

**GENERAL BUSINESS CONSENT AGENDA
FOR INSTRUCTION & PROGRAM, OPERATIONS,
FISCAL MANAGEMENT, PERSONNEL AND GOVERNANCE
April 17, 2019**

INSTRUCTION & PROGRAM COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

I&P - Instruction & Program Resolutions

- I&P-1. Approve amendment to Resolution I&P-1, adopted at the February 28, 2019, meeting, as directed by the New Jersey Department of Education because of an increase in the per pupil rate, from the revised allocation of the 2019-2020 Preschool Enrollment and the Early Childhood budget, from \$55,957,431.00 to \$56,637,431.00, consisting of FY 2019-2020 Preschool Education Aid award of \$50,411,800.00, prior year Preschool Education Aid carryover of \$4,678,246.00 and the FY2019-2020 district preschool disabled contribution of \$1,547,385.00. **APPROVED**
- I&P-2. Approve the Department of Early Childhood collaboration with NJ Wolf Trap Residency that develops high quality preschool classrooms and innovative and rigorous academic programs through focused performing arts integrated strategies, for preschool teachers and children in three classrooms at the Early Learning Center and four preschool classrooms at School No. 28, at no cost to the district. **APPROVED**
- I&P-3. Approve partnership with Ramapo College of New Jersey as the site for a High School STEM Symposium to provide students with a firsthand opportunity to engage in STEM enrichment experiences in a college environment on May 31, 2019, in an amount not to exceed \$3,113.91. **APPROVED**
- I&P-4. Approve establishing an E-Sport program at the Eastside Campus that promotes collaboration and social skills, to meet twice weekly after school as part of the extra-curricular programming. **APPROVED**
- I&P-5. Approve collaboration with The Christopher Barron Live Life Foundation to present the "Christopher's Comic Inspirations" workshops at School No. 27, which teach students how to tell a story with sequential illustrations, create plots and write dialogue, for four weeks beginning May 13, 2019, at no cost to the district. **APPROVED**
- I&P-6. Approve entering into an agreement with professional caricaturists, Valory Canfield and Christine Fontanazza, along with JLA Party Rentals to host the "School 16 Loves Our Students" carnival on June 7, 2019, to assist young people to develop positive character traits, relationships and behaviors that result in a nurturing environment for students, to be paid for by monies raised by the school and PTO funds. **APPROVED**
- I&P-7. Approve the partnership between the Girl Scouts of Northern New Jersey and School No. 25, for a six-eight week program for girls in grades 4-8, to assist in developing leadership components with confidence and courage, inter-woven within the fabric of healthy social well-being and citizenry, at no cost to the district. **APPROVED**

- I&P-8. Approve acceptance of the Amazon Future Engineer (AFE) Edhesive Program grant for five years for all high school academies, to have access to all sponsored Edhesive Program curricula, online training, and professional development courses with online program support, in the amount of \$1,350,000.00. **APPROVED**
- I&P-9. Approve acceptance of the reallocated Title I, Part A carryover funds to focus on Social Emotional Learning to provide schools with opportunities to incorporate SEL initiatives into programs and services, as well as focus on STEM Curriculum to provide students with authentic and engaging learning opportunities in which they use the content and practices of science, technology, engineering, and mathematics to construct evidence-based explanations for how a phenomenon occurs or to solve a human need, for the project period February through September 2019, in the amount of \$842,816.000. **APPROVED**
- I&P-10-
- I&P-27. Approve out of district placement/educational services for students. **APPROVED**
- I&P-28. Approve the amended list of field trip destination sites for the 2018-2019 school year. **APPROVED**
- I&P-29. Approve the Memorandum of Agreement between Passaic County Community College and the School of Information Technology @ Eastside High School, to provide supervised educational Field Experiences/Internships in Network Administration/Technical Support/Web and Mobile Development options and the Associate in Applied Science in Graphic Design for students of the college who will earn college credit, for the remainder of the 2018-2019 school year, at no cost to the district. **APPROVED**
- I&P-30. Approve participation for students enrolled in the Youth Consultation Service (YCS, in the Parent Linking Program conference on May 8, 2019, that will provide workshops on social topics, have networking opportunities that are expected to help teen parents graduate from high school, and make a successful transition to post-secondary education and meaningful employment, at no cost to students. **APPROVED**
- I&P-31. Approve extension of the contract for Educational Services – Music (RFP-408-18) with Wharton Music Institute, for the 2019-2020 school year, at an amount not to exceed \$100,000.00. **APPROVED**
- I&P-32. Approve a partnership with Girls Who Code for an after school club at School No. 13, beginning the week of April 29, 2019, and ending the week of June 3, 2019, at an amount not to exceed \$787.50. **APPROVED**
- I&P-33. Approve the agreement with the Paula L. Alford, COO of Nusplash.com, Scholastic, Pearson Education, McGraw Hill, Target, Walmart and The Dollar Tree, as sponsors for the Annual District-Wide Spelling Bee on June 6 and June 7, 2019, for 1th through 4th grade students, and to sponsor prizes for the first, second and third place winners, participation gifts, and provide food, at no cost to the district. **APPROVED**
- I&P-34. Approve participation in the United Way of Passaic County, Free Application for Federal Student Aid (FAFSA) Challenge team and work collaboratively to create a 2019-2020 Challenge plan with will contain 2018-2019 and 2019-2020 high school seniors' statistics and information, at no cost to the district. **APPROVED**

- I&P-35. Approve entering into an agreement with Story Pirates to present The National Geographic Kids Amazing Awesome Almanac Quiz Show performance for students in grades 2-6 at Norman S. Weir School on May 9, 2019, at no cost. **APPROVED**
- I&P-36. Approve collaboration with InnerFaith Performing Arts Center, Inc. (IPAC) to provide students of School No. 13 with Yoga, to help reduce Office Conduct Referrals as well as suspension rate, beginning April 2019 through June 2019, at no cost to the district. **APPROVED**
- I&P-37. Approve the participation in the Girl Scouts of Northern New Jersey Summer Program, to further students' interest in leadership, STEM, entrepreneurship and much more, from July 1, 2019, through August 6, 2019, at International High School, at no cost to the district. **APPROVED**
- I&P-38. Approve acceptance of grant funds from Eagleton Institute of Politics—Rutgers University, to have 5th grade students from Roberto Clemente School visit and participate in the State House Express Program in Trenton, in the amount of \$500.00. **APPROVED**
- I&P-39. Approve partnership between St. Paul's Community Development Corporation, Paterson Public Schools' Full-Service Community Schools partner for New Roberto Clemente (NRC) School and School No. 15, with the Community Foodbank of NJ, to establish a non-perishable food distribution at Schools 5, 15 and NRC, from April 2019, to August 31, 2019, at no cost to the district. **APPROVED**
- I&P-40-
- I&P-52. Approve out of district placement/educational services for students. **APPROVED**
- I&P-53. Approve the agreement with the Paula L. Alford, COO of Nusplash.com, to sponsor the Quiz Bowl competition on June 14, 2019, for students in 4th and 5th grade, with prizes for the first, second and third place winners, for the schools, and provide food, at no cost to the district. **APPROVED**
- I&P-54. Approve utilizing the additional funds for Title I School Improvement (SIA Part A) for schools identified to receive additional SIA Part A funding due to the schools' data and their needs assessment, for the grant period July 1, 2018 through June 30, 2019, in the total amount of \$1,391,126.00. **APPROVED**

OPERATIONS COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

O - Operations Resolutions

- O-1. Approve acceptance of the Corrective Action Plan to start Spring 2019, to address identified areas of compliance imposed by NJSIAA Controversies Committee, due to violations during an Eastside football game where both teams were involved in an incident considered to be unsportsmanlike. **APPROVED**
- O-2. Approve award of transportation contracts to transport special needs and regular education students to in-district and out-of-district schools (PPS-534-19), for the 2018-2019 school year, in the amount of \$272,757.00. **APPROVED**

- O-3. Approve cancellation of routes DAME19, ULAS19Q, CCMOR19Q and MCVDA4Q, due to the routes no longer needed, for a credit of \$20,573.88. **APPROVED**
- O-4. Approve cancellation of routes INTS319, PCTIDCQ and PS\$S619, due to the routes no longer needed, for a credit of \$25,670.00. **APPROVED**
- O-5. Approve award of a quoted transportation contract to US Student Services, for students with special needs, as per their IEPs, attending Dr. Martin Luther King, Jr. School, for the 2018-2019 school year, at an amount not to exceed \$18,585.00. **APPROVED**
- O-6. Approve cancellation of route NJHS819 from Bid 531-19 with TASNEEM due to route no longer needed, for a credit of \$17,460.00. **APPROVED**
- O-7. Approve cancellation of route NSW1R19 from Bid 527-19 with First Student due to poor performance, for a credit of \$15,400.00. **APPROVED**
- O-8. Approve award of a quoted transportation contract to Safety Transport, for a student with special needs as per the IEP, and a displaced student under the McKinney Vento Law, for the 2018-2019 school year, in the amount of \$13,300.00. **APPROVED**
- O-9. Approve award of a quoted transportation contract to Joshua Tours, for a student with special needs, as per the IEPs, to 66 Grand Street, for the 2018-2019 school year, in the amount of \$7,705.00. **APPROVED**
- O-10. Approve award of a quoted transportation contract to K & H Transportation, for a student with special needs, as per the IEPs, to 18 Belmont Avenue, for the 2018-2019 school year, in the amount of \$6,100.00. **APPROVED**
- O-11. Approve entering into a jointure agreement with Northern Regional Educational Services Commission to provide transportation to an out-of-district special needs schools, for the 2018-2019 school year, in the amount of \$1,529.55. **APPROVED**
- O-12. Approve award of a quoted transportation contract to Safety Transport, for a student that is displaced student under the McKinney Vento Law, attending Bergenfield High School, for the 2018-2019 school year, in the amount of \$9,690.00. **APPROVED**
- O-13. Approve that the Department of Family and Community Engagement hold the Parent of the Year conference at La Neve's Cedar Cliff in June 2019 in the amount of \$3,500.00, and partner with Gian Paul Gonzalez, LLC, as motivational speaker in the amount of \$1,500.00, via the Title I Parent Involvement Plan. **APPROVED**
- O-14. Approve that the Department of Family and Community Engagement with Learning Sciences International, LLC, to provide professional development workshops via the Title I Parent Involvement Plan, from April 2019 through June 2019, at an amount not to exceed \$2,700.00. **APPROVED**
- O-15. Approve that the Board of Education has received the Harassment, Intimidation, or Bullying investigations for the month of January 2019, in which there were a total of 105 investigations reported, 37 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 April 18, 2019, beginning with check number 216347 and ending with check number 216736 in the amount of \$12,445,608.06. **APPROVED**
- F-2. Approve transfer of funds within the 2018-2019 school year budget for the month of February 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 February 2019. **APPROVED**
- F-4. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of February 2019. **APPROVED**
- F-5. Approve payment for the gross payroll checks and direct deposits dated March 15, 2019, beginning with check number 1011057 and ending with check number 1011092 and direct deposit number D003091541 and ending with D003096744 in the amount of \$12,745,804.04, and payment for the gross payroll checks and direct deposits dated March 29, 2019, beginning with check number 1011093 and ending with check number 1011126 and direct deposit number D003096745 and ending with D003102061 in the amount of \$12,609,284.24. **APPROVED**
- F-6. Approve acceptance of a donation from Pearson, Imagine Learning, McGraw Hill, Curriculum Associates, Cengage and Pedro Rodriguez, of various items for the Math Olympiad participants, at no cost to the district. **APPROVED**
- F-7. Approve collaboration with Bergen Community College to provide preventative dental care at the District's Dental Clinic for uninsured, school-aged children residing in Paterson, for the 2018-2020 school year, at no cost to the district. **APPROVED**
- F-8. Approve the usage of Eastside High School by Comité Cultural Dominicano de New Jersey, on Thursday, May 30, 2019, from 6:00-11:00 p.m., to sponsor a community event which aims to launch the book "Ideas en Conflictos", with proof of liability insurance, payment of custodial staff, and security provided by the Paterson Police Department. **APPROVED**
- F-9. Approve acceptance of a donation from Accurate Box in Paterson, New Jersey, of \$10,000, to the Global Travel Club of Eastside High School, for a field trip to Paris and Italy, from April 13-24, 2020, at no cost to the district. **APPROVED**
- F-10. Approve acceptance of a donation from Ms. Maria Harper, President of the Saddle River Arts Council, of 15 Casio keyboards and 15 Rogue starter acoustic guitars to further enrich the Fine and Performing Arts Program at School No. 20, at an approximate value of \$1,500.00. **APPROVED**
- F-11. Approve acceptance of a donation from The University of Michigan for educational supplies for School No. 8, in the amount of \$500.00. **APPROVED**

- F-12. Approve acceptance of a donation from DonorsChoose.org. of a LM520 all-purpose mobile teaching easel, iPad mini 4 case, ROARTZ gray slim fit rubber coated folio case hard cover light-weight auto wake/sleep for apple iPad mini 4th generation, HDE case for iPad 9.7 inch 2018/2027 kids shockproof bumper hard cover handle stand with built in screen protector for new apple education iPad 9.7 inch 6th generation, for Senator Frank R. Lautenberg School, at no cost to the district. **APPROVED**
- F-13. Approve acceptance of a donation from the New York Giants Organization of football cleats to the student athletes participating in the football programs at John F. Kennedy and Eastside High Schools, at no cost to the district. **APPROVED**
- F-14. **PULLED**
- F-15. Approve entering into an agreement with Educational Development Software, LLC, for the purchase of anti-bullying resource software, for the 2018-2019 school year, at an amount not to exceed \$36,000.00. **APPROVED**
- F-16. Approve award of a contract for Employee Health Benefits Broker of Record (RFP-420-20) to CBIZ Employee Benefits Consulting Services, for a one-year term contract with that broker and in accord with the proposal submitted. **APPROVED**
- F-17. Authorize and direct the Business Administrator to provide sixty (60) days written notice to Liberty Benefit Advisors, LLC, of termination of Liberty's vendor agreement. **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 April 17, 2019, board meeting. **APPROVED**

GOVERNANCE COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

G - Governance Resolutions no submission