

**GENERAL BUSINESS CONSENT AGENDA  
FOR INSTRUCTION & PROGRAM, OPERATIONS,  
FISCAL MANAGEMENT, PERSONNEL AND GOVERNANCE  
September 21, 2016**

**INSTRUCTION & PROGRAM COMMITTEE**

Report and/or comments of Committee Chairperson on proposed resolutions

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

- I&P-1. Approve entering into an agreement with St. Gerard School to provide technology to nonpublic students through the Nonpublic Technology Grant, in the amount of \$3,557.00, for the grant period of September 21, 2016 through June 30, 2017. **APPROVED**
- I&P-2. Approve the purchase of a library book collection for new School No. 16 from Baker & Taylor, at an amount not to exceed \$48,151.59. **APPROVED**
- I&P-3. Approve implementation of Achieve3000 online model of differentiated instruction to provide intervention by boosting reading gains across all tiers of the Response to Intervention (RTI) model at School No. 20, for the 2016-2017 school year, at an amount not to exceed \$21,975.00. **APPROVED**
- I&P-4. Approve implementation of the Go to High School—Go to College Program at School No. 6, Martin Luther King, Jr. School, Norman S. Weir School, and expand the program to include School No. 2, for the 2016-2017 school year. **APPROVED**
- I&P-5. Approve collaboration with St. Paul's Community Development Corporation to provide a blended-learning environment through vocational training programs at Great Falls Academy, for the 2016-2017 school year, at no cost to the district. **APPROVED**
- I&P-6. Approve entering into an agreement with "Cool Speaks" to provide a presentation to students of John F. Kennedy High School STEM Academy which stresses the importance of education through interactive elements, spoken word, music, and live performance, during September 2016, in the amount of \$2,000.00. **APPROVED**
- I&P-7. Approve the amended list of field trip destination sites for the 2016-2017 school year. **APPROVED**
- I&P-8. Approve adoption of SHMOOP, a student-friendly computer-based test-prep program to support district-wide standardized test preparedness in the context of scheduled SAT classes and other test-prep opportunities, to improve performance on college-entrance exams such as the SAT, as well as other state approved graduation assessments, and impact graduation and college acceptance rates, beginning the 2016-2017 school year for implementation in all district high schools, at no cost to the district. **APPROVED**
- I&P-9. Approve entering into a contract with Alvin Ailey Dance Foundation, Inc., to provide dance training to the 4<sup>th</sup> and 5<sup>th</sup> grade students in the Fine and Performing Arts Academy at School No. 24, for the 2016-2017 school year, at an amount not to exceed \$5,700.00. **APPROVED**

- I&P-10. Approve entering into a contract with Learning A-Z, to provide differentiated reading instruction for students at Dr. Martin Luther King Jr. School, for the 2016-2017 school year, at an amount not to exceed \$4,258.80. **APPROVED**
- I&P-11. Approve entering into a contract with Achieve3000, to provide differentiated reading instruction for students at Dr. Martin Luther King Jr. School, for the 2016-2017 school year, at an amount not to exceed \$17,825.00. **APPROVED**
- I&P-12. Approve partnership with William Paterson University for students and faculty from William Paterson University to provide instrumental music enrichment after school to between 30 and 45 students from Paterson Public Schools in grades four through eight, for the 2016-2017 school year, funded through a grant from the *Muna and Basem Hishmeh Foundation, Inc.*, and a total annual cost not to exceed \$700.00 in student transportation expenditures. **APPROVED**
- I&P-13. Approve the continued partnership with Fairleigh Dickinson University (Metropolitan Campus) that provides the educational opportunity for students enrolled in the STEM thematic programs from grades 10-12 to participate in the twenty-four week Technical Enrichment Outreach Program (TEOP), beginning September 2016 through December 2016, and from February 2017 through May 2017, at an amount not to exceed \$11,760.00 for transportation and an advisor stipend. **APPROVED**
- I&P-14. Approve participation in the Infiltrate, Adopt a School, Adopt a Block, Make Disciplined Ones (I.A.A.M.) initiative for a mentoring program for at-risk students to help close the achievement gap by supporting the academic, social, and emotional development of students identified by the school principals in various schools, for the 2016-2017 school year, at no cost to the district. **APPROVED**
- I&P-15. Approve speakers, presenters, programs regarding the topics of alcohol, tobacco, drugs, school violence, and mental health for schools throughout the district, to assist in fostering a positive school climate and student behavioral expectations, during October, November and December 2016, 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 a contract with the University of Pittsburg, Institute for Learning, Learning Research and Development Center, for professional development and licenses for educational materials, Netlearn Tools, for teachers and administrators to build capacity in providing students with high quality instruction and learning opportunities, for the 2016-2017 school year, at an amount not to exceed \$427,684.00, of which \$126,000.00 is funded by the Henry and Marilyn Taub Foundation matching grant. **APPROVED**
- O-2. Approve entering into an agreement with the Center for Innovation in Engineering and Science Education Stevens Institute of Technology to provide professional development for grade 3 and high school science teachers, and building administrators in the New Jersey Student Learning Standards and Next Generation Science Standards, during the 2016-2017 school year, at an amount not to exceed \$25,000.00. **APPROVED**

- O-3. Approve entering into an agreement with The Institute for Multi-Sensory Education to provide comprehensive training with in-depth understanding of the Orton Gillingham methodology, from October 17-21, 2016, in the amount of \$9,675.00. **APPROVED**
- O-4. Approve entering into an agreement with William Paterson University to provide a Professor in Residence for professional development for teachers at School No. 24 to enhance the quality of instruction and to incorporate teaching strategies specific to the student population, for 2016-2017 school year, at an amount not to exceed \$10,000.00. **APPROVED**
- O-5. Approve membership in the Professional Development School Network at William Paterson University for School No. 29, with a Professor in Residence providing professional development with a focus on the four core academic areas of math, science, language arts and social studies, during the 2016-2017 school year, at an amount not to exceed \$10,000.00. **APPROVED**
- O-6. Approve membership in the Professional Development School Network at William Paterson University for Dale Avenue School, with a Professor in Residence providing professional development with a focus on the four core academic areas of math, science, language arts and social studies, during the 2016-2017 school year, at an amount not to exceed \$10,000.00. **APPROVED**
- O-7. Approve membership in the Professional Development School Network at William Paterson University for School No. 5, with a Professor in Residence providing professional development to enhance the quality of instruction and to incorporate teaching strategies to improve student achievement, during the 2016-2017 school year, at an amount not to exceed \$10,000.00. **APPROVED**
- O-8. Approve membership in the Professional Development School Network at William Paterson University for the School of Government at Eastside High School, with a Professor in Residence providing professional development aimed at increasing student proficiency in Algebra I and Physics, during the 2016-2017 school year, at an amount not to exceed \$10,000.00. **APPROVED**
- O-9. Approve membership in the Professional Development School Network at William Paterson University for Don Bosco Academy, with a Professor in Residence providing professional development to increase the knowledge of middle school best practices, during the 2016-2017 school year, at an amount not to exceed \$10,000.00. **APPROVED**
- O-10. Approve membership in the Professional Development School Network at William Paterson University for the School of Architecture and Construction Trades (ACT), with a Professor in Residence providing professional development to enhance rigorous and productive learning in mathematics and language arts, during the 2016-2017 school year, at an amount not to exceed \$10,000.00. **APPROVED**
- O-11. Approve membership in the Professional Development School Network at William Paterson University for the School of Business, Technology, Marketing and Finance (BTMF), with a Professor in Residence providing professional development to enhance rigorous and productive learning in the classroom, during the 2016-2017 school year, at an amount not to exceed \$10,000.00. **APPROVED**

- O-12. Approve entering into an agreement with Ramapo for Children to provide professional development on social/emotional strategies for instructional staff at Young Men's Leadership Academy, for the 2016-2017 school year, at an amount not to exceed \$6,075.00. **APPROVED**
- O-13. Approve membership in the Professional Development School Network at William Paterson University for the School of Education and Training (SET), with a Professor in Residence providing professional development to teachers using Robert Marzano's instructional practices, during the 2016-2017 school year, at an amount not to exceed \$10,000.00. **APPROVED**
- O-14. Moved to Special Meeting
- O-15. Moved to Special Meeting
- O-16. Moved to Special Meeting
- O-17. Moved to Special Meeting
- O-18. Moved to Special Meeting
- O-19. Authorize that the Paterson Public School District does not require Concordia Learning Center to charge students for reduced and/or paid meals in accordance with income eligibility criteria established by the Child Nutrition Program, for the 2016-2017 school year. **APPROVED**
- O-20. Authorize that the Paterson Public School District does not require Forum School to apply for and receive funding from the Child Nutrition Program and shall permit students at the school to receive free meals, for the 2016-2017 school year, at no additional cost to the district. **APPROVED**
- O-21. Authorize that the Paterson Public School District does not require Youth Consultation Service to apply for and receive funding from the Child Nutrition Program and shall permit students at the school to receive free meals, for the 2016-2017 school year, at no additional cost to the district. **APPROVED**
- O-22. Approve award of professional services contracts, as determined by the Special Education Department, on an as needed basis, to New Jersey state-approved clinics and agencies, to provide professional services to students (in-district and out-of-district) according to their Individualized Education Plans (IEP), for the 2016-2017 school year, at an amount not to exceed \$1,660,000.00. **APPROVED**
- O-23. Approve award of a 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-24. Approve award of a 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 \$4,836.00. **APPROVED**
- O-25. Approve entering into an agreement with Saint Clare's Hospital to receive tuition reimbursement payments for providing bedside instruction services for district students who are eligible to receive instruction in hospital setting, during the 2016-2017 school year, at an amount not to exceed \$6,875.00. **APPROVED**
- O-26. Approve entering into an agreement with St. Joseph's Children's Hospital to receive tuition reimbursement payments for providing neurodevelopmental assessments, psychiatric assessments and neurological assessments, during the 2016-2017 school year, at an amount not to exceed \$21,000.00. **APPROVED**

- O-27. Approve entering into an agreement with Speech & Hearing Associates to provide CAP evaluations and audiological evaluations for students in accordance with their IEP, during the 2016-2017 school year, at an amount not to exceed \$4,000.00. **APPROVED**
- O-28 –
- O-63. Approve out of district placement/educational services for students. **APPROVED**
- O-64. Approve transportation jointure contracts with Northern Regional Educational Services Commission, to provide transportation for students to out of district special needs programs and various other schools, for the 2016-2017 school year, at an approximate amount of \$8,567,977.09. **APPROVED**
- O-65. Approve award of transportation contracts for students to in-district special needs and regular education programs, for the 2016-2017 school year, at an approximate amount of \$229,896.00. **APPROVED**
- O-66. Approve award of transportation contracts for students to in-district regular education programs, for the 2016-2017 school year, at an approximate amount of \$10,915.00. **APPROVED**
- O-67. Approve transportation jointure contract with the Point Pleasant Schools, to provide transportation for students to out of district, special needs program at Ocean Road School, for the 2016-2017 school year, at an approximate amount of \$5,707.80. **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 dated September 15, 2016, beginning with vendor number 51A and ending with vendor number 4000652B in the amount of \$17,068,532.72. **APPROVED**
- F-2. Approve transfer of funds within the 2016-2017 school year budget for the month of July 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 July 2016. **APPROVED**
- F-4. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of July 2016. **APPROVED**
- F-5. Approve disbursement of two (2) scholarship checks from the 2016 Paterson Public School Scholarship Bank Account to graduates of PANTHER Academy, and School of Culinary Arts, Hospitality and Tourism @ EHS, in the amount of \$500.00 per student, totaling \$1,000.00. **APPROVED**
- F-6. Approve acceptance of a donation from Steve Bolyai of Hillsdale, New Jersey, of a Baby Grand Piano for student use and musical education, at no cost to the district. **APPROVED**

- F-7. Authorize that the school business administrator shall submit a written report to the board of education on school district contracts, including a list of all district contracts that will be awarded, subject to renewal, or expire during the school year. **APPROVED**
- F-8. Moved to Workshop
- F-9. Approve award of a contract for Baking Supplies & Related for Culinary Arts School at EHS (PPS-177-17) to Mivila Foods, for the 2016-2017 school year, at an amount not to exceed \$12,000.00. **APPROVED**
- F-10. Approve award of a contract for Food Supplies for Culinary Arts School (PPS-179-17) to Performance Food Group/AFI Food Service, for the 2016-2017 school year, at an amount not to exceed \$25,000.00. **APPROVED**
- F-11. Approve entering into a contract with SchoolDude to provide web-native solutions to integrate and more efficiently manage the Department of Technology Help Desk/service requests through IT Direct, and provide quick start training, for the 2016-2017 school year, at an amount not to exceed \$8,500.00. **APPROVED**
- F-12. Approve award of a contract for Cafeteria Services & Related located at 90 Delaware Avenue to G & E's Village Gourmet, Inc. dba Village Eats, for the 2016-2017 and 2017-2018 school years, at no cost to the district, instead the vendor will pay a \$500.00 per month rental payment and additional catering services, not to exceed \$39,000.00 annually. **APPROVED**
- F-13. Approve submission of the Consolidated FY16/17 application and accept the funds from IDEA-B Basic in the amount of \$6,044,467.00, and IDEA Pre-school funds in the amount of \$173,725.00. **APPROVED**
- F-14. Approve acceptance of the Chapter 193 Nonpublic funding grant to provide Initial and Annual Evaluation services, Supplemental Instruction and Corrective Speech services to Paterson students attending non-public schools, for the 2016-2017 school year, in the amount of \$59,280.00. **APPROVED**
- F-15. Approve acceptance of the Carl D. Perkins Grant award for the improvement of secondary and postsecondary career and technical education programs, for the grant period of July 1, 2016 through June 30, 2017, in the amount of \$198,085.00. **APPROVED**
- F-16. Approve acceptance of the Chapter 192 Nonpublic funding grant to provide compensatory education services to Paterson students attending non-public schools located in the City of Paterson, for the 2016-2017 school year, in the amount of \$118,246.00. **APPROVED**
- F-17. Approve acceptance of the Chapter 192 Nonpublic funding grant to provide transportation to Paterson students attending non-public schools located in the City of Paterson, for the 2016-2017 school year, in the amount of \$60,910.00. **APPROVED**
- F-18. Approve acceptance of the Chapter 192 Nonpublic funding grant to provide English as a second language services to Paterson students attending non-public schools located in the City of Paterson, for the 2016-2017 school year, in the amount of \$15,530.00. **APPROVED**

- F-19. Approve acceptance of the Nonpublic School Technology Initiative program funding to provide Paterson students attending non-public schools with computers, educational software, distance learning, equipment and other technologies, for the grand period of September 1, 2016 through June 30, 2017, in the amount of \$5,886.00. **APPROVED**
- F-20. Approve payment of bills and claims, beginning with check number 200313 and ending with check number 201410 in the amount of \$13,300,000.29. **APPROVED**
- F-21. Approve acceptance of donations from various vendors for school supplies as part of the Positive Behavior Support in Schools (PBSIS) program at School No. 12, during the 2016-2017 school year, at no cost to the district. **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 September 2016. **APPROVED**
- P-2. Approve adoption of the Focal Point Teaching Practice Model evaluation instrument for the 2016-2017 school year, and recommends its submission to the Commissioner of Education for review and approval. **APPROVED**

### **GOVERNANCE COMMITTEE**

Report and/or comments of Committee Chairperson on proposed resolutions

#### **G - Governance Resolutions**

- G-1. Approve adoption of the Multi-Year Equity Plan mandatory policies 1140 Affirmative Action Program; 1523 Comprehensive Equity Plan; 1530 Equal Employment Opportunities; R1530 Equal Employment Opportunity Complaint Procedure; 1550 Affirmative Action Program for Employment and Contract Practices; 2200 Curriculum Content; R2200 Curriculum Content; 2260 Affirmative Action Program for School and Classroom Practices; 2411 Guidance Counseling; R2411 Guidance Counseling; 2423 Bilingual and ESL Education; R2423 Bilingual and ESL Education; 2610 Educational Program Evaluation; 2622 Student Assessment; 5750 Equal Educational Opportunity; and 5755 Equity in Educational Programs and Services, for submission to the New Jersey Department of Education. **APPROVED**
- G-2. Approve acceptance of the Separation Agreement between the Paterson Public School District and F.A., and as part of the settlement the letter of resignation has been accepted. **APPROVED**
- G-3. Acknowledge that the Board of Education has reviewed the New Jersey Department of Education School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights for the 2015-2016 school year, and that the public was given advance notice of the Self-Assessment and an opportunity to ask questions and provide input. **APPROVED**