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WESTFIELD BOARD OF EDUCATION
FEBRUARY 6, 2018

FINANCE

1. Approve and award a contract to Fraytak, Veisz, Hopkins & Duthie, P.C., Architects/Planners, Trenton, NJ, for architectural services related to Renovations of Science Room 280 at Westfield High School, in the amount of \$25,400.

2. Approve transfer from the capital reserve account to fund the following project:

Architectural services – renovations of Science Room 280 – WHS \$25,400

3. Approve submission of an amendment for FY-2018 IDEA Basic & Preschool to include FY 2017 carryover funds as follows:

IDEA Basic		\$ 7,888 Public
		\$11,415 Nonpublic
IDEA Preschool		\$56,527 Public
		\$ 856 Nonpublic

4. Approve FY 2017 carryover funds for ESEA (formerly NCLB) Title I, Title IIA, Title III and Title III Immigrant as follows:

Title I	Public	\$21,346
Title IIA	Public	\$ 4,538
	Nonpublic	\$ 4,331
Title III	Public	\$ 8,307
Title III Immigrant	Public	\$ 1,676
	Nonpublic	\$ 146

5. 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

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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 2017-2018 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, 2017 to June 30, 2018.

ATTACHMENT #1

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

<u>Student</u>	<u>School</u>	<u>Start Date</u>	<u>Tuition</u>
2021013	Washington Academy Belleville, NJ	2/5/18	\$57,729.60

7. Approve outside facilities for the 2017-2018 school year at the district rate/institutional rate as assigned for home instruction.

New Hope Foundation, Inc. 80 Conover Road Marlboro, NJ 07746	Educere, LLC 12 E. Butler Ave., Suite 100 Ambler, PA 19002
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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 #1
9. Accept a gift of \$3,895 from the Westfield High School Band Parent Association to pay for transportation for a Westfield High School Color Guard field trip.
10. Accept a gift of \$10,310 from an anonymous donor to Washington School to purchase 33 Chromebooks and a charging cart.
11. Accept a gift of \$933.95 from the Jefferson School PTO to Mrs. Campasano's third grade class for a garden growing system.
12. Accept a gift from the Westfield Booster Association for renovations to the Edison Intermediate School locker room at an estimated cost of \$40,000.