

**GENERAL BUSINESS CONSENT AGENDA
FOR INSTRUCTION & PROGRAM, OPERATIONS,
FISCAL MANAGEMENT, PERSONNEL AND GOVERNANCE
December 14, 2016**

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 Arabic Courses I, II, III, and IV in World Languages for Grades 9-12. **APPROVED**
- I&P-2. Approve adoption and implementation of the updated High School Science curriculum and course of studies for Anatomy & Physiology I. **APPROVED**
- I&P-3. Approve adoption and implementation of the curricula guides and courses of studies for School Counseling Curriculum Guide K-4; School Counseling Curriculum Guide 5-8; and School Counseling Curriculum Guide 9-12. **APPROVED**
- I&P-4. Approve submission of the 2017-2018 Early Childhood Program Plan Annual Update for the fourth year of the district's five-year preschool program plan. **APPROVED**
- I&P-5. Approve the partnership with Hands Help Hands – Fundacion Manos A La Ayuda, Inc., in connection with the provision of healthcare services as part of the Full Service Community Schools initiative, for the period of July 1, 2016 through June 30, 2017, at an amount not to exceed \$15,000.00. **APPROVED**
- I&P-6. Approve entering into an agreement with Health N Wellness, LLC, to assist in addressing the healthcare needs of students and families by providing pediatric medical healthcare services, optical and dental care, nutrition and wellness education, and behavioral health counseling as part of the Full Service Community Schools initiative, for the 2016-2017 school year, at an amount not to exceed \$128,000.00. **APPROVED**
- I&P-7. Approve entering into an agreement with Management Research Evaluation and Assessment Incorporated to provide evaluation services of the 21st Century Community Learning Center program, on student demographics; attendance and enrollment; student academic interests and performance; student relationships to school, family, peers and community; student exposure to new concepts; student leadership; program staffing; linkages to school; and community and parent involvement, for the 2016-2017 school year, at an amount not to exceed \$25,000.00. **APPROVED**
- I&P-8. Approve entering into an agreement with the New Destiny Family Success Centers, Inc., to provide after-school and Saturday programs, recreational activities, academic support, health and social services, and other programs and services at Sen. Frank R. Lautenberg School (#6), as part of the Full Service Community Schools initiative, for the 2016-2017 school year, at an amount not to exceed \$127,500.00. **APPROVED**

- I&P-9. Approve entering into an agreement with the New Destiny Family Success Centers, Inc., to provide a bullying/violence prevention program; AmeriCorps service volunteers; STEM instruction; site coordinator; performing arts; and parent computer literacy programs and services at Sen. Frank R. Lautenberg School (#6), as part of the Full Service Community Schools initiative, for the 2016-2017 school year, at an amount not to exceed \$50,000.00. **APPROVED**
- I&P-10. Approve continued partnership of the School No. 5 Full Service Community School and New Jersey Community Development Corporation's collaboration to provide services that support youth, including academy support, health and fitness activities and leadership development, for the 2016-2017 school year, at an amount not to exceed \$60,000.00. **APPROVED**
- I&P-11. Approve the Memorandum of Understanding with St. Paul's Community Development Corporation to implement the Full Service Community Schools initiative at School No. 15 to provide after-school and Saturday programs, recreational activities, academic support, health and social services, and other program, for the 2016-2017 school year, at an amount not to exceed \$127,500.00. **APPROVED**
- I&P-12. Approve entering into an agreement with St. Paul's Community Development Corporation for the Great Falls Teen Center at New Roberto Clemente School, to provide services that support youth, including academy support, health and fitness activities and leadership development, for the 2016-2017 school year, at an amount not to exceed \$60,000.00. **APPROVED**
- I&P-13. Approve entering into an agreement with the St. Paul's Community Development Corporation, to provide a bullying/violence prevention program; AmeriCorps service volunteers; STEM instruction; fitness and nutrition program; and performing arts at School No. 15, as part of the Full Service Community Schools initiative, for the 2016-2017 school year, at an amount not to exceed \$50,000.00. **APPROVED**
- I&P-14. Approve entering into an agreement with the St. Paul's Community Development Corporation, to provide a bullying/violence prevention program; AmeriCorps service volunteer; STEM instruction; fitness and nutrition program; and performing arts at New Roberto Clemente School, as part of the Full Service Community Schools initiative, for the 2016-2017 school year, at an amount not to exceed \$50,000.00. **APPROVED**
- I&P-15. Approve partnership with the Northern New Jersey Council Boy Scouts of America to operate at School No. 10 in grades 1-4, during the 2016-2017 school year, at no cost to the district. **APPROVED**
- I&P-16. Approve implementation of the Charles Cornish Career Partners Program sponsored by the Omega Psi Phi Fraternity, Inc., to expose the students and families at The Young Men's Leadership Academy to careers, actual professionals, and worksites, while familiarizing them with pathways that must be traveled towards a perspective career opportunity, for the 2016-2017 school year, at no cost to the district. **APPROVED**
- I&P-17. Approve participation of students from International High School, Academy of Earth and Space Science (PANTHER), John F. Kennedy ACT and STEM Academies, to participate in the AT&T sponsored STEM Fall 2016 Saturday Cyber and Science Camps at Felician University, at no cost to the district. **APPROVED**

- I&P-18. Approve creation 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 2016-2017 school year, at an amount not to exceed \$680.00. **APPROVED**
- I&P-19. Approve entering into a Memorandum of Understanding between the New Jersey Community Development Corporation to ensure collaboration, consistency, and quality across early childhood providers and the district for the implementation of the program to expand the Early Learning Network, for the period of November 2016 through July 30, 2017, at no cost to the district. **APPROVED**
- I&P-20. Approve partnership with the Paterson Rotary Club #70 for the community service project at School No. 10 for the donation of 350 coats during the winter months, during the 2016-2017 school year, at no cost to the district. **APPROVED**
- I&P-21. Approve adoption of the New Jersey Seal of Biliteracy honoring graduating seniors who have attained multiple language proficiencies and signals this achievement to colleges and potential employers, for the 2016-2017 school year. **APPROVED**
- I&P-22. Approve entering into an agreement with Triumph Learning to provide a digital component known as Waggle, printable assessments known as Performance Coach, printable activities known as Common Core, and printable Support Coach with scaffolds for differentiated instruction in all Mathematics and English Language Arts after-school programs, during the 2016-2017 school year, at an amount not to exceed \$34,000.00. **APPROVED**
- I&P-23. Approve membership in the Professional Development School Network at William Paterson University for New Roberto Clemente School, with a Professor in Residence providing professional development opportunities for staff and learning opportunities for students, during the 2016-2017 school year, at an amount not to exceed \$10,000.00. **APPROVED**
- I&P-24. Approve entering into agreements with Compassion House Outreach Ministry; Dawn Treader Christian School; Gilmore Memorial Christian Academy; and Saint Gerard School, to provide security to nonpublic school students through the Nonpublic Security Funding, during the 2016-2017 school year, in the amount of \$14,150.00. **APPROVED**
- I&P-25. Approve entering into agreements with Compassion House Outreach Ministry; Dawn Treader Christian School; Gilmore Memorial Christian Academy; and Saint Gerard School, to provide students attending non-public schools with computers, educational software, distance learning, equipment and other technologies under the Nonpublic Technology Initiative Program, during the 2016-2017 school year, in the amount of \$7,358.00. **APPROVED**

OPERATIONS COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

O - Operations Resolutions

- O-1. Approve the online International Baccalaureate Category 1 and 2 workshops for Math SL, Math Studies SL for 1 teacher, Category I Administration workshop

for 2 administrators, Category 2 workshop counseling for 1 guidance counselor, and Category 2 history workshop for 1IB Coordinator, for the 2016-2017 school year, at an amount not to exceed \$4,800.00. **APPROVED**

- O-2. Approve the online International Baccalaureate Category 1 workshops for Theory of Knowledge (TOK) for 5 teachers and 1 IB Coordinator, and Counseling Category I training for the guidance counselor, for the 2016-2017 school year, at an amount not to exceed \$4,800.00. **APPROVED**
- O-3. Approve the online International Baccalaureate Category 1 and 2 workshops for Language & Literature for teachers, for the 2016-2017 school year, at an amount not to exceed \$1,200.00. **APPROVED**
- O-4. 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-5 –
- O-34. Approve out of district placement/educational services for students. **APPROVED**
- O-35. Approve attendance for fourteen (14) staff and board members to attend conferences/ workshops, in the amount of \$6,926.16. **APPROVED**
- O-36. Approve addendum to the transportation contracts to delete Route PS20S617Q from Resolution O-6 approved on November 30, 2016, and to add aides to Routes EWKS117 and PS28S517, for the 2016-2017 school year, at an amount not to exceed \$14,927.00. **APPROVED**
- O-37. Approve that the Board of Education has received the Harassment, Intimidation, or Bullying investigations for the month of October 2016, in which there were a total of 32 investigations reported, 10 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 acceptance of the Comprehensive Annual Financial Report and Auditors' Management Report on Administrative Findings, as prepared by the audit firm of Lerch, Vinci & Higgins, LLP, for the fiscal year ended June 30, 2016. **APPROVED**
- F-2. Approve the Corrective Action Plan to the "Comprehensive Annual Financial Report" and "Auditors' Management Report" for the fiscal year ended June 30, 2016, and forwarding to the County Superintendent the minutes of the meeting together with the Corrective Action Plan and Audit Synopsis. **APPROVED**
- F-3. Approve payment of bills and claims for the month of December 2016, beginning with check number 202362 and ending with check number 202713 in the amount \$27,375,146.56, and bills and claims dated December 8, 2016, beginning with check number 8273 and ending with check number 4000652A in the amount of \$10,053,158.70. **APPROVED**

- F-4. Approve transfer of funds within the 2016-2017 school year budget for the month of October 2016, 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-5. Acknowledge receipt and accept the Monthly Financial Report, Board Secretary A148, for the month of October 2016. **APPROVED**
- F-6. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of October 2016. **APPROVED**
- F-7. Approve payment for the gross payroll checks and direct deposits dated November 15, 2016, in the amount of \$12,540,589.93, beginning with check number 1008452 and ending with check number 1008554, and the payment for the gross payroll checks and direct deposits dated November 30, 2016, in the amount of \$12,634,999.11, beginning with check number 1008555 and ending with check number 1008606. **APPROVED**
- F-8. Approve establishing a Student Activities Bank Account, for Dr. Hani Awadallah School, with TD bank. **APPROVED**
- F-9. Approve submission of the 2017-2018 Preschool Enrollment and the Early Childhood budget, with the 2017-2018 Early Childhood budget being \$53,776,862.00, consisting of FY2017-2018 Preschool Education Aid award of \$46,939,655.00; prior year Preschool Education Aid carryover of \$4,562,102.00, and the FY2017-2018 district preschool disabled contribution of \$2,275,105.00. **APPROVED**
- F-10. Approve submission of the FY15/16 IDEA-B Consolidated Final Report for IDEA-B Basic and Pre-School. **APPROVED**
- F-11. Approve authorization for School No. 15 to apply to The New Jersey Department of Agriculture's Jets Play 60 "Eat Right, Move More" Program, so that School No. 15 may receive one of the three champion prizes, with a grant award of between \$2,500.00 and \$15,000.00, to be used to enhance the kitchen and physical education program. **APPROVED**
- F-12. Approve acceptance of a donation from the Home School Council at School No. 7 of 15 air conditioner units and the funds necessary to install wiring and window modification. **APPROVED**
- F-13. Approve entering into a cooperative pricing agreement with the Interlocal Purchasing System (TIPS) for the purchase of work materials, services and supplies, for the 2016-2017 school year. **APPROVED**
- F-14. Approve revision to the contract for Repair, Replacement and Maintenance of Roofing Systems and Accessories District-Wide with MAK Group, to increase the not to exceed amount of \$300,000.00 by \$60,000.00 to an adjusted not to exceed amount of \$360,000.00 for the 2016-2017 school year. **APPROVED**
- F-15. Approve the amendment and renewal of the contract for total annual subscription for the Student Information System (RFP-400-13) to Custom Computer Specialists, Inc., for the 2016-2017 school year, and the renewal of support services, at an amount not to exceed \$264,572.54. **APPROVED**

- F-16. Approve acceptance of the 1Million Project Grant from Sprint and the Sprint Foundation, to assist in eliminating the homework gap by equipping all incoming freshmen with either a free Moto E smartphone, Slate 10" tablet, or R850 Mobile Hotspot device with four years of free internet service at home and Sprint Guardian content protection, beginning January 2017 through June 2017, in the amount of \$1,200,000.00, for the first year pilot (approximate grant value at \$40 million for its entire duration). **APPROVED**

PERSONNEL COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

P - Personnel Resolutions

- P-1. Acknowledge review and comments on the personnel recommendations of the State District Superintendent for the month of December 2016. **APPROVED**

GOVERNANCE COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

G - Governance Resolutions

- G-1. Approve the Employment Separation Agreement with a tenured teacher (M.F.), and accept the letter of resignation, effective December 31, 2016. **APPROVED**
- G-2. Approve the Employment Separation Agreement with a tenured teacher (S.L.), and accept the letter of resignation, effective December 12, 2016. **APPROVED**