

**GENERAL BUSINESS CONSENT AGENDA  
FOR INSTRUCTION & PROGRAM, OPERATIONS,  
FISCAL MANAGEMENT, PERSONNEL AND GOVERNANCE  
June 19, 2019**

**INSTRUCTION & PROGRAM COMMITTEE**

Report and/or comments of Committee Chairperson on proposed resolutions

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

- I&P-1. Approve acceptance of continuation funding from the New Jersey Department of Labor and Workforce Development, to operate a Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education Grant at the Paterson Adult & Continuing Education, for the project period from July 1, 2019 to June 30, 2020, in the amount of \$1,466,867.00. **APPROVED**
- I&P-2. Approve acceptance of continuation funding from the Workforce Development Board of Passaic County to operate a WIA New Jersey Youth Corps Program at the Paterson Adult School, for the project period from July 1, 2019 through June 30, 2020, in the amount of \$320,000.00. **APPROVED**
- I&P-3. Approve acceptance of the award from the Passaic County Workforce Investment Board (WIB), to operate a General Assistance Program for the Workfirst New Jersey Program under the Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education Program, for the project period from July 1, 2019 to June 30, 2020, in the amount of \$150,000.00. **APPROVED**
- I&P-4. Approve submission of an application for the Carl D. Perkins Career and Technical Education Grant, 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-5. Approve acceptance of grant funds from Get Schooled 2019 Middle School Challenge for New Roberto Clemente School participation, in the amount of \$2,000.00, to be used for student incentives that support students who show improved attendance over time and positive behavior in school. **APPROVED**
- I&P-6. Approve submission of the Five Year Curriculum Plan consisting of all state mandated programs and content areas, such as English Language Arts, Mathematics, Science, Social Studies, Bilingual/ESL, World Language, Special Education, International Baccalaureate Program, Health and Physical Education, Fine and Performing Arts, Technology and 21<sup>st</sup> Century Life and Careers, for the upcoming 2019-2024 school years. **APPROVED**
- I&P-7. Approve entering into a contract for continuation services with ACHIEVE 3000 for user software licenses for students in grades 3 through 12, to accelerate literacy and language gains through targeted instruction, at Schools 12, NRC, CAHT, GOPA and SOIT at EHS, ACT BTMF, SET and STEM at JFKHS, 16, Dr. Hani Awadallah, Don Bosco, Newcomers at NRC, 10, 18, 2, 21, 24, 3, 8 and 9, for the 2019-2020 school year, at an amount not to exceed \$162,500.00.

- I&P-8. Approve award of a contract for Bilingual Endorsement (RFP-449-20) to William Paterson University, for the 2019-2020 school year in the amount of \$85,000.00, for the 2020-2021 school year in the amount of \$105,000.00, and for the 2021-2022 school year in the amount of \$90,000.00. **APPROVED**
- I&P-9. Approve the Articulation Agreement between William Paterson University and Eastside High School to provide English Learners the opportunity to take college courses and accumulate college credit for students in grades 11 and 12 taking ESL Developmental IV or Supplemental IV, to be eligible to earn three (3) college credits per course, for the 2019-2020 school year, in the amount of \$36,000.00. **APPROVED**
- I&P-10. Approve the Dual Language Education Program at Edward W. Kilpatrick and Senator Frank Lautenberg Schools, in grades Prek-4, to assist teachers in scaffolding student's learning in two languages, for the 2019-2020 school year. **APPROVED**
- I&P-11. Approve entering into contractual agreements with 24 licensed community early childhood centers to operate and provide preschool services consisting of six (6) hours and fifty-five (55) minutes of a comprehensive educational program for Paterson resident children, three and four years old for 185 academic days, exclusive of any extended year or summer programming, beginning July 1, 2019 through June 30, 2020, in the amount of \$56,637,431.00. **APPROVED**
- I&P-12. Approve implementation of the 2019 Summer School Remediation and Extended School Year Programs, to provide students in grades PreK-12 with additional instructional support, from July 1, 2019 through August 30, 2019, in the amount of \$2,276,937.00. **APPROVED**
- I&P-13. Approve the purchase of the iReady Math Diagnostic and Instruction Site License, copyrighted materials, and obtain teacher professional development services from Curriculum Associates, for the 2019-2020 school year, in an amount not to exceed \$28,062.34. **APPROVED**
- I&P-14. Approve entering into an agreement with McGraw Hill: ALEKS, to provide two (2) professional development sessions, three (3) embedded online coaching sessions, and 11,000 student licenses for the middle and high school students as enrichment and intervention, for the 2019-2020 school year, in an amount not to exceed \$183,150.00. **APPROVED**
- I&P-15. Approve the purchase of 36 site licenses software for all grade K-8 students through Imagine Learning to help build Math fluency, for the 2019-2020 school year, in an amount not to exceed \$126,000.00. **APPROVED**
- I&P-16. Approve entering into an agreement with Pearson Education for Success Maker hosting fees and five (5) professional development sessions to assist in meeting the rigorous expectations of Math standards, for the 2019-2020 school year, in an amount not to exceed \$26,500.72. **APPROVED**
- I&P-17. Approve the use of Intersection Media, LLC, to provide outreach to Paterson families about the state mandated preschool program, for an amount not to exceed \$11,100.00. **APPROVED**

- I&P-18. Approve the purchase of the Naviance Succeed program for 6,051 9<sup>th</sup>-12<sup>th</sup> grade students, to assist in students' career development by utilizing a variety of engaging resources, such as: career interest inventories, lesson plans, videos, activities, etc., and will include professional development sessions, Naviance College/Career/Success planning modules, and a subscription of Naviance eDocs, for the following schools: four (4) high school academies at John F. Kennedy High School, Rosa Parks School of Fine & Performing Arts, International High School, Garrett Morgan Academy, three (3) high school academies at Eastside High School, HARP and PANTHER Academies, for the 2019-2020 school year, in an amount not to exceed \$51,000.07. **APPROVED**
- I&P-19. Approve entering into an agreement with Pathways Counseling Inc., to provide professional student drug screening/therapy services, for the 2018-2019 school year, in an amount not to exceed \$10,000.00. **APPROVED**
- I&P-20. Approve entering into an agreement with DBQ Company to assist all elementary school Social Studies teachers in increasing student achievement in the RST, for the 2019-2020 school year, in an amount not to exceed \$24,750.00. **APPROVED**
- I&P-21. Approve entering into an agreement with Learning A-Z (Raz Kids) to supplement the guided reading materials that teachers and students have access to within the classroom and support the NJSL anchor standards for Reading Literature, Reading Informational Text and Speaking and Listening, for the 2019-2020 school year, in an amount not to exceed \$66,106.00. **APPROVED**
- I&P-22. Approve entering into an agreement with Houghton Mifflin Harcourt Read 180 Hosting to assist in meeting the rigorous reading and writing expectations of the new standards, for the 2019-2020 school year, in an amount not to exceed \$22,650.00. **APPROVED**
- I&P-23. Approve 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 thirteen school libraries, the Department of Academic Services, and the Department of Technology, for the 2019-2020 school year, in an amount not to exceed \$12,185.00. **APPROVED**
- I&P-24. Approve contracting with Teaching Strategies, Inc. Online Services Subscription Agreement, a GOLD assessment system that is aligned to district and state expected outcomes for student achievement, measures children's progress, and provides teachers, administrators, and families with current levels of academic performance, by providing 825 in-district children's portfolios, in an amount not to exceed \$9,900.00. **APPROVED**
- I&P-25. Approve partnership between John F. Kennedy STEM Academy and St. Hubert's, to engage students in activities that are designed to empower and inspire students to be leaders in their community on the issue of animal welfare, in an amount not to exceed \$750.00. **APPROVED**
- I&P-26. Approve collaboration with the Robert and Seth Foundation of Mahwah, New Jersey, to provide services to Eastside High School seniors that attend the School of Information Technology, to promote college attendance and provide support in navigating the college entry process, during the 2019-2020 school year, at no cost to the district. **APPROVED**

I&P-27. MOVED TO WORKSHOP

I&P-28. Approve entering into a Collaborative Field Experience Agreement with William Paterson University, to offer a speech language pathology externship experience for a WPUNJ student, for the 2019-2020 school year, at no cost to the district. **APPROVED**

I&P-29. Approve agreement with Shaw Training Solution LLC National Institute to provide onsite professional development for District Administrators, Child Study Teams, Guidance Counselors, and Teachers to increase mental health literacy, identification of mental health problems, triage potential mental health crisis, and reduce stigma, teach staff how to apply ALGEE action plan; Access for risk of suicide or harm; listen non-judgmentally; encourage appropriate professional help; and encourage self-help and other support strategies, for the 2019-2020 school year, in an amount not to exceed \$35,500.00. **APPROVED**

I&P-30. Approve entering into a contract with Public Consulting Group, Inc. (PCG) to provide Internet based special education tool on the EasyIEP database software, for the 2019-2020 school year, in an amount not to exceed \$146,360.00. **APPROVED**

I&P-31 –

I&P-47. Approve out of district placement/educational services for students. **APPROVED**

I&P-48. Approve entering into a contract with Northern Region Educational Services Commission to provide related services of speech, occupational and physical therapy, and behaviorist, for students with disabilities in accordance with their Individual Education Plan (IEP), for the 2019-2020 school year, in the amount of \$3,337,770.97. **APPROVED**

I&P-49 –

I&P-53. Approve out of district placement/educational services for students. **APPROVED**

I&P-54. Approve the amended list of field trip destination sites for the 2018-2019 school year. **APPROVED**

I&P-55. Approve the extracurricular club offerings (National Honor Society; National History Day Club; Environmental Club; Student Government Association; Technology Students Association; Distributive Education Council of America (DECA); Future Business Leaders of America (FBLA); Student Ambassadors; Marching Band; Drum Corps; African Dance Club; ASPIRA Club; Spanish Honor Society; Bible Club; Chess Club; Debate Team; Interact Club; Latin Dance Club; French Club; French Honor Society; Poetry Club; Book/Novel Club; Cuisine/Bakers Club; Global Travelers Club; Marketing Stocks Club; Guitar Club; Robotics Club, JROTC Drill Team and The JROTC Raiders) at all three schools within Eastside Educational Complex, for the 2019-2020 school year, at no cost to the district. **APPROVED**

I&P-56. Approve entering into a Memorandum of Understanding & Agreement to support New Jersey Community Development Corporation's application to the Department of Health and Human Services Administration for Children and Families for the Community Collaborations to Strengthen and Preserve Families program funding opportunity to provide services in the Great Falls Promise Neighborhood located in Paterson, New Jersey. **APPROVED**

- I&P-57. Approve continuation of services with Youth Consultation Services (YCS) and 21<sup>st</sup> Century Community Learning Centers as lead agency in the School-Based Youth Services Program to provide individual and family assistance abuse counseling, leadership development, life skills development, health and nutrition counseling, anti-violence workshops, employment counseling and placement, recreational and cultural activities, teen pregnant and parenting and emergency child care services, at Eastside High School, from July 1, 2019 through June 30, 2020, at no cost to the district. **APPROVED**
- I&P-58. Approve participation for twenty (20) students from Senator Frank R. Lautenberg School in the Kimber's Reading Express Program to help improve the literacy rates of select students in grades K, 1 and 2, by providing them with the opportunity to attend a proven summer reading camp in Wyckoff, NJ, beginning July 12, 2019, for six consecutive weeks, at no cost to the district. **APPROVED**
- I&P-59. Approve participation for students enrolled in the P-TECH @ PANTHER Summer Bridge Program to attend Project USE for team building activities aligned to New Jersey's Career Ready Practices, on August 14, 2019, at an amount not to exceed \$4,250.00. **APPROVED**
- I&P-60. Approve the Urban Education course tutors from Ramapo College to provide tutoring services for students at the School of Information Technology, for the 2019-2020 school year, at no cost to the district. **APPROVED**
- I&P-61. Approve implementation of tutoring services to provide SAT prep classes from Youth Self Development, Inc., at the School of Information Technology, for the 2019-2020 school year, at no cost of the district. **APPROVED**
- I&P-62. Approve implementation of I am My Brother's Keeper Program to provide mentoring services for students at Eastside High School, to enable young men to prepare themselves to pursue a college or technical school education and to inspire them to work toward revitalizing Paterson, politically, educationally, and economically, for the 2019-2020 school year, at no cost to the district. **APPROVED**
- I&P-63. Approve participation and teaching of the Science Explorers at School No. 27, for the purpose of students to learn about the world of science through hands-on inquiry-based scientific lessons, for the 2019-2020 school year. **APPROVED**
- I&P-64. Approve partnership between Jewish Vocational Service of MetroWest and S.T.A.R.S. Academy for pre-employment transition services for graduating super senior students during its grant period with DVRS, at no cost to the district. **APPROVED**
- I&P-65. Approve a field trip for students and staff of HARP Academy to the International HOSA-Future Health Professionals Event in Orlando, Florida, from June 18-22, 2019, to participate and compete in events that are related to health and wellness and community awareness and involvement, at a total cost of \$9,822.80. **APPROVED**
- I&P-66. Approve a field trip for students and staff from the School of Government at Eastside High School's JROTC program to attend Leadership Camp at Fort Dix, NJ, to add an additional day, from June 24-28, 2019, in the amount of \$2,475.00. **APPROVED**

- I&P-67. Approve a field trip for students and staff of Eastside High School to Lake Bryn Mawr Cheerleading Camp in Honesdale, P.A., to further their personal, athletic and social development, from August 11-14, 2019, at no cost to the district. **APPROVED**
- I&P-68. Approve a field trip for students and staff of John F. Kennedy High School to Lake Bryn Mawr Cheerleading Camp in Honesdale, P.A., to learn leadership skills, personal development, and collegiate cheerleading expectations, from August 11-14, 2019, in the amount of \$790.00 for transportation. **APPROVED**
- I&P-69 –
- I&P-70. Approve out of district placement/educational services for students. **APPROVED**
- I&P-71. Approve acceptance of a grant from Sustainable Jersey for Schools for supplies and equipment for the S.T.E.M. greenhouse at the John F. Kennedy Educational Complex, in the amount of \$10,000.00. **APPROVED**
- I&P-72. Approve implementation of Achieve3000 online model of differentiated instruction to provide reading intervention at 12 levels of English and 7 levels of Spanish for the students at Dr. Martin Luther King, Jr. School, for the 2019-2020 school year, at an amount not to exceed \$16,815.00. **APPROVED**
- I&P-73. 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, for the 2019-2020 school year. **APPROVED**
- I&P-74. Approve entering into an agreement with Oral Health Professionals, LLC, to provide an appropriately credentialed dental hygienist or comprehensive preventative services to eligible patients at the District's dental clinic, for the 2019-2020 school year, at an amount not to exceed \$33,594.00. **APPROVED**
- I&P-75 –
- I&P-79. Approve out of district placement/educational services for students. **APPROVED**
- I&P-80. Approve participation with the Jersey Cares volunteer organization to provide meaningful volunteer opportunities to showcase the rewards of civic engagement to address areas of need at School No. 21 that will enhance the climate and culture of the school aligned with current NJPBSIS initiatives. **APPROVED**
- I&P-81 –
- I&P-84. Approve out of district placement/educational services for students. **APPROVED**

## **OPERATIONS COMMITTEE**

Report and/or comments of Committee Chairperson on proposed resolutions

### **O - Operations Resolutions**

- O-1. Approve award of a contract for Professional Development in Social Emotional Learning Strategies (RFP-405-20) to Association for Supervision and Curriculum Development (ASCD), to provide professional development, supplies, materials, and professional books to support sustainability, for the 2019-2020 school year, in an amount not to exceed \$252,810.00. **APPROVED**

- O-2. Approve entering into an agreement with The Eagle Academy Foundation, Inc., to provide staff at Young Men's Leadership Academy with Eagle's Summer Professional Development Institute from July 23-25, 2019, and a 2019-2020 Onsite and Virtual Coaching Program, in an amount not to exceed \$23,750.00. **APPROVED**
- O-3. Approve entering into an agreement with Inspired Instruction LLC, to assist in building the capacity of Language Arts, Mathematics, Music and Art, and Science Teachers, during the 2019-2020 school year, in an amount not to exceed \$19,800.00. **APPROVED**
- O-4. Approve entering into an agreement with Rutgers: Center for Effective School Practices and Services, to build the capacity of teachers, principals, and central office staff on Project Based Learning (PBL) by providing onsite professional development, during the 2019-2020 school year, in an amount not to exceed \$16,000.00. **APPROVED**
- O-5. Approve entering into an agreement with Gilder Lehrman Institute of American History to provide two days of professional learning on how to make primary source documents a building block of pedagogy, for the 2019-2020 school year, in an amount not to exceed \$5,625.00. **APPROVED**
- O-6. Approve entering into an agreement with DBQ Company to provide strategies in the area of literacy and writing skills for all middle school teachers, for the 2019-2020 school year, in an amount not to exceed \$1,250.00. **APPROVED**
- O-7. Approve entering into agreements with Rutgers University Division of Continuing Studies and Drew University to provide professional development for high school teachers in Advanced Placement Coursework, beginning July 1 through August 30, 2019, in an amount not to exceed \$18,000.00. **APPROVED**
- O-8. Approve entering into an agreement with Fordham University to provide professional development for high school teachers in Advanced Placement Seminar and Advanced Placement Research training for teachers from approved AP Capstone schools, from July 22-26, 2019, in an amount not to exceed \$7,525.00. **APPROVED**
- O-9. Approve the Professor-in-Residence Program from William Paterson University for membership in the WPU Professional Development Network to provide professional development to teachers to enhance the quality of instruction and to incorporate teaching strategies to improve student achievement at School No. 7, for the 2019-2020 school year, in an amount not to exceed \$5,000.00. **APPROVED**
- O-10. Approve renewal for Student Transportation Services – School Related Activities for Field Trips, Athletics & On-Call Transportation Services (PPS-550-19) to Aldin Trans Corp., Jersey Kids Transportation, Inc., and Madison Coach, for the 2019-2020 school year, at an hourly cost. **APPROVED**
- O-11. Approve renewal of transportation contracts for the 2019 Extended School Year and 2019-2020 school year, with 0% and/or 1.45% increase, in an amount not to exceed \$5,781,378.90. **APPROVED**
- O-12. Approve renewal of a contract and license agreement with Transfinder TM, Forth & Associates, LTD., for annual support and maintenance, and to update student data to develop and schedule transportation routes for Paterson Public

School District pupils and to provide an accurate and detailed district report of transported resident students, for the 2019-2020 school year, at an approximate cost of \$6,050.00. **APPROVED**

- O-13. Approve entering into transportation jointure agreement with various Educational Services Commissions throughout New Jersey, to transport regular and special needs pupils to their respective schools in-district and out-of-district, for the 2019-2020 school year, at an estimated cost of \$2,920,000.00. **APPROVED**
- O-14. Approve the purchase of New Jersey Transit Bus Tickets for high school students, for the 2019-2020 school year, at an estimated cost of \$545,000.00. **APPROVED**
- O-15. Approve award of a quoted transportation contract to Tasneem Transportation, to replace a cancelled route with Safety Transport due to constant tardiness, for the 2018-2019 school year, in the amount of \$7,221.00. **APPROVED**
- O-16. Approve award of a quoted transportation contract to Prestige Xpress LLC, to School No. 26 for a student that was placed in Clifton by DCP&P; as well as School No. 12 and Dale Avenue School for students that are displaced in Wayne under the McKinney Vento Law, for the 2018-2019 school year, in the amount of \$15,900.00. **APPROVED**
- O-17. Approve award of a quoted transportation contract to F&A Transportation, to Norman Bleshman Regional Day School, for new Pre-K students, as per their IEPs, for the 2018-2019 school year, in the amount of \$6,972.00. **APPROVED**
- O-18. Approve award of a quoted transportation contract to F&A Transportation, to Lambert Mills Academy, for a special needs student, as per the IEP, for the 2018-2019 school year, in the amount of \$3,420.00. **APPROVED**
- O-19. Approve agreement with Police Science Innovation, LLC, to provide a two-day course in Crisis Management training to ensure the continued and up-to-date training of Paterson Public Schools public safety personnel in proper strategies and tactics, in the amount of \$2,400.00. **APPROVED**
- O-20. Approve the Professor-in-Residence Program from William Paterson University for membership in the WPU Professional Development Network to provide professional development and data analysis resources at the School of Information Technology, for thirty-two days, for the 2019-2020 school year, at an amount not to exceed \$10,000.00. **APPROVED**
- O-21. Approve the Professor-in-Residence Program from William Paterson University for membership in the WPU Professional Development Network to provide professional development and compilation of student academic data to authenticate the actions of the Annual School Plan goals, at the Culinary Arts, Hospitality and Tourism School at Eastside Educational Complex, for the 2019-2020 school year, at an amount not to exceed \$10,000.00. **APPROVED**
- O-22. Approve the Professor-in-Residence Program from William Paterson University for membership in the WPU Professional Development Network to provide professional development and data analysis resources at the School of Government & Public Administration, for thirty-two days, for the 2019-2020 school year, at an amount not to exceed \$10,000.00. **APPROVED**

- O-23. Approve the Professor-in-Residence Program from William Paterson University for membership in the WPU Professional Development Network to provide professional development and/or support of students at School No. 5, for thirty-two days, for the 2019-2020 school year, at an amount not to exceed \$10,000.00. **APPROVED**
- O-24. Approve the Professor-in-Residence Program from William Paterson University for membership in the WPU Professional Development Network to provide professional development to certificated staff members at Charles J. Riley/School No. 9, for the 2019-2020 school year, at an amount not to exceed \$10,000.00. **APPROVED**
- O-25. Approve attendance for twenty-one (21) staff and board members to attend conferences/ workshops, at a total amount of \$17,857.07. **APPROVED**
- O-26. Approve award of transportation contracts (PPS-535-20) for special needs and regular education students to in-district and out-of-district schools, for the extended school year and 2019-2020 school year, in the amount of \$2,282,486.96. **APPROVED**
- O-27. Approve that the Board of Education has received the Harassment, Intimidation, or Bullying investigations for the month of February 2019, in which there were a total of 75 investigations reported, 30 being confirmed bullying incidents requiring consequences. **APPROVED**
- O-28. Approve that the Board of Education has received the Harassment, Intimidation, or Bullying investigations for the month of March 2019, in which there were a total of 51 investigations reported, 25 being confirmed bullying incidents requiring consequences. **APPROVED**
- O-29. Approve that the Board of Education has received the Harassment, Intimidation, or Bullying investigations for the month of April 2019, in which there were a total of 70 investigations reported, 28 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 June 20, 2019, beginning with check number 217466 and ending with check number 218196 and direct deposit numbers 375 through 376 in the amount of \$14,562,173.15. **APPROVED**
- F-2. Approve transfer of funds within the 2018-2019 school year budget for the month of April 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 April 2019. **APPROVED**
- F-4. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of April 2019. **APPROVED**

- F-5. Approve payment for the gross payroll checks and direct deposits dated May 15, 2019, beginning with check number 1011185 and ending with check number 1011221 and direct deposit number D003112908 and ending with D003118279 in the amount of \$12,625,827.57, and payment for the gross payroll checks and direct deposits dated May 31, 2019, beginning with check number 1011222 and ending with check number 1011258 and direct deposit number D003118280 and ending with D003123595 in the amount of \$12,608,568.04. **APPROVED**
- F-6. Approve the operational expenses for Eastside High School as set forth by the Big North League, Passaic County Coaches Association and New Jersey State Interscholastic Athletic Association, for the 2019-2020 school year, at an approximate amount of \$57,000.00. **APPROVED**
- F-7. Approve the operational expenses for John F. Kennedy High School as set forth by the Big North League, Passaic County Coaches Association and New Jersey State Interscholastic Athletic Association, for the 2019-2020 school year, at an amount not to exceed \$49,000.00. **APPROVED**
- F-8. Approve acceptance of a donation from Independent Chemical Corporation for student scholarships to offset the cost of post-secondary plans, in the amount of \$10,000.00. **APPROVED**
- F-9. MOVED TO WORKSHOP
- F-10. Approve acceptance of donations from the Salvation Army, Paterson Free Public Library, Traditional Okinawan Karate of Kinnelon, St. Francis of Assissi Church, and Ringwood Public Library, of used books for School No. 21, as part of the BookSmilesNJ Literacy Project. **APPROVED**
- F-11. Approve donation of services from the Paterson Education Fund to support STEAM enrichment programming to rising 6<sup>th</sup>-9<sup>th</sup> grade students and professional development to Paterson Science teachers to assist with the transition to the New Jersey Student Learning Standards for Science, funded through a grant from the Victor Cruz Foundation. **APPROVED**
- F-12. Approve award of a contract to the City of Paterson as per agreement with the Paterson Police to provide off-duty police security coverage to selected schools, for the 2019-2020 and 2020-2021 school years, at an amount not to exceed \$415,628.00. **APPROVED**
- F-13. Approve submission of the necessary documents and forms to the Schools and Libraries Division (SLD) ERATE program in order for the Paterson Public Schools to participate in the Schools and Libraries Division (SLD) ERATE program, for a reimbursement of up to 88% (based on free and reduced lunch numbers). **APPROVED**
- F-14. Approve award of a contract for E-Rate Consulting to provide compliance expertise on E-Rate program rules, eligibility support, calculate enrollment data to determine applicable discount rates, explore strategic alternatives to achieve higher discount rates, for the 2019-2020 school year, in an amount not to exceed \$16,750.00. **APPROVED**
- F-15. Approve entering into a contract with Edu-Met Interactive Systems on a month to month basis, to provide maintenance and upgrades to the computerized accounting solutions in order to remain in compliance with NJDOE rules and

regulations, for the 2019-2020 school year, in an amount not to exceed \$166,000.00. **APPROVED**

- F-16. Approve entering into a maintenance agreement with PSE&G to service and maintain the district's fiber optic network, for the period of July 1, 2019 through June 30, 2020, in the amount of \$129,053.69. **APPROVED**
- F-17. Approve entering into a contract with T-Mobile USA to provide cellular voice and data plans for 100+ lines and mobile internet plans for 75 lines, for the period of July 1, 2019 through June 30, 2020, at an amount not to exceed \$125,000.00. **APPROVED**
- F-18. Approve entering into a contract with Altice Business Services to upgrade from existing 1GB dedicated internet access circuit to two (2) 3GB circuits for three years, at an amount not to exceed \$115,200.00 through June 30, 2020. **APPROVED**
- F-19. Approve entering into a contract with Zoho/Manage Engine to provide web-native solutions to integrate and more efficiently manage the Department of Technology Help Desk/service requests through IT Direct and provide quick start training, for the 2019-2020 school year, at an amount not to exceed \$35,158.00. **APPROVED**
- F-20. Approve award of contracts for Audio Visual Supplies & Related (PPS-103-20) to Generations Electrical Co. (primary vendor), Troxell Communications, Inc., Valiant National Audio Visual Supply, and B&H Foto & Electronics Corp., for the 2019-2020 and 2020-2021 school years, in an amount not to exceed \$100,000.00, in total, annually. **APPROVED**
- F-21. Approve award of contracts for Fine Arts Supplies & Related (PPS-106-20) to School Specialty, Inc., Nasco, and Cascade School Supplies, for the 2019-2020 and 2020-2021 school years, in an amount not to exceed \$100,000.00, in total, annually. **APPROVED**
- F-22. Authorize the Department of Purchasing to provide notice and hold a public sale to reduce the district fleet by ten vehicles, pursuant to 18A:18:45, during the 2018-2019 school year. **APPROVED**
- F-23. Authorize the use of competitive contracting for the solicitation of proposals for a solar power purchase agreement in connection with its Phase II Energy Savings Improvement Program. **APPROVED**
- F-24. Approve submission of the Stage Fire Suppression System Upgrade to the State of New Jersey, Department of Education, for the replacement of the Auditorium Stage Deluge System at Rosa Parks High School, to be included in the LRFP amendment, for the 2018-2019 school year. **APPROVED**
- F-25. Approve renewal of the contract for Milk & Dairy Products (PPS-321-18) to Cream-O-Land Dairies, LLC, for the 2019-2020 school year, at an amount not to exceed \$2,400,000.00. **APPROVED**
- F-26. Approve award of contracts for Meat & Frozen Products (PPS-302-20) to Ace-Endico, Inc., H. Schrier Co., Jamac Frozen Foods Corp., Metropolitan Foods dba: Driscoll Foods, Mivila Foods, and Valley Green Foods, LLC, for the 2019-2020 school year, at an amount not to exceed \$1,950,000.00. **APPROVED**

- F-27. Approve award of contracts for Groceries & Canned Goods (PPS-301-20) to Ace-Endico, Inc., H. Schrier Co., J. Kings Food Service, Metropolitan Foods dba: Driscoll Foods, Mivila Foods, and Universal Coffee Corporation, for the 2019-2020 school year, at an amount not to exceed \$1,900,000.00. **APPROVED**
- F-28. Approve award of contracts for USDA Commodities beef, cheese, white potato, chicken, fish, and soybean oil items for the 2019-2020 school year to Rich Chicks, Tyson Foods Inc. dba: Hillshire Farms, Schwan's Company, Maid-Rite Specialty Foods, Nardone Bros. Pizza, Cargill Incorporated, Trident Seafood Corporation, J.T.M. Food Group, National Food Group, Tasty Brand, and Jenni-O Turkey, for the 2019-2020 school year, at an amount not to exceed \$1,348,646.35. **APPROVED**
- F-29. Approve award of contracts for Food Service Paper Supplies (PPS-303-20) to APPCO Paper & Plastics Corp., H. Schrier Co., Imperial Bag & Paper Co., and Metropolitan Foods dba: Driscoll Foods, for the 2019-2020 school year, at an amount not to exceed \$550,000.00. **APPROVED**
- F-30. Approve award of contracts for Food Service Pre-Packaged Meals (PPS-323-20) to Metropolitan Foods dba: Driscoll Foods, for the 2019-2020 school year, at an amount not to exceed \$375,484.00. **APPROVED**
- F-31. Approve award of contracts for Food Service Summer Program (PPS-319-20) to Metropolitan Foods dba: Driscoll Foods, for the 2019-2020 school year, at an amount not to exceed \$262,414.25. **APPROVED**
- F-32. Approve renewal of a contract for Food Service Equipment Repairs (PPS-307-17) to Malachy Mechanical, for the 2019-2020 school year, at an amount not to exceed \$75,000.00. **APPROVED**
- F-33. Approve renewal of a contract for Repairs, Commercial Refrigerators & Freezers (PPS-328-17RB) to Malachy Mechanical, for the 2019-2020 school year, at an amount not to exceed \$75,000.00. **APPROVED**
- F-34. Approve the annual maintenance agreement with SHI International for Kronos Workforce Central, for the 2019-2020 school year, at an amount not to exceed \$99,000.00. **APPROVED**
- F-35. Approve the Kronos one time implementation/training fee agreement with SHI International, for the 2019-2020 school year, in the amount of \$50,000.00. **APPROVED**
- F-36. Approve renewal of the annual maintenance agreement with Frontline Technologies Group, LLC, for the AppliTrack Recruiting software, for the 2019-2020 school year, at a cost of \$32,000.00. **APPROVED**
- F-37. Approve acceptance of a donation from DonorsChoose.org of literacy and math materials to facilitate multi-sensory learning experiences at School No. 1, for the 2019-2020 school year, in the amount of \$1,269.88. **APPROVED**
- F-38. Approve acceptance of a donation from DonorsChoose.org of materials to facilitate multi-sensory learning experiences at School No. 1, for the 2019-2020 school year, in the amount of \$557.00. **APPROVED**

- F-39. Approve acceptance of a donation from Godwin Ave Elementary School, Midland Park, of physical education materials to facilitate gross motor skill learning experiences at School No. 1, for the 2019-2020 school year, in the amount of \$870.00. **APPROVED**
- F-40. Approve entering into a cooperative pricing agreement with Educational Data Services for the utilization of Time & Materials contracts, as needed, during the 2019-2020 school year. **APPROVED**
- F-41. Approve award of a contract for Wireless Installation—Elementary & Middle Schools (PPS-197-19) to Commercial Telecommunications Contractors, Inc. (CTCI), for the 2019-2020 school year, at an amount not to exceed \$300,000.00. **APPROVED**
- F-42. Approve entering into a contract with Carousel Industries of North America, Inc. to provide and install telecommunications software and provide service and maintenance of the software, at an amount not to exceed \$133,133.39, and a contract with DELL EMC to provide and install hardware and emergency response 4-hour on-site service and technical support assistance, at an amount not to exceed \$25,091.27, for the 2019-2020, 2020-2021 and 2021-2022 school years. **APPROVED**
- F-43. Approve entering into a contract with Data Network Solutions to provide communications access to the district, for the 2019-2020 school year, at an amount not to exceed \$80,529.24. **APPROVED**
- F-44. Approve award of a contract for New Synthetic Gym Floor at PS 2 (PPS-298-19) to Dynamic Sports Construction, Inc., for the 2018-2019 school year, at an amount not to exceed \$120,600.00. **APPROVED**
- F-45. Approve award of a contract for medical evaluations and drug screening services to Immedicenter, for the 2019-2020 school year, at an amount not to exceed \$75,000.00. **APPROVED**
- F-46. Approve renewal of the contract for Paperless Forms Software System (RFP-427-15RB) with Versivo, for the 2019-2020 school year, at an amount not to exceed \$10,800.00. **APPROVED**
- F-47. Approve award of a contract to Siteimprove to help ensure Paterson's website is digitally accessible per new ADA guidelines, for the 2019-2020 school year, at an amount not to exceed \$4,117.00. **APPROVED**
- F-48. Approve award of a contract for Video-on-Demand Services to Troxell/ LEIGHTRONIX VieBit, to extend the district's reach of Board of Education meetings and other district events, for the 2019-2020 school year, at an amount not to exceed \$2,419.00. **APPROVED**
- F-49. Approve award of a contract to MyVRSSpot to provide Speech to Text Closed Captioning of videos uploaded to the MyVRSSpot system, for the 2019-2020 school year, at an amount not to exceed \$1,995.00. **APPROVED**
- F-50. Approve the appointment of Dr. Roger Tengson to provide sport physicals for student athletes at Eastside High School Educational Complex, for the 2019-2020 school year, at an amount not to exceed \$1,500.00. **APPROVED**

- F-51. Approve acceptance of a donation from the City of Clifton of \$200.00 for John F. Kennedy Educational Complex Marching Band for instruments and uniforms for the students. **APPROVED**
- F-52. Approve renewal of the contracts for AHERA Asbestos Compliance Monitoring, Testing & Training (PPS-207-17) with TTI Environmental, Inc. (primary) and Lew Corporation (secondary), for the 2019-2020 school year, at an amount not to exceed \$40,000.00. **APPROVED**
- F-53. Approve renewal of the contracts for Blacktop & Concrete Services (PPS-218-17) with D&L Paving Contractors, Inc. (primary) and Crossroads Pavement Maintenance, Inc., for the 2019-2020 school year, at an amount not to exceed \$150,000.00. **APPROVED**
- F-54. Approve renewal of contracts for Fire Protection Equipment, Maintenance, and Services District Wide T&M (PPS-211-18) to Vanwell Electronics, Absolute Protective Systems and Protective Measures, for the 2019-2020 school year, at an amount not to exceed \$300,000.00. **APPROVED**
- F-55. Approve renewal of contracts for Boiler Inspections and Services T&M (PPS-214-18) to CJ Vanderbeck & Son, Inc. and Unitemp Inc., for the 2019-2020 school year, at an amount not to exceed \$250,000.00. **APPROVED**
- F-56. Approve the annual services of SchoolDude pursuant to the terms of a Professional Services Agreement, which includes annual fees for Maintenance Essentials Pro and FS Direct, for the 2019-2020 school year, in an amount not to exceed \$28,448.44. **APPROVED**
- F-57. Approve the use of Hinchliffe Stadium by “Celebrate Paterson” of Downtown Paterson Special Improvement District Inc., to shoot the fireworks from and not for viewing, on July 2, 2019, from 5:00 p.m. to 10:00 p.m. **APPROVED**
- F-58. Approve renewal of the contracts for Repairs, Replacement, Maintenance of Roofing Systems (PPS-217-19) to MAK Group, LLC (primary) and White Rock Corp and MTB LLC (secondary), for the 2019-2020 school year, in an amount not to exceed \$200,000.00. **APPROVED**
- F-59. Approve the use of the excess 2017-2018 Extraordinary Aid revenue in the amount of \$1,281,897.00 to aid in the closing of the 2018-2019 fiscal year due to the increase cost of the Insight contract along with tuition adjustment to certified rate. **APPROVED**
- F-60. Approve award of a contract for additional medical evaluations and drug screening services to Immedicenter, for the 2018-2019 school year, at an amount not to exceed \$36,616.00. **APPROVED**
- F-61. Approve award of a contract for Security Guard Services District Wide (PPS-138-20) to Motivated Security Services, Inc., for the 2019-2020 in an amount not to exceed \$6,300,000.00, and for the 2020-2021 school year in an amount not to exceed \$6,300,000.00. **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 June 19, 2019, board meeting. **APPROVED**
- P-2. Approve tax shelter annuity companies of the Federal Internal Revenue Code (403b) for AXA Equitable Life Insurance Company; Lincoln Investment Planning; Lincoln Financial Group; Metropolitan Life Insurance Company; Aspire Financial Services, LLL (Sun America); Transamerica Retirement Solutions; USAA Investment Management; VALIC; and Great American Life. **APPROVED**
- P-3. Approve tax shelter annuity companies of the Federal Internal Revenue Code (457b) for AXA Equitable Life Insurance Company; Lincoln Investment Planning; Metropolitan Life Insurance Company; Transamerica Retirement Solutions (Diversified Investments); and VALIC. **APPROVED**
- P-4. Approve award of the Media-X contract for the purchase of product/service licenses: Fifty-nine (59) site licenses for full eWalk access at fifty-nine school sites and administrative accounts for district-level staff and customization, training and professional services to provide continued support tools and resources to collect data from classroom observations, input commentaries to support feedback, demonstrate evidence of professional practices specified in the evaluation system, and support calculations for scoring of evaluation practices within Media-X systems, for the 2019-2020 school year, at a cost not to exceed \$77,095.00 annually pending satisfactory performance in years one and two. **APPROVED**
- P-5. Approve adoption of the Focal Point Teaching Practice Model evaluation instrument for the 2019-2020 school year for certificated staff members, and recommends its submission to the Commissioner of Education for review and approval in accordance with N.J.S.A. 18A:6-122. **APPROVED**
- P-6. PULLED
- P-7. Approve the encumbrance of \$2,500.00 to be used for securing attendance at numerous College Job Fairs in accordance with the Department of Human Resources Services recruitment/retention plan. **APPROVED**
- P-8. Approve renewal of the district's membership with New Jersey Schools Insurance Group (NJSIG) Educational Risk & Insurance Consortium – West Indemnity and Trust Agreement, to provide insurance coverage and risk management services for its members, for a period of three years. **APPROVED**

## **GOVERNANCE COMMITTEE**

Report and/or comments of Committee Chairperson on proposed resolutions

### **G - Governance Resolutions**

- G-1. Approve retaining arbitrators to perform the services of Fact Finder/Grievance Arbitrators: James W. Mastriani, Richard C. Gwin, and John E. Sands, from for

the 2019-2020 school year, at an amount not to exceed \$17,000.00 each, at a split cost with the Association. **APPROVED**

- G-2. Approve Settlement Agreement between Petitioners, V.D. and F. G. on behalf of A.G., the Parties agree the Board will make payment to Petitioners, in the amount of \$40,000.00. **APPROVED**
- G-3. Approve Settlement Agreement between Petitioners, S.B.C. on behalf of C.C., the Parties agree the Board will make payment to Petitioners, in the amount of \$35,500.00. **APPROVED**
- G-4. Approve Settlement Agreement between Petitioners, E.R. on behalf of S.C., the Parties agree the Board will make payment to Petitioners, in the amount of \$12,000.00. **APPROVED**
- G-5. 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 first reading. **APPROVED**
- G-6. Approve implementation of the Paterson Public School District Organizational Chart in accordance with Policy 1100 District Organization. **APPROVED**
- G-7. Approve the Settlement and Release Agreement in the matter of B.S. v. Board of Education, and authorize payment of the Board's required portion of the settlement amount to the trust account of Plaintiff's counsel with the insurance carrier to pay the balance of the settlement proceeds. **APPROVED**
- G-8. Approve the reappointment of Barto & Barto, LLC as outside special counsel for the district for the period of July 1, 2019 through June 30, 2020, to be paid by the insurance fund. **APPROVED**
- G-9. Approve the appointment of Eckert Seamans Attorneys At Law as outside special counsel for the district, effective June 1, 2019 through June 30, 2019, at an amount not to exceed \$10,000.00 for retainer, and all further fees are paid by the insurance carrier. **APPROVED**
- G-10. Approve implementation of the Paterson – A Promising Future Strategic Plan for 2019-2024, developed and compiled by the New Jersey School Boards Association with the input of approximately 275 community stakeholders, parents, students, staff and Board members. **APPROVED**
- G-11. Approve the appointment of Eckert Seamans Attorneys At Law as outside special counsel for the district, effective July 1, 2019 through June 30, 2020, at an amount not to exceed \$10,000.00. **APPROVED**