

FINANCE

1. Approve and award contract for partial roof replacement at Wilson School to Integrity Roofing, in the amount of \$138,340.

2. Approve legal settlement agreement between the parents of student 280005 and the Westfield Board of Education. Per agreement reimbursement to the parents shall be made by the Board for the tuition and transportation services on or before 6/15/17 for the 2016-2017 school year contingent upon proof of payment by 5/10/17. Reimbursement thereafter will be made monthly. The Board of Education will further reimburse the parents \$5,000 for cost associated with litigation contingent upon proof of payment. This shall be made by 6/15/17 upon receipt of proof of payment by 5/10/17.

3. Approve legal settlement agreement between the parents of student 1610018 and the Westfield Board of Education. The district will reimburse the parents \$10,000 on a monthly basis upon the district receiving proof of payment by the parents and attendance records for the period of October 2016– June 30, 2017.

4. Approve out-of-district placement for the following students:

<u>Student</u>	<u>School</u>	<u>Start Date</u>	<u>Tuition</u>
280005	Wardlaw Hartridge School Edison, NJ	9/8/16	Not to exceed \$25,000 - 2016-2017 Not to exceed \$29,000 - 2017-2018
1610018	New Haven Saratoga Springs, UT	10/2016	\$90,000

5. Approve in accordance with Policy 6471, Travel Expenses for Board Members, Administrators and Teachers, travel request, as per attached.
ADMINISTRATIVE MEMO #1