

**FINANCE**

1. Approve Change Order #3, FVHD #4982K for a decrease to the overall contract for Science Room renovations at Westfield High School with Salazar & Associates, Inc., in the amount of \$18,162.50.
2. Approve Change Order #5, FVHD #4777N, 4777O for a decrease to the overall contract for auditorium renovations at Edison Intermediate and Roosevelt Intermediate Schools with Stone Creek, Inc., in the amount of \$6,280.
3. Approve transfer of \$1,972.60 from the capital reserve account for architectural reproduction costs related to the Emergency Generator Systems project.
4. 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 Vendor listed below for the 2018-2019 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 February 1, 2019 to June 30, 2019.

<u>VENDOR</u>	<u>SERVICE/SUPPLY</u>	<u>COOPERATIVE</u>	<u>BID NO.</u>
Vendors awarded by Manufacturer/Brand	Maintenance Equipment	ESCNJ	18/19-35
WB Mason	Copy Paper	ESCNJ	18/19-48

WESTFIELD BOARD OF EDUCATION  
FEBRUARY 5, 2019

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

<u>Student</u>	<u>School</u>	<u>Start Date</u>	<u>Tuition</u>
2520268	Chapel Hill Academy Lincoln Park, NJ	1/28/19	\$61,020

6. Approve in accordance with Policy 6471, Travel Expenses for Board Members, Administrators and Teachers, travel request, as per attached.  
ADMINISTRATIVE MEMO #1
7. Accept a gift of \$4,400 from the Jefferson School PTO to purchase two new outdoor school signs.
8. Accept a gift of an iMac computer valued at \$1,799 from Angelo Dipuma to be used by the Westfield High School TV Studio.
9. Accept a gift of \$4,480 from the McKinley School PTO to purchase and install a fence around the garden at McKinley School.
10. Accept a gift of a Schubert upright piano valued at \$300-\$500 from Mr. Chris Indiveri-Gant for Edison Intermediate School.
11. Accept a gift of a flute and music books, with an estimated value of \$230, from Cherie Bliwise to be used by the Roosevelt Intermediate School Music Department.