

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

**INSTRUCTION & PROGRAM COMMITTEE**

Report and/or comments of Committee Chairperson on proposed resolutions

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

- I&P-1. Approve the application process for the Physical Education Option II opportunities for student athletes to earn credit for physical education only through the independent learning process, exclusive of health instruction, when a student participates in three varsity sports. **APPROVED**
- I&P-2. Approve continued participation in the Epitome of Soul Mentorship Program that consists of the March Symposium where students receive increased arts portfolio development through artistic interaction, reading, writing, speaking and performing; audio-visual presentations facilitated by arts advocacy teams and pronouncement of peer mentors, at Rosa L. Parks School of Fine & Performing Arts, for the 2016-2017 school year, at no cost to the district. **APPROVED**
- I&P-3. Approve the Memorandum of Understanding between The Academy of Health Science (HARP Academy) and Rutgers School of Health Professions to provide continuing education in the Joint/Dual Enrollment Program, composed of college level courses with clinical experiences provided and supervised by the HARP Academy, to earn college credit, during the 2016-2017 school year, at an amount not to exceed \$2,500.00. **APPROVED**
- I&P-4. Approve a field trip for students and staff of the School of Business, Technology, Marketing & Finance (BTMF) at John F. Kennedy Educational Complex to attend the New Jersey State Distributive Education Clubs of America (DECA) Career Development Conference in Cherry Hill, New Jersey, from February 21-23, 2017, to provide students with learning opportunities through DECA competitive events as one strategy used in assisting students to develop the competencies needed to prepare and advance in marketing, merchandising and management careers, at a total cost of \$8,820.00. **APPROVED**
- I&P-5. Approve a field trip for Future Business Leaders of America (FBLA) students and staff of the School of Business, Technology, Marketing & Finance (BTMF) at John F. Kennedy Educational Complex to attend the New Jersey State Future Business Leaders of America Leadership Conference in Atlantic City, New Jersey, from March 15-17, 2017, to assist students in developing the competencies needed to prepare and advance in marketing, merchandising and management careers, at a total cost of \$7,899.67. **APPROVED**
- I&P-6. Approve a field trip for students and staff of S.T.A.R.S. Academy Special Olympian Athletes to participate in the State Competition at the College of New Jersey in Ewing, from June 9-11, 2017, in the amount of \$496.00 for transportation. **APPROVED**
- I&P-7. Approve the amended list of field trip destination sites for the 2016-2017 school year. **APPROVED**

- I&P-8. Approve a field trip for Future Business Leaders of America (FBLA) students and staff at the School of Information Technology (SOIT) at Eastside High School to attend the New Jersey State Future Business Leaders of America Leadership Conference in Atlantic City, New Jersey, from March 15-17, 2017, to assist students in learning the fundamentals of business, marketing and technical through instruction and co-curricular FBLA activities, at a total cost of \$3,466.46. **APPROVED**
- I&P-9. Approve submission of the Equivalency Application to the New Jersey Department of Education in the area of Instruction and Program. **APPROVED**
- I&P-10. Approve the Department of Guidance Policies and Procedures Manual for implementation in the Paterson Public Schools. **APPROVED**
- I&P-11. Approve adoption of the 9-12 grade curricula and courses of studies for Advance Fine Art I and Advance Fine Art II for implementation at Rosa Parks School of Fine and Performing Arts. **APPROVED**
- I&P-12. Approve the Career and Technical Education Program of Study's Health and Compliance Tool for School of Information and Technology; School of Government and Public Administration; School of Culinary Arts, Hospitality, and Tourism; Science, Technology, Engineering, and Mathematics; School of Architecture and Construction Trades; School of Business, Technology, Marketing, and Finance; School of Education and Training; Garrett Morgan Academy; and Academy of Health and Science. **APPROVED**
- I&P-13. Approve adoption and implementation of the 9-12 grade curricula and courses of studies for Intensive Reading. **APPROVED**
- I&P-14. Approve adoption and implementation of the 9-12 grade curricula and courses of studies for Life Skills Grades 4, 5, 6, 7 and 8. **APPROVED**
- I&P-15. Approve the continued partnership with local chapter of the International Association of Machinists and Aerospace Workers and their Youth Transition to Work Automotive and Diesel Tech Apprenticeship Program, at the JFK-School of Architecture and Construction Trades and EHS-School of Government and Public Administration, at no cost to the district. **APPROVED**
- I&P-16. Approve collaboration with the Department of Recreation to operate a Middle School Soccer Program at Dr. Hani Awadallah, Don Bosco Tech, Schools 28, 27, 25, 24, 18, 16, 9, and 7, beginning April 1, 2017 through June 2017, at no cost to the district. **APPROVED**
- I&P-17. Approve the Department of Early Childhood entering into the Memorandum of Understanding between the Paterson Alliance and the District for implementation of the Roadmap to Early Childhood Success Program, 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 entering into an agreement with Environmental Rating Scales Institute, Inc. (ERSI) to provide four full-day reliability training to six preschool master teachers on establishing "Paterson district ECERS-3 anchors" by the authors of

the ECERS-3 scales and to improve reliability scores, during the 2016-2017 school year, at an amount not to exceed \$18,720.00 for training and materials. **APPROVED**

- O-2. Approve the cancellation of transportation routes for students to in-district special needs and regular education programs, for the 2016-2017 school year, in the amount of \$200,424.00. **APPROVED**
- O-3. Approve the cancellation of a transportation route for students to in-district special needs and regular education programs, for the 2016-2017 school year, in the amount of \$18,857.00. **APPROVED**
- O-4. Approve addendum to the transportation contracts for Routes PS1S117, DAL5417 and PS5-14, and to add aides for the 2016-2017 school year, at an amount not to exceed \$14,100.00. **APPROVED**
- O-5. Approve award of temporary transportation contracts to various schools for in-district special needs and regular education students, for the 2016-2017 school year, at an amount not to exceed \$30,884.29. **APPROVED**
- O-6. Approve transportation jointure contract with YCS Kilbarchan to transport student to Silk City Academy, for the 2016-2017 school year, at an amount not to exceed \$2,502.00. **APPROVED**
- O-7. Approve the agreement with ASL Interpreter Referral Services, 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-8 –
- O-14. Approve out of district placement/educational services for students. **APPROVED**
- O-15. Approve establishing eleven (11) Intellectual Disabilities Mild/Moderate classes; two (2) Cognitive-Moderate classes; one (1) Cognitive-Mild class; two (2) Severe Language/Learning Disabilities classes; three (3) Autism classes; one (1) Preschool Disabilities class; and eliminate three (3) Cognitive-Moderate classes; three (3) Intellectual Disabilities Mild/Moderate classes; and one (1) Preschool Disabilities class for the 2016-2017 school year. **APPROVED**
- O-16. Approve that the Board of Education has received the Harassment, Intimidation, or Bullying investigations for the month of December 2016, in which there were a total of 57 investigations reported, 18 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 February 2017, beginning with check number 203254 and ending with check number 203285 and direct deposit number 13 and ending with 25, in the amount of \$5,490,475.47, and payment of bills and claims dated February 13, 2017, beginning with vendor number 51A and ending with vendor number 4000915B in the amount of \$21,591,286.84. **APPROVED**

- F-2. Approve transfer of funds within the 2016-2017 school year budget for the month of December 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 December 2016. **APPROVED**
- F-4. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of December 2016. **APPROVED**
- F-5. Approve acceptance of the grant submission/acceptance funds from the New Jersey Department of Education for Title I School Improvement (SIA Part A) to assist the lowest-achieving schools meet the progress goals in their Title I Program Plan, for the 2016-2017 school year, in the amount of \$521,000.00. **APPROVED**
- F-6. Approve acceptance of the Chapter 192 Nonpublic Additional Funding grant to provide English as a second language services for Paterson students attending non-public schools located in the City of Paterson, for the period of July 1, 2016 through June 30, 2017, in the amount of \$3,654.00. **APPROVED**
- F-7. Authorize School No. 5 to utilize Donors Choose to solicit donations and raise funds from various businesses to support technology, classroom supplies, books, trips, and other incentives, for the 2016-2017 and 2017-2018 school years. **APPROVED**
- F-8. Approve acceptance of a donation from the PTO president of School No. 29 in the amount of \$5,000.00 to purchase 13 Google Chrome Books (laptops), at no cost to the district. **APPROVED**
- F-9. Approve acceptance of a donation from Amy Sellers of Ridgewood, New Jersey, of 500 recorders for School No. 24, for students in grades 2-3 to receive a personal recorder to study and explore music and the benefits of playing an instrument, at no cost to the district. **APPROVED**
- F-10. Approve acceptance of a donation from Bob Gordon of one acoustic guitar and one brass "Bundy" trombone, to the Rosa L. Parks School of Fine & Performing Arts, to be used for a Music Department student as deemed appropriate and/or classroom instruction, preparation and performance, at an estimated value of \$640.00. **APPROVED**
- F-11. Approve acceptance of a donation from Rutgers University and NJEA of 50 tickets for School No. 8 to an upcoming Rutgers game, an one-site pep rally on Friday, February 24, 2017, in recognition of their efforts in preparing students for college, at no cost to the district. **APPROVED**
- F-12. Approve the consultancy contract with Garden State Environmental for chemical hygiene program services, to conduct laboratory site visits in district high schools to ensure compliance with chemical hygiene regulations and the district's chemical hygiene plan, during the 2016-2017 school year, at an amount not to exceed \$5,900.00. **APPROVED**
- F-13. Approve rejecting all bids pursuant to N.J.S.A. 18A:18A-22(a) for Raised Structural Play Deck repair at PS9 (PPS-297-17) due to the lowest responsible/responsive proposal substantially exceeding the cost estimates for the goods and services. **APPROVED**

- F-14. Approve award of contracts for Food Service Equipment – Large (PPS-329-17) on an item per item basis, to All Clean Janitorial Supply Co., Culinary Depot, Singer Equipment Co., and Fischer Foods of NY, for the 2016-2017 school year, at an amount not to exceed \$230,000.00. **APPROVED**
- F-15. Approve award of a contract for USDA Commodity Chicken items to Pilgrim's Pride Corp., for the 2016-2017 school year, at an amount not to exceed \$148,440.00. **APPROVED**
- F-16. Approve payment for the gross payroll checks and direct deposits dated December 15, 2016, in the amount of \$12,918,381.84, beginning with check number 1008607 and ending with check number 1008643, and direct deposit number D002831194 and ending with D002836985, and the payment for the gross payroll checks and direct deposits dated December 23, 2016, in the amount of \$12,655,557.11, beginning with check number 1008644 and ending with check number 1008674, and direct deposit number D002836986 and ending with D002842797, and the payment for the gross payroll checks dated December 31, 2016, in the amount of \$8,260.15 beginning with check number 1008675 and ending with check number 1008695, and beginning with check number 1008727 and ending with check number 1008760. **APPROVED**
- F-17. Approve participation and implementation of the Careers in the Arts and Beyond Series in accordance with Passaic County Cultural and Heritage Council grant award to Rosa Parks High School to provide career exploration opportunities for students, for the period of January 1 through December 31, 2017, at no cost to the district. **APPROVED**
- F-18. Approve award of a revised contract for Façade Repair and Coating Replacement at 90 Delaware Avenue (PPS-295-17) to M&M Construction Technology, Inc., for the 2016-2017 school year, to increase the not to exceed amount by \$60,000.00, to an adjusted amount not to exceed \$431,786.00. **APPROVED**
- F-19. Approve entering into an agreement with Investigation Unlimited for Risk Management Services for the period of January 1, 2017 through June 30, 2017, at an amount not to exceed \$70,000.00. **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 February 2017. **APPROVED**

### **GOVERNANCE COMMITTEE**

Report and/or comments of Committee Chairperson on proposed resolutions

#### **G - Governance Resolutions no submission**