

**FINANCE**

1. Approve opening of an Internal Service Fund checking account with Valley National Bank, official depository, and that all checks, drafts and notes for this account be signed by the following:

Board President  
Board Secretary  
Superintendent

2. Approve withdrawal from the capital reserve account in the amount of \$20,836 for the purchase of furniture related to the renovation of Classrooms A & B at Jefferson Elementary School.
3. Approve withdrawal from the maintenance reserve account in the amount of \$716 for additional funds needed for the burglar alarm cabling & field device replacements at the following schools:

Westfield High School	\$264
Roosevelt Intermediate School	\$224
Edison Intermediate School	\$228

4. Approve the following Resolution:

**RESOLUTION OF THE BOARD OF EDUCATION OF THE  
WESTFIELD PUBLIC SCHOOL DISTRICT  
IN THE COUNTY OF UNION, NEW JERSEY**

**AUTHORIZING THE SUBMISSION OF OTHER CAPITAL PROJECT  
DOCUMENTS**

**TO THE NEW JERSEY DEPARTMENT OF EDUCATION**

RESOLVED that the Westfield School District Board of Education approve the following project:

- HVAC Improvements (Phase 2)-Franklin ES – FVHD #5331A/DOE #5730-100-21-3000
- HVAC Improvements (Phase 2)-Jefferson ES – FVHD #5331B/ DOE #5730-120-21-3000
- HVAC Improvements (Phase 2)-McKinley ES – FVHD #5331C/DOE #5730-140-21-3000
- HVAC Improvements (Phase 2)-Tamaques ES – FVHD #5331D/ DOE #5730-145-21-3000
- HVAC Improvements (Phase 2)-Washington ES – FVHD #5331E/ DOE #5730-150-21-3000
- HVAC Improvements (Phase 2)-Wilson ES – FVHD #5331F/ DOE #
- HVAC Improvements (Phase 2)-Edison IS – FVHD #5331G/ DOE #5730-070-21-3000
- HVAC Improvements (Phase 2)-Westfield HS – FVHD #5331H/ DOE #5730-050-21-2000

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WESTFIELD BOARD OF EDUCATION  
JUNE 25, 2021

BE IT FURTHER RESOLVED that the District's Architects, Fraytak Veisz Hopkins Duthie, P.C., be authorized to submit the above project to the NJ Department of Education for approval on the District's behalf.

BE IT FURTHER RESOLVED that the above project be approved as Other Capital projects as defined in N.J.A.C. 6A:26. The District will not seek State funding for the above project.

BE IT FURTHER RESOLVED that amendments to the Long-Range Facilities Plan by Fraytak Veisz Hopkins Duthie, P.C. to incorporate the above project be approved.

5. Approve Corrections/Changes to the 2021-2022 Out-of-District Placements for the 10-Month and the Extended School Year (ESY) programs, as attached. ATTACHMENT #1, ATTACHMENT #2

6. Approve increase to the 2020-2021 tuition for student 3101042 for Search Consulting, Warren, NJ in the amount of \$1210 due to additional days for the 2020-2021 school year.

7. 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 2021-2022 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.

Josephine Parlanti-Cortese	School Psychologist	\$447 per day
210 Cranford Avenue		
Cranford, NJ 07016		

NOT TO EXCEED \$150,000

8. Approve withdrawal from the maintenance reserve account in the amount of \$5,051 for additional funds needed for asbestos abatement & flooring replacement at Westfield High School.

9. Accept a donation from the Jefferson Elementary School PTO through a Rotary Club grant in the amount of \$869. The funds will be used to purchase a water harvesting system for the Jefferson garden.