

## FINANCE

1. Approve the submission of the application and acceptance of the funds for the CARES Emergency Relief Grant for the period 3/13/2020 to 9/30/2022.

2. Approve the following Resolution:

WHEREAS, the Westfield Board of Education and the Town of Westfield desire to provide the services of three police officers 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 three officers 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 \$150,000 prior to the commencement of the school year.

3. Approve appointment of Jeff Joy, Vested Protection Systems, 206 Westfield Avenue, Clark, New Jersey for residency checks, at \$50 per hour.
4. Approve and award contract Bid FVHD 52156L to Fraytak Veisz Hopkins Duthie, P.C., in the amount of \$15,000 for architectural fees, as attached. ATTACHMENT #1
5. Approve and award contract Bid FVHD 5242 to Fraytak Veisz Hopkins Duthie, P.C., in the amount of \$12,600 for exterior door replacement at Jefferson Elementary School, as attached. ATTACHMENT #2
6. Approve and award contract Bid FVHD 5243 to Fraytak Veisz Hopkins Duthie, P.C., in the amount of \$11,800 for renovations at Roosevelt Intermediate School, as attached. ATTACHMENT #3
7. Approve and award contract Bid FVHD 5244 to Fraytak Veisz Hopkins Duthie, P.C., in the amount of \$62,000 for renovations to Room A/B at Jefferson Elementary School, as attached ATTACHMENT #4
8. Approve and award contract Bid FVHD 5245 to Fraytak Veisz Hopkins Duthie, P.C., in the amount of \$25,500 for Toilet room renovations at Jefferson Elementary School, as attached. ATTACHMENT #5
9. Approve and award contract Bid FVHD 5246 to Fraytak Veisz Hopkins Duthie, P.C., in the amount of \$25,500 for Toilet room renovations at Washington Elementary School, as attached. ATTACHMENT #6

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10. Approve transfer from the capital reserve account in the amount of \$152,400 for the following projects:

Architectural fees at Westfield High School – air conditioning	\$ 15,000
Architectural fees at Jefferson School – door replacement	\$ 12,600
Architectural fees at Roosevelt Intermediate School – renovations room 500	\$ 11,800
Architectural fees at Jefferson School – renovations room A/B	\$ 62,000
Architectural fees at Jefferson School – renovations toilet room	\$ 25,500
Architectural fees at Washington School – renovations toilet room	\$ 25,500

11. Approve submission and acceptance of the FY 2021 ESEA grant application as follows:

Title I	\$145,542
Title IIA	\$ 76,487
Title III	\$ 9,102
Title IV	\$ 10,696
<b>Total:</b>	<b>\$241,827</b>

12. Approve submission and acceptance of the FY 2021 IDEA Basis and Preschool grant application as follows:

Basic:	\$1,592,294
Preschool:	\$ 60,640
<b>Total:</b>	<b>\$1,652,934</b>

13. Approve the following Resolution:

WHEREAS, N.J.S.A. 18A-7G-31 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, Westfield Board of Education wishes to deposit anticipated current year surplus into a Maintenance Reserve, account at year end, and

WHEREAS, the Westfield Board of Education has determined that up to \$4,000,000 may be available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Westfield Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

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14. Approve the following Resolution:

WHEREAS, N.J.S.A. 18A:7G-31 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, Westfield Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve, account at year end, and

WHEREAS, the Westfield Board of Education has determined that up to \$6,000,000 may be available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Westfield Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

15. 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, the Board of Education approves continuation in a self-insured program for medical and prescription drug coverage and,

RESOLVED, as a result of this research the Board of Education has determined that Horizon Blue Cross Blue Shield of New Jersey will continue as the third party administrator for medical benefits, and approves Capital RX as the third party administrator for prescription benefits is effective 8/1/2020 and,

BE IT FURTHER 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 at an estimated cost of \$959,271 and,

BE IT FURTHER RESOLVED that the Board of Education approves use the attached rates to determine employee contributions for medical and prescription coverage. Dental coverage contributions will be based on actual premiums charged.

ATTACHMENT #7

BE IT FINALLY RESOLVED the district will contract with Horizon Blue Cross Blue Shield of NJ to provide stop loss insurance for medical and pharmacy benefits at an estimated premium of \$1,659,108.

16. Approve the following Resolution:

**RESOLUTION AUTHORIZING CONTRACTS  
WITH VENDORS THROUGH COOPERATIVE PURCHASING AGREEMENT  
FOR BOARDS OF EDUCATION  
PURSUANT TO N.J.S.A. 18A:18A-11 & 12**

WHEREAS, the Westfield Board of Education, pursuant to N.J.S.A. 18A:18A-11 & 12 and N.J.S.A. 40A:11-11(5), may, by resolution and without advertising for bids, award contracts for the purchase of any goods or services and that were procured through cooperative purchasing agreements; and

WHEREAS, the Westfield Board of Education authorized participation in the Morris County, Union County, the Educational Services Commission of New Jersey, Somerset County, Hunterdon County, and the Educational Data Service Cooperative Programs, and

WHEREAS, the Westfield Board of Education has the need on a timely basis to purchase goods or services utilizing these; and

WHEREAS, the Westfield Board of Education intends to enter into contracts with the attached Vendors through this resolutions, which shall be subject to all the conditions applicable to the current Cooperative contracts;

NOW BE IT RESOLVED, the Westfield Board of Education authorizes the Purchasing Agent to purchase certain goods or services from the Vendor listed below for the 2019-2020 & 2020-2021 school years pursuant to all conditions of the individual contracts; and be it further RESOLVED, that the duration of the contracts between the Westfield Board of Education and the Vendors shall be from June 6, 2020 to June 30, 2021.

<b>VENDOR</b>	<b>SERVICE/SUPPLY</b>	<b>COOPERATIVE</b>	<b>Bid Number</b>
Open Systems Integrators, Inc.	Building Access & Security	ESCNJ	19/20-38

17. Approve Business Administrator to pay bills, payroll and benefits, make budget transfers and to award contracts from 6/17/2020 until the next regular meeting of Board of Education. All actions will be ratified at the next regular meeting of the Board of Education.

18. Approve Payment of Bill lists for June, May Payroll, hand checks for May, Aid-In-Lieu of Transportation dated June, for a total amount of \$8,592,032.71. ADMINISTRATIVE MEMO #1

19. Approve the following Budget Transfers ending 5/31/2020 as per attached. ADMINISTRATIVE MEMO #2

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20. Approve Board Secretary's Report for the month ended 5/31/2020. ADMINISTRATIVE MEMO #3
21. Approve the following Treasurer's Report for the month ended 5/31/2020. ADMINISTRATIVE MEMO #4

22. 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 May 31, 2020 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).

23. Approve in accordance with Policy 6471, Travel Expenses for Board Members, Administrators and Teachers, travel request, as per attached. ADMINISTRATIVE MEMO #5
24. Approve the following agencies/outside facilities to provide home instruction for the 2020-2021 school year at the district rate/institutional rate, as attached. ATTACHMENT #8
25. Approve Out-of-District Placement for Private/Public Schools for the 2020-2021 School Year, as per attached. ATTACHMENT #9
26. Approve Corrections/Changes to Out of District Placements for the 2020-2021 (ESY) Extended School Year and 10-month placements, as attached. ATTACHMENT #10
27. Approve placement of students at Union County Vocational-Technical School, Scotch Plains, NJ, for the 2020-2021 school year, effective September 2020, as attached. ATTACHMENT #11

28. 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 2020-2021 school year, and

WHEREAS, funds are available for this purpose, and

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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 contracts are approved, as attached. ATTACHMENT #12