

**GENERAL BUSINESS CONSENT AGENDA
FOR INSTRUCTION & PROGRAM, OPERATIONS,
FISCAL MANAGEMENT, PERSONNEL AND GOVERNANCE
September 20, 2017**

INSTRUCTION & PROGRAM COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

I&P - Instruction & Program Resolutions

- I&P-1. Approve adoption and implementation of the College and Career Readiness Curriculum Guide for Internship at the School of Business, Technology, Marketing and Finance (BTMF) for grades 10-12. **APPROVED**
- I&P-2. Approve adoption and implementation of the updated College and Career Readiness Curriculum Guide for Language of Architecture & Construction for the School of Architecture & Construction Trades (ACT) for grades 9-12. **APPROVED**
- I&P-3. Approve adoption and implementation of the updated Health and Physical Education Curriculum Guide for grades kindergarten through twelfth. **APPROVED**
- I&P-4. Approve implementation of Achieve3000 online model of differentiated instruction to provide reading intervention at 12 levels of English and 7 levels of Spanish for the students at Dr. Martin Luther King, Jr. School, for the 2017-2018 school year, at an amount not to exceed \$16,025.00. **APPROVED**
- I&P-5. Approve participation in the Big Brothers Big Sisters of Northern NJ Workplace Mentoring Program at Wyndham Worldwide for School No. 27, to provide personal attention, role modeling, job shadowing and friendship to children in need of mentors, for the 2017-2018 school year, at no cost to the district. **APPROVED**
- I&P-6. Approve implementation of the Go to High School—Go to College Program sponsored by the men of Alpha Phi Alpha Fraternity, Inc. Paterson Chapter (Delta Mu Lambda Chapter), which includes tutoring and study skills development; cultural enrichment activities; counseling and mentorship to increase self-esteem; parent education workshops; and recreational activities, for 3rd, 4th, 5th and 6th grade minority males, for the 2017-2018 school year, at School No. 2, Dr. Martin Luther King, Jr. School, and Norman S. Weir School. **APPROVED**
- I&P-7. Approve implementation of the Morning Mindfulness Program at School No. 16 to provide students with a before-school opportunity to engage in character development activities that will support their social-emotional development and increase self-regulating and decision making skills, for the 2017-2018 school year, at an amount not to exceed \$6,120.00. **APPROVED**

- I&P-8. Approve partnership with Sharron Miller's Academy for the Performing Arts (SMAPA) to provide dance instruction to students at Schools No. 16, 24, Edward W. Kilpatrick and Rosa Parks High School, for eight weeks during the 2017-2018 school year, at no cost to the district. **APPROVED**
- I&P-9. Moved to Workshop
- I&P-10. Approve participation in the You for Youth (Y4Y) 2018 Summer Learning Initiative Cohort 2 for the 21st Century Community Learning Centers Grant through the New Jersey Department of Education, consisting of professional learning activities to help guide, plan, and implement 2018 summer learning programs through virtual in-person training, at no cost to the district. **APPROVED**
- I&P-11. Approve acceptance of continuation allocated by The Fund for the Improvement of Education (FIE), to be used toward Senator Frank R. Lautenberg School and School No. 15 Full Service Community Schools, for the period beginning October 1, 2017 through September 30, 2018, in the amount of \$486,958.00, and authorize a contribution of matching and in-kind services as required. **APPROVED**
- I&P-12. Approve entering into a contract with Wilson Language Training to provide a Reading Program (RFP-452-16) for Grades K-3 at the Senator Frank Lautenberg School, for the 2017-2018 school year, at an amount not to exceed \$21,840.04. **APPROVED**
- I&P-13. Approve award of contracts for the purchase of licenses with Learning A-Z, Reading Eggs, Learning.com, and Teaching Channel to support English Language Arts and Mathematics intervention programs and teacher professional development, at Senator Frank Lautenberg and New Roberto Clement Schools, for the 2017-2018 school year, at a combined total of \$10,669.20. **APPROVED**
- I&P-14. Approve a field trip for students and staff at International High School to Beijing, Zi'an and Shanghai, China, from April 1-9, 2018, to be paid by parents/guardians and fundraising activities. **APPROVED**
- I&p-15. Approve acceptance of the grant award to be used by the Office of Full Service Community Schools and Grants Procurement on behalf of Paterson Public Schools, as the local education authority, to provide comprehensive academic, social, and health services for students, students' family members, and community members that will result in improved educational outcomes for children participating in the 21st Century Community Learning Centers Program for the funding period of September 1, 2017 through August 31, 2018, at New Roberto Clemente and Rev. Dr. Martin Luther King, Jr. Schools, in the amount of \$535,000.00, and authorize a contribution of matching and/or in-kind services as required and available. **APPROVED**
- I&P-16. Approve award of a contract for a Credit Recovery On-line Program (RFP-463-18) to Edgenuity, for the 2017-2018 and 2018-2019 school years, at an amount not to exceed \$150,000.00 annually. **APPROVED**

- I&P-17. Approve entering into contracts for Educational Services – Fine Arts (RFP-408-18) with Judith G. Wharton Music Center for Schools 1 and 26 at an amount not to exceed \$112,000.00, and with Activism Through Arts for School 24 at an amount not to exceed \$47,704.00, for the 2017-2018 school year. **APPROVED**
- I&P-18. Approve entering into an agreement with Arts for Kids, Inc., to provide performing arts instruction in the areas of drama, poetry, acting, African dance, modern dance, world drumming, music technology, Latin dance, capoeira, and songwriting, at each 21st Century Community Learning site (New Roberto Clemente and Rev. Dr. Martin Luther King, Jr. Schools) for two hours per day for forty-nine days, for the 2017-2018 school year, at an amount not to exceed \$25,000.00. **APPROVED**
- I&P-19. Authorize The Academy of Health Science to host a blood drive with the North Jersey Community Blood Service on October 20, 2017, February 1, and June 8, 2018. **APPROVED**
- I&P-20. 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 Stevens Institute of Technology for professional development for high school chemistry teachers and building administrators, for the 2017-2018 school year, at an amount not to exceed \$15,000.00. **APPROVED**
- O-2. Approve acceptance of the State Aid – Chapter 193 Nonpublic funding grant to provide Initial and Annual Evaluation services, Supplemental Instruction and Corrective Speech services to Paterson students attending non-public schools, for the 2017-2018 school year, in the amount of \$60,596.00. **APPROVED**
- O-3 -
O-40. Approve out of district placement/educational services for students. **APPROVED**
- O-41. Approve the online International Baccalaureate Category 2 workshop for Physics SL and Environmental Systems and Societies SL, for the 2017-2018 school year, at an amount not to exceed \$1,200.00. **APPROVED**
- O-42. Approve expenditures for the Annual Family & Community Engagement Conference on Saturday, October 14, 2017, at Passaic County Community College – Paterson Campus, which includes guest speakers, facilities, food, bus, teacher's stipend and supplies, at an amount not to exceed \$3,500.00. **APPROVED**
- O-43. Approve cancelling transportation route DB511R18 with A-1 Elegant because route never ran. **APPROVED**

- O-44. Approve transportation jointure agreement with Central Regional School District for pupils to out-of-district to Manchester Regional Day School, for the 2017-2018 school year, at an amount not to exceed \$13,230.00. **APPROVED**
- O-45. Approve award of temporary transportation contracts for in-district special needs students, for the 2017-2018 school year, at an amount not to exceed \$12,045.00. **APPROVED**
- O-46. Approve award of temporary transportation contracts for out-of-district special needs students, for the 2017-2018 school year, at an amount not to exceed \$10,659.00. **APPROVED**
- O-47. Acknowledge that the Board of Education has reviewed the New Jersey Department of Education School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights for the 2016-2017 school year, and that the public was given advance notice of the Self-Assessment and an opportunity to ask questions and provide input. **APPROVED**
- O-48. Approve award of temporary transportation contracts to various schools for in-district special needs and regular education students, for the 2017-2018 school year, at an amount not to exceed \$118,377.00. **APPROVED**
- O-49. Approve award of temporary transportation contracts to various schools for in-district special needs and regular education students, for the 2017-2018 school year, at an amount not to exceed \$30,017.00. **APPROVED**
- O-50. Approve attendance for twenty-three (23) staff and board members to attend conferences/workshops, at a total amount of \$11,627.22. **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 September 2017, beginning with check number 207018 and ending with check number 207053 in the amount of \$12,288,929.19, and Direct Deposit number 80 and ending with number 91, and payment of bills and claims dated September 18, 2017, beginning with vendor number 4000000 and ending with vendor number 4000915B in the amount of \$16,468,732.89. **APPROVED**
- F-2. Approve transfer of funds within the 2016-2017 school year budget for the month of July 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 July 2017. **APPROVED**
- F-4. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of July 2017. **APPROVED**

- F-5. Approve payment for the gross payroll checks and direct deposits dated August 15, 2017, in the amount of \$3,265,635.25, beginning with check number 1009259 and ending with check number 1009271, and direct deposit number D002919870 and ending with D002919702, and the payment for the gross payroll checks and direct deposits dated August 31, 2017, in the amount of \$2,788,377.37, beginning with check number 1009273 and ending with check number 1009294, and direct deposit number D002919771 and ending with D002921202, and the payment for the gross payroll checks and direct deposits dated August 31, 2017, in the amount of \$16,997.00, direct deposit number D002921271 and ending with D002921291. **APPROVED**
- F-6. Approve payment for the gross direct deposits dated July 15, 2017, in the amount of \$104,666.89, beginning with direct deposit number D002919703 and ending with D002919770 for summer savings payments, and for the gross direct deposits dated August 31, 2017, in the amount of \$104,666.45, beginning with direct deposit number D002921203 and ending with D002921270 for summer savings payments. **APPROVED**
- F-7. Approve acceptance of the Corrective Action Plan addressing the findings of the Internal Audit Report review of the district process for student registration and transfers for submission to the Office of Fiscal Accountability & Compliance (OFAC) within 10 days of adoption by the Board of Education. **APPROVED**
- F-8. Approve acceptance of funds for the New Jersey School Improvement Grant for SIG/Cohort 3 Year 3/4, for Senator Frank Lautenberg School, for the 2017-2018 school year, in the amount of \$1,523,604.00. **APPROVED**
- F-9. Approve acceptance of funds for the New Jersey School Improvement Grant for SIG/Cohort 3 Year 3/4, for New Roberto Clemente School, for the 2017-2018 school year, in the amount of \$1,467,751.00. **APPROVED**
- F-10. Approve acceptance of the Carl D. Perkins Grant award for the improvement of secondary and postsecondary career and technical education programs, for the grant period of July 1, 2017 through June 30, 2018, in the amount of \$308,933.00. **APPROVED**
- F-11. Approve acceptance of the Chapter 192 Nonpublic funding grant to provide compensatory education services to Paterson students attending non-public schools located in the City of Paterson, for the 2017-2018 school year, in the amount of \$133,762.00. **APPROVED**
- F-12. Approve acceptance of the Chapter 192 Nonpublic funding grant to provide transportation to Paterson students attending non-public schools located in the City of Paterson, for the 2017-2018 school year, in the amount of \$60,227.00. **APPROVED**
- F-13. Approve acceptance of the Chapter 192 Nonpublic funding grant to provide English as a second language services to Paterson students attending non-public schools located in the City of Paterson, for the 2017-2018 school year, in the amount of \$20,777.00. **APPROVED**

- F-14. Approve acceptance of the Nonpublic School Security Aid Program funding to help ensure a safe and secure school environment at Gilmore Memorial Christian Academy, Compassion House Outreach Ministry, Dawn Treader Christian School, and St. Gerard School, for the 2017-2018 school year, in the amount of \$19,875.00. **APPROVED**
- F-15. Approve acceptance of the Nonpublic School Technology Initiative Program funding to provide computers, educational software, distance learning equipment, and other technologies at Compassion House Outreach, Dawn Treader Christian School, Gilmore Memorial Christian Academy, and St. Gerard School, for the 2017-2018 school year, in the amount of \$9,805.00. **APPROVED**
- F-16. Approve acceptance of a donation from the City of Clifton for the John F. Kennedy Educational Complex Marching Band to purchase instruments and uniforms for participating in the Annual Centennial Parade, in the amount of \$400.00. **APPROVED**
- F-17. Approve acceptance of a donation from the Borough of Hawthorne for the John F. Kennedy Educational Complex Marching Band to purchase instruments and uniforms for participating in the 2017 Memorial Day Parade, in the amount of \$200.00. **APPROVED**
- F-18. Approve acceptance of a donation from Little Kids Rock, Inc., of instruments, curriculum and training for a music program at School No. 16, at no cost to the district. **APPROVED**
- F-19. Approve award of contract to Siteimprove to help ensure Paterson's website is digitally accessible per new ADA guidelines, for the 2017-2018 school year, at an amount not to exceed \$5,490.00. **APPROVED**
- F-20. Approve acceptance of a donation from Donor's Choose for literacy and science materials to facilitate multi-sensory learning experiences at School No. 1, in the amount of \$4,800.00. **APPROVED**
- F-21. Approve renewal of the contract for Food Supplies for Culinary Arts School (PPS-179-17) with Performance Food Group/AFI Food Service, for the 2017-2018 school year, at an amount not to exceed \$25,000.00. **APPROVED**
- F-22. Authorize the execution of various documents in connection with the Passaic County Improvement Authority's Passaic Municipal Banc Program, to borrow funds from the Authority to finance the lease purchase of certain capital equipment and, if applicable, other personal property, and the maximum amount of the Participant's lease payments shall not exceed \$1,917,002.50 and the interest rate on the said lease obligations shall not exceed 2% per annum. **APPROVED**
- F-23. Approve entering into an agreement with New Jersey Orthopedic Institute to provide medical coverage for John F. Kennedy football games, between September 2017 and November 2017, at an amount not to exceed \$6,000.00. **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 September 2017 board meeting. **APPROVED**
- P-2. Approve adoption of the Focal Point Teaching Practice Model evaluation instrument for the 2017-2018 school year, for athletic coaches, and recommends its submission to the Commissioner of Education for review and approval. **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 first reading. **APPROVED**
- G-2. Approve the Settlement Agreement and Mutual Release with SMAC Corp. to resolve and settle the underlying dispute, in the amount of \$25,000.00. **APPROVED**
- G-3. Authorize the public sale of Block 6203, Lot 11, 45-51 Smith Street, City of Paterson, County of Passaic, State of New Jersey, owned by the Board and no longer needed for any school purposes, subject to a starting bid of \$1,775,000.00. **APPROVED**
- G-4. Authorize the public sale of Block 919, Lot 17, 385-391 Totowa Avenue, City of Paterson, County of Passaic, State of New Jersey, owned by the Board and no longer needed for any school purposes, subject to a starting bid of \$1,400,000.00. **APPROVED**
- G-5. Authorize the public sale of Block 4404, Lot 7 & Lot 4, 31-33 Church Street, City of Paterson, County of Passaic, State of New Jersey, owned by the Board and no longer needed for any school purposes, subject to a minimum bid of \$1,000,000.00. **APPROVED**
- G-6. Authorize the public sale of Block 4404, Lot 5 & Lot 6, 35-37 Church Street, City of Paterson, County of Passaic, State of New Jersey, owned by the Board and no longer needed for any school purposes, subject to a starting bid of \$1,250,000.00. **APPROVED**
- G-7. Approve the five year lease extension with Straight Street & Sixteenth Avenue Realty, LLC, for the building commonly know as 11-27 Sixteenth Avenue, Paterson, NJ, Block 4312, Lot 4&5 (Alexander Hamilton Academy), commencing October 1, 2017 through September 30, 2022, at a monthly rent of \$72,441.71(1-12); \$73,889.99(13-24); \$75,367.79(25-36); \$76,875.14(37-48); and \$78,412.65(49-60). **APPROVED**