

**GENERAL BUSINESS CONSENT AGENDA
FOR INSTRUCTION & PROGRAM, OPERATIONS,
FISCAL MANAGEMENT, PERSONNEL AND GOVERNANCE
September 20, 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 middle school Science, Technology, Engineering, Art and Math (S.T.E.A.M.) curriculum for grades 7 and 8. **APPROVED**
- I&P-2. Approve the Dual Language Education Program at Edward W. Kilpatrick Schools, in grades Prek-3, to assist teachers in scaffolding student's learning in two languages, for the 2018-2019 school year. **APPROVED**
- I&P-3. Approve entering into a contract with Achieve3000 for new user software licenses and customer support, as a reading intervention program at Schools 2, 3, 8, 9, Newcomers, 13, 15, 16, 21, 24, Dr. Hani Awadallah, NRC, CAHTS, GOPA, SOIT @ EHS, and ACT, BTMF, SET, STEM @ JFKHS, for the 2018-2019 school year, at an amount not to exceed \$207,780.00. **APPROVED**
- I&P-4. Approve implementation of Achieve3000 online model of differentiated instruction to provide reading intervention at 12 levels of English and 7 levels of Spanish for the students at Dr. Martin Luther King, Jr. School, for the 2018-2019 school year, at an amount not to exceed \$16,025.00. **APPROVED**
- I&P-5. Approve collaboration between Education Plus and 4C's of Passaic County, with Urban Leadership Academy for implementation of the before and after school program for grades kindergarten through 4th, to sustain and develop high quality educational activities prior to the start of the school day and after school day, involving the total families, for the 2018-2019 school year, at no cost to the district. **APPROVED**
- I&P-6. Approve collaboration between Education Plus and 4C's of Passaic County, with Edward W. Kilpatrick School for implementation of the before and after school program for grades kindergarten through 3rd, to sustain and develop high quality educational activities prior to the start of the school day and after school day, involving the total families, for the 2018-2019 school year, at no cost to the district. **APPROVED**
- I&P-7. Approve collaboration between Education Plus and 4C's of Passaic County, with Charles J. Riley/School No. 9 for implementation of the before and after school program for grades kindergarten through 3rd, to sustain and develop high quality educational activities prior to the start of the school day and after school day, involving the total families, for the 2018-2019 school year, at no cost to the district. **APPROVED**
- I&P-8. Approve the Memorandum of Understanding between Passaic County Community College and Rosa L. Parks School of Fine & Performing Arts, to offer 12th grade students the opportunity for Concurrent Dual Enrollment college credit from Passaic County Community College, during the 2018-2019 school year, at an amount not to exceed \$7,245.00. **APPROVED**

- I&P-9. Approve implementation of the After School Program at School No. 16 to provide extra-curricular experience to students to bridge the learning gap in reading and math, as well as provide enrichment opportunities for the expressive child, for the 2018-2019 school year, at an amount not to exceed \$25,820.00. **APPROVED**
- I&P-10. Approve implementation of the Safety Patrol at School No. 7, to control and direct pupil traffic each day, during student arrival, lunch periods, and dismissal procedures, for the 2018-2019 school year. **APPROVED**
- I&P-11. Approve entering into an agreement with Arts for Kids, Inc., to provide performing arts instruction in the areas of drama, poetry, acting, African dance, modern dance, world drumming, music technology, Latin dance, capoeira, and songwriting, at each 21st Century Community Learning site (School No. 24 and Rev. Dr. Martin Luther King, Jr. School) for two hours per day for forty-nine days, for the 2018-2019 school year, at an amount not to exceed \$25,000.00. **APPROVED**
- I&P-12. Approve entering into an agreement with Kickboard as a behavior data management program at Senator Frank Lautenberg School, to track behavior interventions aligned to PBSIS strategies to provide a continuous cycle of improvement toward positive outcomes in student behavior, for the 2018-2019 school year, at an amount not to exceed \$6,400.00. **APPROVED**
- I&P-13. Approve the purchase of MobyMax a differentiated software as an intervention program at Senator Frank Lautenberg School, that engage the entire class with Skills Review, Whiteboard Activities, and Printable Worksheets, which utilize over half a million problems and manipulatives, for the 2018-2019 school year, at an amount not to exceed \$3,495.00. **APPROVED**
- I&P-14. Approve continuation of the contract for External Evaluator for the Full Services Community Schools Federal Grant for School 15 and the Senator Frank Lautenberg School—School 6 (RFP-466-18) with ActKnowledge, Inc., for the 2018-2019 school year, at an amount not to exceed \$46,000.00. **APPROVED**
- I&P-15. Approve entering into an agreement for an external evaluator for the 21st Century Discretionary Grant funds with Management Research Evaluation and Assessment, Inc., for Dr. Martin Luther King, Jr. and New Roberto Clemente/ School 24, for the 2018-2019 school year, at an amount not to exceed \$22,500.00. **APPROVED**
- I&P-16. Approve entering into an agreement with the Paterson Education Fund to provide parent workshops on “The Right Question Project” to fulfill a component of the 21st Century Community Learning Centers parent and family engagement grant requirement at Dr. Martin Luther King, Jr. and New Roberto Clemente/School 24, for the 2018-2019 school year, at an amount not to exceed \$6,000.00. **APPROVED**
- I&P-17. Approve implementation of the Parent and Community ESL Classes provided by St. Paul’s Community Development Corporation at New Robert Clemente School, for the 2018-2019 school year, at an amount not to exceed \$5,250.00. **APPROVED**
- I&P-18. Approve the extracurricular club offerings (Art Club and Poetry Club) at School No. 18, for the 2018-2019 school year, at no cost to the district. **APPROVED**

- I&P-19. Approve entering into a contract with Execu-Search Group to provide registered nurses, from September 6, 2018 through July 25, 2019, at an amount not to exceed \$15,000.00. **APPROVED**
- I&P-20. Approve adoption and implementation of the Cursive Writing Curriculum for grades 6. **APPROVED**
- I&P-21. Approve adoption of the Mandarin in World Language Curriculum for Grade 6, 7 and 8. **APPROVED**
- I&P-22. Approve entering into an agreement with the Taub Foundation and the City of Paterson Division of Recreation, to participate in an after-school basketball program during the 2018-2019 school year, at an amount not to exceed \$165,607.00, with the district's share for the program being \$74,150.00. **APPROVED**
- I&P-23. Approve acceptance of a donation from the Gilder Lehrman Institute of American History in Paterson for the English Learners of John F. Kennedy Educational Complex to attend the production of Hamilton on December 5, 2018, with the completion of the required academic assignments, in the amount of \$4,020.00. **APPROVED**
- I&P-24. Approve entering into an agreement with Music in Everything (M.i.E.) to research, draft, edit, prepare and submit a response to New Jersey Department of Education Title I STEM & Arts Integration grant for up to \$200,000.00, for the 2018-2019 school year, at a fee not to exceed \$7,500.00. **APPROVED**

OPERATIONS COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

O - Operations Resolutions

- O-1. Approve entering into an agreement with William Paterson University as the program partner and professional development provider for the 21st Century Community Learning Centers grant, to provide job-embedded coaching and support to our instructional staff implementing the STEAM theme, for the 2018-2019 school year, at an amount not to exceed \$25,800.00. **APPROVED**
- O-2. Approve the online International Baccalaureate workshop training for one science teacher for Category 2 Physics SL, one teacher for Category 2 Mathematics SL training, and one guidance counselor for Category 2 Counselling training, for the 2018-2019 school year, at an amount not to exceed \$1,800.00. **APPROVED**
- O-3. Approve entering in an agreement with the Center for Effective School Practices and Services for professional development to build capacity of Paterson Public Schools principals and central office staff on leveraging NJ SMART, for the 2018-2019 school year, at an amount not to exceed \$8,000.00. **APPROVED**
- O-4. Approve entering into a contract for Professional Development Program for Social & Emotional Strategies at School No. 10(RFP-443-19) with Ramapo for Children, for the 2018-2019 school year, at an amount not to exceed \$22,500.00. **APPROVED**
- O-5. MOVED TO WORKSHOP

- O-6. Approve entering into an agreement with Boardmaker for online district-wide licenses, that allows the speech and language therapist, teachers, students, and parents to create Mayer Johnson symbols that in turn are used to augment a student's speech, for the 2018-2019 school year, at an amount not to exceed \$14,430.00. **APPROVED**
- O-7. Approve out of district placement/educational services for student. **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 New Roberto Clemente, for Sixteen weeks, for the 2018-2019 school year, at an amount not to exceed \$10,000.00. **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 September 13, 2018, beginning with check number 212931 and ending with check number 213174, in the amount of \$13,434,667.65. **APPROVED**
- F-2. Approve transfer of funds within the 2017-2018 school year budget for the month of July 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 July 2018. **APPROVED**
- F-4. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of July 2018. **APPROVED**
- F-5. Approve payment for the gross payroll checks and direct deposits dated August 15, 2018, beginning with check number 1010191 and ending with check number 1010191 in the amount of \$3,288,523.54, and direct deposit number D003029025 and ending with D003030567, and payment for the gross payroll checks and direct deposits dated August 15, 2018, beginning with check number 1010192 and ending with check number 1010192 in the amount of \$12,142.63, and direct deposit number D003030568 and ending with D003030579, payment for the gross payroll checks and direct deposits dated August 30, 2018, beginning with check number 1010193 and ending with check number 1010193 in the amount of \$3,021,336.97, and direct deposit number D003030638 and ending with D003032250. **APPROVED**
- F-6. Approve acceptance of the grant award to be used by the Office of Full Service Community Schools and Grants Procurement on behalf of Paterson Public Schools, as the local education authority, 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 participating in the 21st Century Community Learning Centers Program for the funding period of September 1, 2018 through August 31, 2019, at New Roberto Clemente/School 24 and Rev. Dr. Martin Luther King, Jr. Schools, in the amount of \$535,000.00, and authorize a contribution of matching and/or in-kind services as required and available. **APPROVED**

- F-7. Approve acceptance of the Chapter 192 Nonpublic Funding grant to provide English as a second language services for Paterson students attending nonpublic schools located in the City of Paterson, for the grant period of July 1, 2018 through June 30, 2019, in the amount of \$29,334.00. **APPROVED**
- F-8. Approve acceptance of Nonpublic Textbook Aid Grant from the State of New Jersey to provide textbooks for students attending nonpublic schools within the City of Paterson, for 2018-2019 school year, in the amount of \$13,884.00. **APPROVED**
- F-9. Approve acceptance of a donation from Alexandra's Playground for equipment and installation, playground contract, site preparation, and Build Day activities at School No. 12, in October 2018, for up to \$85,000.00, and up to \$15,000.00 in contribution by DPR Construction. **APPROVED**
- F-10. Approve acceptance of a donation from Mike Adams, NFL Safety, of school supplies for 400 students and provide a lunch for the staff at Edward W. Kilpatrick School, for the 2018-2019 school year. **APPROVED**
- F-11. Approve acceptance of a donation from Laura Kind of over 400 books from K-12 grades, at no cost to the district. **APPROVED**
- F-12. Approve acceptance of donated services from the Paterson Education Fund for 3rd grade curriculum development grant for participation of the Science department in the curriculum development to support improved Science instruction. **APPROVED**
- F-13. Approve acceptance of donated services from Students 2 Science, Inc., to provide workshops for middle and high school students to deepen their laboratory skills and awareness of STEM careers. **APPROVED**
- F-14. Approve acceptance of a donation of goods and services provided by the Community FoodBank of New Jersey (CFBNJ) funded through the auspices of the NJ SNAP Ed grant, for the 2018-2019 and 2019-2020 school years. **APPROVED**
- F-15. Approve acceptance of a donation of goods and services provided by the United Way of Passaic County funded through the auspices of the Healthy Communities Network/Healthy Kids Healthy Futures Project, for the 2018-2019 school year. **APPROVED**
- F-16. Approve entering into a contract with Rutgers, the State University of New Jersey/Family & Community Health Sciences/Rutgers Cooperative Extension of Passaic County, to provide training to all foodservice personnel, during the 2018-2019 school year, at an amount not to exceed \$5,999.00. **APPROVED**
- F-17. Approve award of a contract for Athletic Equipment Reconditioning Services & Related (PPS-160-19) to Riddell, for the 2018-2019 and 2019-2020 school years, at an amount not to exceed \$125,000.00 annually. **APPROVED**
- F-18. Approve award of a contract for Elevator Site Guard & Door Operator at Dale Avenue, with Kone Inc., for the 2018-2019 school year, at an amount not to exceed \$18,000.00. **APPROVED**
- F-19. Approve Comptroller to attend the NJASBO Certification program during the 2018-2019 School year, at a total amount of \$2,030.00. **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 September 2018 board meeting. ***APPROVED***

GOVERNANCE COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

G - Governance Resolutions

- G-1. 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 for services rendered, at an amount not to exceed \$19,250.00. ***APPROVED***