

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

INSTRUCTION & PROGRAM COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

I&P - Instruction & Program Resolutions

- I&P-1. Approve submission of an application for the Carl D. Perkins Career and Technical Education Grant, for the improvement of secondary and post-secondary career and technical education programs, for the period of July 1, 2018 through June 30, 2019, in the amount of \$308,933.00. **APPROVED**
- I&P-2. Approve submission of an application for grant funding from the Workforce Development Board of Passaic County to operate a Workforce Innovation and Opportunity Act (WIOA) Youth Program at the Paterson Adult School, for the project period of July 1, 2018 through June 30, 2019, in the supplemental amount of \$160,000.00, including 10% in benchmarks. **APPROVED**
- I&P-3. Approve acceptance of the adjusted bell schedule and start times for Eastside High School Educational Campus for the 2018-2019 school year, in an effort to increase average daily attendance, reduce tardiness, limit time in the hallway and reduce the number of incidences in the building, in accordance with the contract agreement with the Paterson Education Associate. **APPROVED**
- I&P-4. Approve adoption of the updated Instructional Technology curricula for kindergarten through eighth grade, with a focus on computer coding/programming, with a total of five courses. **APPROVED**
- I&P-5. Approve the Science Programmatic and Instructional Resources from Delta Education for various kits for all schools serving K-8 students, along with a total of seven (7) professional development days to implement FOSS in all elementary schools, for the 2018-2019 school year, at an amount not to exceed \$169,455.32. **APPROVED**
- I&P-6. Approve implementation of the Option II Guidebook that define District Option II experiences and courses into four categories: I) Advanced Enrichment Credit Accrual; II) Supplementary Academic Credit Accrual; III) Alternative Education Credit Recovery; and IV) Credit-Bearing Structured Learning. **APPROVED**
- I&P-7. PULLED
- I&P-8. Approve entering into contractual agreements with 23 licensed community early childhood centers to operate and provide preschool services consisting of six (6) hours and fifty-five (55) minutes of a comprehensive educational program for Paterson resident children, three and four years old for 185 academic days, exclusive of any extended year or summer programming, beginning July 1, 2018 through June 30, 2019, in the amount of \$54,629,337.00. **APPROVED**
- I&P-9. Approve submission to the New Jersey Department of Education the Early Childhood Program Plan for Schools 10, 15 and 25, for the 2018-2019 school year. **APPROVED**

- I&P-10. Approve submission of the 2018 Summer Intervention and Remediation, and Extended School Year Programs, from July 1, 2018 through August 31, 2018. **APPROVED**
- I&P-11. Approve entering into an agreement with Alonzo Moody for a Mentoring Program for drop-out prevention, grade improvement, and classroom management, for the 2018-2019 school year, at an amount not to exceed \$14,700.00. **APPROVED**
- I&P-12. Approve entering into an agreement with ABC-CLIO, LLC, to renew five subject specific databases consisting of American Government, American History, African American Experience, Ancient World History, and World History, which contain a comprehensive reference library, a textbook or course companion and a collection of scholarly perspectives written by expert authors, from July 1, 2018 to June 30, 2019, at an amount not to exceed \$26,525.00. **APPROVED**
- I&P-13. Approve entering into an agreement with the Association of Language Art's Teachers of New Jersey for the development of 8th grade writing units, for the 2018-2019 school year, at an amount not to exceed \$38,600.00. **APPROVED**
- I&P-14. Approve partnership with Felician University to allow credit-bearing opportunities for students onsite at Paterson Public Schools, at no cost to the district. **APPROVED**
- I&P-15. Approve entering into an agreement with Houghton Mifflin Harcourt Read 180 Hosting to assist in meeting the rigorous reading and writing expectations of the new standards, for the 2018-2019 school year, at an amount not to exceed \$22,650.00. **APPROVED**
- I&P-16. Approve entering into an agreement with Learning A-Z (Raz Kids) to supplement the guided reading materials that teachers and students have access to within the classroom and support the NJSLS anchor standards for Reading Literature, Reading Informational Text and Speaking and Listening, for the 2018-2019 school year, at an amount not to exceed \$62,510.33. **APPROVED**
- I&P-17. MOVED TO WORKSHOP
- I&P-18. Approve permission to operate an Adult High School for adults 18 years or older who are Paterson residents, at 151 Ellison Street, for the 2018-2019 school year. **APPROVED**
- I&P-19. Approve the Articulation Agreement between Berkeley College and the School of Business, Technology, Marketing and Finance (BTMF), for students enrolled in Introduction to Marketing, Marketing I and II, and meet Berkeley's requirements, will earn credit at Berkeley College (and possibly other colleges). **APPROVED**
- I&P-20. Approve the use of funds to procure supplies and curriculum resources from Office Depot, which are needed for a course highlighting the science, Mathematics, and Technology of unmanned aerial vehicles, known as Drones, in the amount of \$14,611.35. **APPROVED**
- I&P-21. Approve award of a contract for Family Intervention Services at School No. 13 (RFQ-941-18) to Family Intervention Services, Inc., for the 2018-2019 school year, at an amount not to exceed \$66,973.00. **APPROVED**

- I&P-22. Approve implementation of I am My Brother's Keeper Program to provide mentoring services for students at Eastside High School, to enable young men to prepare themselves to pursue a college or technical school education and to inspire them to work toward revitalizing Paterson, politically, educationally, and economically, for the 2018-2019 school year, at no cost to the district. **APPROVED**
- I&P-23. Approve collaboration with the Robert and Seth Foundation of Mahwah, New Jersey, to provide services to Eastside High School seniors that attend the School of Information Technology, to promote college attendance and provide support in navigating the college entry process, during the 2018-2019 school year, at no cost to the district. **APPROVED**
- I&P-24. Approve implementation of tutoring services for students in the Urban Education course from Ramapo College at the School of Information Technology, for one day a week for 3-4 hours, during the 2018-2019 school year, at no cost of the district. **APPROVED**
- I&P-25. Approve implementation of tutoring services to provide SAT prep classes from Youth Self Development at the School of Information Technology, for the 2018-2019 school year, at no cost of the district. **APPROVED**
- I&P-26. Approve the purchase of thirty-six (36) site licenses software for all grade K-8 students, through Imagine Learning, to help build Math fluency, for the 2018-2019 school year, at an amount not to exceed \$126,000.00. **APPROVED**
- I&P-27. Approve the purchase of 1,000 computer licenses and three (3) professional development sessions through IXL Learning, for supplemental computer based Math instruction that develops and reinforces concepts and enhances accelerated Math performance, for the 2018-2019 school year, at an amount not to exceed \$13,990.00. **APPROVED**
- I&P-28. Approve the National Science Teachers Association (NSTA) Engineering Instructional Resources for all schools serving grades 4-5 students, using an integrated literacy approach to engage students to learn important scientific concepts, for the 2018-2019 school year, at an amount not to exceed \$14,474.29. **APPROVED**
- I&P-29. Approve the purchase of the Naviance Succeed program for 6,051 9th-12th grade students, to assist in students' career development by utilizing a variety of engaging resources, such as: career interest inventories, lesson plans, videos, activities, etc., and will include professional development sessions, Naviance College/Career/Success planning modules, and a subscription of Naviance eDocs, for the following schools: four (4) high school academies at John F. Kennedy High School, Rosa Parks School of Fine & Performing Arts, International High School, Garrett Morgan Academy, three (3) high school academies at Eastside High School, HARP and PANTHER Academies, for the 2018-2019 school year, at an amount not to exceed \$50,065.25. **APPROVED**
- I&P-30. Approve contract renewal for Performance Matters Instructional Management System, as well as the expansion that includes online scoring and item bank access for the use of data reporting purposes in grades K-12 as a means of analyzing data to inform instructional decisions within the Paterson Public School District, for the 2018-2019 school year, at an amount not to exceed \$271,490.27, funded through Title I. **APPROVED**

- I&P-31. Approve entering into a contract with College Board for participation in the PSAT Early Participation Program initiative for students in grade 9, 10 and 11, to support their involvement in the college-going process at an earlier age, while there is still time to inform instruction and learning and increase students' readiness for college expectations, for the 2018-2019 school year, at an amount not to exceed \$74,426.00. **APPROVED**
- I&P-32. Approve the 2018 Summer Youth Program worksite for S.T.A.R.S. Academy students participating in the Passaic County Workforce Development Center (PCWDC) Summer Youth Employment Program, at 90 Delaware Avenue, to prepare students with basic skills and vocational exploration through exposure and supervision in the different areas of the job, at no cost to the district. **APPROVED**
- I&P-33. Approve the online and in person Prep for Success SAT/ACT prep program at International High School, to improve test scores and prepare students for the August administration of the SAT, from July – August 2018, at no cost to the district. **APPROVED**
- I&P-34. Approve the Memorandum of Understanding between The Academy of Health Science (HARP Academy) and Rutgers School of Health Professions, for participation for one or more current or new post-secondary educational institutions as partners in providing continuing education of the Joint/Dual Enrollment Program, for the 2018-2019 school year, at an amount not to exceed \$5,500.00. **APPROVED**
- I&P-35. Approve continuation of services with Youth Consultation Services (YCS) and 21st Century Community Learning Centers as lead agency in the School-Based Youth Services Program to provide individual and family assistance abuse counseling, leadership development, life skills development, health and nutrition counseling, anti-violence workshops, employment counseling and placement, recreational and cultural activities, teen pregnant and parenting and emergency child care services, at Eastside High School, from July 1, 2018 through June 30, 2019, at no cost to the district. **APPROVED**
- I&P-36. Approve continuation of services with the City of Paterson Department of Health & Human Services as lead agency in the School-Based Youth Services Program to focus on implementing its programmatic plan to improve graduation rates, reduce dropout rate, increase student achievement, create healthy school culture, safe, caring orderly schools, family and community engagement, at John F. Kennedy Educational Complex, from July 1, 2018 through June 30, 2019, in-kind contributions not to exceed \$90,000.00. **APPROVED**
- I&P-37. Approve partnership between the New Jersey Performing Arts Center (NJPAC) and School No. 1 to provide Arts Education (Disney Musicals in Schools), to enrich the study of the Humanities by exposing students to the Performing Arts Curriculum in the areas of voice, dance, and theater, and provide mentoring opportunities, for the 2018-2019 school year, at no cost to the district. **APPROVED**
- I&P-38. Approve contracting with Teaching Strategies, Inc. Online Services Subscription Agreement, a GOLD assessment system that is aligned to district and state expected outcomes for student achievement, measures children's progress, and provides teachers, administrators, and families with current levels of academic performance, by providing 825 in-district children's portfolios, at an amount not to exceed \$9,900.00. **APPROVED**

- I&P-39. Approve entering into an agreement with Waggle, to provide 2500 students licenses, which include three on-site professional development workshops, to support English Language Arts and Mathematics program for elementary and middle schools, for the 2018 Summer Program, at an amount not to exceed \$14,500.00. **APPROVED**
- I&P-40. Approve partnership with William Paterson University to host a STEAM Week for students to participate in STEAM courses on a college campus with access to advanced facilities and instructors that are experienced in the STEAM field, during the 2018 Summer, at an amount not to exceed \$21,000.00, paid through a 21st Century Community Learning Centers grant. **APPROVED**
- I&P-41. Approve a field trip for students and staff of John F. Kennedy High School to the NCA National Cheer Association – Invitational cheer camp, one of the most popular college prep cheer camps in the country, to be held at Paramus Catholic High School, from August 6-7, 2018, at an amount not to exceed \$2,232.00 for transportation. **APPROVED**
- I&P-42. Approve a field trip for senior students and staff from Eastside and Rosa Parks High Schools to Orlando, Florida, in April 2019, for the Graduates on Tour, to help school seniors celebrate a major milestone with graduation, with the cost being paid by the student and their parent/guardian and offset by various fundraising activities. **APPROVED**
- I&P-43. Approve a field trip for students and staff from International High School to London, Paris and Rome, June 26 through July 4, 2019, with the cost being paid by the student and their parent/guardian and offset by various fundraising activities. **APPROVED**
- I&P-44. Approve the amended list of field trip destination sites for the 2017-2018 school year. **APPROVED**
- I&P-45. Approve entering into a contract with Wilson Language Training to provide a reading program for grades K-3 at the Senator Frank Lautenberg School, for the 2017-2018 school year, at an amount not to exceed \$2,500.00. **APPROVED**
- I&P-46. Approve entering into an agreement with Education Plus, LLC, to provide a summer enrichment program at Edward W. Kilpatrick School, grades Pre-k through Grade 3, to increase students' readiness skill by offering high-quality remediation activities in core academic areas such as reading and mathematics, enrichment activities including arts and culture, youth development experiences, and recreational activity driven using technology, increasing student positive behavior by infusing social, emotional, and character development, and engaging parents and family members of participating students through active participation in a variety of parental and student based project activities, beginning July 1, 2018 through August 10, 2018, at no cost to the district, funded by 4C's Passaic County Child Care Coordinating Agency. **APPROVED**
- I&P-47. Approve implementation of Standard Based Report Cards focused on strengths and areas of improvement on state grade level standards, in Grades K-2, at no cost to the district. **APPROVED**

- I&P-48. Approve attendance of an overnight camp experience at Hands in for Youth (formerly Camp Vacamas) in West Milford, for two students from the School of Information Technology at Eastside High School, provided by the Rotary Club for scholarships to the RYLA Youth Leadership Development, from June 24-28, 2018, at no cost to the district. **APPROVED**
- I&P-49. Approve a field trip for students and staff of John F. Kennedy High School to attend football training camp at Camp Tioga, Thompson, PA, from August 17-20, 2018, with all costs associated with this event not to exceed \$15,100.00. **APPROVED**
- I&P-50. Approve entering into an agreement with McGraw Hill Education to provide resources for each K-5 student in the Wonders Reading Program, in the amount of \$975,000.00 per year for a four year period, totaling \$3,900,000.00. **APPROVED**
- I&P-51. Approve the purchase agreement with CD-W under for 9,737 Chromebook laptops for the One to One Pilot Program in grades 9-12 to be used in all of their core academic classes, for their intervention support and for all online testing, during the period of July 1, 2018 through June 30, 2021, at an amount not to exceed \$3.3 million in three years (\$1.1 million per year). **APPROVED**
- I&P-52. Approve award of a contract to Fun Services for a “Family Fun Day” fair to support student learning, social and emotional character development at School No. 25, on June 22, 2018, to be paid by fundraising. **APPROVED**
- I&P-53. Approve award of a contract to Fun Services for a “Family Fun Fair & Bazaar” to support student learning, social and emotional character development at Dr. Hani Awadallah School, on June 23, 2018, to be paid by fundraising. **APPROVED**
- I&P-54. Approve submission of an application to the U.S. Department of Education for the Full Service Community Schools Grant to provide support for the planning, implementation, and operation of full-service community schools, for the 2018-2019 school year, and up to five years, up to and not to exceed \$500,000.00 per year. **APPROVED**

OPERATIONS COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

O - Operations Resolutions

- O-1. Approve entering into an agreement with the Association of Language Art's Teachers of New Jersey to provide nine sessions of professional development for teachers with a focus on reading and close reading, writing about multiple text, question construction, novel studies with students, connecting reading and writing with other content areas, and critical thinking, for the 2018-2019 school year, at an amount not to exceed \$18,000.00. **APPROVED**
- O-2. Approve entering into an agreement with Inspired Instruction LLC to provide professional development for Kindergarten through 12th grade teachers, during the Paterson summer institute, to prepare for the New Jersey Student Learning Standards by leading workshops to align practices with the newly adopted

standards, as well as creating documents to assist the district with PARCC, at an amount not to exceed \$15,400.00. **APPROVED**

- O-3. Approve entering into an agreement with Karen Caine to provide Writing Workshops Professional Development, with a concentration on mini-lesson, conferencing, revision, and several genres from narrative, persuasive, informational writing about Science and History, Argument, and Literacy responses, during the 2018-2019 school year, at an amount not to exceed \$8,750.00. **APPROVED**
- O-4. Approve entering into an agreement with Inspired Instruction LLC to provide professional development to high school Math teachers and grade eight Algebra I teachers, on the implementation of Blended Learning and Flipping the Mathematics Classroom and Using the TI-84 graphing calculator as an instructional tool, during the 2018-2019 school year, at an amount not to exceed \$4,400.00. **APPROVED**
- O-5. MOVED TO WORKSHOP
- O-6. Approve partnership with Rutgers University and Drew University to provide professional development for high school teachers in Advanced Placement Coursework, beginning July 1 through August 30, 2018, at an amount not to exceed \$20,500.00. **APPROVED**
- O-7. Approve Professor-in-Residence Program from William Paterson University for membership in the WPU Professional Development Network to provide professional development to staff at the School of Information Technology (SOIT), for thirty-two days, for the 2018-2019 school year, at an amount not to exceed \$10,000.00. **APPROVED**
- O-8. Approve the online International Baccalaureate Category 2 workshop for IB Language and Literature training, and one administrator for the coordination Category 2 IB training, for the 2017-2018 school year, at an amount not to exceed \$1,200.00. **APPROVED**
- O-9. Approve contracting with Teaching Strategies, Inc., to provide two full-day training sessions for Department of Early Childhood staff members, on Coaching Teachers to Fidelity of Implementation, The Creative Curriculum System for Preschool Volume 6, from June 27-28, 2018, at an amount not to exceed \$5,030.00. **APPROVED**
- O-10. Approve contracting with Teaching Strategies, Inc., to provide one full-day training session for State Mandated Preschool Center Directors and in-district Early Childhood administrators, on Coaching Teachers to Fidelity of Implementation, The Creative Curriculum System for Preschool Volume 6, on August 29, 2018, at an amount not to exceed \$3,300.00. **APPROVED**
- O-11. Approve contracting with Teaching Strategies, Inc., to provide ten half-day training sessions for preschool teachers, Early Childhood Center directors and Department of Early Childhood administrators, on Intentional Teaching at Choice Time Using Child Assessment Data, from September 24-28, 2018, at an amount not to exceed \$12,205.25. **APPROVED**
- O-12. Approve renewal of a contract and license agreement with Transfinder TM, Forth & Associates, LTD., for annual support and maintenance, and to update student data to develop and schedule transportation routes for Paterson Public School District pupils and to provide an accurate and detailed district report of

transported resident students, for the 2018-2019 school year, at an approximate cost of \$6,650.00. **APPROVED**

- O-13. Approve entering into a transportation jointure agreement with Somerset County Educational Services Commission, to transport regular and special needs pupils to out-of-district programs, for the 2018-2019 school year, at an estimated cost of \$100,000.00. **APPROVED**
- O-14. Approve entering into a transportation jointure agreement with Union County Educational Services Commission, to transport regular and special needs pupils to out-of-district programs, for the 2018-2019 school year, at an estimated cost of \$52,000.00. **APPROVED**
- O-15. Approve award of a transportation contract to American Star Transport, LLC, to provide transportation for a student with special needs as per the IEP, and displaced students in Ringwood and Paterson to Schools No. 12 and 14, for the 2017-2018 school year, in the amount of \$10,720.00. **APPROVED**
- O-16. Approve award of a transportation contract to American Star Transport, LLC, to provide transportation for a students placed in Garfield and Elmwood Park by DCP&P to Schools No. 5, 14 and Dale Avenue, for the 2017-2018 school year, in the amount of \$8,680.00. **APPROVED**
- O-17. Approve award of a transportation contract to Sun Transport to provide transportation for a student traveling in a wheelchair, to Alexander Hamilton Academy, for the 2017-2018 school year, in the amount of \$8,360.00. **APPROVED**
- O-18. Approve award of a transportation contract to Kris Transportation to provide transportation for a special needs student displaced in Fair Lawn, to STARS Academy, for the 2017-2018 school year, in the amount of \$7,298.00. **APPROVED**
- O-19. Approve award of a transportation contract to J. Carpiolin Transport, to provide transportation for a student placed in Jersey City by DCP&P to Schools No. 15, for the 2017-2018 school year, in the amount of \$6,176.00. **APPROVED**
- O-20. Approve amending the jointure agreement with Northern Regional Educational Services Commission, to add an aide for a special needs student being transported out-of-district, for the 2017-2018 school year, in the amount of \$5,796.84. **APPROVED**
- O-21. Approve award of a transportation contract to Prestige Xpress, LLC, to provide transportation for a special needs student to High Point School of Bergen County, for the 2017-2018 school year, in the amount of \$5,250.00. **APPROVED**
- O-22. Approve award of a transportation contract to Jersey Kids, to provide transportation for students placed in Totowa by DCP&P to Schools No. 6, for the 2017-2018 school year, in the amount of \$5,120.00.
- O-23. Approve award of a transportation contract to American First Choice, to provide transportation for a student as per the 504, to Rosa Parks High School, for the 2017-2018 school year, in the amount of \$3,760.00. **APPROVED**

- O-24. Approve addendum to the contract with A-1 Elegant to add an aide to a student with special needs, as per IEP, for route STARS918, for the 2017-2018 school year, in the amount of \$875.00. **APPROVED**
- O-25 –
- O-40. Approve out of district placement/educational services for students. **APPROVED**
- O-41. Approve entering into a contract with Therapy Services to provide speech services for students with disabilities in accordance with their Individual Education Plan (IEP), for the 2018-2019 school year, at an amount not to exceed \$88,000.00. **APPROVED**
- O-42. Approve entering into a contract with Educational Specialized Associates to provide one educational evaluation and one psychological evaluation, for the 2017-2018 school year, at an amount not to exceed \$1,000.00. **APPROVED**
- O-43. Approve the Professor-in-Residence Program from William Paterson University as part of the partnership membership in the Professional Development Network to support the Algebra I students to accelerate proficiency in math literacy at the Culinary Arts, Hospitality and Tourism School at the Eastside Campus, one day a week, for the 2018-2019 school year, at an amount not to exceed \$10,000.00. **APPROVED**
- O-44. Approve school bus evacuation drills for the 2017-2018 school year pursuant to New Jersey Administrative Code (N.J.A.C. 6A:27-11.2) to be conducted twice each school year. **APPROVED**
- O-45. Approve award of transportation contracts to Safe Student and Trans-Ed to provide transportation for students in the Summer 2018 Enrichment Program offered by the Science Department, at School No. 2, in the amount of \$12,140.00. **APPROVED**
- O-46. Approve award of a transportation contract to Sun Transport, to provide transportation for a special needs student to New Roads School, for the 2018-2019 extended school year, in the amount of \$5,820.00. **APPROVED**
- O-47. Approve award of a transportation contract to AKA School Trans, to provide transportation for a special needs student to CTC Academy, for the 2018-2019 extended school year, in the amount of \$4,047.00. **APPROVED**
- O-48. Approve award of transportation contracts for special needs and regular education students to in-district and out-of-district schools (PPS-527-19) to various contracts, for the 2018-2019 school year, in the amount of \$2,601,735.50. **APPROVED**
- O-49. Approve that the Board of Education has received the Harassment, Intimidation, or Bullying investigations for the month of April 2018, in which there were a total of 25 investigations reported, 14 being confirmed bullying incidents requiring consequences. **APPROVED**
- O-50. Approve that the Board of Education has received the Harassment, Intimidation, or Bullying investigations for the month of March 2018, in which there were a total of 54 investigations reported, 30 being confirmed bullying incidents requiring consequences. **APPROVED**

- O-51 –
- O-53. Approve out of district placement/educational services for students. **APPROVED**
- O-54. Approve entering into an agreement with The Eagle Academy Foundation, Inc., to provide professional development to Young Men's Leadership Academy state, in the Eagle Model, an intentional, comprehensive strategy, grounded in the results-based PACER-M components tailored to help boys overcome the challenges that impede their academic progress, from July 24-26, 2018, and a Fall Onsite and Virtual Program, in the amount of \$12,000.00. **APPROVED**
- O-55. Approve attendance for board and staff members to attend conferences/workshops, at a total amount of \$2,383.00. **APPROVED**
- O-56. Approve that the Board of Education has received the Harassment, Intimidation, or Bullying investigations for the month of May 2018, in which there were a total of 72 investigations reported, 46 being confirmed bullying incidents requiring consequences. **APPROVED**
- O-57. Approve entering into a jointure agreement with Northern Regional Educational Services Commission to provide transportation for out-of-district special needs programs to various schools, for the 2017-2018 school year, in the amount of \$12,352.91. **APPROVED**
- O-58. Approve award of a contract to Kris Transportation to provide transportation to Head Start and Hogart Infantil Center for a displaced student, for the 2017-2018 school year, in the amount of \$966.00. **APPROVED**
- O-59. Approve transportation contract addendums for routes to the second lowest bidder from Bid PPS-527-19, as the first lowest bidder (American Star) is unable to complete the routes, for the 2018-2019 school year, at an approximate cost of \$79,298.00. **APPROVED**
- O-60. Approve award of a transportation contract to Sun Transport, to provide transportation for a special needs student to NJEDDA high school, for the 2018-2019 extended school year, in the amount of \$4,704.00. **APPROVED**
- O-61. Approve award of a transportation contract to F & A Transportation, to provide transportation for a special needs student to Horizon School, for the 2018-2019 extended school year, in the amount of \$9,510.00. **APPROVED**

FISCAL MANAGEMENT COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

F - Fiscal Management Resolutions

- F-1. Approve payment of bills and claims dated June 20, 2018, beginning with check number 211226 and ending with check number 212047 and direct deposit numbers 218 through 221, in the amount of \$24,027,242.69. **APPROVED**
- F-2. Approve transfer of funds within the 2017-2018 school year budget for the month of April 2018, so that no budgetary line item account has been over-expended and that sufficient funds are available to meet the district's financial obligations. **APPROVED**
- F-3. Acknowledge receipt and accept the Monthly Financial Report, Board Secretary A148, for the month of April 2018. **APPROVED**

- F-4. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of April 2018. **APPROVED**
- F-5. Approve payment for the gross payroll checks and direct deposits dated May 15, 2018, beginning with check number 1009998 and ending with check number 1010019, in the amount of \$11,881,572.08, and direct deposit number D003000161 ending with D003005326, and payment for the gross payroll checks and direct deposits dated May 31, 2018, beginning with check number 1010020 and ending with check number 1010044 in the amount of \$11,907,128.64, and direct deposit number D003005327 and ending with DD003010609. **APPROVED**
- F-6. Authorize the execution of various documents in connection with the Passaic County Improvement Authority's Passaic Municipal Banc Program to provide funds to acquire capital equipment over time, and immediately lease the equipment to the participant, all pursuant to the terms of the "Master Tax-Exempt Lease Purchase Agreement" entered into by and between the Participant, as lessee, and the Authority, or lessor, with the maximum principal amount of obligations expected to be issued for payment of the costs of the property is \$3,145,428.00. **APPROVED**
- F-7. Approve the use of the excess 2016-2017 Extraordinary Aid revenue in the amount of \$1,200,000.00 to aid in the closing of the 2017-2018 fiscal year due to no receipt of State Aid in the month of June, in lieu of borrowing from the State of New Jersey. **APPROVED**
- F-8. Approve permission to apply for continuation funding from the New Jersey Department of Labor and Workforce Development, under the Consortium headed by the Paterson Public Schools, to operate a Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education Grant, for the project period from July 1, 2018 to June 30, 2019, for an increased amount of \$1,504,300.00. **APPROVED**
- F-9. Approve acceptance of a contract for continuation funding from the Workforce Development Board (WDB) of Passaic County to operate under the Workforce Innovation and Opportunity Act (WIOA) a New Jersey Youth Corps Program at the Paterson Adult School, for the project period July 1, 2018 through June 30, 2019, in the amount of \$291,000.00. **APPROVED**
- F-10. Approve acceptance of a donation from the Eastside Educational Campus Class of 2014 for the installation of an air conditioning system at the Bauerle Field Fieldhouse, in the amount of \$14,850.00. **APPROVED**
- F-11. Approve acceptance of a donation from the PTA at School No. 27 for installation of sun control window film on the gymnasium windows and windows in nine classrooms, in the amount of \$12,550.00. **APPROVED**
- F-12. Approve acceptance of a donation from DonorsChoose.org of eight (8) Chromebooks for The Academy of Earth and Space Science (PANTHER) to support public schools through technology. **APPROVED**
- F-13. Approve donation of services from the Paterson Education Fund to support STEAM enrichment programming to 6-8 grade students and professional development to Paterson Science teachers to assist with the transition to the New Jersey Student Learning Standards for Science, funded through a grant

from the Paterson Children's Foundation for Youth and the Victor Cruz Foundation. **APPROVED**

- F-14. Approve acceptance of a donation from the Center for Innovation in Engineering and Science Education at Stevens Institute of instructional supplies to provide hands-on instruction for grades 6-8, to assist with the transition to the New Jersey Student Learning Standards for Science. **APPROVED**
- F-15. Approve renewal of the annual maintenance agreement with Frontline Technologies Group, LLC, for the AppliTrack Recruiting software, for the 2018-2019 school year, at a cost of \$7,976.71. **APPROVED**
- F-16. Approve award of a contract for medical evaluation and drug screening services to Immedicenter, for the 2018-2019 school year, at an amount not to exceed \$45,889.00. **APPROVED**
- F-17. Approve award of a contract for Automated Notification System (RFQ-907-19) to West Interactive Services Corp./School Messenger, during the 2018-2019, 2019-2020 and 2020-2021 school years, at an amount not to exceed \$35,147.50 annually. **APPROVED**
- F-18. Approve award of a contract for Video-on-Demand Services to Troxell/ LEIGHTRONIX VieBit, to extend the district's reach of Board of Education meetings and other district events, for the 2018-2019 school year, at an amount not to exceed \$2,419.00. **APPROVED**
- F-19. Approve the use of Intersection Media, LLC, to provide outreach to Paterson families about the state mandated preschool program, for an amount not to exceed \$5,550.00. **APPROVED**
- F-20. Approve entering into an agreement with New Jersey Orthopedic Institute for a Sports Medical Physician (physician coverage for home football games) for the district, between August 15, 2018 and December 15, 2018, at an amount not to exceed \$2,700.00. **APPROVED**
- F-21. Approve award of contracts for Health/Medical Supplies and Related (PPS-107-19) to Henry Schein, Inc., School Kids Health Care, Medco Sports Medicine, and School Health Corporation, on a catalog discount basis, for the 2018-2019 and 2019-2020 school years, at an amount not to exceed \$75,000.00 in total, annually. **APPROVED**
- F-22. Approve award of a contract for Poster Printers and Related Supplies (PPS-120-19) to Comprosys, Inc. dba Presentation Systems, for the 2018-2019 and 2019-2020 school years, at an amount not to exceed \$100,000.00 annually. **APPROVED**
- F-23. Approve award of a contract for Silkscreen Printing and Related – District-Wide (PPS-114-19) to Alpha T's Screen Printing & Embroidery, Inc., for the 2018-2019 and 2019-2020 school years, at an amount not to exceed \$75,000.00 annually. **APPROVED**
- F-24. Approve award of a contract for Awards and Trophies District-Wide (PPS-143-19) to Gallo's Trophy Shop, for the 2018-2019 and 2019-2020 school years, at an amount not to exceed \$50,000.00 annually. **APPROVED**
- F-25. MOVED TO SPECIAL MEETING

- F-26. Approve award of contracts for USDA Commodities beef, cheese, white potato, chicken, fish, and soybean oil for the 2017-2018 school year to Pilgrim's Pride Corp., Advance/Pierre Foods, Inc., Maid-rite Specialty Foods, McCain Foods, Cargill Incorporated, Nardone Bros. Pizza, Jenni-O Turkey, Rich Seapak, Trident Seafoods Corporation, National Food Group, Schwan's Company, J.T.M. Food Group, and Tasty Brand, for the 2018-2019 school year, at an amount not to exceed \$1,488,157.95. **APPROVED**
- F-27. Approve award of contracts for Groceries & Canned Goods (PPS-301-19) to Cookie & More, Inc., Metropolitan Foods dba: Driscoll Foods, H. Schrier Co., Maximum Quality Foods, Mivila Foods, and National Food Group, on an item-per-item basis, for the 2018-2019 school year, at an amount not to exceed \$1,900,000.00. **APPROVED**
- F-28. Approve award of contracts for Meat & Frozen Products (PPS-302-19) to Cardinal Foods LLC, Metropolitan Foods dba: Driscoll Foods, Jamac Frozen Foods Corp., H. Schrier Co., Maximum Quality Foods, and Mivila Foods, on an item-per-item basis, for the 2018-2019 school year, at an amount not to exceed \$1,950,000.00. **APPROVED**
- F-29. Approve award of contracts for Food Service Paper Supplies (PPS-303-19) to APPCO Paper & Plastics Corp., H. Schrier Co., Imperial Bag & Paper Co., Maximum Quality Foods, Metropolitan Foods dba: Driscoll Foods, Penn Jersey Paper Co., Summit Paper Co., on an item-per-item basis, for the 2018-2019 school year, at an amount not to exceed \$550,000.00. **APPROVED**
- F-30. Approve renewal of the contract for Food Service Equipment Repairs (PPS-307-17) to Malachy Mechanical, for the 2018-2019 school years, at an amount not to exceed \$75,000.00. **APPROVED**
- F-31. Approve renewal of the contract for Fresh Produce (PPS-315-17) to Seashore Fruit & Produce Co., for the 2018-2019 school years, at an amount not to exceed \$600,000.00. **APPROVED**
- F-32. Approve award of a contract for the Food Service Summer Program (PPS-319-19) to Metropolitan Foods dba: Driscoll Foods, for the 2018-2019 school year, at an amount not to exceed \$325,000.00. **APPROVED**
- F-33. Approve award of a contract for the Food Service Pre-Packaged Meals (PPS-323-19) to Metropolitan Foods dba: Driscoll Foods, for the 2018-2019 school year, at an amount not to exceed \$750,000.00. **APPROVED**
- F-34. Approve renewal of the contract for Repairs, Commercial Refrigerators & Freezers (PPS-328-17RB) to Malachy Mechanical, for the 2018-2019 school years, at an amount not to exceed \$75,000.00. **APPROVED**
- F-35. Approve a services agreement with Verizon to provide Dial Tone/POTS Lines maintenance for the district, for the period of July 1, 2018 through June 30, 2020, at an amount not to exceed \$154,000.00 annually. **APPROVED**
- F-36. Approve entering into a contract with Data Network Solutions to provide communication access to the district by Primary Rate Interface Circuit (PRI's), for the period of July 1, 2018 through June 30, 2019, at an amount not to exceed \$96,000.00. **APPROVED**

- F-37. Approve entering into a maintenance agreement with PSE&G to service and maintain the district's fiber optic network, for the period of July 1, 2018 through June 30, 2019, in the amount of \$135,000.00. **APPROVED**
- F-38. Approve entering into a contract with Altice Business Services to upgrade from existing 1GB dedicated internet access circuit to two (2) 3GB circuits for three years, at an amount not to exceed \$120,000.00 through June 30, 2019. **APPROVED**
- F-39. Approve entering into a contract with T-Mobile USA to provide cellular voice and data plans for 100+ lines and mobile internet plans for 75 lines, for the period of July 1, 2018 through June 30, 2019, at an amount not to exceed \$115,000.00. **APPROVED**
- F-40. Approve entering into a contract with Zoho/Manage Engine to provide web-native solutions to integrate and more efficiently manage the Department of Technology Help Desk/service requests through IT Direct and provide quick start training, for the 2018-2019 school year, at an amount not to exceed \$35,000.00. **APPROVED**
- F-41. Approve the establishment of a Health Benefits Claim bank account with TD Bank, to be solely utilized for the payment of claims for Medical benefits and Prescription through WEBTPA. **APPROVED**
- F-42. Approve disbursement of four (4) scholarship checks from the 2018 Paterson Public School Scholarship Bank Account to graduates of Rosa Parks High School, STEM @ JFKHS, HARP Academy and CAHTS @ EHS, in the amount of \$500.00 per student, totaling \$2,000.00. **APPROVED**
- F-43. Approve submission and acceptance of the Every Student Succeeds Act (ESSA) Consolidation Application for Title I, Title IIA, Title III, Title III Immigrant and Title IV, for the fiscal year 2018-2019, in the amount of \$18,807,321.00. **APPROVED**
- F-44. Approve acceptance of a donation from Professional Football Athletic Trainers Society – NY Giants, Medco, and Cramer Sports Medicine Supplies of sports medicine supplies for John F. Kennedy and Eastside High Schools, at an approximate value of \$2,000.00. **APPROVED**
- F-45. Approve acceptance of a donation from the Home School Council of School No. 19 in partnership with the principal, of two air conditioners, at an approximate amount of \$909.51. **APPROVED**
- F-46. Approve acceptance of a donation of 12 air conditioners for School No. 18 and 6 air conditioners for School No. 2, at no cost to the district. **APPROVED**
- F-47. Approve the annual services of SchoolDude pursuant to the terms of a Professional Services Agreement, which includes annual fees for Maintenance Essentials Pro and FS Direct, for the 2018-2019 school year, in an amount not to exceed \$27,963.94. **APPROVED**
- F-48. Authorize the Department of Purchasing to provide notice and hold a public sale of two (2) vehicles in poor condition and no longer needed for public use, pursuant to 18A:18-45. **APPROVED**
- F-49. Approve a contract increase with Pritchard Industries, Inc., for Custodial Services and necessary supplies (RFP-401-18) within the 20% allowable by

law, for the period ending June 30, 2020, not to exceed \$8,207,044.71. **APPROVED**

- F-50. Approve the License Agreement with Sunesys, to support internet, telecommunications, technology equipment maintenance and technology projects, for the 2018-2019 school year, in an amount not to exceed \$871,380.00 per year for the period of 48 months. **APPROVED**
- F-51. Approve award of a contract for Outside Fiber Plant-Internal Voice Cabling Maintenance & Service (PPS-149-19) to Commercial Telecommunications Contractors, Inc. (CTCI), for the 2018-2019 and 2019-2020 school years, at an amount not to exceed \$400,000.00 annually. **APPROVED**
- F-52. Approve award of a contract to Konica Minolta Business Solutions USA, Inc., for machine maintenance in various schools, for the 2018-2019 school year, at an amount not to exceed \$2,804.00. **APPROVED**
- F-53. Approve continuation of the contract for Web Site Content Management Services for 52 schools to School Loop, Inc., for the 2018-2019 school year, at an amount not to exceed \$13,000.00 per year. **APPROVED**
- F-54. Approve the contract addendum for Web Site Content Management Services with School Loop, Inc., for five additional schools (Schools 5, 19 Rosa Parks H.S., Young Men's Leadership Academy and Eastside H.S.-Operations) for the 2018-2019 school year, at an amount not to exceed \$1,250.00. **APPROVED**
- F-55. Approved acceptance of a donation from Trinity Pentecostal Church of God of two district approved Lenovo 100e Chromebooks, high interest fiction and non-fiction leveled reading books, and supplies for literacy incentive projects to support the Accelerated Reader Summer Reading Initiative at School No. 26, from July 9 to August 4, 2018, in an amount up to \$1,000.00, and a donation from School No. 1 of 60 Accelerated Reader licenses, valued at \$582.00. **APPROVED**

PERSONNEL COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

P - Personnel Resolutions

- P-1. Approve the personnel recommendations of the Superintendent of Schools adopted in the June 2018 board meeting. **APPROVED**
- P-2. Approve the 20% increase in the contract for Substitute Staffing Services (RFP-425-18) with Insight Workforce Solutions, LLC, for the 2017-2018 school year, for a total amount of \$8,340,000.00. **APPROVED**
- P-3. Approve entering into a contract with Mary Pomerantz Advertising to promote various recruiting functions for the Paterson Public School District, to provide continuity and exceptional teachers, for the 2018-2019 school year, at an amount not to exceed \$9,000.00. **APPROVED**
- P-4. Approve the Memorandum of Agreement between the Paterson Public School District and the Paterson Education Association with language changes and salary increases, for the 2017-2018, 2018-2019, 2019-2020, 2020-2021, and 2021-2022 school years. **APPROVED**

- P-5. Authorize the School Business Administrator to execute the proposed one-year term contract with Gerber Life Insurance Company; and to work with special counsel to complete the remaining agreements with WebTPA Employer Services, LLC (benefits administrator), CIGNA Health and Life Insurance Company (physician network), and Express Scripts Holding Company (pharmacy network and home delivery), each for a one-year term which may be renewable to the extent permitted by law, and upon approval by special counsel, execute same on behalf of the Board. **APPROVED**

GOVERNANCE COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

G - Governance Resolutions

- G-1. Approve the Settlement Agreement and Release in the matter of A.A. v. Paterson Board of Education, in the amount of \$5,000.00. **APPROVED**
- G-2. Approve entering into an agreement with the Boys and Girls Club of Paterson, to conduct physical and health instruction classes and extracurricular activities for students at Alexander Hamilton Academy (8:15 a.m. to approximately 1:20 p.m. every day), during the 2018-2019 school year, at an annual rental of \$75,121.00. **APPROVED**
- G-3. Approve entering into an agreement with the YMCA of Paterson for the use of its fitness rooms, athletic facilities, as well as use of the locker rooms and other resources physical and health education classes for students at STARS Academy (twice a week) and Great Falls Academy (2 ½ times a week), for the 2018-2019 school year, at an amount not to exceed \$18,176.40. **APPROVED**
- G-4. Approve the reappointment of Barto & Barto, LLC as outside legal counsel for the district through June 30, 2018, in an amount not to exceed \$15,000.00. **APPROVED**
- G-5. Approve entering into a contract with Florio, Perrucci, Steinhardt & Fader, LLC special legal counsel for the district through June 30, 2018, in an amount not to exceed \$15,000.00. **APPROVED**
- G-6. Approve entering into a contract with Scarinci Hollenbeck, LLC, as special legal counsel for the district through June 30, 2018, in an amount not to exceed \$23,000.00. **APPROVED**
- G-7. Approve the Settlement and Release Agreement in the matter of B.Z. v. Paterson Public School District, that has been endorsed by the insurance carrier to avoid the significant expenditure of additional time and resources on the part of the Board. **APPROVED**