

FINANCE

1. Approve the following Resolution:

RESOLUTION OF THE BOARD OF EDUCATION OF THE
WESTFIELD SCHOOL DISTRICT
IN THE COUNTY OF UNION, NEW JERSEY
AUTHORIZING THE SUBMISSION OF OTHER CAPITAL PROJECT DOCUMENTS
TO THE NEW JERSEY DEPARTMENT OF EDUCATION

RESOLVED that the Westfield School District Board of Education approve the following projects:

- Exterior Door Replacement at Jefferson ES - FVHD #5242-DOE #5730-120-20-3000
- Renovations to Room 500 at Roosevelt IS - FVHD #5243 - DOE #5730-060-20-1000
- Renovations of Rooms A & B at Jefferson ES - FVHD #5244 - DOE #5730-120-20-1000
- Toilet Room Renovations at Jefferson ES - FVHD #5245 - DOE #5730-120-20-2000
- Toilet Room Renovations at Washington ES - FVHD #5246 - DOE #5730-150-20-1000

BE IT FURTHER RESOLVED that the District's Architects, Fraytak Veisz Hopkins Duthie, P.C., be authorized to submit the above project to the NJ Department of Education for approval on the District's behalf.

BE IT FURTHER RESOLVED that the above project be approved as AOther Capital projects@ as defined in N.J.A.C. 6A:26 B The District will not seek State funding for the above project.

BE IT FURTHER RESOLVED that amendments to the Long-Range Facilities Plan by Fraytak Veisz Hopkins Duthie, P.C. to incorporate the above project be approved.

CERTIFICATION

I, Dana Sullivan, Business Administrator/Board Secretary of the Board of Education of the Westfield School District in the County of Union, New Jersey (the "Board"), DO HEREBY CERTIFY that the resolution entitled "RESOLUTION OF THE BOARD OF EDUCATION OF THE WESTFIELD SCHOOL DISTRICT IN THE COUNTY OF UNION, NEW JERSEY AUTHORIZING THE SUBMISSION OF OTHER CAPITAL PROJECT DOCUMENTS TO THE NEW JERSEY DEPARTMENT OF EDUCATION," is a copy of the resolution which was duly adopted by the Board at a meeting duly called and held on May 19, 2020, in full compliance with the Open Public Meetings Act, N.J.S.A. 10:4-6, et. seq., at which meeting a quorum was present and acting throughout and which resolution has been compared by me with the original thereof as contained in the minutes as officially recorded in my office in the Minute Book of the Board and is a true, complete and correct copy thereof and the aforesaid resolution has not been

2
WESTFIELD BOARD OF EDUCATION
MAY 19, 2020

repealed, amended or rescinded but remains in full force and effect on and as of the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this 19th day of May, 2020.

(seal)

Dana Sullivan
Business Administrator/Board Secretary

2. Approve and award contract for partial roof replacement at Jefferson Elementary School to Northeast Roof Maintenance, Perth Amboy, NJ, for the base bid plus alternate 1 for a total amount of \$179,000. Approve rejection of the first two low bidders due to incomplete bid documents submitted. ATTACHMENT #1
3. Approve transfer of \$179,000 from the capital reserve account to fund partial roof replacement at Jefferson Elementary School.
4. Approve Payment of Bills for May, April Payroll, hand checks for April, including payment of bills per S2337 for a total amount of \$10,051,962.30. ADMINISTRATIVE MEMO #1
5. Approve the following Budget Transfers ending 4/30/2020 as per attached. ADMINISTRATIVE MEMO #2
6. Approve Board Secretary's Report for the month ended 4/30/2020. ADMINISTRATIVE MEMO #3
7. Approve the following Treasurer's Report for the month ended 4/30/2020. ADMINISTRATIVE MEMO #4
8. 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 April 30, 2020 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).

3
WESTFIELD BOARD OF EDUCATION
MAY 19, 2020

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 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.

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

Effective School Solutions	Therapeutic mental health services	\$615,490 (School Year)
25 Deforest Ave., Suite 310		
Summit, NJ 07901		
NOT TO EXCEED \$615,490		