

**GENERAL BUSINESS CONSENT AGENDA  
FOR INSTRUCTION & PROGRAM, OPERATIONS,  
FISCAL MANAGEMENT, PERSONNEL AND GOVERNANCE  
August 29, 2018**

**INSTRUCTION & PROGRAM COMMITTEE**

Report and/or comments of Committee Chairperson on proposed resolutions

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

- I&P-1. Approve adoption and implementation of the Curriculum Guides for Advanced Placement in AP Economics; AP Psychology; AP Biology; AP Physics: Algebra Based; AP Spanish Language and Culture; and AP Environmental Science. **APPROVED**
- I&P-2. Approve adoption and implementation of the Curriculum Guides for English Language Arts for kindergarten through twelfth grades. **APPROVED**
- I&P-3. Approve adoption and implementation of the updated Curriculum Guides for Health and Physical Education for grades K-5. **APPROVED**
- I&P-4. Approve adoption and implementation of the updated Curriculum Guides for Mathematics for grades K-12. **APPROVED**
- I&P-5. Approve adoption and implementation of the updated Curriculum Guides for Science for grades K-12. **APPROVED**
- I&P-6. PULLED
- I&P-7. Approve adoption and implementation of the Curriculum Guides for New College and Career Readiness courses: Honors Introduction to Engineering Design; Honors Principles of Engineering; Honors Civil Engineering and Architecture; Carpentry I; Introduction to (Drones) Unmanned Aerial Systems (UAS); Introduction to Logistics; Microsoft Office Specialist; and Service Learning I. **APPROVED**
- I&P-8. Approve adoption and implementation of the updated Curriculum Guides for College and Career Readiness courses: STEM Career Exploration & Application (formally SIPS II); Construction Trades III; Culinary Science III; Education & Training I (formally Issues in Education); Personal Finance (2.5 credits); and Personal Finance (5.0). **APPROVED**
- I&P-9. Approve adoption and implementation of the Woz U Education's free and comprehensive online computer sciences courses for grades 11 and 12: Full Stack Web Development; Mobile Development; and Cyber Security. **APPROVED**
- I&P-10. Approve adoption and implementation of an advanced Mandarin Language Textbook and Follett for the 2018-2019 school year. **APPROVED**
- I&P-11. Approve submission of the Department of Human Services Child Assault Prevention (CAP), not to exceed \$1,500.00, grant waiver application designed to provide an educational approach to assault prevention which includes staff in-service training, parent programs, individual classroom workshops and

presentations, servicing three to five additional schools during the 2018-2019 school year. **APPROVED**

I&P-12. Approve collaboration with Bergen Community College to provide preventative dental care at the District's Dental Clinic for uninsured, school-aged children residing in Paterson, for the 2018-2019 school year, at no cost to the district. **APPROVED**

I&P-13. Approve the Articulation Agreement between Fairleigh Dickinson University and International High School to provide articulated college credit for students enrolled IB Physics I and II, IB Visual Arts II, IB World History I, and IB Language and Literature II, at the high school for the 2018-2019 school year, at a cost not to exceed \$33,650.00. **APPROVED**

I&P-14. Approve participation with the Jersey Cares volunteer organization to initiate a volunteer project allowing the staff and volunteers to complete a volunteer project at School No. 21 that will enhance the climate and culture of the school aligned with current NJPBSIS initiatives. **APPROVED**

I&P-15. Approve entering into an agreement with the National Science Teachers Association for Science and Engineering Instructional Resources for all schools serving Grade 5 students, for the 2018-2019 school year, at an amount not to exceed \$3,730.15. **APPROVED**

I&P-16. PULLED

I&P-17. Approve participation in the Storytelling Arts, Inc. Program for the Department of Early Childhood Education, to assist in developing emergent literacy skills in pre-school children through professional development, beginning September 2018 through May 2019, at no cost to the district. **APPROVED**

I&P-18. Approve renewal of the ongoing Structured Learning Experience (SLE) Program at S.T.A.R.S. Academy, designed to provide students with exposure to the requirements and responsibilities of specific job titles or job groups, and to assist them in gaining employment skills and making career and educational decisions, for the 2018-2019 school year, at a cost of transportation only. **APPROVED**

I&P-19. Approve partnership between Student Treasures Publishing and School No. 12 to participate in a publishing project for students to become publishing authors and transform the students' work into a professionally bound book, at no cost to the district. **APPROVED**

I&P-20. Approve participation for School 20 in the Achieve 3000 Intervention Program to provide intervention by boosting reading gains across all tiers of the Response to Intervention (RTI) model that supports and enhances academic knowledge and rigor, for the subscription period of September 1, 2018 through June 30, 2019, at an amount not to exceed \$21,975.00. **APPROVED**

I&P-21. Approve the extracurricular club offerings (IH S Student Ambassadors; Student Government Association (SGA); National Honor Society (NHS); Academic Honor Societies-(Social Studies, Math, English, Science, World Languages); Political Action Club (PAC); Chinese Club; French Club; Spanish Club; International G.L.A.M.S.; International G.E.N.T.S.; High School NGO; Amnesty International) at International High School, for the 2018-2019 school year, at no cost to the district. **APPROVED**

- I&P-22. Approve payment of the annual IB student registration fees, subject fees, and core fees to the International Baccalaureate as part of the IB Diploma Programme for the 2018-2019 school year, at an amount not to exceed \$42,900.00. **APPROVED**
- I&P-23. Approve payment of the annual IB World School fee to the International Baccalaureate as part of the IB Diploma Programme for the 2018-2019 school year, at an amount not to exceed \$11,650.00. **APPROVED**
- I&P-24. Approve continuation of the Managebac Program at International High School to ensure the successful implementation and completion of the IB Diploma by sharpening students' time management skills through personalized calendars and meaningful reflection on their learning, for the 2018-2019 school year, at an amount not to exceed \$1,600.00. **APPROVED**
- I&P-25. Approve continuation of the after-school Art Club at School No. 7, to provide students an opportunity to explore using strategic planning to enhance their learning and overall school experience, for the 2018-2019 school year, at an amount not to exceed \$340.00. **APPROVED**
- I&P-26. Approve continuation of the after-school Environmental Club at School No. 7, to provide students an opportunity to explore the environment to enhance their learning and overall school experience, for the 2018-2019 school year, at an amount not to exceed \$340.00. **APPROVED**
- I&P-27. Approve continuation of the after-school "Let's Learn About History" Club at School No. 7, to provide students with a history research club to enhance their learning and overall school experience, for the 2018-2019 school year, at an amount not to exceed \$680.00. **APPROVED**
- I&P-28. Approve implementation of the after-school Newspaper Club at School No. 7, to provide students an opportunity to foster the enjoyment of writing as a recreational activity, and develop an awareness in students the importance of news and other resources as a means of recording and sharing human achievements, failures and aspirations, for the 2018-2019 school year, at an amount not to exceed \$340.00. **APPROVED**
- I&P-29. Approve continuation of the after-school Words of Wisdom Book Club at School No. 7, to develop an awareness in students the importance of books and other resources as a means of recording and sharing human achievements, failures and aspirations, for the 2018-2019 school year, at an amount not to exceed \$340.00. **APPROVED**
- I&P-30. Approve extension of the contract for Educational Services – Music (RFP-408-18) with Activism Through Arts and Wharton Music Institute for Schools 1 and 26 at an amount not to exceed \$100,000.00, and with Activism Through Arts for School 24 at an amount not to exceed \$52,244.00, for the 2018-2019 school year. **APPROVED**
- I&P-31. MOVED TO WORKSHOP
- I&P-32. Approve acceptance of services from the Cultural Adjustment Group for Immigrant and Refugee Students in Paterson at William Paterson University, to help immigrant students build peer connection and social support to improve the stress of migration and cultural adjustment process, at Schools 8, 15, 21, and New Comers at New Roberto Clemente, for the 2018-2019 school year, at no cost to the district. **APPROVED**

- I&P-33. Approve entering into a contract with College Board for participation in the PSAT Early Participation Program initiative for students in grades 8, 9, 10 and 11, to support their involvement in the college-going process at an earlier age, while there is still time to inform instruction and learning and increase students' readiness for college expectations, for the 2018-2019 school year, at an amount not to exceed \$60,676.00. **APPROVED**
- I&P-34. Approve implementation of the Morning Mindfulness Program at School No. 16, to provide students with a before-school opportunity to engage in character development activities that will support their social-emotional development and increase their self-regulating and decision-making skills in order to be the leaders in actualizing 21<sup>st</sup> Century skills, for the 2018-2019 school year, at an amount not to exceed \$9,180.00. **APPROVED**
- I&P-35. Approve support to solicit donations from various businesses to reduce the cost of the incentives as part of the Positive Behavior Support in Schools (PBSIS) program at School No. 12, during the 2018-2019 school year. **APPROVED**
- I&P-36. 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 2018-2019 school year, at an approximate amount of \$57,000.00. **APPROVED**
- I&P-37. 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 2017-2018 school year. **APPROVED**
- I&P-38. Approve the purchase of 250 Pre-Kindergarten Classroom Libraries to provide students with the books required to build foundational reading skills as repeated read alouds, books on rhyming, alliteration and books related to STEAM topics, for the 2018-2019 school year, at an amount not to exceed \$71,245.00. **APPROVED**
- I&P-39. Approve entering into an agreement with ABC-CLIO, LLC for a one-year subscription to the Companion Corporation Alexandria Software to provide 24/7 technical support and software upgrades to 35 school libraries, the Department of Academic Services, and the Department of Technology, for the 2018-2019 school year, at an amount not to exceed \$29,763.00. **APPROVED**
- I&P-40. Approve award of a contract to CDW-G LLC for the purchase of Little Sys Bundle for Instructional Technology & G-Suite Integration, utilized to sync teacher and student rosters from Infinite Campus into G-Suite Classroom, for the 2018-2019 school year, at an amount not to exceed \$3,996.00. **APPROVED**
- I&P-41. Approve a field trip for senior students and staff from International High School to Orlando, Florida, from April 11-13, 2019, with students and their parents/guardians incurring the cost of the field trip and various fundraising activities. **APPROVED**
- I&P-42. Approve adoption of the Nursing Services Plan for the 2018-2019 school year, pursuant to N.J.A.C. 6A:16-2.1(b). **APPROVED**

- I&P-43. Approve entering into a contract with the Northern Regional Educational Services Commission to provide nursing services to non-public students attending four non-public schools, for the 2018-2019 school year, at an amount not to exceed \$25,220.00. **APPROVED**
- I&P-44. Approve participation in the I.A.A.M. (Infiltrate, Adopt a School, Adopt a Block, Make Disciplined Ones) initiative for a mentoring program for at-risk students to help close the achievement gap by supporting the academic, social, and emotional development of students identified by the school principals in various schools, for the 2018-2019 school year, at no cost to the district. **APPROVED**
- I&P-45. 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; JROTC Drill Team and The JROTC Raiders) at Eastside High School, for the 2018-2019 school year, at no cost to the district. **APPROVED**
- I&P-46. Approve partnership with College Bound, Seton Hall University and NJIT, to provide Dual Enrollment course offerings at John F. Kennedy STEM Academy, during the 2018-2019 school year. **APPROVED**
- I&P-47. Approve adoption and implementation of the updated Curriculum Guide for Health/Driver Education. **APPROVED**
- I&P-48. Approve partnership between Paterson Music Project (PMP), William Paterson University and Community Charter School of Paterson (CCSP) for Music Afterschool Program at Norman S. Weir School, to cultivate appreciation for the performing arts among youth, for the 2018-2019 school year, funded through CCSP, Williams Paterson University and St. Paul's Community Development Corporation. **APPROVED**
- I&P-49. Approve the Accelerated Programs Plan for the Paterson Academy for the Gifted & Talented and the Pre IB Accelerated Cohort to provide learning environments that prepare students to be leaders in a global society and reflect rigor, student-centered learning, and safe risk-taking in order to enhance their potential for creative production, for the 2018-2019 school year. **APPROVED**
- I&P-50. Approve the extracurricular club offerings (National History Day; Equitum Robotics Club; Brains over Braun/Gaming Club; Art Club; and STEM Club) at International High School, for the 2018-2019 school year, at no cost to the district. **APPROVED**
- I&P-51. Approve the purchase of five fume hoods for Chemistry classrooms at Eastside High School, from The Interlocal Purchasing System (TIMS), at an amount not to exceed \$52,306.54. **APPROVED**
- I&P-52. Approve entering into an agreement with Defined Learning, Inc., for Science and Engineering Instructional Resources from National Science Teachers Association for Defined STEM Project Based Learning Resources for HS Science Classrooms, for the 2018-2019 school year, at an amount not to exceed \$18,500.00. **APPROVED**

- I&P-53. Approve partnership with Sharron Miller's Academy for the Performing Arts (SMAPA) to provide dance instruction to students at Schools No. 1, 10, 13, 16, 24, Edward W. Kilpatrick and Rosa Parks High School, for eight weeks during the 2018-2019 school year, at an amount not to exceed \$10,000.00. **APPROVED**
- I&P-54. Approve the amended resolution for a field trip for students and staff of Eastside High School to attend football training camp at the revised location of Camp Tioga, Thompson, PA, from August 19-22, 2018, with all costs associated with this event not to exceed \$9,350.00. **APPROVED**
- I&P-55. Approve the collaboration with the Day 1 Impact Program that gathers men from around the community connected through organizations religious and non-religious to welcome students back to school, to provide a positive presence that encourages every student as they begin the 2018-2019 school year, 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 the 2018-2019 Professional Development and Mentoring Plan that supports student achievement of the New Jersey Student Learning Standards. **APPROVED**
- O-2. MOVED TO WORKSHOP
- O-3. MOVED TO WORKSHOP
- O-4. Approve entering into an agreement with Pearson Education for Success Maker hosting fees and ten (10) professional development sessions to assist in meeting the rigorous expectations of math standards, for the 2018-2019 school year, at an amount not to exceed \$32,000.73. **APPROVED**
- O-5. Approve entering into a contract with Standard Solution, 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, on September 5, 2018, at an amount not to exceed \$1,000.00. **APPROVED**
- O-6. Approve the Professor-in-Residence Program from William Paterson University for membership in the WPU Professional Development Network to provide professional development and STEM/STEAM learning opportunities for staff at School No. 1, for the 2018-2019 school year, at an amount not to exceed \$5,000.00. **APPROVED**
- O-7. 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 2018-2019 school year, at an amount not to exceed \$10,000.00. **APPROVED**
- O-8. 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. 7, for thirty-

two days, for the 2018-2019 school year, at an amount not to exceed \$10,000.00. **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 and STEM/STEAM learning opportunities for staff at Charles J. Riley/School No. 9, for the 2018-2019 school year, at an amount not to exceed \$10,000.00. **APPROVED**
- O-10. Approve the Professor-in-Residence Program from William Paterson University for membership in the WPU Professional Development Network to provide professional development focusing on the four core academic areas of math, science, language arts and social studies at School No. 29, for the 2018-2019 school year, at an amount not to exceed \$10,000.00. **APPROVED**
- O-11. 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 2018-2019 school year, at an amount not to exceed \$10,000.00. **APPROVED**
- O-12. Approve the Professor-in-Residence Program from William Paterson University for membership in the WPU Professional Development Network to provide professional development for staff and STEM learning opportunities for students at JFK STEM Academy, for the 2018-2019 school year, at an amount not to exceed \$10,000.00. **APPROVED**
- O-13. Approve entering into a contract with Wilson Language Training to provide a reading intervention program for Grades K-3 at the Senator Frank Lautenberg School, for the 2018-2019 school year, at an amount not to exceed \$12,000.00. **APPROVED**
- O-14. Approve award of transportation quoted routes to F&A Trans, American Star, Station Wagon, American Star and American First Choice, to replace cancelled routes from Bid 527-18, for the remainder of the 2018-2019 extended school year, due to Joshua Tours not having enough drivers, in the amount of \$28,391.00. **APPROVED**
- O-15. Approve the cancellation of Route HRZESY1 with J. Carpiolin from Bid 527-18 due to no longer being needed for a special education student that has not attended the summer program at Horizon School. **APPROVED**
- O-16. Approve the cancellation of Route MLKESYW with We Care School Trans from Bid 527-18 due to no longer being needed for a special education student that will not attend the summer program at Martin Luther King, Jr. School. **APPROVED**
- O-17. Approve the cancellation of Route NJHSESY1Q with Sun Transport from Bid 527-18 due to no longer being needed for a special education student that will not attend the summer program at NJEDDA High School. **APPROVED**
- O-18. Approve award of transportation contracts (PPS-528-19) to transport special needs students to in-district and out-of-district schools, for the 2018-2019 school year, at an amount not to exceed \$3,608,018.00. **APPROVED**

- O-19. Approve the purchase of NJ Transit tickets to provide bus tickets to high school students for the 2018-2019 school year, in the amount of \$365,750.00. **APPROVED**
- O-20. Approve award of transportation contracts to Kris Transportation, to provide transportation to out-of-district schools for special needs students attending the 2018-2019 extended school year program and for the regular school year, at an amount not to exceed \$108,618.00. **APPROVED**
- O-21. Approve award of a transportation contract to US Student Services, to provide transportation to 90 Delaware Avenue for students that attend STARS; working for the summer, as per the IEP, for the 2018-2019 extended school year, at an amount not to exceed \$5,969.40. **APPROVED**
- O-22. Approve award of a transportation contract to American Star, to provide transportation to School No. 5 for all McKinney Vento, 504 and DCP&P students attending summer school, for the 2018-2019 extended school year, at an amount not to exceed \$5,020.00. **APPROVED**
- O-23. Approve award of a transportation contract to Sarah Transportation, LLC, to provide transportation to CTC Academy for a student in a wheelchair and with a nurse, for the 2018-2019 extended school year, at an amount not to exceed \$3,724.00. **APPROVED**
- O-24. Approve award of a transportation contract to Limon Brothers Enterprise, to provide transportation to STARS Academy for a student placed in Hamburg by DCP&P and attending the ESY program at STARS, as per the IEP, for the 2018-2019 extended school year, at an amount not to exceed \$2,580.00. **APPROVED**
- O-25. Approve award of transportation contracts to AKA School Trans, to provide transportation to Westbridge Academy and PCSST, as per the IEP, for the 2018-2019 extended school year, at an amount not to exceed \$2,106.00. **APPROVED**
- O-26. Approve award of a transportation contract to City Wide, to provide transportation to BCSS-Springboard North School, as per the IEP, for the 2018-2019 extended school year, at an amount not to exceed \$2,028.00. **APPROVED**
- O-27. Approve addendum to the transportation contract with Joshua Tours for Route PS28ESY2, to add an aide, as per the IEP, for the 2018-2019 extended school year, at an amount not to exceed \$1,000.00. **APPROVED**
- O-28. Approve addendum to the transportation contract with Jersey Kids for Route YCSSAWESY, to add an aide, as per the IEP, for the 2018-2019 extended school year, at an amount not to exceed \$854.24.00. **APPROVED**
- O-29. Approve that the Board of Education has received the Harassment, Intimidation, or Bullying investigations for the month of June 2018, in which there were a total of 36 investigations reported, 17 being confirmed bullying incidents requiring consequences. **APPROVED**
- O-30. Approve the establishment and elimination of special education classrooms to ensure that the programs for students with disabilities are located in facilities that are accessible to the disabled in order to receive a free, appropriate public education, for the 2018-2019 school year. **APPROVED**



- O-31. Approve entering into a contract with Public Consulting Group, Inc. (PCG) to provide Internet based special education tool on the Easy IEP system, for the 2018-2019 school year, at an amount not to exceed \$132,100.00. **APPROVED**
- O-32. Approve entering into an agreement with ASL Interpreter Service, Inc., for a Sign Language Interpreter to assist in educational meetings for an Auditory Impaired student, during the 2018-2019 school year, at an amount not to exceed \$1,940.00. **APPROVED**
- O-33 –
- O-106. Approve out of district placement/educational services for students. **APPROVED**
- O-107. Approve award of a transportation contract to Kris Transport, to provide transportation to Horizon High School, as per the IEP, for the 2018-2019 extended school year, at an amount not to exceed \$2,310.00. **APPROVED**
- O-108. Approve award of transportation contracts (PPS-529-19) to various vendors to transport regular education and special needs students to in-district and out-of-district schools, for the 2018-2019 school year, at an amount not to exceed \$4,439,188.23. **APPROVED**
- O-109. Approve award of transportation contacts to F&A Transportation and Safe Student Transportation to provide transportation to College Achieve and Paterson Charter for Science & Technology, for the 2018-2019 school year, at an amount not to exceed \$14,100.00. **APPROVED**
- O-110. Approve award of a transportation contact to 4 Diamond to provide transportation to Paterson Charter for Science & Technology, for the 2018-2019 school year, at an amount not to exceed \$5,700.00. **APPROVED**
- O-111. Approve the jointure agreement with Northern Regional Educational Services Commission, to provide transportation for an out-of-district special needs student, for the 2018-2019 extended school year, in the amount of \$4,001.55. **APPROVED**
- O-112. Approve addendum to route SHEPESY with A-1 Elegant Tours, to add an additional 9 days, for the 2018-2019 extended school year, in the amount of \$2,592.00. **APPROVED**
- O-113. Approve addendum to route NBESY2 with Station Wagon Services, to add an aide, for the 2018-2019 extended school year, in the amount of \$930.00. **APPROVED**
- O-114 –
- O-144. Approve out of district placement/educational services for students. **APPROVED**
- O-145. Approve the Professor-in-Residence Program from William Paterson University for membership in the WPU Professional Development Network to provide professional development opportunities for staff, at Don Bosco Tech Academy, for the 2018-2019 school year, at an amount not to exceed \$10,000.00. **APPROVED**
- O-146. Approve award of transportation contracts (PPS-531-19) to various vendors to transport regular education and special needs students to in-district and out-of-district schools, for the 2018-2019 school year, at an amount not to exceed \$1,793,040.00. **APPROVED**

- O-147. Approve award of transportation contracts to various vendors to transport special needs students to in-district and out-of-district schools, for the 2018-2019 school year, at an amount not to exceed \$354,026.75. **APPROVED**
- O-148. Approve the cancellation of Route HRZE219 with York Trans from Bid 528-19 due to no longer being needed for a special education student not attending the Horizon School. **APPROVED**
- O-149. Approve implementation of the Safety Patrol at Unit 1 and Unit 2, supervised by staff members, for the 2018-2019 school year. **APPROVED**
- O-150. Approve the jointure agreement with Northern Regional Educational Services Commission, to provide transportation for special needs students to out-of-district schools, for the 2018-2019 extended school year, in the amount of \$135,547.06. **APPROVED**
- O-151. Approve the jointure agreement with Northern Regional Educational Services Commission, to provide transportation for students to Passaic County Technical Institute, for the 2018-2019 school year, in the amount of \$1,168,601.73. **APPROVED**

**F - Fiscal Management Resolutions**

- F-1. Approve payment of bills and claims dated August 29, 2018, beginning with check number 212356 and ending with check number 212889, in the amount of \$9,700,581.78, and direct deposit numbers beginning with 222 and ending with 225. **APPROVED**
- F-2. Approve transfer of funds within the 2017-2018 school year budget for the month of May 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. Approve transfer of funds within the 2017-2018 school year budget for the month of June 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-4. Acknowledge receipt and accept the Monthly Financial Report, Board Secretary A148, for the month of May 2018. **APPROVED**
- F-5. Acknowledge receipt and accept the Monthly Financial Report, Board Secretary A148, for the month of June 2018. **APPROVED**
- F-6. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of May 2018. **APPROVED**
- F-7. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of June 2018. **APPROVED**
- F-8. Approve payment for the gross payroll checks and direct deposits dated June 14, 2018, beginning with check number 1010045 and ending with check number 1010081, in the amount of \$12,016,143.99, and direct deposit number D003010610 ending with D003015645, and payment for the gross payroll checks and direct deposits dated June 29, 2018, beginning with check number 1010089 and ending with check number 1010116 in the amount of \$12,358,757.11, and direct deposit number D003017254 and ending with

D003022391, and manual direct deposit numbers D003015646 and ending with D003015651. **APPROVED**

- F-9. Approve payment for the gross direct deposits dated June 29, 2018, beginning with check number 1010045 and ending with direct deposit number D003015652 and ending with D003017253, in the amount of \$8,947,009.04, and payment for the gross payroll checks dated June 29, 2018, beginning with check number 1010085 and ending with check number 1010088 for summer savings payments. **APPROVED**
- F-10. Approve submission of the Consolidated FY18/19 application and accept the funds from IDEA-B Basic in the amount of \$6,640,554.00, and IDEA Pre-school funds in the amount of \$181,464.00. **APPROVED**
- F-11. Approve acceptance of funds for Title I School Improvement (SIA Part A) grant for Schools No. 10, 12, 14, 20, Dr. Frank Napier, Jr. (4), Young Men's Academy, and Dr. Martin Luther King, Jr., for the 2018-2019 school year, in the total amount of \$1,084,100.00. **APPROVED**
- F-12. Approve acceptance of funds from the State of New Jersey for eleven schools (2, 3, 5, 8, 9, 15, 16, 19, 21, 24 and MLK) to participate in the USDA Fresh Fruit and Vegetable Program, during the 2018-2019 school year, in the amount of \$390,775.00. **APPROVED**
- F-13. Approve acceptance of funding from the Passaic County Workforce Development Center to operate a P.A.C.E. Workforce Learning Link at the Paterson Adult School, for the period of July 1, 2018 through June 30, 2019, in the amount of \$130,000.00. **APPROVED**
- F-14. Approve permission to respond to the Notice of Opportunity from the New Jersey Department of Transportation for participation in the New Jersey Youth Corps "Urban Gateway Enhancement Project" at the Paterson Adult School, for the project period of July 1, 2018, through December 31, 2018, in the amount of \$32,000.00. **APPROVED**
- F-15. Approve acceptance of the Travelers grant for School No. 15 to receive \$15,000.00 for the purchase of district approved Lenovo laptops for students in grade 4. **APPROVED**
- F-16. Approve acceptance of a donation from the New York Football Giants of two \$10,000.00 equipment grants for Eastside and John F. Kennedy High Schools, for the 2018-2019 Summer/Fall. **APPROVED**
- F-17. Approve the use of DonorsChoose.org for the acceptance of donations to support projects at School No. 21, for the 2018-2019 school year. **APPROVED**
- F-18. Approve support to solicit donations and raise funds from various businesses, individuals and/or supporters through Donors Choose, at School No. 5, during the 2018-2019 school year. **APPROVED**
- F-19. Approve acceptance of a donation from Roger Forman of a Baby Grand Piano for School No. 5's auditorium, at no cost to the district. **APPROVED**
- F-20. Approve acceptance of a donation from St. Bonaventure's Church of 60 backpacks for School No. 29, at no cost to the district. **APPROVED**

- F-21. Approve acceptance of a donation from United Way of Passaic County of 300 backpacks for School No. 29, at no cost to the district. **APPROVED**
- F-22. Approve acceptance of a donation from the Borough of Hawthorne of \$200.00 for John F. Kennedy Educational Complex Marching Band for instruments and uniforms for the students. **APPROVED**
- F-23. Approve award of a contract for support and maintenance of proprietary computer software and hardware to Horizon Software International, Inc., to provide the Department of Food Services with the necessary annual maintenance services agreement, beginning August 2018 through July 2019, at an amount not to exceed \$23,271.95. **APPROVED**
- F-24. Approve renewal of the contract for Food Service Pre-Packaged Breakfast Items (PPS-310-17) with Metropolitan Foods dba: Driscoll Foods, for the 2018-2019 and 2019-2020 school years, at an amount not to exceed \$2,000,000.00 annually. **APPROVED**
- F-25. Approve award of a contract for Bread, Rolls & Cookies (PPS-312-19) to R.P. Baking LLC dba: Pechter's Baking Group, for the 2018-2019 school year, at an amount not to exceed \$525,000.00. **APPROVED**
- F-26. Approve award of a contract for Pre-Packaged Food Kits (PPS-317-19) with Metropolitan Foods dba: Driscoll Foods, for the 2018-2019 and 2019-2020 school years, at an amount not to exceed \$1,200,000.00 annually. **APPROVED**
- F-27. Approve award of a contract for Fresh Fruit and Vegetable Program to Seashore Fruit and Produce Company, for whole and pre-cut, pre-portioned produce items, for the 2018-2019 school year, at an amount not to exceed \$288,000.00. **APPROVED**
- F-28. Approve award of contracts 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 2018-2019 school year, at an amount not to exceed \$400,000.00. **APPROVED**
- F-29. Approve award of a contract for the 2018-2019 school year to Valley Health System (Health Net Services), for the purpose of providing random drug and alcohol testing for all district school bus drivers to help prevent accidents and injuries resulting from the misuse of alcohol and controlled substances by employees performing safety-sensitive functions, in accordance with the requirements of the Omnibus Transportation Employee Testing Act of 1991, at an approximate cost of \$2,930.00. **APPROVED**
- F-30. Approve the consultancy contract with Garden State Environmental for chemical hygiene program services, to conduct laboratory site visits in district high schools to ensure compliance with chemical hygiene regulations and the district's chemical hygiene plan, during the 2018-2019 school year, at an amount not to exceed \$29,900.00. **APPROVED**
- F-31. Approve award of a contract to A+ Technology & Security Solutions, Inc., for the purchase and installation of a video surveillance system for Silk City Academy, for the 2018-2019 school year, at an amount not to exceed \$69,644.58. **APPROVED**

- F-32. Approve award of contracts to procure proprietary goods and services – district wide to Daikin Applied (formerly McQuay Factory Service), Honeywell, The Trane Co./Ingersoll Rand, Johnson Controls (formerly York International, Da-Lor Services Co., Carriers Corp/United Technologies, CSL Water Quality, D&B Parts Corp., Modine Mfg., Siemens and Airdale, TBS Control and Automated Logic, and Andover, for the 2018-2019 school year, at an amount not to exceed \$250,000.00. **APPROVED**
- F-33. Approve award of contracts for On Call Asbestos Removal District Wide (PPS-204-19) to GL Group (primary) and Academy Construction (secondary), for the 2018-2019 and 2019-2020 school years, at an amount not to exceed \$40,000.00 annually. **APPROVED**
- F-34. Approve award of contracts for Plumbing Services District Wide—T&M (PPS-205-19) to Magic Touch Construction (primary) and William J. Guarini, Inc. (secondary), for the 2018-2019 and 2019-2020 school years, at an amount not to exceed \$100,000.00 annually. **APPROVED**
- F-35. Approve award of a contract for Glass and Related District Wide (PPS-206-19) to Glasstech Specialist, Inc., for the 2018-2019 and 2019-2020 school years, at an amount not to exceed \$100,000.00 annually. **APPROVED**
- F-36. 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 2018-2019 school year, at an amount not to exceed \$40,000.00. **APPROVED**
- F-37. Approve renewal of the contracts for Repairs, Replacement, Maintenance of Roofing Systems (PPS-217-18) with Roof Management, Inc. (primary) and USA General Contractors (secondary), for the 2018-2019 school year, at an amount not to exceed \$200,000.00. **APPROVED**
- F-38. Approve renewal of the contracts for Blacktop & Concrete Work District Wide Rebid—T&M (PPS-219-16R) with Crossroads Pavement Maintenance LLC (primary) and Diamond Construction (secondary), for the 2018-2019 school year, at an amount not to exceed \$100,000.00. **APPROVED**
- F-39. Approve renewal of the contract for Security Alarm Services District Wide (PPS-225-17RB) with Vanwell Electronics, for the 2018-2019 school year, at an amount not to exceed \$75,000.00. **APPROVED**
- F-40. Approve renewal of the contracts for Fencing Services District Wide (PPS-226-18) with Guardian Fence Co. (primary) and Absolute Fence Services Inc. (secondary), for the 2018-2019 school year, at an amount not to exceed \$100,000.00. **APPROVED**
- F-41. PULLED
- F-42. Approve award of contracts for HVAC Services District Wide (PPS-241-19) to McCloskey (primary) and MPA (secondary), for the 2018-2019 and 2019-2020 school years, at an amount not to exceed \$150,000.00 annually. **APPROVED**
- F-43. Approve award of contracts for Hardwood Floor Services and Related District Wide (PPS-273-19) to Mathusek Incorporated (primary) and Classic Floor Finishing, Inc. (secondary), for the 2018-2019 and 2019-2020 school years, at an amount not to exceed \$75,000.00 annually. **APPROVED**

- F-44. Approve award of contracts for School Intercom/PA/Clock Systems Repairs District Wide—T&M (PPS-265-19) to Bingham Communications, Inc. and Sal Electric Co., Inc. (secondary), for the 2018-2019 and 2019-2020 school years, at an amount not to exceed \$100,000.00 annually. **APPROVED**
- F-45. Approve acceptance of the Nonpublic School Security Aid Program funding to help ensure a safe and secure school environment 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 \$19,500.00. **APPROVED**
- F-46. Approve acceptance of the Nonpublic School Technology Initiative Program funding to provide computers, educational software, distance-learning equipment, and other technologies at Compassion House Outreach, Dawn Treader Christian School, Gilmore Memorial Christian Academy, and St. Gerard School, for the 2018-2019 school year, in the amount of \$9,360.00. **APPROVED**
- F-47. Approve acceptance of the Carl D. Perkins Grant award for the improvement of secondary and postsecondary career and technical education programs, for the grant period of July 1, 2018 through June 30, 2019, in the amount of \$310,045.00. **APPROVED**
- F-48. Approve payment for the gross payroll checks and direct deposits dated July 13, 2018, beginning with check number 1010118 and ending with check number 1010142, in the amount of \$6,346,525.45, and direct deposit number D003022393 ending with D003024854, and payment for the gross payroll checks and direct deposits dated July 13, 2018, beginning with check number 1010143 and ending with check number 1010181 in the amount of \$2,906,628.54, and direct deposit number D003024855 and ending with D003026837, and payment for the gross payroll checks and direct deposits dated July 18, 2018, beginning with check number 1010143 and ending with check number 1010150 (adj. run) in the amount of \$10,619.17, and payment for the gross payroll checks and direct deposits dated July 31, 2018, beginning with check number 1010151 and ending with check number 1010190 in the amount of \$4,382,282.10, and direct deposit number D003017254 and ending with D00302239, and manual direct deposit numbers D003026954 and ending with D003029024. **APPROVED**
- F-49. Approve payment for the gross direct deposits dated July 13, 2018, beginning with direct deposit number D003026838 and ending with D003026895, in the amount of \$84,232.06, and payment for the gross payroll checks dated July 31, 2018, beginning with direct deposit number D003026896 and ending with D003026953, in the amount of \$84,231.95. **APPROVED**
- F-50. Approve acceptance of the Corrective Action Plan addressing the findings of the Internal Audit Report review on early childhood provider Innovative Educational Programs (IEP) for submission to the Office of Fiscal Accountability & Compliance (OFAC) within 10 days of adoption by the Board of Education. **APPROVED**
- F-51. Approve award of a contract for Electrical Supplies and Related (PPS-212-19) to City Electrical Supply, for the 2018-2019 and 2019-2020 school years, in an amount not to exceed \$200,000.00 annually. **APPROVED**

- F-52. Approve award of a contract for Environmental & Remedial Services District Wide (PPS-274-19) to TTI Environmental, Inc., for the 2018-2019 school year, in an amount not to exceed \$110,000.00. **APPROVED**
- F-53. Approve award of a contract to Picerno Giordano Contruction to build a playground at School No. 28 and Edward W. Kilpatrick School, for the 2018-2019 school year, in an amount not to exceed \$75,000.00 each project, for a total of \$150,000.00. **APPROVED**
- F-54. Approve award of an emergency contract to Challenger Fencing Inc., for the installation of new hardened high strength security fencing at School No. 15, for the 2018-2019 school year, in the amount of \$43,721.00. **APPROVED**

### **PERSONNEL COMMITTEE**

Report and/or comments of Committee Chairperson on proposed resolutions

#### **P - Personnel Resolutions**

- P-1. 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-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 the increase in the contract for Substitute Staffing Services (RFP-425-18) with Insight Workforce Solutions, LLC, for the remaining services through June 2018, in the amount of \$508,616.19. **APPROVED**
- P-4. Approve renewal of the annual maintenance agreement with Frontline Technologies Group, LLC for the AESOP Absence & Substitute Management, for the 2018-2019 school year, at a cost of \$23,072.49. **APPROVED**
- P-5. Approve adoption of the Focal Point Teaching Practice Model evaluation instrument for the 2018-2019 school year for teachers, principals, assistant principals and vice-principals and all other teaching staff members, and recommends its submission to the Commissioner of Education for review and approval. **APPROVED**
- P-6. Approve award of a contract for the purchase of licenses, appropriate trainings and upgraded software: to provide continued support tools and resources to collect data from classroom observations, input commentaries to support feedback, demonstrate evidence of practices specified in the evaluation system, and support calculations for scoring of evaluation practices to Media-X systems, for the 2018-2019 school year, at a cost not to exceed \$74,145.00. **APPROVED**
- P-7. Approve the personnel recommendations of the Superintendent of Schools adopted in the August 2018 board meeting. **APPROVED**

## **GOVERNANCE COMMITTEE**

Report and/or comments of Committee Chairperson on proposed resolutions

### **G - Governance Resolutions**

- G-1. Approve policies and regulation (P1550 Equal Employment/Anti-Discrimination Practices (M); 1570.1 Non Creation of a Teacher's/Staff Room; P1613 Disclosure and Review of Applicant's Employment History(M); P2431 Athletic Competition(M); R2431.2 Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad(M); P2431.8 Varsity Letters for Interscholastic Extracurricular Activities(M); P2624 Grading System; P5350 Student Suicide Prevention(M); P5512 Harassment, Intimidation, and Bullying(M); P5533 Student Smoking(M); P5561 Use of Physical Restraint and Seclusion Techniques for Students with Disabilities(M); P8462 Reporting Potentially Missing or Abused Children(M); and P8561 Procurement Procedures for School Nutrition Programs) for second reading and adoption, and abolish Regulation 5512 Harassment, Intimidation, and Bullying as all the legal requirements are included in the policy. **APPROVED**
- G-2. Approve the Settlement Agreement and Release in the matter of Sweeney v. City of Paterson Board of Education, et al, and authorize the payment of the Board's required portion to the trust account of Plaintiff's counsel with the insurance carrier to pay the balance of the settlement. **APPROVED**
- G-3. Approve retaining the legal firms of Inglesino, Webster, Wyciskala and Taylor, LLC and Hunt, Hamlin and Ridley, the maximum for each firm shall be \$210,000.00, and Robert E. Murray, Esq., shall continue as General Counsel through December 31, 2018, including all current assignments, after January 1, 2019, his firm will continue handling labor relation, labor negotiations, arbitrations and all related matters and current assignments. **APPROVED**
- G-4. Approve retaining the legal firm of Scarinci Hollenbeck, LLC, at an hourly rate of \$160.00 per hour for continued legal services related to self-insurance and currently assigned litigation matters and special assignment, for a maximum of \$65,000.00. **APPROVED**
- G-5. Approve the Settlement Agreement with A-1 Elegant Tours, Inc., in lieu of continued litigation. **APPROVED**