

**GENERAL BUSINESS CONSENT AGENDA
FOR INSTRUCTION & PROGRAM, OPERATIONS,
FISCAL MANAGEMENT, PERSONNEL AND GOVERNANCE
March 15, 2017**

INSTRUCTION & PROGRAM COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

I&P - Instruction & Program Resolutions

I&P-1. MOVED TO WORKSHOP

I&P-2. Approve continued support of the School No. 5 Full Service Community School and New Jersey Community Development Corporation's collaboration as the Lead Agency Partner for the Full Service Community School implementation and sustainability, for the 2016-2017 school year, at an amount not to exceed \$50,000.00. **APPROVED**

I&P-3. Approve the pilot of the McGraw-Hill ALEKS software program that contains Algebra skills and higher level math skills, in grades 3-8 at Norman S. Weir School, at no cost to the district. **APPROVED**

I&P-4. Approve a field trip for students and staff of STEM and ACT Academies at the Clean Communities Environmental Student Exchange to participate in a "think tank" of students committed to researching and solving environmental problems; encourage students from diverse backgrounds to find common denominators in solving problems; and promote an awareness of the natural environment and the cleanliness ethic, to be held March 23, 2017 to March 24, 2017, at Toms River, NJ, at no cost to the district. **APPROVED**

I&P-5. Approve the revised dates for a field trip for students and staff at the School of Business, Technology, Marketing and Finance at John F. Kennedy Educational Complex, to Paris, France; Normandy, France; and London, England, from April 14-21, 2017, to be paid by their parents/guardians and various means of fundraising activities. **APPROVED**

OPERATIONS COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

O - Operations Resolutions

O-1. Approve award of an amended contract for Professional Development for Instructional Staff Members at School 6 (RFQ-924-17) to Standards Solution LLC, for the 2016-2017 school year at an increase of \$2,000.00, to the adjusted amount not to exceed \$14,000.00. **APPROVED**

O-2. Approve entering into an agreement with Encouragement and Beyond, LLC, to conduct parenting workshops via Title I School-based Parent Involvement Plan that offers parents practical tools for promoting healthy development and nurturing the unique potential of their children, for the 2016-2017 school year, at an amount not to exceed \$2,500.00. **APPROVED**

- O-3. Approve entering into an agreement with Inside Out Character Education, LLC, to conduct parenting workshops via Title I School-based Parent Involvement Plan that utilizes a consistent set of 10 lesson plans to teach each of the 18 character trait modules, for the 2016-2017 school year, at an amount not to exceed \$1,260.00. **APPROVED**
- O-4. Approve the purchase of New Jersey Transit Bus tickets for high school students who reside more than 2.0 miles from their school, for the 2016-2017 school year, in the amount of \$330,250.00. **APPROVED**
- O-5. Approve award of transportation contracts for students to in-district special needs and regular education students, for the 2016-2017 school year, at an amount not to exceed \$63,660.85. **APPROVED**
- O-6. Approve transportation jointure agreement with Pennsauken Public Schools, Pennsauken, New Jersey, to transport student to Mary Dobbins/Legacy in Hainesport, Route #CCESC, at an amount not to exceed \$13,497.12. **APPROVED**
- O-7. Approve addendum to transportation contract for in-district special needs students, for an aide to be added for safety reasons, for the 2016-2017 school year, at an amount not to exceed \$2,460.00. **APPROVED**
- O-8. Approve award of a maintenance contract for the security systems using the PEPPM co-op vendor A+ Technology & Security Solutions, Inc., for the period of February 2017 through June 2017, at an amount not to exceed \$19,354.17. **APPROVED**
- O-9. Approve entering into an agreement with Mental Health Clinic of Passaic to provide 10 psychiatric evaluations, for the 2016-2017 school year, at an amount not to exceed \$6,500.00. **APPROVED**
- O-10 –
- O-33. Approve out of district placement/educational services for students. **APPROVED**
- O-34. Approve attendance for five (5) staff members to attend conferences/workshops, at a total amount of \$7,570.20. **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 February 2017, beginning with check number 204086 and ending with check number 204116, in the amount of \$5,496,948.82, and direct deposit number 28 and ending with 40, and bills and claims dated March 9, 2017, beginning with vendor number 50A and ending with vendor number 4000915B, in the amount of \$26,852,021.23. **APPROVED**
- F-2. Approve transfer of funds within the 2016-2017 school year budget for the month of January 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 January 2017. **APPROVED**
- F-4. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of January 2017. **APPROVED**
- F-5. Approve payment for the gross payroll checks and direct deposits dated January 13, 2017, in the amount of \$12,627,541.98, beginning with check number 1008696 and ending with check number 1008726, and direct deposit number D002842798 and ending with D002848506, and the payment for the gross payroll checks and direct deposits dated January 31, 2017, in the amount of \$12,463,640.22, beginning with check number 1008761 and ending with check number 1008779, and direct deposit number D002848507 and ending with D002854033. **APPROVED**
- F-6. Approve submission of the amended application for FY16/17 IDEA-B in the amount of \$7,377,364.00 (FY16/17 \$6,044,465 plus FY15/16 carryover of \$1,332,896) and IDEA-B Preschool in the amount of \$271,872.00 (FY16/17 \$173,725 plus FY15/16 carryover of \$96,709) for the grant period of July 1, 2016 through June 30, 2017. **APPROVED**
- F-7. Approve submission of the Kids in the Game Go! Grant for Newcomers/School No. 11, focused on inspiring kids to thrive in life through sports experiences that form active, healthy habits for a lifetime, for the 2016-2017 school year, in the amount of \$2,000.00. **APPROVED**
- F-8. Approve acceptance of a donation from State House Express program grant, to help fund bus rental costs for a class field trip for middle school students at School No. 10 to the State House in Trenton, during the 2016-2017 school year, in the amount of \$350.00. **APPROVED**
- F-9. Approve acceptance of a donation from Donor's Choose at School No. 29, of 40 Google Chrome Books, at no cost to the district. **APPROVED**
- F-10. Approve acceptance of a donation from The Paper Tube & Core Company of tubes to be used in the art classes at Schools 2, 6, 9, 10, 20, 24, Roberto Clemente, New Roberto Clemente, and Rosa Parks High School, at no cost to the district. **APPROVED**
- F-11. Approve that the tentative budget submitted by the State District Superintendent of Schools be affirmed and approved by the Board of Education for the 2017-2018 school year, using the 2017-2018 state aid allocations, and the School Business Administrator be authorized to submit the tentative budget reflecting revenues in the amount of \$468,847,692.00. **APPROVED**
- F-12. Approve acceptance of a donation from Target Field Trip Grant/Scholarship America for implementation in the Culinary Arts, Hospitality & Tourism School, in the amount of \$700.00. **APPROVED**
- F-13. Approve acceptance of a donation from NJ Energy Corporation to Don Bosco Academy to be used for the 8th grade graduation ceremony, in the amount of \$500.00. **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 March 2017 board meeting. ***APPROVED***

GOVERNANCE COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

G - Governance Resolutions

- G-1. Approve the Settlement Agreement and General Release with O.C. arising out of his employment with and separation of employment with the Paterson Public Schools. ***APPROVED***