

**GENERAL BUSINESS CONSENT AGENDA
FOR INSTRUCTION & PROGRAM, OPERATIONS,
FISCAL MANAGEMENT, PERSONNEL AND GOVERNANCE
January 5, 2017**

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 updated Career and Technical Education Curriculum Guides for Grades 9-12 in Applications and Design & Pre-Construction (Construction Trades III); Army JROTC I (Leadership and Education Training I); Army JROTC II (Leadership and Education Training II); Army JROTC III (Leadership and Education Training III); Army JROTC IV (Leadership and Education Training IV); Child Development I; Child Development II; Civil Engineering and Architecture (PLTW); Construction Technology (Construction Trades II); Principles of Design & Pre-Construction (Construction Trades I); Introduction to Engineering Design (PLTW); Marketing II – Job Training; Network Security; Patient Care Assistant I; Patient Care Assistant II; Culinary Science III – Baking & Pastry; and Principles of Engineering (PLTW). **APPROVED**
- I&P-2. Approve adoption and implementation of the updated College and Career Readiness Curriculum Guides for Grades 9-12 in Automotive III; Business Law & Ethics; C-ROM I; Diversified Occupations; Drafting – Architectural; Drafting – General; Grads; Introduction to TV Production; Issues in Education; Language of Architecture & Construction (Construction Careers Exploration); Literature in the Classroom; Medical Assistant – Administrative & Clerical; and Woodworking. **APPROVED**
- I&P-3. Approve adoption and implementation of the updated Curriculum Guides for English Language Arts for Fundamentals of Writing I and Fundamentals of Writing II. **APPROVED**
- I&P-4. Approve adoption and implementation of the updated Curriculum Guides High School Science for AP Physics; AP Chemistry; and Survey of Introductory Procedures and Skills I. **APPROVED**
- I&P-5. Approve adoption and implementation of the updated Curriculum Guides High School Science for Anatomy & Physiology I and Honors Anatomy & Physiology I. **APPROVED**
- I&P-6. Approve adoption and implementation of the updated Curriculum Guides High School Science for Forensics. **APPROVED**
- I&P-7. Approve submission of the revised 2017-2021 Occupational Safety and Health Program Plan. **APPROVED**
- I&P-8. Approve adoption and implementation of Curriculum Guides for Fine Arts in Dance Grade 4; Dance Grade 5; Drama Grade 4; Drama Grade 5; General Band; Music K; Music 1; Music 2; Music 3; Music 4; Music 5; Music 6; Music 7; Music 8; and Music Theory. **APPROVED**

- I&P-9. Approve adoption and implementation of Curriculum Guides for Fine Arts-Rosa Parks in Advanced Fine Arts I-II; Advanced M/B/J; Advanced Piano; Advanced Piano Lab; Advanced Placement Studio Art; Advanced vocal Techniques and Concert; Choir II; Beginning Piano Elective; Commercial Art Drawing and Illustration; Creative Art Comprehension; Commercial Art II; Commercial Art III; Commercial Art Lab II; Commercial Art Lab III; Concert Band; Concert Band Lab; Concert Choir; Concert Choir Lab I; Concert Choir II; Concert Choir Lab II; Dance Lab II; Dance Lab III; Dance Lab IV; Dance Repertory; Drama Lab III; Drama Lab IV; Fine Art I; Fine Art II; Fine Art III; Fine Art Lab I; Fine Art Lab II; Fine Art Lab III; Intermediate M/B/J; Jazz Ensemble; Master Production and Performance; Set Design and Construction; Theory II Vocal; Vocal Ensemble; and Vocal Techniques II. **APPROVED**
- I&P-10. Approve adoption and implementation of Fine and Performing Arts Curriculum Guide for Music Workplace Experience in Grades 9-12. **APPROVED**
- I&P-11. Approve adoption and implementation of International Baccalaureate Curriculum Guides for Grades 11-12 in IB Language & Literature HL; IB Mandarin ab initio SL; IB World History HL; IB Physics SL; IB Environmental Systems & Societies SL; IB Mathematical Studies SL; IB Mathematics SL; IB Visual Arts HL; and IB Theory of Knowledge. **APPROVED**
- I&P-12. Approve entering into an agreement with ActKnowledge, Inc. to provide theory of change session/workshop, youth surveys, site visits, and quantitative analysis as part of the Full Service Community Schools initiative at Senator Frank R. Lautenberg School and School No. 15, for the 2016-2017 school year, at an amount not to exceed \$50,000.00. **APPROVED**
- I&P-13. Approve partnership with the Boys & Girls Club of Paterson and Passaic with Dr. Frank Napier School, as the Lead Agency Partner, for the implementation and sustainability of the Full Service Community School, during the 2016-2017 school year, at an amount not to exceed \$60,000.00 to be paid by grant funding. **APPROVED**
- I&P-14. Approve partnership with the Boys & Girls Club of Paterson and Passaic with Dr. Frank Napier School, as the Lead Agency Partner, for the implementation of all services, programs, events and activities of the Full Service Community School, during the 2016-2017 school year, at an amount not to exceed \$50,000.00. **APPROVED**
- I&P-15. Approve entering into an agreement with the Children's Aid Society to provide consultative and technical assistance to move successfully into the use of the Full Service Community Schools approach at Senator Frank R. Lautenberg School and School No. 15, for the 2016-2017 school year, at an amount not to exceed \$17,000.00. **APPROVED**
- I&P-16. Approve implementation of the Superkids Reading Program from Zaner Bloser to increase the knowledge of Language Arts Literacy best practices and provide professional development to teachers in classroom settings at Charles J. Riley/School No. 9, during the 2016-2017 school year, at a value of \$5,027.75, at no cost to the district. **APPROVED**
- I&P-17. Approve implementation of the Turnitin.com Program at International High School to prepare students for International Baccalaureate assessments, AP® exam essays, and for college-level work, for the 2016-2017 school year, at an amount not to exceed \$3,030.00. **APPROVED**

- I&P-18. Approve implementation of monthly interactive workshops with New Options Coaching at the School of Business, Technology, Marketing and Finance at John F. Kennedy Educational Complex, to develop young men and women with active and creative minds who are prepared to productively enter the workforce or successfully continue their education in a post-secondary institution, during the 2016-2017 school year, at no cost to the district. **APPROVED**
- I&P-19. Approve amendment to Resolution I&P-7 approved December 14, 2016, between the District and Management Research Evaluation and Assessment Incorporated to provide evaluation services of the 21st Century Community Learning Center program, for the 2016-2017 school year, to revise the funding source to the 21st Century Discretionary Grant funds, at an amount not to exceed \$25,000.00. **APPROVED**
- I&P-20. Approve partnership with William Paterson University with regard to the Turnaround Partnership-NJ involving Senator Frank Lautenberg School, School Nos. 10, 13 and 28, for the Leaders as Learners program, to provide 40 future educational leaders, from schools in the district, with an innovative school-based preparation program leading to principal licensure in New Jersey. **APPROVED**
- I&P-21. Approve 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 13-20, 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 transportation contracts for in-district special needs and regular education students, for the 2016-2017 school year, at an approximate amount of \$47,472.52. **APPROVED**
- O-2. Approve transportation jointure contract with Monmouth-Ocean Educational Services Commission, to provide transportation for students to out of district special needs program Coastal Learning Center, for the 2016-2017 school year, at an approximate amount of \$69,552.00. **APPROVED**
- O-3. Approve transportation jointure contracts with Educational Services Commission of New Jersey, to provide transportation for students to out of district schools, for the 2016-2017 school year, at an approximate amount of \$22,549.70. **APPROVED**
- O-4. Approve transportation jointure contract Central Regional School District, to provide transportation for students to Ocean Academy, for the 2016-2017 school year, at an approximate amount of \$13,230.00. **APPROVED**
- O-5. Approve transportation jointure contract Clifton Board of Education, to provide transportation for a student to Woodrow Wilson Middle School, for the 2016-2017 school year, at an approximate amount of \$6,667.45. **APPROVED**

- O-6. Approve transportation jointure contract Mercer County Special Services School District, to provide transportation for a student to Titusville Academy, for the 2016-2017 school year, at an approximate amount of \$4,400.00. **APPROVED**
- O-7. Approve award of a revised contract with Bayada Home Health Care to provide nursing services for students in accordance with their IEP, during the 2016-2017 school year, at an amount not to exceed \$10,140.00. **APPROVED**
- O-8 –
- O-14. Approve out of district placement/educational services for students. **APPROVED**
- O-15. Approve attendance for three (3) staff members to attend conferences/workshops, in the amount of \$2,535.00. **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 December 2016, beginning with check number 202714 and ending with check number 202970 in the amount \$14,872,394.90, and bills and claims dated December 22, 2016, beginning with vendor number 50A and ending with vendor number 4000915B in the amount of \$13,681,645.88. **APPROVED**
- F-2. Approve transfer of funds within the 2016-2017 school year budget for the month of November 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-3. Acknowledge receipt and accept the Monthly Financial Report, Board Secretary A148, for the month of November 2016. **APPROVED**
- F-4. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of November 2016. **APPROVED**
- F-5. Approve payment to Bingham Communications, Inc., for School Intercom/PA/Clock System Maintenance and Repairs – T&M (PPS-265-13), in the amount of \$8,831.23. **APPROVED**
- F-6. Approve acceptance of a donation from BIORIDGE Pharma of 56 EpiPen Jr. 2-Pak Cartons, for equal distribution to school locations, at no cost to the district. **APPROVED**
- F-7. Approve award of a contract with SafeSchools Training for an annual subscription for web-based staff training compliance management system designed for school employees, for the 2016-2017 school year, at an amount not to exceed \$5,000.00. **APPROVED**
- F-8. Approve award of a contract to Elevator Maintenance Corp, to provide repair services for the freight elevator at 90 Delaware Avenue, at an amount not to exceed \$79,050.00. **APPROVED**

- F-9. Approve entering into an agreement with A&B Scrap Company, to provide a means of disposal of recyclable materials, for the 2016-2017 and 2017-2018 school years. **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 January 2017. **APPROVED**

GOVERNANCE COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

G - Governance Resolutions

- G-1. Approve the Employment Separation with a tenured teacher (R.V.), and accept the letter of resignation, effective December 31, 2016. **APPROVED**
- G-2. Approve the Settlement Agreement and Release with the parents of a special education student (Ref. No. 2017-25323) in the amount of \$1,250.00. **APPROVED**
- G-3. Approve the Settlement Agreement between the Paterson Public Schools and Miller & Chitty Co., Inc., for the replacement of a boiler at School No. 10, in the amount of \$86,792.00. **APPROVED**