

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

INSTRUCTION & PROGRAM COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

I&P - Instruction & Program Resolutions

- I&P-1. Approve the Science Programmatic and Instructional Resources from Delta Education for all schools missing kits for their Bilingual and Special Education classrooms, for the 2017-2018 school year, at an amount not to exceed \$21,818.72. **APPROVED**
- I&P-2. Approve partnership with artists and arts agency programs at Rosa L. Parks School of Fine & Performing Arts for the implementation of the Careers in the Arts and Beyond Series in accordance with Passaic County Cultural and Heritage Council re-grant guidelines, for the 2017-2018 school year, at no cost to the district. **APPROVED**
- I&P-3. Approve continued collaboration with Fairleigh Dickinson University for 4th and 5th grade students at Roberto Clemente School to address STEAM (science, technology, engineering, art and math) for their art display, for the 2017-2018 school year, in the amount of \$300.00 for transportation to be paid by Taub grant. **APPROVED**
- I&P-4. Approve implementation of the Healthy U Program and Fitness Club at Dr. Frank Napier, Jr. School, to reduce and prevent obesity in youth ages 3-13 years and use the research-based CATCH program to educate students and parents about healthy eating and physical activity and provide guidance for schools to create healthy environments, for the 2017-2018 school year, at no cost to the district, funded through a grant from the Horizon Foundation of New Jersey. **APPROVED**
- I&P-5. Approve partnership in the extended Dance Residency Program with Paterson-based Inner City Ensemble, including in-school and after-school activities, a summer program, a pre-professional touring troupe, and a new component which will be established as the Paterson Dance Annex, for the 2017-2018 school year, at no cost to the district. **APPROVED**
- I&P-6. Approve partnership between School No. 28/Paterson Academy for Gifted & Talented and Meadow Violets, a group of dynamic women with a shared interest and commitment to serving underprivileged and under-served communities, for the 2017-2018 school year, at no cost to the district. **APPROVED**
- I&P-7. Approve implementation of the STEAM (Science, Technology, Engineering, Arts and Mathematics) program at School No. 13, to provide students with an after-school opportunity to explore using strategic planning to enhance their learning and overall school experience through STEAM, for the 2017-2018 school year, at an amount not to exceed \$4,000.00. **APPROVED**

- I&P-8. Approve implementation of the Turnitin.com Program at International High School to encourage original thinking and acts as a resource for students to learn how to paraphrase, use proper citations, and develop academic writing skills, for the 2017-2018 school year, at an amount not to exceed \$2,720.00. **APPROVED**
- I&P-9. Approve a field trip for students and staff at School No. 13 to Niagara Falls Power Plant and Niagara Falls, to explore and investigate hydro electronic power to enhance their learning and overall school experience, from May 24-25, 2018, for a total of \$160.00 per student, to be paid by the parent. **APPROVED**
- I&P-10. Approve award of a contract to Ultimate Education Solutions to provide mentoring services to improve the culture and climate, promote safe and orderly operations, and facilitate community relations, for the 2017-2018 school year, at an estimated 100 days, not to exceed \$25,000.00. **APPROVED**
- I&P-11. Approve implementation of the Parent and Community ESL Classes provided by St. Paul's Community Development Corporation at New Robert Clemente School, from January to July 2018, at an amount not to exceed \$5,250.00. **APPROVED**
- I&P-12. Approve partnership between John F. Kennedy STEM Academy and the University of Pennsylvania for implementation of the Masters of Applied Positive Psychology Program, for graduate students to meet with school faculty, interview staff members, and identify the needs of the school, and create a comprehensive plan that includes strategies and resources that can be used to develop resilient students and remove many of the barriers that keep the students from being as successful as they can be, for the 2017-2018 school year, at no cost to the district. **APPROVED**
- I&P-13. Approve a field trip for students and staff of International High School to Québec City and Montreal, Quebec, Canada, from June 11-15, 2017, with expenses being paid by the students and their parents/guardians. **APPROVED**
- I&P-14. Approve the extracurricular club offerings (Amnesty International; Si Se Puede; Spanish Academic Club; Christian Club; and Soccer Club) at International High School, for the 2017-2018 school year. **APPROVED**
- I&P-15. Approve implementation of the Saturday K-8 Academy Program, for elementary enrichment in ten school locations focusing on teaching and learning experiences critical to academic success, beginning January 6 to April 28, 2018, funded through IDEA and ESSA funds. **APPROVED**

OPERATIONS COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

O - Operations Resolutions

- O-1. Approve entering into an agreement with Ramapo for Children to provide professional development on social/emotional strategies for instructional staff at Young Men's Leadership Academy, for the 2017-2018 school year, at an amount not to exceed \$3,375.00. **APPROVED**

- O-2. Approve the Professor-in-Residence Program from William Paterson University for membership in the WPU Professional Development Network to provide professional development for newly hired staff, building staff capacity, and classroom management, at School No. 24, for the 2017-2018 school year, at an amount not to exceed \$5,000.00. **APPROVED**
- O-3. Approve entering into an agreement with Bergen County Special Services to provide an independent assistive technology assessment to identify and provide program recommendations for a student with disabilities, for the 2017-2018 school year, at an amount not to exceed \$850.00. **APPROVED**
- O-4. Approve that the Board of Education has received the Harassment, Intimidation, or Bullying investigations for the month of October 2017, in which there were a total of 62 investigations reported, 20 being confirmed bullying incidents requiring consequences. **APPROVED**
- O-5. Approve addendum to the transportation contracts with US Student, American Star Transportation and R & May Transportation, to add additional aides to the routes for special education students, for the 2017-2018 school year, in the amount of \$15,492.00. **APPROVED**
- O-6. Approve transportation jointure contract with Northern Regional Educational Services Commission, to provide transportation for a student to an out of district special needs programs and afternoon route for student attending Art Club at Mountain Lakes High School, for the 2017-2018 school year, in the amount of \$4,356.90. **APPROVED**
- O-7. Approve addendum to the contract with Kris Transportation for additional mileage for routes transporting McKinney Vento student attending different in-district schools, for the 2017-2018 school year, in the amount of \$984.00. **APPROVED**
- O-8 –
- O-11. Approve out of district placement/educational services for students. **APPROVED**
- O-12. Approve award of transportation contracts to York Transportation and American Star Transportation, to provide transportation for students to in-district special needs and regular education programs who are displaced, for the 2017-2018 school year, in the amount of \$29,376.00. **APPROVED**
- O-13. Approve attendance for twenty-two (22) board and staff members to attend conferences/workshops, at a total amount of \$14,953.80. **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 December 15, 2017, beginning with check number 208324 and ending with check number 208688, in the amount of \$15,471,090.85. **APPROVED**
- F-2. Approve transfer of funds within the 2017-2018 school year budget for the month of October 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 October 2017. **APPROVED**
- F-4. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of October 2017. **APPROVED**
- F-5. Approve payment for the gross payroll checks and direct deposits dated November 15, 2017, beginning with check number 1009633 and ending with check number 1009634 in the amount of \$69,012.25, and direct deposit number D002939104 and ending with D002939292, and payment for the gross payroll checks and direct deposits dated November 15, 2017, beginning with check number 1009635 and ending with check number 1009679 in the amount of \$11,836,638.89, and direct deposit number D002939293 and ending with D0029344215, and payment for the gross payroll checks and direct deposits dated November 30, 2017, beginning with check number 1009680 and ending with check number 1009710 in the amount of \$11,882,518.67, and direct deposit number D002944216 and ending with D002949083. **APPROVED**
- F-6. Approve assigning Richard L. Matthews as the person of Execute Lease/Purchase Agreement between US Bancorp Government Lease and Finance, Inc. **APPROVED**
- F-7. Approve payment of the annual registration renewal fees for continued operation of the Office of Dental Services, for the 2017-2018 school year, in the amount of \$100.00. **APPROVED**
- F-8. Approve award of contracts for Food Service Equipment—Large (PPS-329-18) to Chef's Depot, Inc. dba: Culinary Depot, Fischer Foods of NY, and Singer Equipment, Co., on an item per time basis, for the 2017-2018 school year, at an amount not to exceed \$200,000.00. **APPROVED**
- F-9. Approve entering into a contract with Global Knowledge Training, LLC, to provide professional development in the areas of Systems Administration, Avaya Communication Management, Cisco Routers and Switches and other areas of technological requirements, for the 2017-2018 school year, at an amount not to exceed \$16,000.00. **APPROVED**
- F-10. Approve acceptance of the Argosy Foundation FRC Rookie 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 \$4,000.00. **APPROVED**
- F-11. Approve award of a maintenance contract for the security systems using the PEPPM co-op vendor A+ Technology & Security Solutions, Inc., for the 2017-2018 school year, at an amount not to exceed \$132,362.42. **APPROVED**
- F-12. Approve acceptance of the Comprehensive Annual Financial Report and Auditors' Management Report on Administrative Findings, as prepared by the audit firm of Lerch, Vinci & Higgins, LLP, for the fiscal year ended June 30, 2017, and the Corrective Action Plan to the "Comprehensive Annual Financial Report" and "Auditors' Management Report" for the fiscal year ended June 30, 2017, and forwarding to the County Superintendent the minutes of the meeting together with the Corrective Action Plan and Audit Synopsis. **APPROVED**

- F-13. Approve acceptance of grant funds from the Taub Foundation to pay for a bus for students and parents to Fairleigh Dickinson University where students at Roberto Clemente School will display their art work, on April 20, 2018, in the amount of \$300.00. **APPROVED**
- F-14. Approve amendment to Resolution F-12 approved on June 21, 2017, for the donation from Alexandra's Playground with the assistance of New Jersey Community Development Corporation (NJCDC), and funding source for this project will come from the Boy's and Girl's Club for the site excavation, of a fully-installed playground for the children of School No. 28 and Dr. Frank Napier, Jr. School, with a value of approximately \$85,000.00, to pay for the unexpected additional concrete removal by Tec-Con Contractors, Inc., in the amount of \$5,000.00. **APPROVED**
- F-15. Approve continuation of the contract with Custom Computer Specialist, Inc., for the Student Information System (RFP-400-13) for the 2017-2018 school year, at an amount not to exceed \$128,737.28. **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 December 2017 board meeting. **APPROVED**
- P-2. Approve adoption of the Focal Point Deputy Supervisor Practice Model evaluation instrument for the 2017-2018 school year, for deputy supervisor staff members, 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. PULLED - DUPLICATE
- G-2. Approve policies (P2700 Services to Nonpublic School Students (M); P7100 Long-Range Facilities Planning (M); P7101 Educational Adequacy of Capital Projects; P7102 Site Selection and Acquisition; P7130 School Closing; and P7300 Disposition of Property) for first reading. **APPROVED**