

**GENERAL BUSINESS CONSENT AGENDA
FOR INSTRUCTION & PROGRAM, OPERATIONS,
FISCAL MANAGEMENT, PERSONNEL AND GOVERNANCE
December 18, 2019**

INSTRUCTION & PROGRAM COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

I&P - Instruction & Program Resolutions

- I&P-1. Approve partnership with Vision to Learn for vision screening and eyeglass services for every student in PreK—Grade 3 at Schools 5, 10, 18, 28, Dr. Napier, and Senator Lautenberg, beginning January 2020, at no cost to the district. **APPROVED**
- I&P-2. Approve the online International Baccalaureate Category 2 for Mathematics: Applications and Interpretation SL/HL workshop for four teachers, IB Category 2 Interdisciplinary and the World Studies Extended Essay for one teacher, IB Category 3 Approaches to Teaching and Learning in the DP classroom for three teachers, IB Category 3 Approaches to Teaching and Learning for DP/CP coordinators and Pedagogical Leaders (2) Administrators, IB Category 2 Mandarin ab initio training for one teacher, IB Category 2 Global Politics Training for two teachers and one Administrator, and IB Category 2 Administration training for one administrator as part of the IB Diploma Programme, for the 2019-2020 school year, at an amount not to exceed \$6,750.00. **APPROVED**
- I&P-3. Approve entering into an agreement with ABC-CLIO, LLC for a one-year subscription to the Companion Corporation Alexandria Software to renew subject specific databases consisting of American Government, American History, African American Experience, Ancient World History, and World History, for the 2019-2020 school year, at an amount not to exceed \$15,000.00. **APPROVED**
- I&P-4. Approve the partnership of services from National Winter Activity Center/Elev8/DEVELOP, for students from Schools 2, 8, Norman S. Weir, to participate in a Winter program that offers youth the opportunities to master Alpine, Nordic skiing and snowboarding skills, from January through June 2020, at a total cost not to exceed \$2,475.00. **APPROVED**
- I&P-5. Approve entering into an agreement with Mountain Lakes Board of Education, to provide seven Educational, Psychological, and Speech Evaluations, during the 2019-2020 school year, at an amount not to exceed \$16,800.00. **APPROVED**
- I&P-6 –
- I&P-7. Approve out of district placement/educational services for students. **APPROVED**
- I&P-8. Approve the amended list of field trip destination sites for the 2019-2020 school year. **APPROVED**

- I&P-9. Approve the purchase of Envision 2.0 Math resources for courses for 6½ years: Grade 6 Math, Grade 7 math, Grade 7 Pre-Algebra, and Grade 8 Math, to support coherent, focused and rigorous mathematics, from December 20, 2019 through June 30, 2026, at an amount not to exceed \$793,447.51 pending budget approval. **APPROVED**
- I&P-10. Approve support of Paterson's efforts in seeking New Jersey Department of Transportation Safe Routes to Schools funds, and will collaborate to support the goals of the project, namely, to improve safety, encourage walking and biking to school, and to improve the walking and biking environment for students of the district and other users of the routes, at no cost to the district. **APPROVED**

OPERATIONS COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

O - Operations Resolutions

- O-1. Approve attendance for seventeen (17) staff members to attend conferences/workshops, at a total amount of \$5,248.94. **APPROVED**
- O-2. Approve entering into an agreement with Dr. Steven Perry to conduct three keynote addresses and question and answer sessions in education and advocacy on improving youth and the community, at John F. Kennedy High School, on January 15, 2020, at an amount not to exceed \$8,000.00. **APPROVED**
- O-3. Approve school bus evacuation drills for the 2019-2020 school year pursuant to New Jersey Administrative Code (N.J.A.C. 6A:27-11.2) to be conducted twice each school year. **APPROVED**
- O-4. Approve the cancellation of route PHSS1W, as the company are unable to fulfill the route, for the remainder of the 2019-2020 school year, in a contract totaling (\$31,624.00). **APPROVED**
- O-5. Approve award of quoted transportation contracts for displaced families to various schools in-district as per the McKinney-Vento law, for the 2019-2020 school year, in the amount of \$19,049.00. **APPROVED**
- O-6. Approve that the Board of Education has received the Harassment, Intimidation, or Bullying investigations for the month of November 2019, in which there were a total of 51 investigations reported, 25 being confirmed bullying incidents requiring consequences. **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 December 19, 2019, beginning with check number 220531 and ending with check number 220989 in the amount of \$14,791,542.85, and total wires in the sum of \$9,115,500.00, at a grand total of \$23,907,042.85. **APPROVED**

- F-2. Approve transfer of funds within the 2019-2020 school year budget for the month of October 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 October 2019. **APPROVED**
- F-4. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of October 2019. **APPROVED**
- F-5. Approve payment for the gross payroll checks and direct deposits dated November 15, 2019, beginning with check number 1011626 and ending with check number 1011689 and direct deposit number D003160837 and ending with D003165269 in the amount of \$12,084,631.04, and gross payroll checks and direct deposits dated November 27, 2019, beginning with check number 1011690 and ending with check number 1011723 and direct deposit number D003165270 and ending with D003169738 in the amount of \$12,233,843.23. **APPROVED**
- F-6. Approve removing all stale dated outstanding checks from the Summer Payment Account for prior years, in the amount of \$99,974.29. **APPROVED**
- F-7. Authorize the Department of Purchasing to initiate the competitive contracting process, pursuant to 18A:18A-4.3, to contract for Middle School ESL Program, for the 2019-2020 school year. **APPROVED**
- F-8. Approve entering into a contract with Vertiv Corporation, to provide annual maintenance service for the Liebert Uninterruptible Power Systems/Stationary Battery Systems and Air Conditioning System to protect the District Mission Critical Servers and associated equipment located in the Network Operation Center, for the 2019-2020 school year, in an amount not to exceed \$34,410.00. **APPROVED**
- F-9. Approve a partnership between The Academy of Earth and Space Science (PANTHER) and CUMAC for students to participate in projects such as sorting food/clothing donations, assembling grocery bags, and assisting with pantry restocking at the CUMAC facility, beginning January 2020 to May 2020. **APPROVED**
- F-10. Approve acceptance of the US Army's Picatinny Arsenal STEM Office Grant and Comcast/NBC Grant for International High School's Robotics Team to register and participate in the FIRST Robotics competition, as well as providing a mentor for the 2019-2020 school year, in the amount of \$8,000.00. **APPROVED**
- F-11. Approve acceptance of sound equipment of one Behringer Eurolive B 15X Pair at a cost of \$799.98, one Behringer XENYX X2222USB Mixer with Effects at a cost of \$299.00, one VoCoPro UH5800-Band 4 at a cost of \$399.00, and four Pig Hog ¼ to 1/8 cables-10 feet at a cost of \$19.95 each and where NJCDC will contribute \$877.78 and the School No. 5 PTO will contribute \$700.00 toward the total cost of \$1,577.78. **APPROVED**

- F-12. Approve submission of an application to the Executive County Superintendent for Change of Use of Educational Space for three small group instruction classrooms at School No. 18, to relocate students into the main building from the TCU, for the 2019-2020 school year. **APPROVED**
- F-13. Approve acceptance of the \$5,147,029.00 in emergency aid and expenditures as outlined in the attached schedule, with one-time expenditures and ten positions to address class sizes, special education and ESL, as well as a nurse. **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 December 18, 2019, board meeting. **APPROVED**
- P-2. Approve that the Paterson Public Schools will fund the Health Savings Account (HSA) of employees enrolled in the State of New Jersey Health Benefits Program high deductible plans with \$300.00 annually per employee and use BNY Mellon for Cigna High deduction plan, and transfer such amounts and any employee payroll contributions to the individual employee HSA accounts. **APPROVED**

GOVERNANCE COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

G - Governance Resolutions

- G-1. Approve the Stipulation of Dismissal of all claims with prejudice, relative to the settlement of Byrd v. Paterson Board of Education, at an amount not to exceed \$125,000.00. **APPROVED**
- G-2. Approve the Settlement Agreement and Release in the matter of S.R. and Castellani Law Firm, LLC, in the amount of \$25,000.00. **APPROVED**
- G-3. Approve award of a contract for Substitute Staffing Services (RFP-425-18) to Insight Workforce Solutions, LLC, for the 2020-2021 school year, at an amount not to exceed \$8,100,000.00. **APPROVED**