

**GENERAL BUSINESS CONSENT AGENDA
FOR INSTRUCTION & PROGRAM, OPERATIONS,
FISCAL MANAGEMENT, PERSONNEL AND GOVERNANCE
December 19, 2018**

INSTRUCTION & PROGRAM COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

I&P - Instruction & Program Resolutions

- I&P-1. Approve the purchase of FOSS instructional materials for grades 1-5 that support New Jersey Student Learning Standards for Science and the district curriculum at an amount not to exceed \$10,914.91. **APPROVED**
- I&P-2. Approve the continuation of the Comprehension Club as an afterschool program designed to support literacy, specifically reading comprehension to improve Lexile Levels of identified students at School No. 13, for the 2018-2019 school year, utilizing SIA funds. **APPROVED**
- I&P-3. Approve the payment of \$24,000 (\$12,000 each) of cash match for two full time AmeriCorps members at the Great Falls Teen Center for the 2018-2019 school year, to support the New Jersey Community Development Corporation (NJCDC) Great Falls Teen Center at Garrett Morgan Academy/International High School, which is a school-based comprehensive youth services program that provides tutoring, mentoring, counseling and volunteer opportunities. **APPROVED**
- I&P-4. Approve School No. 24 hosting the National Honor Society students from Eastern Christian High School to visit the Fine and Performing Arts Academy to partake in a variety of holiday related activities and accept the small gifts. **APPROVED**
- I&P-5. Approve the partnership between the Paterson Public School District and Children's Aid Society for technical assistance to work with Paterson staff and community partner staff to provide services for our students, families, and community members that will have a greater impact on the academic achievement of our students, in an amount not to exceed \$17,200.00 to be paid from the Full Service Community Schools Grant. The grant period is October 1, 2018-September 30, 2019. **APPROVED**
- I&P-6. Approve a partnership and a contract with Felician University to provide comprehensive academic, social, and health services for students, students' family members, and community members that will result in improved educational outcomes for children, to be funded from the 2018 Full Service Community Schools Grant, in an amount not to exceed \$33,000.00 for services during the 2018-2019 school year, pending Department of Education grant approval. **APPROVED**
- I&P-7. Approve a partnership with Girls Who Code for an after school club pilot at School No. 13, School No. 24, School No. 26, and Martin Luther King, Jr. School, grades 3-5 and/or grades 6-8, from December 2018 through June 2019, at no cost to the district. **APPROVED**

- I&P-8. Approve a partnership and a contract with Paterson Education Fund and the Full Service Community Schools Grant Fund to provide Restorative Justice training for two cohorts of school administrators and pertinent staff, provide coaching and support, and provide visits to community schools with effective restorative justice programs, for the 2018-2019 school year, in an amount not to exceed \$15,000.00. **APPROVED**
- I&P-9. Approve award of a contract for External Evaluator for the Full Services Community Schools Grant for School No. 2 and John F. Kennedy Educational Complex, to ActKnowledge, Inc., for the grant beginning October 1, 2018, through September 30, 2019, at an amount not to exceed \$40,000.00 pending Department of Education grant approval. **APPROVED**
- I&P-10. Approve partnership with Passaic County Community College and IBM Corporation to implement the Pathways in Technology Early College High School (P-TECH) grant, to enable students to begin their college and professional lives more quickly and with more support than the typical school-to-work pathway, with a grant award amount of approximately \$561,550.00. **APPROVED**
- I&P-11. Approve the amended list of field trip destination sites for the 2018-2019 school year. **APPROVED**
- I&P-12. Approve amended budget revisions for the partnership with Oasis – A Haven for Women & Children in the amount of \$160,000.00, and the partnership with New Jersey Community Development Corporation (NJCDC) in the amount of \$79,550.00, to be used toward Public School No. 2 and John F. Kennedy Educational Complex Full Service Community Schools, for the period beginning October 1, 2018 through September 30, 2019, and authorize a contribution of in-kind services as required. **APPROVED**
- I&P-13. Approve acceptance of participation in the teaching of the Carolyn Dorfman Dance Company for providing students at School No. 27 exposure and immersion in the art of dance, during the month of January 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 award of transportation contracts to various bidders (PPS-533-19) to transport special needs and regular education students attending in-district and out-of-district schools, for the 2018-2019 school year, in the amount of \$966,581.00. **APPROVED**
- O-2. Approve award of transportation contracts (PPS-532-19 and PPS-533-19) to transport special needs students to in-district schools, for the 2018-2019 school year, at an amount not to exceed \$243,810.00. **APPROVED**
- O-3. Approve award of a transportation contract (PPS-531-19 and South Bergen Jointure Commission #112018) to transport special needs student to in-district school, for the 2018-2019 school year, at an amount not to exceed \$34,650.00. **APPROVED**

- O-4. Approve transportation jointure agreement with Northern Regional Educational Services Commission, to provide transportation to special needs students to in-district schools, for the 2018-2019 school year, in the amount of \$18,977.75. **APPROVED**
- O-5. Approve addendum to the transportation contract with Joshua Tours to add 1:1 aides to route PS20S2219 for the remainder of the 2018-2019 school year, in the amount of \$9,954.00. **APPROVED**
- O-6. Approve addendum to the transportation contract with AAA School to add 1:1 aides to route NJHS719, for a student with special needs, as per IEP for the 2018-2019 school year, in the amount of \$8,550.00. **APPROVED**
- O-7. Approve addendum to the transportation contract with Joshua Tours to add 1:1 aides to route PASC119, for a student with special needs, as per IEP for the 2018-2019 school year, in the amount of \$6,200.00. **APPROVED**
- O-8. Approve addendum to the transportation contracts with We Care, Station Wagon, and American Star, to add 1:1 aides to routes DAL619, DAL719 and NSWTQ, for students with special needs, as per their IEPs for the 2018-2019 school year, in the amount of \$3,820.00. **APPROVED**
- O-9-
O-11. Approve out of district placement/educational services for students. **APPROVED**
- O-12. Approve addendum to pay additional mileage to transport students living outside of Paterson on routes BLESH219 & WINDS119 for the 2018-2019 school year, at an amount not to exceed \$9,802.00. **APPROVED**
- O-13. Approve the Professor-in-Residence Program from William Paterson University for membership in the WPU Professional Development Network to provide professional development specializing in Language Arts Literacy Instruction, Project Based Learning and UDL, for staff at School No. 12, for the 2018-2019 school year, at an amount not to exceed \$10,000.00. **APPROVED**
- O-14. Approve attendance for sixteen (16) staff and board members to attend conferences/ workshops, at a total amount of \$8,542.06. **APPROVED**
- O-15. Approve that the Board of Education has received the Harassment, Intimidation, or Bullying investigations for the month of November 2018, in which there were a total of 27 investigations reported, 11 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 December 20, 2018, beginning with check number 214021 and ending with check number 214483 in the amount of \$16,128,117.97. **APPROVED**
- F-2. Approve transfer of funds within the 2018-2019 school year budget for the month of October 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 October 2018. **APPROVED**
- F-4. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of October 2018. **APPROVED**
- F-5. Approve payment for the gross payroll checks and direct deposit dated November 15, 2018, beginning with check number 1010497 and ending with check number 1010539 and direct deposit number D003050393 and ending with DD003055267 in the amount of \$12,531,785.72, and payment of gross payroll checks and direct deposits dated November 30, 2018, beginning with check number 1010540 and ending with check number 1010579 and direct deposit number D003055268 and ending with D003060176 in the amount of \$12,615,376.40. **APPROVED**
- F-6. Approve submission of the FY17/18 IDEA-B Consolidated Final Report for IDEA-B Basic and Pre-School. **APPROVED**
- F-7. Approve entering into a two-year contract with School Health Services for AED machine maintenance services for all State Mandated Preschool Provider Centers, beginning January 2019 until January 2021, in an amount not to exceed \$13,570.00. **APPROVED**
- F-8. Approve award of an amended contract for Repairs to Elevated Play Area at PS 9 (PPS-299-19) to M & M Construction Technology, Inc., for the 2018-2019 school year, at an increased amount not to exceed \$515,686.00, to be paid via a Fund 30 Capital receivable from the NJSDA. **APPROVED**
- F-9. Approve payment of bills and claims dated December 20, 2018, beginning with check number 214484 and ending with check number 214514 in the amount of \$982,956.91. **APPROVED**
- F-10. Approve award of a contract for Energy Savings Initiative Plan (ESIP), LGEA Group 2 (RFP-460-18) to Energy Systems Group, LLC, at an amount not to exceed \$29,000,000.00 of which is budget neutral, pending budget approval. **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 December 19, 2018, board meeting. **APPROVED**
- P-2. Approve that the Paterson Public Schools will fund the Health Savings Account (HSA) of employees enrolled in the State of New Jersey Health Benefits Program high deductible plans with \$300.00 annually per employee and use BNY Mellon for Cigna High deduction plan, and transfer such amounts and any employee payroll contributions to the individual employee HSA accounts. **APPROVED**

GOVERNANCE COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

G - Governance Resolutions

- G-1. Approve entering into an agreement with the YMCA of Paterson to conduct physical and health education classes for students during the 2018-2019 school year, at a cost of \$25,000.00. **APPROVED**
- G-2. Approve the appointment of Robert Murray, LLC, as Outside General Counsel pursuant to the terms of the Professional Services Agreement, effective January 1, 2019 through June 30, 2019, at an amount not to exceed \$150,000.00. **APPROVED**
- G-3. Approve award of a contract to Susan A. Corrado of Passaic Valley Investigations for special investigations and related matters, for the period of September 1, 2018 through June 30, 2019, at the hourly rate of One Hundred and Fifty Dollars (\$150.00) per hour plus traveling expenses, at an adjusted amount not to exceed \$35,000.00. **APPROVED**
- G-4. Approve the Settlement and Release Agreement in the matter of H.E. v. State Operated School District of the City of Paterson, and U.S. Equal Employment Opportunity Commission EEOC, and authorize the payment of the Board's required portion of the settlement amount to the trust of Plaintiff's counsel, at an amount not to exceed \$13,500.00. **APPROVED**
- G-5. Approve policy 0161.1 Materials Received Prior to Board Meeting for second reading and adoption. **APPROVED**
- G-6. Approve the Settlement Agreement in the matter of J.H. v. Paterson Board of Education for serious personal injury and authorize the trial attorney to execute all necessary documents. **APPROVED**