

# AGENDA

## PATERSON PUBLIC SCHOOL DISTRICT SPECIAL MEETING OF THE BOARD OF EDUCATION

*June 28, 2017*  
*90 Delaware Avenue*

*6:30 p.m. (Special Meeting)*  
*Cafeteria*

- I. OPEN PUBLIC MEETINGS ACT
- II. ROLL CALL
- III. SALUTE TO THE FLAG
- IV. INTRODUCTORY REMARKS BY THE PRESIDENT
- V. PRESENTATION/DISCUSSION ON THE TRANSITION PLAN BY THE INTERIM/ACTING STATE DISTRICT SUPERINTENDENT
- VI. PUBLIC COMMENTS
- VII. RESOLUTIONS FOR A VOTE:
  1. Approve agreement with ABC-CLIO LLC to renew fifteen (15) subject specific databases consisting of American Government, American History, African American Experience, Ancient World History, Daily Life Through History, World Folklife, Modern Genocide, Issues, Latino American Experience, Pop Culture Universe, United States Geography, World at War, World Geography, World History and World Religions, at an amount not to exceed \$26,525.00. **APPROVED**
  2. Approve School 20 to participate in the Achieve 3000 Intervention Program to provide intervention by boosting reading gains across all tiers of the Response to Intervention (RTI) model that supports and enhances academic knowledge and rigor, for the subscription period of August 1, 2017 through June 30, 2018, at an amount not to exceed \$21,975.00. **APPROVED**
  3. Approve the purchase of a one-year subscription to the Companion Corp. Alexandria Software Subscription to provide 24/7 technical support and software upgrades to twenty-one school libraries, the Department of Academic Services and the Department of Technology, for the 2017-2018 school year, at an amount not to exceed \$18,080.09. **APPROVED**
  4. Approve entering into an agreement with Learning A-Z (Raz Kids) to supplement the guided reading materials that teachers and students have access to within the classroom and support the NJSLs anchor standards for Reading Literature, Reading Informational Text and Speaking and Listening, for the 2017-2018 school year, at an amount not to exceed \$56,827.58. **APPROVED**

5. Approve entering into an agreement with Houghton Mifflin Harcourt Read 180 Hosting to assist in meeting the rigorous reading and writing expectations of the new standards for the 2017-2018 school year, at an amount not to exceed \$22,650.00. **APPROVED**
6. Approve the purchase of the Naviance Succeed program for 6,051 9-12<sup>th</sup> grade students to assist in students' career development by utilizing a variety of engaging resources, such as: career interest inventories, lesson plans, videos, activities, etc., and will include professional development sessions, Naviance College/Career/Success planning modules, and a subscription of Naviance eDocs, for the following schools: four (4) high school academies at John F. Kennedy High School, Rosa Parks School of Fine & Performing Arts, International High School, Garrett Morgan Academy, and three (3) high school academies at Eastside High School, for the period of August 1, 2017 through August 31, 2018, at an amount not to exceed \$47,605.65. **APPROVED**
7. Approve entering into an agreement with St. Joseph's Regional Medical Center to provide preventative and restorative dental services at the district's Dental Clinic for uninsured, school-aged children residing in the City of Paterson, for the 2017-2018 school year, at an amount not to exceed \$54,500.00. **APPROVED**
8. Approve three (3) full professional development days with Think Through Learning, Inc. to provide training in supplemental traditional classroom instruction, an effective response-to-intervention tool for underperforming students, with on-demand/on-line certified math teachers for the 2017-2018 school year, at an amount not to exceed \$5,985.00. **APPROVED**
9. Approve entering into an agreement to provide tuition reimbursement under the McKinney Vento/Homeless Act to Toms River School District for the 2017-2018 school year, at an amount not to exceed \$8,100.88. **APPROVED**
10. Approve one-year contract extension for Outside Fiber Plant & Internal Voice Data Cabling Maintenance & Services (PPS-149-16) to Commercial Telecommunications Contractors, Inc., for the 2017-2018 school year, at an amount not to exceed \$300,000.00. **APPROVED**
11. Approve entering into a contract agreement with Pearson Digital Learning for 140 days of on-site consulting services to implement SuccessMaker Math in 35 elementary schools, for the 2017-2018 school year, at a total amount not to exceed \$155,000.00. **APPROVED**
12. Approve the amended list of field trip destination sites for the 2017-2018 school year. **APPROVED**

13. Approve acceptance of a donation from the KaBOOM! Project and the St. Paul's Community Development Corporation (SPCDC) of a fully-installed playground on the property of School No. 15, to be installed the fall of 2017, at an approximate contribution of \$80,750.00, with matching funds in the amount of \$4,250.00. **APPROVED**
14. Approve extension of the Lease Agreement with St. Therese Roman Catholic Church, for real property located at 765 14<sup>th</sup> Street, Paterson New Jersey, for an additional two-year period, from July 1, 2017 through June 30, 2019, at a monthly rental rate of \$20,732.83, not to exceed \$248,793.96. **APPROVED**
15. Approve award of transportation contracts for in-district and out-of-district students to extended school year programs for 2017, in the amount of \$76,860.68. **APPROVED**
16. Approve award of transportation contracts for in-district regular extended school year programs for 2017, in the amount of \$8,050.00. **APPROVED**
17. Approve renewal of the contract for Student Transportation Services – School Related Activities for Field Trips, Athletics & On-Call Transportation Services (PPS-517-17) with Madison Coach, for the 2017-2018 school year, at a per diem cost of \$225.00 and aide cost of \$115.00. **PULLED**
18. Approve renewal of the contract for Student Transportation Services – School Related Activities for Field Trips, Athletics & On-Call Transportation Services (PPS-517-17) with Aldin Transportation, for the 2017-2018 school year, at a per diem cost of \$62.00 and aide cost of \$68.00. **PULLED**
19. Approve award of a contract for the 2017-2018 school year to Valley Health System (Health Net Services), for the purpose of providing random drug and alcohol testing for all district school bus drivers to help prevent accidents and injuries resulting from the misuse of alcohol and controlled substances by employees performing safety-sensitive functions, in accordance with the requirements of the Omnibus Transportation Employee Testing Act of 1991, at an approximate cost of \$2,540.00. **PULLED**
20. Approve that the personnel recommendations of the State District Superintendent be adopted at the June 28, 2017, board meeting. **APPROVED**
21. Approve the appointment of Schechner Lifson Corporation as broker of record for student accident insurance for the 2017-2018 school year. **APPROVED**
22. Approve the appointment of Margaret Cherone as an employee of the Paterson Board of Education for the limited purpose of providing the services of Treasurer of School Moneys for the period of July 1, 2017 through June 30, 2018, at an annual salary of \$11,442.00, and reporting directly to the School District's School Business Administrator. **APPROVED**

- VIII. MOTION TO GO INTO CLOSED SESSION TO DISCUSS PERSONNEL MATTERS
- IX. RECONVENE
- X. ADJOURNMENT