

**GENERAL BUSINESS CONSENT AGENDA
FOR INSTRUCTION & PROGRAM, OPERATIONS,
FISCAL MANAGEMENT, PERSONNEL AND GOVERNANCE
October 17, 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 updated Language of Architecture and Construction curriculum for grades 9-12. **APPROVED**
- I&P-2. Approve ratification of the Terms and Conditions of Project Lead the Way, enabling Garrett Morgan Academy utilization of the organizations curriculum and resources. **APPROVED**
- I&P-3. Approve participation in the Big Brothers Big Sisters of Northern NJ Workplace Mentoring Program at Wyndham Worldwide for School No. 27, to provide personal attention, role modeling, job shadowing and friendship to children in need of mentors, for the 2018-2019 school year, at no cost to the district. **APPROVED**
- I&P-4. Approve two student assembly programs at School No. 27 during the 2018-2019 school year, to build student character and provide awareness of social, emotional, cultural and health issues, at an approximate cost of \$2,962.00 to be paid by the school PTA. **APPROVED**
- I&P-5. Approve entering into a contract with Prana Works LLC DBA New Options Coaching, to provide interactive workshops for staff and students at the School of Business, Technology, Marketing & Finance (BTMF) at John F. Kennedy Educational Complex, for the 2018-2019 school year, at an amount not to exceed \$2,000.00. **APPROVED**
- I&P-6. Approve the extra-curricular for the Robotics Team, for the participation in the first Robotics competition, fundraising to support the needs of the competition, as well as the teachers' stipends that support this activity, in the amount of \$4,760.00.00. **APPROVED**
- I&P-7. MOVED TO WORKSHOP
- I&P-8. MOVED TO WORKSHOP
- I&P-9. MOVED TO WORKSHOP
- I&P-10. 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. 1 that will enhance the appearance of the school environment. **APPROVED**
- I&P-11. Approve the partnership between School No. 1 and Paterson Firefighters to visit the elementary students to enforce fire safety procedures teachers will be addressing during Fire Prevention Month, at no cost to the district. **APPROVED**

- I&P-12. Approve a presentation by Darryl McDaniels to assist students by discussing and providing skills and knowledge that support best practices for confidence, decision making and efficiently navigating through high school, at the School of Business, Technology, Marketing and Finance, scheduled for the Fall of 2018, at no cost of the district. **APPROVED**
- I&P-13. Approve the assembly program Yojo "Treat your Body Right" for Paterson Public School 18, to focuses on promoting healthy lifestyle and being physical every day, not to exceed \$825.00. **APPROVED**
- I&P-14. MOVED TO WORKSHOP
- I&P-15. Approve the implementation of the Boys Scouts of America program at School No. 10 to serve students in grades 1st, 2nd, 3rd and 4th, by offering fun and challenging experiences that boys and parent do together, during the 2018-2019 school year, at no cost to the district. **APPROVED**
- I&P-16. Approve Elite Martial Arts for an anti-bullying training for students at Paterson Public School # 7 on Tuesday, October 23, 2018, at no cost to the District. **APPROVED**
- I&P-17. Approve agreement between Education Plus and PPS #7 to assume and perform the roles and responsibilities necessary for successful implementation of the before and after school program as outlined in the school verification collaboration, at no cost to the District. **APPROVED**
- I&P-18. Approve the amended list of field trip destination sites for the 2018-2019 school year. **APPROVED**
- I&P-19. Approve the purchase of MobyMax software to provide direct intervention in Language Arts, Mathematics, and Science at School No. 7, for the 2018-2019 school year, at an amount not to exceed \$1,200.00. **APPROVED**
- I&P-20. Approve the extracurricular club offerings (Soccer Club and Volleyball Club) at School No. 18, for the 2018-2019 school year, at no cost to the district. **APPROVED**
- I&P-21. Approve the STEAM after school program at School No. 13 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 \$4,000.00. **APPROVED**
- I&P-22. Approve participation for students at S.T.A.R.S. Academy in the State and County competitions of the New Jersey Special Olympics Program, from September through December 2018, with the district paying for transportation to and from the events. **APPROVED**
- I&P-23. Approve entering into an agreement with Martha M. Martinez to provide Parent University ESL Parent Workshops, commencing November 7, 2018 through June 30, 2019, at an amount not to exceed \$2,652.00. **APPROVED**
- I&P-24. Approve entering into an agreement with Maria Santa to provide workshops for principal entitled "Community Schools Leadership Visioning and Management for FSCS Principals", commencing October 26, 2018 through June 29, 2019, at an amount not to exceed \$1,750.00. **APPROVED**

- I&P-25. Authorize the Department of Family & Community Engagement to host its annual conference on Saturday, November 3, 2018, at Passaic County Community College—Paterson Campus, to increase parent awareness and best practices towards improving academic achievement of children, at an amount not to exceed \$5,307.96. **APPROVED**
- I&P-26. Approve implementation of the Alpha Performing Arts & Restoration Center Mentorship Program to work with students at Rev. Dr. Frank Napier, Jr. School, to prevent and reduce anger related behaviors through anger management exercises, counseling and workshops, during the 2018-2019 school year, at an amount not to exceed \$4,000.00. **APPROVED**
- I&P-27. Approve partnership between Rosa L. Parks School of Fine & Performing Arts and Paterson Music Project to provide space for Saturday instruction, after school rehearsal, and evening concerts, for the 2018-2019 school year, at no cost to the district. **APPROVED**
- I&P-28. Approve implementation of the Alpha Performing Arts & Restoration Center Mentorship Program to work with students at Young Men's Leadership Academy, to prevent and reduce anger related behaviors through anger management exercises, counseling and workshops, during the 2018-2019 school year, at an amount not to exceed \$4,000.00. **APPROVED**
- I&P-29. Approve an overnight field trip for twenty (20) JROTC students and staff from the School of Government and Public Administration at Eastside High School to attend Leadership Mini-Camp at Fort Dix, NJ, October 26-28, 2018, in an amount not to exceed \$300.00. **APPROVED**

OPERATIONS COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

O - Operations Resolutions

- O-1. Approve entering into an agreement with SciEngineer, LLC, to provide professional development for science teachers to meet New Jersey Student Learning Standards for Science, for the 2018-2019 school year, at an amount not to exceed 10,800.00. **APPROVED**
- O-2. 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, to improve and enhance teacher capacity STEAM Maker Space (classroom), at School No. 21, for the 2018-2019 school year, at an amount not to exceed \$10,000.00. **APPROVED**
- O-3. 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, and STEM/STEAM learning opportunities for students, at School No. 19, for the 2018-2019 school year, at an amount not to exceed \$5,000.00. **APPROVED**
- O-4. Approve entering into an agreement with Gilder Lehrman Institute of American History to include lesson plans, graphic organizers, student exercises, video and online resources, for the 2018-2019 school year, in an amount not to exceed \$2,750.00. **APPROVED**

- O-5. Approve entering into an agreement with DBQ Company to provide strategies in the area of literacy and writing skills for middle school and high school teachers, for the 2018-2019 school year, in an amount not to exceed \$2,000.00. **APPROVED**
- O-6 –
- O-16. Approve out of district placement/educational services for students. **APPROVED**
- O-17. Approve the attendance for four teachers and the Supervisor of Student Enrichment & Advanced Learning Programs to the Rutgers 2018 Gifted Education Conference on November 30, 2018, at an amount not to exceed \$945.00. **APPROVED**
- O-18. Approve transportation jointure agreement with Northern Regional Educational Services Commission, to provide transportation to special needs students to out-of-district schools, for the 2018-2019 school year, in the amount of \$1,016,016.11. **APPROVED**
- O-19. Approve transportation jointure agreement with Northern Regional Educational Services Commission, to provide transportation to regular education students to non-public schools, for the 2018-2019 school year, in the amount of \$106,486.34. **APPROVED**
- O-20. 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 \$75,728.69. **APPROVED**
- O-21. Approve the cancellation of transportation Route NHAS119 with Morgan Education Service, Inc., from Bid 529-19 due to the company's inability to fulfill the route, and award the contract to American Star Trans, for the 2018-2019 school year, in the amount of \$11,550.00. **APPROVED**
- O-22. Approve award of a transportation contract to J. Carpiolin Transport, for students with special needs as per their IEPs and McKinney Vento students that are displaced, for the 2018-2019 school year, at an amount not to exceed \$7,922.00. **APPROVED**
- O-23. Approve award of a transportation contract to American Star Trans, for students with special needs as per their IEPs, for the 2018-2019 school year, at an amount not to exceed \$7,067.00. **APPROVED**
- O-24. Approve addendum to the transportation contract with First Student for route NEWC219, to add an aide for safety reasons, for the 2018-2019 school year, in the amount of \$5,950.00. **APPROVED**
- O-25. Approve submission of the Statement of Assurance and acknowledge that the Board of Education has reviewed the New Jersey Department of Education School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights (ABR) for the 2017-2018 school year, and that the public was given advance notice of the Self-Assessment and an opportunity to ask questions and provide input. **APPROVED**
- O-26 –
- O-29. Approve out of district placement/educational services for students. **APPROVED**

- O-30. Approve that the Board of Education has received the Harassment, Intimidation, or Bullying investigations for the month of September 2018, in which there were a total of 16 investigations reported, 9 being confirmed bullying incidents requiring consequences. **APPROVED**
- O-31. Approve attendance for six (6) board and staff members to attend conferences/workshops, at a total amount of \$6,431.85. **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 October 12, 2018, beginning with check number 213247 and ending with check number 213520, in the amount of \$18,032,833.57. **APPROVED**
- F-2. Approve transfer of funds within the 2017-2018 school year budget for the month of August 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 August 2018. **APPROVED**
- F-4. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of August 2018. **APPROVED**
- F-5. Approve payment for the gross payroll checks and direct deposits dated September 14, 2018, beginning with check number 1010200 and ending with check number 1010344 and direct deposit number D003032309 and ending with DD003036230 in the amount of \$12,220,055.23, and approve payment for the gross payroll checks and direct deposits dated September 28, 2018, beginning with check number 1010345 and ending with check number 1010400 and direct deposit number D003036231 and ending with D003040646, in the amount of \$12,441,302.62. **APPROVED**
- F-6. Approve disbursement of four (4) scholarship checks from the 2018 Paterson Public School Scholarship Bank Account to graduates of Rosa Parks High School, JFK-STEM, HARP Academy, and EHS-CAHTS, in the amount of \$500.00 per student, totaling \$2,000.00. **APPROVED**
- F-7. Approve the attendance of Kennia Fulgencio in the NJASBO Certification Program, during the 2018-2019 school year, in the amount of \$1,680.00. **APPROVED**
- F-8. Approve submission and acceptance of the Every Student Succeeds Act (ESSA) Expenditures in the amount of \$18,890,920.00 and the 2018-2019 Carryover Application in the amount of \$2,544,642.00, for the project period of July 1, 2018 through June 30, 2019. **APPROVED**
- F-9. MOVED TO WORKSHOP
- F-10. Approve acceptance of a donation from the PTA at School No. 27 to be used for the installation of an electronic door entry system, in the amount of \$2,265.78. **APPROVED**

- F-11. Approve acceptance of a donation from Eye Level Learning Centers of 100 backpacks with school supplies for the students at Charles J. Riley/School No. 9, for the 2018-2019 school year. **APPROVED**
- F-12. Approve acceptance of a donation from Best Buy at a valued amount of \$1,022.64 for School No. 24, for the 2018-2019 school year. **APPROVED**
- F-13. Approve acceptance of a donation from Walmart in the amount of \$1,000.00 for the purpose of purchasing reward items to support positive student behaviors, for School No. 21, for the 2018-2019 school year. **APPROVED**
- F-14. Approve acceptance of a donation from the Winston-Strawn Law Firm of 200 Park Avenue, NYC, of \$500.00 for the purchase of resources to benefit the students at the Business, Technology, Marketing and Finance at John F. Kennedy Educational Complex, for the 2018-2019 school year. **APPROVED**
- F-15. MOVED TO WORKSHOP
- F-16. Approve acceptance of a donation from Costco of 400 book bags for students in grades 1-4 at School No. 18, for the 2018-2019 school year. **APPROVED**
- F-17. Approve acceptance of a donation from Marine Toys for Tots Program of holiday toys for students in grades preschool-5 at School No. 1, to be implemented from October to December 2018. **APPROVED**
- F-18. Approve renewal of the contract for Food Supplies for Culinary Arts School (PPS-179-17) with Performance Food Group/AFI Food Service, for the 2018-2019 school year, at an amount not to exceed \$23,000.00. **APPROVED**
- F-19. Approve award of a contract for Wireless AP Wiring Installation—Elementary & Middle Schools (PPS-197-19) to Commercial Telecommunications Contractors, Inc., for the 2018-2019 school year, in an amount not to exceed \$350,000.00. **APPROVED**
- F-20. Approve award of contracts for Food Service Paper Supplies (PPS-303-19) to APPCO Paper & Plastics Corp., H. Schrier Co., Imperial Bag & Paper Co., LLC, Maximum Quality Foods, Metropolitan Foods/dba: Driscoll Foods, Penn Jersey Paper Co., and Summit Paper Co., on an item-per-item basis, for the 2018-2019 school year, at an amount not to exceed \$550,000.00. **APPROVED**
- F-21. Approve award of a contract for Energy Auction Consultant (RFP-409-18) to Taurus Advisory Group for the 2017-2020 school years, with the fee being paid by the utility supply vendor selected through the energy auction. **APPROVED**
- F-22. Approve payment for gross direct deposits, beginning with direct deposit number D003030580 and ending with D003030637 in the amount of \$84,232.14 for Summer Savings Payments, and payment for gross payroll checks dated August 30, 2018, beginning with direct deposit number DD3032251 and ending with DD30332308 in the amount of \$84,231.84 for Summer Savings Payments. **APPROVED**
- F-23. Approve acceptance of a donation from City Green Incorporated of \$500.00 worth of resources to create and implement a pollinator monarch recovery garden at the Paterson Academy for the Gifted & Talented, at no cost to the district. **APPROVED**

- F-24. Approve acceptance of a donation from the Joseph and Arlene Taub – Taub Foundation to operate the After-School Taub/Doby Basketball League, in collaboration with the Taub Foundation and the City of Paterson Division of Recreation, for the 2018-2019 school year, in the amount of \$61,600.00. **APPROVED**
- F-25. Approve acceptance of donated services from Montclair State University to provide professional development to 5-7 grade Math & Science teachers to assist with increasing access to Computer Science curricula and applications, funded through a grant from the National Science Foundation. **APPROVED**
- F-26. Approve acceptance of a donation from Donors Choose of three HP Chrome books for School No. 24, for the 2018-2019 school year, at a value of \$778.00. **APPROVED**
- F-27. Approve acceptance of donated services by Stacey Antine, MS, RDN of the HealthBarn USA in partnership with Life in Sync, for her time and expenses in hosting “Try it, You’ll Like It” school assemblies, through the Department of Food Services, for the 2018-2019 school year. **APPROVED**
- F-28. Approve acceptance of donated services from professional caricaturist, Christine Fontanazza, to draw approximately 59 student caricatures at School No. 16 on October 19, 2018. **APPROVED**
- F-29. Approve entering into a contract with New Jersey Edge (NJEDge) to provide the district access to internet2 for interactive distance learning between the district, Passaic County Community College and a significant number of colleges and universities throughout the country, for the period of July 1, 2018 through October 30, 2018, at an amount not to exceed \$12,492.50. **APPROVED**
- F-30. Approve submission of applications to the Executive County Superintendent for Alternate Method of providing toilet rooms adjacent to or outside the classrooms in lieu of individual toilets in each classroom at Schools 1, 5, 6, 9, 12, 14, 15, 17/ULA, 19, 20, 21, 24, 25, 29 and Alexander Hamilton Academy, Dale Avenue, Early Learning Center, and Edward W. Kilpatrick, for the 2018-2019 school year. **APPROVED**
- F-31. Approve acceptance of a donation from the Paterson Rotary Club #70 of 353 winter coats for students at Edward W. Kilpatrick School, for distribution on October 30, 2018, at a donation cost of \$3,530.00. **APPROVED**
- F-32. Approve acceptance of a donation from EKJ Transportation for the services of transportation on Ford Passenger Econoline Vans for learning purposes, for students at School No. 21, on November 2, 2018. **APPROVED**
- F-33. Approve entering into a Service Agreement with CBIZ Insurance Services, Inc., to provide Insurance Consulting Services regarding examining the costs associated with the Boards insurance programs to identify savings, for the 2018-2019 school year, at a fee of one third (1/3) of the savings identified on the District’s costs associated with the District’s insurance programs. **APPROVED**
- F-34. Approve acceptance of the Corrective Action Plan addressing the findings of the Internal Audit Report review of district vehicles, for submission to the Office of Fiscal Accountability and Compliance (OFAC) within 10 days of adoption by the Board of Education. **PULLED**

- F-35. Approve acceptance of a donation from the VH1 Save the Music Foundation of music materials to support the music programs at School Nos. 24 and 16, at no cost to the district. **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 October 2018 board meeting. **APPROVED**
- P-2. Approve renewal of the district's membership with New Jersey Schools Insurance Group (NJSIG), to provide insurance coverage and risk management services for its members, for a period of three years. **APPROVED**

GOVERNANCE COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

G - Governance Resolutions

- G-1. Approve entering into an agreement with the YMCA of Paterson for the use of its fitness rooms, athletic facilities, as well as use of the locker rooms and other resources physical and health education classes for students at STARS Academy and Great Falls Academy, for the 2018-2019 school year, at a cost of \$21,000.00. **APPROVED**
- G-2. Approve retaining arbitrators to perform the services of Fact Finder/Grievance Arbitrators: James W. Mastriani, Richard C. Gwin, and John E. Sands, from for the 2018-2019 school year, at an amount not to exceed \$17,000.00 each, at a split cost with the Association. **APPROVED**
- G-3. Approve policies (0161.1 Materials Received Prior to Board Meeting; 2460.10 Related Services; 2468 Independent Educational Evaluations; 9150.1 Classroom Observation by Parent/Guardian and Outside Professionals) for first reading. **APPROVED**
- G-4. Approve the Settlement Agreement and Release in the matter of A.C. and D.C. on behalf of K.C. and Paterson Board of Education, as set forth in the Agreement negotiated with Petitioners. **APPROVED**
- G-5. Approve the Settlement Agreement and Release in the matter of M.M. on behalf of K.M. and Paterson Board of Education, as set forth in the Agreement negotiated with Petitioners. **APPROVED**
- G-6. Approve the Settlement Agreement and Release in the matter of T.M. and N.M. on behalf of N.M. and Paterson Board of Education, as set forth in the Agreement negotiated with Petitioners. **APPROVED**