

**GENERAL BUSINESS CONSENT AGENDA  
FOR INSTRUCTION & PROGRAM, OPERATIONS,  
FISCAL MANAGEMENT, PERSONNEL AND GOVERNANCE  
May 13, 2019**

**INSTRUCTION & PROGRAM COMMITTEE**

Report and/or comments of Committee Chairperson on proposed resolutions

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

- I&P-1. Approve the School Improvement Grant Summer Extended Year Program at New Roberto Clemente School, for intervention in ELA and Math and additional enrichment opportunities for identified students, beginning July 1, 2019, and ending August 29, 2019, at an amount not to exceed \$308,193.00. **APPROVED**
- I&P-2. Approve the 21<sup>st</sup> Century Summer Program at School No. 24 and Rev. Dr. Martin Luther King, Jr. School, with a focus on academic intervention, STEAM academic enrichment, youth development, and recreation, beginning July 8 through August 2, 2019, at an amount not to exceed \$114,574.00. **APPROVED**
- I&P-3. Approve the Full Service Community Schools Summer Programs at School No. 2, School No. 15, and Senator Frank Lautenberg School, with a focus on Math and ELA intervention, ESL intervention for identified students, STEAM enrichment, and recreation, beginning July 1, 2019, and ending August 2, 2019, at an amount not to exceed \$60,945.50. **APPROVED**
- I&P-4. Approve collaboration between Education Plus, 4C's of Passaic County Agency and Edward W. Kilpatrick School, to perform roles and responsibilities necessary for a successful implementation of a Summer Enrichment Program and the After Care Program, beginning June 27, 2019, through August 30, 2019, at no cost to the district. **APPROVED**
- I&P-5. Approve the 2019 Summer Youth Program worksite for S.T.A.R.S. Academy students participating in the Passaic County Workforce Development Center (PCWDC) Summer Youth Employment Program, at 90 Delaware Avenue, to prepare students with basic skills and vocational exploration through exposure and supervision in the different areas of the job, at no cost to the district. **APPROVED**
- I&P-6. Approve implementation of the Girl Scouts Program at School No. 25 for grades K-3, to develop leadership components with confidence and courage, inter-woven within the fabric of healthy social well-being and citizenry, from May through June 2019, at no cost to the district. **APPROVED**
- I&P-7. Approve the partnership between the Academy of Earth and Space Science (PANTHER) and AAA, Northeast of Northern NJ, to participate in a presentation designed to expose students to real-life scenarios that will help in improving their driving skills by reducing their driving risks through anticipating situations and making safe well-informed decisions, on June 5, 2019, at no cost to the district. **APPROVED**

- I&P-8. Approve Dr. Martin Luther King, Jr. Educational Complex hosting a movie under the stars on May 31, 2019, with a rain date of June 7, 2019, at no cost to the district. **APPROVED**
- I&P-9. Approve submission of the Department of Human Services Child Assault Prevention (CAP), not to exceed \$1,500.00, grant waiver application designed to provide an educational approach to assault prevention which includes staff in-service training, parent programs, individual classroom workshops and presentations, servicing three to five additional schools during the 2019-2020 school year. **APPROVED**
- I&P-10. Approve implementation of the District's Safety Patrol Program and establishing a local budget account for donations to the program, to be used to fund and support activities and the purchase of supplies. **APPROVED**
- I&P-11. Approve partnership with the Paterson Police & Fire Department to host a competition between all students that are part of the Junior School Safety Patrol on an Obstacle Course created to challenge students in multiple stages, such as a Dummy drag, tunnel crawl, carrying an injured person, running through low hurdles, snake run, agility, fire run, and complete a puzzle, at John F. Kennedy High School on June 1, 2019, paid for through donations. **APPROVED**
- I&P-12-
- I&P-21. Approve out of district placement/educational services for students. **APPROVED**
- I&P-22. Approve participation of the clubs at International High School in the 2019 City of Paterson Junetheenth Annual African American Parade on June 15, 2019, proceeding up Rosa Parks Blvd. and concluding at Eastside Park, at no cost to the district. **APPROVED**
- I&P-23. Approve the amended list of field trip destination sites for the 2018-2019 school year. **APPROVED**
- I&P-24. Approve a field trip for students and staff of School No. 13 to Niagara Falls Power Plant and the Niagara Falls, New York, from May 30-31, 2019, with all cost provided by the parents. **APPROVED**
- I&P-25. Approve a field trip for students and staff of Senator Frank Lautenberg School to the Fairview Lake YMCA in Stillwater, NJ, for students to experience team building, problem solving, achievement and allowing students to excel beyond traditional academics, and help build community, from June 4-6, 2019, with the YMCA funding 50% of the cost and the remaining balance raised through fund raising by the students. **APPROVED**
- I&P-26. Approve partnership with the City of Paterson Police Department—Community Policing for an Anti-Bullying Afterschool Program at Dr. Frank Napier, Jr. School, to the goal of conflict resolution, efficacy—self efficacy, restorative justice practices, community building/service learning and associated activities, commencing May 2019 through June 28, 2019, at no cost to the district. **APPROVED**

## **OPERATIONS COMMITTEE**

Report and/or comments of Committee Chairperson on proposed resolutions

### **O - Operations Resolutions**

- O-1. Approve the School Improvement Grant Extended Summer Professional Development at Senator Frank Lautenberg School, beginning July 1, 2019, and ending August 29, 2019, at an amount not to exceed \$173,771.00. **APPROVED**
- O-2. Approve entering into an agreement with Martha M. Martinez for the Family and Community Engagement/Full Service Community Schools Parent University ESL workshops for parents, for the 2018-2019 school year, at an amount not to exceed \$5,304.00. **APPROVED**
- O-3. Approve award of quoted transportation contracts to International High School, New Beginnings, North Hudson Academy Sawtelle Learning Center, Fed Cap School and School No. 28, for students with special needs, as per the IEPs, for the 2018-2019 school year, in the amount of \$56,372.00. **APPROVED**
- O-4. Approve award of a quoted transportation contract to Prestige Xpress, LLC, for a student that is displaced in Elizabeth, under the McKinney Vento Law, for the 2018-2019 school year, in the amount of \$9,900.00. **APPROVED**
- O-5. Approve award of a quoted transportation contract to New Beginnings, for a student that is residing in a group home in Somerset, as per the IEP, for the 2018-2019 school year, in the amount of \$11,439.00. **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 May 13, 2019, beginning with check number 216819 and ending with check number 217159, in the amount of \$15,791,712.88. **APPROVED**
- F-2. Approve transfer of funds within the 2018-2019 school year budget for the month of March 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 March 2019. **APPROVED**
- F-4. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of March 2019. **APPROVED**
- F-5. Approve payment for the gross payroll checks and direct deposits dated April 15, 2019, beginning with check number 1011127 and ending with check number 1011155 and direct deposit number D003102062 and ending with D003107464 in the amount of \$12,603,521.64, and payment for the gross payroll checks and direct deposits dated April 30, 2019, beginning with check number 1011156 and ending with check number 1011184 and direct deposit

number D003107465 and ending with D003112907 in the amount of \$12,618,229.12. **APPROVED**

- F-6. Approve acceptance of the Corrective Action Plan addressing the findings of the Internal Audit Report review on early childhood provider Passaic County Community College Child Development Center for submission to the Office of Fiscal Accountability & Compliance (OFAC) within 10 days of adoption by the Board of Education. **APPROVED**
- F-7. Approve acceptance of a donation from Ms. Ernestine Dukes-Lowe, Paterson Great Falls Rotary Club, of 84 Easter baskets for students at Dale Avenue School, at an approximate cost of \$600.00. **APPROVED**
- F-8. Approve acceptance of a donation from Donors Choose of a FlashForge Finder 3D Printer and Cloud for School No. 7 STEAM Program, at a cost of \$299.00. **APPROVED**
- F-9. Approve an amendment to the District's Long-Range Facility Plan to include the Rosa Parks High School auditorium removal and replacement of the fire suppression system with a reengineered, general sprinkler lead system, including two standpipe connections that meet NFPA 13 Standards. **APPROVED**
- F-10. Approve reaffirming the appointment of Architectural Firms of Record and the Engineering Firm of Record as approved in the January 2018 meetings, for LAN Associates, EI Associates, CTS Group Architects/Planners, Remington & Vernick Engineers and Coppa Montalbano Architects, pursuant to the terms of the Professional Services Agreement and fees, for the 2018-2019 school year, in the amount of \$100,000.00. **APPROVED**
- F-11. Approve award of contracts for Arts & Crafts, Toys & Novelties Materials (PPS-182-20) to School Specialty, Inc., S&S Worldwide, Econocrafts, LLC, Kaplan Early Learning Co., and Lakeshore Learning Materials, for the 2019-2020 and 2020-2021 school years, at an amount not to exceed \$100,000.00 in total, annually. **APPROVED**
- F-12. Approve acceptance of a donation from Daniel Brodtkin to establish the Kiki and Ed Memorial Scholarship Fund to be dedicated to scholarship assistance for students from Rosa L. Parks School of Fine & Performing Arts, in the amount of \$10,000.00. **APPROVED**
- F-13. Approve acceptance of a donation from Mercedes Benz of Caldwell employees to S.T.A.R.S. Academy students to help defray the cost of the year end school trip to Liberty Science Center and the in-house carnival, in the amount of \$500.00. **APPROVED**
- F-14. Approve acceptance of a donation from Paramus Medical & Sports Rehabilitation Center employees to S.T.A.R.S. Academy students to help defray the cost of the year end school trip to Liberty Science Center and the in-house carnival, in the amount of \$500.00. **APPROVED**
- F-15. Approve acceptance of a donation from Runners House of new cleats for the Athletic Departments at John F. Kennedy and Eastside High Schools to be used during practice and games. **APPROVED**

- F-16. Approve usage of Silk City Academy by HBO and Random Productions, LLC, for the filming of the TV mini-series, "The Plot Against America", on May 20-21, 2019, at a compensation to the district of \$1,500-\$2,000 per day. **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 May 13, 2019, board meeting. **APPROVED**

### **GOVERNANCE COMMITTEE**

Report and/or comments of Committee Chairperson on proposed resolutions

#### **G - Governance Resolutions**

- G-1. Approve the Settlement Agreement with Mercy US Transportation, which requires Mercy to pay the Paterson Public School District for breach of contract, during the 2018-2019 school year, in the amount of \$15,000.00. **APPROVED**
- G-2. Approve entering into an agreement with the Boys and Girls Club of Paterson, to conduct physical and health instruction classes and extracurricular activities for students at Alexander Hamilton Academy (8:15 a.m. to approximately 1:20 p.m. every day), during the 2019-2020 school year, at an annual rental of \$75,121.00. **APPROVED**
- G-3. PULLED
- G-4. Approve entering into an agreement with Penn Reach, Inc., to lease a portion of 685 East 34<sup>th</sup> Street in Paterson, NJ, to ensure the provision of the 150 minutes mandate for students in physical education and health (YMA will be utilizing the Community Center and The Heritage), for the 2019-2020 school year, at an annual cost not to exceed \$7,000.00. **APPROVED**