

**GENERAL BUSINESS CONSENT AGENDA  
FOR INSTRUCTION & PROGRAM, OPERATIONS,  
FISCAL MANAGEMENT, PERSONNEL AND GOVERNANCE  
November 30, 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 high school science curricula guides for grades 9-12 in Astronomy; SIPSII; Methods of Scientific Investigation I; Methods III Principals of Engineering; and Methods IV Practical Application of Engineering. **APPROVED**
- I&P-2. MOVED TO WORKSHOP
- I&P-3. Approve participation for John F. Kennedy STEM Academy students with the State Farm Youth Advisory Board Service Grant, in conjunction with the Hamilton Project for Paterson and the Great Falls National Historical Park, to co-create the "Mill Mile App", to enhance student understanding and appreciation of coding, financial literacy, and local history, and prepare students for higher levels of education in these areas, during the 2016-2017 school year, at no cost to the district, and students will receive a donation of iPads and GoPros for their work in creating the APP. **APPROVED**
- I&P-4. Approve partnership with The High School Network for Global Philanthropy and adoption of [highschoolNGOconnect.org](http://highschoolNGOconnect.org) as a part of extracurricular education for International High School students, for the use of its curriculum, orchestrate Skye interviews, supply all ancillary materials and provide a web-based resource for students to explore the non-governmental relief organizations (NGO) universe, for the 2016-2017 school year, at no cost to the district. **APPROVED**
- I&P-5. Approve implementation of the Inner City Ensemble (ICE) program at School No. 18, to provide extracurricular activities that helps build students' self-image, and incorporates rigorous dance exercise, theater games, and other tools that promote growth at every level, for the 2016-2017 school year, at no cost to the district. **APPROVED**
- I&P-6. Approve creation of the after-school Investment Club at the John F. Kennedy STEM Academy, to enhance the understanding and appreciation of financial literacy, with final projects in Economics, Financial Literacy, and Technology pathway courses, for the 2016-2017 school year, at no cost to the district. **APPROVED**
- I&P-7. Approve award of a contract for technology instruction services to Learning.com for implementation of the EasyTech Program for grades K-8, to provide online modules for students to receive computer assisted instruction as well as digital project based learning assignments, for the 2016-2017 school year, at an amount not to exceed \$50,000.00. **APPROVED**

- I&P-8. Approve award of a contract to Learning.com to provide onsite PARCC Readiness that supports students' digital literacy, computational thinking, and coding skills aligned to the ISTE-S and CSTA standards, for the 2016-2017 school year, at an amount not to exceed \$20,000.00. **APPROVED**
- I&P-9. Approve the purchase of MobyMax software to provide direct intervention in Language Arts, Mathematics, Social Studies, and Science for all students at School No. 7, for the 2016-2017 school year, at an amount not to exceed \$1,000.00. **APPROVED**
- I&P-10. Approve implementation of Newsela at Don Bosco Technology Academy, to improve literacy comprehension skills in grades 6-8 and provide teachers with important student data and solutions for intervention, for the 2016-2017 school year, at an amount not to exceed \$5,000.00. **APPROVED**
- I&P-11. Approve the donation of services from Passaic County Community College, to provide a five-year effort designed to prepare Hispanic and low-income students to enroll in postsecondary STEM programs, complete their associate's degree on time, and transfer into Baccalaureate STEM Degree programs, at no cost to the district. **APPROVED**
- I&P-12. Approve acceptance of donations from various businesses to reduce the cost of the incentives as part of the Positive Behavior Support in Schools (PBSIS) program at School No. 5, during the 2016-2017 school year, at no cost to the district. **APPROVED**
- I&P-13. Approve of Memorandum of Understanding for continued participation and payment to St. Paul's Community Development Corporation as reimbursement for food and transportation, packaging, and administrative costs associated with the Dr. Frank Napier, Jr. School food pantry (the "School 4 Pantry"), for the 2016-2017 school year, at an amount not to exceed \$20,000.00. **APPROVED**
- I&P-14. Approve implementation of Parent and Community ESL Classes at New Roberto Clemente School, provided by St. Paul's Community Development Corporation, for the 2016-2017 school year, at an amount not to exceed \$5,250.00. **APPROVED**
- I&P-15. Approve the purchase of computer licenses software through Think Through Learning Inc., as an instructional resource for Algebra I (10 credit course) students, for the 2016-2017 school year, at an amount not to exceed \$20,780.00, and for the 2017-2018 school year there will be no cost to the district. **APPROVED**
- I&P-16. Approve a field trip for staff and students from the Culinary Arts, Hospitality and Tourism School at the Eastside Campus to travel to Beijing, Xi'an and Shanghai, China, from July 5, 2017 through July 13, 2017, to be paid through fund-raising campaigns. **APPROVED**
- I&P-17. Approve partnership with the City of Paterson to implement a School Based Youth Services Program at John F. Kennedy Educational Complex, to provide educational enhancement services, individual, family, group substance abuse counseling, leadership development, life skills development, health and nutrition support, anti-violence training workshops, employment counseling and placement, recreational and cultural activities, teen parenting and emergency child care services, for the 2016-2017 school year, with in-kind contributions in the amount of \$90,000.00, and no cost to the district. **APPROVED**

- I&P-18. Approve entering into a contract with College Board for participation in the PSAT Early Participation Program initiative for students in grades 9 and 10 to support their involvement in the college-going process at an earlier age, while there is still time to inform instruction and learning and increase students' readiness for college expectations, for the 2016-2017 school year, at an amount not to exceed \$24,050.00. **APPROVED**
- I&P-19. Approve award of a contract to Ultimate Education Solutions to provide mentoring services to improve the culture and climate, promote safe and orderly operations, and facilitate community relations, for the 2016-2017 school year, at an estimated 57 days, not to exceed \$19,950.00. **APPROVED**

### **OPERATIONS COMMITTEE**

Report and/or comments of Committee Chairperson on proposed resolutions

#### **O - Operations Resolutions**

- O-1. Approve the 2016-2017 Professional Development Plan and Mentoring Plan that supports student achievement of the New Jersey Student Learning Standards. **APPROVED**
- O-2. Approve membership in the Professional Development School Network at William Paterson University for School No. 21, 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-3. Approve membership in the Professional Development School Network at William Paterson University for the Culinary Arts, Hospitality and Tourism School at the Eastside Campus, with a Professor in Residence providing professional development to support the Algebra I students to accelerate proficiency in math literacy, during the 2016-2017 school year, at an amount not to exceed \$10,000.00. **APPROVED**
- O-4. Approve the online International Baccalaureate Category 1 workshops for Theory of Knowledge (TOK) for six teachers and one 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-5. Approve a refund to Sarah Sisco for her son's tuition (non-City of Paterson resident) for one course in the Summer School Credit Recovery Program, in the amount of \$300.00. **APPROVED**
- O-6. Approve addendum to transportation contracts for the extended and regular school year for in-district special needs students, for aides to be added for safety reasons, for the 2016-2017 school year, at an amount not to exceed \$34,868.00. **APPROVED**
- O-7. Approve addendum to transportation contracts for the extended and regular school year for in-district special needs students, for aides to be added for safety reasons, for the 2016-2017 school year, at an amount not to exceed \$22,274.00. **APPROVED**

- O-8. Approve addendum to a transportation contract for the extended and regular school year for in-district special needs students, for an aide to be added for safety reasons, for the 2016-2017 school year, at an amount not to exceed \$8,835.00. **APPROVED**
- O-9. Approve addendum to transportation contracts for the extended and regular school year for in-district special needs students, for aides to be added for safety reasons, for the 2016-2017 school year, at an amount not to exceed \$2,741.00. **APPROVED**
- O-10. Approve the cancellation of transportation contracts to various schools for in-district special needs and regular education students, for the 2016-2017 school year, in the amount of \$197,286.38. **APPROVED**
- O-11. 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 \$32,407.00. **APPROVED**
- O-12. 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 \$24,022.00. **APPROVED**
- O-13. 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 \$116,310.34. **APPROVED**
- O-14. Approve award of a transportation contract for in-district special needs and regular education students (PPS-516-17) for the 2016-2017 school year, at an approximate amount of \$46,182.00. **APPROVED**
- O-15. Approve award of transportation contracts for in-district special needs and regular education students (PPS-519-17) for the 2016-2017 school year, at an approximate amount of \$1,030,608.00. **APPROVED**
- O-16. Approve award of a transportation contract for in-district regular education students (PPS-519-17) for the 2016-2017 school year, at an approximate amount of \$28,080.00. **APPROVED**
- O-17. Approve award of a transportation contract for in-district regular education students, for the 2016-2017 school year, at an approximate amount of \$10,915.00. **APPROVED**
- O-18. Approve addendum to a transportation contract for the extended and regular school year for in-district special needs students, for an aide to be added for safety reasons, for the 2016-2017 school year, at an approximate amount of \$10,593.00. **APPROVED**
- O-19. Authorize that the Paterson Public School District does not require New Roads Schools 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 Willowglen Academy 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-21. Approve entering into a contract with Learning Ally to provide audiobooks to help students with disabilities improve reading comprehension and academic performance through web-based service, for the 2016-2017 school year, at an amount not to exceed \$15,750.00. **APPROVED**
- O-22 –
- O-32. Approve out of district placement/educational services for students. **APPROVED**
- O-33. Approve attendance for one (1) staff member to attend a conference/workshop, at a total amount of \$300.00. **APPROVED**
- O-34. 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 64 investigations reported, 22 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 November 2016, beginning with check number 202131 and ending with check number 202361 in the amount of \$14,659,654.67, and bills and claims dated November 22, 2016, beginning with vendor number 50A and ending with vendor number 4000915A in the amount of \$37,055,232.72. **APPROVED**
- F-2. Approve transfer of funds within the 2016-2017 school year budget for the month of September 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 September 2016. **APPROVED**
- F-4. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of September 2016. **APPROVED**
- F-5. Approve payment for the gross payroll checks and direct deposits dated September 15, 2016, in the amount of \$12,101,112.31, beginning with check number 1008000 and ending with check number 1008172, and the payment for the gross payroll checks and direct deposits dated September 30, 2016, in the amount of \$12,591,206.59, beginning with check number 1008173 and ending with check number 1008223. **APPROVED**
- F-6. Authorize the Great Falls Academy to open an activity fundraising bank account to offset activities such as yearbook, t-shirts, field trips, etc., for the 2016-2017 school year. **APPROVED**

- F-7. Approve updating the Student Activities Bank Account for School No. 21 with Wells Fargo to allow administration to have access to the account. **APPROVED**
- F-8. Approve changing the names of signing authorities for the Student Activities Account with Valley National Bank for Don Bosco Technology Academy. **APPROVED**
- F-9. Approve changing the names of signing authorities for the Student Activities Account with TD Bank for Roberto Clemente School. **APPROVED**
- F-10. Approve acceptance of the Corrective Action Plan addressing the findings of the Internal Audit Unit review of district fixed assets, for submission to the Office of Fiscal Accountability & Compliance (OFAC) within 10 days of adoption by the Board of Education. **APPROVED**
- F-11. Approve submission of the 2015-2016 NCLB Expenditures in the amount of \$19,874,467.00, and the 2016-2017 Carryover Application for Title I, Title I SIA, Title II Part A, Title III, and Title III Immigrant in the amount of \$1,312,265.00, for the project period July 1, 2016 through June 30, 2017. **APPROVED**
- F-12. Approve acceptance of the grant award to be used toward the Public School No. 6 and Public School No. 15 Full Service Community Schools, beginning October 1, 2016 through September 30, 2017, in an amount not to exceed \$486,525.00, and authorize a contribution of matching and in-kind services as required. **APPROVED**
- F-13. Approve acceptance of a donation from Arthur Redmond of Maywood, New Jersey, of a Baby Grand Piano for student use and musical education at School No. 16, at no cost to the district. **APPROVED**
- F-14. Approve acceptance of a donation from Edgar R. Mejia, MD., P.A., of \$100.00 to support the Hispanic Heritage Show at School No. 24 for the 2016-2017 school year. **APPROVED**
- F-15. Approve the Wide Area Network License Agreement with Sunesys, for the 2016-2017 school year, in an amount not to exceed \$840,000.00. **APPROVED**
- F-16. Approve award of a contract for the purchase of licenses, appropriate trainings and upgraded software: to provide continued support tools and resources to collect data from classroom observations, input commentaries to support feedback, demonstrate evidence of practices specified in the evaluation system, and support calculations for scoring of evaluation practices to Media-X systems, for the 2014-2015, 2015-2016, and 2016-2017 school years, at a cost not to exceed \$85,000.00 annually. **APPROVED**
- F-17. Approve award of a contract with School Health Corporation for AED machine maintenance services for all State Mandated Preschool Provider Centers, beginning November 2016 until November 2018, at an amount not to exceed \$13,570.00. **APPROVED**
- F-18. Approve award of a contract to Konica Minolta Business Solutions USA, Inc., for maintenance, for the 2016-2017 school year, at an amount not to exceed \$1,337.00. **APPROVED**

- F-19. Approve an adjustment in the contract for Uniforms – District-Wide (PPS-113-16) with Belle Uniforms, Inc., for the 2015-2016 and 2016-2017 school years, to increase the contract by \$8,400.00 to an amount not to exceed \$50,400.00 annually. **APPROVED**
- F-20. Approve award of a contract for Security Alarm Services District-Wide (PPS-225-17RB) to Vanwell Electronics, for the 2016-2017 and 2017-2018 school years, at an amount not to exceed \$75,000.00. **APPROVED**
- F-21. Approve payment for the gross payroll checks and direct deposits dated October 14, 2016, in the amount of \$12,378,059.72, beginning with check number 1008224 and ending with check number 1008264; the payment for the gross payroll checks and direct deposits dated October 18, 2016, in the amount of \$15,018.15, beginning with check number 1008268 and ending with check number 1008298; and the payment for the gross payroll checks and direct deposits dated October 31, 2016, in the amount of \$12,691,267.69, beginning with check number 1008265 and ending with check number 1008451. **APPROVED**
- F-22. Approve acceptance of the Corrective Action Plan addressing the findings of the Internal Audit Report review on early childhood provider Hogar Infantil Child Development Center for submission to the Office of Fiscal Accountability & Compliance (OFAC) within 10 days of adoption by the Board of Education. **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 November 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 Noon Transportation for the 2016-2017 school year, for reimbursement to the district in the amount of \$5,191.00. **APPROVED**
- G-2. Approve policies and regulations for second reading and adoption (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 abolished. **APPROVED**

- G-3. Approve adoption of the three major district goals for the 2015-2016 school year which includes strategies. **APPROVED**
- G-4. Approve adoption of the three major district goals for the 2016-2017 school year which includes strategies. **APPROVED**
- G-5. Approve suspending the rules of Bylaw 0131 and adopt policy 2415.30 Title I – Educational Stability for Children in Foster Care as mandated by the New Jersey Department of Education by December 10, 2016. **APPROVED**