

MINUTES – Board Reorganization Meeting - 1
June 1, 2021

Westfield Board of Education
Westfield, New Jersey
Office of the Secretary

MINUTES – Board Reorganization Meeting
June 1, 2021

Mrs. Root opened the meeting at 7:00 p.m. and read the following statement:

May 26, 2021

Notice is hereby given of the Regular Meeting of the Board of Education of the Town of Westfield, in the County of Union, New Jersey, at 7:00 p.m. on the evening of Tuesday, June 1, 2021. The board meeting will be held via an online platform which can be accessed at:
<https://westfieldnj12.webex.com/westfieldnj12/onstage/g.php?MTID=e0e79075a3b8c8d5956c510fefb7c04b0>

The meeting can also be accessed by phone at: 1-415-655-0001, Access code: 120 721 2665.

The purpose of the meeting is to transact the regular business of the Board and any other business to come properly before the Board.

This is to advise the general public and to instruct that it be recorded in the Minutes that in compliance with Chapter 231 of the Public Laws of 1975, entitled the “Open Public Meetings Act,” the Westfield School Board on Thursday, April 22, 2021 caused to be posted at the Office of the Board of Education located at 302 Elm Street, Westfield, New Jersey, and delivered to The Westfield Leader, The Star-Ledger, the Westfield Library, Town Clerk of Westfield, TAP into Westfield and Patch.com, a meeting notice setting forth the time, date and location of this meeting.

Members of the public will be allowed to make public comments twice during the virtual meeting. In the beginning of the meeting, the public may comment on agenda items only and at the end of the meeting the public can comment on any topic. At the appropriate time on the agenda, the Q&A window will be opened for public access. If you wish to address the board, please type in your name and address. Individuals who are calling into the meeting and wish to speak can touch *3 to access the raise your hand function which will notify a staff member that you want to speak. When your name is called, a staff member will unmute your microphone. Each speaker is limited to three minutes. Please note that if any member of the public becomes disruptive during the remote meeting, the board president may mute the speaker's microphone. Continued disruptions may result in removal from the virtual meeting.

MINUTES – Board Reorganization Meeting - 2

June 1, 2021

Mrs. Sullivan called the roll with the following members present:

Mrs. Aziz (@ 7:08 pm), Mr. Bielen, Mr. Galligan (left @ 8:05 pm),
Mr. Garrison, Mrs. Morrelli, Ms. Ohlig (@ 7:04 pm), Mrs. Oporto(@ 7:35 pm,
left @ 8:30), Mrs. Patel, Mrs. Root

Also Present: Dr. Margaret Dolan, Superintendent
Mrs. Dana Sullivan, Business Administrator/Board Secretary
Mrs. Barbara B. Ball, Human Resources Specialist
Mr. Paul Pineiro, Assistant Superintendent of Curriculum and Instruction
Dr. Mike Weissman, Assistant Superintendent of Pupil Personnel Services

- **FLAG SALUTE**

The flag salute was led by Mrs. Root

- **ANNOUNCEMENTS**

- **RECOGNIZE PUBLIC**

- **SUPERINTENDENT'S REPORT**

Each spring, we recognize educators at our high school and intermediate schools who are selected for special recognition for the enthusiasm, caring, and dedication they show to their school community every day. This has been an especially challenging year for all. We are glad to be able to honor 12 individuals who have been recognized by students and colleagues for their outstanding efforts. Four of the honorees are high school educators who are recipients of the annual Westfield High School Teacher Awards. Four are intermediate school teachers and recipients of the 23rd Annual Optimist Club Award, which recognizes the importance of teaching at the intermediate level.

The Optimist Club, a not-for-profit service organization that supports youth and the community, presents an award annually to two Westfield intermediate school educators - one each from Edison and Roosevelt. With the award put on hold last year due to COVID-19, a committee – which included Optimist Club members, school district administrators, past award recipients, and Dr. Dolan – selected four teachers this year. Additionally, the Optimist Club has created a Special Nurse's Award for our four intermediate school nurses/health educators for the 2020-2021 school year.

Board President Amy Root welcomed the honorees as they listened to the meeting, recognizing each individually as a [slide presentation](#) was shown.

Westfield High School

- Andrew Buckner, School Counselor, Robert L. Foose and Linda J. Foose Memorial Award
- Molly Dennis, Science Teacher, PTSO Teacher of the Year
- Nicole Scimone, English Teacher, Above and Beyond Award
- Marie Trzepla, Special Education Teacher, Distinguished Teacher of the Year

Intermediate School Teachers of the Year

- Marc Lazarow, EIS Language Arts Teacher, 2021 Optimist Award
- Kimberly Swenson, EIS Language Arts Teacher, 2021 Optimist Award

MINUTES – Board Reorganization Meeting - 3

June 1, 2021

- Melissa Czerwinski, RIS Science Teacher, 2021 Optimist Award
- Carine Helwig, RIS Language Arts Teacher, 2021 Optimist Award

Special Intermediate School Nurse's Award, Optimist Club

- Martha Fico, EIS Nurse/Health Educator
- Patricia Kelly, EIS Nurse/Health Educator
- Christine DeSousa, RIS Nurse/Health Educator
- Sharon Dorry, RIS Nurse/Health Educator

Board members congratulated the award recipients, providing individual examples of how one or more of the honorees had made an impact on their own children.

• **REORGANIZATION RESOLUTION**

Upon motion of Mrs. Root, seconded by Mr. Garrison, it was moved to approve the following Reorganization motions:

Approve the time, place and date for monthly official meetings. ATTACHMENT #1

Approve Newspapers for Legal Advertisements, for 2021-2022

RESOLVED, that the Board of Education designate the following newspapers as the official newspapers for legal advertising and public notices, and be it further,

RESOLVED, that the Business Administrator/Board Secretary is authorized to select an appropriate newspaper for each legal advertisement or public notice:

- The Westfield Leader
- The Star-Ledger
- Patch.com
- TAP into Westfield

Approve appointments of the following individuals:

Dana Sullivan, School Business Administrator/Board Secretary
Dr. Raymond González, Assistant Board Secretary, effective 8/1/21

Approve appointment of Dana Sullivan, School Business Administrator, as Custodian of Records pursuant to the Open Public Records Act.

Approve appointment of Dana Sullivan, School Business Administrator, as Public Agency Compliance Officer in accordance with N.J.A.C. 17:27-3.2, for the enforcement of Affirmative Action procedures in awarding public contracts.

Approve Resolution re: Designation of Transfer Authority

WHEREAS, N.J.S.A. 18A:22-8.1 states that transfer amounts among line items must be approved by resolution; however, a Board can authorize the Superintendent or designee to approve line item transfers between meetings, as necessary,

MINUTES – Board Reorganization Meeting - 4

June 1, 2021

BE IT RESOLVED that the Westfield Board of Education approves that the Superintendent or designee be designated to approve line item budget transfers necessary between Board of Education meetings, and that such transfers shall be reported to the Board of Education, ratified and duly recorded in the minutes of the next regular meeting.

Approve Resolution re: Designation of Purchasing Authority

WHEREAS, N.J.S.A. 18A:18A:2(b) states that the secretary, business administrator or the business manager of the board of education duly assigned the authority, responsibility and accountability for the purchasing activity of the board of education and having the power to prepare advertisements, to advertise for and receive bids and to award contracts as permitted by this chapter,

NOW THEREFORE, BE IT RESOLVED that Dana Sullivan, Business Administrator be authorized to sign purchase orders, execute contracts, secure quotations and approve the release of warrants between Board Meetings subject to subsequent ratifications by the Westfield Board of Education.

Approve appointment of Dana Sullivan as the District Liaison to Law Enforcement Authorities, for the month of July 2021 and Dr. Raymond Gonzalez from 8/1/21 to 6/30/22.

Approve appointment Sean McArthur, as Right to Know contact person, for the 2021 -2022 school year.

Approve appointment of Sean McArthur, as Integrated Pest Management Coordinator, for the 2021-2022 school year.

Approve appointment of Sean McArthur, as Asbestos Management Coordinator for the 2021-2022 school year.

Approve appointment of Barbara B. Ball, Human Resources Specialist, as the district's Affirmative Action Officer, for the 2021-2022 school year in accordance with N.J.A.C. 6:41.3.

Approve appointment of Barbara B. Ball, Human Resources Specialist, as the district's Title IX Coordinator, for the 2021-2022 school year.

Approve appointment of Dr. Michael Weissman, Assistant Superintendent of Pupil Personnel Services, as the district's 504 Compliance Officer for the 2021-2022 school year in accordance with the Rehabilitation Act of 1973.

Approve appointment of Dr. Michael Weissman, Assistant Superintendent of Pupil Personnel Services, as the Homeless Liaison for the 2021-2022 school year.

Adopt the following resolution:

BE IT RESOLVED that the Westfield Board of Education adopts all existing curricula earlier approved by past Boards for 2021-2022 and continues such approval until additions, modifications or changes are authorized by this or future Boards. ATTACHMENT #2

Adopt the following Resolution:

MINUTES – Board Reorganization Meeting - 5

June 1, 2021

BE IT RESOLVED that the Westfield Board of Education adopts all existing textbooks earlier approved by past Boards for 2021-2022 and continues such approval until additions or changes are authorized by this or future Boards. ATTACHMENT #3

Adopt the following Resolution:

BE IT RESOLVED that the Westfield Board of Education adopts all existing policies earlier approved by past Boards and contained in the Board Policy Manual for 2021-2022 and continues such approval until additions, modifications or changes are made by this or future Boards.

Approve the attached Tax Payment Schedule for the 2021-2022 school year.

ADMINISTRATIVE MEMO #1

Approve the tax shelter annuity companies and voluntary insurance companies for the 2021-2022 school year, listed below:

<u>Company</u>	
Equitable	Hartford/formally Aetna
AIG Retirement Services	Legal Shield
PFS Investments (Primerica)	
Security Benefit/ABMM Financial	Prudential
Pat Bergen Agency/Lincoln Investment	Aflac
The Faller Company/Lincoln Investment	Primerica
Met Life	

Adopt the following Resolution:

BE IT RESOLVED, that the following bank be designated as the Official Depository for school funds:

Valley National Bank, Wayne, NJ

and that both the checking accounts and savings accounts in this bank be official depository, and that all checks, drafts and notes be signed by the following:

Board President
Board Secretary
Superintendent

With the exception of the flexible spending account, which only requires the signature of the Board Secretary, The Payroll, Agency and Unemployment accounts require the following signatures:

Board Secretary
Superintendent

The Cafeteria account and Petty Cash checking account requires the following signatures:

Board Secretary
Or the

MINUTES – Board Reorganization Meeting - 6

June 1, 2021

Budget, Accounting & Reporting Specialist

that the following banks be designated for investment purposes:

1. New Jersey Cash Management Program, Trenton, NJ (through State Street Bank & Trust)
2. Fidelity Investments (through Bank of America)
3. Valley National Bank, Wayne, NJ
4. Wells Fargo
5. Columbia Bank

And

Whereas, the following banks be designated for school Student Activity accounts:

1. Valley National Bank
2. PNC Bank
3. Columbia Bank

Each school Student Activity bank account requires two of the listed signatures as per the attached. ATTACHMENT #4

That authorization be granted to the Board Secretary to invest funds of the Board with the designated depositories of the District, from time to time, and that authorization to invest and discontinue investments be signed by the Secretary of the Board and be reported to the Board of Education on a Secretary's Monthly Report.

Approve the following Resolution for Legal Services:

WHEREAS, there exists a need for professional services in the specific area(s) of Legal Services, for the 2021-2022 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.

Now Be It Resolved, by the Westfield Board of Education, as follows:

1. The appointment of Richard Kaplow, P.A., 53 Elm Street, Westfield, NJ 07090, as Attorney with a retainer of \$17,500 and \$180 per hour for work outside the retainer and a print fee of \$0.05 per page for retainer matters for the 2021-2022 school year, not to exceed \$150,000.
2. This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Public School Contracts Law because Legal Services are a recognized profession licensed and regulated by law.

MINUTES – Board Reorganization Meeting - 7

June 1, 2021

Approve the following Resolution for Legal Services:

WHEREAS, there exists a need for professional services in the specific area(s) of Legal Services, for labor and contract law for the 2021-2022 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,

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, as follows:

1. The appointment of Adams, Gutierrez & Lattiboudere, LLC, 1037 Raymond Blvd., Suite 900, Newark, NJ 07102, as Labor/General Counsel for a fee of \$185 per hour and a paralegal rate of \$105 per hour, for the 2021-2022 school year, not to exceed \$150,000.
2. This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Public School Contracts Law because Legal Services are a recognized profession licensed and regulated by law.

Approve the following Resolution for Legal Services:

WHEREAS, there exists a need for professional services in the specific area(s) mentioned below, 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.

Now Be It Resolved, by the Westfield Board of Education, as follows:

The appointment of McManimon, Scotland & Baumann, LLC, Attorneys at Law, 75 Livingston Avenue, Roseland, New Jersey, as "Bond Counsel" at the rates set forthwith below, not to exceed \$15,000:

A. For basic services rendered in connection with the preparation for a bond referendum through the review of the record of proceedings in connection therewith, the fee will be \$5,000.

B. For basic services rendered in connection with a permanent bond sale, the fee will be \$3,500, plus \$1.00 per thousand dollars of bonds issued for the first \$15,000.00 and \$.75 per thousand dollars of any bonds in excess of \$15,000.000.

MINUTES – Board Reorganization Meeting - 8

June 1, 2021

C. The base fee for each temporary financing issue not involving preparation of an Official Statement or attendance at the closing shall be \$.50 per thousand dollars of notes for the first \$15,000,000 notes issued and \$.40 per thousand dollars of notes for any notes issued over the first \$15,000,000, with a minimum fee of \$1,000 for temporary notes.

D. The following services will be rendered at an hourly rate of \$215 for attorney time and \$135 per hour for legal assistant time: services rendered in connection with arbitrage compliance and related tax analysis, services involving offering, disclosure, official statement or private placement due diligence assistance work in connection with the issuance of obligations, attendance at meetings, attention to any litigation that may occur, construction contract drafting or negotiations and procurement advice, including review or drafting of power purchase agreements, negotiation or drafting of applications for financial assistance including BPU grants, energy rebates, tax credits, solar renewal energy certificates or similar financial programs, applications to State agencies, including the State Department of Education, the Local Finance Board, the Schools Development Authority or other agencies, review of documents and rendering of legal opinions required in connection with the issuance of credit support such as bond insurance or a letter of credit, applications to the Federal Reserve Bank for investments of proceeds of obligations in State and Local Government Series Obligations and unique research and analysis and services rendered beyond the scope of the services described in this Agreement. In the event any transaction cannot be completed except for a refunding issue as set forth below, the fee to be charged will be a reasonable one, based on the services performed and the hourly rates set forth in this subsection.

E. For services rendered in connection with energy savings obligation refunding bonds or equipment lease purchase agreements under an Energy Savings Improvement Program, an energy savings equipment lease, a capital facilities lease, or a text book sale lease back financing the base fee will be \$15,000 plus \$1.00 per thousand dollars of securities issued.

F. For services rendered in connection with an ordinary equipment lease in an amount not exceeding \$1,000,000, our fee will be \$3,500; in an amount not exceeding \$2,000,000, our fee will be \$4,500; in an amount not exceeding \$3,000,000, our fee will be \$5,500; in an amount not exceeding \$4,000,000, our fee will be \$6,500; and in an amount not exceeding \$5,000,000, our fee will be \$7,500.

G. In the event of a refunding issue providing for an escrow agreement and the investment of the proceeds to provide for the payment of a prior issue of bonds, a fee will be quoted based upon the structure of the proposed financing and the services required. No fee will be charged for a refunding issue unless and until the transaction is completed.

H. In the event that a bond sale is held but all bids are rejected or the sale is cancelled, or a transaction is abandoned prior to completion, or this Agreement is terminated prior to the sale of bonds or completion of a transaction, the fee to be charged shall be a reasonable one, based on the services performed at the hourly rates set forth herein.

I. Customary disbursements shall be added to the fees referred to in this Agreement. These may include photocopying, express delivery charges, travel expenses, telecommunications, filing fees, computer assisted research, book binding, messenger service or other costs advanced on behalf of the Board of Education.

Approve the following Resolution for Auditing Services:

MINUTES – Board Reorganization Meeting - 9

June 1, 2021

WHEREAS, there exists a need for professional services in the specific area(s) of Audit Services, 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.

NOW BE IT RESOLVED, by the Westfield Board of Education, as follows:

1. The appointment of Robert Morrison, Hodulik & Morrison, P.A., a division of PKF O'Connor Davies, 20 Commerce Drive, Suite 301, Cranford, NJ 07016 as Auditor for a fee not to exceed \$39,000 for the 2021-2022 school year audit.
2. This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Public School Contracts Law because Auditors are a recognized profession licensed and regulated by law.

Approve the following Resolution for Architectural/Engineering Services:

WHEREAS, there exists a need for professional services in the specific area(s) of Architectural/Engineering Services, for the 2021-2022 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.

NOW BE IT RESOLVED, by the Westfield Board of Education, as follows:

1. The appointment of Fraytak Veisz Hopkins, Duthie, P.C., Architects/Planners, 1515 Lower Ferry Road, PO Box 7371, Trenton, NJ 08628, for the 2021-2022 school year, as per attached list of hourly billing rates, which includes preparation of bid specifications, submittal of projects to the New Jersey Department of Education and visitation to the project site for duration of the project, not to exceed \$100,000. Rather than a fee based on hourly rates, the Board may accept a fee set forth in a proposal letter for specific projects. ADMINISTRATIVE MEMO #2
2. This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Public School Contracts Law because Architects/Engineers are a recognized profession licensed and regulated by law.

MINUTES – Board Reorganization Meeting - 10

June 1, 2021

Approve the following Resolution for Medical Services:

WHEREAS, there exists a need for professional services in the specific area(s) of Medical Services, for the 2021-2022 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.

NOW BE IT RESOLVED, by the Westfield Board of Education, as follows:

1. The appointment of Overlook Family Practice Associates, Susan T. Kaye, M.D., as District Medical Inspector, 33 Overlook Road, Summit, NJ 07901, as Physician at an annual retainer rate of \$34,609 for the 2021-2022 school year.
2. This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Public School Contracts Law because physicians are a recognized profession licensed and regulated by law.

Approve the following Resolution for Insurance Services:

WHEREAS, there exists a need for insurance broker services for property and liability insurance, and

WHEREAS, the Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii) and N.J.A.C. 5:34-2.3(b) permits insurance, including the purchase of insurance coverage and consultation services, as a limited exception to the public bidding requirements, in that it is considered an Extraordinary Unspecifiable Service (EUS), and

WHEREAS, the Public 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, as follows:

1. Appointment of the following for the 2021-2022 school year:

Property, Casualty & Liability Insurance

Brown & Brown Public Risk Advisors of NJ
56 Livingston Avenue
Roseland, NJ

Fee Paid by
Insurance Carrier

2. Health Benefits Broker

Dominic Cinelli
Brown & Brown Metro
30A Vreeland Road,
Florham Park, NJ

Fee: \$63,500

MINUTES – Board Reorganization Meeting - 11

June 1, 2021

3. These contracts are awarded without competitive bidding as an “EUS” under the provisions of the Public Contracts Law, and a standard certificate declaring an EUS has been provided to the Board, as attached. ATTACHMENT #5 & 6

Approve the following Resolution for the 2021-2022 School Fiscal Year Agreement covering Continuing Disclosure Agent Services and appointment as the Independent Registered Municipal Advisor “of record” Phoenix Advisors, LLC (“Phoenix Advisors”), as attached. ATTACHMENT #7

Approve the following Resolution:

Resolution Increasing the Bid Threshold—Qualified Purchasing Agent

WHEREAS, Dana Sullivan, School Business Administrator/Board Secretary possesses a Qualified Purchasing Agent (QPA) certificate;

WHEREAS, the State Treasurer, in consultation with the Governor and pursuant to N.J.S.A. 52:34-7, and N.J.S.A. 18A:18A-3 (b), has increased the bid threshold amount for school districts with a Qualified Purchasing Agent, to **\$44,000**, effective July 1, 2020;

NOW, THEREFORE BE IT RESOLVED that the Westfield Board of Education, pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of **\$44,000** for the Board of Education, and further authorizes Dana Sullivan, the Qualified Purchasing Agent, to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

Approve the following Resolution:

WHEREAS, pursuant to Title 18A:18A-3(a) that Dana Sullivan, School Business Administrator/Board Secretary shall serve as the Qualified Purchasing Agent and is authorized to award contracts that do not exceed in the aggregate in a contract year the total sum of \$44,000.00 (bid threshold) without public advertising for bids. Furthermore, the Business Administrator/Board Secretary is authorized to solicit competitive quotations pursuant to N.J.S.A. 18A: 18A-37 (a) and to award contracts pursuant to N.J.S.A. 18A: 18A-37 (c).

Approve the following Resolution:

WHEREAS, the Westfield Board of Education has authorized pursuant to N.J.S.A. 18A:18A-2(b) the School Business Administrator/Board Secretary Dana Sullivan to prepare advertisements and to advertise for and receive bids as needed.

Approve the following Resolution for the Procurement of Goods and Services:

RESOLUTION AUTHORIZING CONTRACTS WITH STATE CONTRACT
VENDORS FOR BOARDS OF EDUCATION
PURSUANT TO N.J.S.A. 18A:18A-10a

MINUTES – Board Reorganization Meeting - 12

June 1, 2021

WHEREAS, the Westfield Board of Education, pursuant to N.J.S.A. 18A:18A-10a and N.J.A.C. 5:34-7.29(c), may, by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Westfield Board of Education has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Westfield Board of Education intends to enter into contracts with the attached Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts;

NOW BE IT RESOLVED, the Westfield Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list for the 2021-2022 school year pursuant to all conditions of the individual State contracts; and be it further

RESOLVED, that the Westfield Board of Education, and Dana Sullivan, School Business Administrator/ Board Secretary shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services; and be it further

RESOLVED, that the duration of the contracts between the Westfield Board of Education and the Referenced State Contract Vendors shall be from July 1, 2021 to June 30, 2022 as attached. ATTACHMENT #8

Approve the following Purchasing Resolution:

“RENEWAL” AGREEMENT FOR MEMBERSHIP IN THE MORRIS COUNTY
COOPERATIVE PRICING COUNCIL (MCCPC)
SCHOOL YEAR 2021-2022

A Resolution authorizing the Westfield Board of Education to enter into a “Renewal” Cooperative Pricing Agreement with the Morris County Cooperative Pricing Council herein after referred to as the “Lead Agency” for the conduct of certain functions relating to the purchase of work, materials and supplies for their respective jurisdictions.

BE IT RESOLVED by the Westfield Board of Education, County of Morris and State of New Jersey as follows:

This Resolution shall be known and may be cited as the “Renewal” Cooperative Pricing Resolution of the Morris County Cooperative Pricing Council and Westfield Board of Education.

Pursuant to the provisions of N.J.S.A. 40A: 11-11 (5) and N.J.S.A. 18A: 18A: 11 & 12, the Business Administrator of the Westfield Board of Education is hereby authorized to enter into a “Renewal” Cooperative Pricing Agreement with the Lead Agency for the purchase of work, materials and supplies.

MINUTES – Board Reorganization Meeting - 13

June 1, 2021

The Lead Agency entering into contracts on behalf of the Westfield Board of Education shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-1 et seq. and all other provisions of the revised statutes of the State of New Jersey).

Approve the following Purchasing Resolution:

“RENEWAL” AGREEMENT FOR MEMBERSHIP IN UNION COUNTY COOPERATIVE PURCHASING AGREEMENT SCHOOL YEAR 2021-2022

A Resolution Authorizing the Westfield Board of Education to enter into a “Renewal” Cooperative Purchasing Agreement with the County of Union Cooperative Purchasing System, herein after referred to as the “Lead Agency” for the conduct of certain functions relating to the purchase of work, materials and supplies for their respective jurisdictions.

BE IT RESOLVED by the Westfield Board Of Education, County of Union and State of New Jersey, as follows:

This Resolution shall be known and may be cited as the “Renewal” Cooperative Purchasing Resolution of the County of Union and the Westfield Board of Education.

Pursuant to the provisions of N.J.S.A. 40A: 11-11 (5) and N.J.S.A. 18A: 18A: 11 & 12, the Business Administrator of the Westfield Board of Education is hereby authorized to enter into a “Renewal” Cooperative Purchasing Agreement with the Lead Agency for the purchase of work, materials and supplies.

The Lead Agency entering into contracts on behalf of the Westfield Board of Education shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-1 et seq. and all other provisions of the revised statutes of the State of New Jersey).

Approve the following Purchasing Resolution:

“RENEWAL” AGREEMENT FOR MEMBERSHIP IN THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY SCHOOL YEAR 2021-2022

A Resolution authorizing the Westfield Board of Education to enter into a “Renewal” Cooperative Pricing Agreement with the Educational Services Commission of New Jersey herein after referred to as the “Lead Agency” for the conduct of certain functions relating to the purchase of work, materials and supplies for their respective jurisdictions.

BE IT RESOLVED by the Westfield Board of Education, County of Middlesex and State of New Jersey as follows:

This Resolution shall be known and may be cited as the “Renewal” Cooperative Pricing Resolution of the Educational Services Commission of New Jersey and Westfield Board of Education. Pursuant to the provisions of N.J.S.A. 40A: 11-11 (5) and N.J.S.A. 18A: 18A: 11 & 12, the Business Administrator of the Westfield Board of Education is hereby

MINUTES – Board Reorganization Meeting - 14

June 1, 2021

authorized to enter into a “Renewal” Cooperative Pricing Agreement with the Lead Agency for the purchase of work, materials and supplies.

The Lead Agency entering into contracts on behalf of the Westfield Board of Education shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-1 et seq. and all other provisions of the revised statutes of the State of New Jersey).

Approve the following Purchasing Resolution:

BE IT RESOLVED BY the Westfield Board of Education that the Board, upon recommendation of the Superintendent of Schools, approves the following resolution:

WHEREAS, the Westfield Board of Education, pursuant to P.L.2011.c.139; N.J.S.A. 18A:18A-et.seq. and N.J.A.C. 5:34-7.29(c) and per Local Finance Notice No. LFN 2011-35, may by resolution and without advertising for bids, purchase any goods under the PEPPM National Contract Program for any national and/or regional cooperative entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Westfield Board of Education may enter into contracts with the referenced PEPPM National Contract Program Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current PEPPM National Contract Program;

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Westfield Board of Education does hereby authorize the district purchasing agent to become a member of the PEPPM consortium, at no cost to the Board.

Approve the following Purchasing Resolution:

“RENEWAL” AGREEMENT FOR MEMBERSHIP IN SOMERSET COUNTY COOPERATIVE PURCHASING AGREEMENT SCHOOL YEAR 2021-2022

A Resolution authorizing the Westfield Board of Education to enter into a “Renewal” Cooperative Pricing Agreement with the Somerset County Cooperative Pricing Council herein after referred to as the “Lead Agency” for the conduct of certain functions relating to the purchase of work, materials and supplies for their respective jurisdictions.

BE IT RESOLVED by the Westfield Board of Education, County of Somerset and State of New Jersey as follows:

This Resolution shall be known and may be cited as the “Renewal” Cooperative Pricing Resolution of the Somerset County Cooperative Pricing Council and Westfield Board of Education.

Pursuant to the provisions of N.J.S.A. 40A: 11-11 (5) and N.J.S.A. 18A: 18A: 11 & 12, the Business Administrator of the Westfield Board of Education is hereby authorized to enter

MINUTES – Board Reorganization Meeting - 15

June 1, 2021

into a “Renewal” Cooperative Pricing Agreement with the Lead Agency for the purchase of work, materials and supplies.

The Lead Agency entering into contracts on behalf of the Westfield Board of Education shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-1 et seq. and all other provisions of the revised statutes of the State of New Jersey)

Approve the following Purchasing Resolution:

“RENEWAL” AGREEMENT FOR MEMBERSHIP IN HUNTERDON COUNTY COOPERATIVE PURCHASING AGREEMENT SCHOOL YEAR 2021-2022

A Resolution authorizing the Westfield Board of Education to enter into a “Renewal” Cooperative Pricing Agreement with the Hunterdon County Cooperative Pricing Council herein after referred to as the “Lead Agency” for the conduct of certain functions relating to the purchase of work, materials and supplies for their respective jurisdictions.

BE IT RESOLVED by the Westfield Board of Education, County of Hunterdon and State of New Jersey as follows:

This Resolution shall be known and may be cited as the “Renewal” Cooperative Pricing Resolution of the Hunterdon County Cooperative Pricing Council and Westfield Board of Education. Pursuant to the provisions of N.J.S.A. 40A: 11-11 (5) and N.J.S.A. 18A: 18A: 11 & 12, the Business Administrator of the Westfield Board of Education is hereby authorized to enter into a “Renewal” Cooperative Pricing Agreement with the Lead Agency for the purchase of work, materials and supplies.

The Lead Agency entering into contracts on behalf of the Westfield Board of Education shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-1 et seq. and all other provisions of the revised statutes of the State of New Jersey).

Approve the following Resolution:

“RENEWAL” AGREEMENT FOR MEMBERSHIP IN THE EDUCATIONAL SERVICES COMMISSION OF MORRIS COOPERATIVE PRICING SYSTEM SCHOOL YEAR 2021-2022

A Resolution authorizing the Westfield Board of Education to enter into a “Renewal” Cooperative Pricing Agreement with the Educational Services Commission of Morris herein after referred to as the “Lead Agency” for the conduct of certain functions relating to the purchase of work, materials and supplies for their respective jurisdictions.

BE IT RESOLVED by the Westfield Board of Education, Educational Services Commission of Morris and State of New Jersey as follows:

This Resolution shall be known and may be cited as the “Renewal” Cooperative Pricing Resolution of the Educational Services Commission of Morris Cooperative Pricing System

MINUTES – Board Reorganization Meeting - 16

June 1, 2021

and Westfield Board of Education. Pursuant to the provisions of N.J.S.A. 40A: 11-11 (5) and N.J.S.A. 18A: 18A: 11 & 12, the Business Administrator of the Westfield Board of Education is hereby authorized to enter into a “Renewal” Cooperative Pricing Agreement with the Lead Agency for the purchase of work, materials and supplies.

The Lead Agency entering into contracts on behalf of the Westfield Board of Education shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-1 et seq. and all other provisions of the revised statutes of the State of New Jersey).

The Lead Agency shall advertise for bids or solicit informal quotations on behalf of all participating contracting units. Following its receipt and review of bids, the Lead Agency shall either reject all or certain of the bids or make one award to the lowest possible responsible bidder or bidders for each separate item. This award shall result in the Lead Agency entering into a master contract with the successful bidder(s).

Approve the following Resolution for the Procurement of Goods and Services:

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 2021-2022 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, 2021 to June 30, 2022. ATTACHMENT #9

ROLL CALL:	Yes:	Mr. Bielen, Mr. Galligan, Mr. Garrison, Mrs. Morrelli, Ms. Ohlig, Mrs. Patel, Mrs. Root
	Absent:	Mrs. Oporto

MINUTES – Board Reorganization Meeting - 17

June 1, 2021

• MINUTES

Upon motion of Mrs. Root, seconded by Mrs. Patel, it was moved to approve Minutes of the Board Meeting held on May 18, 2021 and the Private Minutes of May 18, 2021. The motion passed with a vote of 8-0 for the regular Minutes and 7-0-1 abstention on Private Minutes.

• PERSONNEL

The following items relative to personnel are recommended to the Board of Education by the Superintendent of Schools in accordance with Policy 3125 and state guidelines, pending school employee criminal history review.

Upon motion of Mrs. Root, seconded by Mrs. Morrelli, it was moved to approve the following Personnel motion:

Accept the resignation of the following paraprofessionals with their last day of employment being 6/30/21:

Olivia Podsiebierski	Wilson Elementary School
Carol Shanley	Washington Elementary School

Approve disability, family and child rearing leave for Katherine McNally, Westfield High School English teacher, beginning 10/9/21 through 6/30/22 (medical benefits in accordance with the WEA agreement).

Approve unpaid medical leave for Lisa Barretta, Lincoln School Resource Center teacher, beginning mid-day 5/20/21 through 6/30/21 **and continuation of salary minus the cost of a substitute** (medical benefits in accordance with the WEA agreement).

Approve appointment of Crystal Marsh (replacing Malanga, retiring) as Wilson Elementary School Principal, effective 8/1/21-6/30/22. She will be paid a salary based on an annual rate of \$129,000 (tenure track).

Approve appointment of Stephanie Dimakos (replacing Quackenbush, retiring) as Wilson Elementary School Resource Center teacher, effective 9/1/21-6/30/22. She will be paid a salary based on an annual rate of \$77,805* (tenure track).

*Salary to be adjusted in accordance with the agreement between the WEA and the Westfield Board of Education. Step to remain the same.

Approve appointment of Marissa Lyons (replacing Paster, retiring) as Special Services social worker, effective 9/1/21-6/30/22. She will be paid a salary based on an annual rate of \$73,824* (tenure track).

*Salary to be adjusted in accordance with the agreement between the WEA and the Westfield Board of Education. Step to remain the same.

Approve appointment of Michelle Quezada (replacing Felegi, retiring) as Westfield High school Scale IV, 12-mo Secretary to the Director of Counseling, for the 2021-2022 school

MINUTES – Board Reorganization Meeting - 18

June 1, 2021

year, effective 7/1/21 (pending State and District required clearances). She will be paid a salary based on an annual rate of \$45,585* (includes education stipend).

*Salary to be adjusted in accordance with the WAES and the Board of Education.

Approve the following substitute for the 2020-2021 school year:

Secretary
Michelle Quezada*

*Pending State and District clearances.

Approve the appointment of the following paraprofessionals for the 2021-2022 school year, effective 9/1/21:

Sandra Acitelli	Washington Elementary School Half-time, student-assigned \$8,544
Caroline Boylan	Roosevelt Intermediate School Full-time, student-assigned \$27,362 (incl. longevity and ed. stipends)
Lisa Ellner	Wilson Elementary School Half-time, student-assigned \$9,306 (incl. ed. stipend)
Jennifer Pantow	Washington Elementary School Half-time, student-assigned \$10,556 (incl. longevity and ed. stipends)
Karen Peretz	McKinley Elementary School Full-time, student-assigned \$17,337 (incl. ed. stipend)
Abbie Schnitzer	Wilson Elementary School Half-time, student-assigned \$10,556 (incl. longevity and ed. stipends)

Approve appointment of the following paraprofessionals who have successfully completed their probationary period:

Neena Cardona	Edison Intermediate School	05/17/21
Harry Williamson	Westfield High School	05/05/21

MINUTES – Board Reorganization Meeting - 19

June 1, 2021

Approve the following paraprofessionals to work in the Extended-School-Year Program for the 2021-2022 school year:

Leslie Banks
Lisa Ellner
Anne Goodwin
Christopher Wiley
Harry Williamson

Approve salary recommendations for substitutes, home instructors, lunchroom aides and others for the 2021-2022 school year, as per attached. ATTACHMENT #1

Approve the following **salary change** for the 2021-2022 school year effective 9/1/21:

<u>From:</u>	<u>To:</u>
Jillian Semon	Jillian Semon
3/5 Mathematics	3/5 Mathematics
Edison Intermediate School	Edison Intermediate School
\$47,420*	\$48,953*

*Salary to be adjusted in accordance with the agreement between the WEA and the Westfield Board of Education.

Approve compensation to the following staff members for attending child study team meetings during the summer of 2021, as per attached. They will be paid at the Board approved rate of \$40.00/hour. ATTACHMENT #2

Approve appointment of the following teachers for the 2021-2022 Summer Geometry Academy, located at Westfield High School, effective 6/28/21 through 8/6/21 (closed July 5). They will be compensated at a rate of \$40/hr. Funds provided by Summer Academy tuition.

Zorana Culjak
Elizabeth Scheuerer

Approve all WEA district certified employees to provide lunch supervision as assigned for the 2020-2021 school year. They shall be compensated at a rate of \$26.00 for each one-half hour.

Approve compensation to the following teacher for providing mentoring support to novice teacher for the first half of 2020-2021 school year:

Kathleen E. McCarthy \$240

Approve compensation to Josephine Cirigliano, scale III (10.5 month) Secretary at Washington Elementary School, for assuming the duties of Head Secretary. Her annual salary will increase from \$44,352 to \$55,556 from 5/27/21 through 6/15/21.

MINUTES – Board Reorganization Meeting - 20

June 1, 2021

Accept the resignation of Sandra Gessner, Roosevelt Intermediate School Science teacher, with her last day of employment being 6/30/21.

Approve disability, family and child rearing leave for Nicole Curtis, Edison Intermediate School Resource Center teacher, beginning 9/13/21 through 4/18/22 (medical benefits in accordance with the WEA agreement).

Approve disability, family and child rearing leave for Alex Linden, Edison Intermediate School Resource Center teacher, beginning 9/28/21 through 4/18/22 (medical benefits in accordance with the WEA agreement).

Approve disability, family and child rearing leave for Corinne Varhley, Edison Intermediate School Physical Education teacher, beginning 9/17/21 through 6/30/22 (medical benefits in accordance with the WEA agreement).

ROLL CALL:	Yes:	Mr. Bielen, Mr. Galligan, Mr. Garrison, Mrs. Morrelli, Ms. Ohlig, Mrs. Patel, Mrs. Root
	Absent:	Mrs. Oporto

Upon motion of Mrs. Root, seconded by Mr. Bielen, it was moved to approve the following Personnel motion:

Approve compensation to the following staff members for attending child study team meetings during the summer of 2021, as per attached. They will be paid at the Board approved rate of \$40.00/hour. ATTACHMENT #2

ROLL CALL:	Yes:	Mr. Bielen, Mr. Galligan, Mr. Garrison, Mrs. Morrelli, Mrs. Patel, Mrs. Root
	Abstain:	Ms. Ohlig
	Absent:	Mrs. Oporto

- **FACILITIES**

Facilities Committee Chair, Michael Bielen, reported that ongoing projects for this summer were discussed at a recent committee meeting, including HVAC upgrades, work at Jefferson and Roosevelt, and renovation of the high school courtyard in recognition of the late Dr. Derrick Nelson.

- **LONG RANGE PLANNING**

- **POLICIES**

Upon motion of Mr. Galligan, seconded by Mr. Bielen, it was moved to approve the following Policies motions as amended:

MINUTES – Board Reorganization Meeting - 21

June 1, 2021

The Board affirms the Superintendent's decision on HIB incidents 21E03 and 21E04 for the reasons set forth therein.

ROLL CALL:	Yes:	Mrs. Aziz, Mr. Bielen, Mr. Galligan, Mr. Garrison, Ms. Ohlig, Mrs. Patel, Mrs. Root
	Abstain:	Mrs. Morrelli, Mrs. Oporto

• CURRICULUM, INSTRUCTION & PROGRAMS

Upon motion of Mrs. Root, seconded by Mr. Galligan, it was moved to approve the following Curriculum motion:

Approve for second reading the following curricula, as attached. ATTACHMENT #1

Visual & Performing Arts: Music

6th & 7th Grade Vocal Music

8th Grade Vocal Music

Approve the following voluntary Intern/Student Teacher candidates for the 2021-2022 school year, as attached. ATTACHMENT #2

ROLL CALL:	Yes:	Mrs. Aziz, Mr. Bielen, Mr. Galligan, Mr. Garrison, Mrs. Morrelli, Ms. Ohlig, Mrs. Oporto, Mrs. Patel, Mrs. Root
------------	------	---

• FINANCE

Upon motion of Mr. Garrison, seconded by Mrs. Morrelli, it was moved to approve the following Finance motions:

Approve Change Order #1 for an increase to the contract with Billy Contracting & Restoration, Inc. for renovations at Jefferson Elementary School classrooms A & B, in the amount of \$77,689.00. The revised contract amount is \$1,066,189.

Approve Change Order #1 for an increase to the contract with Vanas Construction Co. for interior door replacement at eight schools, in the amount of \$22,448.00. The revised contract amount is \$1,447,448.

Approve and award contract to Fraytak Veisz Hopkins Duthie, P.C., in the amount of \$45,000 for architectural services for courtyard renovations phase 2 at Westfield High School, as attached. ATTACHMENT #1

Approve and award contract to Fraytak Veisz Hopkins Duthie, P.C., in the amount of \$119,900 for architectural services for HVAC upgrades at various schools, as attached. ATTACHMENT #2

MINUTES – Board Reorganization Meeting - 22

June 1, 2021

Approve transfer from the capital reserve account in the amount of \$268,370 for the following projects:

Renovation costs at Jefferson School – classrooms A & B	\$ 77,689
Interior door replacement - 8 schools	\$ 22,448
Architectural reproduction costs at Jefferson School - classrooms A & B	\$ 3,333
Architectural services at Westfield High School - courtyard renovation phase 2	\$ 45,000
Architectural fees at various schools - HVAC upgrades	\$119,900

Approve the following Resolution:

WHEREAS, the Westfield Board of Education and the Town of Westfield desire to provide the services of three police officers assigned to the Westfield Public Schools on a full-time basis; and

WHEREAS, both parties recognize the benefits of this program to the citizens of Westfield and to the students and staff of the school district; and

WHEREAS, it is in the best interest of the Westfield Board of Education and the Town of Westfield to establish this program;

IT IS THEREFORE AGREED that the town of Westfield shall supply three officers to the Westfield Board of Education to be assigned to the public schools for 40 hours per week. The Board of Education will reimburse the Town of Westfield \$159,000 prior to the commencement of the school year.

Approve the following Resolution:

WHEREAS, there exists a need for specialized and proprietary services in the specific area of Technical Support of the HVAC systems for the 2021-2022 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 or competitive contracting for support of maintenance of proprietary computer hardware and software.

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 approves a contract to Siemens Industry, Inc. of Florham Park, New Jersey for \$40,260 for Remote Digital Services and Analysis Program and \$39,860 for software maintenance and repairs.

Approve the 2021-2022 agreement between the Board of Education of Westfield and the Union County Educational Services Commission for PL 1991 Chapter 226 Nonpublic Nursing Services.

Approve the 2021-2022 agreement between the Board of Education of Westfield and the Union County Educational Services Commission, for Nonpublic IDEA-B Services.

MINUTES – Board Reorganization Meeting - 23

June 1, 2021

Approve the 2021-2022 agreement between the Board of Education of Westfield and the Union County Educational Services Commission for Public Law 1977, Chapters 192-193.

Approve the 2021-2022 agreement between the Board of Education of Westfield and the Union County Educational Services Commission, for New Jersey Nonpublic Technology Program.

Approve the 2021-2022 agreement between the Board of Education of Westfield and the Union County Educational Services Commission, for Professional Services.

Approve in accordance with Policy 6471, Travel Expenses for Board Members, Administrators and Teachers, travel request, as per attached.

ADMINISTRATIVE MEMO #1

Approve Out-of-District Placements for the 2021 (ESY) Extended School Year, as attached.

*Please note some tuition rates were not available. Adjustments will be made in the future.

ATTACHMENT #3

ROLL CALL:	Yes:	Mrs. Aziz, Mr. Bielen, Mr. Galligan, Mr. Garrison, Mrs. Morrelli, Ms. Ohlig, Mrs. Oporto, Mrs. Patel, Mrs. Root
------------	------	---

- **TECHNOLOGY**

- **NOTES FOR THE RECORD**

- The following policy was reviewed by the Policy Committee on 5/11/21 with no changes:

5500 Conduct/Discipline Code of Conduct (Pupils)

- Suspension of students as follows:

W-2110 May 14, 17 & 18, 2021

W-2111 May 18, 2021

W-2112 May 19-21, 2021

- Pursuant to PL 2015, Chapter 47, the Westfield Board of Education intends to renew, award or permit to expire the attached list of contracts previously awarded by the board of education. These contracts are, have been and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et seq, NJAC Chapter 6A:23A, and Federal Procurement Regulations 2 CFR Part 200.317 et. seq., as attached. ATTACHMENT #1

- Termination of placement of student 2601048 from Honor Ridge Academy, Clark, NJ, effective 5/14/21.

MINUTES – Board Reorganization Meeting - 24
June 1, 2021

- Spring Bus Drills Report for the 2020-2021 school year, as attached.
ATTACHMENT#2 In accordance with the New Jersey Administrative Code (NJAC 6A:27-1.2), all students received school bus evacuation instruction at least once within the school year.

- **UNFINISHED BUSINESS**

- **NEW BUSINESS**

Mr. Bielen asked about the delivery of the Pledge of Allegiance by a student during the recent Westfield High School Senior Awards Ceremony. Dr. Dolan mentioned she had looked into it and is satisfied that the student's misspeak during the Pledge was unintentional, noting that being the sole voice reciting something during a video meeting when you're used to having other voices around you in person can throw you off.

Mr. Bielen also noted Governor Murphy's recent relaxing of outdoor social distancing requirements and inquired about current limits to the number of tickets available to families who plan to attend the Westfield High School graduation. Dr. Dolan noted that planning for the high school graduation began months ago, that making adjustments takes time, and that we will follow up on the State's changes.

- **LIAISON REPORTS**

Mrs. Root, unable to attend a recent meeting of the Franklin School PTO, said she looks forward to the next one and congratulated PTO members for their work on end-of-the-year activities and support of the school community.

Mrs. Root also noted that the Board has received a question about why Board meetings generally occur on the same night as Town Council meetings, explaining that both the Board and the Town have statutory requirements dictating when meetings need to be held. She said the Board and the Town are mindful of the overlap and continue to update each other.

Board member Leila Morrelli reported on a recent Jefferson PTO meeting, saying that it was nice to hear from principal Dr. Susie Hung that a large percentage of students are receiving in-person, full-day instruction and that enrollment for incoming 1st graders looks good for the 2021-2022 academic year.

Mr. Garrison reminded the public that June is Pride Month and that a reading and a walk were planned by the Town for June 2 in support of the LGBTQ community.

- **RECOGNIZE PUBLIC**

- **PRIVATE SESSION**

Upon motion of Mrs. Root, seconded by Mrs. Patel and approved by a vote of 8-0, moved to approve the following resolution:

MINUTES – Board Reorganization Meeting - 25
June 1, 2021

Approve the following resolution:

RESOLVED, that the Board of Education move into Private Session for the purpose of discussing matters rendered confidential by state and federal law including negotiations, legal matters, and be it further

RESOLVED, that any discussion held by the Board which need not remain confidential and the results of the discussion will be made public as soon as practicable.

• **ADJOURNMENT**

At 9:02 p.m. Ms. Ohlig, seconded by Mr. Bielen, moved to adjourn the meeting. The motion passed by a vote of 7-0.

Respectfully submitted,



Mrs. Dana Sullivan
Board Secretary

