

**FINANCE**

1. Approve and award contract for architectural and engineering services for the schematic design for renovations for track, field and related work at Kehler Stadium to Fraytak Veisz Hopkins Duthie, P.C, in the amount of \$16,000.

2. Approve transfer from the capital reserve account to fund the following project:

Architectural and Engineering Schematic Design Renovations – Kehler Stadium \$16,000

3. Approve the 2017-2018 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

4. Approve out-of-district placement for the following student:

<u>Student</u>	<u>School</u>	<u>Start Date</u>	<u>Tuition</u>
2613502	Lake Drive School Mountain Lakes, NJ	9/5/17	\$64,450

5. Approve Payment of Bills for September, August Payroll, hand checks for July and August, and Employee Reimbursement Report dated 8/30/17 for a total amount of \$7,256,073.96. ADMINISTRATIVE MEMO #1

6. Approve the following Budget Transfers ending 8/31/17, as per attached. ADMINISTRATIVE MEMO #2

7. 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 8/31/17 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.

8. Board Secretary's Report, including Certification of Budgetary Status for the month ended 8/31/17. ADMINISTRATIVE MEMO #3

9. Approve the following Treasurer's Report, for the month ended 8/31/17. ADMINISTRATIVE MEMO #4

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.

WESTFIELD BOARD OF EDUCATION  
SEPTEMBER 19, 2017

10. Approve in accordance with Policy 6471, Travel Expenses for Board Members, Administrators and Teachers, travel request, as per attached. ADMINISTRATIVE MEMO #5
11. Accept a gift of \$140 from the Juxtopose Gallery and artist, Tara O'Leary from the proceeds of her art exhibition for the Department of Visual and Performing Arts to be used to purchase instructional supplies.
12. Accept a gift of \$1,000 from the AXA Achievement Scholarship Program, matching the grant awarded to a Westfield High School student, Alexandra Jackman, to be used by Westfield High School for professional development activities.
13. Accept a gift of \$500 from Mr. Richard Cheng's employer, TIAA, matching his \$500 donation to Roosevelt Intermediate School to purchase technology.
14. Approve and award Emergency Quote NR-302 from 9/14/17 through 1/31/18 (87 days), for a total cost of \$18,966, to By Faith Transportation, Inc., P.O. Box 155, Union, NJ, as attached. ATTACHMENT #2