

**GENERAL BUSINESS CONSENT AGENDA  
FOR INSTRUCTION & PROGRAM, OPERATIONS,  
FISCAL MANAGEMENT, PERSONNEL AND GOVERNANCE  
November 20, 2018**

**INSTRUCTION & PROGRAM COMMITTEE**

Report and/or comments of Committee Chairperson on proposed resolutions

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

- I&P-1. Approve submission to the New Jersey Department of Education of the Three Year Preschool Program Plan for 2019-2022 school years. **APPROVED**
- I&P-2. Approve submission of the 2019-2020 Preschool Enrollment and the Early Childhood budget, in the amount of \$56,535,321.00, consisting of FY 2019-2020 Preschool Education Aid award of \$50,121,105.00, prior year Preschool Education Aid carryover of \$4,866,831.00, and the FY 2019-2020 district preschool disabled contribution of \$1,547,385.00. **APPROVED**
- I&P-3. Approve the conversion of the Madison K Center into a Full Service Community Center, focusing on providing parental development, family enrichment, medical, dental and student access to academic services and facilities, beginning November 15, 2018. **APPROVED**
- I&P-4. Approve the annual registration renewal fees for continued operation of the Office of Dental Services, during the 2018-2019 school year, in the amount of \$100.00. **APPROVED**
- I&P-5. Approve the annual registration renewal fees for continued operation of dental radiography equipment at the Office of Dental Services, during the 2018-2019 school year, in the amount of \$318.00. **APPROVED**
- I&P-6. Approve adoption of the New Jersey Seal of Biliteracy honoring graduating seniors who have attained multiple language proficiencies and signals this achievement to colleges and potential employers, for the 2018-2019 school year, in an amount not to exceed \$2,187.50. **APPROVED**
- I&P-7. Approve partnership between Renaissance School No. 1 of the Humanities and Rosa Parks School of Fine and Performing Arts, to enhance the study of the Humanities by exposing students to the Performing Arts Curriculum in the areas of dance and drama, and provide mentoring opportunities, for the 2018-2019 school year, at no cost to the district. **APPROVED**
- I&P-8. Approve participation for John F. Kennedy High School Soccer Athletic Program in a video competition against other high schools sponsored by the Pepsi Company, to win a soccer clinic given by the NYCFC Major League Soccer Team, at no cost to the district. **APPROVED**
- I&P-9. Approve submission of the AP Capstone Diploma, AP Seminar and AP Research Certificate to assist students in standing out to colleges in the application process, develop key academic skills they will use in college and beyond, become self-confident, independent thinkers and problem solvers, and earn college credit, for the 2018-2019 school year. **APPROVED**

- I&P-10. Approve participation in the Omega Psi Phi Fraternity, Inc. Omega Teens Male Mentorship Program to provide mentoring, community service and leadership development for students at the Young Men's Leadership Academy, for the development in their critical thinking skills, life skills, and decision-making skills, during the 2018-2019 school year, at no cost to the district. **APPROVED**
- I&P-11. Approve partnership between School No. 28/PAGT and the Passaic County Bar Association who will be hosting a series of events/activities, in addition to building a strong relationship with the students, parents and staff through fundraising, donating, volunteering, and educating in order to make a positive difference as a team, at no cost to the district. **APPROVED**
- I&P-12. Approve the extracurricular club offerings (Art of Conversation Club; Chess Club; College Essay Club; Writing Club; Poetry Club; Book Club; Anime/Comics Club) at International High School, for the 2018-2019 school year, at no cost to the district. **APPROVED**
- I&P-13. Approve the extracurricular club offerings (National History Day Club; Environmental Club; Physics Club; Student Government Association; Pre-Med Club; National Honor Society; The Ivy League Club; The Teen Center; Compete 4 Life) at John F. Kennedy STEM Academy, for the 2018-2019 school year, at no cost to the district. **APPROVED**
- I&P-14. Approve a field trip for students and staff from New Roberto Clemente Schools' Young Donors Community Service Trip to Puerto Rico to participate in service learning projects, such as assisting with the construction of homes and Hurricane Maria Recovery, visit Puerto Rico's historic sites and tour the El Yunque Rainforest, from April 22-27, 2019, to be paid through fundraising in partnership with FSCS and St. Paul's CDC. **APPROVED**
- I&P-15. Approve partnership with Passaic County Community College to implement the GEAR UP (Gaining Early Awareness and Readiness for Undergraduate Programs) grant funded by the U.S. Department of Education and administered by New Jersey High Education, for students at Don Bosco Academy to participate in an after school and Saturday program to increase the number of low-income students who are prepared to enter and succeed in postsecondary education, with an award amount of approximately \$2 million. **APPROVED**
- I&P-16. Approve the collaboration with Oasis – A Haven-Women & Children; Paterson Education Fund (PEF); Parent Education Organizing Council (PEOC); Paterson Free Public Library; Paterson Task Force; St. Luke Baptist Church; St. Paul's Community Development Center (CDC); United Negro College Fund; United Way of Passaic County, to provides after-school resource hubs where high school students can access personalized assistance to plan for college and career through the College and Apprentice Program for Success (CAPS), beginning January 2019, in the amount of \$13,000.00 for St. Luke's computer lab to begin CAPS programming. **APPROVED**
- I&P-17. Approve implementation of the Safety Patrol Program within the district's elementary schools to prevent accidents, instruct pupils in establishing good habits, and provide opportunities for leadership training, at no cost to the district. **APPROVED**
- I&P-18. Approve partnership between International High School and the Garden State Scholars Program for a student to participate in the School of Ethics and Global Leadership (SEGL) program, to develop students' leadership capacity and understanding of leadership issues related to social justice, government,

and service aimed at the common good, for the 2018-2019 school year, and culminating December 2019, through an awarded scholarship in the amount of \$40,000.00. **APPROVED**

## **OPERATIONS COMMITTEE**

Report and/or comments of Committee Chairperson on proposed resolutions

### **O - Operations Resolutions**

- O-1. 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-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 students and staff at the School of Education and Training (SET) at John F. Kennedy Educational Complex, for the 2018-2019 school year, at an amount not to exceed \$10,000.00. **APPROVED**
- O-3. Approve entering into a contract with Therapy Source to provide speech services for students with disabilities in accordance with their Individual Education Plan (IEP), for the 2018-2019 school year, at an amount not to exceed \$226,512.00. **APPROVED**
- O-4. Approve entering into a contract with Shaw Training Solution LLC National Institute to provide professional development services for Mental Health Training to district administration, Child Study Teams, guidance counselors, and teachers, for the 2018-2019 school year, at an amount not to exceed \$35,000.00. **APPROVED**
- O-5. Approve collaboration with Bergen County Special Services District, regional McKinney-Vento project director on the use of the Title I, Part A reserve for homeless students enrolled in non-participating attendance areas, for the 2018-2019 school year. **APPROVED**
- O-6 –
- O-20. Approve out of district placement/educational services for students. **APPROVED**
- O-21. Approve award of transportation contracts (PPS-532-19) to transport special needs and regular education students to in-district and out-of-district schools, for the 2018-2019 school year, at an amount not to exceed \$1,568,177.00. **APPROVED**
- O-22. Approve award of a contract to Tasneem Transportation to provide transportation for a student with special needs traveling in a wheelchair and with a nurse, as per the IEP, for the 2018-2019 school year, at an amount not to exceed \$4,950.00. **APPROVED**
- O-23. Approve addendum to the transportation contract with Trans Ed for route PS1R19, to add an aide for a student with special needs, for the 2018-2019 school year, in the amount of \$372.00. **APPROVED**
- O-24 –
- O-29. Approve out of district placement/educational services for students. **APPROVED**

- O-30. Approve attendance for seven (7) staff members to attend conferences/workshops, at a total amount of \$3,880.29. **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 November 19, 2018, beginning with check number 213666 and ending with check number 213990, in the amount of \$12,137,555.22. **APPROVED**
- F-2. Approve transfer of funds within the 2018-2019 school year budget for the month of September 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 September 2018. **APPROVED**
- F-4. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of September 2018. **APPROVED**
- F-5. Approve payment for the gross payroll checks and direct deposits dated October 15, 2018, beginning with check number 1010401 and ending with check number 1010451 and direct deposit number D003040647 and ending with DD003045432 in the amount of \$12,551,313.76, and payment for the gross payroll checks and direct deposits dated October 31, 2018, beginning with check number 1010452 and ending with check number 1010496 and direct deposit number D003045433 and ending with DD003050392 in the amount of \$12,672,513.22. **APPROVED**
- F-6. Approve acceptance of a donation from Best Buy Foundation for supplies outlined in the grant submission for the support of Technology Integration in the Arts, for Norman S. Weir School, for the 2018-2019 school year, in the amount of \$2,500.00. **APPROVED**
- F-7. Approve acceptance of a donation from Atlantic Health System Women's Leadership Committee of school supplies for the students of Paterson, for the 2018-2019 school year. **APPROVED**
- F-8. Approve acceptance of a donation from Books-A-Million/2<sup>nd</sup> & Charles (BAM) Charity Book Drive of books for the students at Dr. Frank Napier, Jr. School, for the 2018-2019 school year. **APPROVED**
- F-9. Approve acceptance of a donation from the Little Falls Board of Education of furniture for the students of Paterson, for the 2018-2019 school year. **APPROVED**
- F-10. Approve acceptance of a donation from Paramus Public Schools of 50 Matter and Energy Foss Books and 50 Water Foss Books, for the 2018-2019 school year. **APPROVED**
- F-11. Approve award of a contract for Third Party Claim Administration Services to Cannon Cochran Management Services for the 2018-2019 and 2019-2020 school years, at an amount not to exceed \$132,000.00 annually pending budget approval. **APPROVED**

- F-12. Approve the purchase of an additional Edu-Met application for the creation of a compendium within the main Edu-Met application that will track school-based programs, at an amount not to exceed \$3,500.00. **APPROVED**
- F-13. Approve award of a contract for Commercial Realtor of Record (RFQ-939-19) to Nicholas Real Estate Agency, for a twelve (12) month period, beginning January 2019, at a percentage fee per sale of 5%. **APPROVED**
- F-14. Approve acceptance of a donation from Kipling Stationary/School Supply Company of school supplies for School No. 2, for the 2018-2019 school year. **APPROVED**
- F-15. Approve acceptance of a donation from Indian Hills High School staff and student volunteers to visit School No. 2 and donate small gifts for students, on December 6, 2018. **APPROVED**
- F-16. Approve submission of the Comprehensive Maintenance Plan (CMP) to the New Jersey Department of Education, for the 2018-2019 school year. **APPROVED**
- F-17. Approve authorizing application submission to the Executive County Superintendent of Schools for approval to use substandard-offsite facilities for classroom space as per the following: Young Men's Leadership Academy/St. Paul's School – 13 Wagaraw Road, Prospect Park, NJ; STARS Academy/St. Theresa School – 765 14<sup>th</sup> Avenue, Paterson, NJ; Alexander Hamilton Academy/11-27 16<sup>th</sup> Avenue, Paterson, NJ; School 29/St. Bonaventure School – 88 Danforth Avenue, Paterson, NJ; HARP Academy/5-7 Colt Street, Paterson, NJ. **APPROVED**
- F-18. Approve award of an amended 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 increased amount of \$325,000.00. **APPROVED**
- F-19. Approve acceptance of a donation from Abuela Lucy Foundation to provide STEM Expo activities for students to engage in the Annual STEM Expo in December 2018 and swag bags for all participating students, 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 November 2018 board meeting. **APPROVED**
- P-2. Authorize encumbering funds for various Institutions of Higher Learning for attendance at numerous College Job Fairs during the 2018-2019 school year, in the amount of \$2,500.00. **APPROVED**
- P-3. Approve participation in the Government Employee Interchange Program for the employment of Emily Munge-Njuguna for the position of Education Program Specialist, beginning December 1, 2018 and ending on June 30, 2019. **APPROVED**

- P-4. Approve professional services and technical support with Sametrics to support scoring and data verification within Media X for the Focal Point Model evaluation instrument, for the 2018-2019 school year, for principals/vice-principal rubrics, at an amount not to exceed \$36,000.00. **APPROVED**

### **GOVERNANCE COMMITTEE**

Report and/or comments of Committee Chairperson on proposed resolutions

#### **G - Governance Resolutions**

G-1. MOVED TO WORKSHOP

- G-2. Approve adoption of the five major district goals for the 2018-2019 school year which includes strategies, the person(s) accountable to complete the goal, and indicators of success in completing the goals. **APPROVED**