

FINANCE

1. Approve contract with Donnelly Energy for Direct Install Installation Program at Lincoln School at a cost of \$9,682.26.
2. Approve contract with Donnelly Energy for Direct Install Installation Program at 302 Elm Street at a cost of \$12,608.62.
3. Approve contract with Donnelly Energy for Direct Install Installation Program at McKinley School at a cost of \$6,560.59.
4. Approve contract with Donnelly Energy for Direct Install Installation Program at Wilson School at a cost of \$5,712.23.
5. Approve contract with Donnelly Energy for Direct Install Installation Program at Tamaques School at a cost of \$16,789.87.
6. Approve contract with Donnelly Energy for Direct Install Installation Program at Franklin School at a cost of \$6,839.80.
7. Approve transfer from capital reserve account in the amount of \$58,193.37 to fund the Direct Install Installation Program.
8. Approve tuition agreement between the Vocational Schools in the County of Union, and the Westfield Board of Education, for the 2019-2020 school year, as attached.
ATTACHMENT #1

9. Approve Non-Resident Tuition Rates for the 2019-2020 school year, as follows:

2019 Extended School Year	\$1,500.00
Related Services for Non-Resident Students (if specified in IEP)	
Speech Services	\$ 130.00/hr.
Physical Therapy	\$ 114.00/hr.
Occupational Therapy	\$ 110.00/hr.
ABA Therapy	\$ 165.00/hr.

10. Approve Non-Resident Tuition Rates for the 2019-2020 school year, as follows:

Pre School/Kindergarten	\$12,053
Grades 1-5	\$14,295
Grades 6-8	\$13,980
Grades 9-12	\$14,374
Limited Learning Disabled	\$19,187
Behavioral Disabilities	\$28,152
Autism	\$37,707
Preschool Disabled full-time	\$17,682

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11. Approve the 2019-2020 agreement between the Board of Education of Westfield and the Union County Educational Services Commission, for the Special Education Contract (with a schedule of tuition fees). ATTACHMENT #2
12. Approve the 2019-2020 agreement between the Board of Education of Westfield and the Union County Educational Services Commission, for Professional Services. ATTACHMENT #3
13. Approve the 2019-2020 agreement between the Board of Education of Westfield and the Union County Educational Services Commission for Public Law 1977, Chapters 192-193. ATTACHMENT #4
14. Approve the 2019-2020 agreement between the Board of Education of Westfield and the Union County Educational Services Commission, for New Jersey Nonpublic Technology Program. ATTACHMENT #5
15. Approve the 2019-2020 agreement between the Board of Education of Westfield and the Union County Educational Services Commission for PL 1991 Chapter 226 Nonpublic Nursing Services. ATTACHMENT #6
16. Approve the 2019-2020 agreement between the Board of Education of Westfield and the Union County Educational Services Commission, for Nonpublic IDEA-B Services. ATTACHMENT #7
17. Approve agreement for participation in coordinated Transportation Services with the South Bergen Jointure Commission for the 2019 Extended School Year and the 2019-2020 school year.
18. Approve agreement for participation in coordinated Transportation Services with the Morris-Union Jointure Commission for the 2019 Extended School Year and the 2019-2020 school year.
19. Approve and award transportation contract to Durham School Services for Athletic transportation for the 2019-2020 school year, as follows: ATTACHMENT #8

<u>Trip</u>	<u>Hourly Bus Rate</u>	<u>Per Diem Cost with Camera</u>	<u>Tolls/Parking Rate</u>
ATH 1-4 hours	\$500	\$500	Actual Tolls/ Parking per trip
ATH Each additional hour	\$ 95	\$ 95	Actual Tolls/ Parking per trip

20. Approve and award transportation contract renewals for the 2019-2020 school year, as attached. ATTACHMENT #9

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21. Approve and award in-district transportation contracts for the 2019-2020 school year, as attached. ATTACHMENT #10

VENDOR	ROUTE	DESTINATION	WITH CAMERA	W/O CAMERA	WITH AIDE	DAILY COST	ADJ COST
Durham School Services	HS30	High School	\$257.00				\$0.01
Durham School Services	E7	Edison	\$257.00				\$0.01
Villani Bus Company	E7-2	Edison		\$135.00			\$0.01
Villani Bus Company	ALPS (G & T)	Edison		\$229.24			\$0.01
Durham School Services	LPK4 AM/PM and Aide	Lincoln	\$345.00		\$85.00	\$430.00	\$0.01
George Dapper	LPK5 AM/PM and Aide	Lincoln	\$290.60		\$58.00	\$348.60	\$2.50
George Dapper	LPK6 AM/PM and Aide	Lincoln	\$295.60		\$59.00	\$354.60	\$2.50
Durham School Services	WA-11	Lincoln	\$297.00				\$0.01
Durham School Services	W15/Aide	Wilson	\$297.00		\$75.00	\$372.00	\$0.01
Durham School Services	RSV2/Aide	Roosevelt	\$257.00		\$65.00	\$322.00	\$0.01
Durham School Services	VTECH30	Union County VoTech	\$257.00				\$0.01
Durham School Services	VHS		\$125.00				\$0.01

22. Approve and award Bid No. SRA 19-20 to Durham School Services for transportation to School Related Activities for the 2019-2020 school year, as attached. ATTACHMENT #11

Field Trip No.	54-Passenger School Bus-Variou Destinations	Departure/Return Times	Hourly Bus Rate with cameras	Overtime Rate	Tolls and/or Parking
FT-1	In State: within 10 mile radius- Monday – Friday	Between the hours of 8:00 am – 3:00 pm	\$95	\$95	Actual Tolls/ Parking Required Per Trip
FT-1A	In State: within 10 mile radius – Monday – Friday	After 3:00 pm	\$150	\$150	Actual Tolls/ Parking Required Per Trip
FT-2	In State: within 25 mile radius Monday - Friday	Between the hours of 8:00 am – 3:00 pm	\$95	\$150	Actual Tolls/ Parking Required Per Trip

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FT-2A	In State: within 25 mile radius Monday – Friday	After 3:00 pm	\$150	\$150	Actual Tolls/ Parking Required Per Trip
FT-3	In State: over 25 mile radius but under 100 mile radius Monday – Friday	Between the hours of 8:00 am – 3:00 pm	\$95	\$150	Actual Tolls/ Parking Required Per Trip
FT-3A	In State: over 25 mile radius but under 100 mile radius Monday – Friday	After 3:00 pm	\$150	\$150	Actual Tolls/ Parking Required Per Trip
FT-4	Out of State Monday – Friday	Between the hours of 8:00 am – 3:00 pm	\$125	\$175	Actual Tolls/ Parking Required Per Trip
FT-4A	Out of State Monday – Friday	After 3:00 pm	\$175	\$175	Actual Tolls/ Parking Required Per Trip
FT-5	In State – Weekends	Varies	\$125	\$150	Actual Tolls/ Parking Required Per Trip
FT-5A	Out of State – Weekends	Varies	\$125	\$175	Actual Tolls/ Parking Required Per Trip

23. Approve and award contract to J & J Transportation for transportation for the Extended School Year from 7/1/19 to 8/31/19 as follows: ATTACHMENT #12

<u>Route</u>	<u>Van/Bus and Location</u>	<u>Daily Cost</u>	<u>Aide Cost</u>
PreK AM/PM	One 16-passenger van/bus to transport PreK students to Wilson School, 9:00 am - 11:00 a.m. and 11:00 am - 1:00 pm	\$225	\$ 55
LLB1/LLB2	Two 16-passenger vans/buses to transport students, ages three through eight, to Wilson School, 9:00 am-1:00 pm	\$220	\$ 50
KF1/KF2/KF3	Three 24-passenger vans/buses to transport students, kindergarten through fifth grade, to Wilson School, 9:00 am - 1:00 pm	\$220	\$ 50
HS1/HS2	Two 24-passenger vans/buses to transport students, sixth through 12 th grade, to Westfield High School, 9:00 am - 1:00 pm	\$220	\$ 50

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

25. Accept a gift of \$3,280 from the Jefferson School PTO to construct a pergola in the new outdoor classroom/garden off Lansdowne Avenue.

26. Approve placement of students at Union County Vocational-Technical School, Scotch Plains, NJ, for the 2019-2020 school year, effective September 2019, as attached.
ATTACHMENT #13

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27. Approve the following **revised** 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 2018-2019 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.

Brett DiNovi & Assoc., LLC	Behavioral/Educational Consult. – Clinical Associate	\$ 45.00 /hr.
PO Box 8223	Behavioral Consultant (In-District)	\$125.00 /hr
Cherry Hill, NJ 08002	Behavioral Consultant (School)	\$117.50 /hr
	Clinical Associate (Home Services)	\$ 65.00 /hr
	Behavioral Consultant (Home Services)	\$125.00 /hr
NOT TO EXCEED \$240,000		