

**GENERAL BUSINESS CONSENT AGENDA  
FOR INSTRUCTION & PROGRAM, OPERATIONS,  
FISCAL MANAGEMENT, PERSONNEL AND GOVERNANCE  
April 12, 2017**

**INSTRUCTION & PROGRAM COMMITTEE**

Report and/or comments of Committee Chairperson on proposed resolutions

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

- I&P-1. Approve acceptance of the authorization from the International Baccalaureate Organization to offer the IB Diploma Programme at International High School to assist students to be leaders in a global society, reflect the IB learners profile, and an awareness of international mindedness. **APPROVED**
- I&P-2. Approve permission to implement the Cognitive Behavioral Intervention for Trauma in Schools program at Great Falls Academy that provides an intervention that builds on the resilience of children to face life's challenges, at no cost to the district. **APPROVED**
- I&P-3. Approve allowing Eastern Christian School to send volunteers along with chaperones to School No. 12, to provide educational support such as reading to students, playing math games and working in the school garden with grades K-5, on June 2, 2017, at no cost to the district. **APPROVED**
- I&P-4. Approve the collaboration with Fairleigh Dickinson University for students at Roberto Clemente School to exhibit their art work at the Art Gallery in Teaneck, New Jersey, from May 8-12, 2017, with a reception on May 8, 2017, for students and parents, in the amount of \$248.00 for transportation. **APPROVED**
- I&P-5. Approve the partnership with Kula for Karma to provide a Yoga Program to students and professional development for teachers at Dr. Frank Napier, Jr. School, Schools No. 12 and 28, for ten weeks during the 2016-2017 school year, at no cost to the district. **APPROVED**
- I&P-6. Approve the collaboration with Metem Corporation and John F. Kennedy School of Architecture and Construction Trades, for participation in a school-based advisory board, for student and staff to engage in learning of industry skills, content and best practices via in-class and on-site visits to Metem's Parsippany, New Jersey headquarters, at no cost to the district. **APPROVED**
- I&P-7. Approve that the School of Business, Technology, Marketing and Finance participate in interactive sessions with New Options Coaching to help students develop emotional intelligence skills and strategies for a successful transition to college and career, scheduled during the 2016-2017 school year, with service fees being pro bono. **APPROVED**
- I&P-8. Approve the agreement with the Paula L. Alford, COO of Nusplash.com to sponsor the Quiz Bowl competition on June 9, 2017, for students in 4<sup>th</sup> and 5<sup>th</sup> grades, and to sponsor prizes for the first, second and third place winners, for the schools, and provide food, at no cost to the district. **APPROVED**

- I&P-9. Approve the agreement with the Paula L. Alford, COO of Nusplash.com, Scholastic, Pearson Education and Renaissance Learning as sponsors for the Annual District-Wide Spelling Bee on June 1-2, 2017, and sponsor prizes for the first, second and third place winners, for the schools, and provide food, at no cost to the district. **APPROVED**
- I&P-10. Approve entering into an agreement with Triumph Learning to provide a digital component known as Waggle, printable assessments known as Performance Coach, printable activities known as Common Core, and printable Support Coach with scaffolds for differentiated instruction in all Mathematics and English Language Arts after-school programs, during the 2016-2017 school year, at an amount not to exceed \$55,000.00. **APPROVED**
- I&P-11. Approve participation in the Storytelling Arts Inc. program at Rosa Parks High School, focused improving literacy and communication by providing professional development for teachers embedded in classroom practices to introduce strategies regarding art of storytelling, during the 2016-2017 school year, at an amount not to exceed \$3,000.00. **APPROVED**
- I&P-12. Authorize School No. 28/Paterson Academy for Gifted & Talented to host a blood drive with the North Jersey Community Blood Services on May 12, 2017. **APPROVED**
- I&P-13. Authorize The Academy of Health Science to host a blood drive with the North Jersey Community Blood Service on June 2, 2017. **APPROVED**
- I&P-14. Approve a field trip for students and staff the Paterson Public Schools and International High School, sponsored by the Globe Trotters Club, on a Holocaust History Tour: Germany, Poland, and Czech Republic, from June 30 through July 9, 2018, with each student paying \$3,480.00, at no cost to the district. **APPROVED**
- I&P-15. Approve the amended list of field trip destination sites for the 2016-2017 school year. **APPROVED**
- I&P-16. Approve continued participation in the Epitome of Soul Mentorship Program with the amended dates of May 6, 13, 20, and 27, 2017, for the Symposium where students receive increased arts portfolio development through artistic interaction, reading, writing, speaking and performing; audio-visual presentations facilitated by arts advocacy teams and pronouncement of peer mentors, at Rosa L. Parks School of Fine & Performing Arts, at no cost to the district. **APPROVED**
- I&P-17. Approve payment of student registration fees, subject fees, and core fees to the International Baccalaureate as part of the IB Diploma Programme, for students taking the IB Core: TOK, Extended Essay, and Creativity Activity Service, at an amount not to exceed \$46,200.00. **APPROVED**
- I&P-18. Approve payment of the annual IB World School fee to the International Baccalaureate as part of the IB Diploma Programme, at an amount not to exceed \$11,370.00. **APPROVED**

- I&P-19. Approve a field trip for students and staff of Don Bosco Technology Academy to Washington, DC, from May 18-19, 2017, in the amount of \$5,000.00 for transportation. **APPROVED**
- I&P-20. Approve partnership with William Paterson University for the Community Outreach Initiative-ESL Parent Classes/Workshops at Senator Frank Lautenberg School, to increase parental involvement through the Turnaround Partnership-NJ (TAP-NJ) Grant, during the 2016-2017 school year, in the amount of \$5,000.00 in grant funds. **APPROVED**
- I&P-21. Approve partnership with William Paterson University for the Community Outreach Sessions, ESL Parent Workshops and an Enrichment Afterschool Program at School No. 28/Paterson Academy for Gifted & Talented, through the Turnaround Partnership-NJ (TAP-NJ) Grant, during the 2016-2017 school year, in the amount of \$5,000.00 in grant funds. **APPROVED**
- I&P-22. Approve partnership with William Paterson University for the Community Outreach Initiatives-ESL Parent Classes/Workshops at School No. 10, through the Turnaround Partnership-NJ (TAP-NJ) Grant, during the 2016-2017 school year, in the amount of \$5,000.00 in grant funds. **APPROVED**
- I&P-23. Approve partnership with William Paterson University for the Community Outreach Initiatives-ESL Parent Classes/Workshops at School No. 13, through the Turnaround Partnership-NJ (TAP-NJ) Grant, during the 2016-2017 school year, in the amount of \$5,000.00 in grant funds. **APPROVED**
- I&P-24. Approve an overnight field trip for twenty-five (25) JROTC students and staff from the School of Government and Public Administration at Eastside High School to attend Leadership Camp at Fort Dix, NJ, June 23-29, 2017, in an amount not to exceed \$1,100.00. **APPROVED**
- I&P-25. Approve participation in the Morristown Performing Arts Center (MPAC) Fine Arts & Charles J. Riley/School 9 Theatre Workshops for 5<sup>th</sup> and 6<sup>th</sup> grade students as a support system for students within the academic acumen of engagement as well as projected success on high stakes testing, between April and June 2017, at no cost to the district. **APPROVED**

## **OPERATIONS 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 April 2017, beginning with check number 204568 and ending with check number 204608 in the amount of \$6,358,489.49, and bills and claims dated April 6, 2017, beginning with vendor number 8273 and ending with vendor number 4000915B in the amount of \$21,312,189.28. **APPROVED**
- F-2. Approve transfer of funds within the 2016-2017 school year budget for the month of February 2017, 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 February 2017. **APPROVED**
- F-4. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of February 2017. **APPROVED**
- F-5. Approve payment for the gross payroll checks and direct deposits dated February 15, 2017, in the amount of \$13,101,510.74, beginning with check number 1008780 and ending with check number 1008808, and direct deposit number D002854034 and ending with D002859806, and the payment for the gross payroll checks and direct deposits dated February 28, 2017, in the amount of \$12,534,167.66, beginning with check number 1008809 and ending with check number 1008827, and direct deposit number D002859807 and ending with D002865551. **APPROVED**
- F-6. Approve establishing a Student Activities Account for School No. 16 at TD Bank North in Paterson, NJ. **APPROVED**
- F-7. Approve acceptance of the Corrective Action Plan addressing the findings of the Internal Audit Report review on early childhood provider Gilmore Memorial Preschool for submission to the Office of Fiscal Accountability and Compliance (OFAC) within 10 days of adoption by the Board of Education. **APPROVED**
- F-8. Approve acceptance of funds from the Delta Dental of New Jersey, Foundation, Inc., in the amount of \$35,000.00 to promote dental education and oral hygiene in schools, and to use \$28,000.00 from the grant to ensure that Paterson Public Schools Dental Clinic is staffed by a licensed dentist, who is employed by St. Joseph's Regional Medical Center, during the 2017-2018 school year. **APPROVED**
- F-9. Approve acceptance of funds from the New Jersey Department of Agriculture (NJDA) for Renaissance School No. 1 and Norman S. Weir School to participate in the USDA Fresh Fruit and Vegetable Program, during the 2016-2017 school year, in the amount of \$13,550.00. **APPROVED**
- F-10. Approve acceptance of the Chapter 192 Nonpublic Additional Funding grant to provide English as a second language services for Paterson students attending non-public schools located in the City of Paterson, for the period of September 1, 2016 through June 30, 2017, in the amount of \$6,577.00. **APPROVED**
- F-11. Approve acceptance of a donation from Mr. Pedro Rodriguez of gifts, snacks, and T-shirts for participating students in the 2017 Math Olympiad, at an estimated amount of \$3,750.00. **APPROVED**
- F-12. Approve acceptance of a donation from Whole Foods of a gift card for students participating in the 21<sup>st</sup> Century Community Learning Center Program cooking classes at School No. 5, 15, New Roberto Clemente and International High School, to purchase groceries for the class and the families to take home, at an approximate amount of \$500.00. **APPROVED**
- F-13. Approve acceptance of a donation from Pearson/Success Maker Partnership Plus of water and snacks for the 2017 Math Olympiad participants, at an estimated amount of \$375.00. **APPROVED**

- F-14. Authorize the Department of Purchasing to initiate the competitive contracting process, pursuant to 18A:18A-4.3, to contract for Custodial Services for the 2017-2018, 2018-2019, and 2019-2020 school years, funded by the district general account. **APPROVED**
- F-15. Approve acceptance of a donation from FieldTripNJ.Org to pay for transportation for a student field trip to the Museum of Mathematics for School No. 10, in the amount of \$620.00. **APPROVED**
- F-16. Approve acceptance of a donation from FieldTripNJ.Org to pay for transportation for student field trips to the United Nations and Seton Hall University for School No. 20, in the amount of \$620.00. **APPROVED**
- F-17. Approve award of a contract for Security Guard Services District Wide (PPS-138-18) to Motivated Security Services, Inc., for the 2017-2018 and 2018-2019 school years, at an amount not to exceed \$5,810,000.00 annually. **APPROVED**
- F-18. Approve acceptance of a donation from Alexandra's Playground with the assistance of New Jersey Community Development Corporation (NJCDC) of a fully-installed playground for the children of School No. 26, with a value of approximately \$60,000.00, and costing the district site excavation of \$11,000.00. **APPROVED**
- F-19. Approve amendment and renewal of the contract in the amount of \$253,697.54, for the total annual subscription for the Student Information System (RFP-400-13) to Custom Computer Specialists, Inc., for the 2016-2017 school year, with the renewal of support services not to exceed \$10,875.00, and the cost for Infinite Campus expenses not to exceed \$586.08, for a grand total of \$265,158.63. **APPROVED**
- F-20. Approve permission to apply for continuation funding from the New Jersey Department of Labor and Workforce Development, under the Consortium headed by the Paterson Public Schools, to operate a Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education Grant, for the project period from July 1, 2017 to June 30, 2018, in the amount of \$1,252,310.00. **APPROVED**
- F-21. Approve submission of an application to the New Jersey Department of Education for the 21<sup>st</sup> Century Community Learning Centers Program, Competitive Grant: Cohort 13, to provide the opportunity for students to participate in academic remediation; academic enrichment; positive youth development; cultural and arts; and health, nutrition and physical activity along with parent engagement activities and field trips, for the New Roberto Clemente School and Rev. Dr. Martin Luther King, Jr., School, for the 2017-2018 school year, for funding up to and not to exceed \$550,000.00. **APPROVED**

## **PERSONNEL COMMITTEE**

Report and/or comments of Committee Chairperson on proposed resolutions

### **O - Operations Resolutions**

- O-1. Approve payment to the New Jersey Department of Education for a one year residency program of the Director of Strategy, Recruitment and Retention to

fulfill requirements for the School Administrator Standard Certification as a Director, in the amount of \$1,750.00. **APPROVED**

- O-2. 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 \$145,571.62. **APPROVED**
- O-3. Approve award of temporary transportation contracts for students to in-district special needs programs, for the 2016-2017 school year, at an amount not to exceed \$28,376.00. **APPROVED**
- O-4. Approve cancellation of transportation route GFA217 for the 2016-2017 school year. **APPROVED**
- O-5. Approve award of temporary transportation contracts for students to in-district special needs programs, for the 2016-2017 school year, at an amount not to exceed \$16,632.00. **APPROVED**
- O-6. Approve award of temporary transportation contract for a student to in-district special needs program, for the 2016-2017 school year, at an amount not to exceed \$15,751.12. **APPROVED**
- O-7. 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 \$11,510.00. **APPROVED**
- O-8 –
- O-14. Approve out of district placement/educational services for students. **APPROVED**
- O-15. Approve entering into an agreement with The Master Teacher to provide online professional development to help para-educators working with student disabilities learn to be more effective in academic performance through a web-based service, during the 2016-2017 school year, at an amount not to exceed \$4,999.00. **APPROVED**
- O-16 –
- O-17. Approve out of district placement/educational services for students. **APPROVED**
- O-18. Approve award of temporary transportation contracts for students to in-district special needs and regular education programs, for the 2016-2017 school year, at an amount not to exceed \$32,227.00. **APPROVED**
- O-19 –
- O-22. Approve out of district placement/educational services for students. **APPROVED**

#### **FISCAL MANAGEMENT COMMITTEE**

Report and/or comments of Committee Chairperson on proposed resolutions

#### **P - Personnel Resolutions**

- P-1. Approve the personnel recommendations of the State District Superintendent adopted in the April 2017 board meeting. **APPROVED**

- P-2. Approve adoption of the Focal Point Teaching Practice Model evaluation instrument for the 2016-2017 school year, for teachers, principals, assistant principals, vice-principals, and all other teaching staff members and recommends its submission to the Commissioner of Education for review and approval. **APPROVED**
- P-3. Authorize encumbering funds for various Institutions of Higher Learning for attendance at numerous College Job Fairs during the 2016-2017 school year, in the amount of \$1,000.00. **APPROVED**
- P-4. Approve withholding of all salary increments and salary adjustments for Patty Granados for the 2017-2018 school year, and discontinue effective immediately as a seasonal part-time employee, as student registrar in Central Registration. **APPROVED**
- P-5. Approve withholding of all salary increments and salary adjustments for Ray Lyde, Jr., for the 2017-2018 school year, and suspend from any coaching positions in the Paterson Public School District for no more than the 2017-2018 school year. **APPROVED**
- P-6. Approve termination of Gregory Cooper, Supervisor of Athletics, effective immediately. **APPROVED**
- P-7. Approve termination of Juan Griles as Eastside High School Basketball Coach, effective immediately. **APPROVED**
- P-8. Approve termination of Alberto Maldonado as Assistant Boys Basketball Coach for Eastside High School, effective immediately. **APPROVED**

### **GOVERNANCE COMMITTEE**

Report and/or comments of Committee Chairperson on proposed resolutions

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

- G-1. Approve the Employment Separation with a tenured teacher (J.S.), and accept the letter of resignation, effective April 30, 2017. **APPROVED**
- G-2. Approve policies (2415.30 Title I-Educational Stability for Children in Foster Care; 2460 - Special Education; R2460 - Special Education; R2460.1 - Special Education - Location, Identification, and Referral; R2460.8 - Special Education - Free and Appropriate Public Education; R2460.9 - Special Education - Transition From Early Intervention Programs to Preschool Programs; R2460.15 - Special Education-In-Service Training Needs for Professional and Paraprofessional Staff; 2467 - Surrogate Parents and Foster Parents; 7510 Use of School Facilities; 8330 Student Records) for first reading. **APPROVED**