

FINANCE

1. Approve the following Resolution:

Resolution to Appropriate Capital Reserve Funds

WHEREAS, the Westfield Board of Education, County of Union desires to advance the following capital project, Electrical Service upgrade for Edison Intermediate School, and

WHEREAS, capital reserve funds may be appropriated by board resolution to support eligible or otherwise eligible capital projects, and

WHEREAS, the Westfield Board of Education acknowledges that State support for capital projects is not currently available, and

WHEREAS, the Department of Facilities must approve all capital projects and will only move forward with approval of a properly submitted capital project if a local board of education declares an eligible capital project as “otherwise” eligible, and

WHEREAS, by declaring a capital project as “otherwise” eligible, the Westfield Board of Education hereby declares that the above-mentioned project will be supported in full with local capital reserve funds.

NOW THEREFORE BE IT RESOLVED, that the Westfield Board of Education hereby declares the above referenced project as “otherwise” eligible and directs the School Business Administrator to request Department of Facilities Approval, and

BE IT FURTHER RESOLVED, that the Westfield Board of Education hereby appropriates \$165,000 from its capital reserve fund to support the full cost of this project.

2. Approve transfer from the maintenance reserve account in the amount of \$344,197. The transfer is to fund the following projects:

District – refinish floors	\$25,000
District – painting	\$40,000
District – ceiling and lighting	\$45,000
District – concrete repairs	\$30,000
Tamaques School – restore asphalt	\$10,000
Edison Intermediate School – refinish gym floor	\$ 3,000
Jefferson School – gym wall mats	\$22,697
McKinley School – refurbish exterior trim	\$60,000
Franklin School – refurbish doors	\$ 6,000
Franklin School – renovate toilets	\$ 5,000
Westfield High School – renovate chemical storage	\$37,500
Washington School – replace carpet	\$20,000
Wilson School – replace floors	\$40,000

WESTFIELD BOARD OF EDUCATION
FEBRUARY 7, 2017

3. Approve the revised 2016-2017 New Jersey Nonpublic School Technology Initiative Program agreement between the Board of Education of Westfield and the Union County Educational Services Commission for the participating nonpublic schools located within the district. ATTACHMENT #1

4. Approve the salaries listed below to be funded by 2017 FY NCLB Title IA Funds:

Susanne Bonhote	\$38,635 (40%)
Nancy Rygiel	\$10,561 (13%)
Diana Simoes	\$32,274 (45%)

5. Approve tuition for 2017-2018 STEM Summer Camp in the amount of \$270 per week.
6. Approve out-of-district placement for the following student:

<u>Student</u>	<u>School</u>	<u>Start Date</u>	<u>Tuition</u>
2010049	Holmstead School Ridgewood, NJ	1/30/17	\$51,219

7. Approve in accordance with Policy 6471, Travel Expenses for Board Members, Administrators and Teachers, travel request, as per attached.
ADMINISTRATIVE MEMO #1