

**FINANCE**

1. Approve a settlement agreement with Philip Services Site PRP Group in the amount of \$2,565.
2. Approve Change Order #1, FVHD#4777N/47770 for an increase to the single overall contract for auditorium renovations at Edison Intermediate and Roosevelt Intermediate Schools with Stone Creek, Inc., Lodi, NJ, in the amount of \$41,702.63.
3. Approve Change Order #1, FVHD#4777N/47770 for an increase to the single overall contract for auditorium renovations at Edison Intermediate and Roosevelt Intermediate Schools with Comfort Mechanical Corp., Long Branch, NJ, in the amount of \$9,064.50.
4. Approve acceptance of the FY 2018 ESEA grant application as follows:

Title I	\$154,635
Title IIA	\$ 96,476
Title III	\$ 10,000
Title III Immigrant	<u>\$ 5,464</u>
<b>Total:</b>	<b>\$266,575</b>

5. Approve the salaries listed below to be funded by 2018 FY ESEA Title IA Funds:

Susanne Bonhote	\$39,251 (40%)
Nancy Rygiel	\$10,899 (13%)
Diana Simoes	\$34,609 (45%)

6. 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 2017-2018 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.

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Effective School Solutions 25 Deforest Ave., Suite 310 Summit, NJ 07901 973-277-1808 NOT TO EXCEED \$65,000	Additional Therapeutic mental health services at the High School <span style="float: right;">\$65,000</span>  <u><a href="mailto:kmasciale@effectiveschoolsolutions.com">kmasciale@effectiveschoolsolutions.com</a></u>
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Brett DiNovi & Assoc., LLC P.O. Box 8223 Cherry Hill, NJ 08002 NOT TO EXCEED \$150,000	\$117.50/hr. – Behavior Consultation (School) \$ 45.00/hr. – Clinical Associate ( School)
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7. Approve legal settlement agreement between the parents of student 2110186 and the Westfield Board of Education. Per agreement the district will pay full tuition in effect for the 2017-2018 and 2018-2019 school years. All other costs including transportation, counseling, books and supplies will be the responsibility of the parents.
8. Approve out-of-district placement for the following students:

<u>Student</u>	<u>School</u>	<u>Start Date</u>	<u>Tuition</u>
2320001	Wediko School Windsor, NH	7/1/17	\$60,845.30 – Instructional \$77,471.25 – Residential
2110186	Fusion Academy Morristown, NJ	9/5/17	\$76,790.00

9. 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, effective 9/1/17 through 6/30/18.

Students  
610884  
2805013

10. Approve Corrections/Changes to Out of District Placements for the 2017 Extended School Year and the 2017-2018 - 10 month placements, as attached. ATTACHMENT #1
11. Approve Payment of Bills for June, July and August, June and July Payroll, hand checks for June and July, and Employee Reimbursement Reports dated 6/21/17, 6/28/17 & 7/28/17 and the Employee Travel Reimbursement Report dated 6/27/17 for a total amount of \$16,452,900.70. ADMINISTRATIVE MEMO #1
12. Approve the following Budget Transfers ending 6/30/17 & 7/31/17, as per attached. ADMINISTRATIVE MEMO #2 & #3

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13. Approve the following Resolution:

Pursuant to N.J.A.C. 6A:23A-13.3 (c) 4 the Westfield Board of Education certifies that as of 6/30/17 & 7/31/17 after review of the Secretary's monthly financial report and upon consultation with the appropriate district officials, to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C. 6A:23A-13.3 (b) and that sufficient funds are available to meet the district's financial obligations.

14. Board Secretary's Report, including Certification of Budgetary Status for the month ended 6/30/17 & 7/31/17. ADMINISTRATIVE MEMO #4 & #5

15. Approve the following Treasurer's Report, for the month ended 6/30/17 & 7/31/17. ADMINISTRATIVE MEMO #6 & #7

BE IT RESOLVED, that the Westfield Board of Education, and Dana Sullivan, Business Administrator/ Board Secretary shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or service.

16. Approve in accordance with Policy 6471, Travel Expenses for Board Members, Administrators and Teachers, travel request, as per attached. ADMINISTRATIVE MEMO #8

17. Accept a gift of a 48 inch floor fan, valued at \$350, from Mr. and Mrs. James Lane for the Edison Intermediate School gymnasium.

18. Accept a gift of \$9,200 from the Jefferson School PTO to Jefferson School to purchase 30 Chromebooks and a Chromebook cart.

19. Accept a gift of \$11,784 from the Jefferson School PTO to cover the cost of painting the gymnasium.

20. Accept a gift of nine (9) AED units and materials valued at \$20,000 from the Westfield Recreation Department and the Westfield Foundation to be used at all fields, including all elementary school fields.

21. Approve Change Order #2 for an increase to the single overall contract for general construction services for the auditorium renovations at Edison Intermediate School with Stone Creek, Inc., Lodi, NJ, in the amount of \$9,875.64.

22. Approve Change Order #1 for an increase to the single overall contract for electrical services for the auditorium renovations at Edison Intermediate School with Lessner Electric, Elizabeth, NJ, in the amount of \$12,307.

23. Approve Change Order #2 for an increase to the single overall contract for electrical services for auditorium renovations at Roosevelt Intermediate School with Lessner Electric, Elizabeth, NJ, in the amount of \$15,458.

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24. Approve Change Order #3 for an increase to the single overall contract for electrical services for auditorium renovations at Edison Intermediate School with Lessner Electric, Elizabeth, NJ, in the amount of \$1,081.