

FINANCE & FACILITIES

1. Approve the following Resolution:

WHEREAS, there exists a need for proprietary software for network and end-point security for the 2022-2023, 2023-2024 and 2024-2025 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 proprietary software 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 approve and award contract to Key Government Finance, Inc., for a three-year financing agreement at a 0% interest rate for licensing fees for network and end-point security in the amount of \$499,990.74, to be paid in 3 annual installments of \$166,663.58.

2. Approve the following Resolution:

WHEREAS, the Board of Education authorizes the continuance of health insurance coverage to all employees, and

WHEREAS, the Board of Education has received coverage options and price structure available from various insurance companies from our insurance broker, Brown & Brown, and

WHEREAS, the Board of Education approves continuation in a self-insured program for medical and prescription drug coverage, and

BE IT RESOLVED, that effective July 1, 2022, the Board of Education will terminate its group stop loss insurance policy with Horizon, and terminate its group dental insurance policy with Horizon, and

BE IT FURTHER RESOLVED that effective July 1, 2022, the Board of Education approves Aetna as the third party administrator, at the rates, benefits, terms, and conditions represented in the Aetna proposal dated April 21, 2022. Benefits will be consistent with the requirements of the collective bargaining agreement, and

BE IT FURTHER RESOLVED, that the Board of Education approves Capital RX to continue as the third party administrator for prescription benefits, and

BE IT FURTHER RESOLVED, that effective July 1, 2022, the Board of Education approves Aetna as the stop loss carrier for medical and prescription benefits at an estimated annual cost of \$1,747,602, and

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BE IT FURTHER RESOLVED, that the Board of Education enter into a fully insured contract with Delta Dental for employee dental insurance at an estimated cost of \$874,041, and

BE IT FINALLY RESOLVED that the Board of Education approves use of the attached rates to determine employee contributions for medical and prescription coverage. Dental coverage contributions will be based on actual premiums charged. ATTACHMENT

3. Approve the withdrawal of \$324,800 from the maintenance reserve account for the following projects:

AMOUNT	PURPOSE
\$69,500	Refinishing Gym floors
\$6,000	Lighting replacement
\$59,000	Painting of gym ceiling, metal roof joints, walls and door frames
\$40,300	Floor replacement
\$10,000	Painting
\$8,000	Repair/replacement of Auditorium flooring
\$10,000	Ceiling and lighting replacements
\$8,000	Plumbing repairs
\$12,000	Stage floor refinishing
\$5,000	Replace stone on walking tracks
\$15,000	Concrete repairs
\$7,000	Maintenance on gym doors
\$4,000	Maintenance on partition doors in auditoriums
\$10,000	HVAC maintenance
\$14,000	Replacement of water fountains
\$5,000	Flagpole replacement
\$2,000	Replacement of railroad ties
\$10,000	Signage

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\$30,000	Asphalt repairs to driveways
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4. Approve the following Resolution:

WHEREAS, based on Container Disposal Service bids received on 2/27/20, the Westfield Board of Education awarded a two-year contract to Direct Waste Services for Container Disposal Service, and

WHEREAS, the district is satisfied with the service provided by Direct Waste Services and wants to exercise the option to renew the contract for an additional year pursuant to N.J.S.A. 40A:11-15, and

NOW THEREFORE BE IT RESOLVED, the district approves a one-year extension of the contract from 7/1/22-6/30/23 at a rate of \$13,998.96 per month, which is an increase at the state approved index rate of 7.5%. ATTACHMENT

5. Approve a contract between the Westfield Board of Education and Kean University Council for Global Education and Citizenship for the 2022-2023 school year to teach Holocaust and Prejudice Reduction courses during the fall and spring semesters to teachers in the district.
6. Approve and award transportation contract renewals with Durham school services for the 2022-2023 school year. ATTACHMENT
7. Approve agreement for participation in coordinated Transportation Services with the Morris Union Jointure Commission for the 2022 Extended School Year.
8. Approve agreement for participation in coordinated Transportation Services with the Morris Union Jointure Commission for the 2022-2023 School Year.
9. Approve and award the following Contract renewal (Bid No. ESY 2019) for the Extended School Year from 7/6/22 through 8/9/22 (25) days to J & J Transportation, Linden, NJ

BASE YEAR 2019-2020				
ROUTE	VEHICLE/DESTINATION	21/22 COST PER DIEM	22/23 COST PER DIEM	BASE AMOUNT
PreK AM/PM	One 16-passenger van/bus to transport Pre-K students to Wilson School, 9:00 am-1:00 pm	\$284.73	\$290.17	\$280
LLB1/LLB2	Two 16-passenger van/buses to transport students ages 3-8 to Wilson School, 9:00 am-1:00 pm	\$274.57	\$279.81	\$270
KF1/KF2/KF3	Three 24-passenger van/buses to transport kindergarten-5th grade students to Wilson School, 9:00 am-1:00 pm	\$274.57	\$279.81	\$270

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HS1/HS2	Two 24-passenger van/buses to transport 6th -12th grade students to Westfield High School, 9:00 am-1:00 pm	\$274.57	\$279.81	\$270
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10. Approve the following Tax Payment Schedule for the 2022-2023 school year with payments totalling \$109,594,132:

MONTH	PAYMENT AMOUNT
July 5, 2022	\$6,883,183
July 19, 2022	\$805,607 (debt service)
August 5, 2022	\$8,564,835
September 1, 2022	\$8,913,624
September 8, 2022	\$609,141 (debt service)
October 4, 2022	\$9,817,477
November 1, 2022	\$9,817,477
December 2, 2022	\$9,817,476
January 3, 2023	\$9,133,893
February 3, 2023	\$9,133,893
March 1, 2023	\$551,247 (debt service)
March 6, 2023	\$8,144,603
April 3, 2023	\$9,133,892
May 2, 2023	\$9,133,892
June 2, 2023	\$9,133,892

11. Approve the following Resolution:

RESOLVED, the Westfield Board of Education approves settlement and release agreement in the matter of Docket No. UNN-L-1951-20, all settlement proceeds to be paid by Board's insurance carriers, as discussed in Executive Session.

12. Approve Payment of Bills for May, April payroll, April hand checks, for a total amount of \$14,003,422.43 ATTACHMENT

13. Approve the following Budget Transfers for the month ending 4/30/22. ATTACHMENT

14. Approve Board Secretary’s Report for the month ending 4/30/22. ATTACHMENT
15. Approve the following Treasurer’s Report for the month ending 4/30/22. ATTACHMENT
16. 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 4/30/22 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).

17. Approve in accordance with Policy 6471, Travel Expenses for Board Members, Administrators and Teachers, travel request, as attached. ATTACHMENT
18. Approve the submission and acceptance of the following grant application for the 2022 Safety Grant Program through the New Jersey Insurance Group’s Eric North Subfund:

PURPOSE	AMOUNT
pothole repairs and tree trimming/removal in the Westfield Public School District	\$32,804

19. Accept the following donation, subject to the approval of the administration:

DONOR	PURPOSE	AMOUNT
Tamaques Elementary School PTO	regrade entire front lawn and install clock tower in front of TES	\$48,958.50

20. 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 2022-2023 school year, 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.

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NOW BE IT RESOLVED, by the Westfield Board of Education that the following contract is approved.

THERAPEUTIC MENTAL HEALTH SERVICES	TOTAL	NOT TO EXCEED
Effective School Solutions Deforest Avenue, Ste 310 Summit, NJ 07901	\$557,800 (ESY incl)	\$557,800

21. Approve correction to the 2021-2022 tuition for the following student:

STUDENT	SCHOOL	AMOUNT	REASON
2015031	Banyan Upper School, Fairfield, NJ	\$746.72	Tuition increase due to an additional ½ day of instruction