

**GENERAL BUSINESS CONSENT AGENDA
FOR INSTRUCTION & PROGRAM, OPERATIONS,
FISCAL MANAGEMENT, PERSONNEL AND GOVERNANCE
June 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 to the New Jersey Department of Education the Bilingual/ESL Education Three Year Program Plan for the 2017-2018, 2018-2019 and 2019-2020 school years. **APPROVED**
- I&P-2. Approve entering into contractual agreements with 24 licensed community early childhood centers to operate and provide preschool services consisting of six (6) hours and fifty-five (55) minutes of a comprehensive educational program for Paterson resident children, three and four years old for 185 academic days, exclusive of any extended year or summer programming, beginning July 1, 2017 through June 30, 2018, in the amount of \$53,776,862.00. **APPROVED**
- I&P-3. Approve the purchase of Do the Math, a response to intervention research-based program from Houghton Mifflin Harcourt, for Dr. Frank Napier, Jr. School, at an amount not to exceed \$44,881.88. **APPROVED**
- I&P-4. Approve the purchase of The Fountas & Pinnell Leveled Literacy Intervention research-based program from Heinemann, for Dr. Frank Napier, Jr. School, at an amount not to exceed \$43,638.70. **APPROVED**
- I&P-5. DUPLICATE
- I&P-6. Approve extending the Art Loan Agreement to lend the two Federici plaques honoring Eleanor Egg and Albert Vande Weghe to the Paterson Museum, from July 1, 2017 to June 30, 2018. **APPROVED**
- I&P-7. Approve extending the contract for Instructional Management for nonpublic school students (RFP-404-16) with Catapult Learning, for the 2017-2018 school year, at an amount not to exceed \$600,000.00. **APPROVED**
- I&P-8. Approve entering into a contract for 21st Century Community Learning Center Program; High School Academic & Enrichment Partner (RFP-462RB-17) with TPR Education LLC dba The Princeton Review, for the 2016-2017 school year, at an amount not to exceed \$22,000.00. **APPROVED**
- I&P-9. Approve partnership with New Jersey Community Development Corporation (NJCDC) for implementation of a Full Service Community Schools summer program at School No. 5 for grade 2, beginning July 5 through August 4, 2017, at no cost to the district. **APPROVED**
- I&P-10. Approve the use of Intersection to provide outreach to Paterson families about the state mandated preschool program, for an amount not to exceed \$5,500.00. **APPROVED**

- I&P-11. Approve the donation of services from the Paterson Education Fund to provide a STEAM Enrichment Program to 6-8 grade science students and professional development for teachers to assist with the transition to the New Jersey Student Learning Standards for Science. **APPROVED**
- I&P-12. Approve contracting with Teaching Strategies, Inc. Online Services Subscription Agreement, a GOLD assessment system that is aligned to district and state expected outcomes for student achievement, measures children's progress, and provides teachers, administrators, and families with current levels of academic performance, by providing 700 in-district children's portfolios and 300 additional archived portfolios, at an amount not to exceed \$8,700.00. **APPROVED**
- I&P-13. Approve a field trip for students and staff of John F. Kennedy High School to Lake Bryn Mawr Camp in Honesdale, P.A., one of the most popular college prep cheer camps in the country, from August 13-16, 2017, at an amount not to exceed \$620.00 for transportation. **APPROVED**
- I&P-14. Approve a field trip for students and staff of John F. Kennedy High School to attend football training camp at Camp Tioga, Thompson, PA, from August 18-21, 2017, with all costs associated with this event not to exceed \$10,710.00. **APPROVED**
- I&P-15. Approve the amended list of field trip destination sites for the 2016-2017 school year. **APPROVED**
- I&P-16. Approve entering into a partnership with Garden State Opera to rehearse and perform the W.A. Mozart opera "Bastien und Bastienne" in October 2017 at Rosa L. Parks School of Fine & Performing Arts, at no cost to the district. **APPROVED**
- I&P-17. Approve participation with the Jersey Cares volunteer organization to initiate a volunteer project allowing the staff and volunteers to complete a volunteer project at School No. 8 that will enhance the appearance of the school environment. **APPROVED**
- I&P-18. Approve contract renewal for Performance Matters Instructional Management System, as well as the expansion that includes online scoring and item bank access for the use of data reporting purposes in grades K-12 as a means of analyzing data to inform instructional decisions within the Paterson Public School District, for the 2017-2018 school year, at an amount not to exceed \$258,325.60 from Title I funds. **APPROVED**
- I&P-19. Approve 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, including the Program Manager 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. **APPROVED**
- I&P-20. Approve entering into a contract with College Board for participation in the PSAT Early Participation Program initiative for students in grade 10 to support their involvement in the college-going process at an earlier age, while there is still time to inform instruction and learning and increase students' readiness for

college expectations, for the 2017-2018 school year, at an amount not to exceed \$20,800.00. **APPROVED**

- I&P-21. Approve continuation of services with the City of Paterson Department of Health & Human Services as lead agency in the School-Based Youth Services Program to provide educational enhancement services, individual, family, group substance abuse counseling, leadership development, life skills development, health and nutrition support, anti-violence training workshops, employment counseling and placement, recreational and cultural activities, teen parenting and emergency child care services, at John F. Kennedy Educational Complex, from July 1, 2017 through June 30, 2018, in-kind contributions not to exceed \$90,000.00. **APPROVED**
- I&P-22. Approve partnership between the Department of Family & Community Engagement and Jumpstart for a Summer Enrichment Program to provide targeted instruction, enrichment in Math, Language Arts & Technology, arts crafts, drama and trips at Martin Luther King, Jr. School, for the period of July 5, 2017 to August 25, 2017, at no cost to the district. **APPROVED**
- I&P-23. Approve implementation of tutoring services for students in the Urban Education course at Ramapo College at the School of Information Technology, for one day a week for 3-4 hours, during the 2017-2018 school year, at no cost of the district. **APPROVED**
- I&P-24. Approve implementation of tutoring services to provide SAT prep classes from Youth Self Development at the School of Information Technology, for the 2017-2018 school year, at no cost of the district. **APPROVED**
- I&P-25. Approve implementation of a Paterson Music Program Summer Band Camp to engage students from various schools with lessons in piano, violin, viola, cello, guitar, flute, clarinet, oboe, trumpet, trombone, French horn, saxophone, percussion, and harp, from July 17-21, 2017, at School No. 26. **APPROVED**
- I&P-26. Approve a field trip for students and staff of Rosa Parks School of Fine and Performing Arts, to Austria, Germany and Switzerland, during the Spring of 2018, with each student paying \$3,200.00, at no cost to the district. **APPROVED**
- I&P-27. Approve ratification for a field trip for students and staff of John F. Kennedy and Eastside High Schools to compete in the NJSIAA groups State Track Championship in Egg Harbor, NJ, from June 2-3, 2017, at an amount not to exceed \$3,500.00 for transportation. **APPROVED**
- I&P-28. Approve a field trip for students and staff of the School of Information Technology, to Austria, Germany and Switzerland, during April of 2018, at no cost to the district. **APPROVED**
- I&P-29. Approve implementation of I am My Brother's Keeper Program to provide mentoring services for students at Eastside High School, to enable young men to prepare themselves to pursue a college or technical school education and to inspire them to work toward revitalizing Paterson, politically, educationally, and economically, for the 2017-2018 school year, at no cost to the district. **APPROVED**
- I&P-30. Approve partnership with the Silk City Sharks to provide athletic activities and mentorship for male students in middle schools and high schools, during the

after school hours, for the purpose of fostering their self-efficacy, promoting enrollment in post-secondary education, and encouraging career readiness, during the 2017-2018 school year, at no cost to the district. **APPROVED**

- I&P-31. Approve implementation of the Summer Intervention and Remediation, and Extended School Year Program, effective July 1, 2017 through August 28, 2017. **APPROVED**
- I&P-32. Approve participation for Don Bosco School in the Barbershop for Schools Day Program, to receive free haircuts and a book giveaway for 8th grade boys, from local barbers, on June 20 and June 22, 2017, during school hours, at no cost to the district. **APPROVED**
- I&P-33. Approve partnership with Seton Hall University to provide Dual Enrollment course offerings at John F. Kennedy STEM Academy, during the 2017-2018 school year, in the amount of \$14,625.00. **APPROVED**
- I&P-34. Approve partnership with Passaic County Community College to provide Dual Enrollment course offerings at John F. Kennedy STEM Academy, during the 2017-2018 school year, in the amount of \$8,800.00. **APPROVED**
- I&P-35. Approve collaboration with Bergen Community College to provide preventative dental care at the District's Dental Clinic for uninsured, school-aged children residing in Paterson, for the 2017-2018 school year, at no cost to the district. **APPROVED**

OPERATIONS COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

O - Operations Resolutions

- O-1. Approve payment to Rutgers University for the teacher of English from the School of Education and Training to complete the Advanced Placement certification for Literature and English Composition, from July 11-14, 2017, at an amount not to exceed \$1,025.00. **APPROVED**
- O-2. Approve school bus evacuation drills for the 2016-2017 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-3. Approve entering into a jointure agreement with Northern Regional Educational Services Commission, to transport regular and special needs pupils to out of district programs, for the 2016-2017 school year, at an approximate amount of \$122,028.30. **APPROVED**
- O-4. Approve award of transportation contracts to US Student Services to provide transportation to in-district students for the 2016-2017 school year, at an approximate amount of \$7,496.66. **APPROVED**
- O-5. Approve award of a transportation contract to A-1 Elegant to provide transportation to in-district students for the 2016-2017 school year, at an approximate amount of \$5,940.00. **APPROVED**
- O-6. Approve award of a transportation contract to Sarah Tran to provide transportation to in-district students for the 2016-2017 school year, at an approximate amount of \$2,040.00. **APPROVED**

- O-7. Approve award of a transportation contract to A-1 Elegant to provide transportation to in-district students for the 2016-2017 school year, at an approximate amount of \$6,048.00. **APPROVED**
- O-8 –
- O-15. Approve out of district placement/educational services for students. **APPROVED**
- O-16. Approve Professor-in-Residence Program from William Paterson University for membership in the WPU Professional Development Network to provide professional development to staff at the School of Information Technology (SOIT), for thirty-two days, for the 2017-2018 school year, at an amount not to exceed \$10,000.00. **APPROVED**
- O-17. Approve award of multiple professional service contracts, using N.J.S.A. 18A:18A-5(a)(1), to provide Behavior Therapy, Counseling, Occupational Therapy, Physical Therapy, Speech Language, Speech Therapy, Nursing Services, Independent Child Study Team Evaluation, Home Instruction, Supplementary Instruction, Child Study Team Initial & Reevaluation/CST Diagnostic Services, and Compensatory Education, to in-district and out-of-district students with Individualized Education Plans (IEP), for the 2017-2018 school year, at an amount not to exceed \$2,070,938.00 in total. **APPROVED**
- O-18 -
- O-19. Approve out of district placement/educational services for students. **APPROVED**
- O-20. Approve award of a contract to the City of Paterson as per agreement with the Paterson Police Union to provide off duty police security coverage to selected schools, for the 2017-2018 and 2018-2019 school years, at an amount not to exceed \$1,071,616.00 for the 2017-2018 school year, and the 2018-2019 rates will remain the same. **APPROVED**
- O-21. Approve entering into a contact with the Borough of Prospect Park Police Union for special security duty assignment for alternative schools, for the 2017-2018 and 2018-2019 school year, at an amount not to exceed \$65,000.00 for the 2017-2018 school year, and the 2018-2019 rates will remain the same. **APPROVED**
- O-22. Approve designating School No. 19 as an emergency shelter for Tiny Steps Learning Center, located at 150 Paterson Avenue, with a total of 30 students. **APPROVED**
- O-23. Approve renewal of contracts to provide transportation for special needs students to in-district and out-of-district schools, for the 2017-2018 school year, at 0% increase, at a total approximate amount of \$1,315,689.00. **APPROVED**
- O-24. Approve the purchase of NJ Transit tickets to provide bus tickets to high school students for the 2017-2018 school year, in the amount of \$356,837.50. **APPROVED**
- O-25. Approve award of contracts for transportation services (PPS-521-18) for in-district special needs and regular education students, for the 2017-2018 school year, at a total approximate amount of \$1,399,311.00. **APPROVED**

- O-26. Approve attendance for three (3) staff members to attend conferences/workshops, at a total amount of \$4,500.00. **APPROVED**
- O-27. Approve award of a contract to New Jersey Superintendent's Study Council for Educational Coaching and Mentoring, for the 2017-2018 school year, at an amount not to exceed \$66,850.00. **APPROVED**
- O-28. Approve membership in the Professional Development School Network at William Paterson University for John F. Kennedy STEM Academy, with a Professor in Residence providing professional development to certificated teachers to be content specialists, increase student achievement, create and maintain a healthy school culture, and provide support in implementing STEM pathway courses, during the 2017-2018 school year, at an amount not to exceed \$10,000.00. **APPROVED**
- O-29 -
- O-31. 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 for the month of June 2017, beginning with check number 205416 and ending with check number 205463 and Direct Deposit number 67 and ending with 79 in the amount of \$7,233,560.47, and payment of bills and claims dated June 19, 2017, beginning with vendor number 51A and ending with vendor number 4001312A in the amount of \$13,498,348.31, and that the Superintendent be authorized to process invoices for July with Board confirmation at the August meeting. **APPROVED**
- F-2. Approve transfer of funds within the 2016-2017 school year budget for the month of April 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 April 2017. **APPROVED**
- F-4. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of April 2017. **APPROVED**
- F-5. Approve payment for the gross payroll checks and direct deposits dated April 15, 2017, in the amount of \$12,204,859.76, beginning with check number 1008828 and ending with check number 1008945, and direct deposit number D002877565 and ending with D0028883225, and the payment for the gross payroll checks and direct deposits dated April 28, 2017, in the amount of \$12,557,887.80, beginning with check number 1008946 and ending with check number 1008982, and direct deposit number D0020003226 and ending with D002888848. **APPROVED**
- F-6. Authorize the Superintendent to approve payment of bills, not in excess of \$100,000.00 individually, with the exception of health benefits, leases, charters, early childhood and utilities for payment, in the event there exists an extended period of time between regularly scheduled Board meetings. **APPROVED**

- F-7. Approve the operational expenses for John F. Kennedy 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. **APPROVED**
- F-8. Approve establishing a Student Activities Account for Urban Leadership Academy at TD Bank North. **APPROVED**
- F-9. Approve the application process and full participation in the School Improvement Grant (SIG) for Cohort 3 Year 4 SIG funding for Senator Frank Lautenberg, Jr. School and New Roberto Clemente School, for the 2017-2018 school year, up to and not to exceed \$3,000,000.00. **APPROVED**
- F-10. Approve permission to respond to the Notice of Opportunity from the New Jersey Department of Labor and Workforce Development for continuation funding to operate a New Jersey Youth Corps Program at the Paterson Adult School, for the project period of July 1, 2017 through June 30, 2018, in the amount of \$465,000.00. **APPROVED**
- F-11. Approve acceptance of a donation from the Guitar Center Charity Team the amount of \$500.00 to be used for supplies to support YES Academy's performing and fine arts class. **APPROVED**
- F-12. Approve acceptance of a 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. **APPROVED**
- F-13. Approve acceptance of a donation from Alexandra's Playground with the assistance of New Jersey Community Development Corporation (NJCDC) of a fully-installed playground for the children of School No. 3, with a value of approximately \$60,000.00. **APPROVED**
- F-14. Approve acceptance of a donation from the US Government Services Administration program Computers for Learning (CFL) the in-kind donation of 30 laptop computers for the purpose of making technology more accessible for students and staff at School No. 27, in the amount of \$45,000.00. **APPROVED**
- F-15. Approve acceptance of a donation from BIORIDGE Pharma of 52 Epinephrine auto-injectors EpiPen Jr. 2-Pak Cartons, for equal distribution to school locations, at no cost to the district. **APPROVED**
- F-16. Approve acceptance of a donation from St. Josephs Regional Medical Center and the American Heart Association of six (6) CPR kits to empower students to learn the core skills of CPR and AED skills and choking relief, at a value of \$3,894.00. **APPROVED**
- F-17. Approve acceptance of a donation from the Field Trip New Jersey initiative funded by the Community Foundation of New Jersey and The Geraldine R. Dodge Foundation, to provide funding for field trips for HARP Academy of Health Science to The Museum of National History, The Museum of Modern Art, and Reportorio Espanol in New York City, in the amount of \$1,322.00. **APPROVED**

- F-18. Approve acceptance of a donation from The Overdeck Family Foundation via Donors Chose for supplies to be used for grades 6-8 Science Curriculum/Irrigation Garden at Don Bosco Academy, in the amount of \$1,318.95. **APPROVED**
- F-19. Approve acceptance of a donation from FieldTripNJ.Org organization to provide funding to School No 8 for a student field trip to the United Nations, in the amount of \$620.00. **APPROVED**
- F-20. Approve acceptance of a donation from the Double Dose Algebra Study with the American Institute for Research of eight (8) gift cards to teachers as a thank you for their participation in the end of year survey, in the total amount of \$400.00. **APPROVED**
- F-21. Approve acceptance of a donation from Feldman Electrical and Supply Company of supplies (alternate seating) for School No. 24, at a value of \$350.00. **APPROVED**
- F-22. Approve acceptance of a donation from the National Assessment of Educational Progress (NAEP) of a \$50 gift certificate from Staples for Norman S. Weir School participating in the Oral Reading Fluency study. **APPROVED**
- F-23. Authorize the Department of Purchasing to provide notice and hold a public sale of six (6) vehicles in poor or out-of-service condition, from the Transportation and Technology Departments, pursuant to 18A:18-45. **APPROVED**
- F-24. Approve award of contracts for USDA Commodities beef, cheese, white potato, chicken, fish, and soybean oil for the 2017-2018 school year to Advance/Pierre Foods, Inc., Pilgrim's Pride Corp., Maid-rite Specialty Foods, Jenni-O Turkey, Rich Seapak, East Side Entrees, Inc., Giorgio Foods, Inc., Tasty Brand, Cargill Incorporated, Trident Seafoods Corporation, J.T.M. Food Group, National Food Group, Nardone Bros. Pizza and McCain Foods USA, Inc., at an amount not to exceed \$1,537,384.35. **APPROVED**
- F-25. Approve award of contracts for Groceries & Canned Goods (PPS-301-18) to Cookies & More Inc., Metropolitan Foods/dba: Driscoll Foods, Fischer Foods, H. Schrier Co., Maximum Quality Foods, Mivila Foods and Universal Coffee Corp., on an item-per time basis, for the 2017-2018 school year, at an amount not to exceed \$1,900,000.00. **APPROVED**
- F-26. Approve award of contracts for Meat & Frozen Products (PPS-302-18) to Cardinal Foods LLC, Metropolitan Foods/dba: Driscoll Foods, Fischer Foods, Jamac Frozen Foods Corp., H. Schrier Co., Maximum Quality Foods, and Mivila Foods, on an item-per time basis, for the 2017-2018 school year, at an amount not to exceed \$2,000,000.00. **APPROVED**
- F-27. Approve award of contracts for Food Service Paper Supplies (PPS-303-18) to APPCO Paper & Plastics Corp., H. Schrier Co., Jersey Paper Plus, Maximum Quality Foods, Metropolitan Foods/dba: Driscoll Foods, and Penn Jersey Paper Co., on an item-per time basis, for the 2017-2018 school year, at an amount not to exceed \$550,000.00. **APPROVED**
- F-28. Approve award of a contract for Bread, Rolls & Cookies (PPS-312-18) to R.P. Baking LLC., for the 2017-2018 school year, at an amount not to exceed \$500,000.00. **APPROVED**

- F-29. Approve award of a contract for the Food Service Summer Program (PPS-319-18) to Preferred Meal Systems, Inc., for the 2017-2018 school year, at an amount not to exceed \$325,000.00. **APPROVED**
- F-30. Approve award of a contract for New Walk-In Cooler/Freezer at PS #3 and PS #21 (PPS-322-18) to Singer Equipment Co., for the 2017-2018 school year, at an amount not to exceed \$125,000.00. **APPROVED**
- F-31. Approve award of a contract for the Food Service Pre-Packaged Meals (PPS-323-18) to Preferred Meal Systems, Inc., for the 2017-2018 school year, at an amount not to exceed \$275,000.00. **APPROVED**
- F-32. Approve submission of the necessary documents and forms to the Schools and Libraries Division (SLD) ERATE program in order for the Paterson Public Schools to participate in the Schools and Libraries Division (SLD) ERATE program for the 2018-2019 school year, for a reimbursement of up to 88% (based on free and reduced lunch numbers). **APPROVED**
- F-33. Approve entering into a maintenance agreement with PSE&G to service and maintain the district's fiber optic network, for the period of July 1, 2017 through June 30, 2018, in the amount of \$135,000.00. **APPROVED**
- F-34. Approve entering into a contract with Presidio Service Management, to provide 24X7X365 management service technology solutions for all covered devices delivered by a certified engineering team, for a twelve month period (2017-2018 school year), in the amount of \$55,321.00. **APPROVED**
- F-35. Approve entering into a contract with Vertiv Services Inc., to provide annual maintenance service for the Liebert Uninterruptible Power Systems/Stationary Battery Systems and Air Conditioning System to protect the District Mission Critical Servers and associated equipment located in the Network Operation Center, for the 2017-2018 school year, in an amount not to exceed \$32,383.00. **APPROVED**
- F-36. Approve the annual services of SchoolDude to provide web-native solutions to integrate and more efficiently manage the Department of Technology Help Desk/service requests through IT Direct and will also provide quick start training, for the 2017-2018 school year, in an amount not to exceed \$8,800.00. **APPROVED**
- F-37. Approve award of contracts for Physical Education Supplies & Related (PPS-111-18) to School Specialty, Metuchen Center, Inc., BSN Sports, S&S Worldwide and Medco Sports, for the 2017-2018 and 2018-2019 school years, at an amount not to exceed \$250,000.00 in total annually. **APPROVED**
- F-38. Approve award of contracts for Athletic Training Supplies & Related (PPS-112-18) to Medco Sports (primary), BSN Sports and School Health, for the 2017-2018 and 2018-2019 school years, at an amount not to exceed \$100,000.00 in total annually. **APPROVED**
- F-39. Approve award of contracts for Audio Visual Supplies & Related (PPS-103-18) to Valiant National AV Supply (primary) and Troxell Communications, Inc. (secondary), for the 2017-2018 and 2018-2019 school years, at an amount not to exceed \$100,000.00 in total annually. **APPROVED**
- F-40. Approve award of contracts for Library Supplies & Related (PPS-109RB-18) to Brodart Company and School Specialty, for the 2017-2018 and 2018-2019

school years, at an amount not to exceed \$150,000.00 in total annually.

APPROVED

- F-41. Approve award of contracts for Scientific Calculators & Related (PPS-104-18) to EAI Education and Fisher Scientific Co., for the 2017-2018 and 2018-2019 school years, at an amount not to exceed \$100,000.00 in total annually. **APPROVED**
- F-42. Approve award of contracts for Science Supplies & Related (PPS-105-18) to Frey Scientific and Fisher Scientific Co., for the 2017-2018 and 2018-2019 school years, at an amount not to exceed \$250,000.00 in total annually. **APPROVED**
- F-43. Approve award of a contract for Web Site Content Management Services for 52 schools to School Loop, Inc., for the 2017-2018, 2018-2019 and 2019-2020 school years, at an amount not to exceed \$13,000.00 per year. **APPROVED**
- F-44. Approve renewal of the contract for Paperless Forms Software System (RFP-437-15RB) to Versivo for the 2017-2018 and 2018-2019 school years, at an amount not to exceed \$10,800.00 annually. **APPROVED**
- F-45. Approve award of a contract for Live Streaming & Video-on-Demand Services to Troxell/ LEIGHTRONIX VieBit, for the 2017-2018 school year, at an amount not to exceed \$2,268.00. **APPROVED**
- F-46. Approve award of a contract for medical evaluation and drug screening services to Immedicenter, for the 2017-2018 school year, at an amount not to exceed \$44,983.00. **APPROVED**
- F-47. Approve entering into an agreement with New Jersey Orthopedic Institute for a Sports Medical Physician (physician coverage for home football games) for the district, between September 1, 2017 and December 9, 2017, at an amount not to exceed \$2,700.00. **APPROVED**
- F-48. Approve award of contracts to procure proprietary goods and services – district wide to Daikin Applied (formerly McQuay Factory Service), Honeywell, The Trane Co./Ingersoll Rand, Johnson Controls (formerly York International, Da-Lor Services Co., Carriers Corp/United Technologies, CSL Water Quality, D&B Parts Corp., and Modine Mfg., Siemens and Airdale, for the 2017-2018 school year, at an amount not to exceed \$250,000.00. **APPROVED**
- F-49. Approve renewal of the contract for On Call Asbestos Removal District Wide (PPS-204-15R) to Hazmat Diagnostic (primary) and SMAC (secondary), for the 2017-2018 school year, at an amount not to exceed \$50,000.00. **APPROVED**
- F-50. Approve award of contracts for Lumber Supplies and Related (PPS-109-18) to Feldman Lumber, Park Union Co., and Garden State Building Supply, for the 2017-2018 and 2018-2019 school years, at an amount not to exceed \$240,000.00 annually. **APPROVED**
- F-51. Approve renewal of the contract for Glass Supplies and Related (PPS-206-16) to Glasstech Specialists, Inc., for the 2017-2018 school year, at an amount not to exceed \$100,000.00. **APPROVED**
- F-52. Approve award of contracts for Fire Protection, Maintenance & Service District Wide T&M (PPS-211-18) to Vanwell Electronics, Absolute Protective Systems,

and Protective Measures Sec., for the 2017-2018 and 2018-2019 school years, at an amount not to exceed \$300,000.00 annually. **APPROVED**

- F-53. Approve renewal of contracts for Fencing Services District Wide (PPS-226-16) to Guardian Fence Co. and Absolute Fence Services Inc., for the 2017-2018 school year, at an amount not to exceed \$100,000.00. **APPROVED**
- F-54. Approve award of contracts for Plumbing Supplies and Related (PPS-231-18) to Crosstown Plumbing Supply and F.W. Webb, for the 2017-2018 school year, at an amount not to exceed \$200,000.00. **APPROVED**
- F-55. Approve renewal of the contract for HVAC Services District Wide T&M (PPS-241-16) to A & A Industrial Piping, Inc., for the 2017-2018 school year, at an amount not to exceed \$300,000.00. **APPROVED**
- F-56. Approve renewal of the contract for Boilers Stack Combustion Emission Testing, Adjustment & Reporting Rebid (PPS-263-16R) to United Welding & Plumbing, for the 2017-2018 school year, at an amount not to exceed \$25,000.00. **APPROVED**
- F-57. Approve renewal of contracts for Harwood Floor Services and Related Rebid (PPS-273-16R) to Mathusek Incorporated (primary) and Hardwood Floors Unlimited, Inc. (secondary), for the 2017-2018 school year, at an amount not to exceed \$75,000.00. **APPROVED**
- F-58. Approve revision to the contract for Roof Replacements at PS1, PS28 and Rutland Center (PPS-292-17) with Arch Concept Construction, for the 2016-2017 school year, to increase the not to exceed amount by \$25,044.00, to an adjusted amount not to exceed \$814,044.85. **APPROVED**
- F-59. Approve revision to the contract for Masonry Repairs at P.S. #7 (PPS-297-16) with Alimi Builders, Inc., for the 2016-2017 school year, to increase the not to exceed amount by \$23,796.00, to an adjusted amount not to exceed \$298,047.85. **APPROVED**
- F-60. Approve entering into a memorandum of agreement with the Rutgers Cooperative Extension (RCE) Water Resources Program to install a green infrastructure demonstration project at Dr. Frank Napier, Jr. School, funded through a grant from the New Jersey Department of Environmental Protection (NJDEP), to reduce stormwater runoff from the parking area at the school. **APPROVED**
- F-61. Approve entering into a memorandum of agreement with the Rutgers Cooperative Extension (RCE) Water Resources Program to install a green infrastructure demonstration project at School No. 28, funded through a grant from the New Jersey Department of Environmental Protection (NJDEP), to reduce stormwater runoff from the parking area at the school. **APPROVED**
- F-62. Approve entering into a memorandum of agreement with the Rutgers Cooperative Extension (RCE) Water Resources Program to install a green infrastructure demonstration project at John F. Kennedy High School, funded through a grant from the New Jersey Department of Environmental Protection (NJDEP), to reduce stormwater runoff from the parking area at the school. **APPROVED**
- F-63. Authorize that the school business administrator shall submit a written report to the board of education on school district contracts, including a list of all district

contracts that will be awarded, subject to renewal, or expire during the school year. **APPROVED**

- F-64. Approve payment for the gross payroll checks and direct deposits dated May 15, 2017, in the amount of \$12,468,133.04, beginning with check number 1008986 and ending with check number 1009046, and direct deposit number D00288849 and ending with D002894454, and the payment for the gross payroll checks and direct deposits dated May 31, 2017, in the amount of \$12,570,888.81, beginning with check number 1009047 and ending with check number 1009107, and direct deposit number D002894455 and ending with D00290052. **APPROVED**
- F-65. Approve the removal of stale dated checks outstanding on the bank reconciliation report through December 31, 2016, at TD Bank, our Custodial account, in the amount of \$181,401.75. **APPROVED**
- F-66. Approve removing all stale dated outstanding checks for prior year from the Teacher's Salary account at TD Bank, in the amount of \$32,788.15. **APPROVED**
- F-67. Approve submission of the Department of Human Services Child Assault Prevention (CAP), not to exceed \$1,500.00, grant waiver application designed to provide an educational approach to assault prevention which includes staff in-service training, parent programs, individual classroom workshops and presentations, servicing three to five additional schools during the 2017-2018 school year. **APPROVED**
- F-68. Approve award of a contract for Banking Services (RFQ-01-18) to TD Bank NA, for the 2017-2018, 2018-2019 and 2019-2020 school years, at no cost to the district annually. **APPROVED**
- F-69. Authorize encumbering funds for various Institutions of Higher Learning for attendance at numerous College/University Job Fairs during the 2017-2018 school year, in the amount of \$20,000.00. **APPROVED**
- F-70. Approve renewal of the annual maintenance agreement with Frontline Technologies Group, LLC for substitute personnel tracking/management software, for the 2017-2018 school year, at a cost of \$19,067.28. **APPROVED**
- F-71. Approve renewal of the annual maintenance agreement with Frontline Technologies Group, LLC, for the AppliTrack Recruiting software, for the 2017-2018 school year, at a cost of \$6,670.13. **APPROVED**
- F-72. Approve amendment and renewal of the contract with Custom Computer Specialist, Inc., for the Student Information System (RFP-400-13) for the 2017-2018 school year, not to exceed 6 months and an amount not to exceed \$128,939.71. **APPROVED**
- F-73. Approve award of a contract for the purchase of licenses, appropriate trainings and upgraded software: to provide continued support tools and resources to collect data from classroom observations, input commentaries to support feedback, demonstrate evidence of practices specified in the evaluation system, and support calculations for scoring of evaluation practices to Media-X systems, for the 2017-2018 school year, at a cost not to exceed \$85,150.00. **APPROVED**

- F-74. Approve renewal of contracts for Boiler Inspections and Services District Wide (PPS-214-18) to CJ Vanderbeck & Son, Inc. (primary) and Unitemp, Inc. (secondary), for the 2017-2018 and 2018-2019 school years, at an amount not to exceed \$250,000.00 annually. **APPROVED**
- F-75. Approve award of an emergency contract in accordance with 18A:18A-7, to repair the sewer line at School No. 5 to A&A Industrial Piping, in the amount of \$5,665.00. **APPROVED**
- F-76. Approve award of an emergency contract in accordance with 18A:18A-7, to replace the inoperable boiler at SAGE/Silk City Academy to CJ Vanderbeck, in the amount of \$69,690.00. **APPROVED**
- F-77. Approve award of emergency contracts in accordance with 18A:18A-7, to repair the sewer catch basins around Eastside and John F. Kennedy High Schools, due to the extensive amount of rain in the area over the last few weeks, to Crossroads Pavement Maintenance, LLC for Eastside in an amount not to exceed \$7,508.00 and Kennedy in an amount not to exceed \$5,272.36. **APPROVED**
- F-78. Approve award of an emergency contract in accordance with 18A:18A-7, to remove the fallen debris and replace the fence and wall between Old Roberto Clemente School and Eastside High School, due to a vehicle crash, to Guardian Fence in an amount not to exceed \$6,017.71 and Crossroads Pavement Maintenance, LLC in an amount not to exceed \$25,582.00. **APPROVED**
- F-79. Approve award of a contract for the relocation of the Young Men's Leadership Academy (PPS-202-18) to Main Street Movers, for the 2017-2018 school year, at an amount not to exceed \$12,700.00. **APPROVED**
- F-80. Approve award of an emergency contract in accordance with 18A:18A-7, to clean the entire building of soot as a result of the fire in the cafeteria at School No. 19, to RK Restoration, in the amount of \$24,460.05. **APPROVED**
- F-81. Approve award of an emergency contract in accordance with 18A:18A-7, to install new sump pumps at Norman S. Weir School, to Rapid Pump, in the amount of \$18,890.00. **APPROVED**
- F-82. Approve award of an emergency contract in accordance with 18A:18A-7, to repair the ceiling in Room 207 at Dr. Frank Napier, Jr. School (Old No. 4), to ServPro of Fort Lee, in the amount of \$2,947.47. **APPROVED**
- F-83. Approve award of an emergency contract in accordance with 18A:18A-7, to replace the Plain Old Telephone Service (POTS) copper wiring lines connecting the fire alarm to the central monitoring station in Schools 1/26, 3, 5, 6, 18, 21, and JFK, to Vanwell Electronics, in the amount of \$24,685.50. **APPROVED**
- F-84. Approve award of a contract for Professional Services – Audit Services to Ferraioli, Wielkottz, Cerullo & Cuva, P.A., for the 2017-2018 fiscal year, at an amount not to exceed \$125,000.00. **APPROVED**
- F-85. Approve award of a contract for Prescription Plan Insurance for the period between July 1, 2017 and June 30, 2018, at the prices and other terms set forth in the FI Marketing Analysis. **APPROVED**

- F-86. Authorize the Department of Purchasing to initiate the competitive contracting process, pursuant to 18A:18A-4.3, to contract for Substitute Teacher Staffing Services, funded by the district general account. **APPROVED**
- F-87. Approve award of a revised contract for Custodial Services (RFP-401-18) to Pritchard Industries for the 2017-2018, 2018-2019 and 2019-2020, at an amount not to exceed \$7,207,044.71 annually. **APPROVED**
- F-88. Approve award of contracts for Arts & Crafts, Toys & Novelties Materials (PPS-182RB-18) to Econocrafts, LLC (primary) and S&S Worldwide (secondary, for the 2017-2018 and 2018-2019 school years, at an amount not to exceed \$100,000.00 annually. **APPROVED**
- F-89. Approve award of a contract to Konica Minolta Business Solutions USA, Inc., for machine maintenance in various schools, for the 2017-2018 school year, at an amount not to exceed \$1,337.00. **APPROVED**
- F-90. Approve authorization to terminate the 13A Grant from the New Jersey School Development Authority (NJ SDA) for various construction improvements and repairs at School No. 5, due to considerable increase in cost beyond the original pre-design scope, and approve the Assignment of Assumption Agreement with SDA for the completion of design and project construction. **APPROVED**
- F-91. Approve the annual services of SchoolDude pursuant to the terms of a Professional Services Agreement, which includes annual fees for Maintenance Essentials Pro and FS Direct, for the 2017-2018 school year, in an amount not to exceed \$27,093.75. **APPROVED**
- F-92. Approve procurement of Risk Management Services with Investigation Unlimited, for the period of July 1, 2017 through June 30, 2018, in the amount of \$70,000.00. **APPROVED**
- F-93. Approve award of a contract for Engineer of Record (RFQ-932-17) to Pennoni Associates, for the 2017-2018 school year. **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 June 2017 board meeting. **APPROVED**
- P-2. Approve that the Paterson Public Schools will fund the Health Savings Account (HAS) of employees enrolled in the State of New Jersey Health Benefits Program high deductible plans with \$300.00 annually per employee and use Citibank, N.A. for Aetna Value HD1500 plan and BNY Mellon for Horizon NJ Direct plan, and transfer such amounts and any employee payroll contributions to the individual employee HSA accounts. **APPROVED**
- P-3. Approve compensation for Anthony Burgos to drive a district owned vehicle for athletic events, for the 2016-2017 school year, in the amount of \$2,000.00. **APPROVED**

- P-4. Approve adoption of the Focal Point Teaching Practice Model evaluation instrument for the 2017-2018 school year for teachers, principals, principal-on-assignment, assistant principals and vice-principals and all other certificated teaching/administrative 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. Approve retaining arbitrators to perform the services of Fact Finder/Grievance Arbitrators, Martin Scheinman, Esq., Joel M. Weisblatt, Timothy Hundley, and James W. Mastriani, from July 1, 2017 through June 30, 2018, at an amount not to exceed \$17,000.00, at a split cost with the Association. **APPROVED**
- G-2. Approve entering into an agreement with the Boys and Girls Club of Paterson, to conduct physical and health instruction classes and extracurricular activities for students during the 2017-2018 school year, at an annual rental of \$75,121.00. **APPROVED**
- G-3. Approve policies (P1510 Americans with Disabilities Act (M); R1510 Americans with Disabilities Act (M); P2415.06 Unsafe School Choice Option (M); P2418 Section 504 of the Rehabilitation Act of 1973 – Students (M); R2418 Section 504 of the Rehabilitation Act of 1973 – Students (M); R2460.16 Special Education - Instructional Material to Blind or Print-Disabled Students (M); P2464 Gifted and Talented Students (M); P2622 Student Assessment (M); P3160 Physical Examination (M); R3160 Physical Examination (M; P4160 Physical Examination (M); R4160 Physical Examination (M); P5116 Education of Homeless Children; P5460 High School Graduation (M); P7446 School Security Program; P8350 Records Retention; P8600 Pupil Transportation; and P8631 Bus Conduct) for second reading and adoption. **APPROVED**
- G-4. 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 first reading. **APPROVED**
- G-5. Approve entering into an agreement with the YMCA of Paterson for the use of its fitness rooms, athletic facilities, as well as use of the locker rooms and other resources physical and health education classes for students for the 2017-2018 school year, at a cost of \$18,176.40. **APPROVED**

- G-6. Approve extension of the Lease Agreement with St. Therese Roman Catholic Church, for real property located at 765 14th 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. **PULLED**
- G-7. Approve the reappointment of Barto & Barto LLC as Special Legal Counsel, for the period July 1, 2017 through June 30, 2018, at an amount not to exceed \$125,000.00. **APPROVED**
- G-8. Approve issuing a check to Schneck, Price Smith & King LLP Attorney Trust Account for full settlement with defendant R.S., in the amount of \$45,000.00. **APPROVED**
- G-9. Approve the appointment of Jane E. Salomon as Outside Counsel, for the period July 1, 2017 through June 30, 2018, at an amount not to exceed \$25,000.00. **APPROVED**