

**GENERAL BUSINESS CONSENT AGENDA  
FOR INSTRUCTION & PROGRAM, OPERATIONS,  
FISCAL MANAGEMENT, PERSONNEL AND GOVERNANCE  
August 21, 2019**

**INSTRUCTION & PROGRAM COMMITTEE**

Report and/or comments of Committee Chairperson on proposed resolutions

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

- I&P-1. Approve the Accelerated Programs Plan for the Gifted & Talented program, International Baccalaureate Diploma Programme, Pre IB Accelerated Cohort, Advanced Placement courses, Honors courses and Dual Enrollment courses, to provide learning environments that prepare students to be leaders in a global society and reflect rigor, student-centered learning, and safe risk-taking in order to enhance their potential for creative production, for the 2019-2020 school year. **APPROVED**
- I&P-2. Approve adoption and implementation of Curriculum Guides for Dance and Drama for grades 6-8. **APPROVED**
- I&P-3. Approve adoption and implementation of the updated Curriculum Guides for English Language Arts curriculum components for Technology Standards, College and Career Readiness Standards, Differentiated Instruction, Interdisciplinary Activities, Social and Emotional Learning for grades K-12. **APPROVED**
- I&P-4. Approve adoption and implementation of the updated Curriculum Guides for Financial Literacy curriculum components for Financial Goal Setting, Local Bank Topics and Activities, College and Career Funding, Stock Market, Mortgage, Savings, Economy, and Investment for grades K-8. **APPROVED**
- I&P-5. Approve adoption and implementation of the updated Curriculum Guides for Fine Arts curriculum components for Technology Standards, College and Career Readiness Standards, Differentiated Instruction, and Interdisciplinary Activities for grades K-8. **APPROVED**
- I&P-6. Approve adoption and implementation of Curriculum Guides for the Introduction to Computer Science in grades 9-12. **APPROVED**
- I&P-7. Approve adoption and implementation of the updated Curriculum Guides for Music curriculum components for Technology Standards, College and Career Readiness Standards, Differentiated Instruction, and Interdisciplinary Activities for grades K-8. **APPROVED**
- I&P-8. Approve adoption and implementation of the revised Curriculum Guides for Mathematics for grades K-12. **APPROVED**
- I&P-9. Approve adoption and implementation of Curriculum Guides for the Mathematics Statistics & AP Statistics. **APPROVED**
- I&P-10. Approve adoption and implementation of the revised Curriculum Guides for Science for grades K-12. **APPROVED**

- I&P-11. Approve adoption and implementation of the updated Curriculum Guides for Social Studies curriculum components for Technology Standards, College and Career Readiness Standards, Differentiated Instruction, Interdisciplinary Activities and Amistad and Holocaust mandate for grades K-12. **APPROVED**
- I&P-12. Approve adoption and implementation of Curriculum Guides for College and Career Readiness Courses in Carpentry II, Logistics II, Culinary Science II and Culinary Science III for grades 9-12. **APPROVED**
- I&P-13. Approve the Articulation Agreement between Passaic County Community College and P-TECH @ PANTHER Academy that formalizes three specific courses in P-TECH students' planned Applied Associates degrees as being formally designated by the NJDOE as a Career and Technical Education Program of Study, for Information Technology Fundamentals & Application, Programming Fundamentals and Microcomputer Software. **APPROVED**
- I&P-14. Approve adoption and implementation of Curriculum Guides for International Baccalaureate Courses in IB Spanish ab initio I and II, IB Math Application and Interpretations I and II, and IB World Religions for grades 11-12. **APPROVED**
- I&P-15. Approve adoption and implementation of revised Curriculum Guides for International Baccalaureate Courses in IB Mandarin ab initio I and II, and IB Language and Literature I and II, and IB World Religions for grades 11-12. **APPROVED**
- I&P-16. Approve partnership with Passaic County Community College to provide Dual Enrollment course offerings at John F. Kennedy STEM Academy in English Composition I and English Composition II, during the 2019-2020 school year, at an amount not to exceed \$7,200.00. **APPROVED**
- I&P-17. Approve the purchase of Science instructional materials that support New Jersey Student Learning Standards (NJSLS) for high school classrooms, at an amount not to exceed \$196,564.89. **APPROVED**
- I&P-18. Approve the purchase of Science instructional materials that support New Jersey Student Learning Standards (NJSLS) for Bilingual and Special Education classrooms, at an amount not to exceed \$49,785.05. **APPROVED**
- I&P-19. Approve the purchase of Pearson MakerCrates that support New Jersey Student Learning Standards (NJSLS) for grades K-5 classrooms, at an amount not to exceed \$34,999.28. **APPROVED**
- I&P-20. Approve adoption of IB Spanish ab initio for the IB Diploma and the award of a contract to MyIBSource for IB World Language textbooks, for the 2019-2020 school year, at an amount not to exceed \$1,100.00. **APPROVED**
- I&P-21. Approve adoption of IB Math Application and Interpretations and the award of a contract to MyIBSource for IB Math textbooks, for the 2019-2020 school year, at an amount not to exceed \$3,600.00. **APPROVED**
- I&P-22. Approve payment of the annual IB student registration fees, subject fees, and core fees to the International Baccalaureate as part of the IB Diploma Programme for the 2019-2020 school year, at an amount not to exceed \$49,500.00. **APPROVED**

- I&P-23. Approve payment of the annual IB World School fee to the International Baccalaureate as part of the IB Diploma Programme for the 2019-2020 school year, at an amount not to exceed \$11,650.00. **APPROVED**
- I&P-24. Approve the online International Baccalaureate Category 2 for Mathematics; Applications and Interpretation SL/HL workshop for three teachers, as part of the IB Diploma Programme, for the 2019-2020 school year, at an amount not to exceed \$1,350.00. **APPROVED**
- I&P-25. Approve entering into a contract with Teaching Strategies to provide an accreditation program for trainers to build internal capacity for supporting teachers using GOLD® and The Creative Curriculum for Preschool®, beginning September 23-26, 2019, at an amount not to exceed \$36,000.00 for training and materials. **APPROVED**
- I&P-26. Approve entering into a contract with Teaching Strategies to provide professional development to Department of Early Education coaches and administrators, beginning September 27, 2019 through March 2020, at an amount not to exceed \$60,702.00 for training, materials and side-by-side coaching. **APPROVED**
- I&P-27. Approve entering into a contract with Teaching Strategies to provide professional development to non-instructional staff from contracted preschool centers and Early Learning Center, beginning September 30, 2019 through October 4, 2019, at an amount not to exceed \$16,500.00 for training and materials. **APPROVED**
- I&P-28. Approve entering into a contract with Teaching Strategies to provide professional development to Department of Early Childhood Education staff and administrators, preschool teachers, and preschool teacher assistants, beginning October 15-22, 2019, and again from November 8-22, 2019, at an amount not to exceed \$36,300.00 for training and materials. **APPROVED**
- I&P-29. Approve acceptance of the Carl D. Perkins Career and Technical Education Grant Allocation, for the improvement of secondary and post-secondary career and technical education programs, for the period of July 1, 2019 through June 30, 2020, in the amount of \$287,180.00. **APPROVED**
- I&P-30. Approve submission and acceptance of the Every Student Succeeds Act (ESSA) Consolidation Subgrant Application through the EWEG system accessed through NJDOE Homeroom page for Title I-A, Title I Reallocated, Title I SIA-Part A, Title IIA, Title III, and Title IV-Part A, for the fiscal year 2019-2020, in the amount of \$20,955,255.00. **APPROVED**
- I&P-31. 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, implementation phase, from September 1, 2019 through June 30, 2020, in the amount of \$200,000.00. **APPROVED**
- I&P-32. Approve acceptance of the Travelers grant for Full Service Community School No. 15 to receive \$15,000.00 for the purchase of district approved Lenovo laptops for the Media room. **APPROVED**

- I&P-33. Approve entering into a contract with the Northern Regional Educational Services Commission to provide nursing services to non-public students attending four non-public schools, for the 2019-2020 school year, at an amount not to exceed \$25,220.00. **APPROVED**
- I&P-34. Approve acceptance of services from the Cultural Adjustment Group for Immigrant and refugee students in Paterson at William Paterson University, to improve acculturative distress, promote peer connection, and increase positive mood, from September 2019 through June 2020, at no cost to the district. **APPROVED**
- I&P-35. Approve continuation of the after-school Environmental Club at School No. 7, to provide students an opportunity to explore the environment to enhance their learning and overall school experience, for the 2019\*-2020 school year, at an amount not to exceed \$350.00. **APPROVED**
- I&P-36. Approve continuation of the after-school "Let's Learn About History" Club at School No. 7, to provide students with a history research club to enhance their learning and overall school experience, for the 2019-2020 school year, at an amount not to exceed \$630.00. **APPROVED**
- I&P-37. Approve continuation of the after-school Newspaper Club at School No. 7, to provide students an opportunity to foster the enjoyment of writing as a recreational activity, and develop an awareness in students the importance of news and other resources as a means of recording and sharing human achievements, failures and aspirations, for the 2019-2020 school year, at an amount not to exceed \$350.00. **APPROVED**
- I&P-38. Approve implementation of the after-school Graphic Arts Club at School No. 7, to foster the enjoyment of technology as a recreational activity and promote art and creativity, for the 2019-2020 school year, at an amount not to exceed \$350.00. **APPROVED**
- I&P-39. Approve implementation of the after-school Homework Club at School No. 7, with the goal and objective for the availability of help for improved grades, for the 2019-2020 school year, at an amount not to exceed \$350.00. **APPROVED**
- I&P-40. Approve the purchase of Measuring Up Live software to provide students at School No. 7 with intervention periods to enhance their learning and increase scores, for the 2019-2020 school year, at an amount not to exceed \$1,200.00. **APPROVED**
- I&P-41. Approve the extracurricular club offerings (National History Day Club; Environmental Club; Physics Club; Student Government Association; Pre-Med Club; The Ivy League Club and the National Honor Society) at John F. Kennedy STEM Academy, for the 2019-2020 school year, at an amount not to exceed \$7,700.00. **APPROVED**
- I&P-42. Approve partnership in the Ramapo College Upward Bound Program for JFK STEM students for six academic year Saturday sessions, for the 2019-2020 school year, in an amount not to exceed \$2,000.00 for transportation. **APPROVED**
- I&P-43. Approve the extracurricular STEM Robotics Team, the participation in the First Robotics competition, fundraising to support the needs of the competition, as

well as the teacher stipends, for the 2019-2020 school year, at an amount not to exceed \$5,075.00. **APPROVED**

- I&P-44. Approve implementation of the Go to High School—Go to College Program sponsored by the men of Alpha Phi Alpha Fraternity, Inc. Paterson Chapter (Delta Mu Lambda Chapter), which includes tutoring and study skills development; cultural enrichment activities; counseling and mentorship to increase self-esteem; parent education workshops; and recreational activities, for 6<sup>th</sup>, 7<sup>th</sup>, and 8<sup>th</sup> grade minority males, for the 2019-2020 school year, at School No. 2, School No. 6, and Norman S. Weir School. **APPROVED**
- I&P-45. Approve the extracurricular club offerings (National History Day, Chinese Club, Spanish Club, Debate Club, Volleyball Club, Soccer Club, Equitum Robotics Club, Brains over Braun/Gaming Club, Math Club, Chess Club, Art Club, and STEM Club) at International High School, for the 2019-2020 school year, at no cost to the district. **APPROVED**
- I&P-46. Approve the purchase of the iReady Math Diagnostic and Instruction Site License, copyrighted materials, and obtain teacher professional development services from Curriculum Associates, for Dr. Hani Awadallah School, for the 2019-2020 school year, in an amount not to exceed \$22,200.00. **APPROVED**
- I&P-47. Approve participation in the Omega Psi Phi Fraternity, Inc. Omega Teens Male Mentorship Program to provide mentoring, community service and leadership development for students at the Eastside High School Campus, for the development in their critical thinking skills, life skills, and decision-making skills, during the 2019-2020 school year, at no cost to the district. **APPROVED**
- I&P-48. Approve participation in the Storytelling Arts, Inc. Program for the Department of Early Childhood Education, to build vocabulary and sentence structure, as well as phonemic awareness and story repertoire, and develop higher-order thinking skills, beginning October 2019 through May 2020, at no cost to the district. **APPROVED**
- I&P-49. Approve an agreement with Little Flower Yoga to provide a presentation on Mindfulness in Education: Fostering a Culture of Connection and Engagement, that introduces district administrators to yoga and mindfulness practices to support social emotional learning, implement practices to reduce stress and engage focus and learn strategies for mindful communication to improve school climate, on August 22, 2019, at an amount not to exceed \$2,000.00. **APPROVED**
- I&P-50. Approve participation with the Jersey Cares volunteer organization to initiate a volunteer project allowing the staff and volunteers to complete a volunteer project within the school district that will enhance the climate and create a more pleasant learning environment. **APPROVED**
- I&P-51. Approve partnership with Passaic County Community College GEAR UP (Gaining Early Awareness and Readiness for Undergraduate Programs) for an afterschool program at Don Bosco Academy and Saturday program at PANTHER Academy to prepare students to succeed in postsecondary education, for the 2019-2020 school year, funded through a grant. **APPROVED**
- I&P-52. Approve the partnership between the Girl Scouts of Northern New Jersey and Paterson Public Schools, to take place at the Academy of Earth and Space Science (PANTHER) during the school's activity period, to expose students to

various career opportunities in the STEM field, strengthen and discover STEM-related concepts, and build young ladies courage, confidence, and character, beginning September 16, 2019 through June 5, 2020, at no cost to the district.

**APPROVED**

- I&P-53. Approve partnership between Paterson Music Project (PMP), William Paterson University and Community Charter School of Paterson (CCSP) for Music Afterschool Program at Norman S. Weir School, to cultivate appreciation for the performing arts among youth, for the 2019-2020 school year, funded through CCSP, Williams Paterson University and St. Paul's Community Development Corporation. **APPROVED**
- I&P-54. Approve partnership between School No. 28/PAGT and the Living Water Church for a backpack and supplies donation, in addition to building a strong relationship with the students, parents and staff through collected items, in order to make a positive difference for the children. **APPROVED**
- I&P-55. Approve entering into an agreement with ASL Interpreter Service, Inc., to provide sign language interpreter services, during the 201-2020 school year, at an amount not to exceed \$2,020.00. **APPROVED**
- I&P-56. Approve entering into an agreement with Mental Health Clinic of Passaic to provide psychiatric evaluations, for the 2019-2020 school year, at an amount not to exceed \$14,000.00. **APPROVED**
- I&P-57. Approve entering into an agreement with Para-Plus Translation, Inc., to provide translation services in Spanish, Arabic, and Bengali, for the 2019-2020 school year, at an amount not to exceed \$5,422.50. **APPROVED**
- I&P-58. Approve entering into an agreement with Passaic County Technical Institute (PCTI) to provide tuition reimbursement for regular education students attending during the 2019-2020 school year, at an amount not to exceed \$19,631,787.00. **APPROVED**
- I&P-59. Approve entering into an agreement with Passaic County Technical Institute (PCTI) to provide tuition reimbursement for special education students attending during the 2019-2020 school year, at an amount not to exceed \$546,041.00. **APPROVED**
- I&P-60. Approve entering into an agreement with Saint Clare's Hospital to provide inpatient behavioral health services, for the 2019-2020 school year, at an amount not to exceed \$6,875.00. **APPROVED**
- I&P-61 –
- I&P-111. Approve out of district placement/educational services for students. **APPROVED**
- I&P-112. Approve adoption and implementation of the Advanced Placement Seminar Curriculum that encourages students to demonstrate critical thinking, collaboration, and academic research skills, as part of the Capstone Diploma program. **APPROVED**
- I&P-113. Approve amendment to the renewal of the agreement with Companion Corporation for a one-year subscription to the Alexandria Software Subscription to provide 24/7 technical support and software upgrades to fifteen school libraries, the Department of Academic Services, and the Department of

Technology, for the 2019-2020 school year, in an amount not to exceed \$13,783.00. **APPROVED**

- I&P-114. Approve acceptance of a contract from the New Jersey Department of Labor and Workforce Development for continuation funding to operate a New Jersey Youth Corps Program at the Paterson Adult School, for the project period of July 1, 2019 through June 30, 2020, with increased funds in the amount of \$548,880.00. **APPROVED**
- I&P-115. Approve entering into a contract with the Northern Regional Educational Services Commission to provide nursing services to non-public students attending five non-public schools, for the 2019-2020 school year, at an amount not to exceed \$33,465.00. **APPROVED**
- I&P-116. Approve renewal of the ongoing Structured Learning Experience (SLE) Program at S.T.A.R.S. Academy, designed to provide students with exposure to the requirements and responsibilities of specific job titles or job groups, and to assist them in gaining employment skills and making career and educational decisions, for the 2019-2020 school year, at a cost of transportation only. **APPROVED**
- I&P-117. Approve participation for students at S.T.A.R.S. Academy in the State and County competitions of the New Jersey Special Olympics Program, for the 2019-2020 school year, with the district paying for transportation to and from the events at an amount not to exceed \$2,000.00. **APPROVED**
- I&P-118. Approve implementation of SET of Diamonds, Girls with Pearls, Guys with Ties, and Interact Rotary Service Organizations at the School of Education and Training (SET), for the 2019-2020 school year. **APPROVED**
- I&P-119. Approve participation in the Big Brothers Big Sisters of Northern NJ Workplace Mentoring Program at Wyndham Worldwide for School No. 27, to provide personal attention, role modeling, job shadowing and friendship to children in need of mentors, for the 2019-2020 school year, at no cost to the district. **APPROVED**
- I&P-120. Approve continuation of the I Can Problem Solve program at Renaissance One School of Humanities, to provide interpersonal problem-solving skills for students, for the 2019-2020 school year, at no cost to the district. **APPROVED**

### ***Late Submission***

- I&P-121. Approve partnership between Great Falls Academy with the Paterson Police Department Community Policing Division and the Unity Foundation to implement and participate in the Teen Summit Leadership and Development Program, from September 9, 2019 through June 30, 2020. **APPROVED**

### **OPERATIONS COMMITTEE**

Report and/or comments of Committee Chairperson on proposed resolutions

#### **O - Operations Resolutions**

- O-1. Approve implementation of the 2019-2020 Professional Development and Mentoring Plan. **APPROVED**

- O-2. PULLED
- O-3. Approve renewal of the contract for Digital Learning Strategies (RFP-406-20) to The International Center for Leadership in Education (Houghton Mifflin Harcourt Publishing Company), for the 2019-2020 school year, at an amount not to exceed \$42,000.00. **APPROVED**
- O-4. Approve entering into an agreement with SciEngineer, LLC, to provide professional development for science teachers to meet New Jersey Student Learning Standards for Science, for the 2019-2020 school year, at an amount not to exceed 18,000.00. **APPROVED**
- O-5. Approve entering into an agreement with Inspired Instruction LLC (Standard Solution) to provide professional development to teachers at School No. 7, to enhance the quality of instruction and to incorporate teaching strategies to improve student achievement, for the 2019-2020 school year, at an amount not to exceed \$1,200.00. **APPROVED**
- O-6. Approve the Professor-in-Residence Program from William Paterson University for membership in the WPU Professional Development Network to provide professional development for staff and learning opportunities for students at School No. 12, for sixteen weeks, 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 continued professional development to allow School No. 21 staff to participate in professional learning in differentiation and higher order thinking skills, for thirty-two days, for the 2019-2020 school year, at an amount not to exceed \$10,000.00. **APPROVED**
- O-8. Approve that the Board of Education has received the Harassment, Intimidation, or Bullying investigations for the month of May 2019, in which there were a total of 53 investigations reported, 33 being confirmed bullying incidents requiring consequences. **APPROVED**
- O-9. Approve that the Board of Education has received the Harassment, Intimidation, or Bullying investigations for the month of June 2019, in which there were a total of 21 investigations reported, 8 being confirmed bullying incidents requiring consequences. **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 extended school year, in the amount of \$59,930.70. **APPROVED**
- O-11. Approve addendum to various transportation routes to add aides for students with special needs, for the 2019 extended school year, in the amount of \$6,000.00. **APPROVED**
- O-12. Approve the Professor-in-Residence Program from William Paterson University for membership in the WPU Professional Development Network to provide on-site professional development, coach teachers in their instructional delivery, and mentor novice staff, to increase parent education and support in reading, in ELA and Math, at Dr. Hani Awadallah School, for one day a week, for the 2019-2020 school year, at an amount not to exceed \$20,000.00. **APPROVED**

- O-13. Approve entering into transportation jointure agreement with Northern Region Educational Services Commission, to transport regular and special needs pupils to in-district and out-of-district schools, for the extended school year and the 2019-2020 school year, in the amount of \$2,920,000.00. **APPROVED**
- O-14. Approve entering into transportation jointure agreement with New Jersey Department of Children and Families, to transport regular and special needs pupils to out-of-district schools, for the 2019-2020 school year, in the amount of \$26,500.00. **APPROVED**
- O-15. Approve addendum to transportation route DGS119 to add an aide for a student with special needs, for the 2019 extended school year and the 2019-2020 school year, in the amount of \$9,450.00. **APPROVED**

#### ***Late Submissions***

- O-16. Approve school bus evacuation drills for the 2018-2019 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-17. Approve award of transportation contracts (PPS-536-20) for special needs and regular education students to in-district and out of district schools, for the 2019-2020 school year, in the amount of \$5,229,029.77. **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 August 22, 2019, beginning with check number 218642 and ending with check number 218978 in the amount of \$8,415,919.77. **APPROVED**
- F-2. Approve transfer of funds within the 2018-2019 school year budget for the month of May 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. Approve transfer of funds within the 2018-2019 school year budget for the month of June 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-4. Acknowledge receipt and accept the Monthly Financial Report, Board Secretary A148, for the month of May 2019. **APPROVED**
- F-5. Acknowledge receipt and accept the Monthly Financial Report, Board Secretary A148, for the month of June 2019. **APPROVED**
- F-6. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of May 2019. **APPROVED**
- F-7. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of June 2019. **APPROVED**

- F-8. Approve payment for the gross payroll checks and direct deposits dated June 14, 2019, beginning with check number 1011259 and ending with check number 1011279 and direct deposit number D003123596 and ending with D003128702 in the amount of \$12,687,319.55, and payment for the gross payroll checks and direct deposits dated June 28, 2019, beginning with check number 1011284 and ending with check number 1011305 and direct deposit number D003130371 and ending with D003135938 in the amount of \$13,421,165.74. **APPROVED**
- F-9. Approve payment for the gross payroll checks and direct deposits dated June 28, 2019, beginning with direct deposit number D003128703 and ending with D003130370 in the amount of \$9,971,677.40, and payment for the gross payroll checks dated June 28, 2019, beginning with check number 1011280 and ending with 1011283 for Summer Savings Payments in the amount of \$15,990.06. **APPROVED**
- F-10. Approve amendment to the District's Long-Range Facility Plan for submission of the PS#2 Gymnasium Floor replacement located at 22 Passaic Street, Project #4010-060-19-1000, to the State of New Jersey, Department of Education. **APPROVED**
- F-11. 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-12. Approve the purchase from ARD Facilities Management Group, LLC (D/B/A Paramount FMS) of furniture for S.T.E.M. Academy at John F. Kennedy Educational Complex to create an engineering Makerspace in Room 315, in the amount of \$22,860.72. **APPROVED**
- F-13. Approve acceptance of donations from New Jersey Daughters of the American Revolution (NJDAR), Claverack Chapter, of 45 new American flags and flag holders, to be distributed to School No. 14 and Great Falls Academy. **APPROVED**
- F-14. Approve acceptance of donations from VH1 Save the Music Foundation of music materials to build a well-rounded music program throughout the schools, at no cost to the district. **APPROVED**
- F-15. Approve the donation of services from Students 2 Science, Inc., to provide workshops for middle and high school students to deepen their laboratory skills and awareness of STEM careers. **APPROVED**
- F-16. Approve the donation of services from New Jersey Audubon, to provide field trips for elementary students to deepen their understanding of local water quality concepts and related environmental impacts. **APPROVED**
- F-17. Approve acceptance of a donation from Nancy Dowd Friedman/Kalish Finest Brushes of Ridgewood, NJ, of fine art paper of various sizes and types, including blocks of cold/hot press and hand-made papers, for use in the art classes at Rosa L. Parks School of Fine & Performing Arts, at an approximate value of \$12,000.00. **APPROVED**
- F-18. Approve acceptance of a donation of goods and services provided by the Community FoodBank of New Jersey (CFBNJ) funded through the auspices of the NJ SNAP Ed grant, to receive nutrition education, cooking lessons, learning

enhancement items (cookbook, measuring cups, aprons) and the services of Nutrition Educator to demonstrate in-class cooking sessions, for the 2019-2020 school year. **APPROVED**

- F-19. Approve acceptance of funds from the State of New Jersey for eleven schools (2, 3, 5, 8, 9, 15, 16, 17/ULA, 19, 24 and MLK) to participate in the USDA Fresh Fruit and Vegetable Program, during the 2019-2020 school year, in the amount of \$352,825.00. **APPROVED**
- F-20. Approve acceptance of funds from the New Jersey Child Nutrition Fund Grant to go towards the Department of Food Services Healthy Meals Vending initiative, for the 2019-2020 school year, in the amount of \$20,000.00. **APPROVED**
- F-21. Approve award of a contract for Fresh Produce (PPS-315-20) to Seashore Fruit and Produce Company, for the 2019-2020 school year, at an amount not to exceed \$650,000.00. **APPROVED**
- F-22. Approve award of a contract for Bread, Rolls & Cookies (PPS-312-20) to R.P. Baking LLC dba: Pechter's Baking Group, for the 2019-2020 school year, at an amount not to exceed \$465,000.00. **APPROVED**
- F-23. Approve award of a contract for Fresh Fruit and Vegetable Program to Seashore Fruit and Produce Company, for whole and pre-cut, pre-portioned produce items, for the 2019-2020 school year, at an amount not to exceed \$352,825.00. **APPROVED**
- F-24. Approve award of a contract for support and maintenance of proprietary computer software and hardware to Horizon Software International, Inc., to provide the Department of Food Services with the necessary annual maintenance services agreement, beginning August 2019 through July 2020, at an amount not to exceed \$23,620.11. **APPROVED**
- F-25. Approve entering into a contract with Rutgers, the State University of New Jersey/Family & Community Health Sciences/Rutgers Cooperative Extension of Passaic County, to provide training to all foodservice personnel, during the 2019-2020 school year, at an amount not to exceed \$5,999.00. **APPROVED**
- F-26. Approve entering into a contract with United Way of Passaic County to provide School Nos. 8 and 17/ULA with Nutrition and Gardening Education for students in grades K-2, for the 2019-2020 school year, at an amount not to exceed \$5,999.00. **APPROVED**
- F-27. Approve award of contracts to procure proprietary goods and services – district wide to Daikin Applied (formerly McQuay Factory Service), Honeywell, The Trane Co./Ingersoll Rand, Johnson Controls (formerly York International, Da-Lor Services Co., Carriers Corp/United Technologies, CSL Water Quality, D&B Parts Corp., Modine Mfg., Siemens and Airdale, TBS Control and Automated Logic, and Andover, for the 2019-2020 school year, at an amount not to exceed \$250,000.00. **APPROVED**
- F-28. Approve award of a contract for Garbage Collection & Disposal District Wide (PPS-243-20) to Suburban Disposal, Inc. (for garbage collection), for the 2019-2020, 2020-2021 and 2021-2022 school years, at an amount not to exceed \$299,400.00 per year. **APPROVED**

- F-29. Approve award of a contract for Garbage Disposal District Wide (PPS-243-20) to Suburban Disposal, Inc. (for garbage disposal), for the 2019-2020, 2020-2021 and 2021-2022 school years, at an amount not to exceed \$352,600.00 annually. **APPROVED**
- F-30. Approve award of a contract for Solid Waste Collection & Disposal District Wide (PPS-243-20) to Suburban Disposal, Inc. (for rental of dumpsters, as needed), for the 2019-2020, 2020-2021 and 2021-2022 school years, at an amount not to exceed \$50,000.00 annually. **APPROVED**
- F-31. Approve award of a contract for Professional Services – Medical Services for the Full Service Community Schools and 21<sup>st</sup> Century Programs (RFQ-935-20) to Health N Wellness Services, LLC, for the 2019-2020 school year, at an amount not to exceed \$512,940.17. **APPROVED**
- F-32. Approve entering into an agreement with Educational Development Software, LLC, for professional development, hosting data, and technical support of software for HIBster online reporting system, Onspire Professional Development services and HIBsterVention-Intervention and Referral Services, for the 2019-2020 school year, at an amount not to exceed \$88,000.00. **APPROVED**
- F-33. Approve entering into a consultancy contract with Garden State Environmental for chemical hygiene program services, at an amount not to exceed \$29,900.00. **APPROVED**
- F-34. Approved entering into a contract with Scott Van Baulen, CPR/AED consultant/trainer for the certification of 55 Paterson Public School nurses in accordance with N.J.C. 6A:16.2.2 to occur in September 4, 2019, at John F. Kennedy High School, at an amount not to exceed \$3,300.00. **APPROVED**
- F-35. Approve award of a contract for Cafeteria Services & Related at 90 Delaware Avenue, to AMR Catering Services, LLC, for the 2019-2020 school year, to be paid by the vendor, in the amount of \$300.00 per month rental payment. **APPROVED**
- F-36. Approve renewal of the contract for Security Alarm Services District Wide (PPS-225-17RB) with Vanwell Electronics, for the 2019-2020 school year, at an amount not to exceed \$75,000.00. **APPROVED**
- F-37. Approve acceptance of a donation from Mike Adams and the Team Adams Foundation a raffle for September 14, 2019, for 25 district teachers to receive \$200 each to spend on their classrooms, at a total of \$5,000.00. **APPROVED**
- F-38. Approve acceptance of a donation from Costco of 360 backpacks for students at School No. 29, for the 2019-2020 school year. **APPROVED**
- F-39. Approve entering into a cooperative pricing agreement Camden County Educational Services Commission for the purchase of work materials and supplies, as needed, during the 2019-2020 school year. **APPROVED**
- F-40. Approve entering into contracts for Fire Equipment, Maintenance & Services District Wide (PPS-211-18) to Vanwell Electronics and Absolute Protective Systems, for the 2019-2020 school year, at an amount not to exceed \$300,000.00. **APPROVED**

- F-41. Approve award of a contract for Food Services-Aprons (PPS-194-20) to Belle Uniforms, for the 2019-2020 and 2020-2021 school years, at an amount not to exceed \$6,000.00 annually. **APPROVED**

***Late Submissions***

- F-42. Approve payment for the gross payroll checks and direct deposits dated July 15, 2019, beginning with check number 1011307 and ending with check number 1011318 and direct deposit number D003135939 and ending with D003138098 in the amount of \$2921,413.75, and payment for the gross payroll checks and direct deposits dated July 31, 2019, beginning with check number 1011319 and ending with check number 1011338 and direct deposit number D003138318 and ending with D003140429 in the amount of \$4,645,884.92. **APPROVED**
- F-43. Approve payment for the gross payroll checks and direct deposits dated July 15, 2019, beginning with direct deposit number D003138274 and ending with D003138317 in the amount of \$66,150.90, and payment for the gross payroll checks dated July 31, 2019, beginning with direct deposit number D3140430 and ending with D003140473 in the amount of \$66,150.80. **APPROVED**
- F-44. Approve entering into an agreement with the Boys and Girls Club of Paterson, Inc., to conduct physical and health education classes and extracurricular activities on its premises at 264 21<sup>st</sup> Avenue, Paterson, New Jersey, to benefit the students of Great Falls Academy, for the 2019-2020 school year, at an amount not to exceed \$13,000.00. **APPROVED**
- F-45. Approve the use of Hinchliffe Stadium by "Celebrate Paterson" Great Falls Festival to shoot the fireworks on September 2, 2019, from 5:00 p.m. to 10:00 p.m. **APPROVED**
- F-46. Approve revision to the contract for New Synthetic Gym Floor at PS 2 (PPS-298-19) with Dynamic Sports Construction, Inc., to increase the not to exceed amount by \$24,120.00 to \$144,720.00, due to additional floor removal. **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 August 21, 2019, board meeting. **APPROVED**
- P-2. Approve participation in the Government Employee Interchange Program for the employment of Emily Munge-Njuguna for the position of Education Program Specialist, for the 2019-2020 school year. **APPROVED**
- P-3. Approve entering into an agreement with Success Communications Group to promote various recruiting functions for the district, at an amount not to exceed \$45,000.00. **APPROVED**

P-4. Approve providing the employees with HSAs for the calendar year 2019 (health savings accounts) enrolled in Cigna high deductible plans with \$300.00 annually per employee and use BNY Mellon. **APPROVED**

P-5. Approve providing the employees with HSAs for the calendar year 2019 (health savings accounts) enrolled in Horizon high deductible plans with \$300.00 annually per employee and use BNY Mellon. **APPROVED**

***Late Submission***

P-6. Approve the appointment of medical doctors as School Physicians, for the 2019-2020 school year, as part-time employees (Yasir Alqaqaa; Harleen Brar-Chaterjee; Deelip Chaterjee; Hisham Gadalla; Claudia Kim; Mercedes Lesesne-Ayodeji; Ram. Parameswaran; Craig Piper; Mannan Razzak; Mayuri Shah; Nalini Shah; Apexa Shukla; Lorelane Tindoc; Maria Turizio; Maria Vasena-Mareno; Samir Zaina), at the rate determined by contract. **APPROVED**

**GOVERNANCE COMMITTEE**

Report and/or comments of Committee Chairperson on proposed resolutions

**G - Governance Resolutions**

G-1. Approve policies and regulation (0141.1 Board Member and Term – Sending District; 0141.2 Board Member and Term – Receiving District; P1642 Earned Sick Leave Law (M); R1642 Earned Sick Leave Law (M); P5513 Care of School Property; R5513 Care of School Property; R5530 Substance Abuse; P9180 School Volunteers) for second reading and adoption. **APPROVED**

G-2. Approve extension of the Lease Agreement with St. Therese Roman Catholic Church, for real property located at 765 14<sup>th</sup> Street, Paterson New Jersey, for an additional three-year period, from June 29, 2017 through June 30, 2022, at an amount not to exceed \$248,793.96 for 2019-2020, \$253,769.88 for 2020-2021, and \$260,114.16 for 2021-2022, and an option of \$267,917.52 for 2022-2023. **APPROVED**

G-3. Approve Settlement Agreement and General Release in connection with litigation filed by X.P. and authorize the payment of \$70,000.00, which shall include payment to the employee of \$9,055.67 minus usual and customary withholdings. **APPROVED**