

**GENERAL BUSINESS CONSENT AGENDA
FOR INSTRUCTION & PROGRAM, OPERATIONS,
FISCAL MANAGEMENT, PERSONNEL AND GOVERNANCE
October 19, 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 curricula guides for grades 9-12 on Banking and Finance; Culinary Science I; Culinary Science II; Culinary Science III-Cuisine; Customer Service; Dental Assisting I; Dental Assisting II; Essentials of Microsoft; Introduction to Computers; Introduction to Microsoft Word; Introduction to Networks; Marketing for Hospitality and Tourism; and Principles of Hospitality and Tourism 2.5. **APPROVED**
- I&P-2. Approve adoption and implementation of the curricula guides for grades 9-12 on Automotive I; Automotive II; Culinary Science 2.5; Culinary Science III (Modified)-Café; Culinary Science IV (Modified)-Café; Event Planning; International Business; Personal Finance 2.5; Personal Finance 5.0; Principles of Business; Principles of Information Technology; Web Design 2.5; and Web Design 5.0. **APPROVED**
- I&P-3. Approve adoption and implementation of the curricula guides for grades 9-12 on Public Speaking Kindergarten and Public Speaking Grade 1. **APPROVED**
- I&P-4. Approve adoption and implementation of the curricula guides for grades 9-12 on Drama Lab II; Foundations of Commercial Art; Foundations of Commercial Art Lab; Intermediate Ensemble; Intermediate Orchestra; Intermediate Piano I; Intermediate Piano II; Intermediate Piano II Lab; Speech and Theater; Stage Design and Scene Study; and Theory II Instrumental (Music Theory). **APPROVED**
- I&P-5. Approve the purchase of College Board Official SAT Study Guide 2016 edition from Follett School Solutions, as an Instructional Resource for 11th graders, for the 2016-2017 school year, at an amount not to exceed \$30,000.00. **APPROVED**
- I&P-6. Approve the purchase of 3,907 books for the Dr. Hani Awadallah School library for grades K-8, at an amount not to exceed \$49,390.87. **APPROVED**
- I&P-7. Approve continued support of the New Jersey Community Development Corporation (NJCDC) Fall Teen Center at International High School/Garret Morgan Academy, for the 2016-2017 school year, with funds accrued from fiscal years 2013-2014, 2014-2015 and 2015-2016 being used to sustain the program, at no additional cost to the district. **APPROVED**
- I&P-8. Approve continued support of the New Jersey Community Development Corporation (NJCDC) Youth Build Academy, for the 2016-2017 school year, with funds accrued from fiscal years 2013-2014, 2014-2015 and 2015-2016 being used to sustain the program, at no additional cost to the district. **APPROVED**

- I&P-9. Approve award of a contract to Achieve300, Inc., to provide licenses for the students of the School of Government and Public Administration at Eastside High School, for reading and writing solutions and literacy materials, for the 2016-2017 school year, at an amount not to exceed \$14,675.00. **APPROVED**
- I&P-10. Approve participation in the Aspira Program for the three academies at the Eastside High School Campus, to enhance high school completion efforts by focusing on helping students graduate from high school through various opportunities, for the 2016-2017 school year, funded by AT&T Services and is of no cost to the district. **APPROVED**
- I&P-11. Approve participation in the Big Brothers Big Sisters of Northern NJ Workplace Mentoring Program at Wyndham Worldwide for School No. 27, to provide personal attention, role modeling, job shadowing and friendship to children in need of mentors, for the 2016-2017 school year, at no cost to the district. **APPROVED**
- I&P-12. Approve entering into an agreement with Brothers United Developing Spiritually (BUDS) to provide an age appropriate rites of passage program for the students at the Young Men's Leadership Academy for development in their communication skills, anger management, problem solving, cultural awareness and short term and long term goal setting, during the 2016-2017 school year, at an amount not to exceed \$3,750.00. **APPROVED**
- I&P-13. Approve participation in the Omega Psi Phi Fraternity, Inc. Omega Teens Male Mentorship Program to provide mentoring, community service and leadership development for students at the Young Men's Leadership Academy, for the development in their critical thinking skills, life skills, and decision-making skills, during the 2016-2017 school year, at no cost to the district. **APPROVED**
- I&P-14. Approve partnership between International High School and the Garden State Scholars for their Scholars Program, to support young minority males starting from their freshman year through senior year, by providing a range of targeted services that support and enhance academic performance and social development, during the 2016-2017 school year, at no cost to the district. **APPROVED**
- I&P-15. Approve allowing members of Groove Social Fellowship, Inc., to act as volunteer mentors to students enrolled at School No. 6 to increase the enrollment of minority youth in collegiate institutions and to help them learn independence, self-awareness, self-confidence, public speaking and social responsibility, for the 2016-2017 school year, at no cost to the district. **APPROVED**
- I&P-16. Approve allowing members of Groove Social Fellowship, Inc., to act as volunteer mentors to students enrolled at School No. 10 to increase the enrollment of minority youth in collegiate institutions and to help them learn independence, self-awareness, self-confidence, public speaking and social responsibility, for the 2016-2017 school year, at no cost to the district. **APPROVED**
- I&P-17. Approve implementation of the Halls That Inspire program at School No. 27, for the purpose of unifying cultural and diversified backgrounds through the arts, for the 2016-2017 school year, with all expenses paid by the PTA at School No. 27. **APPROVED**

- I&P-18. Approve partnership with HOT97 to provide positive exposure for the Paterson Public Schools, Eastside High School and the Eastside Athletic Department in their weekly tour around Northern New Jersey, during the football season, from September through November, at no cost to the district. **APPROVED**
- I&P-19. Approve the Science Department's participation in the curriculum development grant developed by the Paterson Education Fund to the Taub Foundation, to support improved Science instruction and transportation cost not to exceed \$4,340.00. **APPROVED**
- I&P-20. Approve the donation of services from Students 2 Science, Inc., to provide workshops for middle and high school students to deepen their laboratory skills and awareness of STEM careers, and transportation cost not to exceed \$1,705.00. **APPROVED**
- I&P-21. Approve entering into an agreement with St. Joseph's Regional Medical Center for the purpose of providing appropriately credentialed dentist or dentists to supervise dental hygiene students and provide comprehensive preventative, restorative, and emergency dental treatment to eligible patients at the dental clinic, for the 2016-2017 school year, at an amount not to exceed \$54,500.00. **APPROVED**
- I&P-22. Approve creation of the after-school Art Club at School No. 7, to provide students an opportunity to explore and utilize their creative Art skills to enhance their learning and overall school experience, for the 2016-2017 school year, at an amount not to exceed \$340.00. **APPROVED**
- I&P-23. Approve creation of the after-school Chess Club at School No. 7, to provide students an opportunity to explore using strategic planning to enhance their learning and overall school experience, for the 2016-2017 school year, at an amount not to exceed \$340.00. **APPROVED**
- I&P-24. Approve creation of the after-school Environmental Club at School No. 7, to provide students an opportunity to use science skills to build and maintain school gardens as a means to sustain the ecosystem and enhance their learning and overall school experience, for the 2016-2017 school year, at an amount not to exceed \$340.00. **APPROVED**
- I&P-25. Approve creation of the after-school Fitness Club at School No. 7, to provide students an opportunity to explore and utilize physical skills to enhance their learning and overall school experience, for the 2016-2017 school year, at an amount not to exceed \$340.00. **APPROVED**
- I&P-26. Approve creation of the after-school Mind Games Using Mathematics Club at School No. 7, to provide students an opportunity to explore and utilize their creative mathematical skills through games to enhance their learning and overall school experience, for the 2016-2017 school year, at an amount not to exceed \$340.00. **APPROVED**
- I&P-27. Approve creation of the after-school Words of Wisdom Book Club at School No. 7, to promote enjoyment of reading and increase reading comprehension, for the 2016-2017 school year, at an amount not to exceed \$340.00. **APPROVED**

- I&P-28. Approve entering into an agreement with Nassau Board of Cooperative Educational Services (BOCES) for implementation of the Reading Recovery program and training of teachers from CJR/School No. 9, for the 2016-2017 school year, at an amount not to exceed \$2,060.00. **APPROVED**
- I&P-29. Approve entering into a contract with Gilmore Memorial Christian Academy to provide technology aid to all qualifying nonpublic schools located in Paterson, through the Nonpublic Technology Funding, from October 2016 through June 2017, in the amount of \$166.00. **APPROVED**
- I&P-30. Approve entering into an agreement with the Taub Foundation and the City of Paterson Division of Recreation, to participate in an after-school basketball program during the 2016-2017 school year, at an amount not to exceed \$165,607.00, with the district's share for the program being \$74,150.00. **APPROVED**
- I&P-31. Approve a field trip for staff and students at Eastside High School to travel with Rosa Parks School of Fine and Performing Arts to Barcelona Spain, London England, and Paris France, during April 2017, at no cost to the district. **APPROVED**
- I&P-32. Approve the amended list of field trip destination sites for the 2016-2017 school year. **APPROVED**
- I&P-33. Approve partnership with Passaic County Community College, Office of the Secretary for Higher Education, to operate the College Bound/GEAR Up at Schools 2, 6, and 10, to provide supplemental education programs to increase the number of low-income students who are prepared to enter and succeed in postsecondary education, for the 2016-2017 school year, at no cost to the district. **APPROVED**

OPERATIONS COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

O - Operations Resolutions

- O-1. PULLED
- O-2. Approve the professional development for the Affirmative Action Officer with New Jersey Principals and Supervisors Association (NJPSA) for the Affirmative Action Certificate Program to improve the investigation process of all discrimination allegations, at the rate of \$450.00. **APPROVED**
- O-3. Approve entering into an agreement with Standard Solutions LLC, for Professional Development for Instructional Staff Members at School No. 6 (RFQ-924-17), for the 2016-2017 school year, at an amount not to exceed \$12,000.00. **APPROVED**
- O-4. Approve entering into an agreement with William Paterson University to provide a Professor in Residence for professional development to teachers at CJR/School No. 9, using Robert Marzano's instructional practices, during the 2016-2017 school year, at an amount not to exceed \$10,000.00. **APPROVED**

- O-5. Approve entering into an agreement with William Paterson University to provide a Professor in Residence for professional development for teachers at International High School in Language Arts Literacy Instruction, Project-Based Learning and UDL, including instructional coaching for teachers as well as Professional Learning Communities around book studies student data and student work samples, for 2016-2017 school year, at an amount not to exceed \$10,000.00. **APPROVED**
- O-6 –
- O-16. Approve out of district placement/educational services for students. **APPROVED**
- O-17. Approve the execution of the Uniform State Memorandum of Agreement between the Paterson Public Schools and the Paterson Police Department for the 2016-2017 school year. **APPROVED**
- O-18. Approve agreement with Passaic County Technical Institute (PCTI) to provide tuition reimbursement for special education students attending during the 2016-2017 school year, at an amount not to exceed \$884,963.00. **APPROVED**
- O-19. Approve agreement with Passaic County Technical Institute (PCTI) to provide tuition reimbursement for regular education students attending during the 2016-2017 school year, at an amount not to exceed \$18,851,759.00. **APPROVED**
- O-20. Approve entering into a contact with the Borough of Prospect Park Police Union for special security duty assignment at Great Falls Academy, for the 2016-2017 school year, at an amount not to exceed \$65,000.00. **APPROVED**
- O-21. Approve that the Board of Education has received the Harassment, Intimidation, or Bullying investigations for the month of September 2016, in which there were a total of 46 investigations reported, 13 being confirmed bullying incidents requiring consequences. **APPROVED**
- O-22. Approve modifying the chief school administrator's decision of unfounded Harassment, Intimidation, or Bullying (HIB) to founded HIB in the case involving M.T. as the target in accordance with the New Jersey Anti-Bullying Bill of Rights Act. **APPROVED**
- O-23. Approve attendance for one (1) staff member to attend a conference/workshop, at a total amount of \$579.48. **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 October 6, 2016, beginning with check number 201721 and ending with check number 201747 in the amount of \$5,299,800.72, and payment of bills and claims dated October 13, 2016, beginning with vendor number 14834 and ending with vendor number 4000937A in the amount of \$8,856,525.41, and approve correction of check sequence on Resolution F-20 from the September 21, 2016, meeting, to read 201313 to 201410. **APPROVED**

- F-2. Approve transfer of funds within the 2016-2017 school year budget for the month of August 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 August 2016. **APPROVED**
- F-4. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of August 2016. **APPROVED**
- F-5. Approve disbursement of two (2) scholarship checks from the 2016 Paterson Public School Scholarship Bank Account to graduates of SET Academy @ JFKHS and SOIT Academy @ EHS, in the amount of \$500.00 per student, totaling \$1,000.00. **APPROVED**
- F-6. Approve disbursement of one (1) scholarship check from the 2016 Paterson Public School Scholarship Bank Account to a graduate of GOPA Academy @ EHS, in the amount of \$500.00. **APPROVED**
- F-7. Approve transfer of funds from the Payroll Agency Account and Net Salary Account at PNC Bank to the active respective accounts utilized at TD Bank. **APPROVED**
- F-8. Approve removing all stale dated outstanding checks for prior years from the Payroll Agency account and the Net Salary account at PNC Bank, and transfer the funds to the District General Fund account at TD Bank. **APPROVED**
- F-9. Approve acceptance of the Corrective Action Plan addressing the findings of the Internal Audit Unit overtime audit, for submission to the Office of Fiscal Accountability & Compliance (OFAC) within 10 days of adoption by the Board of Education. **APPROVED**
- F-10. Approve acceptance of a donation from the Joseph and Arlene Taub – Taub Foundation to operate the After-School Taub/Doby Basketball League, in collaboration with the Taub Foundation and the City of Paterson Division of Recreation, for the 2016-2017 school year, in the amount of \$61,600.00. **APPROVED**
- F-11. Approve acceptance of a donation from the American Dairy Association North East to help improve the esthetics of Eastside High School's dining/serving area by way of installing visually appealing signage, for the 2016-2017 school year, in the amount of \$11,276.99. **APPROVED**
- F-12. Approve acceptance of a donation of time and materials from Zach Silver, FoodCorps Member of the Rutgers Cooperative Extension and United Way of Passaic County, to build a garden and educate students on the different varieties of fruits and vegetables that can be grown in a garden, along with how to care for a garden, how to prepare foods harvested and other possible wellness activities associated with a garden, for the 2016-2017 school year. **APPROVED**
- F-13. Approve acceptance of a donation from Dollar General Literacy Foundation to provide One to One help for struggling readers at School No. 27, in the amount of \$2,000.00. **APPROVED**

- F-14. Approve acceptance of a donation for CJR/School No. 9 of a stereo system to be used for commencement programs. **APPROVED**
- F-15. Approve acceptance of a donation from The Donor Choose of an “Interactive Board to Teach about Artists/Styles/Graphic Arts” at School No. 29, at no cost to the district. **APPROVED**
- F-16. Approve award of contracts for Food Service Equipment – Large for Culinary Arts School (PPS-176-17) to All Clean Janitorial Supply Co., Inc., E&A Supply, and Sam Tell & Son, for the 2016-2017 school year, at an amount not to exceed \$31,702.64. **APPROVED**
- F-17. Approve award of a contract for Food Service Pre-Packaged Breakfast Items (PPS-310-17) to Metropolitan Foods/dba: Driscoll Foods, for the 2016-2017 and 2017-2018 school years, at an amount not to exceed \$3,500,000.00. **APPROVED**
- F-18. Approve award of a contract for Individually Packaged Meal Items (PPS-317-17) to Metropolitan Foods/dba: Driscoll Foods, for the 2016-2017 and 2017-2018 school years, at an amount not to exceed \$900,000.00. **APPROVED**
- F-19. Approve award of a contract for Food Service Pre-Packaged Meals (PPS-323-17) to Preferred Meals Systems, Inc., for the 2016-2017 school year, at an amount not to exceed \$250,000.00. **APPROVED**
- F-20. Approve award of a contract for a Delivery Truck w/Refrigeration (PPS-330-17) to Hawthorne Chevy, for the 2016-2017 school year, at an amount not to exceed \$115,000.00. **APPROVED**
- F-21. Approve award of a contract for Right To Know Compliance Services (RFP-457-17) to Rullo & Juliet Associates, Inc., for the 2015-2016 school year in the amount of \$33,599.00, and for the 2016-2017 school year \$23,662.00, for a total not to exceed \$57,261.00. **APPROVED**
- F-22. Approve renewal of the annual maintenance agreement with Frontline Technologies Group, LLC, for the AppliTrack Recruiting software, for the 2016-2017 school year, at a cost of \$6,352.50. **APPROVED**
- F-23. Approve renewal of the annual maintenance agreement with Frontline Technologies Group, LLC for substitute personnel tracking/management software, for the 2016-2017 school year, at a cost of \$18,445.00. **APPROVED**
- F-24. Approve entering into a contract with Presidio Networked Solutions, Inc., to provide 24X7X365 management service technology solutions for all covered devices delivered by a certified engineering team, for a twelve month period, in the amount of \$51,703.00. **APPROVED**
- F-25. Approve accepting long term environmental stewardship obligations as required by New Jersey Department of Environmental Protection regulations for the new Dr. Hani Awadallah K-8 School. **APPROVED**
- F-26. Approve contract extension with Kronos Incorporated for professional integration assistance, for the 2016-2017 school year, at an amount not to exceed \$36,000.00. **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 October 2016. **APPROVED**

GOVERNANCE COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

G - Governance Resolutions

- G-1. Approve settlement of a claim with Sara Transportation for the 2016-2017 school year, in the amount of \$41,021.84. **APPROVED**
- G-2. Approve lease agreement with the New Jersey School Development Authority for property located at 764-804 11th Avenue, Paterson, New Jersey, as temporary swing space, from June 30, 2016 through June 30, 2021, at an annual rate of \$1.00 payable in advance. **APPROVED**
- G-3. Approve collaboration with the Housing Authority of the City of Paterson, Christopher Hope Community Center to provide space for students of Great Falls Academy to conduct physical education classes, for the 2016-2017 school year, at no cost to the district. **APPROVED**
- G-4. Approve policies and regulations for first reading (P1220 Employment of Chief School Administrator (M); P1310 Employment of School Business Administrator/Board Secretary; P3111 Creating Positions; P3124 Employment Contract; P3125 Employment of Teaching Staff Members (M); P3125.2 Employment of Substitute Teachers; P3126 District Mentoring Program; P3141 Resignation; P3144 Certification of Tenure Charges; P3159 Teaching Staff Member/School District Reporting Responsibilities; P3231 Outside Employment as Athletic Coach; P3240 Professional Development for Teachers and School Leaders (M); P4159 Support Staff Member/School District Reporting Responsibilities; P5305 Health Services Personnel; R5330 Administration of Medication (M); P5339 Screening for Dyslexia (M); P5350 Student Suicide Prevention; P5460 High School Graduation (M); P5514 Student Use of Vehicles on School Grounds; P7481 Unmanned Aircraft Systems (UAS also known as Drones); P8441 Care of Injured and Ill Persons (M); R8441 Care of Injured and Ill Persons (M); P8454 Management of Pediculosis; P8630 Bus Driver/Bus Aide Responsibility (M); and P9541 Student Teachers/Interns, and that Policy 3244 In-Service Training is being recommended to be abolished. **APPROVED**