

FINANCE

1. Approve the following NJSIAA Membership Resolution for the 2019-2020 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This resolution to continue in effect until or unless rescinded by the Board of Education and shall be included among those policies adopted annually by the Board.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 the 2018-2019 agreements between the Board of Education of Westfield and the Union County Educational Services Commission, for New Jersey Nonpublic Technology Program for the participating schools within this district. ATTACHMENT #1
3. Approve the Bid Specifications and advertisement for Bid. No. ESY-2019 for the Extended School Year from 7/1/19 through 8/31/19 (25 days per diem) as attached. ATTACHMENT #2
4. Approve the Bid Specifications and advertisement for Bid No. SRA 19/20 for School Related Activities for the 2019-2020 school year, as attached. ATTACHMENT #3
5. Approve the Bid Specifications and advertisement for Bid No. ID 1920-01, 02, 03 for In District Routes, for the 2019-2020 school year, as attached. ATTACHMENT #4
6. Approve the Bid Specifications and advertisement for Bid No. ATH 19/20 for the 2019-2020 school year, as attached. ATTACHMENT #5
7. Approve transfer of \$50,517 from the capital reserve account to fund the following projects:

Kehler Stadium Technology Upgrade	\$40,673
Door Project – Technology	\$ 9,844

8. 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**

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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 April 1, 2019 to June 30, 2019.

<u>VENDOR</u>	<u>SERVICE/SUPPLY</u>	<u>CO-OP</u>	<u>BID NUMBER</u>
Ackerson Drapery/Primary Advance Education Advisement Corporation	Stage Curtains Install & Repair	ESCNJ	18/19-51
Field Turf	Synthetic Turf Repair/Maint/Replacement	ESCNJ	18/19-55
Hellas Construction Nickerson Corporation	Synthetic Turf Repair/Maint/Replacement Bleachers Purchase/ Installation Exterior	ESCNJ	18/19-55 MRESC 15/16-60
Office Solutions dba OSI Technologies	Wireless Duress Monitoring Systems	ESCNJ	18/19-52
PMC Associates	Physical Security Products	HCESC	# HCESC-Cat-18- 06
Shaw Sports Turf	Synthetic Turf Repair/Maint/Replacement	ESCNJ	18/19-55
Signal Electric Corp	Wireless Duress Monitoring Systems	ESCNJ	18/19-52
Turn-Key Technologies	Wireless Duress Monitoring Systems	ESCNJ	18/19-52

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Window Film Depot INC	Safety & Security Window Film	ESCNJ	18/19-28
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9. Approve the following 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 2018-2019 and the 2019-2020 school years, 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.

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

2018-2019

Creative Speech Solutions	Speech Services	\$95/hr. (School based therapy)
151 Summit Avenue		\$87 /30 mins., \$119 /45 mins.
Summit, NJ 07901		\$170 /60mins.(Office based therapy)
NOT TO EXCEED \$85,000		

2019-2020

Effective School Solutions	Therapeutic mental health services	\$595,460 (School Year)
25 Deforest Ave., Suite 310		\$ 8,000 (ESY)
Summit, NJ 07901		\$603,430 Total
NOT TO EXCEED \$603,430		

10. Approve Payment of Bill lists for April, March Payroll, hand checks for March, the Employee Reimbursement Reports dated 3/28/19 & 4/25/19, for a total amount of \$14,513,162.47. ADMINISTRATIVE MEMO #1
11. Approve the following Budget Transfers ending 3/31/19 as per attached. ADMINISTRATIVE MEMO #2
12. Approve Board Secretary's Report for the month ended 3/31/19 ADMINISTRATIVE MEMO #3
13. Approve the following Treasurer's Report for the month ended 3/31/19. ADMINISTRATIVE MEMO #4

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14. 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, 2019 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).

15. Approve in accordance with Policy 6471, Travel Expenses for Board Members, Administrators and Teachers, travel request, as per attached.
ADMINISTRATIVE MEMO #5

16. Approve the revised legal settlement between the parents of student 2611049 and the Westfield Board of Education for the 2018-2019 and 2019-2020 school years.

17. Approve parent transportation contract, not to exceed \$19,000 for the 2019-2020 school year. The contract is contingent upon the County Superintendent's approval.

18. Accept a gift of \$20,494 from the Roosevelt Intermediate School PTSO to fund cabinet installation.

19. Accept a gift of \$3,999.07 from the Lincoln School PTO to fund a new PA System as their end of the year gift.