

FINANCE

1. Approve the submission of the 2019 COPS: School Violence Prevention Program (SVPP) Grant.
2. The Westfield Board of Education hereby approves the submission of a grant application for the 2019-2020 Safety Grant Program through the New Jersey School Boards Association Insurance Group's Eric North Subfund, for the purpose of fence repair and replacement around playgrounds and fields in the Westfield Public School District. The amount of this grant application is \$37,507.08 and the project duration is July 1, 2019 through June 30, 2020. ATTACHMENT #1

3. Approve the following Resolution:

WHEREAS, there exists a need for specialized and proprietary services in the specific area of Technical Support of the HVAC systems for the 2019-2020 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 or competitive contracting for support of maintenance of proprietary computer hardware and software.

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 approves a contract to Siemens Industry, Inc. of Florham Park, New Jersey for \$37,590 for Remote Digital Services and Analysis Program and \$37,210 for software maintenance and repairs.

4. Approve transfer from the maintenance reserve account in the amount of \$49,930. The transfer is to fund the following projects:

Franklin School

Painting	\$24,913
Replace floor tile and asbestos abatement	\$10,914

Westfield High School

Replace floor in shower room	\$14,103
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5. Approve transfer from the capital reserve account in the amount of **\$8,150**. The transfer is to fund the following projects:

Toilet Room and Lobby renovations	\$ 5,027
Interior door replacement	\$ 3,123

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6. Approve Payment of Bill lists for May, April Payroll, hand checks for April, for a total amount of \$10,701,770.52. ADMINISTRATIVE MEMO #1
7. Approve the following Budget Transfers ending 4/30/19 as per attached. ADMINISTRATIVE MEMO #2
8. Approve Board Secretary's Report for the month ended 4/30/19. ADMINISTRATIVE MEMO #3
9. Approve the following Treasurer's Report for the month ended 4/30/19. 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 April 30, 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).

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 \$10,000 from the Westfield Education Fund to fund upgrades to an Edison Intermediate School classroom to create an innovative classroom.
13. Accept a gift of \$10,000 from the Westfield Education Fund to fund upgrades to a Roosevelt Intermediate School classroom to create an innovative classroom.
14. Accept a gift of \$1,000 from the Westfield Education Fund to Project 79 in honor of Dr. Nelson.
15. Accept a grant from the Union County Board of Chosen Freeholders and the Open Space, Recreation and Historic Preservation Trust Fund to McKinley School in the amount of \$250 towards gardening equipment and materials through the Kids Dig In! Grant program.
16. Accept a grant from the Union County Board of Chosen Freeholders and the Open Space, Recreation and Historic Preservation Trust Fund to Tamaques School in the amount of \$250 towards gardening equipment and materials through the Kids Dig In! Grant program. Tamaques also received \$100 from the Rake & Hoe Club towards

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garden supplies, lessons and tastings.

17. Accept a grant from the Union County Board of Chosen Freeholders and the Open Space, Recreation and Historic Preservation Trust Fund to Jefferson School of garden materials (two raised bed gardens, soil and labor) valued at approximately \$250 through the Kids Dig In! Grant program.
18. Accept a gift of \$56,878.38 from the Franklin School PTO for the purchase and installation of additional equipment for the Franklin School playground.
19. Approve placement of students at Union County Vocational-Technical School Magnet Program and the AIT Program/Allied Health/APA/UCVT, Scotch Plains, New Jersey for the 2019-2020 school year, effective September 2019, as attached. ATTACHMENT #2
20. Approve Out of District Placements for the 2019 Extended School Year Program, as per attached. ATTACHMENT #3