

FINANCE

1. Approve the following NJSIAA Membership Resolution for the 2021-2022 school year:

The Board of Education of the School District 5730 (Westfield), County of Union, State of New Jersey, as provided for in Chapter 172 Laws 1979 (N.J.S.A. 18A:11-3, et seq.) herewith enrolls Westfield High School as a member of the New Jersey State Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by the NJSIAA.

This resolution to continue in effect until or unless rescinded by the Board of Education and shall be included among those policies adopted annually by the Board. Pursuant to N.J.S.A. 18A:11-3 in adopting this resolution, the Board of Education adopts as its own policy and agrees to be governed by the Constitution Bylaws and Rules and Regulations of the NJSIAA.

2. Approve transfer of \$3,600 from the capital reserve account for architectural fees for landscape design related to the HVAC renovation projects at the elementary schools of McKinley and Washington.
3. Approve the Bid Specifications and advertisement for Bid No. ID 2021-01, for In-District and Out-of-District Routes FR 10, ALPS, UCV30, TRANSK, TES13, RIS21; including Addendum No. 1, Acknowledgement of Addenda No. 1 and Acknowledgement of Addenda No. 2 for the 2021-2022 school year, as attached. ATTACHMENT #1, ATTACHMENT #2, ATTACHMENT #3, ATTACHMENT #4
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

2
WESTFIELD BOARD OF EDUCATION
APRIL 27, 2021

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 2020-2021 school years 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 7/1/2020 – 6/30/2021.

VENDORS	SERVICE/SUPPLY	COOPERATIVE	BID NUMBER
AssetGenie, Inc	Chromebook Refurbishment Parts & Access	HCESC	#HCESC-19-10
Mobile Defenders	Chromebook Refurbishment Parts & Access	HCESC	#HCESC-19-10
Educate-Me.Net	Chromebook Refurbishment Parts & Access (Shell Protective Covers ONLY)	HCESC	#HCESC-19-10
Carolina Biological	Science Supply & Equipment	HCESC	#HCESC-Cat-21-01b
Frey Scientific	Science Supply & Equipment	HCESC	#HCESC-Cat-21-01b

5. Approve the following **revised** Resolution for Professional Services related to Special Education:

WHEREAS, there exists a need for professional services in the specific area(s) of Special Education, for the 2020-2021 school year, and

WHEREAS, funds are available for this purpose, and

WHEREAS, the Public School Contracts Law (NJSA 18A:18A-1 et seq.) permits the award of contracts without competitive bids for professional services that require licensing and are regulated by law, and

WHEREAS, the Public School Contracts Law requires that the Board of Education adopt a resolution awarding such contracts at a public meeting.

3
WESTFIELD BOARD OF EDUCATION
APRIL 27, 2021

NOW BE IT RESOLVED, by the Westfield Board of Education that the following contract is approved.

Brett DiNovi & Assoc., LLC
PO Box 8223
Cherry Hill, NJ 08002

School Services:

Clinical Assoc. \$ 49.75/hr Travel \$ 49.75
BCBA \$129.75/hr Travel \$129.75

In District :

Clinical Assoc. \$ 49.75/hr. 1/2 rate Travel \$24.88
BCBA \$120.50/hr. 1/2 rate Travel \$60.25

Home Services:

Clinical Assoc. \$ 71.50 mileage \$0.51
BCBA \$131.50 mileage \$0.51

Functional Behavioral Assessment: \$129.75
Plus full rate travel

NOT TO EXCEED \$300,000 – Board Approved 6/16/20
INCREASE TO: NOT TO EXCEED \$500,000

6. Approve Payment of Bill lists for April, March Payroll and March hand checks, for a total amount of \$11,003,429.09. ADMINISTRATIVE MEMO #1
7. Approve the following Budget Transfers ending 3/31/2021 as per attached. ADMINISTRATIVE MEMO #2
8. Approve Board Secretary's Report for the month ended 3/31/2021. ADMINISTRATIVE MEMO #3
9. Approve the following Treasurer's Report for the month ended 3/31/2021. ADMINISTRATIVE MEMO #4
10. 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 March 31, 2021 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).

WESTFIELD BOARD OF EDUCATION
APRIL 27, 2021

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 \$208.70 from the Jefferson Elementary School PTO to pay for replacement parts on a piece of playground equipment.
13. Accept a gift of \$1,000 from the WHS PTSO for Dr. Deborah Gilboa, M.D. who will speak about resiliency at a Westfield High School virtual presentation.
14. Approve out-of-district placement for the following student:

<u>Student</u>	<u>School</u>	<u>Start Date</u>	<u>Tuition</u>
2314150	Shepard Prep High School Morristown, NJ	4/26/21	\$63,842.49