

**FINANCE**

1. Approve the following 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 2017-2018 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, as attached.

ATTACHMENT #1

2. Approve Non-Resident Tuition Rates for 2017-2018 as follows:

2017 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.

3. Approve Non-Resident Tuition Rates for 2017-2018 school year, as follows:

Pre School/Kindergarten	\$10,318
Grades 1-5	\$13,054
Grades 6-8	\$13,843
Grades 9-12	\$13,534
Limited Learning Disabled	\$27,236
Autism	\$21,417
Preschool Disabled part-time	\$17,760
Preschool Disabled full-time	\$29,773

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4. 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 2017-2018 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 Technical Support.

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 as follows:

The appointment of Siemens Industry, Inc. of Florham Park, New Jersey to act as the full-service Technical Support for the HVAC Systems located throughout the Westfield Board of Education's 11 district buildings in the amount of \$71,970.00, July 1, 2017 through June 30, 2018.

5. Approve the following Resolution:

WHEREAS, the Board of Education authorizes the continuance of health insurance coverage to all employees and,

WHEREAS, the Board of Education has received coverage options and price structure available from various insurance companies and,

WHEREAS, as a result of this research the Board of Education has determined that coverage shall be continued with Horizon Blue Cross Blue Shield of New Jersey, and

RESOLVED, that the Board of Education enter into a fully insured contract with Horizon Blue Cross Blue Shield of New Jersey, for employee dental insurance and,

BE IT FURTHER RESOLVED by the Board of Education continues in a self-insured contract with Horizon Blue Cross Blue Shield of New Jersey for medical and prescription drug third party administrator services and will use the attached rates to determine employee contributions.

BE IT FINALLY RESOLVED the district will contract with HM to provide stop loss insurance for medical and pharmacy benefits at an estimated premium of \$720,575.

ATTACHMENT #2

6. Approve cancellation of prior years' outstanding Accounts payable checks in the total amounts listed as per the attached. ATTACHMENT #3

2015-2016	\$1,999.08
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7. Approve tuition agreement between the Vocational Schools in the County of Union, and the Westfield Board of Education, for the 2017-2018 school year, as attached.  
ATTACHMENT #4
8. Approve the 2017-2018 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 #5
9. Approve and award contract for the base bid for replacement of steam boilers at Roosevelt Intermediate School to Kelin Heating & AC, Inc., in the amount of \$529,000.  
ATTACHMENT #6
10. Approve and award contract for gymnasium ceiling replacement at Westfield High School to Salazar & Associates, in the amount of \$122,900. ATTACHMENT # 7
11. Approve placement of students at Union County Vocational-Technical School, Scotch Plains, NJ, for the 2017-2018 school year, effective September 2017, as attached.  
ATTACHMENT #8
12. Approve tuition student from Newark, New Jersey for the 2017-2018 school year, as follows:

R17-01	Wilson School	\$27,236 LLD-Severe Program (10 months)
ESY Program		\$ 1,500
Occupational Therapy		\$ 1,900 /year
Transportation		\$ 6,964 /year
13. Approve reimbursement to the parents of student 2903021, for the 2017-2018 school year, in the amount of \$884 for transportation mileage to an out-of-district placement at Somerset Hills Learning Institute, Bedminster, NJ.
14. Approve Out-of-District Placement for Private/Public Schools for the 2017-2018 School Year, as per attached. ATTACHMENT #9
15. Approve legal settlement agreement between the parents of student 2701023, returning to the district from Somerset Hills Learning Institute, and the Westfield Board of Education. As per the agreement the Westfield Board of Education agrees to pay Somerset Hills Learning Institute for transition services and training at an hourly rate of \$50 beginning 9/6/17 for a total of 21 hours.
16. Approve in accordance with Policy 6471, Travel Expenses for Board Members, Administrators and Teachers, travel request, as per attached.  
ADMINISTRATIVE MEMO #1
17. Accept a gift of \$203.80 from Ms. Michele L. Cole for Mrs. Eisen's class at Tamaques School to purchase books.

18. Accept a grant from the Union County Board of Chosen Freeholders and the Open Space, Recreation and Historic Preservation Trust Fund to Tamaques School for an Earthbox Garden valued at \$500 through the Kids Dig In! Grant program.
19. Accept a grant from the Union County Board of Chosen Freeholders and the Open Space Recreation and Historic Preservation Trust Fund to McKinley School for a new raised-bed garden valued at \$1,250 through the Kids Dig In! Grant program.
20. Accept a grant in the amount of \$15,250 from the Westfield Foundation to the Board of Education to commission a demographic study of the town.