

**GENERAL BUSINESS CONSENT AGENDA  
FOR INSTRUCTION & PROGRAM, OPERATIONS,  
FISCAL MANAGEMENT, PERSONNEL AND GOVERNANCE  
November 21, 2017**

**INSTRUCTION & PROGRAM COMMITTEE**

Report and/or comments of Committee Chairperson on proposed resolutions

**I&P - Instruction & Program Resolutions**

- I&P-1. Approve submission of the Early Childhood Program Plan update for the fifth year (2018-2019) of the district's five-year preschool program plan. **APPROVED**
- I&P-2. Approve the implementation of the Boys Scouts of America program at School No. 10 to serve students in grades 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> and 4<sup>th</sup>, by offering fun and challenging experiences that boys and parent do together, during the 2017-2018 school year, at no cost to the district. **APPROVED**
- I&P-3. Approve award of a contract for External Evaluator for the Full Services Community Schools Federal Grant for School 15 and the Senator Frank Lautenberg School—School 6 (RFP-466-18) to ActKnowledge, Inc., for the 2017-2018 and 2018-2019 school years, at an amount not to exceed \$46,000.00 annually. **APPROVED**
- I&P-4. Approve implementation of a Middle School Soccer Program with certified professional volunteers to train and develop students in grades 6-8 in 24 schools, beginning January 6, 2018 through June 2018, at no cost to the district. **APPROVED**
- I&P-5. Approve partnership between the New Jersey Performing Arts Center (NJPAC) and School No. 2 to provide an in-kind grant to host "NJPAC Disney Musicals in Schools" 17 week afterschool program to expose, train and give an outlet for students to apply their academic skills in the production of a Disney show, during the 2017-2018 school year, at no cost to the district. **APPROVED**
- I&P-6. Approve a field trip for students and staff of S.T.A.R.S. Academy to participate in the State and County Competition of the New Jersey Special Olympics at the College of New Jersey in Ewing, on June 8 and 9, 2018 (preliminary), and return to the district on June 10, 2018, with the district only paying transportation cost. **APPROVED**
- I&P-7. Approve participation in the Omega Psi Phi Fraternity, Inc. Omega Teens Male Mentorship Program to provide mentoring, community service and leadership development for students at the Young Men's Leadership Academy, for the development in their critical thinking skills, life skills, and decision-making skills, during the 2017-2018 school year, at no cost to the district. **APPROVED**
- I&P-8. Approve participation in the Omega Psi Phi Fraternity, Inc. Omega Teens Male Mentorship Program to provide mentoring, community service and leadership development for students at the Eastside High School Campus, for the development in their critical thinking skills, life skills, and decision-making skills, during the 2017-2018 school year, at no cost to the district. **APPROVED**

- I&P-9. Approve the partnership between School No. 1 and author Dina Nasr-Heerema to reinforce the Character Education curriculum at School No. 1 with literary interactions with a published author in order to enhance learning, during the 2017-2018 school year, at no cost to the district. **APPROVED**
- I&P-10. Approve the partnership between School No. 1 and author Jackie Lopresti to provide prekindergarten and kindergarten students with first hand experiences with a published author in order to enhance literacy skills, during the 2017-2018 school year, at no cost to the district. **APPROVED**
- I&P-11. Approve the partnership between School No. 1 and retired teacher Frances Atieh assist prekindergarten students with the process of making jam, with ingredients and following recipes, during the 2017-2018 school year, at no cost to the district. **APPROVED**
- I&P-12. Approve the partnership between School No. 1 and the Marine Toys for Tots Program to provide all students with a holiday toy which will build relationships and promote a positive school climate and enhance the entire school community, from October to December 2017, at no cost to the district. **APPROVED**
- I&P-13. Approve the partnership between School No. 1 and Paterson Firefighters to visit the elementary students to enforce fire safety procedures teachers will be addressing during Fire Prevention Month, at no cost to the district. **APPROVED**
- I&P-14. Approve the extracurricular club offerings (CTSO FBLA; CTSO DECA; NJFCU CASTLE; National Honor Society; SGA; Girls Who Code and ASPIRA) at the School of Business, Technology, Marketing & Finance at John F. Kennedy Educational Complex, for the 2017-2018 school year. **APPROVED**
- I&P-15. Approve entering into an agreement for an external evaluator for the 21<sup>st</sup> Century Discretionary Grant funds with Management Research Evaluation and Assessment for Dr. Martin Luther King, Jr. and New Roberto Clemente Schools, for the 2017-2018 school year, at an amount not to exceed \$22,500.00. **APPROVED**
- I&P-16. Approve entering into an agreement with the Paterson Education Fund to provide parent workshops on "The Right Question Project" to fulfill a component of the 21<sup>st</sup> Century Community Learning Centers parent and family engagement grant requirement at Dr. Martin Luther King, Jr. and New Roberto Clemente Schools, for the 2017-2018 school year, at an amount not to exceed \$6,000.00. **APPROVED**
- I&P-17. Approve the amended list of field trip destination sites for the 2017-2018 school year. **APPROVED**
- I&P-18. Approve the agreement with Halls That Inspire to provide inspirational themed artwork and murals to improve the overall image of Great Falls Academy, for the 2017-2018 school year, through a re-grant from the Passaic County Cultural and Heritage Council and in-kind benefit of \$9,600.00. **APPROVED**
- I&P-19. Approve implementation of the Young Audiences Artist-In-Residency Program at School No. 24 to provide flexible opportunities to create and produce critique and learn history in and through arts, during the 2017-2018 school year, with donated services in an estimated amount of \$3,500.00. **APPROVED**

- I&P-20. Approve Memorandum of Understanding with New Jersey Community Development Corporation (NJCDC) for implementation of the Great Falls Teen Center at Garrett Morgan Academy, for comprehensive youth development and mental health support, for the 2017-2018 school year, at an amount not to exceed \$65,000.00. **APPROVED**

## **OPERATIONS COMMITTEE**

Report and/or comments of Committee Chairperson on proposed resolutions

### **O - Operations Resolutions**

- O-1. Approve the online International Baccalaureate workshop training for one teacher for Category 2 Physics SL and Environmental Systems and Societies SL training, one Administrator for Category 1 training, eight teachers for Category 2 Theory of Knowledge TOK training, one administrator for Category 2 Theory of Knowledge TOK training, two teachers for Creativity Activity Service Category 2 training, and one teacher for Category 2 IB Language and Literature training, for the 2017-2018 school year, at an amount not to exceed \$8,400.00. **APPROVED**
- O-2. Authorize that the Paterson Public School District does not require New Roads School to apply for and receive funding from the Child Nutrition Program and shall permit students at the school to receive free meals, for the 2017-2018 school year, at no additional cost to the district. **APPROVED**
- O-3. Approve entering into an agreement with St. Joseph's Children's Hospital to provide 20 neurodevelopmental assessments, 5 psychiatric assessments, and 5 neurological assessments, during the 2017-2018 school year, at an amount not to exceed \$14,500.00. **APPROVED**
- O-4. Approve entering into an agreement with Speech & Hearing Associates to provide 5 CAP evaluations and 5 audiological evaluations, during the 2017-2018 school year, at an amount not to exceed \$4,000.00. **APPROVED**
- O-5. Approve entering into an agreement with ASL Interpreter Service for a Sign Language Interpreter to assist in educational meetings for an Auditory Impaired student, during the 2017-2018 school year, at an amount not to exceed \$1,900.00. **APPROVED**
- O-6 -
- O-17. Approve out of district placement/educational services for students. **APPROVED**
- O-18. Approve that the Board of Education has received the Harassment, Intimidation, or Bullying investigations for the month of September 2017, in which there were a total of 37 investigations reported, 11 being confirmed bullying incidents requiring consequences. **APPROVED**
- O-19. Approve partnership with William Paterson University through the 21<sup>st</sup> Century Discretionary Grant funds, to provide job-embedded coaching and support to instructional staff implementing the STEAM theme at Rev. Dr. Martin Luther King, Jr. School and New Roberto Clemente School, for the 2017-2018 school year, at an amount not to exceed \$24,900.00. **APPROVED**
- O-20. Approve acceptance of the Creative Beginnings grant from PNC to provide professional development by training early childhood educators to design and implement innovative arts experiences for your students through Young

Audiences Arts for Learning, for the 2017-2018 school year, in the amount of \$6,280.00. **APPROVED**

- O-21. Approve transportation jointure contracts with Educational Services Commission of Morris County, to provide transportation for in-district and to out-of-district special needs students, for the 2017-2018 school year, at an approximate amount of \$52,163.90. **APPROVED**
- O-22. Approve transportation jointure contracts with Northern Regional Educational Services Commission, to provide transportation for regular and special needs pupils to their respective schools in-district and out-of-district, for the 2017-2018 school year, at an approximate amount of \$46,580.72. **APPROVED**
- O-23. Approve addendum to transportation contracts with US Student, adding aides to routes for safety reasons, for the 2017-2018 school year for in-district special needs students, at an approximate amount of \$16,496.70. **APPROVED**
- O-24. Approve award of transportation contracts with We Care School, A-1 Elegant and Kris Transport, to transport special needs and regular education students to in-district and out-of-district programs, for the 2017-2018 school year, at an approximate amount of \$16,805.87. **APPROVED**
- O-25. Approve cancelling routes STARS118 and STARFOTH with Limon Brothers, for the 2017-2018 school year, in the amount of \$21,964.00. **APPROVED**
- O-26. Approve award of transportation contracts with 4 Diamond, to transport special needs and regular education students to in-district programs, for the 2017-2018 school year, at an approximate amount of \$3,015.00. **APPROVED**
- O-27. Approve entering into an agreement with Para-Plus Translations to provide Spanish, Arabic and Bengali interpretations for district students, for the 2017-2018 school year, at an amount not to exceed \$5,422.50. **APPROVED**
- O-28 -
- O-35. Approve out of district placement/educational services for students. **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 November 16, 2017, beginning with check number 207877 and ending with check number 208197, in the amount of \$17,975,361.59. **APPROVED**
- F-2. Approve transfer of funds within the 2016-2017 school year budget for the month of September 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 September 2017. **APPROVED**
- F-4. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of September 2017. **APPROVED**

- F-5. Approve payment for the gross payroll checks and direct deposits dated October 13, 2017, beginning with check number 1009420 and ending with check number 1009457 in the amount of \$11,763,742.34, and direct deposit number D002929679 and ending with D002934406, and payment for the gross payment checks dated October 13, 2017, beginning with check number 1009460 and ending with check number 1009533 in the amount of \$55,248.75, and gross payroll checks and direct deposits dated October 31, 2017, beginning with check number 1009534 and ending with check number 1009590 in the amount of \$11,953,538.10, and direct deposit number D002934407 and ending with D002939103, and gross payroll checks dated October 31, 2017, beginning with check number 100959 and ending with 1009632 in the amount of \$15,883.32. **APPROVED**
- F-6. Approve acceptance of funding from the Passaic County Workforce Development Center to operate a P.A.C.E. Workforce Learning Link at the Paterson Adult School, for the period of July 1, 2017 through June 30, 2018, in the amount of \$166,500.00. **APPROVED**
- F-7. Approve submission of the 2018-2019 Preschool Enrollment and the Early Childhood budget, in the amount of \$52,767,192.00, consisting of FY 2018-2019 Preschool Education Aid award of \$46,726,340.00, prior year Preschool Education Aid carryover of \$3,765,747.00, and the FY 2018-2019 district preschool disabled contribution of \$2,275,105.00. **APPROVED**
- F-8. Approve submission of the FY 2017 Final Expenditures for 2016-2017 No Child Left Behind (NCLB) in the amount of \$18,836,433.00, and the acceptance of the Carry-Over Application 2017-2018 in the amount of Elementary and Secondary Education Act (ESEA) in the amount of \$1,604,541.00, for the projected period July 1, 2017 to June 30, 2018. **APPROVED**
- F-9. Approve acceptance of a donation from Internal Revenue Services of 31 Samsung Galaxy Tablets for students at Senator Frank Lautenberg School, to celebrate scholars' high achievement. **APPROVED**
- F-10. Moved to Workshop
- F-11. Approve submission of applications to the Executive County Superintendent for Alternate Method of providing toilet rooms adjacent to or outside the classrooms in lieu of individual toilets in each classroom at Schools 1, 5, 6, 9, 10, 12, 14, 15, 17/ULA, 19, 20, 21, 24, 25, 29 and Alexander Hamilton Academy, Dale Avenue, Early Learning Center, and Edward W. Kilpatrick, for the 2017-2018 school year. **APPROVED**
- F-12. Approve acceptance of a donation from the Home School Council at School No. 7 of three LCD projectors and two Lego Mindstorms® engineering kits, at no cost to the district. **APPROVED**
- F-13. Approve acceptance of a donation, on behalf of the Department of Food Services, from the United Way of Passaic County of goods and services funded through the auspices of the Healthy Communities Network/Healthy Kids Healthy Futures Project, for the 2017-2018 school year. **APPROVED**
- F-14. Approve the refund of the initial disbursements for the Capital Maintenance Project Section 13A Grant Agreements with the New Jersey Schools Development Authority (NJSDA), to finance capital projects at JFK High School, Eastside High School, and New Roberto Clemente School, in the amount of \$45,000.00. **APPROVED**

- F-15. Approve submission of the Comprehensive Maintenance Plan (CMP) to the New Jersey Department of Education, for the 2017-2018 school year. **APPROVED**
- F-16. Approve acceptance of a donation from PETCO Pets of a Bearded Dragon for Senator Frank Lautenberg School, under the Pets in the Classroom grant. **APPROVED**
- F-17. Approve acceptance of donations from discounted tickets for students, staff, and stakeholders to attend a New York Jets game on December 3, 2017, which will enhance the school climate and culture at John F. Kennedy High School. **APPROVED**
- F-18. Approve acceptance of a donation from Ellen & Marc Jacobs of an iMac computer for School No. 1, to be used in the classroom for literacy and social studies instruction, at a value of \$350.00. **APPROVED**
- F-19. Approve acceptance of a donation from Joe B. of a theater organ for Senator Frank Lautenberg School, to expand student music study, at an estimated value of \$15,000.00 to \$23,000.00. **APPROVED**
- F-20. Approve acceptance of a donation from Hailey Brooks and her mother Aimee Books of \$513.85 for School No. 24's concert band to help fund instrument maintenance and consumable supplies, as her Mitzvah Project, for the 2017-2018 school year. **APPROVED**
- F-21. Approve acceptance of a donation from the Camden Dream Center of 50 Pi tops to support the CISCO Networking curriculum at the School of Information Technology, at an estimated value of \$10,000.00. **APPROVED**
- F-22. Approve increase in the contract for Comprehensive Student Information System (RFP-400-17) with PowerSchool Group, LLC, for the 2017-2018 school year, at an amount not to exceed \$519,026.00 (\$21,000.00 for support to enter the district's historical data). **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 November 2017 board meeting. **APPROVED**

### **GOVERNANCE COMMITTEE**

Report and/or comments of Committee Chairperson on proposed resolutions

#### **G - Governance Resolutions**

- G-1. Approve the Settlement Agreement and Release between H.B. o/b/o R.B. and the District concerning a petition, in the amount of \$15,000.00 in full and complete settlement of the matter. **APPROVED**
- G-2. Approve the Settlement Agreement and Mutual Release in the matter of C.E. vs. the Paterson Public Schools, in the amount of \$17,000.00 payable to Krumholz Dillon Trust Account for full settlement. **APPROVED**