

AGENDA

PATERSON BOARD OF EDUCATION WORKSHOP MEETING

**September 5, 2018
90 Delaware Avenue**

**6:30 p.m. (Workshop Meeting)
Cafeteria**

- I. OPEN PUBLIC MEETINGS ACT
- II. ROLL CALL
- III. SALUTE TO THE FLAG
- IV. PATERSON READERS, PATERSON LEADERS
- V. PRESENTATIONS AND COMMUNICATIONS
 - A. School Safety Data System (SSDS) Report Period II
 - B. Reading Campaign Implementation
 - C. Two Year Transitional Plan To Local Control
- VI. PUBLIC COMMENTS (three minutes per person)
- VII. RESOLUTIONS FOR A VOTE AT THE WORKSHOP MEETING
 - 1. Approve payment of bills and claims dated September 5, 2018, beginning with check number 212894 and ending with check number 212930, in the amount of \$14,590,000.61, and direct deposit number beginning with 226 and ending with 239. **APPROVED**
 - 2. Approve attendance for twenty-one (21) board and staff members to attend conferences/workshops, at a total amount of \$15,748.26. **APPROVED**
 - 3. Approve the personnel recommendations of the Superintendent of Schools adopted in the September 2018 board meeting. **APPROVED**
 - 4. Approve award of contracts for Community Partners for the Paterson Public Schools' Full Service Community Schools (RFP-464-18) to St. Paul's Community Development Corp., New Destiny Family Success Centers, Inc., New Jersey Community Development Corp., and Boys and Girls Club of Paterson & Passaic, for the 2018-2019 school year, at an amount not to exceed \$650,000.00. **APPROVED**
 - 5. Approve acceptance of the Chapter 192 Nonpublic Funding grant to provide compensatory education services for Paterson students attending nonpublic schools located in the City of Paterson, for the grant period of September 1, 2018 through June 30, 2019, in the amount of \$112,522.00. **APPROVED**

6. Approve acceptance of the Chapter 192 Nonpublic Funding grant for transportation 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 \$54,778.00. **APPROVED**
7. Approve award of a contract for uniforms to United School Uniforms, for homeless students under the McKinney-Vento Assistance Act, for the 2018-2019 school year, at an amount not to exceed \$30,000.00 to be paid from Title I funds. **APPROVED**
8. Approve award of a contract for Professional Services – Medical Services for the Full Service Community Schools and 21st Century Program (RFQ-935-19) to Health N Wellness Services, LLC, for the 2018-2019 school year, at an amount not to exceed \$512,940.17. **APPROVED**
9. Approve transportation jointure agreement with Northern Regional Educational Services Commission, to provide transportation to special needs students to in-district schools, for the 2018-2019 school year, in the amount of \$208,755.25. **APPROVED**
10. Approve award of transportation contract to City Wide, to provide transportation for special needs students to Godwin/Highland School, for the 2018-2019 School year, in the amount of \$16,320.00. **APPROVED**
11. Approve the cancellation of transportation Route CTCS319 and GDWS119 from Bid 528-19, due to the companies being unable to fulfill the routes, for the 2018-2019 school year. **APPROVED**
12. Approve award of a transportation contract to We Care, to provide transportation for special needs students to Children's Therapy Center, for the 2018-2019 school year, in the amount of \$10,092.00. **APPROVED**
13. Approve addendum to the transportation contracts with Joshua Tours to School No. 20, to add aides for safety reasons, for the 2018-2019 school year, in the amount of \$6,400.00. **APPROVED**
14. Approve award of a transportation contract to Sarah Transportation, to provide transportation to Dr. Martin Luther King, Jr. School from School No. 25 for the kindergarten overflow students, for the 2018-2019 school year, at an amount not to exceed \$15,345.00. **APPROVED**
15. Approve award of transportation contracts to AAA, Kris Transportation, American Star and NJ Transportation, for students with special needs and their IEPs and McKinney Vento students that are displaced, for the 2018-2019 school year, at an amount not to exceed \$49,095.00. **APPROVED**

16. Approve the cancellation of transportation Route PS2S819 from Bid 528-19 due to the company's inability to fulfill the route, for the 2018-2019 school year. **APPROVED**
17. Approve award of transportation contracts to American Star, to provide transportation to MLK for a student that was displaced in Haledon, NJ, and two students that are displaced and residing in Totowa, NJ, attending NSW, for the 2018-2019 school year, at an amount not to exceed \$27,115.00. **APPROVED**
18. Approve award of a transportation contract to American Star, to provide transportation for a student that was displaced in Wanaque, NJ, for the 2018-2019 school year, at an amount not to exceed \$17,160.00. **APPROVED**
19. Approve award of a transportation contract to Kris Transportation, to provide transportation for a student that was displaced and residing in Newark, NJ, for the 2018-2019 school year, at an amount not to exceed \$10,615.00. **APPROVED**
20. Approve the public question and interpretative statement to be considered by the voters on November 6, 2018, relating to whether the Paterson Public School District should become a Type I or Type 2 School District. **APPROVED**

VIII. GENERAL BUSINESS (PRESENTATION OF RESOLUTIONS FOR THE REGULAR MEETING)

- A. Items Requiring a Vote
 1. Instruction and Program (I&P1-I&P17)
 2. Operations (O1-O7)
 3. Fiscal Management (F1-F17)
 4. Personnel (P1)
 5. Governance (G1)
- B. Information Items
- C. Subcommittee Reports
 1. Technology Committee
 2. Parent/Community
 3. Policy Committee

IX. OTHER BUSINESS

- A. Approve a motion to go into executive session to discuss personnel and litigation

X. ADJOURNMENT