTION OF THE BOARD OF EDUCATION OF THE
WESTFIELD SCHOOL DISTRICT
IN THE COUNTY OF UNION, NEW JERSEY
AUTHORIZING THE SUBMISSION OF OTHER CAPITAL PROJECT
DOCUMENTS
TO THE NEW JERSEY DEPARTMENT OF EDUCATION

RESOLVED that the Westfield School District Board of Education approve the following projects:

Turf Field, Track Replacement and Related Work at Kehler Stadium
FVHD#4981/DOE #5730-X02-17-1000

Automatic Temperature Control Upgrades at Wilson ES
FVHD#4982A/DOE#5730-160-17-1000

Automatic Temperature Control Upgrades at Edison IS
FVHD#4982B/DOE#5730-070-17-2000

Automatic Temperature Control Upgrades at Franklin ES
FVHD#4982C/DOE#5730-100-17-1000

Automatic Temperature Control Upgrades at Jefferson ES
FVHD#4982D/DOE#5730-120-17-1000

Classroom Renovations at Jefferson ES
FVHD#4982E/DOE#5730-120-17-2000

Automatic Temperature Control Upgrades at McKinley ES
FVHD#4982F/DOE#5730-140-17-1000

Automatic Temperature Control Upgrades at Roosevelt IS
FVHD#4982G/DOE#5730-060-17-1000

Automatic Temperature Control Upgrades at Tamaques ES
FVHD#4982H/DOE#5730-145-17-1000

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Automatic Temperature Control Upgrades at Washington ES
FVHD#4982I/DOE#5730-150-17-1000

Automatic Temperature Control Upgrades at Westfield HS
FVHD#4982J/DOE#5730-050-17-1000

Science Room Renovations at Westfield HS
FVHD#4982K/DOE#5730-050-17-2000

BE IT FURTHER RESOLVED that the District's architects, Fraytak Veisz Hopkins Duthie, P.C., be authorized to submit the above project to the NJ Department of Education for approval on the District's behalf.

BE IT FURTHER RESOLVED that the above project be approved as "other capital projects" as defined in N.J.A.C. 6A:26 – The District will not seek State funding for the above project.

BE IT FURTHER RESOLVED that amendments to the Long-Range Facilities Plan by Fraytak Veisz Hopkins Duthie, P.C. to incorporate the above project be approved.

CERTIFICATION

I, Dana Sullivan, Business Administrator/Board Secretary of the Board of Education of the Westfield School District in the County of Union, New Jersey (the "Board"), DO HEREBY CERTIFY that the resolution entitled "RESOLUTION OF THE BOARD OF EDUCATION OF THE WESTFIELD SCHOOL DISTRICT IN THE COUNTY OF UNION, NEW JERSEY AUTHORIZING THE SUBMISSION OF OTHER CAPITAL PROJECT DOCUMENTS TO THE NEW JERSEY DEPARTMENT OF EDUCATION," is a copy of the resolution which was duly adopted by the Board at a meeting duly called and held on February 28, 2017, in full compliance with the Open Public Meetings Act, N.J.S.A. 10:4-6, et. seq., at which meeting a quorum was present and acting throughout and which resolution has been compared by me with the original thereof as contained in the minutes as officially recorded in my office in the Minute Book of the Board and is a true, complete and correct copy thereof and the aforesaid resolution has not been repealed, amended or rescinded but remains in full force and effect on and as of the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this 28th day of February, 2017

(seal)

Dana Sullivan
Business Administrator/Board Secretary

2. Approve transfer from the capital reserve account to fund the local share of the following Security Phase II project:

Washington School Security Phase II \$8,374

3. Approve the following Resolution:

RESOLUTION AUTHORIZING CONTRACTS
WITH VENDORS THROUGH COOPERATIVE PURCHASING AGREEMENT
FOR BOARDS OF EDUCATION
PURSUANT TO N.J.S.A. 18A:18A-11 & 12

WHEREAS, the Westfield Board of Education, pursuant to N.J.S.A. 18A:18A-11 & 12 and N.J.S.A. 40A:11-11(5), may, by resolution and without advertising for bids, award contracts for the purchase of any goods or services and that were procured through cooperative purchasing agreements; and

WHEREAS, the Westfield Board of Education authorized participation in the Morris County, Union County, the Educational Services Commission of New Jersey, Somerset County, Hunterdon County, and the Educational Data Service Cooperative Programs, and

WHEREAS, the Westfield Board of Education has the need on a timely basis to purchase goods or services utilizing these; and

WHEREAS, the Westfield Board of Education intends to enter into contracts with the attached Vendors through this resolutions, which shall be subject to all the conditions applicable to the current Cooperative contracts;

NOW BE IT RESOLVED, the Westfield Board of Education authorizes the Purchasing Agent to purchase certain goods or services from the Vendors on the attached list for the 2016-2017 school year pursuant to all conditions of the individual contracts; and be it further

RESOLVED, that the duration of the contracts between the Westfield Board of Education and the Vendors shall be from July 1, 2016 to June 30, 2017.

ATTACHMENT #1

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4. Approve increase in tuition for student 1811009 returning to the program full time, Cornerstone Day School, Mountainside, NJ, from \$67,088 to \$69,208, for an increased cost of \$2,120, effective 1/24/17.

5. Approve transportation for the following out-of-district student:

<u>Student</u>	<u>School</u>	<u>Date</u>	<u>Transportation Fee</u>
2320001	Wediko School Windsor, NH	2/8/17	\$2,535.08

6. Approve Payment of Bill lists for February, January Payroll, hand checks for January, Aid-In-Lieu of Transportation dated 2/27/17, the Employee Reimbursement Report dated 1/30/17 and the Employee Travel Reimbursement Report dated 2/15/17, for a total amount of \$9,999,617.24. ADMINISTRATIVE MEMO #1
7. Approve the following Budget Transfers ending 1/31/17 as per attached. ADMINISTRATIVE MEMO #2

8. Approve the following Resolution:

Pursuant to N.J.A.C. 6A:23A-13.3 (c) 4 the Westfield Board of Education certifies that as of 1/31/17 after review of the Secretary's monthly financial report and upon consultation with the appropriate district officials, to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C. 6A:23A-13.3 (b) and that sufficient funds are available to meet the district's financial obligations.

9. Board Secretary's Report, including Certification of Budgetary Status for the month ended 1/31/17. ADMINISTRATIVE MEMO #3
10. Approve the following Treasurer's Report for the month ended 1/31/17. ADMINISTRATIVE MEMO #4

BE IT RESOLVED, that the Westfield Board of Education, and Dana Sullivan, Business Administrator/ Board Secretary shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or service.

11. Approve in accordance with Policy 6471, Travel Expenses for Board Members, Administrators and Teachers, travel request, as per attached. ADMINISTRATIVE MEMO #5
12. Accept a gift of \$250 from the Weinreb-Berenda-Carter Foundation, Inc. in memory of Dr. Ruth W. Berenda to support the Instrumental Music Program at Washington School.