

FINANCE

1. Approve the following Resolution:

WHEREAS, the Westfield Board of Education and the Town of Westfield desire to provide the services of one police officer assigned to the Westfield Public Schools on a full-time basis; and

WHEREAS, both parties recognize the benefits of this program to the citizens of Westfield and to the students and staff of the school district; and

WHEREAS, it is in the best interest of the Westfield Board of Education and the Town of Westfield to establish this program;

IT IS THEREFORE AGREED that the town of Westfield shall supply one officer to the Westfield Board of Education to be assigned to the public schools for 40 hours per week. The Board of Education will reimburse the Town of Westfield \$50,000 prior to the commencement of the school year.

2. Approve contract to Cablevision Lightpath, for internet service at a rate of \$3,950, per month, for one year, commencing 6/1/17 expiring **5/31/18**, and renewal of contract to Broadview Networks, Inc. for telephone service, at a rate of \$955.58 per month, as attached. ATTACHMENT #1
3. Approve and award Bid No. LR-1718 for In-District Transportation for the 2017-2018 school year to Durham School Services, Roselle, NJ, as attached. ATTACHMENT #2
4. Approve transfer from the capital reserve account to fund the following project:

Engineering fees for synthetic turf and track replacement	\$7,680
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5. 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 2017-2018 school year, effective September 2017, as attached. ATTACHMENT #3
6. Approve Out of District Placements for the 2017 Extended School Year Program, as per attached. ATTACHMENT #4
7. Approve Payment of Bill lists for May, April Payroll, hand checks for April, and the Employee Reimbursement Report dated 4/27/17, for a total amount of \$8,478,983.85. ADMINISTRATIVE MEMO #1
8. Approve the following Budget Transfers ending 4/30/17 as per attached. ADMINISTRATIVE MEMO #2

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WESTFIELD BOARD OF EDUCATION
MAY 23, 2017

9. Approve the following Resolution:

Pursuant to N.J.A.C. 6A:23A-13.3 (c) 4 the Westfield Board of Education certifies that as of 4/30/17 after review of the Secretary's monthly financial report and upon consultation with the appropriate district officials, to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C. 6A:23A-13.3 (b) and that sufficient funds are available to meet the district's financial obligations.

10. Board Secretary's Report, including Certification of Budgetary Status for the month ended 4/30/17. ADMINISTRATIVE MEMO #3
11. Approve the following Treasurer's Report for the month ended 4/30/17. ADMINISTRATIVE MEMO #4

BE IT RESOLVED, that the Westfield Board of Education, and Dana Sullivan, Business Administrator/ Board Secretary shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or service.

12. Approve in accordance with Policy 6471, Travel Expenses for Board Members, Administrators and Teachers, travel request, as per attached. ADMINISTRATIVE MEMO #5
13. Accept a gift of \$500 from Mr. Richard Cheng's employer, TIAA, matching his \$500 donation (on the 4/25/17 agenda) to Roosevelt Intermediate School to purchase technology.