

**GENERAL BUSINESS CONSENT AGENDA
FOR INSTRUCTION & PROGRAM, OPERATIONS,
FISCAL MANAGEMENT, PERSONNEL AND GOVERNANCE
May 16, 2018**

INSTRUCTION & PROGRAM COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

I&P - Instruction & Program Resolutions

- I&P-1. Approve the application process and full participation in the School Improvement Grant (SIG) for Cohort 3 Year 5 SIG funding for Senator Frank Lautenberg, Jr. School and New Roberto Clemente School, for the 2018-2019 school year, up to and not to exceed \$3,000,000.00. **APPROVED**
- I&P-2. Approve the agreement with the Paula L. Alford, COO of Nusplash.com to sponsor the Quiz Bowl competition on June 5, 2018, for students in 4th and 5th grades, and to sponsor prizes for the first, second and third place winners, for the schools, and provide food, at no cost to the district. **APPROVED**
- I&P-3. Approve the agreement with the Paula L. Alford, COO of Nusplash.com, Scholastic, Pearson Education, McGraw Hill and Scholastic, as sponsors for the Annual District-Wide Spelling Bee on May 31 and June 1, 2018, for 1th through 4th grade students, and to sponsor prizes for the first, second and third place winners, for the schools, and provide food, at no cost to the district. **APPROVED**
- I&P-4. Approve partnership between School No. 1 and Lowes to provide prekindergarten students with first-hand experiences in order to enhance understanding about tools and materials used to create buildings, in accordance with the preschool Building Studies curriculum, at no cost to the district. **APPROVED**
- I&P-5. Approve partnership between School No. 1 and Samantha Duke, registered nurse, for ongoing school visits to teach students the importance of nutrition and personal hygiene, at no cost to the district. **APPROVED**
- I&P-6. Approve continuation of services for Instructional Management for nonpublic school students (RFP-404-16) with Catapult Learning, for the 2018-2019 and 2019-2020 school years, at an amount not to exceed \$600,000.00. **APPROVED**
- I&P-7. Approve entering into an agreement with Suburban Communications, Inc., to provide a safe and secure school environment for nonpublic school students at Dawn Treader Christian School through the Nonpublic Security Aid Funds, for the 2017-2018 school year, in the amount of \$4,290.00. **APPROVED**
- I&P-8. Approve entering into an agreement with Ultra Safe Security Systems, to provide a safe and secure school environment for nonpublic school students at St. Gerard School through the Nonpublic Security Aid Funds, for the 2017-2018 school year, in the amount of \$10,450.00. **APPROVED**

- I&P-9. Approve award of a contract for Family Intervention Services at School No. 10 (RFQ-942-19) to Family Intervention Services, Inc., for the 2018-2019 school year, at an amount not to exceed \$66,973.00. **APPROVED**
- I&P-10. Approve the amended list of field trip destination sites for the 2017-2018 school year. **APPROVED**
- I&P-11. Approve the revised dates for a field trip for students and staff at International High School to Beijing, Zi'an and Shanghai, China, from June 27 through July 5, 2018, to be paid by parents/guardians and fundraising activities. **APPROVED**
- I&P-12. Approve partnership between International High School and the Garden State Scholars Program for Jalen Hargrove to participate in the School of Ethics and Global Leadership (SEGL) program in Washington, DC, to develop students' leadership capacity and understanding of leadership issues related to social justice, government, and service aimed at the common good, commencing on August 25, 2018, and culminating on December 14, 2018, through an awarded scholarship in the amount of \$40,000.00. **APPROVED**
- I&P-13. Approve entering into an agreement with JLA Party Rentals for a full day of educational games and activities that support student learning objective of social and emotional character development, at School No. 16 on June 1, 2018, at a rate of \$2,875.00 to be paid by the school activities account. **APPROVED**

OPERATIONS COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

O - Operations Resolutions

- O-1. Approve entering in an agreement with the Center for Effective School Practices and Services for professional development on implementation of Intervention and Referral Services (I&RS) through Response to Intervention (RTI), to improve graduation rates, increase reading scores, reduction in behavioral process, desegregation of data, increase collaboration between administrative staff, teachers, and parents, reduction in the number of students referred for special education services, for the 2018-2019 school year, at an amount not to exceed \$7,000.00. **APPROVED**
- O-2. Approve the attendance of the interdisciplinary team of educators from School No. 24 Fine and Performing Arts Program at the Educational Leaders as Scholars professional development to increase teacher practice in arts integration across subjects, from July 16-18, 2018, at Princeton University, at no cost to the district, sponsored by NJPSA/FEA of New Jersey. **APPROVED**
- O-3. Approve partnership with Encouragement and Beyond, LLC, to provide parenting workshops as part of the Title I School-based Parent Involvement Plan, between May 11, 2018 and June 30, 2018, at an amount not to exceed \$500.00. **APPROVED**
- O-4. Approve entering into an agreement with Maria Santa to conduct a workshop series entitled "Community Schools Leadership Visioning and Management for FSCS Principals", to assist in traversing the many challenges that come with managing a Full Service Community School, commencing April 26 through June 29, 2018, at an amount not to exceed \$1,400.00. **APPROVED**

- O-5. Approve entering into an agreement with Solution Tree, Inc., to provide professional development to Central Office administrative staff, on the implementation of Professional Learning Communities (PLC), for the 2018-2019 school year, at an amount not to exceed \$43,498.50. **APPROVED**
- O-6. Approve the cancellation of routes STARS418 and STARS618 with 4 Diamond Transportation due to poor performance, for the remainder of the 2017-2018 school year, in the amount of \$18,360.00. **APPROVED**
- O-7. Approve award of a transportation contract to Mercy Transportation, Inc., for in-district bilingual regular education students, quoted route NSWS818Q, to replace NSWS818 that was cancelled with Morgan Educational Services, Inc. due to poor performance, for the 2017-2018 school year, in the amount of \$15,022.00. **APPROVED**
- O-8. Approve entering into a transportation jointure agreement with Somerset County Educational Services Commission, to transport a McKinney Vento regular education student to an in-district school, for the 2017-2018 school year, in the amount of \$15,604.16. **APPROVED**
- O-9. Approve entering into a transportation jointure agreement with PC Manchester High School, to transport a DCP&P student to PC Manchester Regional High School, for the 2017-2018 school year, in the amount of \$14,663.16. **APPROVED**
- O-10. Approve award of a transportation contract to Sun Transport, to transport a special needs student living in Newark to Windsor Prep, for the 2017-2018 school year, in the amount of \$9,126.00. **APPROVED**
- O-11. Approve award of a transportation contract to 4 Diamond Transportation, to transport McKinney Vento students who are displaced in Wayne, for the 2017-2018 school year, in the amount of \$7,500.00. **APPROVED**
- O-12. Approve award of a transportation contract to Kris Transport, to transport a special needs student to Phoenix Center as per the IEP, for the 2017-2018 school year, in the amount of \$7,110.00. **APPROVED**
- O-13. Approve addendum to the transportation contract with Sarah Transportation, route EWKS418, to add an aide for a special needs student, as per the IEP, for the 2017-2018 school year, in the amount of \$2,106.00. **APPROVED**
- O-14. Approve addendum to the transportation contract with We Care School Trans, route DAL518B, to add an aide for a special needs student, as per the IEP, for the 2017-2018 school year, in the amount of \$2,050.00. **APPROVED**
- O-15 –
- O-26. Approve out of district placement/educational services for students. **APPROVED**
- O-27. Approve attendance for thirty-two (32) board and staff members to attend conferences/workshops, at a total amount of \$18,360.09. **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 May 16, 2018, beginning with check number 210763 and ending with check number 211091, in the amount of \$18,312,087.38. **APPROVED**
- F-2. Approve transfer of funds within the 2017-2018 school year budget for the month of March 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 March 2018. **APPROVED**
- F-4. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of March 2018. **APPROVED**
- F-5. Approve payment for the gross payroll checks and direct deposits dated April 13, 2018, beginning with check number 1009943 and ending with check number 1009963 and direct deposit number D002990009 and ending with D002995025 in the amount of \$11,748,148.52, and payment for the gross payroll checks and direct deposits dated April 30, 2018, beginning with check number 1009964 and ending with check number 1009997 and direct deposit number D002995026 and ending with D00300160 in the amount of \$11,761,238.54. **APPROVED**
- F-6. MOVED TO WORKSHOP
- F-7. Approve submission of the necessary documents and forms to the Schools and Libraries Division (SLD) ERATE program in order for the Paterson Public Schools to participate in the Schools and Libraries Division (SLD) ERATE program, for a reimbursement of up to 88% (based on free and reduced lunch numbers. **APPROVED**
- F-8. Approve submission of the revised 2018-2019 Preschool Enrollment and the Early Childhood budget, the total fiscal year Early Childhood budget being \$54,629,337.00, consisting of FY2018-2019 Preschool Education Aid award of \$48,588,485.00, prior year Preschool Education Aid carryover of \$3,765,747.00 and the FY2018-2019 district preschool disabled contribution of \$2,275,105.00. **APPROVED**
- F-9. Approve acceptance of funds from the Delta Dental of New Jersey, Foundation, Inc., to promote dental education and oral hygiene in schools, and to use \$27,000.00 from the grant to ensure that Paterson Public Schools Dental Clinic is staffed by a licensed dentist, who is employed by St. Joseph's Regional Medical Center, during the 2017-2018 school year. **APPROVED**

- F-10. Approve acceptance of a donation from BIORIDGE Pharma of 5 Epinephrine auto-injectors EpiPen Jr. 2-Pak Cartons, for equal distribution to school locations, at no cost to the district. **APPROVED**
- F-11. Approve acceptance of a donation from Pedro Rodriguez of T-shirts to the 275 estimated participants of the 2018 Math Olympiad, at an estimated cost of \$2,750.00. **APPROVED**
- F-12. Approve acceptance of a donation from Donors Choose of 4 Samsung Chrome Books, 6 Brother Laser Toner Cartridges and 2 Brother Original Drum Units for use at School No. 27, at a value of \$1,279.88. **APPROVED**
- F-13. Approve acceptance of a donation from FieldTripNJ.Org to pay for transportation for School No. 3 student field trips to the NJFEA Middle School Conference at Kean University and the "Fabulous Me" Conference for girls in grades 6-8 at Seton Hall University, in the amount of \$620.00. **APPROVED**
- F-14. Approve acceptance of a donation from Schweitzer Engineering Laboratories, Inc. (SEL) to be used to stock the new engineering lab in Room 315 at John F. Kennedy STEM Academy, in the amount of \$100.00. **APPROVED**
- F-15. Approve award of an emergency contract in accordance with 18A:18A-7 to Allstate Plumbing, Heating and Cooling, LLC, to abate violation in the Culinary Arts Academy at Eastside High School, to provide adequate running water, drainage, vent and a grease trap, in the amount of \$11,400.00. **APPROVED**
- F-16. Approve entering into a contract with Edu-Met Interactive Systems, on a month-to-month basis for as long as the services are required, to provide maintenance, for the period from July 1, 2018 through June 30, 2019, in an amount not to exceed \$160,000.00. **APPROVED**
- F-17. Approve award of an emergency contract in accordance with 18A:18A-7 to Musco Sports Lighting, to repair/replace the light fixtures at Bauerle Field, in the amount of \$16,000.00. **APPROVED**
- F-18. PULLED
- F-19. Approve award of a contract for Right to Know (PPS-196-19) to Rullo & Juillet Associates, Inc., for the 2018-2019 and 2019-2020 school years, at an amount not to exceed \$23,000.00 annually. **APPROVED**
- F-20. PULLED
- F-21. Approve acceptance of the Corrective Action Plan addressing the findings of the Internal Audit Report review on Rich Tree Services Inc., for submission to the Office of Fiscal Accountability and Compliance (OFAC) within 10 days of adoption by the Board of Education. **APPROVED**
- F-22. Approve acceptance of the Corrective Action Plan addressing the findings of the Internal Audit Report investigative report Risk Manager Samir Goow, for submission to the Office of Fiscal Accountability and Compliance (OFAC) within 10 days of adoption by the Board of Education. **APPROVED**

- F-23. Approve acceptance of the Corrective Action Plan addressing the findings of the Internal Audit Report review on early childhood providers El Mundo De Colores and El Mundo Del Nino, for submission to the Office of Fiscal Accountability and Compliance (OFAC) within 10 days of adoption by the Board of Education. **APPROVED**
- F-24. Approve that terminating participation in the State Health Benefits Program and/or School Employees' Health Benefits Program (Medical Plan, Prescription Drug Plan, and/or Dental Plan coverage) is for all active employees only, and that past and/or future retirees shall not be affected by the District's decision to change medical coverage, as the State Health Benefits Program and/or School Employees' Health Benefits Program shall remain the medical coverage for all retirees. **APPROVED**
- F-25. Authorize at request to the Executive County Business Administrator to approve the cancellation of the certain capital projects and the re-appropriation of the funds to the refurbishing of Schools 4 (DFN), 8, 9, 15, 20, 24, 26 and 27 roofs, as well as providing a 15 year roof warranty that is necessary to support the Solar System in accordance with the School District's Energy Savings, and subject to such approval determines to make such cancellations and to re-appropriate such funds for such funds purpose in accordance with the restated FY2017-2018 Capital Project List, and authorizing the Business Administrator and/or other District Officials to submit the Recommendation Letter and the restated FY2017-2018 Capital Projects List to the Executive County Business Administrator. **APPROVED**
- F-26. Approve a change order to the ESG contract to require ESG to bid and oversee the implementation of the refurbishing of roofs at Schools 4(DFN), 8, 9, 15, 20, 24, 26, and 27, as well as providing a 15 year roof warranty required by the School District's Energy Savings Plan and authorizes the expenditure of not to exceed \$1,400,000.00. **APPROVED**
- F-27. Approve award of a contract for transcription services to Angelique Mojica for the 2018-2019 school year, at an amount not to exceed \$22,000.00, with no charges for out-of-pocket expenses. **APPROVED**
- F-28. 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 Next Generation Science Standards, funded through a grant from the Paterson Children's Foundation for Youth and the Victor Cruz Foundation. **APPROVED**
- F-29. Approve acceptance of a donation from Charles Florio, Florio Management Company in collaboration with School No. 3 PTO and Councilman Velez, of 15 air conditioners, at an approximate amount of \$4,800.00. **APPROVED**

PERSONNEL COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

P - Personnel Resolutions

- P-1. Approve the personnel recommendations of the State District Superintendent adopted in the May 2018 board meeting. **APPROVED**

- P-2. Approve renewal of the contract for Substitute Staffing Services (RFP-425-18) with Insight Workforce Solutions, LLC, for the 2018-2019 school year, in the amount of \$7,200,000.00. **APPROVED**

GOVERNANCE COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

G - Governance Resolutions

- G-1. Approve entering into an agreement with the Boys and Girls Club of Paterson, to conduct physical and health instruction classes and extracurricular activities for students during the 2018-2019 school year, at an annual rental of \$75,121.00. **PULLED**
- G-2. 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 for the 2018-2019 school year, at a cost of \$18,176.40. **PULLED**
- G-3. Approve policies (P3437 Military Leave; P4437 Military Leave; P5516.01 Student Tracking Devices; P5561 Use of Physical Restraint and Seclusion Techniques for Students with Disabilities(M); P7425 Lead Testing of Water in Schools; P7440 School District Security(M); P7441 Electronic Surveillance in School Buildings and on School Grounds(M); P8507 Breakfast Offer Versus Service (OVS)(M); P8630 Bus Driver/Bus Aide Responsibility(M); and P9242 Use of Electronic Signatures) for second reading and adoption. **APPROVED**
- G-4. Approve the Settlement Agreement and Mutual Release in the matter of R. Pearson v. State Operated School District for the City of Paterson, in the amount of \$45,000.00. **APPROVED**
- G-5. Authorize the acceptance of the offer to purchase Block 919, Lot 17, 385-391 Totowa Avenue (Old School No. 5), Paterson, New Jersey, to 383-391 Totowa Avenue, LLC, in the amount of \$1,000,000.00, to be sold in, strictly, "as is" condition. **APPROVED**