

**GENERAL BUSINESS CONSENT AGENDA
FOR INSTRUCTION & PROGRAM, OPERATIONS,
FISCAL MANAGEMENT, PERSONNEL AND GOVERNANCE
April 18, 2018**

INSTRUCTION & PROGRAM COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

I&P - Instruction & Program Resolutions

- I&P-1. 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, in the amount of \$1,252,310.00. **APPROVED**
- I&P-2. Approve permission to respond to the Notice of Opportunity from the New Jersey Department of Labor and Workforce Development for continuation funding to operate a New Jersey Youth Corps Program at the Paterson Adult School, for the project period of July 1, 2018 through June 30, 2019, in the amount of \$465,000.00. **APPROVED**
- I&P-3. Approve permission to respond to the Request for Proposals from the Passaic County Workforce Investment Board (WIB), to operate a General Assistance Program for the Workfirst New Jersey Program under the Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education Program, for the project period from July 1, 2018 to June 30, 2019, in the amount of \$150,000.00. **APPROVED**
- I&P-4. Approve permission to respond to the Notice of Opportunity from the New Jersey Department of Transportation for participation in the New Jersey Youth Corps "Urban Gateway Enhancement Project" at the Paterson Adult School, for the project period of May 1, 2018, through December 15, 2018, in the amount of \$32,000.00. **APPROVED**
- I&P-5. Approve partnership with ArtsPower Production National Touring Theatre to provide a complementary production of Nugget and Fang for the students at School No. 24 on May 23, 2018, at no cost to the district. **APPROVED**
- I&P-6. Approve entering into a contract with Party Perfect Rentals for a full day of educational games and activities at Norman S. Weir School on June 14, 2018, (rain dates – June 13, 2018) at a rate of \$7,270.00 to be paid by fundraising, and all monies that exceed the cost will be placed in the school activities account. **APPROVED**
- I&P-7. Approve partnership between School No. 15 and Family Intervention Services to provide various services, including counseling with parental consent for individual students, groups, families, emergency or crisis counseling with parental consent, intervention services for chronic absenteeism, and a connection to external resources and a direct line to access psychiatric care at St. Joseph's Hospital, at no cost to the district. **APPROVED**
- I&P-8. Approve partnership between Dr. Martin Luther King, Jr. School and the City of Paterson Clean Communities Program (The Little Free Library), to provide free books to students, parents and community members, for the 2017-2018 and 2018-2019 school years, at no cost to the district. **APPROVED**

- I&P-9. Approve award of a contract for Program Instruction Services—Yoga at School No. 13 (RFQ-940-18) to Zensational Kids, LLC, from September 2018 through June 2019, at an amount not to exceed \$40,000.00. **APPROVED**
- I&P-10. Approve a field trip for students and staff of Eastside High School to attend the Penn Relay's Carnival at the University of Pennsylvania, in Philadelphia, PA, from April 26, 2018, through April 28, 2018, in the amount of \$2,310.00. **APPROVED**
- I&P-11. Approve the amended list of field trip destination sites for the 2017-2018 school year. **APPROVED**
- I&P-12. Approve implementation of the School No. 24 Afterschool Basketball Program to provide basketball skills enrichment to 6th through 8th grade students, for the 2017-2018 school year, 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 award of transportation contracts to various bidders (PPS-526-18) to transport special needs and regular education students attending in-district and out-of-district schools, for the 2017-2018 school year, in the amount of \$142,265.00. **APPROVED**
- O-2. Approve entering into a transportation jointure agreement with Educational Services Commission of Morris County, to transport regular and special needs pupils to in-district and out-of-district schools, for the 2018-2019 school year, at an estimated amount of \$100,000.00. **APPROVED**
- O-3. Approve entering into a transportation jointure agreement with Educational Services Commission of New Jersey, to transport regular and special needs pupils to in-district and out-of-district schools, for the 2018-2019 school year, at an estimated amount of \$79,500.00. **APPROVED**
- O-4. Approve entering into a transportation jointure agreement with Camden County Educational Services Commission to transport a pupil to an out-of-district school placed by DCPD attending Titusville Academy, for the 2017-2018 school year, in the amount of \$71,170.05. **APPROVED**
- O-5. Approve entering into a transportation jointure agreement with Morris School District to provide transportation for McKinney Vento students attending out-of-district schools, for the 2017-2018 school year, in the amount of \$38,188.80. **APPROVED**
- O-6. Approve entering into a transportation jointure agreement Educational Services Commission of Morris County to provide transportation for special needs and McKinney Vento students to out-of-district schools, for the 2017-2018 school year, in the amount of \$33,022.40. **APPROVED**
- O-7. Approve entering into a transportation jointure agreement with Somerset County Educational Services Commission to provide transportation for a McKinney Vento student attending an out-of-district school, for the 2017-2018 school year, in the amount of \$16,245.00. **APPROVED**

- O-8. Approve award of a transportation contract to J. Carpiolin Transport to Chancellor Academy to transport a special needs student, for the 2017-2018 school year, in the amount of \$12,480.00. **APPROVED**
- O-9. Approve entering into a transportation jointure agreement with Neptune Township School District to provide transportation for a special needs student attending an out-of-district school, for the 2017-2018 school year, in the amount of \$9,253.50. **APPROVED**
- O-10. Approve entering into a transportation jointure agreement with Englewood School District to provide transportation for a McKinney Vento student attending and in-district school, for the 2017-2018 school year, in the amount of \$8,890.00. **APPROVED**
- O-11. Approve entering into a transportation jointure agreement with Delsea Regional School District to provide transportation for a special needs student attending the high school, for the 2017-2018 school year, in the amount of \$4,864.00. **APPROVED**
- O-12. Approve entering into a transportation jointure agreement with Mercer County Special Services School District to provide transportation for a special needs student attending an out-of-district school, for the 2017-2018 school year, in the amount of \$4,195.01. **APPROVED**
- O-13. Approve paying extra mileage for Route PS1S218 with A-1 Elegant, for a displaced student in Clifton attending School No. 1, for the 2017-2018 school year, in the amount of \$560.00. **APPROVED**
- O-14. Approve paying extra mileage for Route PS3MCV with Kris Transportation, for a displaced students attending Michael's Energy Factory, for the 2017-2018 school year, in the amount of \$560.00. **APPROVED**
- O-15 –
- O-29. Approve out of district placement/educational services for students. **APPROVED**
- O-30. Approve that the Board of Education has received the Harassment, Intimidation, or Bullying investigations for the month of January 2018, in which there were a total of 44 investigations reported, 21 being confirmed bullying incidents requiring consequences. **APPROVED**
- O-31. Approve that the Board of Education has received the Harassment, Intimidation, or Bullying investigations for the month of February 2018, in which there were a total of 45 investigations reported, 24 being confirmed bullying incidents requiring consequences. **APPROVED**
- O-32. Approve attendance for four (4) board and staff members to attend conferences/workshops, at a total amount of \$2,530.33. **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 April 18, 2018, beginning with check number 210363 and ending with check number 210664, in the amount of \$12,723,756.78. **APPROVED**

- F-2. Approve transfer of funds within the 2017-2018 school year budget for the month of February 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 February 2018. **APPROVED**
- F-4. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of February 2018. **APPROVED**
- F-5. Approve payment for the gross payroll checks and direct deposits dated March 15, 2018, beginning with check number 1009891 and ending with check number 1009918 and direct deposit number D002979669 and ending with D002984804 in the amount of \$12,032,417.88, and payment for the gross payroll checks and direct deposits dated March 29, 2018, beginning with check number 1009919 and ending with check number 1009942 and direct deposit number D00292984805 and ending with D002990008 in the amount of \$11,793,526.43. **APPROVED**
- F-6. Approve acceptance of the Grant Submission/Acceptance funds for Title I School Improvement (SIA Part A), for the grant period of July 1, 2017 through June 30, 2018, in the amount of \$1,601,859.00. **APPROVED**
- F-7. PULLED
- F-8. Approve acceptance of a donation from Pearson/Success Maker Partnership Plus of water and snacks to the 275 estimated participants of the 2018 Math Olympiad, at an estimated cost of \$481.25. **APPROVED**
- F-9. Approve acceptance of a donation from Ernestine Dukes Lowe, Paterson Great Falls Rotary Club, of 60 Easter baskets for students at Dale Avenue School, at an approximate cost of \$600.00. **APPROVED**
- F-10. Approve acceptance of a donation from William Paterson University of 50 adaptive math student subscriptions for School No. 5, for the remainder of the 2018 school year through the 2018-2019 school year, at no cost to the district. **APPROVED**
- F-11. Approve acceptance of a donation from several local community businesses in the South Paterson community, for two weekend honors breakfasts and goods for honor students from Schools No. 9, 16, 25 and Dr. Hani Awadallah, at no cost to the district. **APPROVED**
- F-12. Approve entering into a cooperative pricing agreement with The Educational Services Commission of Morris, for the utilization of time and materials contracts to support the Energy Savings Initiative Plan Group I, and acceptance of a payment from Energy Savings Group in order to pay the Ed Data Services annual fee, in the amount of \$1,990.00. **APPROVED**
- F-13. Approve the awarding of an emergency contract in accordance with 18A:18A-7 to Vanwell Electronics regarding the emergency situation relative to upgrading and replacement of obsolete fire panels and devices at School 7, PANTHER Academy, Rosa Parks and John F. Kennedy High Schools, for the 2017-2018 school year, in the amount of \$251,839.72. **APPROVED**

- F-14. Approve increase in the contract for Blacktop & Concrete Services (PPS-218-17) with D&L Paving Contractors, Inc., and Crossroads Pavement Maintenance, Inc., for the 2017-2018 school year, to increase the not to exceed amount by \$20,000.00, to an adjusted amount of \$120,000.00. **APPROVED**
- F-15. Approve award of a contract for Employee Health Benefits Broker of Record (RFP-420-19) to Liberty Benefit Advisors, LLC, for the 2018-2019, 2019-2020, and 2020-2021 school years, at an amount not to exceed \$100,000.00 annually. **APPROVED**
- F-16. Approve acceptance of the US Army's Picatinny Arsenal STEM Office and Department of Defense Grant for the International High School Robotics Team to participate in the FIRST Robotics World Championship from April 24-28, 2018, in the amount of \$5,000.00. **APPROVED**
- F-17. Approve acceptance of the Mid Atlantic Robotics Grant for the International High School Robotics Team to cover meals at the FIRST Robotics World Championship from April 24-28, 2018, in the amount of \$3,000.00. **APPROVED**
- F-18. Approve award of a contract for Property/Casualty Broker of Record (RFP-421-19) to Fairview Insurance Agency, for the 2018-2019, 2019-2020, and 2020-2021 school years, at an amount not to exceed \$140,000.00 annually. **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 April 2018 board meeting. **APPROVED**

GOVERNANCE COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

G - Governance Resolutions

- G-1. Approve the Settlement and Release Agreement in the matter of N.E. v. Paterson Public Schools, M.R. and R.N., that will fully resolve all outstanding issues and disputes between the parties, in the amount of \$10,000.00. **APPROVED**
- G-2. 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 first reading. **APPROVED**
- G-3. Approve adoption of the 2018-2019 School District Calendar pending final testing dates. **APPROVED**
- G-4. Approve the amended list of dates, times and locations for monthly Board of Education meetings due to the district scheduled to be closed on September 19, 2018, and January 2, 2019. **APPROVED**

- G-5. Approve renewal option of the Lease Agreement with St. Paul's RC Church, for property located at 286 Haledon Avenue, Prospect Park, New Jersey, for an additional two year period, from July 1, 2018 until June 30, 2020, at a month rental rate of \$19,026.67, for a total annual cost not to exceed \$228,320.00.
APPROVED