

FINANCE

1. Approve Change Order #2, FVHD #4777N/O for an increase to the single overall contract for renovations to the auditoriums at Roosevelt and Edison Intermediate Schools with Comfort Mechanical, Inc., in the amount of \$6,969.75.
2. Approve and award Bid B19-01 for container disposal service for the Westfield School District, to Direct Waste Service, in the monthly amount of \$11,018.59 for the 2018-2019 school year and for the 2019-2020 school year. ATTACHMENT #1
3. Approve revised contract to Cablevision Lightpath, awarded on 5/23/17 for four (4) years for internet service beginning 9/1/17 through 8/31/21, at the rate of \$4,950 per month from 9/1/17 through 4/30/18 and \$3,950 per month from 5/1/18 through 8/31/21. This contract is awarded as a result of bids received through the E-rate program.
4. Approve and award transportation contract renewals for the 2018-2019 school year, as attached. ATTACHMENT #2
5. Approve tuition agreement between the Vocational Schools in the County of Union, and the Westfield Board of Education, for the 2018-2019 school year, as attached. ATTACHMENT #3
6. Approve legal settlement between the parents of student 2815014 and the Westfield Board of Education.
7. Approve legal settlement between the parents of student 3001029 and the Westfield Board of Education.
8. Approve out-of-district placement for the following students for the 2017-2018 school year:

<u>Student</u>	<u>School</u>	<u>Start Date</u>	<u>Tuition</u>
211617	Godwin School Midland Park, NJ	4/16/18	\$62,280
2815014	Windsor Preparatory School Whippany, NJ	9/1/17	\$56,500
3001029	Windsor Learning Center Pompton Lakes, NJ	9/1/17	\$56,500
211617	Summit Speech School New Providence, NJ	5/14/18	\$52,200

9. Approve Out of District Placements for the 2018 Extended School Year Program, as per attached. ATTACHMENT #4

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WESTFIELD BOARD OF EDUCATION
MAY 22, 2018

10. Approve Payment of Bill lists for May, April Payroll, hand checks for March and April, and Employee Reimbursement Report dated 4/26/18, for a total amount of \$9,379,247.91 ADMINISTRATIVE MEMO #1
11. Approve the following Budget Transfers ending 4/30/18 as per attached. ADMINISTRATIVE MEMO #2
12. Approve Board Secretary's Report for the month ended 4/30/18. ADMINISTRATIVE MEMO #3
13. Approve the following Treasurer's Report for the month ended 4/30/18. ADMINISTRATIVE MEMO #4

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 April 30, 2018 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. Accept a gift of a Klaus Mueller Etude Violin and a Klaus Mueller Etude Cello with cases valued at \$900 from Hillary Kaplan to be used by the Music Department.
17. Accept a gift of a Samsung color printer and toner valued at approximately \$350 from James Kennedy for Roosevelt Intermediate School.
18. Accept a grant from the Union County Kids Dig In! "Plant a Seed" Award for 2018 of garden supplies to the following schools with an estimated value as follows:

Jefferson School	\$1,250
McKinley School	\$1,250
Washington School	\$ 890

19. Accept a grant from The Westfield Foundation, Bogaert Fund, for an Innovation Classroom at Westfield High School in the amount of \$93,757.93.

20. Accept a gift of \$12,501.47 from the Wilson School PTO to be used for the cosmetic renovation of the Wilson School faculty kitchen.