

**GENERAL BUSINESS CONSENT AGENDA
FOR INSTRUCTION & PROGRAM, OPERATIONS,
FISCAL MANAGEMENT, PERSONNEL AND GOVERNANCE
January 3, 2019**

INSTRUCTION & PROGRAM COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

I&P - Instruction & Program Resolutions

- I&P-1. Approve a partnership between the International High School Robotics Team and the Great Falls Youth Center for a mentorship to work with their team coaches to develop a robot for competition, for the 2018-2019 school year, at no cost to the district. **APPROVED**
- I&P-2. Approve entering into an agreement with Straight and Narrow for the reimbursement of a Paterson Adult School teacher stipend to teach basic skills to Straight and Narrow clientele, for the 2018-2019 school year, in the amount of up to \$5,000.00. **APPROVED**
- I&P-3. Approve entering into an agreement with The Playground Theatre Project (Actors Playground School of Theatre), to perform two assemblies for students at School No. 13 on bullying, violence, racism, sexism, drug/alcohol abuse, depression, and suicide, during the 2018-2019 school year, in the amount of \$500.00. **APPROVED**
- I&P-4. Approve a partnership between The Academy of Earth and Space Science (PANTHER) and CUMAC for students to participate in projects such as sorting food/clothing donations, assembling grocery bags, and assisting with pantry restocking at the CUMAC facility, beginning January to May 2019. **APPROVED**
- I&P-5. Approve partnership between School No. 1 and Elmwood Park Elks for an end of the school year barbecue and field day on School No. 1 grounds, at no cost to the district. **APPROVED**
- I&P-6. Approve entering into an Articulation Agreement between Fairleigh Dickinson University and Eastside High School, for students in grades 10 through 12 who are enrolled in AP Language & Composition, AP Psychology, Honors English IV, and Biology, will be eligible to earn three (3) college credits per course, at a cost not to exceed \$237.00 per three credit course, for a total of \$17,775.00. **APPROVED**
- I&P-7. Approve the pilot program with Linkit! in anticipation of the current data warehouse contract expiration, for a data warehousing, assessment solution, and analytics warehouse for students, parents, teachers, and administrators, at no cost to the district. **APPROVED**
- I&P-8. Approve a partnership between Rosa L. Parks School of Fine & Performing Arts (RPHS) and William Paterson University (WPU) to co-produce a Spring Concert featuring RPHS Vocal Ensemble and Dance Ensemble, the WPU Concert Choir, and Percussion Ensemble, in a special adaptation of Carl Orff's classic "Carmina Burana", at Shea Auditorium at WPU on May 3, 2019, at no cost to the district. **APPROVED**

- I&P-9. Approve a partnership between Rosa L. Parks School of Fine & Performing Arts (RPHS) and New Jersey Music and Arts, Inc./Garden State Opera (GSO) to co-produce the new opera "The Silk City", with original libretto and music by GSO Artistic Director Francesco Santelli, with rehearsal and auditions to be held January 2019 with performances in October 2019, at no additional cost to the district. **APPROVED**
- I&P-10. Approve partnership with HighschoolNGOconnect.org, part of the High School Network for Global Philanthropy, Inc., and Rosa L. Parks School of Fine & Performing Arts, to implement the Level I and II curricula, where students are able to combine Skype conversations with international NGO leaders, research into global humanitarian issues, and communication skills to develop their capacity as change agents in society, at no cost to the district. **APPROVED**
- I&P-11. Approve participation for Rosa L. Parks School of Fine & Performing Arts (RPHS) in the College Board Digital SAT Study, to be implemented during the Administration window of February 4-15, 2019, and will provide students with a practice opportunity and feedback on results, and RPHS will earn \$500 plus \$15 per completed test. **APPROVED**
- I&P-12. Approve the Memorandum of Understanding between Passaic County Community College and Rosa L. Parks School of Fine & Performing Arts, to implement after-school Dual Enrollment courses for juniors and seniors with GPA's of 3.0 or higher, at a cost of \$200.00 per three credit course. **APPROVED**
- I&P-13. Approve implementation of the Debate, Mobile Apps, Gear Up for College Crew, Conflict Resolution, HIB Student Panel (Discussion Group), Black History, and Craft-Sewing Clubs at International High School, for the 2018-2019 school year, at no cost to the district. **APPROVED**
- I&P-14. Approve implementation of the Craft and Makerspace Club at International High School, for the 2018-2019 school year, at no cost to the district. **APPROVED**
- I&P-15. Approve partnerships with Henry Lee Clay Coaching and Counseling; Association for Language Art Teacher of NJ; and Shaw Training Solutions, Parenting Workshops to provide parenting workshops, as per the Title I School-based Parent Involvement Plan, for the 2018-2019 school year, at an amount not to exceed \$2,500.00. **APPROVED**
- I&P-16. Approve partnerships with Creative Cooks for five Parent-Child Wellness Cooking workshops and Shoprite for food and cooking supplies, as per the Title I School-based Parent Involvement Plan, for the project period of February 2019 to March 2019, at an amount not to exceed \$1,452.00. **APPROVED**

OPERATIONS COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

O - Operations Resolutions

- O-1. Approve award of transportation contracts to Joshua Tours through competitive quotations due to J&W Transport unable to fulfill the three routes for students attending in-district schools, for the 2018-2019 school year, in the amount of \$130,788.00. **APPROVED**

- O-2. Approve award of a quoted transportation contract to NJ Transportation, to transport a special needs student to an in-district school as per the IEP, and for students that are displaced under the McKinney Vento Law, for the 2018-2019 school year, at an amount not to exceed \$18,426.00. **APPROVED**
- O-3. Approve award of a quoted transportation contract to Smart Travel Services, to transport special needs students as per their IEPs, to an in-district school, for the 2018-2019 school year, at an amount not to exceed \$18,166.00. **APPROVED**
- O-4. Approve award of a quoted transportation contract to American Star, to transport a special needs student as per the IEP, to an in-district school, for the 2018-2019 school year, at an amount not to exceed \$16,330.00. **APPROVED**
- O-5. Approve award of a quoted transportation contract to R & May Transportation, to transport students placed outside of Paterson by DCP&P, to an in-district school, for the 2018-2019 school year, at an amount not to exceed \$11,502.00. **APPROVED**
- O-6. Approve addendum to the transportation contract with We Care School to add 1:1 aides to route EWKS319, for a student with special needs, as per the IEP, for the 2018-2019 school year, in the amount of \$6,655.00. **APPROVED**
- O-7. Approve cancellation of an aide on route MLKS319 with Aldin Transportation, as a school aide will be provided to assist in the transportation of students, for the 2018-2019 school year, at a decrease of \$4,410.00. **APPROVED**
- O-8. Approve addendum to the transportation contract with NJ Transportation, to add an aide to route HALD19, for a student with special needs, for the 2018-2019 school year, in the amount of \$3,364.00. **APPROVED**
- O-9. Approve addendum to the transportation contract with Bright Future, to pay additional mileage to transport a student living outside of Paterson, on route DAME19, for the 2018-2019 school year, in the amount of \$756.00. **APPROVED**
- O-10. Approve entering into a contract with Mountain Lakes Board of Education (Lake Drive Program) to provide one Educational Evaluation at a total cost not to exceed \$800.00; one Psychological Evaluation not to exceed \$800.00; and one Speech and Language Evaluation not to exceed \$800.00, for the 2018-2019 school year, for a total amount not to exceed \$2,400.00. **APPROVED**
- O-11-
O-15. Approve out of district placement/educational services for students. **APPROVED**
- O-16. Approve attendance for ten (10) staff members to attend conferences/workshops, at a total amount of \$6,209.58. **APPROVED**
- O-17. Approve the attendance of the school board member(s) and/or district employee(s) at NJSBA training and informational programs, and the costs of attendance including all registration fees, and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount and pending district funds, beginning January 2019, at an amount not to exceed \$2,500.00. **APPROVED**

FISCAL COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

F - Fiscal Management Resolutions

- F-1. Approve payment of bills and claims dated January 4, 2019, beginning with check number 214515 and ending with check number 214698 and direct deposit numbers 282 and ending with 296, in the amount of \$18,081,456.99. **APPROVED**
- F-2. Approve transfer of funds within the 2018-2019 school year budget for the month of November 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 November 2018. **APPROVED**
- F-4. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of November 2018. **APPROVED**
- F-5. Approve the Amendment 2 of the Carl D. Perkins grant for the improvement of secondary and postsecondary career and technical education programs, in the amount of \$310,045.00. **APPROVED**
- F-6. Approve the acceptance of grants from the Argosy, Department of Defense and the US Army Picatinny Arsenal STEM, for the International High School Robotics Team, to cover registration fees for the FIRST Robotics competitions, for the 2018-2019 school year, in the amount of \$7,000.00. **APPROVED**
- F-7. Approve the acceptances of a grant award from Passaic County Cultural and Heritage Council to Rosa L. Parks School of Fine & Performing Arts for implementation of the Careers in the Arts and Beyond Series, for the 2018-2019 school year, in the grant amount of \$4,000.00. **APPROVED**
- F-8. Approve the acceptances of a grant award from Passaic County Cultural and Heritage Council to Rosa L. Parks School of Fine & Performing Arts for implementation of the Nai-Ni Chen Chinese American Dance Residency, for the 2018-2019 school year, in the grant amount of \$2,200.00. **APPROVED**
- F-9. Approve acceptance of a donation from NBC TV to HARP Academy, Silk City Academy, Norman S. Weir School and Community Charter School, for inconvenience during filming on December 4, 2018, in the amount of \$8,000.00 to be divided equally. **APPROVED**
- F-10. Approve acceptance of a donation from the Paterson Great Falls Rotary Club of 84 toy gifts for Pre-K students at Dale Avenue School, at an approximate cost of \$500.00. **APPROVED**
- F-11. Approve acceptance of a donation, the amount of \$200.00 collected for their calendar, from Fattal's Bakery located at 975 Main Street, Paterson, NJ, to the Paterson Public School District. **APPROVED**

- F-12. Approve acceptance of a donation of services from the Stevens Institute of Technology's Center for Innovation in Science and Engineering Education to provide professional development to middle school Science teachers to assist with increasing access to green infrastructure technologies curricula and applications. **APPROVED**
- F-13. Approve acceptance of a donation from James Piombino of buttons and trim, to be distributed to elementary schools to support the fine arts curriculum, at no cost to the district. **APPROVED**
- F-14. Approve award of a contract for Cafeteria Services & Related to Chi Chi Grill, for the 2018-2019 and 2019-2020 school years, at no cost to the district, the vendor will pay a \$300.00 per month rental payment and may provide additional catering services. **APPROVED**
- F-15. Approve renewal of a contract for Auditing Firm of Record for the District, pursuant to the terms of a Professional Services Agreement, to Ferraioli, Weilkotz, Cerullo & Cuva, P.A., for the period July 1, 2019 through June 30, 2020 (auditing the 2018-2019 fiscal year), at an amount not to exceed \$125,000.00. **APPROVED**
- F-16. Approve award of a contract for transcription services to Angelique Mojica, for the 2019-2020 school year, in an amount not to exceed \$25,000.00. **APPROVED**
- F-17. Approve award of a contract for Food Service Equipment (Large) for Culinary Arts Schools (RFQ-176-19) to Sam Tell & Son, Inc., for the 2018-2019 school year, in an amount not to exceed \$24,450.01. **APPROVED**
- F-18. Approve award of 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 2018-2019 school year, in an amount not to exceed \$100,000.00. **APPROVED**
- F-19. Approve award of contracts for Food Service Equipment-Large (PPS-329-19) to Bob Finkelstein & Associate, dba: BFA Food Service and Singer Equipment Co., on an item per item basis, for the 2018-2019 school year, in an amount not to exceed \$310,000.00. **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 January 3, 2018, board meeting. **APPROVED**

GOVERNANCE COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

G - Governance Resolutions

- G-1. Approve final statements for services for the contract with Investigation Unlimited as Professional Risk Manager, from December 1, 2017 through February 30, 2018, in the amount of \$13,035.00. **APPROVED**