

**GENERAL BUSINESS CONSENT AGENDA  
FOR INSTRUCTION & PROGRAM, OPERATIONS,  
FISCAL MANAGEMENT, PERSONNEL AND GOVERNANCE  
May 17, 2017**

**INSTRUCTION & PROGRAM COMMITTEE**

Report and/or comments of Committee Chairperson on proposed resolutions

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

- I&P-1. Approve continuation of services with Youth Consultation Services (YCS) as lead agency in the School-Based Youth Services Program to provide individual and family assistance abuse counseling, leadership development, life skills development, health and nutrition counseling, anti-violence workshops, employment counseling and placement, recreational and cultural activities, teen pregnant and parenting and emergency child care services, at Eastside High School, from July 1, 2017 through June 30, 2018, at no cost to the district. **APPROVED**
- I&P-2. Approve participation for Urban Leadership Academy in the JP Morgan Chase Adopt a School Project with contributions that will provide a meaningful impact on the next generation, for the 2017-2018 school year, at no cost to the district. **APPROVED**
- I&P-3. Approve partnership with School No. 1 and Elmwood Park Elks for an end of the school year barbeque and field day on school grounds on June 14, 2017, at no cost to the district. **APPROVED**
- I&P-4. Approve entering into a contract with Party Perfect Rentals for a full day of educational games and activities at Norman S. Weir School on June 15, 2017 (rain dates – June 14 or 16, 2017), at a rate of \$8,640.00 to be paid by fundraising, and all monies that exceed the cost will be placed in the school activities account. **APPROVED**
- I&P-5. Approve a field trip for staff and students competing in the International HOSA-Future Health Professionals Event in Orlando, Florida, from June 21-25, 2017, at an amount not to exceed \$4,790.00. **APPROVED**
- I&P-6. Approve a field trip for staff and students at Eastside High School, to the Kutztown Sports Camp, at Kutztown University, Pa, to develop the leadership qualities of sports play and enhance them to carry over into the school and ultimately the community, from June 26-30, 2017, in the amount of \$100 per student to be paid through a student activities account. **APPROVED**
- I&P-7. Approve a field trip for students and staff of Eastside, John F. Kennedy, International, and Rosa Parks High Schools, to participate in the National History Day Competition at the University of Maryland, College Park, Maryland, from June 11-15, 2017, at an amount not to exceed \$12,438.00. **APPROVED**

## **OPERATIONS COMMITTEE**

Report and/or comments of Committee Chairperson on proposed resolutions

### **O - Operations Resolutions**

- O-1. Approve award of temporary transportation contracts for students to in-district special needs and regular education programs, for the 2016-2017 school year, at an amount not to exceed \$26,583.61. **APPROVED**
- O-2. Approve award of temporary transportation contracts for students to a out-of-district special needs program, for the 2016-2017 school year, at an amount not to exceed \$10,058.00. **APPROVED**
- O-3. Approve entering into an agreement with The Master Teacher to provide the district a license to their PDXpert kits to help teachers and paraeducators learn to be more effective and improve academic performance, for the 2016-2017 school year, at an amount not to exceed \$33,531.63. **APPROVED**
- O-4. Approve collaboration with the regional McKinney-Vento project director on the use of the Title I, Part A reserve for homeless students enrolled in non-participating attendance areas for the 2017-2018 school year. **APPROVED**
- O-5. Approve entering into an agreement with ASL Interpreter Referral Service, Inc., to provide a Certified Sign Language Interpreter to assist in educational meetings for an auditory impaired student, during the 2016-2017 school year, at an amount not to exceed \$1,125.00. **APPROVED**
- O-6 –
- O-19. Approve out of district placement/educational services for students. **APPROVED**
- O-20. Approve entering into a contract with Global Knowledge Training, LLC, to provide professional development in the areas of Systems Administration, Avaya Communication Management, Cisco Routers and Switches and other areas of technological requirements, for the 2016-2017 school year, at an amount not to exceed \$39,000.00. **APPROVED**
- O-21. Approve that the Board of Education has received the Harassment, Intimidation, or Bullying investigations for the month of January 2017, in which there were a total of 66 investigations reported, 23 being confirmed bullying incidents requiring consequences. **APPROVED**
- O-22. Approve that the Board of Education has received the Harassment, Intimidation, or Bullying investigations for the month of February 2017, in which there were a total of 53 investigations reported, 16 being confirmed bullying incidents requiring consequences. **APPROVED**
- O-23. Approve that the Board of Education has received the Harassment, Intimidation, or Bullying investigations for the month of March 2017, in which there were a total of 56 investigations reported, 22 being confirmed bullying incidents requiring consequences. **APPROVED**
- O-24. Approve that the Board of Education has received the Harassment, Intimidation, or Bullying investigations for the month of April 2017, in which

there were a total of 28 investigations reported, 11 being confirmed bullying incidents requiring consequences. **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 April 2017, beginning with check number 205013 and ending with check number 205038 and Direct Deposit number 54 and ending with 66 in the amount of \$9,365,101.25, and bills and claims dated May 4, 2017, beginning with vendor number 14834 and ending with vendor number 4000915B in the amount of \$19,245,409.50. **APPROVED**
- F-2. Approve transfer of funds within the 2016-2017 school year budget for the month of March 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 March 2017. **APPROVED**
- F-4. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of March 2017. **APPROVED**
- F-5. Approve payment for the gross payroll checks and direct deposits dated March 15, 2017, in the amount of \$13,044,122.29, beginning with check number 1008828 and ending with check number 1008863, and direct deposit number D002865552 and ending with D002871842, and the payment for the gross payroll checks and direct deposits dated March 31, 2017, in the amount of \$12,517,789.94, beginning with check number 1008864 and ending with check number 1008927, and direct deposit number D002871843 and ending with D002877546. **APPROVED**
- F-6. Approve acceptance of a contract for continuation funding from the Workforce Development Board (WDB) of Passaic County to operate a WIOA New Jersey Youth Corps Program at the Paterson Adult School, for the project period July 1, 2017 through June 30, 2018, in the amount of \$291,000.00. **APPROVED**
- F-7. Approve acceptance of an award from the Passaic County Workforce Investment Board (WIB), to operate a General Assistance Program for the Workfirst New Jersey Program under the Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education Program, for the project period from July 1, 2017 to June 30, 2018, in the amount of \$150,000.00. **APPROVED**
- F-8. Approve the appointment of Schechner Lifson Corporation as broker of record for student accident insurance for the 2016-2017 school year and pursuant to their recommendation designate Zurich as the insurance carrier for the 2016-2017 for student accident insurances. **APPROVED**

- F-9. Approve acceptance of a donation from The Community Foundation of New Jersey and The Geraldine R. Dodge Foundation, to provide grant funds to School No. 8, for the field trip transportation cost to the Ellis Island and Statue of Liberty, in the amount of \$700.00. **APPROVED**
- F-10. Approve award of contracts for HVAC Supplies and Related (PPS-213-18) to White & Shauger, Inc. (primary) and D&B Parts, Corp. (secondary), for the 2017-2018 and 2018-2019 school years, at an amount not to exceed \$150,000.00. **APPROVED**
- F-11. Approve award of a contract for the procurement of proprietary services district wide, to Patch Management, Inc., for the 2016-2017 and 2017-2018 school years, at an amount not to exceed \$25,000.00. **APPROVED**
- F-12. Approve award of contracts for Fine Arts Supplies & Related (PPS-106-18) to School Specialty, Inc., Nasco, Blick Art Materials, and Cascade School Supplies, for the 2017-2018 and 2018-2019 school years, at an amount not to exceed \$100,000.00 in total annually. **APPROVED**
- F-13. Approve award of a contract for Home Economics Supplies & Related (PPS-108-18) to Nasco, for the 2017-2018 and 2018-2019 school years, at an amount not to exceed \$50,000.00 annually. **APPROVED**
- F-14. Approve award of contracts for Office Supplies & Related (PPS-115-18) to W.B. Mason Co., Inc. (primary), Staples Contract & Commercial, Inc., Cascade School Supplies and School Specialty, Inc., for the 2017-2018 and 2018-2019 school years, at an amount not to exceed \$1,000,000.00 in total annually. **APPROVED**
- F-15. Approve award of contracts for School Supplies & Related (PPS-148-18) to W.B. Mason Co., Inc. (primary), Staples Contract & Commercial, Inc., Cascade School Supplies and School Specialty, Inc., for the 2017-2018 and 2018-2019 school years, at an amount not to exceed \$2,000,000.00 in total annually. **APPROVED**
- F-16. Approve award of a contract for Student Information System – District-Wide (RFP-400-17) to PowerSchool Group LLC, for the 2016-2017, 2017-2018, 2018-2019 and 2019-2020 school years \$905,000.00. **APPROVED**
- F-17. Approve adoption of the revised 2017-2018 School District Budget in the amount of \$552,585,398.00, of which \$41,961,814.00 is the General Fund local tax levy. **PULLED**
- F-18. Approve acceptance of a donation from FieldTripNJ.Org organization to provide funding to Senator Frank Lautenberg School for one students' field trip, in the amount of \$1,400.00. **APPROVED**
- F-19. Approve acceptance of the Corrective Action Plan addressing the findings of the Internal Audit Report review on the Human Capital Services Hiring Practices 2015-2016 for submission to the Office of Fiscal Accountability and Compliance (OFAC) within 10 days of adoption by the Board of Education. **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 May 2017 board meeting. **APPROVED**

## **GOVERNANCE COMMITTEE**

Report and/or comments of Committee Chairperson on proposed resolutions

### **G - Governance Resolutions**

- G-1. Approve the amended list of dates, times and locations of monthly Board of Education meetings, due to the spring break, for the 2017-2018 school year. **APPROVED**
- G-2. Approve implementation of the 2017-2018 School Calendar pending final testing dates. **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; and P8631 Bus Conduct) for first reading. **NOT APPROVED**