

**GENERAL BUSINESS CONSENT AGENDA
FOR INSTRUCTION & PROGRAM, OPERATIONS,
FISCAL MANAGEMENT, PERSONNEL AND GOVERNANCE
March 22, 2018**

INSTRUCTION & PROGRAM COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

I&P - Instruction & Program Resolutions

- I&P-1. Approve the submission of the joint application in partnership with Paterson Education Fund for the Students at the Center Challenge Planning Grant for an award of up to \$150,000.00. **APPROVED**
- I&P-2. Approve field trip for John F. Kennedy High School Track Team's participation in the 2018 Penn Relay Carnival (Penn Relays) in Philadelphia, PA, April 26-28, 2018 at an amount not to exceed \$3,000.00. **APPROVED**
- I&P-3. Approve the amended list of field trip destination sites for the 2017-2018 school year. **APPROVED**
- I&P-4. Approve the intent to apply for the 21st Century Community Learning Centers Program, Continuation Grant: Cohort 13 for funding for after school programs at New Roberto Clemente and Martin Luther King Jr. School, in the amount of \$535,000 with a 30% match (in-kind services). **APPROVED**
- I&P-5. Approve overnight field trip request for twelve (12) students and two (2) teachers from John F. Kennedy STEM Academy to attend the Clean Communities Environmental Student Exchange, March 22-23, 2018, in Ocean City, New Jersey, at no cost to the district. **APPROVED**
- I&P-6. Approve international field trip request for six (6) students and one (1) teacher from the Business, Technology, Marketing and Finance Academy at John F. Kennedy to Costa Rica, March 30 – April 9, 2018, at no cost to the district. **APPROVED**
- I&P-7. Approve the Mayor's Student Ambassador Quality of Life Program, in which each school will designate one (1) Mayor's Student Ambassador, in grades 7 and up, who will participate and lead a school-based project activity or event during the 2017-2018 school year. **APPROVED**
- I&P-8. Approve an overnight field trip for students and staff of International High School to attend the FIRST Mid-Atlantic Robotics Championship at Lehigh University, Bethlehem, PA, from April 4-7, 2018, in the amount of \$360.00 for transportation, with the cost of entry into the competition covered by FIRST Robotics and MAR Robotics Novice Team Grants. **APPROVED**

OPERATIONS COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

O - Operations Resolutions

- O-1. Approve entering into a contract with Prana Works LLC DBA New Options Coaching to perform a series of workshops during the 2017-2018 school year,

that will help students develop emotional intelligence skills and strategies in preparation for a successful transition into college, career and citizenship, at a cost not to exceed \$4,000.00. **APPROVED**

- O-2. Approve award of a transportation contract to Kris Transportation to transport a special education student attending an out-of-district school, for the 2017-2018 school year, in the amount of \$17,550.00. **APPROVED**
- O-3. Approve award of a transportation contract to 4 Diamond Transportation to transport a special education student attending an out-of-district school, whose IEP requires him to be transported alone, for the 2017-2018 school year, in the amount of \$16,500.00. **APPROVED**
- O-4. Approve award of a transportation contract to Kris Transportation to transport displaced students to in-district schools for the 2017-2018 school year, in the amount of \$14,550.00. **APPROVED**
- O-5. Approve payment for extra mileage to Kris Transportation to transport a special education student who has an earlier dismissal time than other students on this route, for the 2017-2018 school year, in the amount of \$2,250.00. **APPROVED**
- O-6 –
- O-25. Approve out of district placement/educational services for students. **APPROVED**
- O-26. Approve entering into a contract with Educational Specialized Associates to provide an independent neurological assessment to identify and provide program recommendations for a student with disabilities, for the 2017-2018 school year, in the amount of \$800.00. **APPROVED**
- O-27. Approve entering into a contract with POAC to provide professional development to teachers, para-educators and speech therapists working with students with disabilities to help them be more effective and improve their academic performance, in an amount not to exceed \$500.00 for the 2016-2017 school year. **APPROVED**
- O-28. Approve award of a transportation contract to Jersey Kids Transportation, Inc. to transport additional special needs students to School 21 for the 2017-2018 school year, as all other routes are filled to capacity, in the amount of \$18,760.00. **APPROVED**
- O-29. Approve jointure agreement with Northern Regional Educational Services Commission to transport a special needs student to an out-of-district school for the 2017-2018 school year, in the amount of \$18,739.31. **APPROVED**
- O-30. Approve award of a transportation contract to American Star Transportation, LLC to transport a displaced student to School 10 for the 2017-2018 school year, in the amount of \$13,561.00. **APPROVED**
- O-31. Approve award of a transportation contract to R&May Transportation to transport a displaced student to School 27 for the 2017-2018 school year, in the amount of \$11,658.00. **APPROVED**
- O-32. Approve addendum to contract awarded to US Student Services, LLC, Route EWKS517, to add a 1:1 aide for a special needs student, as per the IEP for the 2017-2018 school year, in the amount of \$3,528.00. **APPROVED**

- O-33. Approve addendum to contract awarded to Jersey Kids Transportation, Route NEWBR, to add a 1:1 aide for a special needs student, as per the IEP for the 2017-2018 school year, in the amount of \$2,838.58. **APPROVED**
- O-34. Approve addendum to contract awarded to Sarah Transportation, Route DBAS117, to add a 1:1 aide for a special needs student, as per the IEP for the 2017-2018 school year, in the amount of \$1,775.00. **APPROVED**
- O-35. Approve payment for extra mileage to Jersey Kids Transportation to transport a displaced student to School 13, for the 2017-2018 school year, in the amount of \$1,353.20. **APPROVED**
- O-36. Approve the cancellation of route PS5PC with Prestige Xpress, as student has moved in-district, for the 2017-2018 school year. **APPROVED**
- O-37. Approve award (in the amount of \$17,475.00) and cancellation of route PS8BRXQ with J. Carpolin Transport to transport a displaced student to School 8 for the 2017-2018 school year (student moved back in-district), in the amount of \$116.50. **APPROVED**
- O-38. Approve the cancellation of route 14DAR18 with 4 Diamond Transportation due to poor performance, and replace with route 14DAR18Q with Safe Student Transportation, LLC, in the amount of \$14,800.00. **APPROVED**
- O-39. Approve amendment to jointure agreement with Northern Regional Educational Services Commission, Route 1028B, to add a 1:1 aide for a special needs student, as per the IEP for the 2017-2018 school year, in the amount of \$8,295.65. **APPROVED**
- O-40. Approve amendment to jointure agreement with Northern Regional Educational Services Commission, Route 1143B, to add a 1:1 aide for a special needs student being transported out of district, as per the IEP for the 2017-2018 school year, in the amount of \$605.35. **APPROVED**
- O-41. Approve amendment to jointure agreement with Northern Regional Educational Services Commission, Route 1234F, to add a student being transported out of district to an existing route, for the 2017-2018 school year, in the amount of \$7,265.95. **APPROVED**
- O-42. Approve amendment to jointure agreement with Northern Regional Educational Services Commission, Route 1051B, to add a 1:1 aide for a student being transported out of district, for the 2017-2018 school year, in the amount of \$4,023.18. **APPROVED**
- O-43 –
- O-45. Approve out of district placement/educational services for students. **APPROVED**
- O-46. Approve contract agreement with Martha M. Martinez to provide Parent University ESL Workshops for thirteen (13) weeks, March 26 – June 26, 2018, in an amount not to exceed \$2,652.00. **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 March 21, 2018, beginning with check number 209911 and ending with check number 210260, in the amount of \$20,893,473.86. **APPROVED**
- F-2. Approve transfer of funds within the 2017-2018 school year budget for the month of January 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 January 2018. **APPROVED**
- F-4. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of January 2018. **APPROVED**
- F-5. Approve payment for the gross payroll checks and direct deposits for the month of January 2018. **APPROVED**
- F-6. Approve acceptance of a donation from Stacey Antine, MS, RDN, HealthBarn USA in partnership with Life in Sync, 501c3 for her time and expenses in hosting "Try It, You'll Like It" assemblies at School 16, for the 2017-2018 school year. **APPROVED**
- F-7. Approve acceptance of an in-kind donation from Second Step of eighty-four (84) Social Emotional Learning (SEL) Kits and online teacher professional development assistance to after-school programs at Martin Luther King, Jr. Educational Complex, School 15, School 5, Dr. Frank Napier, Jr. School and Senator Frank R. Lautenberg School to provide character education support for student behavior and ultimately improve the climate of our schools with social-emotional learning, for the 2017-2018 school year, in the amount of \$16,716.00. **APPROVED**
- F-8. Approve acceptance of a donation from Donors Choose of three (3) HP Chrome Books for School 24, in the amount of \$645.00. **APPROVED**
- F-9. Approve acceptance of a donation from Donors Choose of two (2) HP Chrome Books, two (2) Logitech Wireless Optical Mouse and five (5) Sony On-Ear Headphones, in the amount of \$592.00. **APPROVED**
- F-10. Approve acceptance of a donation from GMAC International Corporation to Don Bosco Technology Academy, to be used for various student activities during the 2017-2018 school year, in the amount of \$500.00. **APPROVED**
- F-11. MOVED TO WORKSHOP
- F-12. Approve authorizing application submission to the Executive County Superintendent of Schools for approval to use substandard-offsite facilities for classroom space as per the following: Young Men's Leadership Academy/St. Paul's School – 13 Wagaraw Road, Prospect Park, NJ; STARS Academy/St. Theresa School – 765 14th Avenue, Paterson, NJ; Alexander Hamilton Academy/11-27 16th Avenue, Paterson, NJ; School 29/St. Bonaventure School

– 88 Danforth Avenue, Paterson, NJ; HARP Academy/5-7 Colt Street, Paterson, NJ. **APPROVED**

- F-13. Approve acceptance of the Corrective Action Plan addressing the findings of the Internal Audit Report review on transportation services for the 2015-2016 and 2016-2017 school years, for submission to the Office of Fiscal Accountability & Compliance (OFAC) within 10 days of adoption by the Board of Education. **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 March 2018 board meeting. **APPROVED**

GOVERNANCE COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

G - Governance Resolutions no submission