

FINANCE

1. Approve the following Resolution:

RESOLUTION OF THE BOARD OF EDUCATION OF THE
WESTFIELD SCHOOL DISTRICT
IN THE COUNTY OF UNION, NEW JERSEY
AUTHORIZING THE SUBMISSION OF PROJECT DOCUMENTS
TO THE NEW JERSEY DEPARTMENT OF EDUCATION

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

- Kindergarten Expansion at Jefferson Elementary School (FVHD #5177A/DOE #5730-120-19-3000)
- Kindergarten Expansion at Washington Elementary School (FVHD #5177B/DOE #5730-150-19-2000)

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

CERTIFICATION

I, Dana Sullivan, Business Administrator/Board Secretary of the Board of Education of the Westfield School District in the County of Union New Jersey (the "Board"), DO HEREBY CERTIFY that the resolution entitled "RESOLUTION OF THE BOARD OF EDUCATION OF THE WESTFIELD SCHOOL DISTRICT IN THE COUNTY OF UNION, NEW JERSEY AUTHORIZING THE SUBMISSION OF PROJECT DOCUMENTS TO THE NEW JERSEY DEPARTMENT OF EDUCATION," is a copy of the resolution which was duly adopted by the Board at a meeting duly called and held on August 27, 2019, in full compliance with the Open Public Meetings Act, N.J.S.A. 10:4-6, et. seq., at which meeting a quorum was present and acting throughout and which resolution has been compared by me with the original thereof as contained in the minutes as officially recorded in my office in the Minute Book of the Board and is a true, complete and correct copy thereof and the aforesaid resolution has not been repealed, amended or rescinded but remains in full force and effect on and as of the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this 27th day of August, 2019.

(seal)

Dana Sullivan
Business Administrator/Board Secretary

2. Approve the following Resolution:

**RESOLUTION AUTHORIZING CONTRACTS
WITH STATE CONTRACT VENDORS FOR BOARDS OF EDUCATION
PURSUANT TO N.J.S.A. 18A:18A-10a**

WHEREAS, the Westfield Board of Education, pursuant to N.J.S.A. 18A:18A-10a and N.J.A.C. 5:34-7.29(c), may, by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

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

WHEREAS, the Westfield Board of Education intends to enter into contracts with the attached Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts;

NOW BE IT RESOLVED, the Westfield Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list for the 2019-2020 school year pursuant to all conditions of the individual State contracts; and be it further

RESOLVED, that the Westfield Board of Education, and Dana Sullivan, School Business Administrator/ Board Secretary shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services; and be it further

RESOLVED, that the duration of the contracts between the Westfield Board of Education and the Referenced State Contract Vendors shall be from July 1, 2019 to June 30, 2020 as attached.

VENDOR	DESCRIPTION	STATE CONTRACT #
Canon USA	M0053 – NJ Cost Per Copy Copiers & Related Software & Accessories	82707
Ricoh USA	M0053 – NJ Cost Per Copy Copiers & Related Software & Accessories	82709
Craftmaster Hardware	T2981 Locking Hardware (Parts Only)	19-FOOD-00846

3. 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**

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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 school year 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 July 1, 2019 to June 30, 2020.

VENDOR	DESCRIPTION	COOPERATIVE	BID #
Cablevision Lightpath	Digital Readiness for Learning & Assessment	ESCNJ	RFP 18/19-46
Comcast Corp	Digital Readiness for Learning & Assessment	ESCNJ	RFP 18/19-46
Lighton Industries	HVAC Repair/Maintenance	ESCNJ	18/19-65
MTB Electric	Electrical Service T&M	ESCNJ	18/19-77
Northeast Electrical Service	Electrical Service T&M	ESCNJ	18/19-77
School Specialty	Classroom Supply	ESCNJ	18/19-78
Pathogend of NJ	Environmental Mold/Insurance	ESCNJ	18/19-32
Cumberland Therapy	Occupational & Physical Therapy	ESCNJ	18/19-83
Natural Lawn Green Lawn Care	Landscaping Services	ESCNJ	19/20-10

4. Approve and award contract for substitute services to Swing Education at the cost of the daily sub pay rate plus a 35% service fee of the daily sub pay rate which varies depending on the sub position required.
5. Approve transfer out of capital reserve account in the amount of \$110,966 for the following projects:

WHS, RIS & EIS - Door project

\$ 10,294

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McKinley School – gym floor material removal and gym floor leveling \$100,672

6. Approve Payment of Bills for August for a total amount of \$2,083,870.47.
ADMINISTRATIVE MEMO #1
7. Approve in accordance with Policy 6471, Travel Expenses for Board Members, Administrators and Teachers, travel request, as per attached.
ADMINISTRATIVE MEMO #2
8. Accept a gift in the amount of \$431.96 from the Franklin School PTO to purchase a table and a rug for a fifth grade classroom.
9. Approve Corrections/Changes to Out of District Placements for the 2019 Extended School Year and the 2019-2020 - 10 month placements, as attached. ATTACHMENT #1
10. Approve agreement for participation in coordinated Transportation Services with the Union County Educational Services Commission for the 2019 Extended School Year.