

**FINANCE**

1. Approve the 2019-2020 New Jersey Nonpublic Security Aid Program agreements between the Board of Education of Westfield and the participating nonpublic schools located within the district. ATTACHMENT #1
2. 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 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.

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>COOPERATIVE</b>	<b>BID #</b>
Commercial Interiors Direct, Inc.	Carpet & Flooring	ESCNJ	19-20-05
Direct Flooring	Carpet & Flooring	ESCNJ	19-20-05
Gillespie Group	Carpet & Flooring	ESCNJ	19-20-05
Hannon Floor Covering	Carpet & Flooring	ESCNJ	19-20-05

3. Approve Payment of Bills for September, August Payroll, hand checks for August, for a total amount of \$10,035,203.16. ADMINISTRATIVE MEMO #1

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4. Approve the following Budget Transfers ending 7/31/19 & 8/31/19 as per attached.  
ADMINISTRATIVE MEMO #2
5. Approve Board Secretary's Report for the months ended 7/31/19 & 8/31/19.  
ADMINISTRATIVE MEMO #3
6. Approve the following Treasurer's Report for the months ended 7/31/19 & 8/31/19.  
ADMINISTRATIVE MEMO #4
7. 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 July 31, 2019 and August 31, 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).

8. Approve in accordance with Policy 6471, Travel Expenses for Board Members, Administrators and Teachers, travel request, as per attached. ADMINISTRATIVE MEMO #5
9. Accept gifts from the "Get Better" Basketball Camp, run by Mr. and Mrs. James Lane to be used as follows:

\$300 To help fund any social emotional resources at Roosevelt Intermediate School

\$300 To help fund any social emotional resources at Edison Intermediate School

10. Approve Corrections/Changes to Out-of-District Placements for the 2019 Extended School Year and the 2019-2020 – 10 month placements.

**ESY**

<u>Student</u>	<u>School</u>	<u>Tuition</u>
2316013	Livingston High School	\$ 4,144

**10 – Month**

<u>Student</u>	<u>School</u>	<u>Tuition</u>
2316013	Livingston High School	\$45,616

11. Approve out-of-district placement (ESY Program) for the following student:

<u>Student</u>	<u>School</u>	<u>Start Date</u>	<u>Tuition</u>
2314018	Cornerstone Day School Cranford, NJ	7/8/19	\$10,991.12

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12. Approve legal settlement between the parents of student 2616042 and the Westfield Board of Education for the 2019-2020, 2020-2021 and 2021-2022 school years, excluding Extended School Year.
13. Approve legal settlement between the parents of student 2211008 and the Westfield Board of Education for the 2019-2020 school year.
14. Approve out-of-district placement for the following students:

<u>Student</u>	<u>School</u>	<u>Start Date</u>	<u>Tuition</u>
2616042	Winston School Short Hills, NJ	9/4/19	\$ 44,350
2211008	Franklin Academy East Haddam, CT	9/1/19	\$100,000

15. Approve transfer out of capital reserve account in the amount of \$122,040 for a new gymnasium floor at McKinley School.