

FINANCE

1. The Westfield Board of Education hereby approves the submission of a grant application for the 2020-2021 Safety Grant Program through the New Jersey School Boards Association Insurance Group's Eric North Subfund, for the purpose of fence repair and replacement, sidewalk replacement and removal of dead tree limbs in the Westfield Public School District. The amount of this grant application is \$32,795.91 and the project duration is July 1, 2020 through June 30, 2021. ATTACHMENT #1

2. Approve transfer of \$8,561 from the capital reserve account to purchase furniture for the TV Studio renovation project.

3. Approve Non-Resident Tuition Rates for the 2020-2021 school year, as follows:

2020 Extended School Year	\$1,500.00
Related Services for Non-Resident Students (if specified in IEP)	
Speech Services	\$ 130.00/hr.
Physical Therapy	\$ 114.00/hr.
Occupational Therapy	\$ 110.00/hr.
ABA Therapy	\$ 165.00/hr.

4. Approve Non-Resident Tuition Rates for the 2020-2021 school year, as follows:

Pre School/Kindergarten	\$12,181
Grades 1-5	\$15,034
Grades 6-8	\$14,750
Grades 9-12	\$15,336
Limited Learning Disabled	\$21,928
Behavioral Disabilities	\$28,315
Autism	\$30,935
Preschool Disabled full-time	\$26,915

5. Approve the Bid Specifications and advertisement for Bid No. ID 2020-01, for In-District and Out-of-District Routes, LPK5, LPK6, WA-11, NR-302, for the 2020-2021 school year, as attached. ATTACHMENT #2

6. Approve Payment of Bills for April, March Payroll, hand checks for March, including payment of bills per S2337, for a total amount of \$10,485,583.01. ADMINISTRATIVE MEMO #1

7. Approve the following Budget Transfers ending 3/31/2020 as per attached. ADMINISTRATIVE MEMO #2

8. Approve Board Secretary's Report for the month ended 3/31/2020. ADMINISTRATIVE MEMO #3

2
WESTFIELD BOARD OF EDUCATION
APRIL 28, 2020

9. Approve the following Treasurer's Report for the month ended 3/31/2020.
ADMINISTRATIVE MEMO #4

10. 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 March 31, 2020 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)o.

11. Approve in accordance with Policy 6471, Travel Expenses for Board Members, Administrators and Teachers, travel request, as per attached.
ADMINISTRATIVE MEMO #5

12. Accept a gift of \$1,799 from the Jefferson School PTO to purchase a greenhouse kit.