

**GENERAL BUSINESS CONSENT AGENDA  
FOR INSTRUCTION & PROGRAM, OPERATIONS,  
FISCAL MANAGEMENT, PERSONNEL AND GOVERNANCE  
October 16, 2019**

**INSTRUCTION & PROGRAM COMMITTEE**

Report and/or comments of Committee Chairperson on proposed resolutions

**I&P - Instruction & Program Resolutions**

- I&P-1. Approve the Crisis Intervention Manual procedures for suicide ideation and other crisis situations, for the 2019-2020 school year. **APPROVED**
- I&P-2. Approve acceptance of the Full-Service Community Schools (FSCS) Program continuation grant to provide comprehensive academic, social, and health services for students, students' family members, and community members that will result in improved educational outcomes for children, at School No. 15 and Senator Frank R. Lautenberg School, beginning October 1, 2019 through September 30, 2020, in the amount of \$499,928.00, and authorize a contribution of matching and in-kind services as required. **APPROVED**
- I&P-3. Approve acceptance of the Full-Service Community Schools (FSCS) Program continuation grant to provide comprehensive academic, social, and health services for students, students' family members, and community members that will result in improved educational outcomes for children, at School No. 2 and John F. Kennedy Educational Complex, beginning October 1, 2019 through September 30, 2020, in the amount of \$499,668.00, and authorize a contribution of matching and in-kind services as required. **APPROVED**
- I&P-4. Approve entering into an agreement with Northern Region Educational Services Commission to provide one full-time nurse to support schools with nurse absences and leave of absences, for the 2019-2020 school year, at an amount not to exceed \$87,237.43. **APPROVED**
- I&P-5. Approve continuation of the extended day supports of leadership and character education for ten Saturdays at Young Men's Academy, from October 2019 through June 2020, at an amount not to exceed \$30,000.00. **APPROVED**
- I&P-6. Approve the partnership between Passaic County Community College and IBM Corporation to implement the P-TECH (Pathways in Technology Early College High School) grant at PANTHER Academy, for Phase II, in the amount of \$200,000.00. **APPROVED**
- I&P-7. Approve partnership with School No. 28/PAGT and the American Diabetes Association in order to lead the way through health and play through a 12-week course where selected students will participate in the prescribed course in health, fitness and nutrition education, beginning January 2020, and will receive a grant of \$1,500.00 to help support program. **APPROVED**
- I&P-8. Approve the Professor-in-Residence Program from William Paterson University for membership in the WPU Professional Development Network to provide professional development opportunities for staff and STEM learning opportunities for students, at the JFK STEM Academy, for the 2019-2020 school year, at an amount not to exceed \$10,000.00. **APPROVED**

- I&P-9. Approve the Professor-in-Residence Program from William Paterson University for membership in the WPU Professional Development Network to provide professional development opportunities for staff and BTMF learning opportunities for students, at the JFK BTMF Academy, for the 2019-2020 school year, at an amount not to exceed \$10,000.00. **APPROVED**
- I&P-10. Approve the Professor-in-Residence Program from William Paterson University for membership in the WPU Professional Development Network to provide 20 on-site professional development workshops for teachers and opportunities for mentorship, at School No. 29, for the 2019-2020 school year, at an amount not to exceed \$10,000.00. **APPROVED**
- I&P-11. Approve the Articulation Agreement between William Paterson University and School of Education and Training at John F. Kennedy Educational Complex, for articulated college credit, at a cost of \$283.00 per academic credit, for the 2019-2020 school year, at an amount not to exceed \$8,490.00. **APPROVED**
- I&P-12. Approve the Articulation Agreement with the Middle College Program at Fairleigh Dickinson University for English Learners to take college courses and accumulate college credit and help immigrant students build appropriate academic background and progress toward fulfilling applicable secondary school graduation requirements, from October 17, 2019 through June 30, 2020, at an amount not to exceed \$180,000.00. **APPROVED**
- I&P-13. Approve the Memorandum of Understanding between New Jersey Community Development Corporation (NJCDC) and School No. 2 to provide an extended day program for students with special needs, for the 2019-2020 school year, at no cost to the district. **APPROVED**
- I&P-14. Approve the purchase of the Rosen-LightSail computer based reading program for all 9<sup>th</sup> and 10<sup>th</sup> graders at Eastside High School Educational Complex, which includes student license and professional development for staff, to improve student Lexiles, for the 2019-2020 school year, at an amount not to exceed \$32,520.00. **APPROVED**
- I&P-15. Approve the purchase of the iReady Reading and Math Diagnostic and Instruction Site License, copyrighted materials, for on-line interactive intervention and support, and obtain teacher professional development services from Curriculum Associates, for School No. 27, for the 2019-2020 school year, in an amount not to exceed \$6,000.00, funded through SIA. **APPROVED**
- I&P-16. Approve the purchase of the iReady Reading and Math Diagnostic and Instruction Site License, copyrighted materials, and obtain teacher professional development services from Curriculum Associates, for School No. 14, for the 2019-2020 school year, in an amount not to exceed \$23,760.97, funded through SIA. **APPROVED**
- I&P-17. Approve implementation of the Math Comprehension After-School Program at School No. 13, to improve math scores of identified students, for the 2019-2020 school year, at an amount not to exceed \$24,650.00. **APPROVED**
- I&P-18. Approve implementation of the Reading Comprehension After-School Program at School No. 13, to improve Lexile levels of identified students, for the 2019-2020 school year, at an amount not to exceed \$24,650.00. **APPROVED**

- I&P-19. Approve partnership between Jewish Vocational Service (JVS) of MetroWest and S.T.A.R.S. Academy for pre-employment transition services for graduating super senior students during its grant period with DVRS, for the 2019-2020 school year, at no cost to the district. **APPROVED**
- I&P-20. Approve contract renewal of the PowerSchool/Performance Matters Instructional Management System, as well as the expansion that includes online scoring and item bank access for the use of data reporting purposes in grades K-12 as a means of analyzing data to inform instructional decisions within the Paterson Public School District, for the 2019-2020 school year, at an amount not to exceed \$186,888.54, funded through Title I. **APPROVED**
- I&P-21. Approve entering into contracts with private providers Dr. Joseph Nazareth, Educational Specialized Associates, and St. Joseph's University Medical Center, for diagnostic educational evaluations, for the 2019-2020 school year, at an amount not to exceed \$15,200.00.
- I&P-22 –
- I&P-23. Approve out of district placement/educational services for students. **APPROVED**
- I&P-24. Approve an overnight field trip for twenty-five (25) JROTC students and staff from the School of Government and Public Administration at Eastside High School to attend Leadership Mini-Camp at Fort Dix, NJ, October 25-27, 2019, in an amount not to exceed \$330.00 for registration. **APPROVED**
- I&P-25. Approve the amended list of field trip destination sites for the 2019-2020 school year. **APPROVED**

**Late Submission**

- I&P-26. PULLED
- I&P-27. Approve submission and acceptance of the Elementary and Secondary Education Act (ESEA) final expenditures in the amount of \$21,426,796.00 and the carryover in the amount of \$2,400,393.00, for the project period July 1, 2019 through June 31, 2020. **APPROVED**

**OPERATIONS COMMITTEE**

Report and/or comments of Committee Chairperson on proposed resolutions

**O - Operations Resolutions**

- O-1. Approve attendance for twenty (20) staff members to attend conferences/workshops, at a total amount of \$12,366.46. **APPROVED**
- O-2. Approve entering into an agreement for Professional Development Program for Social/Emotional Strategies (RFP-443-20) with Ramapo for Children, for the 2019-2020 school year, at an amount not to exceed \$22,500.00. **APPROVED**
- O-3. Approve addendum to transportation routes PS1S219 and PS20S2A to add an aide for students with special needs, for the 2019-2020 school year, in the amount of \$13,386.76. **APPROVED**

- O-4. 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 \$44,437.00. **APPROVED**
- O-5. Approve submission of the Statement of Assurance and acknowledge that the Board of Education has reviewed the New Jersey Department of Education School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights (ABR) for the 2018-2019 school year, and that the public was given advance notice of the Self-Assessment and an opportunity to ask questions and provide input. **APPROVED**
- O-6. Approve the cancellation of various routes, due to poor performance by F & A Transportation, for the remainder of the 2019-2020 school year, in contracts totaling (\$529,975.00). **APPROVED**
- O-7. Approve the cancellation of various routes, as the companies are unable to fulfill the routes, for the remainder of the 2019-2020 school year, in contracts totaling (\$173,984.76). **APPROVED**
- O-8. Approve addendum to transportation routes NWBG4Q, PS16S419, PS20S319, PS20S319, PS20S319 and PS20S2619 to add an aide for students with special needs, for the 2019-2020 school year, in the amount of \$52,719.00. **APPROVED**
- O-9. 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 \$32,695.08. **APPROVED**
- O-10. Approve award of transportation contracts to various schools for in-district and out-of-district students, as per their IEPs, for students that are displaced, and under the McKinney Vento Law, for the 2019-2020 school year, in the amount of \$32,695.08. **APPROVED**
- O-11. Approve implementation of the new Harassment, Intimidation and Bullying Resource Guide. **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 October 17, 2019, beginning with check number 219721 and ending with check number 219935 in the amount of \$8,306,190.79. **APPROVED**
- F-2. Approve transfer of funds within the 2019-2020 school year budget for the month of August 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 August 2019. **APPROVED**
- F-4. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of August 2019. **APPROVED**

- F-5. Approve payment for the gross payroll checks and direct deposits dated August 15, 2019, beginning with check number 1011339 and ending with check number 1011347 and direct deposit number D003140474 and ending with D003141980 in the amount of \$3,141,334.37, and payment for the gross payroll checks and direct deposits dated August 30, 2019, beginning with check number 1011348 and ending with check number 1011370 and direct deposit number D003142025 and ending with D003143526 in the amount of \$2,897,479.80, and payment for the gross payroll checks and direct deposits dated August 30, 2019, beginning with check number 1011371 and ending with check number 1011372 in the amount of \$10,433.30. **APPROVED**
- F-6. Approve payment for the gross payroll for principal retro's direct deposits dated September 13, 2019, beginning with direct deposit number D003143572 and ending with D003143627 in the amount of \$44,267.88, payment for the gross payroll checks and direct deposits dated September 13, 2019, beginning with check number 1011373 and ending with check number 1011391 and direct deposit number D003143628 and ending with D003147572 in the amount of \$12,009,502.39, and payment for the gross payroll checks and direct deposits dated September 30, 2019, beginning with check number 101192 and ending with check number 1011436 and direct deposit number D003147573 and ending with D003151988 in the amount of \$12,261,056.87. **APPROVED**
- F-7. Authorize teachers at School No. 5 to procure donations from the website DonorsChoose and raise funds from various businesses to support students in the classroom, for the 2019-2020 school year, at no cost to the district. **APPROVED**
- F-8. Approve acceptance of a donation from Atlantic Health System Women's Leadership Committee of school supplies for School No. 20, at no cost to the district. **APPROVED**
- F-9. Approve acceptance of a donation from Micro Center of Paterson, NJ, of 40 Dell Inspiron 2-in-1 Touch-screen Chromebooks, for student use at School No. 14. **APPROVED**
- F-10. Approve modifications and renewal of the contract with Sunesys, to support internet, telecommunications, technology equipment maintenance and technology projects, for the 2018-2019 and 2019-2020 school years, in an amount not to exceed \$927,000.00 per year. **APPROVED**
- F-11. Approve award of a contract for Food Supplies for Culinary Arts School (PPS-179-20) to Mivila Foods, for the 2019-2020 school year, at an amount not to exceed \$23,000.00. **APPROVED**
- F-12. Approve acceptance of a donation from the Joseph and Arlene Taub – Taub Foundation to operate the After-School Taub/Doby Basketball League, in collaboration with the Taub Foundation and the City of Paterson Division of Recreation, for the 2019-2020 school year, in the amount of \$61,600.00. **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 October 16, 2019, board meeting. **APPROVED**

## **GOVERNANCE COMMITTEE**

Report and/or comments of Committee Chairperson on proposed resolutions

### **G - Governance Resolutions**

- G-1. Approve acceptance of the Employment Separation Agreement and General Release with Y.W., effective December 15, 2019. **APPROVED**
- G-2. Approve the execution of the Uniform State Memorandum of Agreement between Paterson Public Schools and the Paterson Police Department for the 2019-2020 school year. **APPROVED**
- G-3. Approve the appointment of Karen A. Murray, Esq., as Outside Legal Counsel, pursuant to the terms of the Professional Services Agreement, for the period of October 1, 2019 through June 30, 2020, at an amount not to exceed \$75,000.00. **APPROVED**
- G-4. Approve the appointment of Khalifah L. Shabazz, Esq., as Outside Legal Counsel, pursuant to the terms of the Professional Services Agreement, for the period of October 1, 2019 through June 30, 2020, at an amount not to exceed \$75,000.00. **APPROVED**
- G-5. Approve entering into an agreement with the YMCA of Paterson to conduct physical and health education classes on its premises for STARS Academy, for the 2019-2020 school year, at an amount not to exceed \$17,640.00. **APPROVED**
- G-6. 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 first reading. **APPROVED**