

## FINANCE

1. Approve Change Order #02, FVHD #5073A,C,D,E,F,G,H &I for an increase to the contract for the remaining door access control work for the phase 2 interior door replacement project at eight schools with Vanas Construction Co., in the amount of \$51,424. The revised contract amount is \$1,498,872.
2. Approve Change Order #03, FVHD #5073BGJ, for an increase to the contract for replacement of door locks for the phase 1 door replacement project at Edison Intermediate School, Roosevelt Intermediate School and Westfield High School with K&D Contractors, Inc., in the amount of \$9,283. The revised contract amount is \$2,419,777.
3. Approve transfer of \$51,424 from the capital reserve account for the remaining door access control work for the phase 2 interior door replacement project at eight schools.
4. Approve transfer of \$9,283 from the capital reserve account for replacement of door locks for the phase 1 door replacement project at Edison Intermediate School, Roosevelt Intermediate School and Westfield High School.
5. Approve transfer of \$2,417 from the capital reserve account for architectural reproduction costs for HVAC upgrades at eight schools.
6. Approve transfer of \$7,000 from the capital reserve account to purchase furniture associated with the renovations in room 500 at Roosevelt Intermediate School.
7. Approve transfer of \$205,417 from the capital reserve account for security system upgrades at eight schools.
8. Approve transfer of \$46,118 from the maintenance reserve account for the following projects:
  - Removal and replacement of concrete sidewalks; replace bluestone step at McKinley Elementary School - \$23,108
  - Removal and replacement of concrete sidewalks and Belgian block; install concrete ramp at Franklin Elementary School - \$23,010
9. Approve transfer of \$28,319 from the maintenance reserve account for the following projects:
  - Kelin Heating & Air Conditioning: Furnish and install 2-zone heating & cooling cassette-style mini-split system for nurse's suite at Lincoln School - \$15,829
  - Kelin Heating & Air Conditioning: Furnish and install HBH048 water-cooled AC/heat pump in Room 301 at Lincoln School - \$12,490

10. Approve transfer of \$39,059 from the maintenance reserve account for the following projects:

-Project management and remediation of environmental work in Art Room at Roosevelt Intermediate School - \$19,650

-New installation of condensate pump at Washington Elementary School - \$10,750

-Security system replacements at Washington and Franklin Elementary Schools - \$8,659

11. Approve bid specs for coach buses for athletics and school-related activities for the 2021-2022 school year, as per attached. ATTACHMENT #1

12. Approve the following **revised** 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 #5730-160-22-1000**
- **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**

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.

13. 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**

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 2020-2021 school years 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 7/1/2021 – 6/30/2022.

<b>VENDORS</b>	<b>SERVICE/SUPPLY</b>	<b>COOPERATIVE</b>	<b>BID NUMBER</b>
Gaggle	Gaggle Software Services	ESCNJ	20/21-65
Cooper Electric Supply Company	Light Bulbs	MCCPC	#35

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The Home Depot Pro	Custodial Supplies – Plastic Liners	ESCNJ	21/22-04
United Sales USA Corp	Custodial Supplies	ED DATA	10497

14. 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 2020-2021 school years, 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 contracts are approved.

Therapy Travelers, LLC	Staffing-School Psychologist	\$85.00 per hour
PO Box 28870	Occupational Therapist	\$85.00 per hour
Anaheim, CA 92809-9998		

**NOT TO EXCEED \$125,000**

15. 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 2021-2022 school years, 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 contracts are approved.

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Advantage ABA  
20 Greaves Place  
Cranford, NJ 07016

Behavior Analytic Consultation/ABA

\$115.00 per hour

**NOT TO EXCEED \$150,000**

16. Approve Payment of Bill lists for June, July and August; June and July Payroll; June and July hand checks and Employee Travel Reimbursement Report dated 6/30/21, for a total amount of \$70,388,938.00. ATTACHMENT #2
17. Approve the following Budget Transfers for the months ending 6/30/21 and 7/31/21, as attached. ATTACHMENT #3
18. Approve Board Secretary's Reports for the months ending 6/30/21 and 7/31/21, as attached. ATTACHMENT #4
19. Approve the following Treasurer's Reports for the months ending 6/30/21 and 7/31/21, as attached. ATTACHMENT #5
20. 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 and July 31, 2021 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).
21. Approve in accordance with Policy 6471, Travel Expenses for Board Members, Administrators and Teachers; travel request, as per attached. ATTACHMENT #6
22. Approve placement of students in the Union County Vocational-Technical Magnet Program and the AIT Program/Allied Health/APA/UCVT for the 2021-2022 school year, effective September 2021, per attached. ATTACHMENT #7
23. Approve placement of students in the Union County Vocational-Technical School for the 2021-2022 school year, effective September 2021, per attached. ATTACHMENT #8
24. Approve Level I Services for the following students from New Jersey Commission for the Blind and Visually Impaired at an annual cost of \$2,200 from 9/1/21 through 6/30/22.

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Students  
610884  
2805013

25. Approve Out-of-District corrections/changes to 2021-2022 Extended School Year (ESY) Program and 10-month placements, as attached. ATTACHMENT #9

26. Approve out-of-district placement for the following students:

<u>Students</u>	<u>Schools</u>	<u>Start Dates</u>	<u>Tuitions</u>
2130063	Westlake School Westfield, NJ	7/21/21	\$55,115 (10-mo) \$ 6,500 (ESY)
3110110	Winston School Short Hills, NJ	9/1/21	\$47,900 (incl. \$1,000 new student testing fee)

27. Accept a donation from the Washington Elementary School PTO of \$1,811.16 to purchase Scholastic magazine subscriptions for Washington Elementary School students.

28. Accept a donation from the Westfield Coalition for the Arts in the amount of \$95 to help with housing costs for Franklin Elementary School Music teacher, Brent Geyer, while he attended a summer class at Elizabethtown College in Pennsylvania.

29. Accept a donation from the Wilson Elementary School PTO, with funds provided by the school's fifth grade class (class of 2021) in the amount of \$800 to purchase picnic tables for Wilson Elementary School.

30. Accept a donation from the McKinley Elementary School PTO of \$425 to buy water for the McKinley Elementary School staff.