

**FINANCE**

1. Approve the tax shelter annuity company for the 2018-2019 school year, listed below:

Security Benefit/ABMM Financial

2. Approve the 2018-2019 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

3. Approve the 2018-2019 Member District Dues in the amount of \$30,367.06 with Morris-Union Jointure Commission Board of Education. If the MUJC's Board of Education authorizes a dues rebate for the 2018-2019 school year, a refund check will be issued to the Westfield Board of Education in June 2019.

4. Approve the revised 2018-2019 agreement between the Board of Education of Westfield and the Union County Educational Services Commission, for Professional Services. ATTACHMENT #2

5. Approve Non-Resident Tuition rate for the 2018-2019 school year, as follows:

ESS Therapeutic Mental Health Program (includes counseling services) \$14,429\*

\*This tuition is in addition to the approved rate for the appropriate grade level.

6. Approve and award Emergency Quote VHS from 9/24/18 through 6/21/19 to Durham School Services, as attached. ATTACHMENT #3

7. Approve tuition student from Newark, New Jersey for the 2018-2019 school year, as follows:

R19-01	Roosevelt Intermediate School
Tuition	\$14,429.00 ESS Program at RIS (includes counseling)
Tuition	\$13,945.00 grades 6-8
Occupational Therapy	\$ 1,100.00
1:1 Aides	\$18,685.00
In-District ESY Program	\$ 1,500.00
ESY Transportation & bus aide	\$ 568.18
10-Month Transportation & bus aide	\$ 1,294.15
Total	\$51,521.33

8. 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 2018-2019 school year, and

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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 revised contract is approved.

Mountainside Pediatric Physical Therapy, PC	\$ 90 /hour
387 Creek Bed Road	\$ 80 /45 minutes
Mountainside, NJ 07092	\$ 70 /30 minutes
<i><b>Evaluation</b></i>	<i><b>\$350 / evaluation</b></i>
Groups: 2 students	\$105 /30 minutes
Groups: 3 students	\$140 /30 minutes

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

9. Approve the revision to the legal settlement between the parents of student 2014048 and the Westfield Board of Education for the 2017-2018 school year.
10. Approve the out-of-district placement for the following student:

<u>Student</u>	<u>School</u>	<u>Effective Date</u>	<u>Tuition</u>
2014048	Flex School Berkeley Heights, NJ	9/1/17	\$30,889

11. Approve legal settlement between the parents of student 2701189 and the Westfield Board of Education for the 2018-2019 school year.
12. Approve legal settlement between the parents of student 2416022 and the Westfield Board of Education for the 2018-2019, 2019-2020 and 2020-2021 school years.
13. Approve legal settlement between the parents of student 25HT001 and the Westfield Board of Education for the 2018-2019, 2019-2020 and 2020-2021 school years.
14. Approve the out-of-district placement for the following students:

<u>Student</u>	<u>School</u>	<u>Effective Date</u>	<u>Tuition</u>
2416022	Winston School Short Hills, NJ	9/6/18	\$37,350 (district's portion)
25HT001	Winston School Short Hills, NJ	9/6/18	\$32,290 (district's portion)

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15. Approve merit goals for Margaret Dolan for the 2018-2019 school year

Goal #1	Qualitative 2.5%	\$5,113.15
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By May 2019, the Superintendent will assess current practices promoting Social and Emotional Learning and make recommendations for expanding practices for consistency districtwide.

Goal #2	Qualitative 2.5%	\$5,113.15
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By May 2019, the Superintendent will establish a system to ensure that the new website is routinely updated and maintains a consistent look and ease of navigation.

Goal #3	Quantitative 3.3%	\$6,810.71
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By May 2019, an alumni database will be developed with at least 200 alumni names and contact information.

16. Approve Payment of Bills for September, August Payroll, hand checks for August, for a total amount of \$8,220,048.21. ADMINISTRATIVE MEMO #1

17. Approve the following Budget Transfers ending 8/31/18 as per attached. ADMINISTRATIVE MEMO #2

18. Approve Board Secretary's Report for the month ended 8/31/18. ADMINISTRATIVE MEMO #3

19. Approve the following Treasurer's Report for the month ended 8/31/18. ADMINISTRATIVE MEMO #4

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 August 31, 2018 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. ADMINISTRATIVE MEMO #5

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22. Accept a gift of \$3,340 from the Westfield Boosters to purchase a balance beam for Westfield High School.
23. Accept a gift of a net system for the Boys' Volleyball Program from the Westfield PAL.
24. Accept a gift of \$200 each to Mrs. Steele and Ms. Conover from Mr. and Mrs. Robert Jacobs to be used to purchase school supplies, books and other classroom supplies at Lincoln School.