

WESTFIELD BOARD OF EDUCATION  
AUGUST 15, 2019

## FINANCE

1. 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 for the participating school within this district. ATTACHMENT #1
2. Approve transfer from the capital reserve account in the amount of \$517,559 for the following projects:

Upgrades to the security system for the door replacement project	\$179,144
TV Studio renovations – Westfield High School	\$338,415

3. Approve a contract between the Westfield Board of Education and Kean University Council for Global Education and Citizenship for the 2019-2020 school year to teach Holocaust and Prejudice Reduction courses during the fall and spring semesters to teachers in the district.
4. Approve Payment of Bills for June and July, June & July Payroll, hand checks for June & July, and the Employee Travel Reimbursement Report dated 6/29/19 for a total amount of \$17,105,666.16. ADMINISTRATIVE MEMO #1
5. Approve the following Budget Transfers ending 6/30/19 as per attached. ADMINISTRATIVE MEMO #2
6. Approve Board Secretary's Report for the month ended 6/30/19. ADMINISTRATIVE MEMO #3
7. Approve the following Treasurer's Report for the month ended 6/30/19. ADMINISTRATIVE MEMO #4
8. 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 June 30, 2019 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).

9. Accept gifts from the Westfield Coalition for the Arts to be used as follows:

\$1,763.49	To purchase instrumental folders for Edison Intermediate School band and orchestra students
------------	---

WESTFIELD BOARD OF EDUCATION  
AUGUST 15, 2019

- \$ 405.00 Towards a professional development course at the Madison Mud Ceramic Studio for Mrs. Frees, Edison Intermediate School Art teacher
- \$ 285.00 Towards a professional development course at the Montclair Museum for Ms. Suchy, Roosevelt Intermediate School art teacher
- \$ 798.00 Purchase a new Wenger strings bass rack for Jefferson School
- \$ 288.95 Purchase of tackles art display boards

10. Accept a gift in the amount of \$1,767.50 from the Tamaques School PTO to purchase chairs for the first grade.

11. Approve Level I Services for the following students from New Jersey Commission for the Blind and Visually Impaired at a cost of \$1,900 yearly from 9/1/19 through 6/30/20.

Students

610884

2805013