

**GENERAL BUSINESS CONSENT AGENDA
FOR INSTRUCTION & PROGRAM, OPERATIONS,
FISCAL MANAGEMENT, PERSONNEL AND GOVERNANCE
February 21, 2018**

INSTRUCTION & PROGRAM COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

I&P - Instruction & Program Resolutions

- I&P-1. Approve amendment to Resolution I&P-35, adopted on August 23, 2017, approving the collaboration between Education Plus, 4C's of Passaic County, Edward W. Kilpatrick and Dr. Frank Napier, Jr. Schools for implementation of the before and after school program to increase students' readiness skills by offer high-quality remediation activities in core academic areas; increase positive behavior by infusing social, emotional, and character development; and engage parents and family members through active participation in a variety of parental and student based project activities, to include School No. 28, for the 2017-2018 school year, at no cost to the district. **APPROVED**
- I&P-2. Approve implementation of the Art, Robotics, Cooking, Arts & Crafts, Drama, Photography, and Line Dancing Clubs at Dr. Hani Awadallah School, for the 2017-2018 school year, at no cost to the district. **APPROVED**
- I&P-3. MOVED TO WORKSHOP
- I&P-4. Approve award of a contract for Partner for Professional Growth for the Full Service Community Schools Federal Grant to The Children's Aid Society, National Center for Community Schools, for Senator Frank R. Lautenberg School and School No. 15, for the 2017-2018 school year, in an amount not to exceed \$17,200.00. **APPROVED**
- I&P-5. Approve partnership with Valley National Bank to provide financial literacy classes for students in grades 3-8 participating in the FOCUS 21 Program at Rev. Dr. Martin Luther King, Jr. and New Roberto Clemente Schools, for the 2017-2018 school year, at no cost to the district. **APPROVED**
- I&P-6. Approve partnership between School No. 1 and Rosa Parks School of Fine and Performing Arts to assist in enriching the study of the Humanities by exposing students of School No. 1 to the performing arts curriculum in the areas of dance and drama, and provide student mentoring opportunities throughout the school year. **APPROVED**
- I&P-7. Approve amendment to the contract with Ultimate Education Solutions to provide mentoring services to improve the culture and climate, promote safe and orderly operations, facilitate community relations, and to include all special education parent concerns, for the 2017-2018 school year, at an amount not to exceed \$40,000.00. **APPROVED**
- I&P-8. Approve implementation of a Middle School Soccer Program with certified professional volunteers to train and develop students in association with Paterson Recreation to utilize the turf field at Pennington Park for 24 schools, beginning March 2018 through June 2018, at no cost to the district. **APPROVED**

- I&P-9. Approve a field trip for Future Business Leaders of America (FBLA) students and staff of the School of Business, Technology, Marketing & Finance (BTMF) at John F. Kennedy Educational Complex to attend the New Jersey State Future Business Leaders of America Leadership Conference in Atlantic City, New Jersey, from March 7-9, 2018, to assist students in developing the competencies needed to prepare and advance in marketing, merchandising and management careers, at a total cost of \$5,678.11. **APPROVED**
- I&P-10. Approve a field trip for students and staff at Don Bosco Technology Academy to Washington, D.C., from May 31 through June 1, 2018, for students to have an opportunity to experience the role of a United States citizen, in the amount of \$5,000.00 for transportation. **APPROVED**
- I&P-11. Approve a field trip for the 2018 Senior Class of HARP Academy and staff to Camelback Resort, from June 11-12, 2018, to be solely paid by the students and their fundraising. **APPROVED**
- I&P-12. Approve the amended list of field trip destination sites for the 2017-2018 school year. **APPROVED**
- I&P-13. Approve a field trip for students and staff of the Culinary Arts, Hospitality and Tourism Academy at Eastside High School to attend the New Jersey State Distributive Education Clubs of America (DECA) Career Development Conference in Atlantic City, New Jersey, from February 27 to March 1, 2018, to provide students with learning opportunities through DECA competitive events as one strategy used in assisting students to develop the competencies needed to prepare and advance in marketing, merchandising and management careers, in the amount of \$940.00. **APPROVED**
- I&P-14. Approve participation for students from International High School, Garret Morgan Academy, Academy of Earth and Space Science (PANTHER), John F. Kennedy ACT and STEM Academies, to participate in the STEM Spring 2018 Saturday Cyber and Science Camps at Felician University, sponsored by AT&T, at no cost to the district. **APPROVED**

OPERATIONS COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

O - Operations Resolutions

- O-1. Approve entering into a contract with The New Jersey Superintendent's Study Council at Seton Hall University for Administrative Mentoring/Principal Coaching services for the 2017-2018 school year, at an amount not to exceed \$8,750.00. **APPROVED**
- O-2. Approve Affiliation Agreement with Seton Hall University – School of Health and Medical Services for a Clinical Education Program in order to provide students with the opportunity and benefit of receiving clinical training in the fields of physical therapy, occupational therapy, physician assistant, and speech-language pathology, from February 2018 to January 2019, and will be automatically renewed on an annual basis unless terminated, in writing, by one of the parties no less than ninety days prior to the commencement of the renewal term. **APPROVED**

- O-3. Approve entering into a contract with Dr. Samuel O. Ortiz to provide a two and a half days workshop for Principals, I & RS Teams and Child Study Teams professional development that will support the district in appropriate referrals of bilingual versus special education and reducing the rate of referrals, from March 13-15, 2018, in the amount of \$9,000.00. **APPROVED**
- O-4. Approve the purchase of New Jersey bus tickets for high school students for the 2017-2018 school year, in the amount of \$345,000.00. **APPROVED**
- O-5 –
- O-20. Approve out of district placement/educational services for students. **APPROVED**
- O-21. Approve the purchase of the Global Professional Development Library from Solutions Tree to provide support to Department of Early Childhood administrators and coaches in the area of Professional Learning Communities, in the amount of \$3,500.00. **APPROVED**
- O-22. Approve the cancellation of route NJEDDAHS with We Care School Trans, as the student on this route is being placed on an existing route through our jointure with Northern Regional Education Services Commission, for the 2017-2018 school year, at a savings of \$11,475.00. **APPROVED**
- O-23. Approve award of a transportation contract to AKA School Trans 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 \$7,904.00. **APPROVED**
- O-24. Approve the cancellation of route PS91RQ with A-1 Elegant Tours due to poor performance, and replace with route PS91R18 with Sarah Transportation, to transport district bilingual regular education students, for the 2017-2018 school year, in the amount of \$9,248.00. **APPROVED**
- O-25. Approve cancellation of routes BLOOM15 and PS12S118 with 4 Diamond and A-1 Elegant to combine in one route with Mercy US Trans, Inc., for the 2017-2018 school year, in the amount of \$8,062.00. **APPROVED**
- O-26. Approve amendment to route PS24HAL with Kris Transportation to pay for extra mileage for a student place in Haledon by DCPD that is attending School No. 10, for the 2017-2018 school year, in the amount of \$750.00. **APPROVED**
- O-27. Approve that the Board of Education has received the Harassment, Intimidation, or Bullying investigations for the month of November 2017, in which there were a total of 47 investigations reported, 22 being confirmed bullying incidents requiring consequences. **APPROVED**
- O-28. Approve that the Board of Education has received the Harassment, Intimidation, or Bullying investigations for the month of November 2017, in which there were a total of 71 investigations reported, 37 being confirmed bullying incidents requiring consequences. **APPROVED**
- O-29. Approve attendance for seven (7) staff members to attend conferences/workshops, at a total amount of \$2,361.50. **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 February 21, 2018, beginning with check number 209383 and ending with check number 209834, in the amount of \$12,894,621.77. **APPROVED**
- F-2. Approve transfer of funds within the 2017-2018 school year budget for the month of December 2017, 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 December 2017. **APPROVED**
- F-4. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of December 2017. **APPROVED**
- F-5. Approve payment for the gross payroll checks and direct deposits dated December 15, 2017, beginning with check number 1009711 and ending with check number 1009741 in the amount of \$12,477,092.48, and direct deposit number D002949084 and ending with D002954316, and payment for the gross payroll checks and direct deposits dated December 22, 2017, beginning with check number 1009742 and ending with check number 1009750 in the amount of \$11,824,909.00, and direct deposit number D002954317 and ending with D002959159. **APPROVED**
- F-6. Approve that the Paterson Public Schools will fund the Health Savings Account (HSA) of employees enrolled in the State of New Jersey Health Benefits Program high deductible plans with \$300.00 annually per employee and use Citibank, N.A. for Aetna Value HD1500 plan and BNY Mellon for Horizon NJ Direct plan, and transfer such amounts and any employee payroll contributions to the individual employee HSA accounts. **APPROVED**
- F-7. Approve submission of the amended application for FY17/18 IDEA-B in the amount of \$8,152,299.00 (FY17/18 \$6,652,709) plus FY16/17 carry over of \$1,499,590.00, and IDEA-B Preschool in the amount of \$298,516.00 (FY17/18 \$181,301) plus FY16/17 carry over of \$117,215.00, for the grant period of July 1, 2017 through June 30, 2018. **APPROVED**
- F-8. Approve acceptance of a donation from Target Field Trip Grant/Scholarship America for School No. 21 students for learning purposes, in the amount of \$700.00. **APPROVED**
- F-9. Approve acceptance of a donation from BIORIDGE Pharma of 51 Epinephrine auto-injectors EpiPen Jr. 2-Pak Cartons, for equal distribution to school locations, at no cost to the district. **APPROVED**
- F-10. Approve acceptance of a donation from the NJPAC for the four NJPAC Speaker Series that includes registration and transportation for eight (8) students and two chaperons for School No. 28 to participate in lectures that focus on journals, photography, European geography, supreme court expert, legal analyst, Middle East, and politics, at no cost to the district. **APPROVED**

- F-11. Approve acceptance of a donation from Syed M. Hazari of \$200.00, to be used by the Student Liaison Committee at John F. Kennedy High School Educational Complex. **APPROVED**
- F-12. Approve acceptance of a donation from The W Hoboken Hotel of 50-200 chairs to support Great Falls Academy staff and students. **APPROVED**
- F-13. Approve the reappointment of CHA Consulting as Engineer for the Energy Savings Initiative, for the 2017-2018 school year, at an amount not to exceed \$75,000.00, and for the 2018-2019 school year, an amount not to exceed \$125,000.00. **APPROVED**
- F-14. Authorize submission of the schematic design documents for the new middle school at the corner of Union Avenue and Sherwood Avenue, prepared by the New Jersey School Development Authority, to the New Jersey Department of Education for their review and approval. **APPROVED**
- F-15. Approve payment for the gross payroll checks and direct deposits dated January 12, 2018, beginning with check number 1009758 and ending with check number 1009787 in the amount of \$11,794,310.41, and direct deposit number D002959160 and ending with D002963994, and payment for the gross payroll checks and direct deposits dated January 31, 2018, beginning with check number 1009788 and ending with check number 1009850 in the amount of \$12,094,246.30, and direct deposit number D002963995 and ending with D002968161. **APPROVED**
- F-16. Approve acceptance of a grant donation from the Rutgers Eagleton Institute of Politics for the State House Express program for the 6th grade class at School No. 27 to attend the State House in Trenton, during the 2017-2018 school year, in the amount of \$350.00 for transportation. **APPROVED**
- F-17. Approve acceptance of a donation from Alpha Kappa Alpha Sorority, Inc., of 300 backpacks to students of the district, as part of a community impact initiative, the One Million Backpack Challenge. **APPROVED**
- F-18. Approve acceptance of a donation from Councilman Alex Mendez of 80 1-subject notebooks and 14 lunch bags for School No. 24, for the 2017-2018 school year, valued at \$200.00. **APPROVED**
- F-19. Approve acceptance of a donation from Mr. Terry Reidy of a drum set to further enrich the Fine and Performing Arts Program at School No. 6, for the 2017-2018 school year, valued at \$800.00. **APPROVED**
- F-20. Approve award of an Emergency Contract to A&A Industrial Piping, Inc., in the amount of \$100,000.00 and Binsky and Synder Service, LLC, in the amount of \$50,000.00, for the Emergency Declaration to respond to heating issues at PS5, PS24, International and John F. Kennedy High Schools. **APPROVED**
- F-21. Approve award of an Emergency Contract to Hannon Floor Covering in the amount of \$72,458.00, for the Emergency Declaration to replace the gym floor at School No. 10. **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 February 2018 board meeting. ***APPROVED***

GOVERNANCE COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

G - Governance Resolutions ***no submission***