

FINANCE

1. 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 \$270,000

2. Approve and award contract for architect's fees for plan and design study of installation of security vestibules and related renovations to Fraytak Veisz Hopkins Duthie, P.C., Trenton, NJ, in the amount of \$9,500. This contract is provided as a professional service contract.
3. Approve transfer of \$9,500 from the capital reserve account for architect's fees for plan and design study of installation of security vestibules and related renovations.
4. Approve the following Resolution:

WHEREAS, there exists a need for proprietary software for the 2019-2020 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 proprietary software that require licensing and are regulated by law, and

WESTFIELD BOARD OF EDUCATION
JUNE 25, 2019

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 approve and award contract to Newsela to purchase proprietary software in the amount of \$51,000.