

**GENERAL BUSINESS CONSENT AGENDA
FOR INSTRUCTION & PROGRAM, OPERATIONS,
FISCAL MANAGEMENT, PERSONNEL AND GOVERNANCE
October 18, 2017**

INSTRUCTION & PROGRAM COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

I&P - Instruction & Program Resolutions

- I&P-1. Approve implementation of the Young Audiences New Jersey & Eastern Pennsylvania Creative Beginnings Program that serves to enhance arts skills and build community through classroom residencies and professional development opportunities for preschool teachers and children at Madison Early Learning Center, beginning October 24, 2017 through May 31, 2018, at no cost to the district. **APPROVED**
- I&P-2. Approve participation in the Storytelling Arts, Inc. Program at Madison Early Learning Center for preschool teachers and children, to enhance literacy skills and build community through classroom residencies and professional development, beginning October 24, 2017 through January 24, 2018, at no cost to the district. **APPROVED**
- I&P-3. Approve entering into an agreement with the Taub Foundation and the City of Paterson Division of Recreation, to participate in an after-school basketball program during the 2017-2018 school year, at an amount not to exceed \$165,607.00, with the district's share for the program being \$74,150.00. **APPROVED**
- I&P-4. Approve partnership with Kula for Karma to provide Yoga instruction for students and professional development for staff at School No. 16, during the 2017-2018 school year, at no cost to the district. **APPROVED**
- I&P-5. Approve the extracurricular club offerings (Art Club; Photography Club; Recorder Club; and Poetry Club) at School No. 18, for the 2017-2018 school year, at no cost to the district. **APPROVED**
- I&P-6. Approve six student assembly programs at School No. 27 during the 2017-2018 school year, to build student character and provide awareness of social, emotional, cultural and health issues, at an approximate cost of \$6,070.00 to be paid by the school PTA. **APPROVED**
- I&P-7. Approve the extracurricular club offerings (National History Day Club; Environmental Club; Physics Club; Robotics Club; Student Government Association; Investment Club; National Honor Society; The Teen Center; and Compete 4 Life) at John F. Kennedy STEM Academy, for the 2017-2018 school year. **APPROVED**
- I&P-8. Approve entering into an agreement with Omega Man Enterprise, Inc., for three presentations on October 23, 2017, at the John F. Kennedy Business, Technology, Marketing and Finance Academy to help students develop life strategies for decision-making in challenging life situations, at an amount not to exceed \$1,295.00. **APPROVED**

- I&P-9. Approve the partnership with Columbia Bank, Fair Lawn, New Jersey branch, to provide workshops at all schools with grades 6-8, as a means to enhance/supplement/support the new Personal Finance curriculum, during the 2017-2018 school year, at no cost to the district. **APPROVED**
- I&P-10. Approve the annual registration renewal fees for continued operation of dental radiography equipment at the Office of Dental Services, during the 2017-2018 school year, in the amount of \$318.00. **APPROVED**
- I&P-11. Approve collaboration with the Robert and Seth Foundation of Mahwah, New Jersey, to provide services to Eastside School of Information Technology students, to promote college attendance and provide support in navigating the college entry process, during the 2017-2018 school year, at no cost to the district. **APPROVED**
- I&P-12. Approve the extracurricular club offerings (The Iron Sharp Pearls Empowerment Club; IHS Student Ambassadors; Robotics Club; PAC Club; Chinese Club; French Club; Spanish Club; Comic Book Club; and Gaming Club) at International High School, for the 2017-2018 school year. **APPROVED**
- I&P-13. Approve partnership with The High School Network for Global Philanthropy, Inc., and adoption of highschoolNGOconnect.org as a part of extracurricular education for International High School students, for the use of its curriculum, orchestrate Skye interviews, supply all ancillary materials and provide a web-based resource for students to explore the non-governmental relief organizations (NGO) universe, for the 2017-2018 school year, at no cost to the district. **APPROVED**
- I&P-14. Approve partnership between International High School and the Garden State Scholars for their Scholars Program, to support young minority males starting from their freshman year through senior year, by providing a range of targeted services that support and enhance academic performance and social development, during the 2017-2018 school year, at no cost to the district. **APPROVED**
- I&P-15. Approve a field trip for sixty-five (65) senior students and staff from International High School to Orlando, Florida, April 26-28, 2018, for the Senior Class of 2018, with the cost being paid by the student and their parent/guardian and offset by various fundraising activities. **APPROVED**
- I&P-16. Approve collaboration with the Boys Scouts of America Northern New Jersey Council to operate Cub Scouts and Boy Scouts at Alexander Hamilton Academy, during the 2017-2018 school year, at no cost to the district. **APPROVED**
- I&P-17. Approve partnership with the Gilder Lehrman Institute of American History at the Richard Rodgers Theater in New York City for The Academy of Earth and Space Science (PANTHER) to participate in the Hamilton Education Program, which combines Founding Era classroom resources, document-based student projects, and a special student matinee of the play Hamilton, beginning October 2017 through June 2018, and acknowledge the donation from the Hamilton Partnership for Paterson to be used for transportation to the Richard Rodgers Theatre and \$10.00/student ticket fee. **APPROVED**

- I&P-18. Approve implementation of Service Organizations at the John F. Kennedy School of Education and Training (SET) to increase the knowledge of high school best practices and attend various community service projects to demonstrate their leadership skills, for the 2017-2018 school year, at no cost to the district. **APPROVED**
- I&P-19. Approve implementation of a Good News Club at Alexander Hamilton Academy which will be sponsored by Child Evangelism Fellowship (CEF) under the direction of Twyla Pelligrino, to assist students in demonstrating more positive attitudes toward school learning, higher achievement, homework completion and improved school attendance, beginning October 2017 to June 2018. **APPROVED**
- I&P-20. Approve award of contracts for Community Partners for the Paterson Public Schools' Full Service Community Schools (RFP-464-18) to St. Paul's Community Development Corp., New Destiny Family Success Centers, Inc., New Jersey Community Development Corp., and Boys and Girls Club of Paterson & Passaic, for the 2017-2018 and 2018-2019 school years, at an amount not to exceed \$610,000.00 in total, annually. **APPROVED**
- I&P-21. Approve partnership with the Passaic County Community College for the Academy of Earth and Space Science (PANTHER) to participate in the Dual Enrollment Astronomy Program, for the 2017-2018 school year, at an amount not to exceed \$1,050.00. **APPROVED**
- I&P-22. Approve the extracurricular club offerings (National Honor Society; National History Day Club; Environmental Club; Student Government Association; Technology Students Association; Distributive Education Council of America (DECA); Future Business Leaders of America (FBLA); Student Ambassadors; Marching Band; Drum Corps; African Dance Club; ASPIRA Club; Spanish Honor Society; Bible Club; Chess Club; Debate Team; Interact Club; Latin Dance Club; French Club; French Honor Society; Poetry Club; Book/Novel Club; Cuisine/Bakers Club; Global Travelers Club; Marketing Stocks Club; JROTC Drill Team; and JROTC Raiders) at the Eastside High School Complex, for the 2017-2018 school year. **APPROVED**
- I&P-23. Approve partnership with The High School Network for Global Philanthropy, Inc., and adoption of highschoolNGOconnect.org as a part of extracurricular education for Rosa Parks School of Fine and Performing Arts students, for the use of its curriculum, orchestrate Skye interviews, supply all ancillary materials and provide a web-based resource for students to explore the non-governmental relief organizations (NGO) universe, for the 2017-2018 school year, at no cost to the district. **APPROVED**
- I&P-24. Approve the amended list of field trip destination sites for the 2017-2018 school 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 Master Teacher to provide online professional development to help para-educators working with student disabilities learn to be more effective in academic performance through a web-

based service, during the 2017-2018 school year, at an amount not to exceed \$9,999.00. **APPROVED**

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O-15. Approve out of district placement/educational services for students. **APPROVED**

O-16. Approve award of a contract for Professional Development for Instructional Staff Members at The Senator Frank Lautenberg School-School 6 (RFQ-936-18) to Standards Solution, LLC, for the 2017-2018 school year, at an amount not to exceed \$20,000.00. **APPROVED**

O-17. Approve entering into a contract with Educational Specialized Associates to provide two Functional Behavior Assessments (neuropsychological), for the 2016-2017 school year, at an amount not to exceed \$1,400.00. **APPROVED**

O-18. Approve entering into a contract with Educational Specialized Associates to provide five Functional Behavior Assessments (educational, psychological, speech and language, and occupational therapy), for the 2017-2018 school year, at an amount not to exceed \$2,700.00. **APPROVED**

O-19. Approve entering into a transportation jointure agreement with Monmouth-Ocean Educational Services Commission to transport special needs students to Gateway School, for the 2017-2018 school year, in the amount of \$56,484.00. **APPROVED**

O-20. Approve cancelling routes DAL51018Q with Morgan Educational Services and award contract to the second lowest responsible bidder We Care School Transportation, to transport special needs and regular education student to in-district program, for the 2017-2018 school year, at an amount not to exceed \$8,976.00. **APPROVED**

O-21. Approve addendum to transportation contracts YMA1R18 with Trans-Ed to add aides for safety reasons, for the 2017-2018 school year, in the amount of \$12,096.00. **APPROVED**

O-22. Approve entering into a transportation jointure agreement with Northern Regional Educational Services Commission to transport special needs students to an out-of-district program and various other schools (non-public, charter, PCTI), for the 2017-2018 school year, in the amount of \$5,000,462.16. **APPROVED**

O-23. Approve cancelling routes ULASIR18 with A-1 Elegant and award contract to the fourth lowest responsible bidder Durham School Services, to transport special needs and regular education students to in-district program, for the 2017-2018 school year, at an amount not to exceed \$46,720.00. **APPROVED**

O-24. Approve cancelling routes DAL5417 and DAL5517 with US Student and award contracts to Jersey Kids (Route DAL5418B) and We Care School Transportation (DAL5518B), to transport in-district special needs and regular education students, for the 2017-2018 school year, at an amount not to exceed \$75,651.00. **APPROVED**

O-25. Approve entering into a transportation jointure agreement with Northern Regional Educational Services Commission to transport regular and special needs students to in-district and out-of-district programs, for the 2017-2018 school year, in the amount of \$63,435.55. **APPROVED**

- O-26. Approve award of a temporary transportation contract to Madison Coach to transport special education students to Dr. Hani Awadallah School, for the 2017-2018 school year, at an amount not to exceed \$12,160.00. **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 for the month of October 2017, beginning with check number 207418 and ending with check number 207467 in the amount of \$12,937,110.89 and direct deposit number 92 and ending with 105, and bills and claims dated October 12, 2017, beginning with vendor number 4000000 and ending with vendor number 4001930A in the amount of \$13,910,592.13. **APPROVED**
- F-2. Approve transfer of funds within the 2016-2017 school year budget for the month of August 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 August 2017. **APPROVED**
- F-4. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of August 2017. **APPROVED**
- F-5. Approve payment for the gross payroll checks and direct deposits dated September 13, 2017, beginning with check number 1009295 and ending with check number 1009367 in the amount of \$11,592,832.18, and direct deposit number D002921292 and ending with D002925268, and payment for the gross payment checks dated September 18, 2017, beginning with check number 1009368 and ending with check number 1009374 in the amount of \$16,892.95, and gross payroll checks and direct deposits dated September 29, 2017, beginning with check number 1009375 and ending with check number 1009419 in the amount of \$11,848,230.00, and direct deposit number D002925269 and ending with D002929678. **APPROVED**
- F-6. PULLED
- F-7. Approve award of contracts for Repairs, Replacement, Maintenance of Roofing Systems District Wide (PPS-217-18) to Roof Management, Inc. (primary) and USA General Contractor (secondary), for the 2017-2018 school year, at an amount not to exceed \$250,000.00. **APPROVED**
- F-8. Approve acceptance of a donation from the Joseph and Arlene Taub – Taub Foundation to operate the After-School Taub/Doby Basketball League, in collaboration with the Taub Foundation and the City of Paterson Division of Recreation, for the 2017-2018 school year, in the amount of \$61,600.00. **APPROVED**

- F-9. Approve disbursement of four (4) scholarship checks from the 2017 Paterson Public School Scholarship Bank Account to graduates of BTMF@ JFKHS, Rosa Parks High School, SOIT Academy @ EHS and GOPA @ EHS, in the amount of \$500.00 per student, totaling \$2,000.00. **APPROVED**
- F-10. Approve increase in the contract for Comprehensive Student Information System (RFP-400-17) with PowerSchool Group, LLC, for the 2017-2018 through 2018-2019 school years, at an amount not to exceed \$468,026.00 (\$28,500.00 for extra training and \$31,526.00 for travel per contract). **APPROVED**
- F-11. Approve acceptance of the First Robotics Grant for the International High School Robotics Team to be used for FIRST Robotics Competition, FIRST LEGO® League Jr., for the 2017-2018 school year, in the amount of \$3,500.00. **APPROVED**
- F-12. Approve acceptance of a donation from StoneGate Financial—Oakland, NJ, of \$2,000.00 for the 2017 Family and Community Engagement Conference at Passaic County Community College, on Saturday, October 14, 2017. **APPROVED**
- F-13. Approve acceptance of a donation from Donor's Choose for literacy and math materials to facilitate multi-sensory learning experiences at School No. 1, in the amount of \$1,635.60. **APPROVED**
- F-14. Approve acceptance of a donation from Donor's Choose for literacy and math materials to facilitate multi-sensory learning experiences at School No. 1, in the amount of \$919.60. **APPROVED**
- F-15. Approve acceptance of a donation from the Rotary Club of Ridgewood for John F. Kennedy STEM Academy, to be utilized to buy supplies for local, state and national robotics competitions, in the amount of \$500.00. **APPROVED**
- F-16. Authorize the Department of Purchasing to initiate the competitive contracting process, pursuant to 18A:18A-4.3, to contract for Energy Auction Consultant Services for the 2017-2018, 2018-2019, and 2019-2020 school years, funded by the district general account. **APPROVED**
- F-17. Authorize the Department of Purchasing to initiate the competitive contracting process, pursuant to 18A:18A-4.3, to contract for Educational Grant Writer Services for the 2017-2018, 2018-2019, and 2019-2020 school years, funded by the district general account. **APPROVED**
- F-18. Approve adoption of the Energy Savings Plan submitted by Energy Systems Group, LLC, and arrange to have the Energy Savings Plan submitted to the Board of Public Utilities for posting on its web site and shall post the Energy Savings Plan on the School District's Website. **APPROVED**
- F-19. Approve that the Paterson Public School District determines to acquire and to finance certain energy conservation measures and equipment by means of a lease purchase financing in an amount not exceeding \$14,350,000.00, authorizing the advertisement for bids to finance the energy conservation measures and equipment, delegating the authority to award the bid, authorizing the execution of the lease purchase agreement and related documents and authorizing other actions necessary to complete the transaction. **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 October 2017 board meeting. ***APPROVED***

GOVERNANCE COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

G - Governance Resolutions

- G-1. Approve policies and regulation (P5600 Pupil Discipline/Code of Conduct; R5600 Pupil Discipline/Code of Conduct; P9320 Cooperation With Law Enforcement Agencies) for second reading and adoption. ***APPROVED***
- G-2. Approve Settlement Agreement which stipulates that U.S. Student Services shall pay a fine and forfeit three bus contracts for a grand total of \$162,833.00 fines bus route forfeitures; and cancel U.S. Students Services Bus Contract for DAL5218, DAL5418B, and DAL5418b; and establish terms for a last chance agreement for 2017-2018. ***APPROVED***