

**MINUTES OF THE PATERSON BOARD OF EDUCATION  
REGULAR MEETING**

March 20, 2019 – 8:13 p.m.  
John F. Kennedy High School

Presiding: Comm. Oshin Castillo, President

Present:

Ms. Eileen Shafer, Superintendent of Schools  
Ms. Susana Peron, Deputy Superintendent  
Robert Murray, Esq., General Counsel

Comm. Castillo: Good evening, ladies and gentlemen. I want to thank you for being here this evening. I just wanted to make an announcement. We will have to wait a few minutes to start the meeting. As you can see, we don't have a quorum. We're missing a few Board members. Comm. Ramirez will be here in the next few minutes. He just left the hospital with his brother. He will be here. If you can just bear with us, I do apologize for the inconvenience. Your time is of the essence and you've made it down here this evening. We do apologize, but I hope you can stick around for a few more minutes. We can't do much. We had a presentation that we aren't able to do. As soon as the next Commissioner comes in, we will publicly open the meeting and we can move forward. Once again, thank you so much. Thank you for your patience. I hope you can stick around.

Present:

\*Comm. Jonathan Hodges  
Comm. Manuel Martinez  
Comm. Eddy Olivares

Comm. Joel Ramirez  
Comm. Robinson Rondon

Absent:

Comm. Emanuel Capers  
Comm. Nakima Redmon, Vice President  
Comm. Kenneth Simmons

The Salute to the Flag and Posting of the Colors was led by the John F. Kennedy High School JROTC.

Comm. Martinez read the Open Public Meetings Act:

The New Jersey Open Public Meetings Act was enacted to insure the right of the public to have advance notice of, and to attend the meetings of the Paterson Public School District, as well as other public bodies at which any business affecting the interest of the public is discussed or acted upon.

In accordance with the provisions of this law, the Paterson Public School District has caused notice of this meeting:

**Regular Meeting  
March 20, 2019 at 7:00 p.m.  
John F. Kennedy High School  
61-127 Preakness Avenue**

## **Paterson, New Jersey**

to be published by having the date, time and place posted in the office of the City Clerk of the City of Paterson, at the entrance of the Paterson Public School offices, on the district's website, and by sending notice of the meeting to the Arab Voice, El Diario, the Italian Voice, the North Jersey Herald & News, and The Record.

Comm. Castillo: If we could all please stay standing for a moment of silence. This is our first meeting since the terrible attacks in New Zealand. The vast majority of people in the world and we here in Paterson are very appalled by the various attacks against Muslims in New Zealand. We stand with the families of the Muslim faith in our school district and mourn with them the loss of life in two houses of worship. As we continue to work together in educating the children of Paterson may we all work to encourage understanding among people in an unending hope to overcome hatred and put an end to these attacks.

### ***(Moment of Silence)***

## **REPORT OF STATE DISTRICT SUPERINTENDENT**

Ms. Shafer: Unfortunately, PANTHER Academy, who was going to do their PTO presentation tonight, could not be with us. Something happened to them at the last minute. We will reschedule them. I want to move right into the Superintendent's report. I'm happy to report that the State approved five new career and technical education programs scheduled to be launched in September – engineering and technology at Garrett Morgan; drama, dramatic theater, and arts at Rosa Parks; logistic materials and supply chain management at BTMF; marketing and marketing management at Culinary Arts; and education at the School of Education and Training. These programs will give our students additional opportunities. On February 28, P-Tech at PANTHER Academy had parent orientation. We had a great turnout. 60 students will be in that program and we are very excited to have that program at PANTHER Academy. Last week we had our first strategic planning public forum at Eastside High School with New Jersey School Boards. I want to thank all the parents and community members who came out. We had over 100 participants and we talked about the strengths and challenges of the district. It's posted on the website. Our next meeting is on Tuesday, April 9 at 6:00 p.m. at John F. Kennedy Educational Complex. Dinner will be served and we will also provide childcare. Our BTMF students are going to the DECA conference. Once again, five students from BTMF at John F. Kennedy High School have qualified at the International Career Development Conference in Orlando, Florida in April. Congratulations to them. Our International Baccalaureate Program at International High School received the AP Computer Science Female Diversity Award. That means that they have the majority female class in AP computer science principal course during the 2017-2018 school year. Of the 33 students who are enrolled in that class, 21 were female. The AP Computer Science Female Diversity Award is given to schools that have 50% or higher female representation in AP computer science courses. How appropriate being Women's Month. Students from four of our high schools will compete in the statewide National History Day Competition at Kean University on March 9. A total of 27 students from the district participated and 7 of those students will go to William Paterson in Wayne on May 4 for the state championships. I participated in Finding the Way Out of Teen Addiction at the Bethel AME Church two weeks ago. I also attended the IB Diploma Visual Arts Exhibit at International High School. I watched the West Point Band musicians at Norman S. Weir and attended the Frederick Jordan Memorial Scholarship Dinner. I also met with our high school students in my roundtable

on March 12 and we are planning in May for a mental health community forum. Madam President, that concludes my report.

## **PUBLIC COMMENTS**

**It was moved by Comm. Ramirez, seconded by Comm. Rondon that the Public Comments portion of the meeting be opened. On roll call all members voted in the affirmative. The motion carried.**

Comm. Castillo: For all of you visiting this evening, we usually do allot three minutes per speaker just to be respectful of everyone else's time.

Ms. Susan Deile: Good evening, my name is Susan Deile. I'm the President of the Passaic County Retired Educators. We may be retired, but we still support teachers. We still support students. We still support education. Many of our teachers are retired from Paterson and we want to give back. One of the things I've chosen to do is I participated in your Teacher for a Day program last year at Dr. Hani Awadallah School. I was greatly impressed by what went on there. We happened to have a day when there was a lockdown. What a huge change from what I experienced when I retired in 2008. One of the things I did was bring a book for Joyce Binelli, who was the teacher, "Little Leaders – Bold Women in Black History." It starts with a poet in the 1700's. I found many names in here that I didn't know. Then I thought wouldn't it be wonderful if every elementary school had this book. I went to Barnes & Noble and found out there were 39 elementary schools and I bought 39. Pete Tirri is a friend of mine. He said, "Sue, do you realize some schools don't have libraries?" That was an inequity. I also found another book, "Little Dreamers – Visionary Women Around the World." Again, an excellent book! I'm friends with Charles Ferrer, who's here. I decided that because there isn't a library in every school, I would donate them to the Paterson Education Association Philanthropic Fund and the teachers in the buildings could use them as they deemed appropriate. I do have these books and I will present them. I'm hoping that this will stir other people to donate to the philanthropic fund. You're getting your tax-free donation and you're doing something positive for the students in this district. It might even be helpful if teachers would produce a wish list for things that they would like. I hope you accept these for the betterment of the students in the Paterson schools. Thank you.

Ms. Shafer: Thank you so much. We certainly appreciate that.

Ms. Stella Tripp: Good evening. I don't know most of you. I really don't. I went to a meeting a couple of months ago. I was at a forum where I was talking to Ms. Shafer and Ms. Pagan. There were a few people at the meeting at 90 Delaware. I referenced that my son was filling out forms for the school of choice and I had problems with the forms. I also referenced that I had problems with the forms last school year. I'm addressing it now because the deadline was a month ago, which was the 15<sup>th</sup>. I got a phone call three days before the 15<sup>th</sup> telling me that because he does not take the standardized tests in the school that are required that he was supposed to give them a portfolio. Three days before the deadline. I refused to give them a portfolio so I have no clue on where he stands. I did not fill out any other papers for him to go anywhere else in the district. Nowhere, because I shouldn't have to! We shouldn't have to sit here and fill out 50 papers for each and every school our children should be able to go to. It's not fair. It's not right. Then I was supposed to go to the meeting last night. I'm here tonight as a parent to let you guys know that you have dropped the ball. When I say you dropped the ball, I need the Governor to come here and speak to us parents because you guys sitting at this panel are not doing your job. I'm sorry. This is not

working. If I have to rally up the parents and make a petition myself to get the parents down here or picket in front of 90 Delaware so we don't lose 210 teachers and our students are impacted by this. This is ridiculous. Instead of you sending administrators on trips to go search for teachers, you could have had them in a classroom and given them Rosetta Stone and they could have taught themselves another language. It's cheaper. They're smart. They can do it. Believe me. I'm learning another language. It's easy. You're wasting time and you're wasting our children's money. It's not fair to our children. Our children are the future. The millennials are the future. They're not going anywhere. These children are going to be sitting here and they're going to say you guys dropped the ball on them.

Ms. Rosie Grant: Good evening Commissioners and Madam Superintendent. We had a great celebration here this evening as we celebrated the arts in Paterson. I want to take this time to name some of the people. Madam Superintendent, thank you and your staff for putting it together. Ms. Peron, Mr. Crespo, Mr. Brubaker, Monther, our AV person, Dave Maldonado, Nicole Brown, Kemper McDowell, Gilman Chowdhury, and Ms. Quince, I know you worked in the background. Thank you for doing this work. We will continue our fight. We're taking it to the State tomorrow to ask for more money for the budget so that we can at least meet our priorities. We can't even do that. We can't get our kids educated. I thank you for your commitment to our children and to the arts. We're going to fight for the arts and everything else that we need that we know all our suburban partners have for their kids that Paterson kids also deserve and should have. Thank you.

Ms. Elizabeth Elias: Hello. Good evening everybody. I just want to talk to the parents. Hopefully, this gets put on TV before next week. I'm talking to the parents. We keep saying that our kids are our future, but our parents need to step it up. Teachers need to step it up. We need one another. It's like rice and water. You can't cook one without the other. I'm speaking truth. Everybody keeps saying the kids are our future. I feel like our kids aren't our future. I feel like our children are being left in the past. How can we keep moving forward with no money? The State keeps disrespecting Paterson, New Jersey, cutting us down, and nobody is doing anything about it. Teachers and parents, this is all for you guys. I know we all have some personal issues with one another, but we don't have time to be playing little kid games. This is something that is serious. It's not the first time. It's not the second time. It's the fourth time in the last 10 years that our budget has been cut. Out of those four times, I've been here three times. Somebody else told me that it was before that. I don't know. I'm not sure, but it's time for everybody to put on their big panties and drawers and walk themselves to Trenton and stand in front of the schools and have a walkout day. This is urgent. Forget about what's going to happen the next day. No matter what they're still raping us with our money. It's just brutally like that. None of us are little kids. This should have been packed. Every meeting moving forward should be packed. Tomorrow in the morning the teachers should be there early. If you have to bring your kids, bring your kids. The parents don't know what's going on because you guys are supposed to find out. Again, do the footwork. Everybody that's a leader here, do your footwork. Wear your t-shirts. Get them handmade. Get your kids. Do it. Come out. I already went out today. I did my footwork and I didn't get much, but in an hour I got eight parents. Maybe two of them will show up. I had to explain myself what's going on. It takes time. When I really don't know the whole language it's confusing to explain. I know as soon as you tell them our kids are not going to have an after-school program and our kids are not going to get music, it clicks a button. The bomb is there. I don't have to get all fancy with you guys. I'm not trying to be funny. I get angry because these are my kids. If it affects my child, it affects other kids. This is not about pointing fingers. This is not about nationality. I know you guys did the thing for Puerto Rico probably with no harm but just

like they came up with that money, maybe we should find babysitters in the morning for some of these teachers to go out and bring their kids that day and find out if we can bus them. People in Brick city just did it. I feel like we have to find something before Monday or Tuesday where we can all meet again and come up with suggestions. It's not only banging out. These are suggestions so we can really come up and go there on Wednesday. If we don't come up and talk about the same message, we're going to bash each other. I can say it's all your fault. I really think you guys have been doing this, but when I go to Trenton I want to make sure they understand that they have to respect Paterson. Our kids are not Guinea pigs. I think they're doing it because they really think we're not about the walk. You guys have to put on your sneakers. You really have to do this. You know that we all need to do it. We need to take one day when you guys take a school and a ward and tell those councilmen, you guys who came out here when there was election in 2012. You were out here recruiting our parents and going on the last budget meeting three years ago. Maritza, Jackson, Mimms, everybody! They know. I'm asking them to please come out. I know they're your buddies, but I'm just saying. Thank you, guys.

Ms. Erica Santiago: As you all know, my name is Erica Santiago. I came up here yesterday and I said that I was going to do, as Elizabeth says, the footwork. I did exactly what I said. I went on Facebook and I put the word out for there to be a school shutdown. I understand that the Superintendent can't always go up and down and say she's going to do this and the teachers are afraid of losing their jobs. My husband is a union worker. He's a shop steward. I understand it's a lot easier to say it than to do it. All the parents do need to come out, even though every one of us is here for a different agenda, whether it's special education, after-school sports. Every one of us is here for a different reason, but we're here for the same cause. Playing the blame game and sitting here saying you could have done this and that. In 1999 when the State took over things could have been done differently then. It's not only the panel's fault who sits up here now. We inherited a problem. The ball got put in your court, but they didn't tell us that they gave us a deflated ball. We're doing what we can. Arguing amongst each other is not going to work. We have to stand together and the parents need to come out. It may not affect you today, but it will affect you tomorrow. When I go to Newark and Trenton, I'm going to say my story. The budget has affected me personally. Ms. Shafer, you and I have spoken on the record of this issue and I will say it again. I have two cousins that are currently sitting in prison right now because the budget cuts failed them. There were no programs. There was nothing for them. It's a reality that they're lost. When it comes to Puerto Rico, hindsight is 20/20. When people went out there on that trip, it was to get teachers to come over here that were bilingual, but not to teach Spanish class. It was more than that. We're getting a large influx of students because of the hurricane. Not only from Puerto Rico, but also from every other Latin American country that comes over here. They speak Spanish as a first language. If we have bilingual teachers it makes things a little more effective. The sad part is that after we put money and time into it, it just didn't work out in our favor. That is my opinion. As I said, my daughter will not be going to school tomorrow. She will not be going to school on the 27<sup>th</sup> because I'm going to be about it and I'm going to lead my daughter by example. Whoever wants to follow along with that, good! Whoever cannot for their personal reasons, I understand. Fight the fight. Ms. Shafer, like I said before, I'm behind you. Thank you.

Mr. Charles Ferrer: Good evening, Charles Ferrer. I thought about it after the meeting yesterday. I got kind of aggravated about what happened because I've been watching this since I was 17 years old. I'm 59 now. It seems like we've been taking it on the chin. When do we fight? If Jackie Robinson didn't fight, we don't get into baseball? If Larry Doby didn't fight, he doesn't play in the American League? Nelson Mandela and

the people who waited in lines for days to vote for him, who opted not to have surgery in order to vote, what message are we sending to our children? We tell them to follow the rules in school. We tell them to obey the laws on how to cross the street and stuff? Then we sit here and know that the people in the State are breaking the laws that are hurting our children and we're accepting it. Sometimes we have to be first. What's wrong with a little litigation? How is it that the State can say, "Here's \$13 million, but I want you to take \$9 million of it and give it to the small group of children over here." Nothing against them, but allow the large mass of children to suffer. I'm sorry. I thought about it yesterday. We should have submitted a budget for what they owe us. You should pull the budget back that you just sent. Send them the one that says that you owe us this additional \$72 million and then we will give it to the charter schools and stuff. Our first priority I thought by law is to take care of the children here. We make sure that the children in the charter schools and up at Passaic County Tech – nothing against the ones that go up there – get to eat the steak and we get the leftovers. My grandmother used to tell us how the ministers used to come to their house and their parents would feed them first. The ministers would eat like they didn't know that there were other people waiting to eat. There would barely be anything left. Sometimes my aunt said they would hide the pies and they would take the whipping. If not now, when? When do we take a stand for these children? Until everybody that doesn't support us, look them in the face and just tell them to go to hell. Point blank. Stop shortchanging our children. We need to tell the legislators when we go there tomorrow that they took an oath to uphold the Constitution of the State of New Jersey and in the Constitution it says to fully fund education. How can you take an oath to uphold the law and break the law? Maybe we should be asking them to step down if you can't do your job. What those legislators should do, if they had the backbone to do it, is put forth a bill that says we're going to fund all school districts the amount of money that they're entitled to. That way nobody is showing any favoritism. The way that we're going to do it is we're going to finally do something that we should have been doing for years. We're going to put that millionaire's tax into effect. Like they say, the millionaires will leave. Okay. Let's show them which roads they can leave by because they're not doing anything for us anyway. It's time to fight. Mr. Murray, you're a great attorney. If you needed some additional help, I'm sure Sandy Oxfeld for a reason like this would join and many other attorneys and the Education Law Center. It's time. Paterson was once going to be the capital of the United States. We were first in many things. It's time we become first in taking this fight to the State, to the Governor, to the Commissioner of Education, to our legislators, and say enough is enough. That's where we are with this. We can't take this anymore. You see all this artwork here. That's because we have talented children in this district. The music programs and everything that we can have, I'm sorry. We shouldn't be settling for less. We didn't raise our children to settle. We were raised to fight. Let's stop being chumps and let's kick a little behind. That's it. Let's move forward.

**It was moved by Comm. Ramirez, seconded by Comm. Martinez that the Public Comments portion of the meeting be closed. On roll call all members voted in the affirmative. The motion carried.**

Ms. Shafer: I want to just talk a quick minute about the budget, how we got here, and where we are. We have what's called cost drivers that add up to be \$43 million. Cost drivers are items in the budget that you cannot change, things like charter school tuition at \$9.6 million. We pay charter schools \$63 million. PCTI went up \$900,000, almost \$1 million. We pay them \$21 million. That comes off the top of the budget. We have other cost drivers like transportation, special education, and out of district tuition. They all go up each year. When we have \$43 million in cost drivers and the State gives you \$13 million, now we have a \$30 million hole. Let's look at it differently. The State gave us

\$13 million. We didn't even get to put it in the bank and they took \$9.5 million for charters. In this district you could have two children living next door to each other and one going to a charter school that has all the resources, a new building, computer labs, science labs, and everything they need. Then you have our children going to the public school and they get the scraps. They get whatever is left. It has to stop. They have to find another way to fund charter schools. Our children don't come in little packages of 24. When children go to charter schools they go from different schools and different grade levels. If they all went from the same school and the same grade, then you would save on a teacher. If the whole school went, you would save on a building. That's not the way it happens. There is no savings when a child goes to a charter school and the money follows them. Then you have PCTI. They take our children and when they are on track to graduate, they send them back. I want to know what they do to help them get on track. If they have a discipline problem, they send them back. Children aren't perfect. They don't send the money back for two years. Now we're paying double. We paid to the charter school. We paid for PCTI. Then the child comes back, we're educating them, but we don't get the money for two years. You take the charter schools at \$9.6 million and PCTI almost \$1 million. That's \$10.6 million. Subtract that from \$13 million and you have \$2.4 million. That's what the State gave us, \$2.4 million. Our cost drivers are \$43 million. We ended up with a \$30 million deficit that we had to close the gap. We tried for days not to touch the teachers in the classroom. It was the last thing we did. We cut administrators. We cut central office. We cut supervisors. We cut vice principals. We cut all non-salary. \$9 million - that's textbooks, materials, and supplies. We didn't touch the school budgets, but at the end of all that, we still had a deficit. Originally, we thought it was 150 teachers and it's now currently 120. If you were here earlier tonight, you saw the art and music program that we have at the elementary level now. You saw performances, dancing, a drum corps, an orchestra, a band, and a poet. All these things our children have a right to have. When the State came in in 1991, they took that all away. Now, we finally get it back and our children have another opportunity to grow, to be motivated, to tap into their talents, and now we have to say to them it was only for two years. We go right back to where we were when the State took over. We can't continue to operate this way. We will join together. We will go down tomorrow and when that doesn't work, Charles, we will go to litigation. We have no choice. We cannot continue this way. There's nothing left to cut. There's nothing left. We're asking you to come with us tomorrow. We're asking you to come with us to Trenton on March 27 and be heard. We're talking to all of our legislators and we're doing everything we possibly can. If that doesn't work, and if you were at the Board meeting last night, there was a resolution by the Board that was voted 9-0 that told me to go to litigation. That's what we'll do. We will go after them just like we did in 2012 and we got more money. We will do the same thing. Thank you.

Comm. Castillo: Thank you, Madam Superintendent. Just like we said yesterday with that resolution, we are 100% in support. I know some of us will be taking turns. We will be going down tomorrow and next Wednesday in full support with not only giving you the authority to move into litigation, but also allowing parents to come, giving them the information, and making sure there's transportation for those families that do want to go down and advocate. We can't do it by ourselves. We can call, but once they see a big turnout, things start to change. If this doesn't work, we'll definitely go into other measures. I think I told you yesterday by any means necessary.

Ms. Shafer: One other announcement. We were just notified that there is a sewage backup on the street that's affecting Silk City Academy. Silk City Academy will be closed tomorrow and then we will work out a day that they can make that up.

## **GENERAL BUSINESS**

## **Items Requiring a Vote**

### **PRESENTATION OF MINUTES**

Comm. Castillo presented the minutes of the February 6, 2019 Workshop Meeting and the February 28, 2019 Regular Meeting, and asked if there were any questions or comments on the minutes.

**It was moved by Comm. Ramirez, seconded by Comm. Martinez that the minutes be accepted with any necessary corrections. On roll call all members voted in the affirmative. The motion carried.**

### ***INSTRUCTION AND PROGRAM COMMITTEE***

Comm. Castillo: Instruction and program met on March 12 at 5:07 p.m. Members there were myself and Comm. Capers. We discussed a few of the items today. We approved a partnership between TAPinto Paterson and Rosa Parks Communication Arts program and journalism class to serve as interns or reporters to cover news events around Paterson and to write content for the online platform for the remainder of the 2018-2019 school year. This is something that they did last year as well and the kids absolutely loved it. Approve the performance of the Kids on the Block to talk about bullying and disability awareness, as well as inclusiveness. Approve a partnership between Girls Scouts of New Jersey and PANTHER Academy. Approve the Science Explorers Program to teach students at School No. 27 about the world of science. We did a lot of the programs that we're presented to you this evening for our students for this year and in preparation for next year's science programs. The Eastside track team participated in the 150<sup>th</sup> relay. Last year we had an amazing experience. Our students made it towards the end. And then, of course, we have the approval of all the field trips.

Comm. Castillo reported that the Instruction and Program Committee met, reviewed and recommends approval for Resolution Nos. I&P-1 through I&P-36:

#### **Resolution No. I&P-1**

Whereas, the Paterson Public Schools mission statement seeks to prepare each student for success in the college/university of their choosing and their chosen career; and

Whereas, the district strategic plan goals include creating student centered support and engagement that incorporates technology and 21<sup>st</sup> century learning; and

Whereas, the vision of Rosa L. Parks School of Fine & Performing Arts is to promote the intellectual, social and personal growth of every student to his or her fullest potential using the fine and performing arts as a catalyst for self-motivation, creativity and achievement in the academics; and

Whereas, the Communication Arts program and Journalism classes seek to provide training and experience in news writing and journalism production;

Be It Resolved that Rosa L. Parks School of Fine & Performing Arts will enter into a partnership with TAPinto Paterson for the remainder of the 2018-2019 school year. Students will be employed as interns or reporters, to cover news events in and around Paterson, and to write content for the online platform. The partnership will include



sharing of content originally produced for the RPHS student newspaper "Spotlight." TAPinto Paterson will provide space on its online server and website for the online propagation of "Spotlight." All activities will occur at no cost to the district.

### **Resolution No. I&P-2**

Whereas, increasing student achievement through effective academic programs is Goal 1 of Priority 1 of the Strategic Plan for Paterson Public Schools and creating and sustaining partnerships with community organizations, agencies and institutions is Goal 3 of Priority 3; and, Goal 4 of Priority II: Creating and Maintaining Healthy School Cultures is dedicated to creating and maintaining safe, caring and orderly schools,

Whereas, For over 30 years The Kids on the Block educational puppet program has promoted acceptance and understanding of children with differences,

Whereas, The "kids" vividly and effectively model relationships between people, both with and without disabilities, by using frank and often humorous communication of facts and feelings between the puppet characters and the audience,

Whereas, The Kids on the Block Puppets New Jersey, Inc. has received funding through the Turrell Fund to provide Kids on the Block assembly programs at no cost for schools for students in grades 1-3,

Whereas, the Kids on the Block Puppets New Jersey, Inc. has selected Norman S. Weir School and School No. 27 for a performance on April 8, 2019,

Therefore Be It Resolved, that The Kids on the Block Puppets New Jersey, Inc be permitted to present the Bullying and Disability Awareness puppet performance at Norman S. Weir School and School 27 on April 8, 2019.

### **Resolution No. I&P-3**

WHEREAS, Title I, Title II Part A, Title III, Title III Immigrant, Title IV and Chapter 192 services must be provided to non-public/private school children who are Paterson residents and attend in district and out of district private schools; and

WHEREAS, based on the recommendation of the Evaluation Committee Members, consisting of representatives from the Department of Academic Support NCLB and Special Services, the contract for Instructional Management for nonpublic schools students, RFP 404-16, was awarded to Catapult Learning, LLC based on 18A: 18A-4.5 on June 17, 2015, resolution No A-9; and

WHEREAS, the vendor has agreed to extend the contract with the District with no increase in price as well as no changes to the terms and conditions and an allowance was made in the bid specifications, for extension of this contract; and

WHEREAS, the Board approved the continuation of services as stated in Instructional Management for nonpublic school students, RFP 404-16 for an additional two years 2018-2019 and 2019-2020 with Catapult Learning, located at 2 Aquarium Drive, Suite 100, Camden, NJ 08103 on May 16, 2018 resolution number I & P -6; and

NOW, THEREFORE, BE IT RESOLVED that the Paterson Board of Education approve the Year 2 (2019-2020 ) contract with Catapult Learning, located at 2 Aquarium Drive, Suite 100, Camden, NJ 08103. The contract for 2019-2020 will be for an amount not

exceed 600,000.00, PENDING BUDGET APPROVAL AND SUBJECT TO REVIEW AND RENEWAL ANNUALLY.

#### **Resolution No. I&P-4**

Whereas, increasing student achievement through effective academic program is Goal 1 of Priority 1 of the Strategic Plan for Paterson Public Schools and creating and sustain partnerships with community organizations, agencies, and institutions is Goal 3 of Priority 3; and

Whereas, the Paterson Public School District – Academy of Earth and Space Science (PANTHER) seek to begin a partnership with the Girl Scouts of Northern New Jersey for a period of 15 weeks. The program is designed to expose students to various career opportunities in the STEM field, strengthen and discover STEM-related concepts, and build young ladies courage, confidence, and character, in order to make the world a better place.

Whereas, the partnership between Paterson Public Schools and the Girl Scouts of Northern New Jersey will take place at Academy of Earth and Space Science (PANTHER) in Paterson, New Jersey weekly during the school's PANTHER period (Activity Period) on Tuesdays – Fridays from 11:52am – 12:31pm. The program will be open to female students in Grades 9-12.

Therefore Be It Resolved, that the Paterson Board of Education approve the Paterson Public Schools partnership with the Girl Scouts of Northern New Jersey. The program will take place at the Academy of Earth and Space Science (PANTHER) during the school's PANTHER period (Activity Period) on Tuesdays – Fridays from 11:52am – 12:31pm. The program is designed to expose students to various career opportunities in the STEM field, strengthen and discover STEM-related concepts, and build young ladies courage, confidence, and character, in order to make the world a better place. The program will begin on March 26, 2019 and will end on June 7, 2019/at no cost to the district.

#### **Resolution No. I&P-5**

Whereas, Brighter Futures, The Strategic Plan for Paterson Public Schools (2014-2019) is to be a leader in educating New Jersey's urban youth. Priority One includes effective academic programs to prepare all students for college and their future career. Goal 3 is to increase college preparedness. Goal 5 is Technology and 21<sup>st</sup> Century learning.

Whereas, Brighter Futures, The Strategic Plan for Paterson Public Schools (2014-2019) is to be a leader in educating New Jersey's urban youth. Priority Three includes Family and Community Engagement. Goal 3 is to expand partnerships with community organizations, agencies and institutions and,

Whereas, the Paterson Public School District believes that every student is entitled to and deserves an excellent program of instruction in the content area that encourages each student to achieve at a high level and,

Whereas, The Paterson Public School District believes that learning science requires an understanding and investigation of concepts and,

Whereas, The Paterson Public School District's Mission is to prepare each student for success in the college/university of their choosing and in their chosen career and,

Whereas, The administration and the school staff at School No. 27 work in close collaboration with community partners and businesses to ensure the well-being and the academic progress of all of the students at the school,

Therefore, Be It Resolved that The Paterson Board of Education acknowledges and accepts the participation and teaching of the Science Explorers for the purpose of students to learn about the world of science through hands-on inquiry-based scientific lessons.

### **Resolution No. I&P-6**

WHEREAS, the New Jersey Department of Labor and Workforce Development is requesting continuation proposals for employment and training services for youth and has issued a solicitation to the Paterson Public School District's Paterson Adult School as a provider of out-of-school youth services, and

WHEREAS, the Paterson Adult School is currently operating the New Jersey Youth Corps program with funding from the New Jersey Department of Labor and Workforce Development in order to assist young adults (ages 16-24) who have dropped out of High School in successfully transitioning to employment, college, or additional training by obtaining a state-issued high school diploma or HSE, by receiving career counseling and employability skills instruction and by engaging in meaningful community service activities, and

WHEREAS, the Paterson Adult School wishes to continue operating a New Jersey Youth Corps program, and

WHEREAS, the anticipated amount of \$465,000 will be expended within the following categories:

1. Teacher Salaries	\$267,339	20.606.100.101.410.000.0000.002
2. Teacher Stipends	\$14,994	20.606.100.101.410.053.0000.002
3. Other Purchased Services	\$ 2,800	20.606.100.500.410.000.0000.002
4. General Supplies	\$ 2,248	20.606.100.610.410.000.0000.002
5. Other Objects	\$ 9,829	20.606.100.800.410.000.0000.002
6. Salaries of other Prof. Staff	\$14,013	20.606.200.104.410.000.0000.002
7. Other Salaries	\$59,600	20.606.200.110.410.000.0000.002
8. Health Benefits	\$59,517	20.606.291.270.410.000.0000.002
9 .Employ. Benefits	\$24,610	20.606.200.200.410.000.0000.002
10.Prof. Ed Services	\$ 7,693	20.606.200.320.410.000.0000.002
11. Contracted Services/Trans.	\$1,450	20.606.200.516.410.000.0000.002
12. Staff Travel	\$432	20.606.200.580.410.000.0000.002
13. Misc. ExpendituresHSE Testing	\$475	20.606.200.890.410.000.0000.002

Total	\$465,000	
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WHEREAS, there are no matching fund requirements within this grant; and

WHEREAS, increasing student achievement through effective academic program is Goal 1 of Priority 1 of the Strategic Plan for Paterson Public Schools and creating and sustain partnerships with community organizations, agencies and institutions is Goal 3 of Priority 3; and,

WHEREAS, The Assistant Superintendent for School Administration will be responsible for the district complying with the terms and conditions of the grant and will make every effort to target grant funds for the academic advancement and achievement of the students and expend the funds in the most effective and efficient manner; now

BE IT RESOLVED, that permission is granted to the Paterson Adult School to respond to the Notice of Opportunity for New Jersey Youth Corps continuation funding being offered by the New Jersey Department of Labor and Workforce Development for the project period July 1, 2019 through June 30, 2020, in the amount of \$465,000.

#### **Resolution No. I&P-7**

WHEREAS, the Passaic County Workforce Development Board (WDB) is requesting grant proposals for an Out-of-School Youth funded program for academic, employment and training services for youth under the Workforce Innovation and Opportunity Act of 2014 and has issued an RFP of funding, and

WHEREAS, the Paterson Adult School is currently operating the New Jersey Youth Corps program with funding from the Workforce Innovation and Opportunity Act of 2014 in order to assist young adults (ages 16-24) who have dropped out of High School that have low basic skills in successfully transitioning to employment, college, or additional training by obtaining a state-issued high school diploma, by receiving career counseling and employability skills instruction and by engaging in meaningful community service activities, and

WHEREAS, Priority 1, effective academic programs include high quality teachers extending learning opportunities to increase student achievement in the areas of mathematics, language arts, science, social studies, and technology with career and life skills attainment in community service projects, and

WHEREAS, the Assistant Superintendent for School Administration will be responsible for the district complying with the terms and conditions of the grant and will make every effort to target grant funds for the academic advancement and achievement of the students and expend the funds in the most effective and efficient manner;

BE IT RESOLVED, that the Paterson Public Schools approve the application for grant funding from the Workforce Development Board of Passaic County to operate a WIOA Youth Program at the Paterson Adult School for the project period July 1, 2019 through June 30, 2020 in the amount between \$290,000 and \$350,000 depending on services provided, including 10% in benchmarks.

#### **Resolution No. I&P-8**

WHEREAS, the New Jersey Department of Labor and Workforce Development is requesting proposals to implement New Jersey Youth Corps Recognizing Individual Struggles and Experiences (NJYC-RISE), a mental health support pilot program in response to the compounding distress of opioid crisis youth and has issued a funding allocation in the amount of \$54,545 for the period April 1, 2019 through June 30, 2020 to the Paterson Public School District's New Jersey Youth Corps Program as a provider of out-of-school youth services, and

WHEREAS, the Paterson Adult School is currently operating the New Jersey Youth Corps program with funding from the New Jersey Department of Labor and

Workforce Development in order to assist young adults (ages 16-24) who have dropped out of High School in successfully transitioning to employment, college, or additional training by obtaining a state-issued high school diploma or HSE, by receiving career counseling and employability skills instruction and by engaging in meaningful community service activities, and

WHEREAS, the Paterson Adult School wishes to continue operating a New Jersey Youth Corps program with the added mental health pilot program NJYC-RISE, and

WHEREAS, the anticipated amount of \$54,545 will be expended on Mental Health related training and materials,

WHEREAS, there are no matching fund requirements within this grant; and

WHEREAS, increasing student achievement through effective academic program is Goal 1 of Priority 1 of the Strategic Plan for Paterson Public Schools and creating and sustain partnerships with community organizations, agencies and institutions is Goal 3 of Priority 3; and,

WHEREAS, The Assistant Superintendent for School Administration will be responsible for the district complying with the terms and conditions of the grant and will make every effort to target grant funds for the academic advancement and achievement of the students and expend the funds in the most effective and efficient manner; now

BE IT RESOLVED, that permission is granted to the Paterson Adult School to accept the Notice of Opportunity for New Jersey Youth Corps additional funding being offered by the New Jersey Department of Labor and Workforce Development for NJYC-RISE Program for the project period April 1, 2019 through June 30, 2020 in the amount of \$54,545.

#### **Resolution No. I&P-9**

WHEREAS, Priority II: Creating and Maintaining Healthy School Cultures, Goal 4 of the 2014-2019 Strategic Plan of the Paterson Public Schools provides for creating/maintaining clean and safe schools that meet 21<sup>st</sup> century learning standards ; and

WHEREAS, the original Nonpublic Security Allocation in the amount of \$19,500.00 was approved by the Board on August 29, 2018 resolution number F-45; and

WHEREAS, the district is eligible for the Revised Nonpublic Security Aid Funds in the amount of \$39,000.00 to provide nonpublic schools with security services, equipment, and technology; and

WHEREAS, there is no matching fund requirement for this grant; and

WHEREAS, the district will comply with the terms and conditions of the grant, will target grant funds for to help ensure a safe and secure school environment for nonpublic school students and will expend the funds in the most effective and efficient manner; and

BE IT RESOLVED that the Paterson Board of Education approve the acceptance of the Revised Nonpublic School Security Aid Program funding in the amount of \$39,000.00 to help ensure a safe and secure school environment for nonpublic school students at

Gilmore Memorial Christian Academy, Compassion House Outreach Ministry, Dawn Treader Christian School and St Gerard school for the school year 2018-2019.

#### **Resolution No. I&P-10**

WHEREAS, Full Service Community Schools (FSCS) Professional Development for Principals supports the District Strategic Plan in Priority IV: Efficient and Responsive Operations, Goal 4: Increase administrator and staff capacity; *and*

Whereas, the Full Service Community Schools Program is newly authorized by sections 4621-4623 and 4625 of the Elementary and Secondary Education Act, as amended by the Every Student Succeeds Act (ESEA), supports the planning, implementation, and operation of full-service community schools that improve the coordination, integration, accessibility, and effectiveness of services for children and families, particularly for children attending high-poverty schools for the time period of up to 60 months, beginning October 1, 2018 through September 1, 2023 with the maximum funding for each award year being capped at \$500,000.00; *and*

Whereas, the purpose of this funding opportunity is 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. Paterson Public Schools identified in the application the need for professional development for the six new FSCS Principals to acclimate them to the potential of services that are part of the FSCS initiative; *and*

WHEREAS, Paterson Public Schools has selected to partner with Ms. Maria Santa, a retired administrator who was our first FSCS Principal at School 5 and experienced substantial success in implementing the model to provide ten (10) professional development sessions for the six new FSCS Principals; *and*

THEREFORE, BE IT RESOLVED, that the Paterson Board of Education approves for Ms. Santa to provide ten (10) professional development sessions to the FSCS Principals at Schools 2 and JFK Educational Complex from March 14, 2019 to September 30, 2019 at \$350/session for up to \$3,500 to be paid out of the FSCS 2018 Grant Budget.

#### **Resolution No. I&P-11**

WHEREAS, the District's priority is effective academic programs under the 2014-2019 Strategic Plan. The Department of Special Education has aligned programs to meet this priority. The placement of this student will achieve this priority through implementation of his/her IEP; *and*

WHEREAS, the Department of Special Education has aligned its education goals and efforts to accomplish and promote high standards of academic achievement for all students; *and*

WHEREAS, the District is required under N.J.A.C. 6A:14 to ensure that the services and placement needed by each student with a disability in order to receive a free, appropriate public education are based on the student's unique needs; *and*

WHEREAS, the State District Superintendent has determined that the District is in need of instructional services for a student in accordance with the student's Individualized Education Program; *and*

WHEREAS, The Arc of Essex County represents that it is fully qualified to provide the services hereunder and has and will maintain all required licenses, approvals and certifications;

NOW, THEREFORE, BE IT RESOLVED, that the District approve agreements to provide tuition reimbursement to The Arc of Essex County for a total cost not to exceed \$27,590.00 during the 2018-2019 school year.

February 4, 2019 – June 28, 2019 (RSY 89 days)

E.V. 5242857 PD \$310.00 per diem x 89 days = \$27,590.00

#### **Resolution No. I&P-12**

WHEREAS, the District's first priority is effective academic programs under the 2014-2019 Strategic Plan. The Department of Special Education Programs has aligned programs to meet this priority. The placement of this student will achieve this priority through implementation of his/her IEP.

WHEREAS, the Department of Special Education Programs has aligned its education goals and efforts to create schools with healthy school cultures and climates; and

WHEREAS, the District is required under N.J.A.C. 6A:14 to ensure that the services and placement needed by each student with a disability in order to receive a free, appropriate public education are based on the student's unique needs; and

WHEREAS, the State District Superintendent has determined that the District is in need of instructional services for a student in accordance with the student's Individualized Education Program; and

WHEREAS, Banyan School represents that it is fully qualified to provide the services hereunder and has and will maintain all required licenses, approvals and certifications;

NOW, THEREFORE, BE IT RESOLVED, that the District approve an agreement to provide tuition reimbursement to Banyan School for a total cost not to exceed \$18,638.95 during the 2018-2019 school year.

February 7, 2019 - June 28, 2019 (RSY 55 days)

J.P. 2040592 SLD \$338.89 per diem x 55 days = \$18,638.95

#### **Resolution No. I&P-13**

WHEREAS, the District's priority is effective academic programs under the 2014-2019 Strategic Plan. The Department of Special Education has aligned programs to meet this priority. The placement of this student will achieve this priority through implementation of his/her IEP; and

WHEREAS, the Department of Special Education has aligned its education goals and efforts to accomplish and promote high standards of academic achievement for all students; and

WHEREAS, the District is required under N.J.A.C. 6A:14 to ensure that the services and placement needed by each student with a disability in order to receive a free, appropriate public education are based on the student's unique needs; and

WHEREAS, the State District Superintendent has determined that the District is in need of instructional services for a student in accordance with the student's Individualized Education Program; and

WHEREAS, Bayada Home Health Care represents that it is fully qualified to provide the services hereunder and has and will maintain all required licenses, approvals and certifications;

NOW, THEREFORE, BE IT RESOLVED, that the District approve agreements to provide reimbursement to Bayada Home Health Care for a total cost not to exceed \$44,520.00 during the 2018-2019 school year.

January 24, 2019 - June 30, 2019 (RSY 105 days)

D.T. 5242850 PD (NJEDDA ELEM. \$424.00 per diem x 105 days = \$44,520.00

(If an LPN is not available then an RN will be substituted at a rate of \$53 per hour)

#### **Resolution No. I&P-14**

WHEREAS, the District's priority is effective academic programs under the 2014-2019 Strategic Plan. The Department of Special Education has aligned programs to meet this priority. The placement of this student will achieve this priority through implementation of his/her IEP; and

WHEREAS, the Department of Special Education has aligned its education goals and efforts to accomplish and promote high standards of academic achievement for all students; and

WHEREAS, the District is required under N.J.A.C. 6A:14 to ensure that the services and placement needed by each student with a disability in order to receive a free, appropriate public education are based on the student's unique needs; and

WHEREAS, the State District Superintendent has determined that the District is in need of instructional services for a student in accordance with the student's Individualized Education Program; and

WHEREAS, Bergen County Special Services represents that it is fully qualified to provide the services hereunder and has and will maintain all required licenses, approvals and certifications;

NOW, THEREFORE, BE IT RESOLVED, that the District approve agreements to provide reimbursement to Bergen County Special Services for one to one Interpreter Services for a total cost not to exceed \$79,000.00 during the 2018-2019 school year.

September 1, 2018 – June 28, 2019 (RSY mos.)

\$3,950.00 per mo. x 10 mos. = \$39,500.00 x 2 students = \$79,000.00

D.G.M. 5221788 AI CM 2061358 MD, CMI

#### **Resolution No. I&P-15**

WHEREAS, the District's first priority under the 2014-2019 Strategic Plan is effective academic programs; and



WHEREAS, the Department of Special Education has aligned its education goals and efforts to accomplish and promote high standards of academic achievement for all students; and

WHEREAS, the District is required under N.J.A.C. 6A:14 to ensure that the services and placement needed by each student with a disability in order to receive a free, appropriate public education are based on the student's unique needs; and

WHEREAS, the State District Superintendent has determined that the District is in need of an independent (AAC) Augmentative and Alternative Communication Evaluation to identify and provide program recommendations for student with disabilities; and

WHEREAS, the District Legal Counsel has reviewed the contract with Bergen County Special Services and found the terms to be acceptable as written;

NOW, THEREFORE, BE IT RESOLVED, that the District enters into contract with Bergen County Special Services for the 2018-2019 school year to provide (1) one (AAC) Augmentative and Alternative Communication Evaluation at a total cost not to exceed \$950.00. The total cost of \$950.00.

R.M. 5234497

#### **Resolution No. I&P-16**

WHEREAS, the District's first priority under the 2014-2019 Strategic Plan is effective academic programs; and

WHEREAS, the Department of Special Education has aligned its education goals and efforts to accomplish and promote high standards of academic achievement for all students; and

WHEREAS, the District is required under N.J.A.C. 6A:14 to ensure that the services and placement needed by each student with a disability in order to receive a free, appropriate public education are based on the student's unique needs; and

WHEREAS, the State District Superintendent has determined that the District is in need of an independent (FBA) Functional Behavior Assessment to identify and provide program recommendations for student with disabilities; and

WHEREAS, the District Legal Counsel has reviewed the contract with Bergen County Special Services and found the terms to be acceptable as written;

NOW, THEREFORE, BE IT RESOLVED, that the District enters into contract with Bergen County Special Services for the 2018-2019 school year to provide (1) one (FBA) Functional Behavior Assessment at a total cost not to exceed \$850.00. The total cost of \$850.00.

A.H. 5232309

#### **Resolution No. I&P-17**

WHEREAS, the District's first priority is effective academic programs under the 2014-2019 Strategic Plan; and

WHEREAS, the Department of Special Education has aligned its education goals and efforts to accomplish and promote high standards of academic achievement for all students; and

WHEREAS, N.J.A.C. 6A:17-2.4 states the school district of origin for a homeless child shall be responsible for the education of the child and pay the cost of tuition pursuant to N.J.A.C. 6A:23-3.1 and provide transportation for the child pursuant to N.J.A.C. 6A:27-6.2; and

WHEREAS, the State District Superintendent has determined that the District is in need of educational services for displaced students; and

WHEREAS Clifton Public School District represents that it is fully qualified to provide the services hereunder and has and will maintain all required licenses, approvals and certifications;

NOW, THEREFORE, BE IT RESOLVED, that the District approve an agreement to provide tuition reimbursement to Clifton Public School District for a total cost not to exceed \$25,506.00 during the 2018-2019 school year.

McKinney Vento/Homeless

September 5, 2018 – June 30, 2019

D.R. 2035706 N/C 180 days @ \$141.70 = \$25,506.00

#### **Resolution No. I&P-18**

WHEREAS, the District's first priority is effective academic programs under the 2014-2019 Strategic Plan; and

WHEREAS, the Department of Special Education has aligned its education goals and efforts to accomplish and promote high standards of academic achievement for all students; and

WHEREAS, N.J.A.C. 6A:17-2.4 states the school district of origin for a homeless child shall be responsible for the education of the child and pay the cost of tuition pursuant to N.J.A.C. 6A:23-3.1 and provide transportation for the child pursuant to N.J.A.C. 6A:27-6.2; and

WHEREAS, the State District Superintendent has determined that the District is in need of educational services for displaced students; and

WHEREAS Clifton Public School District represents that it is fully qualified to provide the services hereunder and has and will maintain all required licenses, approvals and certifications;

NOW, THEREFORE, BE IT RESOLVED, that the District approve an agreement to provide tuition reimbursement to Clifton Public School District for a total cost not to exceed \$11351.00 during the 2018-2019 school year.

McKinney Vento/Homeless

September 5, 2018 – June 30, 2019

N.M. 5210376 N/C 180 days @ \$63.06 = \$11,351.00

### **Resolution No. I&P-19**

WHEREAS, the District's first priority is effective academic programs under the 2014-2019 Strategic Plan; and

WHEREAS, the Department of Special Education has aligned its education goals and efforts to accomplish and promote high standards of academic achievement for all students; and

WHEREAS, N.J.A.C. 6A:17-2.4 states the school district of origin for a homeless child shall be responsible for the education of the child and pay the cost of tuition pursuant to N.J.A.C. 6A:23-3.1 and provide transportation for the child pursuant to N.J.A.C. 6A:27-6.2; and

WHEREAS, the State District Superintendent has determined that the District is in need of educational services for displaced students; and

WHEREAS Clifton Public School District represents that it is fully qualified to provide the services hereunder and has and will maintain all required licenses, approvals and certifications;

NOW, THEREFORE, BE IT RESOLVED, that the District approve an agreement to provide tuition reimbursement to Clifton Public School District for a total cost not to exceed \$2,167.36 during the 2018-2019 school year.

McKinney Vento/Homeless

December 3, 2018 – January 25, 2019

A.P 2057320 N/C 32 days @ \$67.73 = \$2,167.36

### **Resolution No. I&P-20**

Whereas, the District's first priority is effective academic programs under the 2014-2019 Strategic Plan. The Department of Special Education Services has aligned programs to meet this priority. The placement of this student will achieve this priority through implementation of his/her IEP.

Whereas, the Department of Special Education Services has aligned its education goals and efforts to create schools with healthy school cultures and climates; and

Whereas, the District is required under N.J.A.C. 6A:14 to ensure that the services and placement needed by each student with a disability in order to receive a free, appropriate public education are based on the student's unique needs; and

Whereas, the District Superintendent has determined that the District is in need of instructional services for a student in accordance with the student's Individualized Education Program; and

Whereas, Commission for the Blind and Visually Impaired represents that it is fully qualified to provide the services hereunder and has and will maintain all required licenses, approvals and certifications;

Now, Therefore, Be It Resolved, that the District approves an agreement to provide payment to the Commission for the Blind and Visually Impaired for a total not to exceed \$1,900.00 during 2018-2019 the school year.

Level 1 – 1 x \$1,900.00 = \$1,900.00  
A.R. 2055706

### **Resolution No. I&P-21**

WHEREAS, the District's priority is effective academic programs under the 2014-2019 Strategic Plan. The Department of Special Education has aligned programs to meet this priority. The placement of this student will achieve this priority through implementation of his/her IEP; and

WHEREAS, the Department of Special Education has aligned its education goals and efforts to accomplish and promote high standards of academic achievement for all students; and

WHEREAS, the District is required under N.J.A.C. 6A:14 to ensure that the services and placement needed by each student with a disability in order to receive a free, appropriate public education are based on the student's unique needs; and

WHEREAS, the State District Superintendent has determined that the District is in need of instructional services for a student in accordance with the student's Individualized Education Program; and

WHEREAS, Daytop New Jersey Academy represents that it is fully qualified to provide the services hereunder and has and will maintain all required licenses, approvals and certifications;

NOW, THEREFORE, BE IT RESOLVED, that the District approve agreements to provide tuition reimbursement to Daytop New Jersey Academy for a total cost not to exceed \$25,080.00 during the 2018-2019 school year.

January 7, 2019 – June 28, 2019 (RSY 6 mos.)

T.S. 2040106	N/C	\$120.00 per diem x 107 days = \$12,840.00
J.C. 2039437	N/C	\$120.00 per diem x 102 days = \$12,240.00

### **Resolution No. I&P-22**

WHEREAS, the District's priority is effective academic programs under the 2014-2019 Strategic Plan. The Department of Special Education has aligned programs to meet this priority. The placement of this student will achieve this priority through implementation of his/her IEP; and

WHEREAS, the Department of Special Education has aligned its education goals and efforts to accomplish and promote high standards of academic achievement for all students; and

WHEREAS, the District is required under N.J.A.C. 6A:14 to ensure that the services and placement needed by each student with a disability in order to receive a free, appropriate public education are based on the student's unique needs; and

WHEREAS, the State District Superintendent has determined that the District is in need of instructional services for a student in accordance with the student's Individualized Education Program; and

WHEREAS, Epic Health Services, Inc. represents that it is fully qualified to provide the services hereunder and has and will maintain all required licenses, approvals and certifications;

NOW, THEREFORE, BE IT RESOLVED, that the District approve agreements to provide reimbursement to Epic Health Services, Inc. for a total cost not to exceed \$42,240.00 during the 2018-2019 school year.

February 4, 2019 - June 28, 2019 (RSY 96 days)

E.V. 5242857 PD \$440.00 per diem x 96 days = \$42,240.00 (ARC of Essex-Stepping Stone)

(If an LPN is not available then an RN will be substituted at a rate of \$55 per hour)

### **Resolution No. I&P-23**

WHEREAS, the District's priority is effective academic programs under the 2014-2019 Strategic Plan. The Department of Special Education has aligned programs to meet this priority. The placement of this student will achieve this priority through implementation of his/her IEP; and

WHEREAS, the Department of Special Education has aligned its education goals and efforts to accomplish and promote high standards of academic achievement for all students; and

WHEREAS, the District is required under N.J.A.C. 6A:14 to ensure that the services and placement needed by each student with a disability in order to receive a free, appropriate public education are based on the student's unique needs; and

WHEREAS, the State District Superintendent has determined that the District is in need of instructional services for a student in accordance with the student's Individualized Education Program; and

WHEREAS, Glenview Academy represents that it is fully qualified to provide the services hereunder and has and will maintain all required licenses, approvals and certifications;

NOW, THEREFORE, BE IT RESOLVED, that the District approve agreements to provide tuition reimbursement to Glenview Academy for a total cost not to exceed \$74,316.15 during the 2018-2019 school year.

November 26, 2019 – June 28, 2019 (RSY 135 days)

J.C. 2056810 AUT \$352.49 per diem x 135 days = \$47,586.15

1.1 Aide \$198.00 per diem x 135 days = \$26,730.00

### **Resolution No. I&P-24**

WHEREAS, the District's priority is effective academic programs under the 2014-2019 Strategic Plan. The Department of Special Education has aligned programs to meet this priority. The placement of this student will achieve this priority through implementation of his/her IEP; and

WHEREAS, the Department of Special Education has aligned its education goals and efforts to accomplish and promote high standards of academic achievement for all students; and

WHEREAS, the District is required under N.J.A.C. 6A:14 to ensure that the services and placement needed by each student with a disability in order to receive a free, appropriate public education are based on the student's unique needs; and

WHEREAS, the State District Superintendent has determined that the District is in need of instructional services for a student in accordance with the student's Individualized Education Program; and

WHEREAS, Legacy Treatment Services (Mary A. Dobbins School) represents that it is fully qualified to provide the services hereunder and has and will maintain all required licenses, approvals and certifications;

NOW, THEREFORE, BE IT RESOLVED, that the District approve agreements to provide tuition reimbursement to Legacy Treatment Services (Mary A. Dobbins School) for a total cost not to exceed \$56,081.59 during the 2018-2019 school year.

September 4, 2018 – November 21, 2018 (RSY 55 days)

Q.J. 5210157 SLD \$341.77 per diem x 55 days = \$18,797.35

#### **Resolution No. I&P-25**

WHEREAS, the District's priority is effective academic programs under the 2014-2019 Strategic Plan. The Department of Special Education has aligned programs to meet this priority. The placement of this student will achieve this priority through implementation of his/her IEP; and

WHEREAS, the Department of Special Education has aligned its education goals and efforts to accomplish and promote high standards of academic achievement for all students; and

WHEREAS, the District is required under N.J.A.C. 6A:14 to ensure that the services and placement needed by each student with a disability in order to receive a free, appropriate public education are based on the student's unique needs; and

WHEREAS, the State District Superintendent has determined that the District is in need of instructional services for a student in accordance with the student's Individualized Education Program; and

WHEREAS, Legacy Treatment Services (Mary A. Dobbins School) represents that it is fully qualified to provide the services hereunder and has and will maintain all required licenses, approvals and certifications;

NOW, THEREFORE, BE IT RESOLVED, that the District approve agreements to provide tuition reimbursement to Legacy Treatment Services (Mary A. Dobbins School) for a total cost not to exceed \$56,081.59 during the 2017-2018 school year.

May 30, 2018 – June 30, 2018 (RSY 21 days)

B.V. 2053190 N/C \$355.75 per diem x 21 days = \$7,470.75

#### **Resolution No. I&P-26**

WHEREAS, the District's first priority under the 2014-2019 Strategic Plan is effective academic programs; and

WHEREAS, the Department of Special Education has aligned its education goals and efforts to accomplish and promote high standards of academic achievement for all students; and

WHEREAS, the District is required under N.J.A.C. 6A:14 to ensure that the services and placement needed by each student with a disability in order to receive a free, appropriate public education are based on the student's unique needs; and

WHEREAS, the State District Superintendent has determined that the District is in need of an independent Educational, Psychological and Speech and Language evaluation to identify and provide program recommendations for student with disabilities; and

WHEREAS, the District Legal Counsel has reviewed the contract with Mountain Lakes Board of Education (Lake Drive Program) and found the terms to be acceptable as written;

NOW, THEREFORE, BE IT RESOLVED, that the District enters into contract with Mountain Lakes Board of Education (Lake Drive Program) for the 2018-2019 school year to provide (1) one Educational Evaluation at a total cost not to exceed \$800.00 (1) one Psychological Evaluation at a total cost not to exceed \$800.00 and (1) one Speech and Language Evaluation at a cost not to exceed \$800.00. The total cost of \$2,400.00.

M.G. 5217583

#### **Resolution No. I&P-27**

WHEREAS, the District's first priority under the 2014-2019 Strategic Plan is effective academic programs; and

WHEREAS, the Department of Special Education has aligned its education goals and efforts to accomplish and promote high standards of academic achievement for all students; and

WHEREAS, the District is required under N.J.A.C. 6A:14 to ensure that the services and placement needed by each student with a disability in order to receive a free, appropriate public education are based on the student's unique needs; and

WHEREAS, the State District Superintendent has determined that the District is in need of an independent Educational, Psychological and Speech and Language evaluation to identify and provide program recommendations for student with disabilities; and

WHEREAS, the District Legal Counsel has reviewed the contract with Mountain Lakes Board of Education (Lake Drive Program) and found the terms to be acceptable as written;

NOW, THEREFORE, BE IT RESOLVED, that the District enters into contract with Mountain Lakes Board of Education (Lake Drive Program) for the 2018-2019 school year to provide (1) one Educational Evaluation at a total cost not to exceed \$800.00 (1) one Psychological Evaluation at a total cost not to exceed \$800.00 and (1) one Speech and Language Evaluation at a total cost not to exceed \$800.00. The total cost of \$2,400.00.

X.V. 5216776

### **Resolution No. I&P-28**

WHEREAS, the District's priority is effective academic programs under the 2014-2019 Strategic Plan. The Department of Special Education has aligned programs to meet this priority. The placement of this student will achieve this priority through implementation of his/her IEP; and

WHEREAS, the Department of Special Education has aligned its education goals and efforts to accomplish and promote high standards of academic achievement for all students; and

WHEREAS, the District is required under N.J.A.C. 6A:14 to ensure that the services and placement needed by each student with a disability in order to receive a free, appropriate public education are based on the student's unique needs; and

WHEREAS, the State District Superintendent has determined that the District is in need of instructional services for a student in accordance with the student's Individualized Education Program; and

WHEREAS, Starlight Homecare Agency, Inc. represents that it is fully qualified to provide the services hereunder and has and will maintain all required licenses, approvals and certifications;

NOW, THEREFORE, BE IT RESOLVED, that the District approve agreements to provide reimbursement to Starlight Homecare Agency, Inc. for a total cost not to exceed \$361,984.00 during the 2018-2019 school year.

December 17, 2018 – June 28, 2019 (RSY 119 days)

M.N 5242224 MD \$448.00 per diem x 119 days = \$53,312.00

(If an LPN is not available then an RN will be substituted at a rate of \$56 per hour)

### **Resolution No. I&P-29**

WHEREAS, the District's priority is effective academic programs under the 2014-2019 Strategic Plan. The Department of Special Education has aligned programs to meet this priority. The placement of this student will achieve this priority through implementation of his/her IEP; and

WHEREAS, the Department of Special Education has aligned its education goals and efforts to accomplish and promote high standards of academic achievement for all students; and

WHEREAS, the District is required under N.J.A.C. 6A:14 to ensure that the services and placement needed by each student with a disability in order to receive a free, appropriate public education are based on the student's unique needs; and

WHEREAS, the State District Superintendent has determined that the District is in need of instructional services for a student in accordance with the student's Individualized Education Program; and

WHEREAS, Stay Well Services represents that it is fully qualified to provide the services hereunder and has and will maintain all required licenses, approvals and certifications;



NOW, THEREFORE, BE IT RESOLVED, that the District approve agreements to provide reimbursement to Stay Well Services for a total cost not to exceed \$47,600.00 during the 2018-2019 school year.

December 17, 2018 - June 28, 2019 (RSY 119 days)

J.R.V. 5242312 PD \$400.00 per diem x 119 days = \$47,600.00

(If an LPN is not available then an RN will be substituted at a rate of \$50 per hour)

### **Resolution No. I&P-30**

WHEREAS, the District's priority is effective academic programs under the 2014-2019 Strategic Plan. The Department of Special Education has aligned programs to meet this priority. The placement of this student will achieve this priority through implementation of his/her IEP; and

WHEREAS, the Department of Special Education has aligned its education goals and efforts to accomplish and promote high standards of academic achievement for all students; and

WHEREAS, the District is required under N.J.A.C. 6A:14 to ensure that the services and placement needed by each student with a disability in order to receive a free, appropriate public education are based on the student's unique needs; and

WHEREAS, the State District Superintendent has determined that the District is in need of instructional services for a student in accordance with the student's Individualized Education Program; and

WHEREAS, Westbridge Academy represents that it is fully qualified to provide the services hereunder and has and will maintain all required licenses, approvals and certifications;

NOW, THEREFORE, BE IT RESOLVED, that the District approve agreements to provide tuition reimbursement to Westbridge Academy for a total cost not to exceed \$43,138.20 during the 2018-2019 school year

January 10, 2019 – June 28, 2019 (RSY 105 days)

N.J. 5214380 OHI \$410.84 per diem x 105 days = \$43,138.20

### **Resolution No. I&P-31**

Whereas, the district's Brighter Futures Strategic Plan's first priority is to provide Effective Academic Programs, the Division of Academic Services/Special Programs recognizes that field trips are supplemental supports for essential concept acquisition of instructional programs, and

Whereas, field trips afford students a firsthand educational experience that is not available in the classroom, and

Whereas, the Assistant Superintendents have approved/recommended the addition of the attached field trip locations;

Therefore Be It Resolved, the Paterson Board of Education accepts the attached list of approved destinations as appropriate field trip sites for the students of the Paterson Public Schools for the 2018-2019 school year.

### **Resolution No. I&P-32**

WHEREAS, the Young Donors Community Service Trip in Partnership with Full Service Community Schools and St. Paul's Community Development Corporation supports the District Strategic Plan in Priority III: Family and Community Engagement Goal 3: expanding partnerships; and

WHEREAS, the Young Donors Program at New Roberto Clemente in partnership with FSCS and St. Paul's CDC was previously approved to travel to Puerto Rico April 22-27, 2019 (November 20, 2018 BOE Meeting I & P #14) and participated in fundraising activities to support the trip. Fundraising efforts fell short of the needed amount to finance the Puerto Rico trip and the families of students were not able to contribute the remaining funds. The Young Donors Club would like to repurpose the fundraised money to support a trip to New Orleans (up to \$600 per student) to provide the opportunity for seven (7) students to provide community service during Spring Break occurring April 22-25, 2019; and

WHEREAS, the activities that the students will participate in supports the District and NRC's mission to prepare each student for success in the college/university of their choosing and in their chosen career by providing a hands-on learning experience and opportunities for community service; and

WHEREAS, NRC and St. Paul's will partner with United Saints Recovery Project, a non-profit organization that provides students with purposeful programming that fosters learning through service projects, cultural exchange activities, and adventure travel; and

WHEREAS, students will participate in service learning projects such as assisting with the construction and development of a public park, planting of trees and other greenery, beautification of a local school with painting and planting, and will have the opportunity to visit New Orleans' tourist sites and museums; and

WHEREAS, United Saints Recovery Project is providing 24-hour security, insurance, all expenses on the itinerary, meals, lodging, transportation via private vans, and an experienced guide to accompany the group. Students may bring light spending money for individual expenses such as a purchase at a gift shop; and

WHEREAS, students will be accompanied by four (4) chaperones including an NRC certified teacher; and

THEREFORE, BE IT RESOLVED, that the Paterson Board of Education approves the New Roberto Clemente Young Donors Community Service Trip to New Orleans for seven (7) students and four (4) chaperones from April 22 – 25, 2019.

### **Resolution No. I&P-33**

Whereas, The Paterson Public Schools is committed to providing student enrichment through various programs, initiatives and wishes to provide students with the opportunity to learn beyond the traditional school atmosphere; and

Whereas, the 125<sup>th</sup> Running of Penn Relays have been in existence since 1895 and is the longest uninterrupted collegiate track meet in the county; and

Whereas, this year the Penn Relays will have more than 22,000 entries, about half of whom will be high schoolers and then three-day attendance is likely to top 1100,000 for the fourth year in a row; and

Whereas, our school desires to compete in interscholastic sports, which foster the positive value of sportsmanship and teamwork through fair play

Whereas, John F. Kennedy track team have received plaques for winning the boys and girls meets for the last three years;

Be It Resolved, that the Board of Education shall remit payment as part of the district's regular bill list upon submission and approval of invoice and proper execution by John F. Kennedy Athletics Department through the district voucher and other documents which may be required by the proper fiscal management of public-school district: and

1. Hotel Cost, \$1,249.71 (16 Athletes 4 coaches) 4/25/2019-4/27/2019 Athletes and coaches will be staying at the Holiday Inn Express Penns Landing Philadelphia. To be charged to JFK Athletic Account managed by the athletics treasurer. 8056204746
2. Bus Cost not to exceed \$4,000.00 Aldin Transportation (account #15.000.270.512.050.000.0000.000)

#### **Resolution No. I&P-34**

Whereas, the Strategic Plan for the Paterson Public Schools 2014-2019 Priority I – Effective Academic Programs: Goal 3: Increase college preparedness through participation in extra-curricular activities, including interscholastic sports;

Whereas, the Paterson Public School District is committed to providing student enrichment through various programs and initiatives and, wishes to provide students with the opportunity to learn beyond the traditional school atmosphere; and

Whereas, the District is committed to exposing student-athletes to opportunities that can further their personal, athletic and social development in various areas; therefore, the team requests that the Board support the efforts of student participation in this trip which will assist in team building and the efforts of promoting good health, physical fitness, positive leadership and sportsmanship,

Whereas, the proposed trip in which students voluntarily take part will include daily participation in track relay events held at the University of Pennsylvania, Franklin Field, 233 South 33<sup>rd</sup> St., Philadelphia, PA.

Whereas, transportation to and from The Penn Relays Carnival held at the University of Pennsylvania, Franklin Field, Philadelphia, PA and the Hampton Inn & Suites, Vineland, New Jersey will be provided by Aldin Transportation Corp,

Now Therefore, Be It Resolved, that the Board of Education shall remit payment as part of the District's regular bill list upon the submission and approval of invoice and proper execution by Aldin Transportation Corp and Hampton Inn & Suites through district vouchers and other documents which may be required by the proper fiscal management of the public school district; and

1. Hotel cost, \$838/Account # 15-402-100-500-051-000-0000-000

2. Transportation cost, \$2,054 (1 bus/round trip)/Account #15-000-270-512-051-000-0000-000
3. Total cost: \$2,892

Be It Further Resolved, which the Board of Education approves the overnight field trip to the Penn Relays Carnival to be held April 25, 2019 through April 27, 2019. It is affirmed that the coaching staff is paid as per P.E.A. contract (2016-2017 Schedule C – Part 2 Athletic Salary Guides, Group C), as this is a part of their regular coaching assignment. They are as follows: Head Coaches, Natalie Jordan and Edward Hamilton  
Assistants, Chamekea Davis and Laura Centeno

#### **Resolution No. I&P-35**

Whereas, students from Eastside High School will travel with Rosa Parks High School to experience district cultures in Paris and Italy, and

Whereas, the students will travel through EF Tours, whose mission is: Opening the world through education, and

Whereas, the students will pay for the entire trip through fundraising and their own finances, and at no cost to the school district, and

Whereas, EF Tours focuses on, and is committed to, providing experiences that teach critical thinking, problem solving, collaboration, and global competence, and

Whereas, Students will be able to bring classroom subjects, people and places to vivid life. This experience will help students become global citizens, develop new perspectives that will give students an edge on their college applications (and in the college lecture hall), and spark a lifelong ability to take on any new experience with confidence.

Therefore Be It Resolved, that the Board of Education of Paterson Public Schools approves the EF Tour of Paris and Italy for April, 2020 at no cost to school or district.

#### **Resolution No. I&P-36**

Whereas, the New Jersey Department of Education (NJDOE) is responsible for identifying schools in need of Comprehensive or Targeted Support and Improvement to ensure all students have access to high quality education; and

Whereas, the New Jersey Department of Education notified the Paterson Public Schools that the following schools were newly-identified or will undergo a change in status from the need of Targeted Support and Improvement to in need of Comprehensive Support and Improvement for the 2019-2020 school year; and

Whereas, the New Jersey Department of Education has awarded SY19 TITLE I SIA PART A allocations to the schools listed below, to support the implementation of interventions in schools identified for comprehensive or targeted support or improvement under ESSA. The Paterson Public Schools is accepting the additional Title I SIA PART A grant for the FY 2018-2019 and the Total Additional Allocation of \$1,391,126.00 for the schools are as follows:

ALLOCATION AND STATUS RECLASSIFICATION STATE DEPARTMENT OF EDUCATION

	SCHOOL	NEWLY IDENTIFIED STATUS	ALLOCATION
1	NUMBER 15	Targeted	\$260,737.00
2	NUMBER 20	Targeted	\$ 0.00
3	NUMBER 25	Targeted	\$220,195.00
4	NUMBER 27	Targeted	\$335,063.00
5	DR. HANI AWADALLAH SCHOOL	Targeted	\$269,481.00
6	JFK – SCHOOL OF ARCHITECTURE AND CONSTRUCTION TRADES	Comprehensive	\$224,965.00
7	NEWCOMERS	Comprehensive	\$ 80,685.00
	TOTAL:		\$1,391,126.00

Now, Therefore, Be It Resolved, that the Paterson Board of Education accepts the additional funds for Title I School Improvement Award (SIA Part A) in the amount of \$1,391,126.00 for the grant period of July 1, 2018 through June 30, 2019, for the purposes stated above.

**It was moved by Comm. Ramirez, seconded by Comm. Martinez that Resolution Nos. I&P-1 through I&P-36 be adopted. On roll call all members voted in the affirmative. The motion carried.**

#### Paterson Board of Education Standing Abstentions

Comm. Capers

- Self
- 4<sup>th</sup> and Inches
- Westside Park Group
- Florio Management Company (ACES Program receives donations)

Comm. Castillo

- Self
- Passaic County
- Scholastic/Jordan (Transportation)

Comm. Hodges

- Self
- Jumpstart
- City of Paterson

Comm. Martinez

- Self
- New Jersey Community Development Corporation (NJCDC)

Comm. Olivares

- Self

Comm. Ramirez

- Self
- Berkeley College

Comm. Redmon

- Self

- Historic Preservation of the City of Paterson
- County of Passaic

Comm. Rondon

- Self

Comm. Simmons

- Self
- Family

### **OPERATIONS COMMITTEE**

Comm. Ramirez: Operations met on February 6 and March 13. At the last meeting I did go over the details of the minutes that you guys have in front of you. If anyone has any questions, I'd be more than happy to answer them.

Comm. Ramirez reported that the Operations Committee met, reviewed and recommends approval for Resolution Nos. O-1 through O-5:

#### **Resolution No. O-1**

WHEREAS, approving the following quoted route for student transportation service will support Priority 4, efficient and responsive operation Goal 1, increasing accountability for performance, and

WHEREAS, the Paterson Public School District has identified a need to provide transportation to Community Charter School of Paterson and Edward W. Kilpatrick School for the 2018-2019 school year;

BE IT RESOLVED, the State District Superintendent supports the Department of Transportation recommendation in awarding the route to the lowest quote submitted for the transportation; and

BE IT FURTHER RESOLVED, the vendor has been notified that no goods or services will be provided to the District without first receiving a fully executed purchase order; and that the terms on the purchase will be honored completely; if the vendor does not agree with the terms on the purchase order, the vendor will not provide any goods or services to the District until such time a new purchase order is completed and delivered with terms the vendor will honor; and the vendor being awarded this contract, has complied with all Affirmative Action requirements.

BE IT FURTHER RESOLVED, this resolution, to provide quoted transportation to Community Charter School of Paterson, for a student placed in Morristown by DCP&P and Edward W. Kilpatrick School for two new applications that were received for students with special needs, as per their IEPs. This shall take effect for the 2018-2019 school year with the approval signature of the State District Superintendent.

Contractor	Route #	Per Diem Cost	# of Days	Total Cost
JOSHUA TOURS	CCMOR19Q	\$ 177.00	34	\$ 6,018.00
JOSHUA TOURS	EWKS719Q	\$ 267.00	37	\$ 9,879.00
				<u>TOTAL: \$15,897.00</u>

## **Resolution No. O-2**

WHEREAS, approving the following quoted route for student transportation service will support Priority 4, efficient and responsive operation Goal 1, increasing accountability for performance, and

WHEREAS, the Paterson Public School District has identified a need to provide transportation to School 6 and School 10 for the 2018-2019 school year;

BE IT RESOLVED, the State District Superintendent supports the Department of Transportation recommendation in awarding the route to the lowest quote submitted for the transportation; and

BE IT FURTHER RESOLVED, the vendor has been notified that no goods or services will be provided to the District without first receiving a fully executed purchase order; and that the terms on the purchase will be honored completely; if the vendor does not agree with the terms on the purchase order, the vendor will not provide any goods or services to the District until such time a new purchase order is completed and delivered with terms the vendor will honor; and the vendor being awarded this contract, has complied with all Affirmative Action requirements.

BE IT FURTHER RESOLVED, this resolution, to provide quoted transportation to School 6 and School 10 for students that are displaced in Newark, under the McKinney Vento Law. This shall take effect for the 2018-2019 school year with the approval signature of the State District Superintendent.

Contractor	Route #	Per Diem Cost	# of Days	Total Cost
SAFETY TRANSPORT	DC106Q	\$ 200.00	36	\$ 7,200.00

## **Resolution No. O-3**

WHEREAS, the Paterson Public School District currently provides services for student transportation services for the 2018-2019 school year for in-district special needs students, and

WHEREAS, approving the addendum to add a 1:1 aide to route DAL52519 for student transportation safety will support Priority 4, efficient and responsive operation Goal 1, increasing accountability for performance, and

WHEREAS, the District would like to approve the following addendum for the 2018-2019 school year. The addendum is as follows:

Additional				
Contractor	Route #	Aide Cost	# of Days	Total Cost
SARAH TRANSPORTATION	DALS2519	\$69.00	85	\$ 5,865.00

NOW THEREFORE BE IT RESOLVED, the State District Superintendent supports the Department of Transportation recommendation to approve addendums to contracts for routes in the 2018-2019 school year.

BE IT FURTHER RESOLVED, the vendor has been notified that no goods or services will be provided to the District without first receiving a fully executed purchase order; and that the terms on the purchase will be honored completely; if the vendor does not agree with the terms on the purchase order, the vendor will not provide any goods or services to the District until such time a new purchase order is completed and delivered

with terms the vendor will honor; and the vendor, being awarded this bid have complied with all Affirmative Action requirements.

BE IT FURTHER RESOLVED, this addendum is to add a 1:1 aide to route DAL2519 for a current student with special needs, as per the IEP, added to the bus. This shall take effect for the remainder of the 2018-2019 school year with the approval signature of the State District Superintendent.

#### **Resolution No. O-4**

WHEREAS, the Paterson Public School District currently provides services for student transportation services for the 2018-2019 school year for in-district special needs students, and

WHEREAS, approving the addendum to add a general aide to route PS19DC19Q for student transportation safety will support Priority 4, efficient and responsive operation Goal 1, increasing accountability for performance, and

WHEREAS, the District would like to approve the following addendum for the 2018-2019 school year. The addendum is as follows:

Contractor	Route #	Aide Cost	Additional # of Days	Total Cost
AMERICAN STAR	PS19DC19Q	\$50.00	34	\$ 1,700.00

NOW THEREFORE BE IT RESOLVED, the State District Superintendent supports the Department of Transportation recommendation to approve addendums to contracts for routes in the 2018-2019 school year.

BE IT FURTHER RESOLVED, the vendor has been notified that no goods or services will be provided to the District without first receiving a fully executed purchase order; and that the terms on the purchase will be honored completely; if the vendor does not agree with the terms on the purchase order, the vendor will not provide any goods or services to the District until such time a new purchase order is completed and delivered with terms the vendor will honor; and the vendor, being awarded this bid have complied with all Affirmative Action requirements.

BE IT FURTHER RESOLVED, this addendum is to add a general aide to route PS19DC19Q for a current student with special needs, as per the IEP, added to the bus. This shall take effect for the remainder of the 2018-2019 school year with the approval signature of the State District Superintendent.

#### **Resolution No. O-5**

WHEREAS, on March 15, 2007, the State of New Jersey adopted P.L.2007, c.53, *An Act Concerning School District Accountability*, also known as Assembly Bill 5 (A5), and

WHEREAS, Bill A5, N.J.S.A. 18A:11-12(3)f, requires that conferences/workshops have prior approval by a majority of the full voting membership of the board of education, and

WHEREAS, pursuant to N.J.S.A. 18A:11-12(2)s, an employee or member of the board of education who travels in violation of the school district's policy or this section shall be required to reimburse the school district in an amount equal to three times the cost associated with attending the event, now therefore



BE IT RESOLVED, that the Board of Education approves attendance of conferences/workshops for the dates and amounts listed for staff members and/or Board members on the attached and

BE IT FURTHER RESOLVED, that final authorization for attendance at conferences/workshops will be confirmed at the time a purchase order is issued.

#### CONFERENCE/WORKSHOP REQUESTS

STAFF MEMBER	CONFERENCE	DATE	AMOUNT
Sandra Botti	Intervention Plans for HIB Aggressors and Targets	March 28, 2019	\$99.00 (registration)
Guidance Counselor/MLK	Lodi, NJ		
Mercedes Davidson	Intervention Plans for HIB Aggressors and Targets	March 28, 2019	\$99.00 (registration)
Teacher/School 3	Lodi, NJ		
Jason Doerr	Intervention Plans for HIB Aggressors and Targets	March 28, 2019	\$99.00 (registration)
Teacher/PANTHER Academy	Lodi, NJ		
Javier Fresse	Intervention Plans for HIB Aggressors and Targets	March 28, 2019	\$99.00 (registration)
Teacher/School 4	Lodi, NJ		
Michelle Glisson	Intervention Plans for HIB Aggressors and Targets	March 28, 2019	\$99.00 (registration)
Interim Supervisor/HIB	Lodi, NJ		
Kaara Lydner	Intervention Plans for HIB Aggressors and Targets	March 28, 2019	\$99.00 (registration)
Teacher Coordinator/BTMF @ JFK	Lodi, NJ		
Mayra Marin	Intervention Plans for HIB Aggressors and Targets	March 28, 2019	\$99.00 (registration)
Guidance Counselor/School 24	Lodi, NJ		
Karen Patterson	Intervention Plans for HIB Aggressors and Targets	March 28, 2019	\$99.00 (registration)
Guidance Counselor/School 10	Lodi, NJ		
Nicole Payne	Intervention Plans for HIB Aggressors and Targets	March 28, 2019	\$99.00 (registration)

Director of Alternative Education - HIB	Lodi, NJ		
Giovanna Rodriguez	Intervention Plans for HIB Aggressors and Targets	March 28, 2019	\$99.00 (registration)
Teacher/Great Falls Academy	Lodi, NJ		
Siobhan Simpson	Intervention Plans for HIB Aggressors and Targets	March 28, 2019	\$99.00 (registration)
Guidance Counselor/School 21	Lodi, NJ		
Virginia Galizia	AMTNJ	April 9, 2019, May 1 & 3, 2019	\$1,050.00 (registration)
Principal/Alexander Hamilton Academy	New Brunswick, NJ		
Mary Castillo	Custom Computer Specialist, Inc.	May 13-17, 2019	\$2,206.74 (registration, transportation, lodging, meals)
Data Management Specialist/MIS	Hauppage, NY		
Gisela Adorno	NJ TESOL/NJBE	May 29-31, 2019	\$434.00 (registration)
Bilingual/ESL Supervisor/Academic Services	New Brunswick, NJ		
Michelle Davila	NJ TESOL/NJBE	May 29-31, 2019	\$434.00 (registration)
Bilingual/ESL Supervisor/Academic Services	New Brunswick, NJ		

**TOTAL CONFERENCES: 15**

**TOTAL AMOUNT: \$5,213.74**

**It was moved by Comm. Castillo, seconded by Comm. Martinez that Resolution Nos. O-1 through O-5 be adopted. On roll call all members voted in the affirmative. The motion carried.**

### **Paterson Board of Education Standing Abstentions**

**Comm. Capers**

- Self
- 4<sup>th</sup> and Inches
- Westside Park Group
- Florio Management Company (ACES Program receives donations)

**Comm. Castillo**

- Self
- Passaic County
- Scholastic/Jordan (Transportation)

**Comm. Hodges**

- Self
- Jumpstart
- City of Paterson

Comm. Martinez

- Self
- New Jersey Community Development Corporation (NJCDC)

Comm. Olivares

- Self

Comm. Ramirez

- Self
- Berkeley College

Comm. Redmon

- Self
- Historic Preservation of the City of Paterson
- County of Passaic

Comm. Rondon

- Self

Comm. Simmons

- Self
- Family

### ***FISCAL MANAGEMENT COMMITTEE***

Comm. Castillo: You actually have two reports in front of you, one from March 5 and the other one from March 12 discussing the budget. At the March 5 meeting we discussed the budget gap Madam Superintendent spoke about. We discussed the Newcomers program at the high school. We discussed the agreed 2% tax levy increase. We suggested an organizational chart from the administration. At the March 12 meeting we discussed transportation. We question what the true cuts were to transportation. We knew that this year they would be less. There was a change in bus companies halfway through the year, which led to more expenditure. Phase II of the reading program is shifted to the grants. We also talked about the Newcomers high school and the amount of money and dialing it back to find possibilities for that to fit into grant funding instead of general dollars. We also spoke about SROs, security resource officers, and what that looks like in the district when we spoke about cuts. The Assistant Superintendent of Special Education is going back out to bid for one-to-one services for students that need those nursing services for special education. That has gone out and it should be back shortly as well. We were talking about finding other strategies in order to not impact the teachers. Here we also asked about some building properties to see if those could come in as revenue for the district.

Comm. Castillo reported that the Fiscal Management Committee met, reviewed and recommends approval for Resolution Nos. F-1 through F-32:

### **Resolution No. F-1**

BE IT RESOLVED, that the list of bills and claims dated March 20, 2019, beginning with check number 215888 and ending with check number 216246, and direct deposit numbers 328 through 329, in the amount of \$13,066,595.10; and

BE IT RESOLVED, that each claim or demand has been fully itemized verified, has been duly audited as required by law in accordance with N.J.S.A. 18A:19-2.

### **Resolution No. F-2**

WHEREAS, the School Business Administrator, pursuant to 18A:22-8.1, has prepared and presented for approval the monthly transfer report 1701, for the month of January 2019, and

WHEREAS, the New Jersey Administrative Code 6A:23A-13.3 requires the Board Secretary and the Board of Education to certify that no budgetary line item account has been over-expended and that sufficient funds are available to meet the District's financial obligations, all transfers were fully executed consistent with code and policy prior to obligating funds.

NOW THEREFORE BE IT RESOLVED, that the Board of Education approve transfer of funds within the 2018-2019 school year budget, for the month of January 2019, so that no budgetary line item account has been over-expended and that sufficient funds are available to meet the district's financial obligations, as requested by various budget managers, and as identified in the list of transfers attached hereto and shall be made part of the minutes. Furthermore, the transfers were approved by the Department of Education.

### **Resolution No. F-3**

WHEREAS, the School Business Administrator, pursuant to 18A:17-9, has prepared and presented the Board Secretary Report, A-148, for the month of January 2019, and

WHEREAS, the School Board Administrator certifies, pursuant to N.J.A.C. 6A-23A-16.10(c)(3), that no line item or program category account has been over expended, and that sufficient funds are available to meet the district's financial obligation for the remainder of the fiscal year, and

WHEREAS, the Board Secretary's Report is in agreement with the Treasurer's Report, A-149, and

WHEREAS, the Board Secretary's Report is subject to adjustments following annual audit and Department of Education directions regarding Fund 15's School Based Budgets, and

NOW, THEREFORE, BE IT RESOLVED, the Paterson Public Schools acknowledges receipt and certifies the Board Secretary Report for January 2019 pursuant to N.J.A.C. 6A-23A-16.10(c)(4), acknowledging no line items or program category account has been over expended and that sufficient funds are available to meet the district's financial obligation for the remainder of the fiscal year, and

BE IT FURTHER RESOLVED, that the Paterson Public Schools hereby incorporates the Board Secretary's Report for the fiscal period ending January 2019, as part of the

minutes of this meeting and note the public discussion of same for the minutes; and, that the School Business Administrator be directed to forward to the County Superintendent the minutes together with Treasurer's Report, and,

BE IT FURTHER RESOLVED, that this resolution shall take effect upon its adoption.

#### **Resolution No. F-4**

WHEREAS, the Treasurer of School Monies, pursuant to 18A:17-36, has prepared and presented the Treasurer's Report, A-149, for the month of January 2019, and

NOW, THEREFORE, BE IT RESOLVED, the Paterson Public Schools acknowledges receipt of the Treasurer's Report for January 2019 and acknowledges agreement with the January 2019 Board Secretary's Report, and

BE IT FURTHER RESOLVED, that the Paterson Public Schools hereby incorporates the Treasurer's Report for the fiscal period ending January 2019, as part of the minutes of this meeting and note the public discussion of same for the minutes; and, that the School Business Administrator be directed to forward to the County Superintendent the minutes together with Treasurer's Report, and,

BE IT FURTHER RESOLVED, that this resolution shall take effect upon its adoption.

#### **Resolution No. F-5**

WHEREAS, the Paterson Public School approves payment for the gross payroll checks and direct deposits dated 2/15/19 for in the grand sum of \$12,452,716.97 beginning with check number 1010935 and ending with check number 1010999 and direct deposit number D003080597 and ending with D003085496.

WHEREAS, the Paterson Public School approves payment for the gross payroll checks and direct deposits dated 2/28/19 for in the grand sum of \$12,978,001.43 beginning with check number 1011000 and ending with check number 1011056 and direct deposit number D003085497 and ending with D0033091540.

Check number 1010803-1010883 Workers Compensation FICA and Medicare refunds.  
Check # 1010886 Year End Adjustment.

THEREFORE, BE IT RESOLVED, that each claim or demand has been fully itemized, verified and has been duly audited as required by law in accordance with N.J.S.A. 18A:19-2.

#### **Resolution No. F-6**

WHEREAS, This Memorandum of Understanding (Agreement), made and entered into between the New Jersey Office of Emergency Management, hereinafter referred to as the "NJOEM," and Paterson Public Schools officially domiciled at 90 Delaware Avenue, Paterson, NJ 07503 hereinafter referred to as the Subgrantee relating to application for grants under the Federal Emergency Management Agency (FEMA) Public Assistance and/or Hazard Mitigation programs for presidentially declared major disasters; and

WHEREAS, The NJOEM, on behalf of the State of New Jersey, is the Grantee receiving funding under the FEMA Public Assistance and/or Hazard Mitigation programs as authorized under the

Stafford Act and has the fiduciary responsibility to ensure those funds are spent on eligible Subgrantee facilities and activities, and are properly reimbursed to the Subgrantee; and

WHEREAS, under current information provided, FEMA has determined that the Subgrantee is eligible to apply for and/or receive FEMA funding under the Public Assistance and/or Hazard Mitigation programs, subject to approval of a Project Worksheet for Public Assistance or application for a Hazard Mitigation grant; and

WHEREAS, this agreement is part of the application for Disaster Assistance and will become effective and binding upon approval of a Project Worksheet or Hazard Mitigation Grant and signature on behalf of NJOEM; and

NOW, THEREFORE, BE IT RESOLVED, in consideration thereof, the parties hereby agree to the Memorandum of Understanding (Agreement), made and entered into between the New Jersey Office of Emergency Management, hereinafter referred to as the "NJOEM," and Paterson Public Schools.

### **Resolution No. F-7**

Whereas, in the district's Strategic Plan, the fourth priority is to provide efficient and responsive operations by revamping operational procedures and aligned to the Department of Early Childhood Education's (DECE) goal number 1: Increase accountability for performance:

Whereas, the DECE will continue to provide operational guidance to the early childhood centers to promote fiscal accountability, sound effective business practices, and enhance programmatic effectiveness:

Whereas, the Paterson Public School District Internal Auditors conducted an audit of the early childhood center of Omega Child Development Center for fiscal year 2017-2018;

Whereas, the Paterson Public School District accepts the Internal Auditors' audit report of Omega Child Development Center in compliance with 6A:23A-5.6, and the District responds with a Corrective Action Plan (CAP) to the Office of Fiscal Accountability and Compliance (OFAC) audit report;

Whereas, the auditors noted the following: Omega Child Development Center underspent the NJDOE Preschool Education approved budget by \$84,092.78.

Whereas, any school district that has been the subject of an audit by the Department of Education's Office of Fiscal Accountability and Compliance shall discuss the findings of the audit at a workshop meeting of the District Board of Education no later than 30 days after the receipt of the audit report; and

Whereas, the Department of Early Childhood Education has addressed the finding in the Internal Auditors' audit report of Omega Child Development Center in compliance with 6A:23A-5.6 and addresses the recommendations contained in the report; and

Whereas, the Department of Early Childhood Education has addressed the finding in the Internal Auditors' audit, the Paterson Board of Education has been the subject to an audit by the Paterson Internal Audit Unit and discussed the findings of the audit at the March 13, 2019 workshop meeting of the District Board of Education within 30 days of receipt of the audit report; and

Therefore Be It Further Resolved, the Paterson Board of Education within 30 days of the March 13, 2019, workshop meeting adopts this resolution certifying that the findings were discussed in a Board workshop meeting and approved the Corrective Action Plan (CAP) addressing the issues raised in the finding of the audit and will submit this resolution to the Office of Fiscal Accountability and Compliance within 10 days of adoption by the Board of Education, and the Paterson Board of Education shall post the findings of the Office of Fiscal Accountability and Compliance audit and the Board of Education's corrective action plan on the District's web site.

#### **Resolution No. F-8**

Whereas, An Act concerning the emergency administration of epinephrine to students for anaphylaxis, P.L. 2015, C.13 was signed into law on February 5, 2015, and this law requires each public school to maintain in a secure but unlocked and easily accessible location a supply of epinephrine auto-injectors that is prescribed under a standing protocol by a licensed physician and is accessible to the school nurse and trained designees for administration to a student having an anaphylactic reaction.

Whereas, BIORIDGE Pharma has offered the following  
Epinephrine auto-injectors  
EpiPen Jr.2-Pack Cartons  
(51 double units = 102 individual epinephrine injectable)  
\$676.23 per 2-Pak Carton X 51 Cartons = \$34,487.73  
as a donation to the Paterson Public School District.

Now, Therefore, Be It Resolved, that the Paterson Board of Education accepts the donation from BIORIDGE Pharma of 51, EpiPen 2-Pak Cartons, for equal distribution to school locations, at no cost to the Paterson Public School District.

#### **Resolution No. F-9**

Whereas, John F. Kennedy Educational Complex Athletic Department would accept the donation from NAGA Mixed Martial Arts in the amount of \$3400.00

Whereas, the JFK Educational Complex Athletics would deposit donations in their school account through the school treasurer

Whereas, the JFK Educational Complex Athletics Department would utilize the funds to purchase supplies for the JFK Athletes

Now Therefore Be It Resolved, the JFK Educational Complex's Athletics Department accepts the donation given by the NAGA mixed martial arts, the Department of Athletics would be able to utilize the money to purchase items needed for the student Athletes of JFK.

#### **Resolution No. F-10**

WHEREAS, Paterson Board of Education has established a policy concerning the acceptance of gifts to the school district;

WHEREAS, The policy states that the school board may receive, for the benefit of the school district, donations, grants of gifts for any proper purpose and the school board shall have the sole authority to determine whether any gift with a value of \$100.00 or more, or any precondition, condition, or limitation on use included in a proposed gift with

a value of \$100.00 or more furthers the interests of or benefits the school district and whether it should be accepted or rejected; and

WHEREAS, Paterson Public School District may accept a donation from Dr. Christopher Irving, on behalf of the Ceceilyn Miller Institute, in the amount of \$915.00 which is proceeds from the promotional dinner for the superintendent and shall be dedicated to scholarship assistance for Paterson Public School District students; and

WHEREAS, the funds will be deposited into the district's Scholarship Fund Account; and

NOW, THEREFORE, BE IT RESOLVED, that the Paterson Public School Board of Education shall approve the donation from Dr. Christopher Irving, on behalf of the Ceceilyn Miller Institute, in the amount of \$915.00.

### **Resolution No. F-11**

Whereas, P.L. 1999, Chapter 34, C.2A:62A-23 through 27, approved March 8, 1999, an Act concerning certain emergency medical services and supplementing Title 2A of the New Jersey Statutes, enacted by the Senate and General Assembly of the State of New Jersey, use of automated external defibrillators, and;

Whereas, School Board Policy #6160 establishes guidelines for the acceptance of grants to the District; and,

Whereas, NFHS submitted for National Federation of State High School Association a Phillips Onsite AED to Eastside High School Educational Campus, February, 2019; and,

Whereas, the Paterson Public Schools and Eastside High School Educational Campus understand and agree that AED's provide an increased quality of life, and;

Whereas, NFHS has proposed the grant of approximately: 1 AED, 1 rescue kit, 1 alarmed wall cabinet, and a carrying case, estimated cost \$700 per unit, at no cost to Paterson Public Schools; and,

Now Therefore, Be It Resolved, that the School Board of Paterson Public Schools accepts with appreciation from: Davis A. Whitfield, NFHS Chief Operating Officer, P.O. Box 690, Indianapolis, IN 46206.

### **Resolution No. F-12**

Whereas, Mr. Jason Velante applied for the Target Field Trip Grant sponsored by Scholarship America via the Target Corporation

Whereas, the terms and conditions of this Field Trip are that the trip MUST occur between January – June 2019

Whereas, the funds for this grant allow for any Field Trip Expenses including tickets, fees, transportation, supplies, food or resource materials

Whereas, the check will be deposited into the School 21 Student Activities and will be used for the Field Trip planned by Jason Velante in the Spring 2019



Be It Resolved that the Superintendent and the Paterson Board of Education will approve this \$700.00 donation from the Scholarship Fund – Target School Field Trips.

### **Resolution No. F-13**

Toy Donation

(Keith Hamilton, Paterson Team Hope, Paterson Recreation)

Whereas, it is the responsibility of the Paterson Public Schools to expand partnerships with community organizations, agencies and institutions to meet the needs of our students, parents and community. (Brighter Futures – Priority Goal III Family and Community Engagement)

Whereas, Young Men's Leadership Academy continues to foster and promote safe, orderly school environment that will sustain cultural and academic growth of all students.

Whereas, Young Men's Leadership Academy seeks community engagement opportunities through partnerships that can support learning and promote positive school climate.

Whereas, Young Men's Leadership Academy will support the acceptance from Keith Hamilton, Paterson Team Hope and Paterson Recreation of 55 toy gifts to our students grades 3-8 which will be used to help create a positive school climate.

Therefore Be It Resolved, that permission is granted to the Paterson Public Schools Young Men's Leadership Academy to accept the donation of 55 toy gifts from Keith Hamilton, Paterson Team Hope and Paterson Recreation for students' grades 3-8 at a cost of approximately \$550. No Cost to the District.

### **Resolution No. F-14**

Toy Donation

(Omega Psi Phi Fraternity, Incorporated)

Whereas, it is the responsibility of the Paterson Public Schools to expand partnerships with community organizations, agencies and institutions to meet the needs of our students, parents and community. (Brighter Futures – Priority Goal III Family and Community Engagement)

Whereas, Young Men's Leadership Academy continues to foster and promote safe, orderly school environment that will sustain cultural and academic growth of all students.

Whereas, Young Men's Leadership Academy seeks community engagement opportunities through partnerships that can support learning and promote positive school climate.

Whereas, Young Men's Leadership Academy will support the acceptance from Omega Psi Phi Fraternity, Incorporated, 4 turkeys which will be used to help create positive school and family relationships.

Therefore Be It Resolved, that permission is granted to the Paterson Public Schools Young Men's Leadership Academy to accept the donation of 4 Turkeys to be given to

families at their school from the Omega Psi Phi Fraternity, Incorporated at a cost of approximately \$125. No Cost to the District.

#### **Resolution No. F-15**

##### **2 Basketball Hoops Donation (Brian Capriola)**

Whereas, it is the responsibility of the Paterson Public Schools to expand partnerships with community organizations, agencies and institutions to meet the needs of our students, parents and community. (Brighter Futures-Priority Goal III Family and Community Engagement)

Whereas, Young Men's Leadership Academy continues to foster and promote safe, orderly school environment that will sustain cultural and academic growth of all students.

Whereas, Young Men's Leadership Academy seeks community engagement opportunities through partnerships that can support learning and promote positive school climate.

Whereas, Young Men's Leadership Academy will support the acceptance from Brian Capriola, 2 Basketball Hoops Adjustable Height 10ft. for our students grades 3-8 which will be used to help create a positive school climate.

Therefore Be It Resolved, that permission is granted to the Paterson Public Schools Young Men's Leadership Academy to accept the donation from Brian Capriola, 2 Basketball Hoops Adjustable Height 10ft. for students' grades 3-8 at a cost of approximately \$326. No cost to the District.

#### **Resolution No. F-16**

##### **Donation of PSAT, A+, ACT1, SAT, SAT2 Test Booklets**

Whereas, In the Brighter Futures Strategic Plan 2014-2019 Priority 1 – Effective Academic Programs Goal 1 – Increase achievement levels – expected growth by 20 percentage points for grades 9-10 by 2019. Goal 3 – Increase College Preparedness

Whereas, Frisch School would like to donate PSAT, A+, ACT1 and SAT and SAT2 Test Prep Booklets, And,

Whereas, The books will be used as materials in the Guidance offices in all high schools, And,

Be It Therefore Resolved, that Paterson Public Schools approves the donation of PSAT, A+, ACT1, SAT, SAT2 test prep booklets on preparing for the PSAT, A+, ACT1, SAT and SAT2 at no cost to the district.

#### **Resolution No. F-17**

##### **Mobile Food Lab – Donation of Services from Ramapo College**

Whereas, The Paterson Public School District; Brighter Futures Strategic Plan Priority 1: Effective Academic Programs is aligned with the New Jersey Student Learning Standards for Science and the Next Generation Science Standards, and

Whereas, Ramapo College has offered to provide instructional visits from the Mobile Food Lab for third grade students to deepen their understanding of life science concepts and related health impacts, in accordance the New Jersey Student Learning Standards for Science and New Jersey's Career Ready Practices, and

Whereas, the proposed workshops and instructional visits are aligned to the pacing and student learning objectives determined by the New Jersey Student Learning Standards for Science and the Next Generation Science Standards.

Be It Therefore Resolved, that the Paterson Public Schools Board of Education approves the attached donation of services from Ramapo College for implementation in the Paterson Public Schools.

### **Resolution No. F-18**

Whereas, the District is a State-Operated School District which has a need for medical evaluation and drug screen services for the 2018-2019 school year voted and approved a resolution (F-16) for Immedicenter at the June 2018 board meeting for the amount of \$45,889; and

Whereas, pursuant to the Public School Contracts Law, N.J.S.A. 18A:18A-1 et seq., medical evaluation and drug screen services constitute "professional services," and N.J.S.A. 18A:18A-5(a)(1) permits the awarding of a contract for professional services without the requirements of public bidding; and

Whereas, the State District Superintendent has the authority to award contracts for professional services and to enter into contractual relationships on behalf of the District; and

Whereas, awarding this contract is in line with the "Brighter Futures Strategic Plan 2014-2019", Priority II – Creating and Maintaining Healthy School Cultures, Goal 4: Create/maintain clean and safe schools; now

Therefore, Be It Resolved that the following company be appointed for medical evaluation and drug screen services for the District for an additional amount of not to exceed \$100,000.00. Pursuant to the terms of a Professional Services Agreement, for 2018-2019 school year:

Immedicenter  
1355 Broad Street  
Clifton, NJ 07432

### **Resolution No. F-19**

Whereas, Eastside High School and John F. Kennedy High School has dedicated themselves to the Brighter Futures 2014-2019 Strategic Plan for Paterson Public Schools; to be the leader in educating New Jersey's urban youth, to prepare each student for success in the college/university of their choosing and in their chosen career;

Whereas, the Paterson Public School District is committed to Priority IV: Efficient and Responsive Operation – Goal 3: Increase Accountability for Performance Programs; students will be given the opportunity to reach their maximum potential, athletically through extensive training, excellent equipment and good coaching; including proper medical attention; as we meet our goals to produce young men and women who have the capacity to be successful citizens in our highly competitive society;

Whereas, The State District Superintendent for the DISTRICT has the authority pursuant to N.J.S.A.18A:7A-35 and 18A-42 to employ consultants to provide necessary and appropriate services for the DISTRICT; and

Whereas, the CONTRACTOR agrees to provide medical coverage for home football games in the amount not to exceed \$5,400.00 as the maximum and full compensation for providing services for (Eastside HS & John F. Kennedy H.S.) in accordance with the following terms:

Eastside H.S.

1. Rate of Pay (Game Fee) - \$300.00 per/nine football games
2. Date of Event(s): August 12, 2019 through November 23, 2019

John F. Kennedy H.S.

1. Rate of Pay (Game Fee) - \$300.00 per/nine football games
2. Date of Event(s): August 12, 2019 through November 23, 2019

Now Therefore, Be It Resolved, the vendor has been notified that no services will be provided to the District without first receiving a fully executed purchase order; and that the term will be honored completely; if the vendor does not agree with the terms on the purchase order, the vendor will not provide any services to the District.

Be It Further Resolved, that the Board of Education shall remit payment as part of the District's regular bill list, upon the submission and approval of invoice and proper execution by New Jersey Orthopedic Institute through district vouchers and other documents which may be required by the proper fiscal management of the public-school district; and pending budget availability.

### **Resolution No. F-20**

Recommendation/Resolution: is to comply with purchasing laws for the acquisition of Office Supplies & Related, PPS-115-20 for the 2019-2020 and 2020-2021 school years; and

WHEREAS, the Paterson Public School District recognizes the need for complying with the New Jersey purchasing laws for obtaining the most competitive and responsive bid for goods and/or services; and

WHEREAS, the Business Administrator determined that the district has a need for Office Supplies & Related, PPS-115-20 during the 2019-2020 and 2020-2021 school years and provided the specifications for this formal public bid process; and

WHEREAS, eighteen (18) vendors were mailed/e-mailed bid specifications (the list is available for review in the Purchasing Department), which four (4) responded to the district's solicitation; and

WHEREAS, this solicitation was made by advertised public notice appearing in The Bergen Record and The North Jersey Herald News on December 12, 2018. Sealed bids were opened and read aloud on January 4, 2019 at 10:30 a.m. in Conference

Room C, 4<sup>th</sup> Floor, 90 Delaware Avenue, Paterson, NJ 07503 by the Purchasing Department; and

WHEREAS, as per the attached bid summary, the Department of Purchasing recommends that the bid for Office Supplies & Related, PPS-115-20, be awarded to the most responsive and responsible bidders for the 2019-2020 and 2020-2021 school years to the following vendors:

Staples Business Advantage 500 Staples Drive Framingham, MA 01702 (Primary Vendor)  77% Catalog/Website Discount	W.B. Mason Co., Inc. 535 Secaucus Road Secaucus, New Jersey 07094  71.1% Catalog/Website Discount	Cascade School Supplies 1 Brown Street N. Adams, MA 01247  42% Catalog/Website Discount	School Specialty, Inc. 140 Marble Drive Lancaster, PA 17601  32% Catalog/Website Discount
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WHEREAS, the awarding of this contract is in line with the Brighter Futures Strategic Plan 2014-2019, Priority I: Effective Academic Programs;

NOW THEREFORE, BE IT RESOLVED that the State District Superintendent supports the above mentioned recommendation that Staples Business Advantage (Primary Vendor), W.B. Mason Co., Inc. Cascade School Supplies and School Specialty, Inc. be awarded contracts for Office Supplies & Related, PPS-115-20, for the 2019-2020 and 2020-2021 school years not to exceed \$1,000,000.00 in total annually.

#### **Resolution No. F-21**

Recommendation/Resolution: is to comply with purchasing laws for the acquisition of School Supplies & Related, PPS-148-20 for the 2019-2020 and 2020-2021 school years; and

WHEREAS, the Paterson Public School District recognizes the need for complying with the New Jersey purchasing laws for obtaining the most competitive and responsive bid for goods and/or services; and

WHEREAS, the Business Administrator determined that the district has a need for School Supplies & Related, PPS-148-20 during the 2019-2020 and 2020-2021 school years and provided the specifications for this formal public bid process; and

WHEREAS, eighteen (18) vendors were mailed/e-mailed bid specifications (the list is available for review in the Purchasing Department), which seven (7) responded to the district's solicitation; and

WHEREAS, this solicitation was made by advertised public notice appearing in The Bergen Record and The North Jersey Herald News on December 12, 2018. Sealed bids were opened and read aloud on January 4, 2019 at 11:30 a.m. in Conference Room C, 4<sup>th</sup> Floor, 90 Delaware Avenue, Paterson, NJ 07503 by the Purchasing Department; and

WHEREAS, as per the attached bid summary, the Department of Purchasing recommends that the bid for School Supplies & Related, PPS-148-20, be awarded to the most responsive and responsible bidders for the 2019-2020 and 2020-2021 school years to the following vendors:

Staples Business Advantage 500 Staples Drive Framingham, MA 01702 <i>(Primary Vendor)</i>  77% <i>Catalog/Website  Discount</i>	W.B. Mason Co., Inc. 535 Secaucus Road Secaucus, New Jersey 07094  71.1% <i>Catalog/Website  Discount</i>	Cascade School Supplies 1 Brown Street N. Adams, MA 01247  42% <i>Catalog/Website  Discount</i>	School Specialty 140 Marble Drive Lancaster, PA 17601  32% <i>Catalog/Website  Discount</i>
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WHEREAS, the awarding of this contract is in line with the Brighter Futures Strategic Plan 2014-2019, Priority I: Effective Academic Programs;

NOW THEREFORE, BE IT RESOLVED that the State District Superintendent supports the above mentioned recommendation that Staples Business Advantage (Primary Vendor), W.B. Mason Co., Inc. Cascade School Supplies and School Specialty be awarded contracts for School Supplies & Related, PPS-148-20, for the 2019-2020 and 2020-2021 school years not to exceed \$1,950,000.00, in total, annually.

### **Resolution No. F-22**

Recommendation/Resolution: is to comply with purchasing laws for the acquisition of Scientific Calculators & Related, PPS-104-20 for the 2019-2020 and 2020-2021 school years; and

WHEREAS, the Paterson Public School District recognizes the need for complying with the New Jersey purchasing laws for obtaining the most competitive and responsive bid for goods and/or services; and

WHEREAS, the Business Administrator determined that the district has a need for Scientific Calculators & Related, PPS 104-20 during the 2019-2020 and 2020-2021 school years and provided the specifications for this formal public bid process; and

WHEREAS, twelve (12) vendors were mailed/e-mailed bid specifications (the list is available for review in the Purchasing Department), which two (2) responded to the district's solicitation; and

WHEREAS, this solicitation was made by advertised public notice appearing in The Bergen Record and The North Jersey Herald News on January 9, 2019. Sealed bids were opened and read aloud on January 25, 2019 at 10:30 am in Conference Room C, 4<sup>th</sup> Floor, 90 Delaware Avenue, Paterson, NJ 07503 by the Purchasing Department; and

WHEREAS, as per the attached bid summary, the Departments of Math and Purchasing recommend that the bid for Scientific Calculators & Related, PPS-104-20, be awarded to the lowest responsive and responsible bidder for the 2019-2020 and 2020-2021 school years to the following vendor:

EAI Education A Division of Eric Armin, Inc. P.O. Box 7046 Oakland, NJ 07436 15% <i>Website/Catalog  Discount</i>
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WHEREAS, the awarding of this contract is in line with the Brighter Futures Strategic Plan 2014-2019, Priority I: Effective Academic Programs;

NOW THEREFORE, BE IT RESOLVED that the State District Superintendent supports the above mentioned recommendation that EAI Education be awarded a contract for Scientific Calculator & Related, PPS-104-20, for the 2019-2020 and 2020-2021 school years not to exceed \$100,000.00 annually.

### **Resolution No. F-23**

Whereas, the Paterson Public School District recognizes the need for obtaining the most competitive and responsive proposals for goods and/or services; and

Whereas, on the Authorization of the Business Administrator the competitive contracting process NJSA 18A:18A-4.5, using the request for proposal (RFP) document was solicited for an Energy Auction Consultant, RFP 409-18 for the 2017-2018 and 2019-2020 school year(s). Four (4) potential vendors were mailed/e-mailed RFP specifications, the list of which can be reviewed in the Purchasing Department, out of which three (3) vendors responded as follows:

Emex, LLC 1101 Richmond Ave, Ste 500 Houston, TX 77042	EnerNoc One Main Park Drive, Ste 400 Boston, MA 02210	Taurus Advisory Group 27 Lawrence Road Madison, NJ 07940
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Whereas, this solicitation was made by advertised public notice appearing in The Record and The Herald News on January 26, 2018. Sealed proposals were opened and read aloud on February 22, 2018 at 11:00 am in the Conference Room, 4<sup>th</sup> floor, 90 Delaware Avenue, Paterson, NJ 07503 by the Purchasing Department; and

Whereas, the awarding of this contract is in line with the Brighter Futures Strategic Plan 2014-2019, Priority IV: Effective and Responsive Operations, Goal 4: Increase administrative and staff capacity; and

Whereas, based on the recommendation of the Evaluation Committee Members, it is recommended that this contract be awarded for Energy Auction Consultant, RFP 409-18, to Taurus Advisory Group for a 3-year term beginning on July 1, 2017.

Whereas, the contract should have been awarded to Taurus beginning on January 1, 2019 and ending December 31, 2021 as the Board Action shall replace Resolution #F-21 adopted on (Date) October 17, 2018

Now Therefore, Be It Resolved that the State District Superintendent supports the above mentioned recommendation that Taurus Advisory Group be awarded a contract under RFP 409-18 for the 2019-2021 school year(s) in the amount of not to exceed \$0.0008 per kilowatt hour for Electricity and \$0.01 per therm for natural gas annually. This fee will not be paid by the district but by the utility supply vendor selected through the energy auction.

### **Resolution No. F-24**

WHEREAS, the Paterson Public Schools and has a need for an Engineer of record, and

WHEREAS, pursuant to the Public School Contracts Law, N.J.S.A. 18A:18A-1 et seq., Engineering services constitute “professional services,” and N.J.S.A. 18A:18A-5(a)(1) permits the awarding of a contract for professional services without the requirements of public bidding; and

WHEREAS, the Superintendent of Schools has the authority to award contracts for professional services and to enter into contractual relationships on behalf of the District; and

WHEREAS, awarding this contract is in line with the “Bright Futures Strategic Plan 2014-2019”, priority 4 – “Efficient and Responsive Operations”, Goal 3 – “Increase responsibility for performance”; now

NOW THEREFORE, BE IT RESOLVED that a contract be awarded to the following vendor for the 2019-2020 school year.

REMINGTON & VERNICK  
One Harmon Plaza, Suite 210  
Secaucus, NJ 07094

#### **Resolution No. F-25**

Approval to accept \$340 grant from the Get Schooled Fall 2018 Attendance Challenge for the New Roberto Clemente School

Whereas, The Get Schooled Fall 2018 Attendance Challenge supports the Brighter Futures District Strategic Plan in Priority II: Creating and Maintaining Healthy School Cultures under Goal 2: reconfigure schools to increase student engagement; and

Whereas, The Get Schooled Fall Attendance Challenge allowed NRC to participate in a friendly competition to increase their attendance rates and inspire students to set goals for the future. Students were encouraged to participate on the Get Schooled website and complete the My Attendance Badge. As students participated on the website they raised money for the school. The goal of the challenge was to encourage students to attend schools and build school culture by rallying the students to the Get Schooled website. The school was rewarded for building a culture: earning \$1 for every point the school earns. NRC earned 340 points and a \$340 grant; and

Whereas, the New Roberto Clemente School has been awarded a \$340 grant for participating in the Get Schooled Fall 2018 Attendance Challenge; and

Whereas, New Roberto Clemente School will use the funds for student incentives that support students who show improved attendance over time; therefore

Be It Resolved, that the Paterson Board of Education approves the acceptance of the grant of \$340 from the Get Schooled Fall 2018 Attendance Challenge at no cost to the District.

#### **Resolution No. F-26**

Recommendation/Resolution: is to comply with purchasing laws for the acquisition of Physical Education Supplies & Related, PPS-111-20 for the 2019-2020 and 2020-2021 school years; and



WHEREAS, the Paterson Public School District recognizes the need for complying with the New Jersey purchasing laws for obtaining the most competitive and responsive bid for goods and/or services; and

WHEREAS, the Business Administrator determined that the district has a need for Physical Education Supplies & Related, PPS-111-20 during the 2019-2020 and 2020-2021 school years and provided the specifications for this formal public bid process; and

WHEREAS, twenty-four (24) vendors were mailed/e-mailed bid specifications (the list is available for review in the Purchasing Department), which eight (8) responded to the district's solicitation; and

WHEREAS, this solicitation was made by advertised public notice appearing in The Bergen Record and The North Jersey Herald News on January 9, 2019. Sealed bids were opened and read aloud on January 25, 2019 at 11:30 am in Conference Room C, 4<sup>th</sup> Floor, 90 Delaware Avenue, Paterson, NJ 07503 by the Purchasing Department; and

WHEREAS, as per the attached bid summary, the Departments of Physical Education, Athletics & Health Services and Purchasing recommend that the bid for Physical Education Supplies & Related, PPS-111-20, be awarded to the following responsive and responsible bidders for the 2019-2020 and 2020-2021 school years:

School Specialty, Inc. 140 Marble Drive Lancaster, PA 17601 (32% catalog/website discount)	Pyramid School Products 6510 N. 54 <sup>th</sup> Street Tampa, FL 33610 (25% catalog/website discount)	Metuchen Center, Inc. 10-12 Embroidery Street Sayreville, NJ 08872 (25% catalog/website discount)
Riddell/All American 669 Sugar Lane Elyria, OH 44035 (15% catalog/website discount)	BSN Sports P.O. Box 49 Jenkintown, PA 19046 (15% catalog/website discount)	Medco Supply 25 Northpointe Parkway, Suite 25 Amherst, NY 14228 (Up to 18% catalog/website discount)
School Health Corp. 865 Muirfield Drive Hanover Park, IL 60133 (13% catalog/website discount)	Lakeshore Learning Materials 2695 E. Dominguez St. Carson, CA 90895 (10% catalog/website discount)	

WHEREAS, the awarding of this contract is in line with the Brighter Futures Strategic Plan 2014-2019, Priority I: Effective Academic Programs;

NOW THEREFORE, BE IT RESOLVED that the State District Superintendent supports the above mentioned recommendation that the above vendors be awarded contracts for Physical Education Supplies & Related, PPS-111-20, for the 2019-2020 and 2020-2021 school years not to exceed \$250,000.00, in total, annually.

### **Resolution No. F-27**

Recommendation/Resolution: is to comply with purchasing laws for the acquisition of Athletic Training Supplies & Related, PPS-112-20 for the 2019-2020 and 2020-2021 school years; and

WHEREAS, the Paterson Public School District recognizes the need for complying with the New Jersey purchasing laws for obtaining the most competitive and responsive bid for goods and/or services; and

WHEREAS, the Business Administrator determined that the district has a need for Athletic Training Supplies & Related, PPS-112-20 during the 2019-2020 and 2020-2021 school years and provided the specifications for this formal public bid process; and

WHEREAS, twenty-five (25) vendors were mailed/e-mailed bid specifications (the list is available for review in the Purchasing Department), which two (2) responded to the district's solicitation; and

WHEREAS, this solicitation was made by advertised public notice appearing in The Bergen Record and The North Jersey Herald News on January 9, 2019. Sealed bids were opened and read aloud on January 25, 2019 at 12:00 pm in Conference Room C, 4<sup>th</sup> Floor, 90 Delaware Avenue, Paterson, NJ 07503 by the Purchasing Department; and

WHEREAS, as per the attached bid summary, the Departments of Physical Education, Athletics & Health Services and Purchasing recommend that the bid for Athletic Training Supplies & Related, PPS-112-20, be awarded to the following responsive and responsible bidders for the 2019-2020 and 2020-2021 school years:

Medco Supply 25 Northpointe Parkway, Suite 25 Amherst, NY 14228 18% catalog/website discount	School Health Corp. 865 Muirfield Drive Hanover Park, IL 60133 13% catalog/website discount
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WHEREAS, the awarding of this contract is in line with the Brighter Futures Strategic Plan 2014-2019, Priority I: Effective Academic Programs;

NOW THEREFORE, BE IT RESOLVED that the State District Superintendent supports the above mentioned recommendation that Medco Supply and School Health Corp. be awarded contracts for Athletic Training Supplies & Related, PPS-112-20, for the 2019-2020 and 2020-2021 school years not to exceed \$100,000.00, in total, annually.

#### **Resolution No. F-28**

Recommendation/Resolution: is to comply with purchasing laws for the acquisition of Science Supplies Related, PPS-105-20 for the 2019-2020 and 2020-2021 school years; and

Whereas, the Paterson Public School District recognizes the need for complying with the New Jersey purchasing laws for obtaining the most competitive and responsive bid for goods and/or services; and

Whereas, the Business Administrator determined that the district has a need for Science Supplies & Related, PPS-105-20 during the 2019-2020 and 2020-2021 school year(s) and provided the specifications for this formal public bid process; and

Whereas, eleven (11) vendors were mailed/e-mailed bid specifications (the list is available for review in the Purchasing Department), which five (5) responded to the district's solicitation; and

Whereas, this solicitation was made by advertised public notice appearing in The Bergen Record and The North Jersey Herald News on January 9, 2019. Sealed bids were opened and read aloud on January 25, 2019 at 11:00 am in Conference Room C, 4<sup>th</sup> Floor, 90 Delaware Avenue, Paterson, NJ 07503 by the Purchasing Department; and

Whereas, as per the attached bid summary, the Departments of Science and Purchasing recommend that the bid for Science Supplies & Related, PPS-105-20, be awarded to the most responsive and responsible bidders for the 2019-2020 and 2020-2021 school years to the following vendors:

Sargetn-Welch/VWR 5100 W. Henrietta Rd. Rochester, NY 14692 33% Website/Catalog Discount  (Primary Vendor	Fisher Scientific Co. 4500 Turnberry Drive Hanover Park, IL 60133 31% Website/Catalog Discount	Ward's Science 5100 W. Henrietta Rd. Rochester, NY 14692 18% Website/Catalog Discount
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Whereas, the awarding of this contract is in line with the Brighter Futures Strategic Plan 2014-2019, Priority I: Effective Academic Programs;

Now Therefore, Be It Resolved that the State District Superintendent supports the above mentioned recommendation that Sargent-Welch/VWR, Fisher Scientific Co. and Ward's Science be awarded contracts for Science Supplies & Related, PPS-105-20, for the 2019-2020 and 2020-2021 school years not to exceed \$250,000.00, in total, annually.

### **Resolution No. F-29**

Whereas, in the district's Strategic Plan, the fourth priority is to provide efficient and responsive operations by revamping operational procedures and aligned to the Department of Human Resources goal number 1: Increase accountability for performance:

Whereas, the Department of Human Resources will continue to provide operational guidance regarding the hiring practices to promote fiscal accountability, sound effective business practices, and enhance programmatic effectiveness:

Whereas, the Paterson Public School District Internal Auditors conducted an audit of Insight Workforce Solution for fiscal year 2017-2018

Whereas, the Paterson Public School District accepts the Internal Auditors' audit report of Insight Workforce Solution in compliance with 6A:23A-5.6, and the District responds with a Corrective Action Plan (CAP) to the Office of Fiscal Accountability and Compliance (OFAC) audit report;

Whereas, the auditors identified deficiencies as noted in the final December 2018 Audit Report.

Whereas, any school district that has been the subject of an audit by the Department of Education's Office of Fiscal Accountability and Compliance shall discuss the findings of the audit at a public meeting of the District Board of Education no later than 30 days after the receipt of the audit report; and

Whereas, the District received and extension of the 30 days requirement from the Office of Fiscal Accountability.

Whereas, the Department of Human Resources has addressed the findings in the Internal Auditors' audit report of Insight Workforce Solution in compliance with 6A:23A-5.6 and addresses the recommendations contained in the report; and

Whereas, the Department of Human Resources has addressed the findings in the Internal Auditors' audit, the Paterson Board of Education has been the subject to an audit by the Paterson Internal Audit Unit and discussed the findings of the audit at the march 13, 2019, public meeting of the District Board of Education; and

Now Therefore Be It Resolved, the Paterson Board of Education within 30 days of the March 13, 2019, public meeting adopts this resolution certifying that the findings were discussed in a public Board meeting and approved the Correction Action Plan (CAP) addressing the issues raised in the finding of the audit and will submit this resolution to the Office of Fiscal Accountability and Compliance within 10 days of adoption by the Board of Education.

### **Resolution No. F-30**

WHEREAS, on Friday, March 29th, a film production crew from the Amazon Studios upcoming series, "The Hunt," will be filming in the area around Paterson City Hall, and have requested permission from the Paterson Public School District to film from HARP Academy, 5 Colt Street, and dress the building to appear like a building in eastern Europe during the 1930s; and

WHEREAS, Amazon Studios representatives have provided to the district proof of insurance and added the district to its policy as an additionally insured entity; and

WHEREAS, Amazon Studios representatives have indicated that filming and dressing will not begin until after the school day has ended on Friday, March 29<sup>th</sup>; and

WHEREAS, Amazon Studios representatives have offered \$3,000 to the district to compensate for the use of the HARP Academy building; and

WHEREAS, Amazon Studios representatives have requested permission to do the following (which does not constitute a commitment to do the following):

- access the rooftop of HARP for a possible camera or anchor position
- access offices on 2nd & 3rd floor for a possible window dressing
- access 3rd Floor balconies for dressing
- temporarily replace or cover building signage
- place temporary banners or signs on building
- install a temporary period looking door plug at the exit door on the Colt St side of HARP
- dress and install temporary window treatments on the Colt St. side of HARP

THEREFORE, BE IT RESOLVED that the Board of Education approves the usage of HARP Academy by Amazon Studios for the filming of the TV series "The Hunt."

### **Resolution No. F-31**

WHEREAS, on Friday, March 29th, a film production crew from the Amazon Studios upcoming series, "The Hunt," will be filming in the area around Paterson City Hall, and

have requested permission from the Paterson Public School District to use the Paterson Adult & Continuing Education (PACE) High School, 151 Ellison St., as a satellite holding area for up to 200 actors to keep warm during the overnight film shoot; and

WHEREAS, Amazon Studios representatives have provided to the district proof of insurance and added the district to its policy as an additionally insured entity; and

WHEREAS, Amazon Studios representatives have indicated that filming and dressing will not begin until after the school day has ended on Friday, March 29<sup>th</sup>; and

WHEREAS, Amazon Studios representatives have offered \$1,500 to the district to compensate for the use of the Paterson Adult & Continuing Education (PACE) High School; and

THEREFORE, BE IT RESOLVED that the Board of Education approves the usage of Paterson Adult & Continuing Education (PACE) High School by Amazon Studios as a satellite holding area during the filming of the TV series "The Hunt."

### **Resolution No. F-32**

WHEREAS, the Paterson Public School District has embarked on an aggressive campaign, "Paterson Readers, Tomorrow's Leaders," to encourage elementary school students to engage in reading for pleasure as well as study; and

WHEREAS, several Paterson Public Schools elementary school libraries are in need of new titles to offer students, particularly Public School 12 where a water main break destroyed much of the school library's inventory; and

WHEREAS, the Scholastic Books children's book publishing company has offered to donate a supply of books of various titles and offer for elementary school-aged readers;

NOW, THEREFORE BE IT RESOLVED, that the Paterson Board of Education accepts the donation from Scholastic Books to Public Schools 10, 12, 25, and the Edward W. Kilpatrick School.

**It was moved by Comm. Ramirez, seconded by Comm. Martinez that Resolution Nos. F-1 through F-32 be adopted. On roll call all members voted in the affirmative. The motion carried.**

### **Paterson Board of Education Standing Abstentions**

Comm. Capers

- Self
- 4<sup>th</sup> and Inches
- Westside Park Group
- Florio Management Company (ACES Program receives donations)

Comm. Castillo

- Self
- Passaic County
- Scholastic/Jordan (Transportation)

Comm. Hodges

- Self
- Jumpstart
- City of Paterson

Comm. Martinez

- Self
- New Jersey Community Development Corporation (NJCDC)

Comm. Olivares

- Self

Comm. Ramirez

- Self
- Berkeley College

Comm. Redmon

- Self
- Historic Preservation of the City of Paterson
- County of Passaic

Comm. Rondon

- Self

Comm. Simmons

- Self
- Family

### ***PERSONNEL COMMITTEE***

Comm. Castillo: Personnel committee is meeting next week. We changed the date because of the all budget hearings.

Comm. Castillo reported that the Personnel Committee met, reviewed and recommends approval for Resolution Nos. P-1 and P-2:

#### **Resolution No. P-1**

WHEREAS, the State District Superintendent recommends the appointment, salary adjustments, transfers, leave of absence approvals, dismissals, contract renewals of tenured and non-tenured employees which supports the Bright Futures Strategies Plan for 2009-2014 which amongst its strategies goals is Priority I – Effective Academic Programs – Goal I – Increase Student Achievement; and

WHEREAS, the advisory Board of the Paterson Public School District has reviewed the recommendation of the State District Superintendent; and

WHEREAS, the advisory Board of the Paterson Board of Education has made comments as appropriate; and

WHEREAS, the advisory Board of the Paterson Board of Education communicated its expectations that such recommendations are made on a timely basis and include the proposed appointment, transfer, removal or renewal of tenured and non-tenured, certificated and non-certificated personnel in compliance with contractual and/or statutory requirements;

NOW, THEREFORE, BE IT RESOLVED, the advisory Board of the Paterson Board of Education acknowledges reviewing and making comments based on the personnel recommendations of the State District Superintendent adopted in the March 20, 2019 Board Meeting.

### **Resolution No. P-2**

Resolution of the State Operated School District of the City of Paterson, County of Passaic, State of New Jersey, to renew the contract for Substitute Staffing Services, RFP-425-18 for the 2019-2020 school year(s).

Whereas, at the board of education meeting of May 16, 2018, resolution #P-2 was approved by the board, awarding a contract renewal for Substitute Staffing Services to Insight Workforce Solutions, LLC for the 2018-2019 school year(s); and

Whereas, the District Administration has deemed the services from Insight Workforce Solutions, LLC to be “effective and efficient” as required for renewal under 18A:18A-42; and

Whereas, the vendor has agreed to renew the contract with the District with no increase in price as well as no changes to the terms and conditions and an allowance was made in the request for proposal specifications, for renewal of this contract; and

Whereas, the awarding of this contract is in line with the Brighter Futures Strategic Plan 2014-2019, Priority IV: Efficient and Responsive Operations, Goal 4: Increase administrative and staff capacity; now

Therefore, Be It Resolved, that the Paterson Public School District approves the renewal of the contract for Substitute Staffing Services, RFP-425-18 to Insight Workforce Solutions, LLC for the 2019-2020 school year(s) not-to-exceed \$8,100,000 annually pending budget approval; and

Be It Further Resolved, the vendor has been notified that no goods or services will be provided to the District without first receiving a fully executed purchase order; and that the terms on the purchase will be honored completely; if the vendor does not agree with the terms on the purchase order, the vendor will not provide any goods or services to the District until such time a new purchase order is completed and delivered with terms the vendor will honor; and the vendor being awarded this bid have complied with all Affirmative Action requirements; and

**It was moved by Comm. Martinez, seconded by Comm. Ramirez that Resolution Nos. P-1 and P-2 be adopted. On roll call all members voted in the affirmative. The motion carried.**

### **Paterson Board of Education Standing Abstentions**

Comm. Capers

- Self
- 4<sup>th</sup> and Inches
- Westside Park Group
- Florio Management Company (ACES Program receives donations)

Comm. Castillo

- Self
- Passaic County
- Scholastic/Jordan (Transportation)

Comm. Hodges

- Self
- Jumpstart
- City of Paterson

Comm. Martinez

- Self
- New Jersey Community Development Corporation (NJCDC)

Comm. Olivares

- Self

Comm. Ramirez

- Self
- Berkeley College

Comm. Redmon

- Self
- Historic Preservation of the City of Paterson
- County of Passaic

Comm. Rondon

- Self

Comm. Simmons

- Self
- Family

### **GOVERNANCE COMMITTEE**

Comm. Martinez: The governance committee met on February 28 as well as on March 11.

Comm. Martinez reported that the Governance Committee met, reviewed and recommends approval for Resolution No. G-1:

### **Resolution No. G-1**

WHEREAS, the Paterson Board of Education Policy Manual receives periodic revisions and additions, and

WHEREAS, the Policy Committee submitted policies and regulations to the Board for first reading, and

WHEREAS, a special public comment session was held at the March 20, 2019, board meeting, now therefore



BE IT RESOLVED, that the Board of Education approves the following policies and regulations for second reading and adoption:

P2415.06	Unsafe School Choice Option (M)
P2422	Health and Physical Education (M)
P2431.3	Practice and Pre-Season Heat-Acclimation for School-Sponsored Athletics and Extra-Curricular Activities
R2460.8	Special Education – Free and Appropriate Public Education (M)
P2610	Educational Program Evaluation (M)
P4219	Commercial Driver’s License Controlled Substance and Alcohol Use Testing (M)
P5111	Eligibility of Resident/Nonresident Students (M)
R5111	Eligibility of Resident/Nonresident Students (M)
P5330.04	Administering an Opioid Antidote (M)
P5337	Service Animals
P5600	Student Discipline/Code of Conduct (M)
R5600	Student Discipline/Code of Conduct (M)
P5611	Removal of Students for Firearms Offenses (M)
R5611	Removal of Students for Firearms Offenses (M)
P5612	Assaults on District Board of Education Members or Employees (M)
R5612	Assaults on District Board of Education Members or Employees (M)
P5613	Removal of Students for Assaults with Weapons Offenses (M)
R5613	Removal of Students for Assaults with Weapons Offenses (M)
P5756	Transgender Students (M)
P6471	School District Travel (M)
P7440	School District Security (M)
P7650	School Vehicle Assignment, Use, Tracking, Maintenance, and Accounting (M)
R7650	School Vehicle Assignment, Use, Tracking, Maintenance, and Accounting (M)
P8461	Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Offenses (M)
P8561	Procurement Procedures for School Nutrition Programs (M)
P8860	Memorials

BE IT FURTHER RESOLVED, that the following policy is being abolished at the recommendation of the Policy Committee:

5535	Passive Breath Alcohol Sensor Device
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FINALLY RESOLVED, that in the event any policy, part of a policy or section of the bylaws is judged to be inconsistent with law or inoperative by a court of competent jurisdiction or is invalidated by a policy or contract duly adopted by the State District Superintendent or Board of Education, the remaining bylaws, policies, and parts of policies shall remain in full effect.

**It was moved by Comm. Castillo, seconded by Comm. Ramirez that Resolution No. G-1 be adopted. On roll call all members voted in the affirmative. The motion carried.**

**Paterson Board of Education  
Standing Abstentions**

Comm. Capers

- Self
- 4<sup>th</sup> and Inches
- Westside Park Group
- Florio Management Company (ACES Program receives donations)

Comm. Castillo

- Self
- Passaic County
- Scholastic/Jordan (Transportation)

Comm. Hodges

- Self
- Jumpstart
- City of Paterson

Comm. Martinez

- Self
- New Jersey Community Development Corporation (NJCDC)

Comm. Olivares

- Self

Comm. Ramirez

- Self
- Berkeley College

Comm. Redmon

- Self
- Historic Preservation of the City of Paterson
- County of Passaic

Comm. Rondon

- Self

Comm. Simmons

- Self
- Family

## **Committee Reports**

### **Facilities Committee**

No report.

### **Parent/Community Engagement Committee**

No report.

### **Government Joint Education Committee**

Comm. Castillo: We have not met.

### **Policy Committee**

Comm. Martinez: We met on February 26. We will be presenting the following policies for second reading.

### **Technology Committee**

Comm. Rondon: Comm. Simmons is in charge. We met on March 5 at 6:27. Comm. Olivares, Comm. Hodges and myself were there. Staff present was Christopher Lewis, Ms. Powell via conference, Jose Correa, and Eric Crespo. We talked about cabling AP installations and switch configurations. We spoke about the MDF project and upgrade, the one-to-one devices, and the G-suite. The meeting ended at 8:20 p.m.

### **Transition Committee**

No report.

## **OTHER BUSINESS**

Comm. Olivares: A resolution was passed out. The first thing I'd like to do is withdraw the second page and introduce a resolution. Our Superintendent eloquently made the case for the crisis that we're going through with the funds that we need to properly run our school district. I would like to introduce this resolution to demand that the municipality and the Mayor pays us immediately the monies that they owe us. On many occasions I have heard this committee talking about how much of a problem the cash flow is. I would like to introduce that resolution. Thank you.

Comm. Castillo: There are two here, the one for the city and then there's another one for...

Comm. Olivares: That was withdrawn.

Comm. Castillo: Got it. Can we even do that? I know we have had an issue with the city's timeliness with the tax dollars that they collect on our behalf. We know that we have also had issues with the financial. Can we put in a motion legally?

Mr. Murray: There are two types of payments coming from the city. The first without question is State aid. The city is a fiduciary and pays as soon as the funds are available. This deals with the question of the funds from the tax receipts from the city and that would raise some different legal issues, but there would still be a responsibility to make prompt payments. It's really not so much a question of law. As a general proposition, these matters are between the city government and the boards of education resolved by conversation and payments are made generally pretty promptly to avoid either or both sides expending legal dollars when it's clear that the payments have to be made. The issue, as I see it, isn't so much a legal issue but factual as to where do we stand with payments. As you suggested, Madam President, I would look to our Business Administrator to report on that. If in fact there are delays, we could pursue it. But first, it's a fact issue.

Mr. Richard Matthews: We have semi-monthly meetings with the City of Paterson. Our next meeting is on Friday, March 22. We had our meeting in February. The treasurer gave us a payment plan. She said she would make sure that we got two payments in March, which we have received, so we are paid up through October. She promised that we would get another two payments in April and that we would be current in May.

According to the payment plan that we have already agreed upon she's met that requirement so far. We will meet again with her on Friday and we will ask her for those other two payments. I can report back at our next meeting or shoot you guys an email as to the minutes of that meeting. I can send you a copy of the minutes and whatever conversation is discussed. We do meet with them twice a month and we are trying to work with them. They are statutorily required to collect money on behalf of the Board of Education and pay us within 30 days to our tax levy. Right now, they're paid through October. Hopefully in May they'll be paid through December. They said they will be current in May. As far as the State aid, it comes to us twice a month. It comes on the 8<sup>th</sup> and the 22<sup>nd</sup> of the month. We get that money routinely. Once the 8<sup>th</sup> comes on a weekend, we'll get it on Monday. That money comes routinely every month, except in June, which everyone gets a delayed State payment. That's just par for the course.

Comm. Olivares: Can you tell us how much the municipality owes us?

Mr. Matthews: It's about \$17 million right now. We got the October payment this week.

\*Comm. Hodges enters the meeting at 9:05 p.m.

Comm. Olivares: I remember Comm. Rondon asking about this. Do they pay interest on the monies that they owe us?

Mr. Matthews: No. We've had the conversation. We've threatened. We haven't charged them interest for the delayed payment.

Comm. Olivares: Why not?

Mr. Matthews: We don't have a good answer.

Comm. Olivares: I thank you.

Comm. Hodges: If we're charging them interest, we're charging ourselves interest and that money will come out of our pocket in terms of taxes. It's our municipality and part of the reason they're late is because we are a distressed city and a significant portion of their funding is delayed until the end of the fiscal year when they receive money from the State. While I'm loathed to speak well of the city, that's a relationship that we might not want to besmirch by being a little picayune.

Mr. Matthews: I might add that at our meeting in February they went to online payments. The tax payments were all paid in person by check. We said with this new automated service you guys have as far as taking receipts online we would expect to see your payments made more up-to-date. We're in our second meeting of coming after them about getting more up-to-date with the moneys. Like Dr. Hodges said, we can go ahead and charge interest, but then it would still be on our books and we would never collect. It's not a good excuse, but it's a business decision that we made not to go after them and charge interest.

Comm. Castillo: Correct. They have to pay by the end of their fiscal year. Have we ever had an issue?

Mr. Matthews: No. By June they're always caught up.

Comm. Martinez: I do agree with the notion of having them pay in a more timely manner because the lack of those payments do indeed have an effect on our cash on

hand and ability to pay our bills on time. That certainly does handcuff us to an extent. The lack of payment contributed in no way to the budget gap. These are dollars that are budgeted and by the end of the year we do receive those monies. We're just not receiving them on time. That's an important distinction. I do support the notion of us receiving our money in a more timely fashion, but for the record it should be clearly stated this does not indeed add to our budget gap. It just hinders our ability to pay our bills on time.

Mr. Matthews: Honestly, when they make up those last couple of payments, because we don't get our State aid in June, it helps us at the end of the year. We don't get the June State payment. At the beginning, it hurts. At the end, it helps. That's the honest truth.

Comm. Castillo: If it's okay with my colleagues, we can either vote on the resolution or the finance committee meets next week and then we can have a conversation. I know you're meeting with the administration on how that would work with the online payment. What does that mean for us with getting our payments on time? What is the next payment plan for the next few months? Then we can report on that. We do have a meeting next week. We can report that at our first April meeting. If that's okay with everyone else, I just want to make sure. That's my suggestion.

Comm. Rondon: I second the motion.

Comm. Ramirez: I support that motion, Madam President.

Comm. Castillo: Comm. Olivares, I know you put on the motion. I just want to make sure that you're okay with that as well.

Comm. Olivares: I am outnumbered, but I would like to vote on it.

Comm. Castillo: You want to vote on it?

Comm. Olivares: Yes, I do.

Comm. Castillo: Absolutely. No problem.

### **Resolution Requesting Immediate Payment of Funds Due to the Paterson School District**

WHEREAS, the City of Paterson has billed and collected over Twenty Million (\$20,000,000.00) in tax revenue which was designated for the Paterson School District; and

WHEREAS, the City of Paterson has unlawfully failed to turn over these funds to the Paterson School District; and

WHEREAS, the City of Paterson is over 6 months in arrears in the delivery of tax revenue collected by the City; and

WHEREAS, the City of Paterson's failure to turn over said tax revenue has created a significant budget shortfall which directly adversely affects the education of the children of Paterson; and

WHEREAS, the Mayor and Council of Paterson has unlawfully refused to make prompt payment of same; and

WHEREAS, the Mayor and Council has failed to even comply with a payment plan; and

WHEREAS, the Mayor and Council has no legal authority to withhold the tax monies collected that were specifically dedicated to the education of the children of Paterson; and

NOW, THEREFORE, BE IT RESOLVED, that the Paterson Board of Education does herein demand immediate payment of all monies owed totally over Twenty Million Dollars; and

BE IT FURTHER RESOLVED, that if payment is not received within 30 days that the Board's attorney be authorized to file a lawsuit and Order to Show Cause seeking a Court order to compel immediate payment of same.

Comm. Ramirez: I'd like to make a motion to table that. Can I have a second?

Comm. Martinez: I second that. I feel that this is irrelevant and a real conversation needs to happen. Being that it was so freshly introduced without the rest of our Board members here, I'd like to afford them the opportunity to participate in this dialogue and have the opportunity to also participate through their vote. I think there's definitely merit in this resolution, but we should table it until after that meeting and have the other members have an opportunity to engage in this discussion and be a part of the vote. I think that would be better suited.

**It was moved by Comm. Ramirez, seconded by Comm. Martinez that the Resolution be tabled.**

Comm. Hodges: Which resolution are we talking about? We have two.

Comm. Castillo: Cheryl, just to clarify, we can vote on the motion to table?

**On roll call all members voted in the affirmative to table the resolution, except Comm. Olivares and Comm. Rondon who voted no. The motion carried.**

Comm. Castillo: Commissioner, I do promise to bring this back to the next workshop. If we see that with the BA we're not satisfied with the answer, after that we come back and the entire Board will be in further discussion. We want to offer them the opportunity since they have agreed to make payment plans and everyone will have the opportunity to read it. We can send it out to the other Board members that are not here as well so they can be prepared for the next time. Is there anything else?

Mr. Ferrer: Once again, the PEA would like to thank Sue and Ms. Jones for the donation of the books for our students. They will get into the school district through our teachers so that they will be utilized as part of the philanthropic organization of the PEA. We welcome all donations of any kind. We also give scholarships to our students. That's something that we do yearly. I didn't want you to think that I forgot. I'm just in a rush trying to get everything through. We greatly appreciate what you do for us. Thank you. Madam President, thank you also.

**It was moved by Comm. Ramirez, seconded by Comm. Martinez that the meeting be adjourned. On roll call all members voted in the affirmative. The motion carried.**

The meeting was adjourned at 9:18 p.m.