

## FINANCE

1. Approve the 2016-2017 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 contract, at no cost to the Board, to Heartland School Solutions, for the My School Bucks online payment program for the collection of Student activity fees, tuition and other fees paid to the district.
3. 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 Vendors on the attached list for the 2016-2017 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, 2016 to June 30, 2017.  
ATTACHMENT #2

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WESTFIELD BOARD OF EDUCATION  
JANUARY 5, 2017

4. Approve contract to Morris-Union Jointure Commission for out-of-district transportation for the following route, as listed below. Transportation to run from 10/1/16 through 6/30/17.

Route 902	Calais School, Whippany, NJ	\$41,045.13
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5. Approve Change Order #1, FVHD #477711 for a credit to the single overall contract for installation of an inclined stair lift at McKinley School and replacement of a gym operable partition at Westfield High School with Drill Construction Company, Inc., West Orange, NJ, in the amount of (\$484.22).
6. Approve the following Budget Transfers ending 11/30/16, as per attached.  
ADMINISTRATIVE MEMO #1
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 11/30/16 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 11/30/16. ADMINISTRATIVE MEMO #2
9. Approve the following Treasurer's Report for the month ended 11/30/16.  
ADMINISTRATIVE MEMO #3

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.

10. Approve in accordance with Policy 6471, Travel Expenses for Board Members, Administrators and Teachers, travel request, as per attached.  
ADMINISTRATIVE MEMO #4
11. Accept a gift of \$5,900 from the Westfield Baseball League towards the Edison Intermediate School Junior Varsity Baseball field renovations.
12. Accept a gift of \$725 from the Westfield Coalition for the Arts to purchase a Wenger Bass Rack for the Westfield High School Orchestra.
13. Accept a gift of \$3,546 from the Westfield Coalition for the Arts to purchase three new Yamaha Double French Horns for the Edison Intermediate School music department.