

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

INSTRUCTION & PROGRAM COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

I&P - Instruction & Program Resolutions

- I&P-1. Approve adoption of the 2019-2020 Nursing Services Plan according to N.J.A.C. 6A:16-2.1(b). **APPROVED**
- I&P-2. Approve submission of the consolidated FY19/20 application and accepts the fund from IDEA-B Basic, in the amount of \$6,486,914.00, and IDEA Pre-school funds, in the amount of \$184,141.00. **APPROVED**
- I&P-3. Approve acceptance of Nonpublic Textbook Aid Grant from the State of New Jersey to provide textbooks for students attending nonpublic schools within the City of Paterson, for 2019-2020 school year, in the amount of \$18,185.00. **APPROVED**
- I&P-4. Approve acceptance of the Nonpublic School Security Aid Program funding to help ensure a safe and secure school environment at Gilmore Memorial Christian Academy, Compassion House Outreach Ministry, Dawn Treader Christian School, Madison Avenue Baptist Academy and St. Gerard School, for the 2019-2020 school year, in the amount of \$51,750.00. **APPROVED**
- I&P-5. Approve acceptance of the Nonpublic School Technology Initiative Program funding to provide computers, educational software, distance-learning equipment, and other technologies at Compassion House Outreach, Dawn Treader Christian School, Gilmore Memorial Christian Academy, Madison Avenue Baptist Church and St. Gerard School, for the 2019-2020 school year, in the amount of \$12,420.00. **APPROVED**
- I&P-6. Approve acceptance of the grant award to be used by the Office of Full Service Community Schools and Grants Procurement on behalf of Paterson Public Schools, as the local education authority, to provide comprehensive academic, social, and health services for students, students' family members, and community members for the 21st Century Community Learning Centers Program (FOCUS 21) for the funding period of September 1, 2019 through August 31, 2020, at New Roberto Clemente/School 24 and Rev. Dr. Martin Luther King, Jr. School, in the amount of \$535,000.00, and authorize a contribution of matching OF \$27,300.00 from local district funds and in-kind services as required and available. **APPROVED**
- I&P-7. Approve entering into an agreement with Arts for Kids, Inc., to provide performing arts instruction in the areas of drama, poetry, acting, African dance, modern dance, world drumming, music technology, Latin dance, capoeira, and songwriting, at each 21st Century Community Learning sites (NRC/School No. 24 and Rev. Dr. Martin Luther King, Jr. School) for two hours per day for forty-nine days, for the 2019-2020 school year, at an amount not to exceed \$25,000.00. **APPROVED**

- I&P-8. Approve the partnership between the Paterson Public School District and Children's Aid Society for technical assistance to work with Paterson staff and community partner staff to provide services for our students, families, and community members that will have a greater impact on the academic achievement of our students, in an amount not to exceed \$17,200.00 to be paid from the Full Service Community Schools Grant for School No. 15 and SFLS(6), for the grant period of October 1, 2019 through September 30, 2020. **APPROVED**
- I&P-9. Approve a partnership and a contract with Felician University 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, to be funded from the 2018 Full Service Community Schools Grant in the amount of \$33,000.00, and out of local funds the amount of \$7,000.00 as part of the required grant match beginning October 1, 2019 through September 30, 2020. **APPROVED**
- I&P-10. Approve a partnership of New Destiny Family Success Center at the Senator Frank Lautenberg School 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, to be funded from the 2015 Full Service Community Schools Grant in the amount of \$142,325.00 pending yearly grant availability and approval, and authorize a contribution of local funds in the amount of \$30,800.00 and in-kind services as required beginning October 1, 2019 through September 30, 2020. **APPROVED**
- I&P-11. Approve a partnership of New Jersey Community Development Corporation (NJCDC) at John F. Kennedy Educational Complex 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, to be funded through the 2018 Full Service Community Schools Grant in the amount of \$79,550.00 pending yearly grant availability and approval, and authorize a contribution of local funds in the amount of \$68,000.00 and in-kind services as required beginning October 1, 2019 through September 30, 2020. **APPROVED**
- I&P-12. Approve a partnership of Oasis – A Haven for Women and Children at School No. 2 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, to be funded by the 2018 Full Service Community Schools Grant in the amount of \$160,000.00 pending yearly grant availability and approval, and authorize a contribution of in-kind services as required beginning October 1, 2019 through September 30, 2020. **APPROVED**
- I&P-13. Approve a partnership of St. Paul's Community Development Corporation at School No. 15 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, to be funded from the 2015 Full Service Community Schools Grant in the amount of \$112,675.00 pending yearly grant availability and approval, and authorize a contribution of local funds in the amount of \$60,450.00 and in-kind services as required beginning October 1, 2019 through September 30, 2020. **APPROVED**

- I&P-14. Approve entering into an agreement for an external evaluator for the Full Service Community Schools Grant funds with ActKnowledge, to determine the progress and increased academic achievement School No. 15/SFLS, not to exceed \$40,000.00, and for School No. 2/JFKHS, not to exceed \$40,000.00, totaling up to and not to exceed \$92,000.00 of which \$80,000.00 is funded by federal FSCS Grants, and \$12,000.00 is local funds as part of required match, beginning October 1, 2019 through September 30, 2020. **APPROVED**
- I&P-15. Approve entering into an agreement for an external evaluator for the 21st Century Discretionary Grant funds with Management Research Evaluation and Assessment, Inc., for Dr. Martin Luther King, Jr. and New Roberto Clemente/School 24, for the 2019-2020 school year, at an amount not to exceed \$22,500.00. **APPROVED**
- I&P-16. Approve entering into an agreement with the Paterson Education Fund to provide parent workshops on “The Right Question Project” and other relevant parental engagement topics to fulfill the component of the 21st Century Community Learning Centers parent and family engagement grant requirement at Dr. Martin Luther King, Jr. and New Roberto Clemente/School 24, from October 1, 2019 to August 31, 2020, at an amount not to exceed \$6,000.00. **APPROVED**
- I&P-17. Approve attendance for Full Service District and community partner staff at the Promise Neighborhood Conference 2019 in Alexandria, VA, from November 12-15, 2019, to provide attendees with the opportunity to network with other community schools, learn new skills, build new relationships, and return with tools and inspiration to increase equity and opportunity through community schools, at an amount not to exceed \$13,868.00 funded by the Full Service Federal Grants. **APPROVED**
- I&P-18. Approve implementation of the Alpha Performing Arts & Restoration Center Mentorship Program to work with students at The Young Men’s Leadership Academy, to prevent and reduce anger related behaviors through anger management exercises, counseling and workshops, during the 2019-2020 school year, at an amount not to exceed \$4,000.00. **APPROVED**
- I&P-19. Approve entering into a contract with College Board for participation in the PSAT Early Participation Program initiative for students in grades 8, 9, 10 and 11, to support their involvement in the college-going process at an earlier age, while there is still time to inform instruction and learning and increase students’ readiness for college expectations, for the 2019-2020 school year, at an amount not to exceed \$48,301.00. **APPROVED**
- I&P-20. Approve partnership with the Office of the Secretary for Higher Education, Passaic County Community College for participation in the College Bound/GEAR UP (Gaining Early Awareness and Readiness for Undergraduate Programs) program, at School No. 2, Alexander Hamilton Academy, and School No. 16, to prepare students to succeed in postsecondary education, for the 2019-2020 school year, funded through a grant. **APPROVED**
- I&P-21. Approve collaboration between Disney Musicals in Schools at NJPAC with Norman S. Weir School for a special opportunity to introduce the collaborative art of musical theater, strengthen its arts programming and develop partnerships among students, faculty, staff and the greater community, for the 2019-2020 school year, at no cost to the district. **APPROVED**

- I&P-22. Approve the Articulation Agreement between Fairleigh Dickinson University and Eastside High School, John F. Kennedy High School, International High School, Rosa Parks High School, and the Academy of Earth and Space Science (PANTHER) to provide articulated college credit for students in grades 9-12 enrolled in AP Literature & Composition, AP US History, Pre Calculus, Calculus, Chemistry, Psychology, AP Psychology, Honors English IV, Honors Biology, AP Language & Composition, Introduction to Drama, Master Production & Performance, IB Language and Literature II HL, IB Visual Arts II HL, IB Physics I SL, IB Physics II SL and IB World History I HL, for the 2019-2020 school year, at a cost not to exceed \$108,000.00. **APPROVED**
- I&P-23. Approve the agreement with the New Jersey Symphony Orchestra (NJSO) to provide a concert for students in grades 3-8 at John F. Kennedy High School on November 14, 2019, at no cost to the district. **APPROVED**
- I&P-24. Approve entering into an agreement with Sharron Miller's Academy for the Performing Arts (SMAPA) to provide an eight week dance residency for students at Schools No. 1, 13, 24, 26, 20, Edward W. Kilpatrick and Rosa Parks High School, during the 2019-2020 school year, at an amount not to exceed \$12,000.00. **APPROVED**
- I&P-25. Approve entering into a contract for Educational Services – Fine Arts (RFP-408-20RB) with Wharton Institute for the Performing Arts, beginning September 2019 through June 30, 2022, at an amount not to exceed \$47,000.00 annually. **APPROVED**
- I&P-26. Approve entering into a contract for Family Intervention Services at P.S. #10 (RFQ-942-20) with Family Intervention Services, Inc., beginning September 2019 through August 2020, at an amount not to exceed \$67,000.00. **APPROVED**
- I&P-27. Approve the partnership between the Girl Scouts of Northern New Jersey and School No. 10 to mentor female students in grades 3, 4, 5, 6, 7, and 8, during the 2019-2020 school year, at no cost to the district. **APPROVED**
- I&P-28. Approve payment of the IB Career Related (CP) Programme candidacy/year of consideration fee to the International Baccalaureate Organization, for the 2019-2020 school year, at an amount not to exceed \$8,500.00. **APPROVED**
- I&P-29. Approve a mentor partnership between International High School Robotics Team and the Great Falls Youth Center to develop a robot for competition, for the 2019-2020 school year, at no cost to the district. **APPROVED**
- I&P-30. Approve partnership with the Wayne Counseling & Family Services to implement "I Can Problem Solve" Program to provide interpersonal problem-solving skills for students at School No. 25, for the 2019-2020 school year, at no cost to the district. **APPROVED**
- I&P-31. Approve the purchase of the iReady Math Diagnostic, resources, and Instruction Site License, including professional development services from Curriculum Associates, for School No. 25, for the 2019-2020 school year, in an amount not to exceed \$21,960.00, funded through SIA. **APPROVED**

- I&P-32. 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. 20, for the 2019-2020 school year, in an amount not to exceed \$37,140.00, funded through SIA. **APPROVED**
- I&P-33. Approve implementation of the Morning Mindfulness Program at School No. 16, to provide students with a before-school opportunity to engage in character development activities that will support their social-emotional development and increase their self-regulating and decision-making skills in order to be the leaders in actualizing 21st Century skills, for the 2019-2020 school year, at an amount not to exceed \$12,600.00. **APPROVED**
- I&P-34. Approve continuation of services with the City of Paterson Department of Health & Human Services as lead agency in the School-Based Youth Services Program at John F. Kennedy Educational Complex, to encourage youth to make positive choices towards a productive lifestyle, maintain good mental and physical health, complete high school, pursue post-secondary education and/or find employment, for the 2019-2020 school year, in-kind contributions not to exceed \$90,000.00. **APPROVED**
- I&P-35. Approve implementation of the STEM Enrichment Program at Garrett Morgan Academy, to provide enrichment activities that challenge highly motivated students and meets each students' learning needs, for the 2019-2020 school year, at no cost to the district. **APPROVED**
- I&P-36. Approve the partnership between the Academy of Health Science (HARP) and Vitalant to host three community blood drives at 5 Colt Street on October 11, 2019, February 7, 2020 and June 5, 2020. **APPROVED**
- I&P-37. Approve the partnership between William Paterson University and School No. 10 to receive sixteen Lenova Think Pads to improve academic achievement by providing resources to support educational activities and STEM in SIG-eligible schools. **APPROVED**
- I&P-38. Approve entering into an agreement with Bromley Productions, LLC, to conduct the assembly program Yojo "Bully No More" at School No. 18, that focuses on instructing students on what to do if children are a bully target, a witness to bullying, and address those who are doing the bullying, on September 26, 2019, at an amount not to exceed \$1,000.00. **APPROVED**
- I&P-39. Approve the partnership between the Gilder Lehrman Institute of American History and the Academy of Earth and Space Science (PANTHER) to participate in the Hamilton Education Program that provides an eleventh grade American history class exclusive participation, which combines Founding Era classroom resources, document-based student projects, and a special student matinee of the play Hamilton at the Richard Rodgers Theatre on October 16, 2019, at an amount not to exceed \$1,221.00. **APPROVED**
- I&P-40. Approve entering into an agreement with the EdCamp Foundation to conduct a one-day conference with the goal and objectives for educators to share best practices utilizing the Universal Design for Learning to improve and building teacher capacity in teacher student outcomes, in the month of December 2019, free and open to educators of all levels and subjects, at no cost to the district. **APPROVED**

- I&P-41. Approve acceptance of Chapter 193 funding and approve Catapult Learning, LLC, to provide educational services for Paterson students attending non-public schools, for the 2019-2020 school year, at an amount not to exceed \$179,062.00. **APPROVED**
- I&P-42. Approve entering into an agreement with Speech & Hearing Associates to provide 90 evaluations, therapy session, and in-school consultations, during the 2019-2020 school year, at an amount not to exceed \$44,250.00. **APPROVED**
- I&P-43 –
- I&P-65. Approve out of district placement/educational services for students. **APPROVED**
- I&P-66. Approve a field trip for students and staff of New Roberto Clemente School for a Peer Group Connection retreat at the YMCA Camp Bernie in Port Murray, New Jersey, from September 26-27, 2019, at an amount not to exceed \$300.00 for payment of stipends. **APPROVED**

Late Submissions

- I&P-67. Approve entering into an agreement with the Taub Foundation and the City of Paterson Division of Recreation, to participate in an after-school basketball program during the 2019-2020 school year, at an amount not to exceed \$165,607.00, with the district's share for the program being \$74,150.00. **APPROVED**
- I&P-68. Approve the purchase of the iReady Math Diagnostic, resources, and Instruction Site License, including professional development services from Curriculum Associates, for School No. 10, for the 2019-2020 school year, in an amount not to exceed \$33,730.00, funded through SIA. **APPROVED**
- I&P-69. Approve renewal of the contract with Edgenuity for credit recovery implementation, thus allowing students the opportunity to meet graduation requirements, for the 2019-2020 school year, at an amount not to exceed \$75,020.00. **APPROVED**
- I&P-70 –
- I&P-82. Approve out of district placement/educational services for students. **APPROVED**
- I&P-83. Approve that the Department of Family and Community Engagement/Full Service Community Schools host Parent/Children Science Workshop, have a guest speaker Yvonne Harvey Williams, obtain parent materials, transportation, and refreshments, pay for teacher stipends, for the 2019-2020 school year, at an amount not to exceed \$6,170.00. **APPROVED**
- I&P-84. Approve entering into an agreement with Growing in Grace Counseling Group on their Mental Health Care Fair Oktoberfest on October 12, 2019, at Martin Luther King, Jr. School, for the of workshops for parents and children, through the Department of Family and Community Engagement/Full Service Community Schools, at no cost to the district. **APPROVED**
- I&P-85. Approve partnership with Ramapo College and Eastside, John F. Kennedy High Schools, HARP and PANTHER Academies, to participate in the Upward Bound Program that ensures its participants graduate from high school and enroll in an institution of post-secondary education with the skills to succeed in earning a degree in a STEM field, for the 2019-2020 school year, at no cost to the district. **APPROVED**

I&P-86. Approve participation in the shadowing event for Eastside High School Educational Complex soccer athletes at the New York Red Bulls facility, sponsored by Southern New Hampshire University (SNHU) in partnership with Major League Soccer, during the 2019-2020 school year, at no cost to the district. **APPROVED**

I&P-87. Approve out of district placement/educational services for a student. **APPROVED**

OPERATIONS COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

O - Operations Resolutions

O-1. Approve entering into an agreement with William Paterson University as the program partner and professional development provider for the 21st Century Community Learning Centers grant, to provide job-embedded coaching and support to our instructional staff implementing the STEAM theme, for the 2019-2020 school year, at an amount not to exceed \$25,800.00. **APPROVED**

O-2. Approve entering into an agreement with the Paterson Education Fund to provide Restorative Justice Training for two cohorts of school administrators and pertinent staff, provide coaching and support, and provide visits to community schools with effective restorative justice programs, as approved under the Full Service Grant application, for the 2019-2020 school year, at an amount not to exceed \$15,000.00. **APPROVED**

O-3. Approve entering into an agreement with Maria Santa to provide ten (10) professional development sessions to the Full Service Community Schools (FSCS) principals at School No. 2 and John F. Kennedy Educational Complex, during the 2019-2020 school year, at an amount not to exceed \$3,500.00. **APPROVED**

O-4. Approve entering into an agreement with Inspired Instruction LLC to provide professional development coaching to teachers who work with Grades 3-5 in the subjects of Mathematics and English Language Arts, at Dr. Hani Awadallah School, for the 2019-2020 school year, at an amount not to exceed \$40,000.00. **APPROVED**

O-5. Approve entering into an agreement with Mental Health First Aid USA for professional development to certify 30 district staff members to certify district stakeholders as instructors in recognizing the existence of mental illness and addictions, and develop Mental Health Action Plans to support individual(s) who may be in crisis toward resources that can support treatment and recovery, for the 2019-2020 school year, at an amount not to exceed \$38,000.00. **APPROVED**

O-6. Approve the Professor-in-Residence Program from William Paterson University for membership in the WPU Professional Development Network to provide a combination of professional development programs and student activities to improve content knowledge and pedagogical skills of experiences and novice teachers, at Don Bosco Tech Academy, for the 2019-2020 school year, at an amount not to exceed \$10,000.00. **APPROVED**

O-7. Approve the Professor-in-Residence Program from William Paterson University for membership in the WPU Professional Development Network to provide a

combination of professional development programs and student activities to improve content knowledge and pedagogical skills of experienced and novice teachers, at the School of Education and Training (SET), for the 2019-2020 school year, at an amount not to exceed \$10,000.00. **APPROVED**

- O-8. Approve the Professor-in-Residence Program from William Paterson University for membership in the WPU Professional Development Network to provide professional development and STEM/STEAM learning opportunities for staff at School No. 1, for the 2019-2020 school year, at an amount not to exceed \$5,000.00. **APPROVED**
- O-9. Approve entering into an agreement with the Paterson Education Fund to provide Restorative Justice Training and support for the P-TECH @ PANTHER faculty, during the 2019-2020 school year, at an amount not to exceed \$2,500.00. **APPROVED**
- O-10. 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 \$113,252.19. **APPROVED**
- O-11. 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 \$57,824.46. **APPROVED**
- O-12. Approve renewal of the transportation contract with We Care School Trans to the Early Learning Center, for the 2019-2020 school year, in the amount of \$45,612.00. **APPROVED**
- O-13. Approve attendance for thirty (30) staff members to attend conferences/workshops, at a total amount of \$22,098.88. **APPROVED**

Late Submissions

- O-14. Approved entering into a consultant contract with Rick Welsh, d/b/a NOBOX, to provide professional development training for teachers at School No. 16 in areas of co-teaching, differentiation and supporting special needs students, for the 2019-2020 school year, at an amount not to exceed \$12,900.00. **APPROVED**
- O-15. 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 \$81,610.00. **APPROVED**
- O-16. Approve modified decision of founded harassment, intimidation, and bullying to unfounded in the case involving D.A. as the target in accordance with the New Jersey Anti-Bullying Bill of Rights Act. **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 September 19, 2019, beginning with check number 219204 and ending with check number 219482 in the amount of \$16,224,156.06. **APPROVED**

- F-2. Approve transfer of funds within the 2018-2019 school year budget for the month of July 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 July 2019. **APPROVED**
- F-4. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of July 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 D003140481 and ending with D003141980 in the amount of \$3141,334.37, 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. **APPROVED**
- F-6. Approve payment for the gross payroll checks and direct deposits dated August 15, 2019, beginning with direct deposit number D003141981 and ending with D003142024 in the amount of \$66,151.05, and payment for the gross payroll checks dated August 30, 2019, beginning with direct deposit number D003143527 and ending with D003143570 in the amount of \$66,150.64 for Summer Savings Payments. **APPROVED**
- F-7. Approve the establishment of a Student Activities Account at TD Bank in Paterson, New Jersey, for the Senator Frank Lautenberg School. **APPROVED**
- F-8. Approve disbursement of five (5) scholarship checks from the 2019 Paterson Public School Scholarship Bank Account to graduates K.M., M.Y., L.G., A.R., and S.C., in the amount of \$500.00 per student, totaling \$2,500.00. **APPROVED**
- F-9. Approve acceptance of a donation from BIORIDGE Pharma of 102 Epinephrine auto-injectors EpiPen 2-Pak and EpiPen Jr. 2-Pak Cartons, for equal distribution to school locations, at no cost to the district. **APPROVED**
- F-10. Approve acceptance of donations from Phi Beta Sigma Fraternity, School Craft Studios, Costco Wholesale, Grand Chapter of the Eastern Star of New Jersey-Paterson Chapter, and Larden Corporation, of school supplies/giveaway items for student incentives for School No. 10, at no cost to the district. **APPROVED**
- F-11. Approve acceptance of a donation from the Wolfe family in memory of their aunt Phyllis Hamer, of \$100.00 to be used to assist the Restorative Justice practices at John F. Kennedy Educational Complex, at no cost to the district. **APPROVED**
- F-12. Approve acceptance of a donation from VH1 Save the Music Foundation of over 50 instruments, method books, music stands, and a professional development session for teachers, for Schools 8, 12, and 15, in order to build a well-rounded music program, at no cost to the district. **APPROVED**

- F-13. Approve amendment to the District's Long-Range Facility Plan for submission of the PS 8 Auditorium Seats replacement located at 35 Chadwick Street, Project #4010-120-20-1000, to the State of New Jersey, Department of Education. **APPROVED**
- F-14. Approve authorizing application submission to the Executive County Superintendent of Schools for approval to use substandard-offsite facilities for classroom space as per the following: Young Men's Leadership Academy/St. Paul's School – 13 Wagaraw Road, Prospect Park, NJ; STARS Academy/St. Theresa School – 765 14th Avenue, Paterson, NJ; Alexander Hamilton Academy/11-27 16th Avenue, Paterson, NJ; School 29/St. Bonaventure School – 88 Danforth Avenue, Paterson, NJ; HARP Academy/5-7 Colt Street, Paterson, NJ; PS 18 TCU's 3 & 4, 51 East 18th Street, Paterson, NJ. **APPROVED**
- F-15. Approve award of contracts for Lumber Supplies and Related (PPS-209-20) to Feldman Lumber and Continental Hardware, Inc., for the 2019-2020 and 2020-2021 school years, at an amount not to exceed \$240,000.00 annually. **APPROVED**
- F-16. Approve award of contracts for HVAC Supplies and Related (PPS-213-20) to White & Shauger, Inc. (primary) and D&B Parts Corp. (secondary), for the 2019-2020 and 2020-2021 school years, at an amount not to exceed \$150,000.00 annually. **APPROVED**
- F-17. Approve renewal of the contract for Security Alarm Services District Wide (PPS-225-17RB) to Vanwell Electronics, for the 2019-2020 school year, at an amount not to exceed \$75,000.00. **APPROVED**
- F-18. Approve award of contracts for Fencing Services District Wide—T&M (PPS-226-20) to Senco Metals, LLC (primary) and Guardian Fence Co. (secondary), for the 2019-2020 and 2020-2021 school years, at an amount not to exceed \$100,000.00 annually. **APPROVED**
- F-19. Approve renewal of the contract for Elevator Services and Repairs District Wide—T&M (PPS-263-18) to KONE, Inc, for the 2019-2020 school year, at an amount not to exceed \$125,000.00. **APPROVED**
- F-20. Approve renewal of the contract for Integrated Pest Control & Management District Wide (PPS-296-18) to Bowco Laboratories, for the 2019-2020 school year, at an amount not to exceed \$150,000.00. **APPROVED**
- F-21. Approve award of a contract for school uniforms for homeless students to United School Uniform, for the 2019-2020 school year, at an amount not to exceed \$37,500.00. **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 September 18, 2019, board meeting. **APPROVED**

GOVERNANCE COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

G - Governance Resolutions

- G-1. Approve adoption of the four (4) major District Goals for the 2019-2020 school year, as formulated in collaboration with the Board of Education and New Jersey School Boards Association. **APPROVED**
- G-2. Approve the Stipulation of Settlement Agreement in connection with the Due Process Petition filed by A.C. and S.A. o/b/o S.C. before the Office of Administrative Law. **APPROVED**
- G-3. Approve the Stipulation of Settlement Agreement in connection with the Due Process Petition filed by M.B. o/b/o J.B. before the Office of Administrative Law, and authorize the completion of stipulated independent educational evaluations at the Board's expense, and the payment of \$6,500.00 for Petitioner's legal cost and fees. **APPROVED**
- G-4. Approve the Superintendent's quantitative and qualitative merit goals for school year 2019-2020; and further, that the Board approve the submission of the Superintendent's quantitative and qualitative merit goals for the school year 2019-2020 to the Executive County Superintendent. **APPROVED**