

**GENERAL BUSINESS CONSENT AGENDA
FOR INSTRUCTION & PROGRAM, OPERATIONS,
FISCAL MANAGEMENT, PERSONNEL AND GOVERNANCE
August 2, 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 updated Mathematics Curriculum Guides for kindergarten through eighth grades.
- I&P-2. Approve adoption and implementation of the updated Curriculum Guides for Mathematics—High School Courses in Algebra I; Algebra I Honors; Algebra II; Algebra II Honors; Geometry; and Geometry Honors.
- I&P-3. Approve adoption and implementation of the updated Mathematics Curriculum Guide for grade seven (7) Pre-Algebra.
- I&P-4. Approve adoption and implementation of the updated Curriculum Guides for Pre-Calculus; Honors Pre-Calculus; Calculus; and AP Calculus for grades 9-12.
- I&P-5. Approve adoption and implementation of the updated Curriculum Guides for English Language Arts in grades kindergarten through eighth.
- I&P-6. Approve adoption and implementation of the updated Curriculum Guides for English Language Arts—High School.
- I&P-7. Approve adoption and implementation of the updated Science Curriculum Guides for grades Kindergarten through fifth.
- I&P-8. Approve adoption and implementation of the kindergarten through fifth grade courses in Handwriting; Handwriting/Cursive Writing; and Cursive Writing.
- I&P-9. Approve adoption and implementation of the Personal Finance Curriculum Guides for grades kindergarten through eighth.
- I&P-10. Approve adoption and implementation of the Game Development I: 2D Modeling & Game Development II: 3D Modeling Curriculum for grades 9-12.
- I&P-11. Approve contracting with Teaching Strategies, Inc., to provide two full-day training, repeating two sessions for early childhood new teachers and assistants, in Fall 2017 on The Foundation of Child Development and the Implementation of the Creative Curriculum for Preschool, at an amount not to exceed \$9,667.00.
- I&P-12. Approve the agreement with the Association of Language Art's Teachers of New Jersey for the development of 7th grade writing units to prepare students for PARCC tasks, with writing grounded in response to literature through lessons geared toward Literature Analysis and Research, at an amount not to exceed \$22,000.00.

- I&P-13. Approve adoption of Access to History for the IB Diploma: The Cold War: Superpower tensions and rivalries ISBN-13 and Follett awarded a contract for the IB History Textbooks for the 2017-2018 school year.
- I&P-14. Approve adoption of IB Mathematics SL and Mathematical Studies Textbooks and Follett awarded a contract for the Math SL and Math Studies Textbooks for the 2017-2018 school year.
- I&P-15. Approve adoption of Physics for the IB Diploma Textbooks and Follett awarded a contract for IB Physics Textbooks for the 2017-2018 school year.
- I&P-16. Approve adoption of the IB Theory of Knowledge Textbooks and Follett awarded a contract for TOK Textbooks for the 2017-2018 school year.
- I&P-17. Approve adoption of an IB Mandarin Language Textbook and My IB Source awarded a contract for textbooks for the 2017-2018 school year.
- I&P-18. Approve payment of the annual IB World School fee to the International Baccalaureate as part of the IB Diploma Programme for the 2017-2018 school year, at an amount not to exceed \$11,650.00.
- I&P-19. Approve the continued partnership with Fairleigh Dickinson University (Metropolitan Campus) that provides the educational opportunity for students enrolled in the STEM thematic programs from grades 10-12 to participate in the twenty-four week Technical Enrichment Outreach Program (TEOP), beginning September 2017 through December 2017, and from February 2018 through May 2018, at an amount not to exceed \$11,760.00 for transportation and an advisor stipend.
- I&P-20. Approve participation in the Future Ready Schools – New Jersey that infuse Digital Learning across multiple disciplines including: math, technology, education, media, arts, science, language arts, and career and technical education, for the period of July 1, 2017 through June 30, 2020.
- I&P-21. Approve amended Resolution I&P-19 dated June 21, 2017, entering into a contract with Renaissance Learning, Inc., for proprietary goods and services related to the STAR Enterprise assessment system with setup and licenses for the software, and a contract for the 53 schools, and Professional Development Days to be used over the year for consulting, professional development, for the period of September 1, 2017 through June 30, 2018, for a total not to exceed \$230,236.75.
- I&P-22. Approve entering into a partnership with Mr. Joseph Knight, the owner of Paterson IHOP Restaurant, to provide a Student Incentive Program offering a free fruit bowl or hot fudge sundae from his restaurant for students who attain all A's and B's or all A's on their report cards, worth approximately \$83,790.00.
- I&P-23. Approve implementation of the TenMarks Math Program to support teachers to scaffold student's learning in two languages, at Magnet Programs in Schools 8, 21 and Newcomers at School 15, for grades K-8, for the 2017-2018 school year, at an amount not to exceed \$12,000.00.
- I&P-24. Approve the Accelerated Programs Plan for the Paterson Academy for the Gifted & Talented and the Pre IB Accelerated Cohort to provide learning environments that prepare students to be leaders in a global society and reflect rigor, student-centered learning, and safe risk-taking in order to enhance their potential for creative production, for the 2017-2018 school year.

- I&P-25. Approve adoption of the Managebac Program at International High School to ensure the successful implementation and completion of the IB Diploma, for the 2017-2018 school year, at an amount not to exceed \$998.00.
- I&P-26. Approve the Dual Language Education Program at Edward W. Kilpatrick Schools, in grades Prek-2, to assist teachers in scaffolding student's learning in two languages, for the 2017-2018 school year.
- I&P-27. Approve the Science Programmatic and Instructional Resources from Delta Education for various kits for all schools serving K-8 students, along with a total of 35 professional development days to implement FOSS in all elementary schools, for the 2017-2018 school year, at an amount not to exceed \$798,868.54.
- I&P-28. Approve the purchase of MobyMax software to provide direct intervention in Language Arts, Mathematics, Social Studies, and Science at School No. 7, for the 2017-2018 school year, at an amount not to exceed \$1,000.00.
- I&P-29. Approve continuation of the after-school Art Club at School No. 7, to provide students an opportunity to explore and utilize their creative Art skills to enhance their learning and overall school experience, for the 2017-2018 school year, at an amount not to exceed \$340.00.
- I&P-30. Approve continuation of the after-school Chess Club at School No. 7, to provide students an opportunity to explore using strategic planning to enhance their learning and overall school experience, for the 2017-2018 school year, at an amount not to exceed \$340.00.
- I&P-31. Approve continuation of the after-school Environmental Club at School No. 7, to provide students an opportunity to use science skills to build and maintain school gardens as a means to sustain the ecosystem and enhance their learning and overall school experience, for the 2017-2018 school year, at an amount not to exceed \$340.00.
- I&P-32. Approve continuation of the after-school "Let's Learn About History" Club at School No. 7, to provide students with a history research club to enhance their learning and overall school experience, for the 2017-2018 school year, at an amount not to exceed \$680.00.
- I&P-33. Approve continuation of the after-school Words of Wisdom Book Club at School No. 7, to promote enjoyment of reading and increase reading comprehension, for the 2017-2018 school year, at an amount not to exceed \$340.00.
- I&P-34. Approve partnership between Paterson Music Project (PMP), William Paterson University and Community Charter School of Paterson (CCSP) for Music Afterschool Program at Norman S. Weir School, to cultivate appreciation for the performing arts among youth, for the 2017-2018 school year, funded through CCSP, Williams Paterson University and St. Paul's Community Development Corporation.
- I&P-35. Approve collaboration between Education Plus, 4C's of Passaic County, Edward W. Kilpatrick and Dr. Frank Napier, Jr. Schools for implementation of the before and after school program to increase students' readiness skills by offer high-quality remediation activities in core academic areas; increase positive behavior by infusing social, emotional, and character development; and engage parents and family members through active participation in a variety of

parental and student based project activities, for the 2017-2018 school year, at no cost to the district.

- I&P-36. Approve collaboration with Pi Xi Omega Chapter of Alpha Kappa Alpha Sorority, Inc., to volunteer and help clean-up School No. 15 grounds and plant a tree for a green environment, on September 16, 2017.
- I&P-37. Approve partnership with Pascack Hills High School in Montvale, New Jersey, to establish a Star Lab Science Program at School No. 1, as well as tutoring opportunities throughout the 2017-2018 school year, at no cost to the district.
- I&P-38. Approve partnership between School No. 1 and Elmwood Park Elks allowing the Elks to “adopt” School No. 1 throughout the 2017-2018 school year, at no cost to the district.
- I&P-39. Approve partnership between JFK STEM Academy and the Great Falls National Historical Park to meet during and after-school for implementation of the Teacher-Ranger-Teacher’s “Batter Up” program, to allow teachers and students to conduct research on Negro League Baseball at Hinchliffe Stadium and re-create a day in the life of a Negro League baseball player, for the 2017-2018 school year, at no cost to the district.
- I&P-40. Approve participation in the Storytelling Arts, Inc. Program at School No. 27 for preschool teachers, children and parents, to enhance early language and literacy, during the 2017-2018 school year, at no cost to the district.
- I&P-41. Approve participation and teaching of the Carolyn Dorfman Dance Company at School No. 27, for the purpose of providing students with the invaluable exposure and immersion in the art of dance.
- I&P-42. Approve participation and teaching of the Science Explorers at School No. 27, for the purpose of students to learn about the world of science through hands-on inquiry-based scientific lessons.
- I&P-43. Approve the amended list of field trip destination sites for the 2017-2018 school year.

OPERATIONS COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

O - Operations Resolutions

- O-1. Approve the 2017-2018 Professional Development and Mentoring Plan that supports student achievement of the New Jersey Student Learning Standards.
- O-2. Approve award of a contract for Bilingual Endorsement (RFP-449-18) to William Paterson University, to provide an 18 credit course of study for a cohort of twenty teachers leading to an endorsement in Bilingual Education, for the 2017-2018 school year in an amount not to exceed \$89,440.00, and for the 2018-2019 school year in an amount not to exceed \$190,465.00.
- O-3. Approve the Professor-in-Residence Program from William Paterson University as part of the partnership membership in the Professional Development Network to provide professional development opportunities for staff at the Culinary Arts, Hospitality and Tourism School at the Eastside Campus, one day a week, for the 2017-2018 school year, at an amount not to exceed \$10,000.00.

- O-4. Approve the Professor-in-Residence Program from William Paterson University for membership in the WPU Professional Development Network to provide professional development opportunities for staff and learning opportunities for students, for sixteen weeks at New Roberto Clemente School, for the 2017-2018 school year, at an amount not to exceed \$10,000.00.
- O-5. Approve the Professor-in-Residence Program from William Paterson University for membership in the WPU Professional Development Network to provide professional development opportunities for staff with a focus on the four core academic areas of math, science, language arts and social studies, for sixteen weeks at Dale Avenue School, for the 2017-2018 school year, at an amount not to exceed \$10,000.00.
- O-6. Approve the Professor-in-Residence Program from William Paterson University for membership in the WPU Professional Development Network to provide professional development opportunities for staff with a focus on the four core academic areas of math, science, language arts and social studies, at School No. 29, for the 2017-2018 school year, at an amount not to exceed \$10,000.00.
- O-7. Approve the Professor-in-Residence Program from William Paterson University for membership in the WPU Professional Development Network to provide professional development opportunities for staff, as well as mentoring program, at School No. 21, for the 2017-2018 school year, at an amount not to exceed \$10,000.00.
- O-8. Approve the Professor-in-Residence Program from William Paterson University for membership in the WPU Professional Development Network to provide professional development opportunities for staff with a focus on the four core academic areas of math, science, language arts and social studies, at School No. 15, for the 2017-2018 school year, at an amount not to exceed \$10,000.00.
- O-9. Approve the Professor-in-Residence Program from William Paterson University for membership in the WPU Professional Development Network to provide professional development opportunities for staff, specializing in Language Arts Literacy Instruction, Project-Based Learning and UDL, at School No. 12, for the 2017-2018 school year, at an amount not to exceed \$10,000.00.
- O-10. Approve the Professor-in-Residence Program from William Paterson University for membership in the WPU Professional Development Network to provide professional development opportunities for staff and STEM/STEAM learning opportunities for students, at Charles J. Riley/#9, for the 2017-2018 school year, at an amount not to exceed \$10,000.00.
- O-11. Approve the Professor-in-Residence Program from William Paterson University for membership in the WPU Professional Development Network to provide professional development opportunities for staff and support of students, at School No. 7, for the 2017-2018 school year, at an amount not to exceed \$10,000.00.
- O-12. Approve the Professor-in-Residence Program from William Paterson University for membership in the WPU Professional Development Network to provide professional development opportunities for staff and support of students, at School No. 5, for the 2017-2018 school year, at an amount not to exceed \$10,000.00.

- O-13. Approve the Professor-in-Residence Program from William Paterson University as part of the partnership membership in the Professional Development Network to provide professional development opportunities for staff at the School of Business, Technology, Marketing and Finance (BTMF) at the JFK Educational Complex, for the 2017-2018 school year, at an amount not to exceed \$10,000.00.
- O-14. Approve membership in the Professional Development School Network at William Paterson University for the School of Education and Training (SET), with a Professor in Residence providing professional development to teachers using Robert Marzano's instructional practices, during the 2017-2018 school year, at an amount not to exceed \$10,000.00.
- O-15. Approve entering into an agreement with the Center for Innovation in Engineering and Science Education Stevens Institute of Technology to provide professional development for grades 1 and 2 science teachers and building administrators in the New Jersey Student Learning Standards and Next Generation Science Standards, during the 2017-2018 school year, at an amount not to exceed \$10,000.00.
- O-16. Approve implementation of the New Jersey Kindergarten Entry Assessment and professional development activities on the Kindergarten Implementation Guidelines as provided by the NJ DOE Department of Early Childhood to assist kindergarten teachers with individualized instruction in a manner that is both developmentally appropriate and academically rigorous, at no cost to the district.
- O-17. Approve entering into an agreement with Standards Solution to provide professional development training for the staff at School No. 7 on utilizing data to target instruction, for the 2017-2018 school year, at an amount not to exceed \$2,000.00.
- O-18. Approve award of transportation contracts (PPS-522-18) to transport special needs and regular education students to in-district programs, for the 2017-2018 school year, at an approximate amount of \$2,523,753.21.
- O-19. Approve transportation jointure contracts with Northern Regional Educational Services Commission, to provide transportation for students to out of district special needs programs and various other schools, for the 2016-2017 school year, at an approximate amount of \$25,439.77.
- O-20. Approve award of transportation contracts for students to in-district and out-of-district extended school year programs, for the 2017 extended school year, at an amount not to exceed \$16,177.00.
- O-21. Approve addendum to transportation contracts, adding aides to routes for safety reasons, for the 2017-2018 extended school year for in-district special needs students, at an approximate amount of \$7,199.00.
- O-22. Approve renewal of a contract and license agreement with Transfinder TM, Forth & Associates, LTD., to maintain and update student data to develop and schedule transportation routes for Paterson Public School District pupils and to provide an accurate and detailed district report of transported resident students, for the 2017-2018 school year, at an approximate cost of \$6,200.00.

- O-23. Approve award of transportation contracts for students to out-of-district extended school year programs, for the 2017 extended school year, at an amount not to exceed \$3,818.00.
- O-24. Approve award of transportation contracts for students to in-district extended school year programs, for the 2017 extended school year, at an amount not to exceed \$2,325.00.
- O-25. Approve award of a transportation contract for a student to Ryerson Elementary School for the extended school year programs, for the 2017 extended school year, at an amount not to exceed \$1,700.00.
- O-26. Approve submission of the Consolidated FY17/18 application and accept the funds from IDEA-B Basic in the amount of \$6,652,709.00, and IDEA Pre-school funds in the amount of \$181,301.00.
- O-27. Approve establishing 1 Mild Moderate Learning Disabilities class at Eastside High School; 1 Mild Moderate Learning Disabilities class at Dr. Hani Awadallah; 1 Emotional/Behavior Disabilities class at Martin Luther King School; 1 Emotional/Behavior Disabilities class at School No. 20; 1 Mild Moderate Learning Disabilities class at School No. 25; 1 Mild Moderate Learning Disabilities/Bilingual class at School No. 8; 1 Mild Moderate Learning Disabilities class at John F. Kennedy High School; 1 Mild Moderate Learning Disabilities class at School No. 10; 1 Severe Language Learning Disabilities class at Rosa Parks High School; 2 Autism classes at Dale Avenue School; 1 Mild Moderate Learning Disabilities class at School No. 28; and eliminate 1 Behavior Disabilities class at Eastside High School; 1 Mild Moderate Learning Disabilities class at School No. 20; 1 Mild Moderate Learning Disabilities/Bilingual class at School No. 11; 1 Mild Moderate Learning Disabilities class at New Roberto Clemente School; 1 Multiple Disabilities class at Rosa Parks High School; and 1 Cognitively Mild Disabilities class at School No. 28.
- O-28 -
- O-66. Approve out of district placement/educational services for students.

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 August 2017.
- F-2. Approve transfer of funds within the 2016-2017 school year budget for the month of May 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.
- F-3. Approve transfer of funds within the 2016-2017 school year budget for the month of June 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.
- F-4. Acknowledge receipt and accept the Monthly Financial Report, Board Secretary A148, for the month of May 2017.

- F-5. Acknowledge receipt and accept the Monthly Financial Report, Board Secretary A148, for the month of June 2017.
- F-6. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of May 2017.
- F-7. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of June 2017.
- F-8. Approve payment for the gross payroll checks and direct deposits dated June 15, 2017, in the amount of \$12,775,559.35, beginning with check number 1009108 and ending with check number 1009161, and direct deposit number D00290053 and ending with D002905623, and the payment for the gross payroll checks and direct deposits dated June 27, 2017, in the amount of \$13,069,592.70, beginning with check number 1009162 and ending with check number 1009198, and direct deposit number D002907460 and ending with D002913236, and the payment for the gross payroll checks and direct deposits dated June 30, 2017, in the amount of \$393,741.00, beginning with check number 1009200 and ending with check number 1009208, and direct deposit number D002913237 and ending with D002913440 for PCMA retro payment.
- F-9. Approve payment for the gross payroll checks and direct deposits dated June 27, 2017, in the amount of \$10,593,619.85, beginning with check number 106642 and ending with check number 106651, and direct deposit number D002905624 and ending with D002907459 for summer savings payments.
- F-10. Approve payment for the gross payroll checks and direct deposits dated July 14, 2017, in the amount of \$3,343,547.05, beginning with check number 1009209 and ending with check number 1009242, and direct deposit number D002913441 and ending with D002915949, and the payment for the gross payroll checks and direct deposits dated July 31, 2017, in the amount of \$4,572,186.49, beginning with check number 1009243 and ending with check number 1009258, and direct deposit number D002916087 and ending with D002918169.
- F-11. Approve payment for the gross direct deposits dated July 14, 2017, in the amount of \$104,666.77, beginning with direct deposit number D002915950 and ending with D002916017, and payment for gross direct deposits dated July 31, 2017, in the amount of \$104,666.59, beginning with direct deposit number D002916019 and ending with D002916086 for summer savings payments.
- F-12. Approve establishing a Student Activities Account for School No. 1 at TD Bank North in Paterson, NJ.
- F-13. Approve changes and additions of signatures to the Student Activities Account at Garrett Morgan Academy.
- F-14. Approve disbursement of four (4) scholarship checks from the 2017 Paterson Public School Scholarship Bank Account to graduates of Rosa Parks High School, GOPA @ EHS, SOIT Academy @ EHS, and BTMF@ JFKHS, in the amount of \$500.00 per student, totaling \$2,000.00.
- F-15. Approve the operational expenses for Eastside High School as set forth by the Big North League, Passaic County Coaches Association and New Jersey State Interscholastic Athletic Association, for the 2017-2018 school year, at an approximate amount of \$57,000.00.

- F-16. Approve acceptance of the Corrective Action Plan addressing the findings of the Internal Audit Report review on early childhood provider Calvary Baptist Community Center for submission to the Office of Fiscal Accountability & Compliance (OFAC) within 10 days of adoption by the Board of Education.
- F-17. Approve acceptance of the Corrective Action Plan addressing the findings of the Internal Audit Report review on early childhood provider Paterson YMCA Preschool for submission to the Office of Fiscal Accountability & Compliance (OFAC) within 10 days of adoption by the Board of Education.
- F-18. Approve acceptance of funds from the State of New Jersey for eight schools (2, 5, 8, 9, 15, 16, 19 and MLK) to participate in the USDA Fresh Fruit and Vegetable Program, during the 2017-2018 school year, in the amount of \$277,200.00.
- F-19. Approve support to solicit donations from various businesses to reduce the cost of the incentives as part of the Positive Behavior Support in Schools (PBSIS) program at School No. 12, during the 2017-2018 school year.
- F-20. Approve acceptance of a donation from Virginia Galizia in the memory of her father Frank Martone, of seven (7) laptops and four (4) desktop computers to enhance student learning at Alexander Hamilton Academy.
- F-21. Approve acceptance of a donation from Slam Dunk Sports Marketing and four stakeholders within the community, of two scoreboards to provide accuracy in timing for all sporting events that will take place at the John F. Kennedy Educational Complex, at a value of \$18,000.00.
- F-22. Approve acceptance of a donation from Montville Public Schools, of Science elementary laboratory instructional supplies to provide hands on instruction to assist with the transition to the New Jersey Student Learning Standards for Science, to be divided equally across all K-5 schools.
- F-23. Approve acceptance of a donation from Donors Choose for school supplies to be used in the preschool classrooms at School No. 16 to develop students' full academic potential, in the amount of \$5,131.00.
- F-24. Approve acceptance of a donation from Donors Choose for girls soccer equipment in order to "level out the playing field" and encourage more girls to participate in sports at School No. 16, in the amount of \$1,472.00.
- F-25. Approve acceptance of a donation from Donors Choose for school supplies to be used in the preschool classrooms at School No. 16 to develop students' full academic potential, in the amount of \$921.00.
- F-26. Approve acceptance of a donation from Donors Choose for supplies to be used in the art classroom at School No. 16 to develop students' full academic potential, in the amount of \$917.01.
- F-27. Approve acceptance of a donation from Donors Choose for a printer and two digital cameras for students to take pictures around the school and then print at School No. 16 as aligned with the character education program and directly tied to anti-bullying practices and ideas, in the amount of \$846.00.

- F-28. Approve acceptance of a donation from Donors Choose for school supplies to be used in classrooms at School No. 16 to develop students' full academic potential, in the amount of \$501.64.
- F-29. Approve acceptance of a donation from Donors Choose for supplies to be used in the art classroom at School No. 16 to develop students' full academic potential, in the amount of \$391.80.
- F-30. Approve acceptance of the in-kind donation of an outdoor community garden from School No. 27 PTA for the purpose to enhance academic achievement, as well as interaction with the natural world, access to hands-on experiential learning, and understanding where food comes, to be installed with collaboration from City Green Gardens in the Fall of 2017, in the amount of \$685.00.
- F-31. Moved to Workshop
- F-32. Approve award of a contract for support and maintenance of proprietary computer software and hardware to Horizon Software International, Inc., to provide the Department of Food Services with the necessary annual maintenance services agreement, beginning August 2017 through July 2018, at an amount not to exceed \$22,594.13.
- F-33. Approve award of a contract to Rutgers, The State University of New Jersey/Family & Community Health Sciences/Rutgers Cooperative Extension of Passaic County, for on-going staff training in the areas of food safety, sanitation and healthy cooking options, during the 2017-2018 school year, at an amount not to exceed \$3,400.00.
- F-34. Approve award of a contract for Food Service Pre-Packaged Supper Meals (PPS-311-18) to Metropolitan Foods dba: Driscoll Foods, for the 2017-2018 school year, at an amount not to exceed \$600,000.00.
- F-35. Approve renewal of the contract for Fresh Produce (PPS-315-17) with Seashore Fruit & Produce Co., for the 2017-2018 school year, at an amount not to exceed \$475,000.00.
- F-36. Approve award of a contract for Milk & Dairy Products (PPS-321-18) to Cream-O-Land Dairies, LLC, for the 2017-2018 and 2018-2019 school years, at an amount not to exceed \$2,400,000.00 annually.
- F-37. Moved to Workshop
- F-38. Approve award of a contract for Boiler Tubing/Section Refractory Services District Wide (PPS-215-18) Unitemp, Inc., for the 2017-2018 and 2018-2019 school years, at an amount not to exceed \$100,000.00 annually.
- F-39. Approve award of contracts for Elevator Services and Repairs District Wide-T&M (PPS-263-18) to KONE, Inc. (primary) and Slade Industries, Inc. (secondary), for the 2017-2018 and 2018-2019 school years, at an amount not to exceed \$125,000.00 annually.
- F-40. Approve award of a contract for E-Rate Services and Related (PPS-166-18) to On-Tech Consulting, for the 2017-2018 and 2018-2019 school years, at an amount not to exceed \$26,900.00 annually.

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 August 2017 board meeting.

GOVERNANCE COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

G - Governance Resolutions

- G-1. Approve policies and regulations (0133.1 District Investigations; P1240 Evaluation of Superintendent (M); R1240 Evaluation of Superintendent (M); P3126 District Mentoring Program; P3221 Evaluation of Teachers (M); R3221 Evaluation of Teachers (M); P3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M); R3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M); P3223 Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M); R3223 Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M); P3224 Evaluation of Principals, Vice Principals, and Assistant Principals (M); R3224 Evaluation of Principals, Vice Principals, and Assistant Principals (M); P3240 Professional Development for Teachers and Schools Leaders (M); P5111 Guardianship/Eligibility of Resident/Nonresident Students; P5610 Suspension (M); R5610 Suspension Procedures (M); P5620 Expulsion (M); P7424 Bed Bugs (New); P7461 District Sustainability Policy (New); P8505 Local Wellness Policy/Nutrients Standards for Meals and Other Foods(M); and P8550 Unpaid Meal Charges/Outstanding Food Services Charges (M)) for second reading and adoption.