

**GENERAL BUSINESS CONSENT AGENDA
FOR INSTRUCTION & PROGRAM, OPERATIONS,
FISCAL MANAGEMENT, PERSONNEL AND GOVERNANCE
August 31, 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 Curriculum Guide for Mathematics – Business Math for Grade 12. **APPROVED**
- I&P-2. Approve adoption and implementation of the NGSS Curriculum Guides for Science for Grades 9-12: Oceanography, Environmental Field Studies I, Environmental Field Studies II, Forensic Biology, Forensic Chemistry, General Physics, Research Methods in Earth Science, and Honors Physics. **APPROVED**
- I&P-3. Approve adoption and implementation of the updated Curriculum Guides for Mathematics for Grades K-8 and Algebra I, Algebra I Honors, Algebra II, Algebra II Honors, and Geometry. **APPROVED**
- I&P-4. Approve adoption and implementation of the English Language Arts Curriculum for Grades K-12: Advanced Placement Language and Composition, Advanced Placement Literacy and Composition, Mass Media (full year), Public Speaking A, Public Speaking B, Strategic Reading I, Strategic Reading II, Public Speaking Grades 2-8, Mass Media (half year), English K-8, English I-IV, and English I-IV Honors. **APPROVED**
- I&P-5. Approve adoption and implementation of the Curriculum Guides (High School Electives) for Social Studies for Grades 9-12: Economics (half year), Paterson History, Historiography, and Sociology. **APPROVED**
- I&P-6. Approve adoption and implementation of the Personal Development and Self-Management Curriculum for Grades 9-12. **APPROVED**
- I&P-7. Approve adoption and implementation of the Fine and Performing Arts Curriculum for Grades 9-12 at Rosa Parks School of Fine & Performing Arts: Beginning Ensemble (General Band), Beginning Piano, Dance Lab I (Dance Other), Drama Lab I, Foundations of Commercial Art, Foundations of Commercial Art Lab, Writing Lab III, Media Design Production, Foundations of Fine Art, Foundations of Fine Art Lab, Foundations of Writing, Introduction to Dance, Introduction to Drama, Theory I Instrumental, Writing Lab IV, Theory I Piano, Theory II Piano, Theory I Vocal, Vocal Techniques, Writing Lab I, Creative Writing, Writing Lab II, and Fundamentals of M/B/J. **APPROVED**
- I&P-8. Approve adoption and implementation of the Curriculum Guide for Fine and Performing Arts (Orchestra) Grades 9-12. **APPROVED**
- I&P-9. Approve adoption and implementation of the Curriculum Guides Composition for Grade 12. **APPROVED**
- I&P-10. Approve adoption and implementation of the World Languages Spanish I-IV Curriculum for Grades 9-12. **APPROVED**

- I&P-11. Approve adoption and implementation of the Supplemental ESL Curriculum Guides for Grades K-1 and 6-8. **APPROVED**
- I&P-12. Approve adoption and implementation of the Supplemental ESL I-IV Curriculum Guides for Grades 9-12. **APPROVED**
- I&P-13. Approve adoption and implementation of the Spanish Curriculum Guides for Grades K-5. **APPROVED**
- I&P-14. Approve adoption and implementation of the College and Career Readiness Curriculum for Grades 9-12: Business Communications, Career Explorations, Computer Applications, Culinary Science I, Culinary Science II, Digital Literacy (2.5), Entrepreneurship, Freshman Seminar, Graphic Design, AP Mobile CSP, Game Development; 2D/3D Modeling, Transportation & Society, Applied Technology I, Applied Technology II, and Mobile CSP. **APPROVED**
- I&P-15. Approve adoption and implementation of the Career and Technical Education Curriculum for Grades 9-12: Accounting I, Accounting II, Marketing II, Applications of Education, Business Administration and Management, Medical Terminology, Introduction to Marketing, Marketing I, and IT Essentials. **APPROVED**
- I&P-16. Approve adoption and implementation of the updated Instructional Technology Curriculum for Grades K-8. **APPROVED**
- I&P-17. Approve adoption and implementation of the High School International Baccalaureate Curriculum for Grades 9-12. **APPROVED**
- I&P-18. Approve the Gifted and Talented Accelerated Program Plan for the 2016-2017 school year. **APPROVED**
- I&P-19. PULLED
- I&P-20. Approve entering into an agreement with Learning A-Z (Raz Kids) to provide program licenses that will supplement guided reading materials for students and teachers in grades K-5 to support the NJSLS anchor standards for Reading Literature, Reading Informational Text and Speaking and Listening, as well as data driven reports on individual student usage and progress, for the 2016-2017 school year, at an amount not to exceed \$55,925.55. **APPROVED**
- I&P-21. Approve entering into an agreement with Lakeshore Learning Materials to provide a supplemental resource to be used to develop the reading ability of students in grades K-5 for both literary and informational texts through the incorporation of focused reading strategies that meet each learner at their instructional level, for the 2016-2017 school year, at an amount not to exceed \$27,981.70. **APPROVED**
- I&P-22. Approve entering into an agreement with Scholastic (Writers Workshop Mentor Text) to provide supplemental resources to be utilized by teachers and students in grades K-6 to expand the students' ability to "write like" various authors in different writing genres as required by NJSLS, for the 2016-2017 school year, at an amount not to exceed \$38,000.00. **APPROVED**

- I&P-23. Approve entering into an agreement with Scholastic Upfront Magazine to provide supplemental resources that will expose high school students to both national and international news stories, affording teachers the ability to present complex nonfiction text and design opportunities for students to analyze, for the 2016-2017 school year, at an amount not to exceed \$27,505.39. **APPROVED**
- I&P-24. Approve entering into an agreement with Association of Language Art's Teachers of New Jersey for the development of 6th grade writing units to support the development of student writing, for the 2016-2017 school year, at an amount not to exceed \$21,131.00. **APPROVED**
- I&P-25. Approve entering into an agreement with Houghton Mifflin Harcourt to upgrade current Read 180 licenses to Universal to ensure that students and educators are prepared to grow in skills, standards and assessments, at an amount not to exceed \$82,960.85. **APPROVED**
- I&P-26. Approve entering into an agreement with Houghton Mifflin Harcourt Read 180 Hosting to assist in meeting the rigorous reading and writing expectations of the new standards and automatically updating district servers with the latest software backed up nightly, as well as automatically uploading quizzes, for the period of September 1, 2016 to June 30, 2017, at an amount not to exceed \$22,500.00. **APPROVED**
- I&P-27. Approve entering into an agreement with ABC-CLIO, LLC to renew fifteen subject specific databases which contain a comprehensive reference library, a textbook or course companion and a collection of scholarly perspectives written by expert authors, for the period of October 1, 2016 to June 30, 2017, at an amount not to exceed \$31,650.00. **APPROVED**
- I&P-28. Approve the Dual Language Education Program which will implement strong support for teachers to scaffold students learning in two languages, for the 2016-2017 school year. **APPROVED**
- I&P-29. Approve the School of Education and Training at John F. Kennedy Educational Complex entering into a Dual Enrollment agreement with William Paterson University to provide structured learning experiences, real life job and career experiences and dual enrollment opportunities that will be offered directly on the John F. Kennedy Educational Complex Campus for the students who meet the criteria for dual enrollment supporting their interest in teaching as a career, for the 2016-2017 school year, at a cost of \$255.00 per student, not to exceed \$8,000.00. **APPROVED**
- I&P-30. Approve entering into a contract agreement to continue customer support with user software licenses for Achieve3000 as a reading intervention program to assess and differentiate and diagnose reading gaps and accelerate learning for at-risk students in Schools 8, 11, 13, 15, 21, 24 and School of Information Technology at Eastside High School, for the 2016-2017 school year, at an amount not to exceed \$102,725.00. **APPROVED**
- I&P-31. Approve entering into a contract agreement to continue services with user software licenses, customer support for Achieve3000 as a reading intervention program to provide enhanced instructional opportunities for the immigrant youth population identified as eligible immigrant youth in accordance with Title III, Section 3301 (6) for Schools 3, 6, 8, 11, 13, 15, 21, 24, 29, New Roberto Clemente, School of Culinary Arts, Hospitality and Tourism @ EHS, School of Information Technology @ EHS, School of Architecture and Construction

Trades @ JFK, School of Business, Technology, Marketing and Finance @ JFK, School of Education and Training @ JFK, and School of Science, Technology, Engineering and Mathematics @ JFK, for the 2016-2017 school year, at an amount not to exceed \$50,554.00. **APPROVED**

- I&P-32. Approve entering into a contract agreement to continue services support with user software licenses for Achieve3000, for up to 290 students of limited English proficiency to accelerate literacy and language gains through targeted instruction for Schools 3, 6, 8, 11, 13, 15, 21, 24, 29, New Roberto Clemente, School of Culinary Arts, Hospitality and Tourism @ EHS, School of Information Technology @ EHS, School of Architecture and Construction Trades @ JFK, School of Business, Technology, Marketing and Finance @ JFK, School of Education and Training @ JFK, and School of Science, Technology, Engineering and Mathematics @ JFK, for the 2016-2017 school year, at a cost of \$42 per student, not to exceed \$21,430.00. **APPROVED**
- I&P-33. Approve implementing Achieve3000 as a reading intervention program at School 6 and New Roberto Clemente to include professional development, for the 2016-2017 school year, at a combined total cost of \$43,503.00. **APPROVED**
- I&P-34. Approve award of contract to Ramapo College of New Jersey for Science, Technology, Engineering, Arts and Mathematics (STEAM) Development (RFP-442-16) at School 6 and New Roberto Clemente, for the 2016-2017 school years, at an amount not to exceed \$145,114.00. **APPROVED**
- I&P-35. Approve the Math Instructional Resources: Larson Big Ideas Math Algebra I Teacher Resource Package and Larson Big Ideas AGA 2015 Getting Started Grades 9-12, from Houghton Mifflin Harcourt, for the 2016-2017 school year, at an amount not to exceed \$29,362.25. **APPROVED**
- I&P-36. Approve the Double Dose Algebra Study through the American Institute for Research to provide at-risk students additional support within their 80 minutes math block and rigorously test the efficacy of intensified Algebra through the Agile Mind program at John F. Kennedy Complex (SET, BTMF, ACT, and STEM), for the 2016-2017 school year, at no cost to the district. **APPROVED**
- I&P-37. Approve entering into a contract agreement with Pearson Digital Learning for 140 days of on-site consulting services (\$155,000), purchase additional licenses (\$241,052.85), and upgrade SuccessMaker Math in 35 elementary schools, for the 2016-2017 school year, at a total amount not to exceed \$396,052.85. **APPROVED**
- I&P-38. Approve the Science Programmatic and Instructional Resources from Delta Education for various kits for K-5 students at Dr. Hani Awadallah School, along with a total of four professional development days to implement FOSS, for the 2016-2017 school year, at an amount not to exceed \$43,470.46. **APPROVED**
- I&P-39. Approve the Science Programmatic and Instructional Resources from Delta Education for various kits for all schools serving K-5 students, along with a total of fifteen professional development days to implement FOSS in all elementary schools, for the 2016-2017 school year, at an amount not to exceed \$144,242.23. **APPROVED**
- I&P-40. Approve the Argument Driven Inquiry in Biology and Chemistry Lab Manual Implementation from the National Science Teachers Association for sufficient materials to support all Environmental Science, Biology and Chemistry

classrooms, for the 2016-2017 school year, at an amount not to exceed \$60,776.80. **APPROVED**

- I&P-41. Approve the Middle School FOSS Next Generation Kit Implementation from Delta Education for sufficient kits to support all 6-8 grade classrooms, for the 2016-2017 school year, at an amount not to exceed \$643,353.17. **APPROVED**
- I&P-42. Approve entering into a partnership with Mr. Joseph Knight, the owner of Paterson IHOP Restaurant, to provide a Student Incentive Program offering a free fruit bowl or hot fudge sundae from his restaurant for students who attain all A's and B's or all A's on their report cards. **APPROVED**
- I&P-43. Approve contract renewal for Performance Matters Instructional Management System, as well as the expansion that includes online scoring and item bank access for the use of data reporting purposes in grades K-12 as a means of analyzing data to inform instructional decisions within the Paterson Public School District, for the 2016-2017 school year, at an amount not to exceed \$260,000.0 from Title I Carryover. **APPROVED**
- I&P-44. Approve entering into an agreement with Health N Wellness, LLC, to begin and execute the foundational and long-term work impacted by the Full Service Community Schools initiative, for the 2016-2017 school year, at an amount not to exceed \$183,000.00. **APPROVED**
- I&P-45. Approve entering into an agreement with Patricia Bullon, to begin and execute the foundational and long-term work impacted by the Full Service Community Schools initiative, for the 2016-2017 school year, at an amount not to exceed \$15,000.00. **APPROVED**
- I&P-46. Approve entering into a contract with Kamate Traders, LLC, to provide specialized West African Dance and Drum instruction to meet the needs of the students at S.T.A.R.S. Academy, for the 2016-2017 school year, at an amount not to exceed \$3,000.00. **APPROVED**
- I&P-47. Approve partnership between the Department of Family & Community Engagement and Jumpstart Community Training Mentoring to provide afterschool homework and wraparound services to families who are eligible through the Paterson Parent University Program, for the period of September 6, 2016 to June 30, 2017, at no cost to the district. **APPROVED**
- I&P-48. Approve entering into a contract with Judith G. Wharton Music Center, to assist with implementing an afterschool music instruction program for students at Schools No. 1 and 26, for the 2016-2017 school year, at an amount not to exceed \$117,000.00. **APPROVED**
- I&P-49. Approve entering into a contract with Judith G. Wharton Music Center, to assist with the implementation of a school-based music instruction program at School No. 24 (Fine and Performing Arts Choice Program), for the 2016-2017 school year, at an amount not to exceed \$57,000.00. **APPROVED**
- I&P-50. Approve the Science Programmatic and Instructional Resources from Delta Education for various kits for K-5 students at School No. 16, along with a total of four professional development days to implement FOSS, for the 2016-2017 school year, at an amount not to exceed \$40,938.46. **APPROVED**

- I&P-51. Approve the Middle School Amplify Science Pilot Program from Delta Education for sufficient kits at each grade level to support 6-8 grade classrooms at Dr. Hani Awadallah School and School No. 16, for the 2016-2017 school year, at an amount not to exceed \$43,031.04. **APPROVED**

OPERATIONS COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

O - Operations Resolutions

- O-1. Approve adoption of the Nurses Services Plan for the 2016-2017 school year. **APPROVED**
- O-2. Approve entering into a contract with the Passaic County Educational Services Commission to provide nursing services to non-public students attending five non-public schools, for the 2016-2017 school year, at an amount not to exceed \$24,538.00. **APPROVED**
- O-3. Approve award of contract to Ramapo for Children for a Professional Development Program for Social/Emotional Strategies (RFP-443-15), at School 6 and New Roberto Clemente, for the 2014-2015, 2015-2016, 2016-2017 school years, at an amount not to exceed \$60,000.00 annually, pending SIG Grant/budget approval. **APPROVED**
- O-4. Approve continuation of services from William Paterson University for Teacher For English As A Second Language Endorsement – Year 2 (RFP-453-16), for the 2016-2017 school year, at an amount not to exceed \$149,000.00 for year two. **APPROVED**
- O-5. Approve the implementation of Teaching Channel at the Senator Frank Lautenberg School to include forty licenses and professional services to provide web-based professional development on instructional best practices for teaching staff, for the period of September 1, 2016 to August 30, 2017, at an amount not to exceed \$3,200.00. **APPROVED**
- O-6. Approve Professor-in-Residence Program from William Paterson University as part of the partnership membership in the Professional Development School Network to provide professional development opportunities for staff and learning opportunities for students, one day a week at John F. Kennedy STEM Academy, for the period of September 1, 2016 to June 30, 2017, at an amount not to exceed \$10,000.00. **APPROVED**
- O-7. Approve professional development provided by Standard Solutions, which will increase the knowledge of high school best practices at John F. Kennedy STEM Academy for the 2016-2017 school year, in an amount not to exceed \$2,000.00. **APPROVED**
- O-8. Approve Professor-in-Residence Program from William Paterson University for professional development and/or support of students at School 7, one day a week, from September 1, 2016 to May 30, 2017, for a total of 16 days per semester (32 days per year) for at least 6 hours per visit, at an amount not to exceed \$ 10,000.00. **APPROVED**

- O-9. Approve Professor-in-Residence Program from William Paterson University for membership in the WPU Professional Development Network to provide professional development opportunities for staff and learning opportunities for students, for sixteen weeks at School 15, for the 2016-2017 school year, at an amount not to exceed \$10,000.00. **APPROVED**
- O-10. Approve Professor-in-Residence Program from William Paterson University to provide professional development to staff at the Paterson Young Men's Leadership Academy, for the period of September 1, 2016 to June 30, 2017, at an amount not to exceed \$10,000.00. **APPROVED**
- O-11. Approve Professor-in-Residence Program from William Paterson University for membership in the WPU Professional Development Network to provide professional development to staff at the School of Information Technology (SOIT), for thirty-two days, for the 2016-2017 school year, at an amount not to exceed \$10,000.00. **APPROVED**
- O-12. Approve Paterson Parent University Program: Principals' Professional Development "Successful Interaction with Parents Training" provided by Passaic County Community College's Office of Continuing Education & Workforce for seventy-five principals on Friday, August 26, 2016, at an amount not to exceed \$850.00. **APPROVED**
- O-13. Approve the online International Baccalaureate Category 2 Workshop Professional Development for Mathematics SL, Environmental Systems and Societies SL, and Mandarin Ab Initio, for the 2016-2017 school year, at an amount not to exceed \$1,800.00. **APPROVED**
- O-14. Approve the online International Baccalaureate Category 2 Workshop Professional Development for Creativity Activity Service, for the 2016-2017 school year, at an amount not to exceed \$600.00. **APPROVED**
- O-15. Approve the Memorandum of Understanding with Greater Bergen Community Action, Inc. (GBCA), pursuant to which GBCA will refer families and children to the Office of Dental Services for necessary and appropriate treatment, for the 2015-2016 school year. **APPROVED**
- O-16. Approve award of transportation contracts for special needs and regular education students to in-district programs, for the 2016-2017 school year, at an approximate amount of \$3,955,141.30. **APPROVED**
- O-17. Approve award of transportation contracts for students to in-district extended school year programs, for the 2016-2017 school year, at an approximate amount of \$20,150.00. **APPROVED**
- O-18. Approve transportation addendums for routes PS28ESY317, PS28ESY417, PS28ESY517, and RUTS217, for the 2016-2017 school year, at an approximate amount of \$11,679.98. **APPROVED**
- O-19. Approve award of transportation contracts for students to in-district extended school year programs, for the 2016-2017 school year, at an approximate amount of \$10,152.00. **APPROVED**
- O-20. Approve award of transportation contracts for students to in-district extended school year programs, for the 2016-2017 school year, at an approximate amount of \$3,096.00. **APPROVED**

O-21 –

O-58. Approve out of district placement/educational services for students. **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 August 29, 2016, beginning with check number 200978 and ending with check number 201312, in the amount of \$15,575,782.55. **APPROVED**
- F-2. Approve transfer of funds within the 2015-2016 school year budget for the month of May 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. Approve transfer of funds within the 2015-2016 school year budget for the month of June 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-4. Acknowledge receipt and accept the Monthly Financial Report, Board Secretary A148, for the month of May 2016. **APPROVED**
- F-5. Acknowledge receipt and accept the Monthly Financial Report, Board Secretary A148, for the month of June 2016. **APPROVED**
- F-6. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of May 2016. **APPROVED**
- F-7. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of June 2016. **APPROVED**
- F-8. Approve the transfer of funds from Special Revenue to the General Fund in the amount of \$4,649.37 in 2015-16, for unspent deferred revenue of immaterial grant amounts that remain on the balance sheet that have exceeded the grant period and have not had any activity in excess of one year, and are not due to the grantor. **APPROVED**
- F-9. Approve closing the Student Activity bank account with Wells Fargo for S.T.A.R.S. Academy as of September 1, 2016, due to high maintenance fees, and open a new Student Activity bank account with TD bank. **APPROVED**
- F-10. Approve writing off the uncollectible receivable from the Department of Housing and Urban Development (HUD) for repairs to Hinchliffe Stadium, in the amount of \$196,000.00. **APPROVED**
- F-11. Approve acceptance of the Corrective Action Plan addressing the findings of the Internal Audit Unit Investigative Report on allegations submitted by former Paterson Public Schools Teacher Lee McNulty, for submission to the Office of Fiscal Accountability & Compliance (OFAC) within 10 days of adoption by the Board of Education. **APPROVED**

- F-12. Approve acceptance of the Corrective Action Plan addressing the findings of the review of the application for State School Aid as of October 15, 2012, and review of the District Report of Transported Resident Students as of October 15, 2012, for submission to the Office of Fiscal Accountability & Compliance (OFAC) within 10 days of adoption by the Board of Education. **APPROVED**
- F-13. Approve submission of a request for a first time award in the amount no greater than \$75,000.00 to be used by School 24 on behalf of Paterson Public Schools, as the Local Education Authority, to provide STEM activities for students, that will result in improved educational outcomes for children participating in the related activities, for the funding period of November 1, 2016 through October 17, 2017. **APPROVED**
- F-14. Approve acceptance of the 2016 New Jersey AmeriCorps Formula Operational Grant from the New Jersey Commission on National and Community Service, New Jersey Department of State, for up to \$134,630.00 for an AmeriCorps operational program for up to 10 full-time equivalent members or 20 half-time equivalent members, for Schools 5, 6, 15, and Rev. Dr. Frank Napier, Jr., and an in-kind match of \$159,472.00 from the FSCS Department budget, as required for all AmeriCorps operational grants. **APPROVED**
- F-15. Approve acceptance of a contract for continuation funding from the New Jersey Department of Labor and Workforce Development to operate the Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education Program at the Paterson Adult & Continuing Education School, from July 1, 2016 through June 30, 2017, in the amount of \$1,159,850.00. **APPROVED**
- F-16. Approve acceptance of a contract for continuation funding from the New Jersey Department of Labor and Workforce Development to operate a New Jersey Youth Corps Program at the Paterson Adult School, for the project period of July 1, 2016 through June 30, 2017, in the amount of \$465,000.00. **APPROVED**
- F-17. Approve acceptance of a contract for continuation funding from the Workforce Investment Board (WIB) of Passaic County to operate a WIA New Jersey Youth Corps Program at the Paterson Adult School, for the project period July 1, 2016 through June 30, 2017, in the amount of \$270,000.00. **APPROVED**
- F-18. Approve acceptance of an award from the Passaic County Workforce Investment Board (WIB), to operate a General Assistance Program for Workfirst New Jersey Program under the Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education Program, for the project period from July 1, 2016 to June 30, 2017, in the amount of \$150,000.00. **APPROVED**
- F-19. Approve acceptance of funding from the Passaic County Workforce Development Center to operate a P.A.C.E. Workforce Learning Link at the Paterson Adult School, for the period of July 1, 2016 through June 30, 2017, in the amount of \$98,000.00. **APPROVED**
- F-20. Approve acceptance of Nonpublic Textbook Aid Grant from the State of New Jersey to provide textbooks for students attending nonpublic schools within the City of Paterson, for 2016-2017 school year, in the amount of \$16,311.00. **APPROVED**

- F-21. Approve acceptance of funds from the State of New Jersey for eleven schools (28, ELC-14th Ave., Dale Avenue, Edward W. Kilpatrick, Madison K. Center, Martin Luther King Jr., 15, 19, 2, 8, 9) to participate in the USDA Fresh Fruit and Vegetable Program, during the 2016-2017 school year, in the amount of \$321,255.00. **APPROVED**
- F-22. Approve acceptance of a donation from Barbara Shackil and her siblings, in memory of Joseph Shackil, a WWII Veteran and Central High School graduate, of a new American Flag with post for use in the John F. Kennedy Educational Complex's auditorium. **APPROVED**
- F-23. Approve acceptance of a donation from Little Kids Rock of musical instruments (16 guitars; 2 bass guitars; 1 drum set) to enhance the fine and performing arts experience of John F. Kennedy STEM Academy students. **APPROVED**
- F-24. Approve acceptance of a donation from the Sunshine Committee at School No. 18 of three (3) tables and twelve (12) chairs to provide an optimal environment to promote a clean and safe school, at no cost to the district. **APPROVED**
- F-25. Approve acceptance of a donation from the nonprofit organization Street 2 Street for the cost of screening and refinishing the gym floor at School No. 28/PAGT, based on the proposal of Mathusek, Inc., in the amount of \$3,180.00 worth of services and no cost to the district. **APPROVED**
- F-26. Approve acceptance of a donation from United Way of Passaic County of 300 backpacks for School No. 29, at no cost to the district. **APPROVED**
- F-27. Approve a request to the New Jersey Department of Education of an amendment to the District's Long Range Facility Plan, specifically, the District's Administrative Offices roof replacement; safety rail around the entire perimeter; building façade needs to be scraped and re-painted; and the retaining wall around the parking lot. **APPROVED**
- F-28. Approve reappointment of LAN Associates, EI Associates, Fletcher Thompson Architecture-Engineering, and CTS Group Architects/Planners as Architectural Firms of Record for the District, for the period July 1, 2016 through June 30, 2017, at an amount not to exceed \$250,000.00. **APPROVED**
- F-29. Approve award of contracts for AHERA Asbestos Compliance Monitoring, Testing & Training (PPS-207-17) to TTI Environmental, Inc. (primary) and Lew Corporation (secondary), for the 2016-2017 and 2017-2018 school years, at an amount not to exceed \$110,000.00 annually. **APPROVED**
- F-30. Approve award of contracts for Blacktop & Concrete Services (PPS-218-17) to D&L Paving Contractors, Inc. (primary) and Crossroads Pavement Maintenance, Inc. (secondary), for the 2016-2017 and 2017-2018 school years, at an amount not to exceed \$100,000.00 annually. **APPROVED**
- F-31. Approve renewal of the contract for HVAC Services District Wide—T&M (PPS-241-16) with A & A Industrial Piping, Inc., for the 2016-2017 school year, at an amount not to exceed \$300,000.00. **APPROVED**
- F-32. Approve award of a contract for Masonry Repairs at PS #7 (PPS-297-16) to Alimi Builders Inc., for the 2016-2017 school year, at an amount not to exceed \$274,251.85. **APPROVED**

- F-33. Approve rejection of all bids, pursuant to 18A:18A-22(a), for HVAC (Air Conditioning) Upgrades at Eastside High School (PPS-298-16) due to the bid proposals substantially exceeding the cost estimates for the goods and/or services requested. **APPROVED**
- F-34. Approve the annual services of SchoolDude pursuant to the terms of a Professional Services Agreement, which includes annual fees for Maintenance Essentials Pro and FS Direct, for the 2016-2017 school year, in an amount not to exceed \$26,265.00. **APPROVED**
- F-35. PULLED
- F-36. Approve award of a contract to Kronos Incorporated for the procurement of professional integration assistance, during the 2016-2017 school year, at an amount not to exceed \$71,000.00 plus travel expenses not to exceed \$9,000.00. **APPROVED**
- F-37. Approve renewal of the contract with Horizon Software International, Inc., to provide the Department of Food Services with the necessary software maintenance services, during the 2015-2016 school year, at an amount not to exceed \$21,936.04. **APPROVED**
- F-38. Approve award of contracts for Food Service Equipment Repairs (PPS-307-17) to Malachy Mechanical (primary) and Tek Express, Inc. (secondary), for the 2016-2017 and 2017-2018 school years, at an amount not to exceed \$125,000.00. **APPROVED**
- F-39. Approve award of a contract for Bread, Rolls and Cookies (PPS-312-17) to R.P. Baking LLC dba: Pechter's Baking Group, for the 2016-2017 school year, at an amount not to exceed \$500,000.00. **APPROVED**
- F-40. Approve award of a contract for Fresh Produce (PPS-315-17) to Seashore Fruit & Produce Co., for the 2016-2017 school year, at an amount not to exceed \$475,000.00. **APPROVED**
- F-41. Approve award of a contract for Fresh Fruit and Vegetable Program to Seashore Fruit & Produce Co., for the 2016-2017 school year, at an amount not to exceed \$290,000.00. **APPROVED**
- F-42. Approve award of a contract for Commercial Refrigerator & Freezer Repairs (PPS-328-17RB) to Malachy Mechanical, for the 2016-2017 and 2017-2018 school years, at an amount not to exceed \$125,000.00 annually. **APPROVED**
- F-43. Approve entering into a maintenance agreement with PSE&G to service and maintain the district's fiber optic network, for the period of July 1, 2016 through June 30, 2017, in the amount of \$135,000.00. **APPROVED**
- F-44. Approve acceptance of the Corrective Action Plan addressing the findings of the Paterson Internal Audit Unit Consultants Review Report July 2013 through June 2015, for submission to the Office of Fiscal Accountability & Compliance (OFAC) within 10 days of adoption by the Board of Education. **APPROVED**
- F-45. Approve acceptance of the Corrective Action Plan addressing the findings of the review of the Paterson Public Schools' Application for Extraordinary Aid (EXAID) for Special Education Costs, for FY 2012-2013, for submission to the Office of Fiscal Accountability & Compliance (OFAC) within 10 days of adoption by the Board of Education. **APPROVED**

- F-46. Approve award of a contract for district wide copiers to Konica Minolta Business Solutions USA, Inc., from September 1, 2016 through August 1, 2017, at an amount not to exceed \$540,036.00. **APPROVED**
- F-47. Approve payment of bills and claims dated August 29, 2016, beginning with vendor number 14834 and ending with vendor number 4000004B, in the amount of \$6,913,267.70. **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 August 2016. **APPROVED**

GOVERNANCE COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

G - Governance Resolutions

- G-1. Approve submission of the District Improvement Plan (DIP) to the New Jersey Department of Education in the areas of Instruction and Program and Governance for New Jersey Quality Single Accountability Continuum (NJQSAC). **PULLED**
- G-2. Approve policies (P0167 Public Participation in Board Meetings; P0168 Recording Board Meetings; P2422 Health and Physical Education; P2431 Athletic Competition (M); R2431.2 Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad (M); P3270 Professional Responsibilities; P5111 Eligibility of Resident/Nonresident Students (M); P5310 Health Services (M); P5330.01 Administration of Medical Marijuana (M) (New); P8462 Reporting Potentially Missing or Abused Children (M); R8462 Reporting Potentially Missing or Abused Children (M); and P8550 Outstanding Food Service Charges) for second reading and adoption, and policy 2425 Physical Education will be abolished. **APPROVED**
- G-3. Approve entering into agreements with grievance arbitrators, Martin Scheinman, Esq., Joel M. Weisblatt, Timothy Hundley, and James W. Mastriani, from July 1, 2016 through June 30, 2017, to perform the services of fact finder/grievance arbitrators, at an amount not to exceed \$17,000.00 per arbitrator. **APPROVED**