

**GENERAL BUSINESS CONSENT AGENDA  
FOR INSTRUCTION & PROGRAM, OPERATIONS,  
FISCAL MANAGEMENT, PERSONNEL AND GOVERNANCE  
January 3, 2018**

**INSTRUCTION & PROGRAM COMMITTEE**

Report and/or comments of Committee Chairperson on proposed resolutions

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

- I&P-1. Approve the purchase of The Creative Curriculum for Preschool, 6<sup>th</sup> Edition, from Teaching Strategies, to use the arts and technology to refine their inquiry skills to explore and learn about the world, for these topics of discovery both compliment and build upon other content subjects, for the 2017-2018 school year, in an amount not to exceed \$80,017.66. **APPROVED**
- I&P-2. Approve the use of Media Marketing to provide a marketing campaign to increase the awareness of the State mandated preschool program to Paterson families, for the 2017-2018 school year, in an amount not to exceed \$3,500.00. **APPROVED**
- I&P-3. Approve adoption of the New Jersey Seal of Biliteracy honoring graduating seniors who have attained multiple language proficiencies and signals this achievement to colleges and potential employers, for the 2017-2018 school year, in an amount not to exceed \$1,790.00. **APPROVED**
- I&P-4. Approve the partnership between New Roberto Clemente School and the Center for Supportive Schools to implement PEER Group Connection—Middle School, that supports and eases students' transition from elementary to middle school, for the anticipated time period of January 2018 through December 2022, funded by an Education Innovation and Research (EIR) grant from the US Department of Education. **APPROVED**
- I&P-5. Approve a field trip for students and staff of the School of Business, Technology, Marketing & Finance (BTMF) at John F. Kennedy Educational Complex to attend the New Jersey State Distributive Education Clubs of America (DECA) Career Development Conference in Atlantic City, New Jersey, from February 27 through March 1, 2018, to provide students with learning opportunities through DECA competitive events as one strategy used in assisting students to develop the competencies needed to prepare and advance in marketing, merchandising and management careers, at a total cost of \$3,928.00. **APPROVED**
- I&P-6. Approve a field trip for students and staff of S.T.A.R.S. Academy Special Olympian Athletes to participate in the State Competition at the College of New Jersey in Ewing, from June 8-10, 2018, in the amount of \$440.00 for transportation. **APPROVED**

## **OPERATIONS COMMITTEE**

Report and/or comments of Committee Chairperson on proposed resolutions

### **O - Operations Resolutions**

- O-1. Approve school bus evacuation drills for the 2017-2018 school year pursuant to New Jersey Administrative Code (N.J.A.C. 6A:27-11.2) to be conducted twice each school year. **APPROVED**
- O-2. Approve transportation jointure contract with Hawthorne Board of Education, to provide transportation for a student to School No. 6, placed in Hawthorne by DCP&P, for the 2017-2018 school year, at an approximate cost of \$7,550.40. **APPROVED**
- O-3. Approve transportation jointure contract with Northern Regional Educational Services Commission, to provide transportation for a student to an out of district special needs program and to various other schools, replacing two routes for Paterson Arts & Science and Paterson Science & Technology Charters which could not be fulfilled by the original vendor, for the 2017-2018 school year, in the amount of \$59,033.00. **APPROVED**
- O-4 –
- O-21. Approve out of district placement/educational services for students. **APPROVED**
- O-22. Approve attendance for one (1) staff member to attend conference/workshop, at a total amount of \$1,493.00. **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 dated January 3, 2017, beginning with check number 208689 and ending with check number 208796 in the amount of \$14,461,338.23, and direct deposit numbers 134 to 147. **APPROVED**
- F-2. Approve transfer of funds within the 2017-2018 school year budget for the month of November 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 November 2017. **APPROVED**
- F-4. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of November 2017. **APPROVED**
- F-5. PULLED
- F-6. Approve submission of the FY16/17 IDEA-B Consolidated Final Report for IDEA-B Basic and Pre-School. **APPROVED**

- F-7. Approve acceptance of the Voya Grant for the School of Education and Training (SET) to provide professional development programs and student activities to improve the content knowledge and pedagogical skills of experiences and novice teachers, for the 2017-2018 school year, in the amount of \$2,000.00. **APPROVED**
- F-8. Approve acceptance of a donation from PIX11' Fuel My School program for School No. 26, to be used on positive behavior initiatives in support of positive school culture and climate, in the amount of \$1,000.00. **APPROVED**
- F-9. Approve acceptance of a donation from FieldTripNJ.Org organization to provide funding to School No 29 for the cost of a bus for a student field trip to Liberty Science Center. **APPROVED**
- F-10. Approve acceptance of a donation from FieldTripNJ.Org organization to provide funding to School No 3 for a student field trip, in the amount of \$620.00. **APPROVED**
- F-11. Approve award of a continuation contract for the support and maintenance of proprietary software for the district's Student Information System (RFP-400-13) with Custom Computer Specialists, Inc., for the 2018-2019 and 2019-2020 school years, at an amount not to exceed \$300,000.00 annually. **APPROVED**
- F-12. Approve award of a contract for Commercial Realtor of Record (RFQ-939-18) to Nicholas Real Estate Agency, beginning January 2018, at a percentage fee per sale of 5%. **APPROVED**
- F-13. Approve revision to the contract for Custodial Services (PPS-401-18) with Pritchard Industries, for the 2017-2018 school year, to increase the not to exceed amount by \$150,000.00, to an adjusted amount not to exceed \$7,357,044.71. **NOT APPROVED**
- F-14. Authorize the releasing of funds identified for the solar project design to fully cover professional services rendered by CHA for the Solar Installation Design, in the amount of \$113,516.00. **APPROVED**
- F-15. Approve adoption of the amended Energy Savings Plan to authorize acquisition and financing of energy conservation measures, including equipment, financing and incidental costs, under its Energy Savings Plan by means of an equipment lease purchase financing, to implement more of the energy conservation measures permitted under the plan, at an amount not to exceed \$14,550,000.00. **APPROVED**
- F-16. Approve award of a Solar Power Purchase Agreement to HESP Solar, LLC, to engineer, procure, install, finance and maintain the System and guaranty the cost of electricity produced by means of a lease purchase financing. **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 January 2018 board meeting. **APPROVED**

## **GOVERNANCE COMMITTEE**

Report and/or comments of Committee Chairperson on proposed resolutions

### **G - Governance Resolutions**

- G-1. 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 second reading and adoption. **APPROVED**
- G-2. Approve acceptance of the New Jersey Quality Single Accountability Continuum (NJ QSAC) Paterson placement scores dated December 11, 2017, certified by the State Board of Education on January 3, 2018. **APPROVED**