

**GENERAL BUSINESS CONSENT AGENDA
FOR INSTRUCTION & PROGRAM, OPERATIONS,
FISCAL MANAGEMENT, PERSONNEL AND GOVERNANCE
February 28, 2019**

INSTRUCTION & PROGRAM COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

I&P - Instruction & Program Resolutions

- I&P-1. Approve the amendment to Resolution I&P-2 from the November 20, 2018, meeting, as directed by the New Jersey Department of Education, from the original allocation of the 2019-2020 Preschool Enrollment and the Early Childhood budget from \$56,535,321 to \$55,957,431, consisting of FY2019-2020 Preschool Education Aid award of \$49,543,215, prior year Preschool Education Aid carryover of \$4,866,831, and the FY2019-2020 district preschool disabled contribution of \$1,547,385. **APPROVED**
- I&P-2. Approve award of a contract for Community Partner for the Full Service Community Center (RFQ-944-19) to Oasis: A Haven for Women & Children, beginning February 2019 and ending June 2019, at an amount not to exceed \$8,240.00. **APPROVED**
- I&P-3. Approve the reallocation of funding from the Full Service Community Schools and 21st Century Programs for School No. 2 and John F. Kennedy High School, to local funding in the amount of \$16,000.00, to be paid to Health and Wellness, LLC, for the 2018-2019 school year. **APPROVED**
- I&P-4. Approve entering into an agreement with Choices LLC, Ron James to visit students in grades 5-8 at School No. 13, to deliver a message of hope, love and faith that inspires and motivates others to make their next choice their best choice, during the 2018-2019 school year, at an amount not to exceed \$300.00. **APPROVED**
- I&P-5. Approve partnership with Passaic County Community College, Office of the Secretary for Higher Education, to operate the College Bound/GEAR Up Program at Schools 2, 10, and Alexander Hamilton Academy, to provide supplemental education programs to increase the number of low-income students who are prepared to enter and succeed in postsecondary education, for the 2018-2019 school year, at no cost to the district. **APPROVED**
- I&P-6. Approve implementation of the Girl Scouts Program at School No. 25 for grades 4-8, to develop leadership components with confidence and courage, inter-woven within the fabric of healthy social well-being and citizenry, from March through May 2019, at no cost to the district. **APPROVED**
- I&P-7. PULLED
- I&P-8. Approve implementation of the Middle School Soccer League for grades 6-8 at Schools Dr. Hani Awadallah, New Roberto Clemente, Alexander Hamilton, Don Bosco Tech, Norman S. Weir, Nos. 28, 27, 26, 25, 24, 21, 20, 18, 16, 13, 12,

10, 9, 8, 7, 6, Dr. Napier/4, 3, and 2, from April 6, 2019, through June 15, 2019, at no cost to the district. **APPROVED**

- I&P-9. Approve entering into an agreement with The Ned Show to perform their Mindset Mission Assembly for kindergarten through sixth grade students at School No. 13, to improve the social and emotional well-being of students and promote the growth mindset, for March 28, 2019, funded by Ned Show Yoyos to the students. **APPROVED**
- I&P-10. 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 2018-2019 school year, with the district paying for transportation to and from the events. **APPROVED**
- I&P-11. Approve a field trip for students and staff of School No. 12 to Washington, DC, from May 23-24, 2019, to experience the role of a citizen of the United States, to be paid by fund raising activities. **APPROVED**
- I&P-12. Approve a field trip for students and staff of Don Bosco Technology Academy to Washington, DC, from April 17-18, 2019, to experience the role of a citizen of the United States, in the amount of \$5,000.00 for transportation. **APPROVED**
- I&P-13. Approve the amended list of field trip destination sites for the 2018-2019 school year. **APPROVED**
- I&P-14. 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, for Phase I, in the amount of \$100,000.00. **APPROVED**
- I&P-15. 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 2018-2019 school year, at no cost to the district. **APPROVED**
- I&P-16. PULLED
- I&P-17. Approve partnerships with Creative Cooks for five cooking workshops and Shoprite for food and cooking supplies, as per the Title I School-based Parent Involvement Plan, for the project period of March 2019 to June 2019, at an amount not to exceed \$1,452.00. **APPROVED**
- I&P-18. Approve the district's participation in the Girl Scouts of Northern New Jersey Program, to develop a strong sense of self, display positive values, seek challenges, learn from setbacks, maintain healthy relationships and develop problem-solving skills, for the 2018-2019 school year. **APPROVED**
- I&P-19. Approve the extracurricular club offerings (Homework/Enrichment Club) at Dr. Hani Awadallah School, for the 2018-2019 school year, at an amount not to exceed \$9,000.00. **APPROVED**
- I&P-20. Approve partnership in the extended Dance Residency Program with Paterson-based Inner City Ensemble, A Careers in the Arts & Beyond project, at Rosa L. Parks School of Fine & Performing Arts, for the 2018-2019 school year, at no

cost to the district other than those associated with maintenance and security. **APPROVED**

I&P-21. Approve partnership between New Jersey Community Development Corporation (NJCDC), Latinas in STEM, NJ Office of Faith Based Initiatives, and Horizon Blue Cross Blue Shield of New Jersey, to host a Latinas in STEM 101 Conference for students and parents in grades 3-8 at School No. 5, on March 23, 2019, in the amount of \$724.68 for security and custodial services. **APPROVED**

I&P-22. Approve submission of the IDEA amended application for FY18-/19 IDEA-B in the amount of \$7,577,941 (FY18-/19 \$6,640,554) plus FY17/18 carryover of \$937,387) and IDEA-B Preschool in the amount of \$266,886 (FY18/19 \$181,464) plus FY17/18 carryover of \$85,422) for the grand period of July 1, 2018 through June 30, 2019. **APPROVED**

I&P-23. Approve entering into agreements with Independent Speech Therapist to provide Speech and Language Services reimbursement for instructional services for a student in accordance with the student's IEP, for the 2018-2019 school year, at an amount not to exceed \$30,000.00. **APPROVED**

I&P-24-

I&P-31. Approve out of district placement/educational services for students. **APPROVED**

I&P-32. Approve the establishment of two preschool disabilities classrooms at Rev. Dr. Martin Luther King, Jr. Educational Complex, to meet the needs of student eligible for special education programs and services. **APPROVED**

I&P-33. Approve the implementation of Yoga classes for faculty and parents/guardians of students at Edward W. Kilpatrick School and Young Men's Leadership Academy by Jaymie Stein Green, a certified Yoga instructor, at no cost to the district. **APPROVED**

I&P-34. Approve partnerships between Great Falls Academy and the Paterson Police Department (Community Policing Division), the Paterson Housing Authority, City of Paterson's Department of Recreation, Superior Courts of New Jersey, Passaic County Probation Department, the City of Paterson's Youth Services Bureau, the Life Skills Vocational Program, the Evening Reporting Program, and the Grief Can Heal Program, to enable students to take part in any and all activities and travel to and from said activities in the City's transportation vehicle, at no cost to the district. **APPROVED**

I&P-35. Approve acceptance of the additional grant award for the 21st Century Community Learning Centers Program, for additional teacher and staff hours, field trips to the Museum of Natural History and WPU's STEAM Week, inquiry-based science and club resources and supplies, and an additional professional artist from Arts 4 Kids for School No. 24, for the funding period September 1, 2018 through August 31, 2019, in the amount of \$75,000.00, and authorize a contribution of matching/in-kind services as required and available. **APPROVED**

I&P-36. Approve entering into an agreement with New Jersey Community Development Corporation to provide a Yoga Program, tutoring for School No. 2 and high school readiness for middle school students, CORE Team activities and support, chronic absenteeism prevention activities, Young Parent Academy, Circle of Security, student internships, and material and supplies, and an

agreement with Felician University to provide internship opportunities for high school students, and an agreement with ActKnowledge to provide evaluation services, beginning February 1, 2019 through June 30, 2019, for School No. 2 and John F. Kennedy Educational Complex Full Service Community Schools, in the amount of \$84,000.00. **APPROVED**

I&P-37. Approve participation for students at S.T.A.R.S. Academy in the State and County competitions of the New Jersey Special Olympics, to stay overnight at the College of New Jersey, from Friday, June 7 through Sunday, June 9, 2019, in the amount of \$948.00 for transportation. **APPROVED**

I&P-38-

I&P-39. Approve out of district placement/educational services for students. **APPROVED**

I&P-40. Approve the Full Service Community Schools Mentorship Field Trip Program with Ramapo College and Big Brothers Big Sisters of Northern New Jersey to 30 students in grades 4-5 at School No. 5, for the 2018-2019 school year. **APPROVED**

I&P-41. Approve attendance for a student at the John F. Kennedy STEM Academy to The Ramapo College Alternative Spring Break Program research trip to the Natuwa Animal Sanctuary (Santuario de lapas NATUWA), Provincia de Puntarenas, Pitahaya, Costa Rica, from March 16-23, 2019, with all expenses provided for by the organizers, Ramapo College of New Jersey. **APPROVED**

OPERATIONS COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

O - Operations Resolutions

O-1. Approve award of quoted transportation contracts to J & W Financial, to replace cancelled routes from Bid 528-19 due to Mercy US being unable to fulfill the routes, for the 2018-2019 school year, in the amount of \$35,280.00. **APPROVED**

O-2. Approve cancellation of route ULAS119 from Bid 528-19 with New Star Express due to the bus company being unable to fulfill the route, due to a lack of drivers. **APPROVED**

O-3. Approve cancellation of route PS10DC19 from Bid 532-19 with Bright Future due to the bus company being unable to fulfill the route, due to a lack of drivers. **APPROVED**

O-4. Approve award of quoted transportation contracts to American Star, to replace cancelled routes from Bid 532-19 due to Bright Future being unable to fulfill the routes, for the 2018-2019 school year, in the amount of \$20,178.00. **APPROVED**

O-5. Approve award of a quoted transportation contract to Sarah Transportation, for students with special needs as per their IEPs, attending Dr. Martin Luther King, Jr. School, for the 2018-2019 school year, in the amount of \$14,602.00. **APPROVED**

- O-6. Approve award of a quoted transportation contract to US Student Services, for a student with special needs as per the IEP, attending Urban Leadership Academy, for the 2018-2019 school year, in the amount of \$13,779.48. **APPROVED**
- O-7. Approve award of a quoted transportation contract to American First Choice, for a student with special needs as per the IEP, attending School No. 20, for the 2018-2019 school year, in the amount of \$13,364.00. **APPROVED**
- O-8. Approve award of a quoted transportation contract to American Star, to School No. 19 for students placed in Livingston by DCP&P, for the 2018-2019 school year, in the amount of \$12,862.00. **APPROVED**
- O-9. Approve award of a quoted transportation contract to US Student Services, to Passaic County Technical Institute for students placed in Teterboro by DCP&P, for the 2018-2019 school year, in the amount of \$10,530.00. **APPROVED**
- O-10. Approve addendum to the transportation contract with Jersey Kids for route DAL2619, to add an aide for a student with special needs, for the 2018-2019 school year, in the amount of \$8,064.00. **APPROVED**
- O-11. Approve addendum to the transportation contract with Jersey Kids for route PS28S2419, to add an aide for a student with special needs, for the 2018-2019 school year, in the amount of \$7,072.00. **APPROVED**
- O-12. Approve addendum to the transportation contract with Joshua Tours for route PS20S619, to add an aide for a student with special needs, for the 2018-2019 school year, in the amount of \$5,175.00. **APPROVED**
- O-13. Approve addendum to the transportation contract with Fox Transportation for route DAL219, to add an aide for a student with special needs, for the 2018-2019 school year, in the amount of \$3,960.00. **APPROVED**
- O-14. Approve the execution of the Uniform State Memorandum of Agreement between Paterson Public Schools and the Paterson Police Department for the 2018-2019 school year. **APPROVED**
- O-15. Approve award of quoted transportation contracts to J. Carpiolin Transport, to New Roberto Clemente and Community Charter of Paterson Schools, for students placed in Newark by DCP&P, for the 2018-2019 school year, in the amount of \$12,948.00. **APPROVED**
- O-16. Approve award of a quoted transportation contract to American Star, for students that are displaced under the McKinney Vento Law, residing in East Rutherford, attending Schools 14, 10 and Martin Luther King, Jr., for the 2018-2019 school year, at an amount not to exceed \$10,413.00. **APPROVED**
- O-17. Approve award of a transportation contract to NJ Transportation, for students with special needs as per their IEPs, attending Gateway School, for the 2018-2019 school year, at an amount not to exceed \$8,322.00. **APPROVED**
- O-18. Approve award of a transportation contract to J. Carpiolin Transport, for a student with special needs as per the IEP, attending The Arc of Essex County's Stepping Stones School, for the 2018-2019 school year, at an amount not to exceed \$7,714.00. **APPROVED**

- O-19. Approve addendum to the transportation contract with Fox Transportation for route PS16S319, to add an aide for a student with special needs, for the 2018-2019 school year, in the amount of \$3,800.00. **APPROVED**
- O-20. Approve addendum to the transportation contract with Sarah Transportation for route MLKS619Q, to add an aide for a student with special needs, for the 2018-2019 school year, in the amount of \$1,394.00. **APPROVED**
- O-21. Approve award of a transportation contract to Tasneem Transportation, for a student with special needs as per the IEP, attending Windsor Pompton Lakes, for the 2018-2019 school year, at an amount not to exceed \$6,596.00. **APPROVED**
- O-22. Approve entering into a partnership agreement with Seton Hall University for one year to discuss career opportunities with Seton Hall pre-service teachers and invite district teachers to professional developments and workshop/events, at no cost to the district. **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 February 20, 2019, beginning with check number 215147 and ending with check number 215762 in the amount of \$22,453,361.81. **APPROVED**
- F-2. Approve transfer of funds within the 2018-2019 school year budget for the month of December 2018, 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 December 2018. **APPROVED**
- F-4. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of December 2018. **APPROVED**
- F-5. Approve payment for the gross payroll hand direct deposits dated December 14, 2018, beginning with direct deposit number D003060177 and ending with direct deposit number D03060183 in the amount of \$15,752.88, and payment for the net payroll direct deposit for health benefit refunds dated December 14, 2018, beginning with direct deposit number D003060184 and ending with direct deposit number D003060362 in the amount of \$14,354.32, and payment for the gross payroll checks and direct deposit dated December 14, 2018, beginning with check number 1010580 and ending with check number 1010615 and direct deposit number D003060363 and ending with D003065479 in the amount of \$13,325,248.26, and payment for the gross payroll (cafeteria workers) checks dated December 14, 2018, beginning with check number 1010616 and ending with check number 1010701 in the amount of \$48,341.43, and payment for the gross payroll checks and direct deposits dated December 21, 2018, beginning with check number 1010702 and ending with check number 1010749 and direct deposit number D003065480 and ending with D003070700 in the amount of \$12,692,841.73. **APPROVED**

- F-6. Approve payment for the gross payroll checks and direct deposits dated January 15, 2019, beginning with check number 1010750 and ending with check number 1010802 and direct deposit number D003070701 and ending with D003075595 in the amount of \$12,482,440.39, and payment for the gross payroll checks and direct deposit dated January 31, 2019, beginning with check number 1010887 and ending with check number 1010934 and direct deposit number D003075596 and ending with D003080596 in the amount of \$12,938,919.15, and check number 1010803 – 1010883 Workers Compensation FICA and Medicare refunds, as well as check number 1010886 Year End Adjustments. **APPROVED**
- F-7. Approve the acceptances of a grant award from The Jubilation Foundation for a music residency at Edward W. Kilpatrick School and Young Men's Leadership Academy, to provide an introduction to world music using a variety of percussion instruments from around the world, during the 2018-2019 school year, at no cost to the district. **APPROVED**
- F-8. Approve acceptance of a donation from Donors Choose of five Amazon Fire 7 tablets—Fire OS5, for the kindergarten class at Norman S. Weir School, to enhance technology centers in the classroom. **APPROVED**
- F-9. Approve acceptance of a donation from Donors Choose of seven Lenovo 100e Chromebook 11.6' – Celeron N3350-4GB RAM SSD, for the Social Studies class at School No. 8, to enhance technology centers in the classroom. **APPROVED**
- F-10. Approve acceptance of a donation from Donors Choose of two Dreadnought Acoustic Guitars and fifteen Soprano Ukuleles, for the music program at School No. 7, at a total of \$699.30. **APPROVED**
- F-11. Approve acceptance of a donation from Oasis – A Haven for Women and Children, collected by Cecelia Daily, of 582 winter gear, not limited to hats, scarves and gloves, for School No. 2, at an approximate cost of \$800.00. **APPROVED**
- F-12. Approve acceptance of a donation from Donors Choose of 2 HP Desktop computers, 18 Chromebooks, 2 IPADS, 9 license bundles, and 1 HP computer tower for Dale Avenue School, at an approximate cost of \$4,453.59. **APPROVED**
- F-13. Approve acceptance of a donation of services from NJ Audubon to provide classroom workshops and field experiences for middle school students at School No. 7, to deepen their understanding of local water quality concepts and related environmental impacts, for the 2018-2019 school year, with funding from BASF. **APPROVED**
- F-14. Authorize submission of an application to the Executive County Superintendent of Schools for approval to use substandard-offsite facilities at School No. 1/TCU #2 Pre-kindergarten, for the 2018-2019 school year. **APPROVED**
- F-15. Approve award of a contract for medical evaluation and drug screening services to Immedicenter, for the 2018-2019 school year, for an additional \$25,000.00, at a total amount not to exceed 70,889.00. **APPROVED**

- F-16. Approve award of a contract for On-site CPR & AED Emergency Responders Certification & RE-Certification Training (RFQ-933-19) to Second Chance, beginning February 25, 2019 through June 30, 2019, at an amount not to exceed \$10,500.00. **APPROVED**
- F-17. Approve acceptance of funds from the Delta Dental of New Jersey, Foundation, Inc., to promote dental education and oral hygiene in schools, and to use \$27,000.00 from the grant to ensure that Paterson Public Schools Dental Clinic is staffed by a licensed dentist, who is employed by St. Joseph's Regional Medical Center, during the 2019-2020 school year. **APPROVED**
- F-18. Approve acceptance of a donation from Donors Choose of three Chromebooks and the three Google Chrome Management Console License, to support technology at School No. 18, for the 2018-2019 school year. **APPROVED**
- F-19. Approve revision to the resolution awarded to Crossroads Pavement Maintenance, LLC, for Blacktop and Concrete Work to correct the bid number with PPS-218-17. **APPROVED**
- F-20. Approve revision to the contract awarded to Crossroads Pavement Maintenance, LLC for Blacktop and Concrete Work (PPS-218-17) to increase the not to exceed amount of \$100,000.00 by \$20,000.00, for the 2018-2019 school year, to an adjusted amount not to exceed \$120,000.00. **APPROVED**
- F-21. Approve revision to the contract awarded to Mathusek Incorporated for Hardware Floor Services (PPS-273-19) to increase the not to exceed amount of \$75,000.00 by \$15,000.00, for the 2018-2019 school year, to an adjusted amount not to exceed \$90,000.00. **APPROVED**
- F-22. PULLED
- F-23. Approve acceptance of a donation from Target Field Trips initiative funded by Scholarship America for Academy of Earth and Space Science (PANTHER), to be used for admissions to the Hayden Planetarium in New York City. **APPROVED**
- F-24. Approve collaboration with Dr. Pinky Miller and the Committee for the use of Eastside High School for the Joe Clark Legacy and Lean on Me 30th Anniversary, from March 1-3, 2019, in which the host will be paying for security and custodial services, at no cost to the district. **APPROVED**
- F-25. Approve the usage of Eastside High School by the singing group Riff, for the filming of a video for their new song "Dedicated" and Eastside High School's alma mater, "Fair Eastside", on March 1, 2019, with a Facilities Usage Fee of \$80.00. **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 February 20, 2018, board meeting. **APPROVED**

GOVERNANCE COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

G - Governance Resolutions

- G-1. Approve the Superintendent's proposed quantitative and qualitative merit goals for school year 2018-2019; and further, that the Board approve the submission of the Superintendent's proposed quantitative and qualitative merit goals for the school year 2018-2019 to the Executive County Superintendent. **APPROVED**
- G-2. Approve settlement agreement with Sara Transportation in lieu of a hearing and accept payment in the amount of \$5,000.00. **APPROVED**
- G-3. Approve rejection of a proposed settlement with A-1 Elegant Tours. **APPROVED**