

**GENERAL BUSINESS CONSENT AGENDA  
FOR INSTRUCTION & PROGRAM, OPERATIONS,  
FISCAL MANAGEMENT, PERSONNEL AND GOVERNANCE  
March 20, 2019**

**INSTRUCTION & PROGRAM COMMITTEE**

Report and/or comments of Committee Chairperson on proposed resolutions

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

- I&P-1. Approve partnership between TAPinto Paterson and Rosa L. Parks School of Fine & Performing Arts Communication Arts program and Journalism classes, to serve as interns or reporters, to cover news events in and around Paterson, and to write content for the online platform, for the remainder of the 2018-2019 school year, at no cost to the district. **APPROVED**
- I&P-2. Approve the performance of The Kids on the Block Puppets New Jersey, Inc., on Bullying and Disability Awareness at Norman S. Weir School and School No. 27, on April 8, 2019, funded through the Turrell Funds. **APPROVED**
- I&P-3. Approve continuation of services for Instructional Management for nonpublic school students (RFP-404-16) with Catapult Learning, for the 2019-2020 school year, at no increase, in the amount of \$600,000.00. **APPROVED**
- I&P-4. Approve the partnership between the Girl Scouts of Northern New Jersey and Paterson Public Schools, to take place at the Academy of Earth and Space Science (PANTHER) during the school's activity period, to expose students to various career opportunities in the STEM field, strengthen and discover STEM-related concepts, and build young ladies courage, confidence, and character, beginning March 26 through June 7, 2019, at no cost to the district. **APPROVED**
- I&P-5. Approve participation and teaching of the Science Explorers program at School No. 27, for students to learn about the world of science through hands-on inquiry-based scientific lessons, for the 2018-2019 school year, at no cost to the district. **APPROVED**
- I&P-6. Approve permission to respond to the Notice of Opportunity from the New Jersey Department of Labor and Workforce Development for continuation funding to operate a New Jersey Youth Corps Program at the Paterson Adult School, for the project period of July 1, 2019 through June 30, 2020, in the amount of \$465,000.00. **APPROVED**
- I&P-7. Approve submission of an application for grant funding from the Workforce Development Board of Passaic County to operate a WIOA Youth Program at the Paterson Adult School, for the project period of July 1, 2019 through June 30, 2020, in the amount between \$290,000.00 and \$350,000.00, depending on services provided, including 10% in benchmarks. **APPROVED**
- I&P-8. Approve permission to respond to the Notice of Opportunity from the New Jersey Department of Labor and Workforce Development for additional funding to implement New Jersey Youth Corps Recognizing Individual Struggles and Experiences (NJYC-RISE) Program, a mental health support pilot program, at the Paterson Adult School, for the project period of April 1, 2019 through June 30, 2019, in the amount of \$54,545.00. **APPROVED**

- I&P-9. Approve acceptance of the revised Nonpublic School Security Aid Program funding, to help ensure a safe and secure school environment for nonpublic school students at Gilmore Memorial Christian Academy, Compassion House Outreach Ministry, Dawn Treader Christian School and St. Gerard School, for the 2018-2019 school year, in the amount of \$39,000.00. **APPROVED**
- I&P-10. Approve entering into an agreement with Maria Santa to conduct workshops for principals at Schools 2 and John F. Kennedy Educational Complex, in implementing the Full Service Community Schools model, from March 14 to September 30, 2019, at an amount not to exceed \$3,500.00. **APPROVED**
- I&P-11-
- I&P-30. Approve out of district placement/educational services for students. **APPROVED**
- I&P-31. Approve the amended list of field trip destination sites for the 2018-2019 school year. **APPROVED**
- I&P-32. Approve a field trip for students and staff in the Young Donors Program at New Roberto Clemente School in partnership with St. Paul's with United Saints Recovery Project, to New Orleans, LA, from April 22-25, 2019, to participate in service learning projects such as assisting with the construction and development of a public park, planting of trees and other greenery, beautification of a local school with painting, and visit New Orleans' tourist sites and museums, at no cost to the district. **APPROVED**
- I&P-33. Approve a field trip for students and staff on the John F. Kennedy High School track team to participate in the 125<sup>th</sup> Relays Celebration Event (Penn Relays) in Philadelphia, PA, April 25-27, 2019, at an amount not to exceed \$5,249.71. **APPROVED**
- I&P-34. Approve a field trip for students and staff on the Eastside High School track team to participate in the 125<sup>th</sup> Relays Celebration Event (Penn Relays) in Philadelphia, PA, April 25-27, 2019, at an amount not to exceed \$2,892.00. **APPROVED**
- I&P-35. Approve a field trip for students and staff from Eastside and Rosa Parks High Schools to Paris, France and Italy, to help students become global citizens, develop new perspectives that will give students an edge on their college applications (and in the college lecture hall), and spark a lifelong ability to take on any new experience with confidence, in April 2020, at no cost to the district. **APPROVED**
- I&P-36. Approve acceptance of additional funds for Title I School Improve Award (SIA Part A), to support the implementation of interventions in schools identified for comprehensive targeted support for improvement under ESSA, for the grant period of July 1, 2018 through June 30, 2019, in the total amount of \$1,391,126.00. **APPROVED**

## **OPERATIONS COMMITTEE**

Report and/or comments of Committee Chairperson on proposed resolutions

### **O - Operations Resolutions**

- O-1. Approve award of quoted transportation contracts to Joshua Tours, to Community Charter School of Paterson for a student place in Morristown by DCP&P, and Edward W. Kilpatrick School for two students with special needs,

as per their IEPs, for the 2018-2019 school year, in the amount of \$15,897.00. **APPROVED**

- O-2. Approve award of a quoted transportation contract to Safety Transport, for students that are displaced under the McKinney Vento Law, residing in Newark, attending Schools 6 and 10, for the 2018-2019 school year, at an amount not to exceed \$7,200.00. **APPROVED**
- O-3. Approve addendum to the transportation contract with Sarah Transportation for route DAL52519, to add an aide for a student with special needs, for the 2018-2019 school year, in the amount of \$5,865.00. **APPROVED**
- O-4. Approve addendum to the transportation contract with American Star for route PS19DC19Q, to add an aide for a student with special needs, for the 2018-2019 school year, in the amount of \$1,700.00. **APPROVED**
- O-5. Approve attendance fifteen (15) staff members to attend conferences/workshops, at a total amount of \$5,213.74. **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 March 20, 2019, beginning with check number 215888 and ending with check number 216246, and direct deposit numbers 328 through 329, in the amount of \$13,066,595.10. **APPROVED**
- F-2. Approve transfer of funds within the 2018-2019 school year budget for the month of January 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 January 2019. **APPROVED**
- F-4. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of January 2019. **APPROVED**
- F-5. Approve payment for the gross payroll checks and direct deposits dated February 15, 2019, beginning with check number 1010935 and ending with check number 1010999 and direct deposit number D003080597 and ending with D003085496 in the amount of \$12,452,716.97, and payment for the gross payroll checks and direct deposit dated February 28, 2019, beginning with check number 1011000 and ending with check number 1011056 and direct deposit number D003085497 and ending with D003091540 in the amount of \$12,978,001.43, and check number 1010803 – 1010883 Workers Compensation FICA and Medicare refunds, as well as check number 1010886 Year End Adjustments. **APPROVED**
- F-6. Approve entering into a Memorandum of Understanding (Agreement) with the New Jersey Office of Emergency Management for an application for grants under the Federal Emergency Management Agency (FEMA) Public Assistance and/or Hazard Mitigation programs, subject to approval of a Project Worksheet for Public Assistance or application for a Hazard Mitigation grant. **APPROVED**

- F-7. Approve acceptance of the Corrective Action Plan addressing the findings of the Internal Audit Report review on early childhood provider Omega 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-8. Approve acceptance of a donation from BIORIDGE Pharma of 51 Epinephrine auto-injectors EpiPen Jr. 2-Pak Cartons, for equal distribution to school locations, for the 2018-2019 school year, at no cost to the district. **APPROVED**
- F-9. Approve acceptance of a donation from the North American Grappling Association (NAGA) Mixed Martial Arts the amount of \$3,400.00 to purchase supplies for John F. Kennedy Educational Complex Athletic Department. **APPROVED**
- F-10. Approve acceptance of a donation from Dr. Christopher Irving, on behalf of the Ceceilyn Miller Institute, the amount of \$915.00, to be deposited into the District's Scholarship Fund Account. **APPROVED**
- F-11. Approve acceptance of a donation from Davis A. Whitfield, National Federation of State High School Association Chief Operating Officer, a Phillips Onsite AED to Eastside High School Educational Campus, at an estimated cost of \$700.00 per unit. **APPROVED**
- F-12. Approve acceptance of a donation from Target Field Trips initiative funded by Scholarship America for School No. 21, to be used for the field trip planned by Jason Velante in the Spring 2019, in the amount of \$700.00. **APPROVED**
- F-13. Approve acceptance of a donation from Keith Hamilton, Paterson Team Hope and Paterson Recreation, of 55 toy gifts for students in grades 3-8 at Young Men's Leadership Academy, at an approximate value of \$550.00. **APPROVED**
- F-14. Approve acceptance of a donation from Omega Psi Phi Fraternity, Incorporated, of four (4) turkeys to be given to families at Young Men's Leadership Academy, at an approximate value of \$125.00. **APPROVED**
- F-15. Approve acceptance of a donation from Brian Capriola, of two (2) Basketball Hoops Adjustable Height 10ft., for students in grades 3-8 at Young Men's Leadership Academy, at an approximate value of \$326.00. **APPROVED**
- F-16. Approve acceptance of a donation from the Frisch School, of PSAT, A+, ACT1, SAT, SAT2 test prep booklets on preparing for the tests, to be used as materials in the Guidance offices in all high schools, at no cost to the district. **APPROVED**
- F-17. Approve acceptance of a donation of services from Ramapo College, of instructional visits from the Model Food Lab for third grade students at Schools 2, 5, 8, 9, 10, 21, 24, 25, 27, and DHA, to deepen their understanding of life science concepts and related health impacts. **APPROVED**
- F-18. Approve award of a contract for medical evaluation and drug screening services to Immedicenter, for the 2018-2019 school year, for an additional amount not to exceed \$100,000.00. **APPROVED**
- F-19. Approve entering into an agreement with New Jersey Orthopedic Institute for a Sports Medical Physician (physician coverage for home football games) for

Eastside and John F. Kennedy High School, between August 2019 and November 2019, at an amount not to exceed \$5,400.00. **APPROVED**

- F-20. Approve award of contracts for Office Supplies & Related (PPS-115-20) to Staples Business Advantage (primary vendor), W.B. Mason Co., Inc., Cascade School Supplies and School Specialty, Inc., for the 2019-2020 and 2020-2021 school years, at an amount not to exceed \$1,000,000.00 in total annually. **APPROVED**
- F-21. Approve award of contracts for School Supplies & Related (PPS-148-20) to Staples Business Advantage (primary vendor), W.B. Mason Co., Inc., Cascade School Supplies and School Specialty, Inc., for the 2019-2020 and 2020-2021 school years, at an amount not to exceed \$1,950,000.00 in total annually. **APPROVED**
- F-22. Approve award of a contract for Scientific Calculators & Related (PPS-104-20) to EAI Education, for the 2019-2020 and 2020-2021 school years, at an amount not to exceed \$100,000.00 annually. **APPROVED**
- F-23. Approve award of a contract for an Energy Audit Consultant (RFP-409-18) to Taurus Advisory Group, for the 2019-2020 school year, in an amount not to exceed \$0.0008 per kilowatt hour for electricity and \$0.01 per therm for natural gas. **APPROVED**
- F-24. Approve the appointment of Remington & Vernick as an additional Engineer of Record for the 2019-2020 school year. **APPROVED**
- F-25. Approve acceptance of a grant for New Roberto Clemente School for participating in the Get Schooled Fall 2018 Attendance Challenge, to increase their attendance rates and inspire students to set goals for the future, in the amount of \$340.00. **APPROVED**
- F-26. Approve award of contracts for Physical Education Supplies & Related (PPS-111-20) to School Specialty, Inc., Pyramid School Products, Metuchen Center, Inc., Riddell/All American, BSN Sports, Medco Supply, School Health Corp., and Lakeshore Learning Materials, for the 2019-2020 and 2020-2021 school years, in an amount not to exceed \$250,000.00, in total, annually. **APPROVED**
- F-27. Approve award of contracts for Athletic Training Supplies & Related (PPS-112-20) to Medco Supply and School Health Corp., for the 2019-2020 and 2020-2021 school years, in an amount not to exceed \$100,000.00, in total, annually. **APPROVED**
- F-28. Approve award of contracts for Science Supplies & Related (PPS-105-20) to Sargent-Welch/VWR, Fisher Scientific Co. and Ward's Science, for the 2019-2020 and 2020-2021 school years, in an amount not to exceed \$250,000.00, in total, annually. **APPROVED**
- F-29. Approve acceptance of the Corrective Action Plan addressing the findings of the Internal Audit Report review of Insight Workforce Solutions, LLC, for submission to the Office of Fiscal Accountability and Compliance (OFAC) within 10 days of adoption by the Board of Education. **APPROVED**
- F-30. Approve the usage of HARP Academy by Amazon Studios, for the filming of the television series "The Hunt", after the school day has ended on Friday, March 29, 2019, with an offer of \$3,000.00 to the district to compensate for the use of HARP Academy. **APPROVED**

- F-31. Approve the usage of Paterson Adult & Continuing Education (PACE) High School by Amazon Studios, as a satellite holding area during the filming of the television series “The Hunt” on Friday, March 29, 2019, with an offer of \$1,500.00 to the district to compensate for the use of Paterson Adult & Continuing Education (PACE) High School. **APPROVED**
- F-32. Approve acceptance of a donation from Scholastic Books a supply of books of various titles and offer for elementary school-aged readers at Schools 10, 12, 25 and Edward W. Kilpatrick. **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 March 20, 2019, board meeting. **APPROVED**
- P-2. Approve award of a contract for Substitute Staffing Services (RFP-425-18) to Insight Workforce Solutions, LLC, for the 2019-2020 school year, at an amount not to exceed \$8,100,000.00. **APPROVED**

### **GOVERNANCE COMMITTEE**

Report and/or comments of Committee Chairperson on proposed resolutions

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

- G-1. Approve policies and regulations (P2415.06 Unsafe School Choice Option (M); P2422 Health a Physical Education (M); P2431.3 Practice and Pre-Season Heat-Acclimation for School-Sponsored Athletics and Extra-Curricular Activities; R2460.8 Special Education – Free and Appropriate Public Education (M); P2610 Educational Program Evaluation (M); P4219 Commercial Driver’s License Controlled Substance and Alcohol Use Testing (M); P5111 Eligibility of Resident/Nonresident Students (M); R5111 Eligibility of Resident/Nonresident Students (M); P5330.04 Administering an Opioid Antidote (M); P5337 Service Animals; P5600 Student Discipline/Code of Conduct (M); R5600 Student Discipline/Code of Conduct (M); P5611 Removal of Students for Firearms Offenses (M); R5611 Removal of Students for Firearms Offenses (M); P5612 Assaults on District Board of Education Members or Employees (M); R5612 Assaults on District Board of Education Members or Employees (M); P5613 Removal of Students for Assaults with Weapons Offenses (M); R5613 Removal of Students for Assaults with Weapons Offenses (M); P5756 Transgender Students (M); P6471 School District Travel (M); P7440 School District Security (M); P7650 School Vehicle Assignment, Use, Tracking, Maintenance, and Accounting (M); R7650 School Vehicle Assignment, Use, Tracking, Maintenance, and Accounting (M); P8461 Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Offenses (M); P8561 Procurement Procedures for School Nutrition Programs (M); and P8860 Memorials), for second reading and adoption. **APPROVED**