

**GENERAL BUSINESS CONSENT AGENDA
FOR INSTRUCTION & PROGRAM, OPERATIONS,
FISCAL MANAGEMENT, PERSONNEL AND GOVERNANCE
November 26, 2019**

INSTRUCTION & PROGRAM COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

I&P - Instruction & Program Resolutions

- I&P-1. Approve submission of the second year Early Childhood Program Plan Update for the 2020-2021 school year. **APPROVED**
- I&P-2. Approve submission of the 2020-2021 Preschool Enrollment and the Early Childhood budget for the 2020-2021 school year in the amount of \$56,446,172.00, consisting of Preschool Education Aid award of \$48,805,562.00 prior year Preschool Education Aid carryover of \$4,899,167.00, and the district preschool disabled contribution of \$2,741,443.00. **APPROVED**
- I&P-3. Approve the donation/partnership of services from the National Winter Activity Center to participate in their winter program to improve student achievement at Schools 1, 7, 12, 15, 21, 24, 28, EWK, New Roberto Clement, Roberto Clemente, Urban Leadership, and Young Men's Leadership Academy, from January through June 2020, in the amount of \$19,750.00, at no cost to the district. **APPROVED**
- I&P-4. Approve implementation of the ALEKS Pilot for Pre-Calculus, Calculus, AP Calculus and all IB Mathematics at International High School, during the 2019-2020 school year, at no cost to the district. **APPROVED**
- I&P-5. PULLED
- I&P-6. DUPLICATE
- I&P-7. Approve entering into an agreement with Northern Region Educational Services Commission to provide related services of speech, occupational and physical therapy, for students in accordance with the 504 and/or IEP related services, for the 2019-2020 school year, in the amount of \$133,010.52. **APPROVED**
- I&P-8. Approve acceptance of Chapter 193 funding and approve Catapult Learning to provide services for Paterson students attending non-public schools, for the 2019-2020 school year, at an amount not to exceed \$3,643.00. **APPROVED**
- I&P-9 –
- I&P-28. Approve out of district placement/educational services for students. **APPROVED**
- I&P-29. Approve the amended list of field trip destination sites for the 2019-2020 school year. **APPROVED**
- I&P-30. Approve an overnight field trip for students and staff from Don Bosco Technology Academy to Washington, DC, to experience the role of a citizen of the United States, from April 8-9, 2020, in an amount not to exceed \$5,000.00. **APPROVED**

- I&P-31. Approve the William Paterson University's School of Continuing and Professional Education high school certification courses of Phlebotomy, Pre-Police Academy and Entrepreneurship for the Academy of Health Science (Phlebotomy), the School of Government and Public Administration (Pre-Police Academy), and the School of Business, Technology, Marketing and Finance (Entrepreneurship), between December 1, 2019 and June 30, 2020, at an amount not to exceed \$34,704.00. **APPROVED**
- I&P-32. Approve participation in the Istation—Blended Reading and Math Pilot Program for student intervention at Renaissance One School of Humanities, beginning January through March 2020, at no cost to the district. **APPROVED**

Late Submissions

- I&P-33. Approve the partnership between Paterson Public Schools and the Victor Cruz Foundation that will take place at Samsung in New York City on December 3, 2019, with a back-up date of December 10, 2019 for 9th graders at P-TECH at PANTHER. **APPROVED**
- I&P-34. Approved entering into a contract with the Garden State Opera for the production of "The Silk City, an Opera" at International High School, and allow Garden State Opera to sell tickets to the culminating performance at a price of \$25 per regular ticket and \$20 per discounted ticket for senior citizens, and admission for District students will be free of charge. **APPROVED**

OPERATIONS COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

O - Operations Resolutions

- O-1. Approve entering into an agreement with Pearson Education Inc., to provide three professional development workshops for teachers on the MakerCrates in the classroom, for the 2019-2020 school year, at an amount not to exceed \$9,450.00. **APPROVED**
- O-2. Approve that the Board of Education has received the Harassment, Intimidation, or Bullying investigations for the month of September 2019, in which there were a total of 9 investigations reported, 5 being confirmed bullying incidents requiring consequences. **APPROVED**
- O-3. Approve attendance for thirty-one (31) staff members to attend conferences/workshops, at a total amount of \$15,871.38. **APPROVED**
- O-4. Approve entering into a jointure agreement with Burlington County Special Services, to transport regular and special needs pupils to out-of-district schools, for the 2019 extended school year and 2019-2020 school year, at an estimated cost of \$80,000.00. **APPROVED**
- O-5. Approve the cancellation of various routes, as the company is unable to fulfill the routes or the route is no longer needed, for the remainder of the 2019-2020 school year, in contracts totaling (\$160,816.42). **APPROVED**

Late Submissions

- O-6. Approve addendum to transportation routes PS2S319, PS13SS3, DAL55, PS16S219 and PAN2 to add an aide for students with special needs, for the 2019-2020 school year, in the amount of \$29,814.11. **APPROVED**
- O-7. Approve the cancellation of various 1:1 aides, as the students no longer require 1:1 aides for the remainder of the 2019-2020 school year, in contracts totaling (\$30,807.00). **APPROVED**
- O-8. Approve award of quoted transportation contracts to various schools for in-district and out-of-district students, as per their IEPs, for the 2019-2020 school year, in the amount of \$33,994.00. **APPROVED**
- O-9. Approve the cancellation of route WDSPL1B, as the students was terminated from the school for the remainder of the 2019-2020 school year, in contracts totaling (\$25,862.00). **APPROVED**
- O-10. Approve the review of the HIB investigations for the month of October 2019 in which there were a total of 39 investigations, of which 11 are being confirmed. **APPROVED**
- O-11. Approve the McKinney-Vento tuition contracts for receiving districts: Clifton Public Schools, Allendale Public School District and Bergen County Special Services effective July 1, 2019- June 30, 2020, in the amount of \$21,753.97. **APPROVED**
- O-12. Approve the McKinney-Vento tuition contracts to receive reimbursement from sending districts effective July 1, 2019- June 30, 2020, in the amount of \$176,212.25. **APPROVED**

FISCAL COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

F - Fiscal Management Resolutions

- F-1. Approve payment of bills and claims dated November 26, 2019, beginning with check number 220248 and ending with check number 220509, in the amount of \$11,480,198.53. **APPROVED**
- F-2. Approve transfer of funds within the 2019-2020 school year budget for the month of September 2019, so that no budgetary line item account has been over-expended and that sufficient funds are available to meet the district's financial obligations. **APPROVED**
- F-3. Acknowledge receipt and accept the Monthly Financial Report, Board Secretary A148, for the month of September 2019. **APPROVED**
- F-4. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of September 2019. **APPROVED**
- F-5. Approve payment for the gross payroll checks and direct deposits dated October 15, 2019, beginning with check number 1011437 and ending with check number 1011472 and direct deposit number D003151989 and ending

with D003156272 in the amount of \$12,018,506.95, and payment for the gross payroll checks and direct deposits dated October 16, 2019, beginning with check number 1011473 and ending with check number 1011491 in the amount of \$7,562.65, and payment for the gross payroll checks and direct deposits dated October 31, 2019, beginning with check number 1011492 and ending with check number 1011625 and direct deposit number D003156273 and ending with D003160836 in the amount of \$12,389,100.25. **APPROVED**

- F-6. Approve disbursement of ten (10) scholarship checks from the 2018-2019 Paterson Public School Scholarship Bank Account to graduates of International High School, HARP Academy, BTMF @ JFKHS, STEM @ JFKHS, and PANTHER (AESS), in the amount of \$1,000.00 per student, totaling \$10,000.00. **APPROVED**
- F-7. Approve acceptance of a donation from KiKi & Ed Brodtkin Memorial Scholarship and the distribution of scholarships for students attending Rosa L. Parks School of Fine & Performing Arts, in the amount of \$10,000.00. **APPROVED**
- F-8. Approve entering into an agreement with Aegis Energy Services, Inc., for the maintenance service charge for the CHP module, for the 2019-2020 and 2020-2021 school years, at a total cost not to exceed \$8,450.00 during the 2019-2020 school year and \$8,874.00 during the 2020-2021 school year. **APPROVED**
- F-9. Approve award of a contract to Konica Minolta Business Solutions USA, Inc., for machine maintenance in various schools, for the 2019-2020 school year, at an amount not to exceed \$2,804.00. **APPROVED**
- F-10. Approve the agreement with William Paterson University's Office of Veteran Affairs and College of Education to film teachers who are veterans at Eastside High School, on December 2, 2019, as part of an initiative in which veterans of the armed services are encouraged to prepare for teaching careers. **APPROVED**
- F-11. Approve establishing the bid threshold for the Board of Education to \$40,000.00, and further authorize the award of contracts, in accordance with N.J.S.A. 18A:18A-3, for those purchases that do not exceed in the aggregate of the established bid threshold amount, through the Qualified Purchasing Agent (QPA) Lance Gaines. **APPROVED**
- F-12. Approve submission of the FY18/19 IDEA-B Consolidated Final Report for IDEA-B Basic and Pre-School. **APPROVED**
- F-13. Approve acceptance of the U.S. Department of Justice Office of Justice Programs Bureau of Justice Assistance Technology and Treat Assessment Solutions for Safer Schools Program—Team of Violence Prevention Specialist – Category 4 grant, to hire Violence Prevention Specialist, in the amount of \$250,000.00. **APPROVED**
- F-14. Approve acceptance of the U.S. Department of Justice Office of Justice Programs Bureau of Justice Assistance Technology and Treat Assessment Solutions for Safer Schools Program—Anonymous Reporting System (ARS) – Category 7 grant, to implement for the collection and reporting of data to the U.S. Department of Justice Office of Justice Programs Bureau of Justice Assistance, in the amount of \$250,000.00. **APPROVED**

- F-15. Approve submission of applications to the Executive County Superintendent for Alternate Method of providing toilet rooms adjacent to or outside the classrooms in lieu of individual toilets in each classroom at Schools 1, 3, 5, 6, 9, 10, 12, 14, 15, 17/ULA, 19, 20, 21, 24, 25, 26, 27, 28, 29 and Alexander Hamilton Academy, Dale Avenue, Early Learning Center, and Edward W. Kilpatrick, for the 2018-2019 school year. **APPROVED**
- F-16. Approve the purchase of a Ford T250 Commercial Van (Glazer) from Route 23 Truck Center, for the Facilities Department, for the 2019-2020 school year, in the amount of \$39,868.40. **APPROVED**

Late Submissions

- F-17. Approve that Fire Fly Computers, Keyboard Consultants and CDW, LLC be awarded contracts from Interactive Technology, Chromebooks & Related (PPS-183-20) for the 2019-2020 and 2020-2021 school year, not to exceed \$2,500,000.00, in total, annually. **APPROVED**
- F-18. Approve submission of the Comprehensive Maintenance Plan (CMP) to the New Jersey Department of Education, for the 2019-2020 school year. **APPROVED**
- F-19. Approve submission of an application to the Executive County Superintendent for a waiver of class sizes in the schools due to fiscal constraints, increasing student enrollment, and a shortage of teachers, until the district can hire instructional staff. **APPROVED**

PERSONNEL COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

P - Personnel Resolutions

- P-1. Approve the personnel recommendations of the Superintendent of Schools adopted in the November 26, 2019, board meeting. **APPROVED**

GOVERNANCE COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

G - Governance Resolutions

- G-1. Approve policies (P2430 Co-Curricular and Athletic Activities(M); P2431 Athletic Competition(M); P3283 Electronic Communications Between Teaching Staff Members and Students(M); P4283 Electronic Communications Between Support Staff Members and Students(M); P5560 Disruptive Pupils(M); and P5600 Student Discipline/Code of Conduct(M)) for second reading and adoption. **APPROVED**
- G-2. Approve the Settlement Agreement and Release in the matter of Y.P. in the amount of \$175,000.00, and M.N. in the amount of \$150,000.00, in connection with litigation filed by each plaintiff. **APPROVED**

- G-3. Approve the Settlement Agreement and Release in the matter E.R. through guardian ad Litem, and authorize settlement of \$175,000.00 to be paid to the plaintiff's attorney for disbursement. **APPROVED**
- G-4. Approve payment to Schwartz Law Firm in connection with a complaint that was dismissed, in the amount of \$30,922.50. **APPROVED**