

**MINUTES OF THE PATERSON BOARD OF EDUCATION
REGULAR MEETING**

June 21, 2017 – 7:18 p.m.
John F. Kennedy High School

Presiding: Comm. Christopher Irving, President

Present:

Dr. Donnie Evans, State District Superintendent
Ms. Eileen Shafer, Deputy Superintendent
Robert Murray, Esq., General Counsel

Comm. Emanuel Capers
Comm. Oshin Castillo
Comm. Chrystal Cleaves, Vice President
Comm. Jonathan Hodges

Comm. Manuel Martinez
Comm. Lilisa Mimms
Comm. Nakima Redmon
Comm. Flavio Rivera

The Salute to the Flag and Posting of the Colors was led by the John F. Kennedy High School JROTC.

Comm. Martinez read the Open Public Meetings Act:

The New Jersey Open Public Meetings Act was enacted to insure the right of the public to have advance notice of, and to attend the meetings of the Paterson Public School District, as well as other public bodies at which any business affecting the interest of the public is discussed or acted upon.

In accordance with the provisions of this law, the Paterson Public School District has caused notice of this meeting:

**Regular Meeting
June 21, 2017 at 7:00 p.m.
John F. Kennedy High School
61-127 Preakness Avenue
Paterson, New Jersey**

to be published by having the date, time and place posted in the office of the City Clerk of the City of Paterson, at the entrance of the Paterson Public School offices, on the district's website, and by sending notice of the meeting to the Arab Voice, El Diario, the Italian Voice, the North Jersey Herald & News, and The Record.

Comm. Irving: I want to welcome everyone this evening to what is scheduled to be our final regular meeting of the academic school year. I will say every single year we get to this point and I'm just amazed at just how fast we start another school year and finish it. There were a lot of recognitions this evening relative to our students and faculty. I'm actually going to go in and out of order for a second. Dr. Evans, do you have any presentations or communications?

REPORT OF STATE DISTRICT SUPERINTENDENT

Dr. Evans: Yes, I do. I have two statements I'd like to read. The first one is a follow-up to the recognitions that were part of the earlier program. Ms. Shafer would like to make a comment and then I have some additional comments I'd like to make. Tonight, we spent the preceding hour and a half engaged in a pair of special recognitions events, our Teacher of the Year celebration followed by a number of student academic and athletic recognitions. With my retirement as State District Superintendent on the horizon, I'm extremely proud that my final Board meeting with you and the audience was preceded by such a highly successful group of teachers and students. I can't say enough about our teachers. As I said to the group earlier, I am a product of quality teachers caring and who looked out for me and made sure that I was prepared for college and prepared to ultimately realize my dreams of becoming a teacher and an administrator and moving on up the ladder. I would like to thank everyone involved in the preparation for these recognitions, starting with Mr. Luis Rojas and his HR team who did an outstanding job organizing our Teacher of the Year program, and Ms. Terry Corallo and the Communications Department for the district athletics and other recognitions that followed. Tonight, we have seen and honored many highly accomplished student scholars, athletes, and teachers. Thank you for making us and your families very proud. You have worked very hard along with many dedicated people backing you and insuring that you are on a path to success. Principals, teachers, coaches, advisors, counselors, your parents, your friends, and peers have all contributed and sacrificed for you along the way. Thank you all very much and keep up the good work.

Ms. Shafer: Thank you, Dr. Evans. Good evening. As most of you know, tonight's meeting is our last regular Board meeting with our Superintendent Dr. Donnie Evans. Before I begin my own thoughts and reflections of the past eight years under Dr. Evans' leadership, I want to share two quotes with you that I believe perfectly summarize his tenure as our leader of Paterson Public Schools. The first is a quote from the poet Ralph Waldo Emerson. "Our chief want is someone who will inspire us to be what we know we can be." The second is from a former First Lady, Rosalynn Carter. "A leader takes people where they want you go. A great leader takes people where they don't necessarily want to go but ought to be." When Dr. Evans came to Paterson in 2009 we had no idea of the significant transformation he would lead for this district. It began with his Bright Futures strategic plan that touted a lofty vision to be the leader in education in New Jersey for urban youth, and a critical mission to prepare all children for success in the college or career of their choosing. Despite what you may see or hear in the media over the past eight years, Paterson Public Schools has been successful in this vision and mission. Let's remember that eight year ago this district did not have a distinguished Gifted & Talented academy. We did not have a Newcomers School, a rewards high school, or an international Baccalaureate diploma program. Eight years ago, our students were not wearing school uniforms. We did not have five full-service community schools that now help to address a whole range of social, health, and academic needs using a school building as the hub. We did not have a PBSIS initial, mandatory summer school to end social promotion, extensive professional development at all levels of the organization, or high school and elementary school choice. We did not have a new School No. 16, the new Dr. Hani Awadallah Elementary School, or a plan for a new Don Bosco Middle School in a few short years. Finally, eight year ago our high school graduation rate was at 45%. Yet, it's at over 78% today with many more of our students going to four-year colleges. These are just a few examples of the many accomplishments under Dr. Evans' leadership. I have a handout that's on the table, if you wish to have one. It's three pages long and it highlights the significant achievements for each of the strategic plans four priorities, including much improved

test scores. I know Dr. Evans would be the first to tell you that he did not do this alone, but we were able to accomplish all of this because he, like Ralph Waldo Emerson said, inspired us to be what we know we can be. Personally, Dr. Evans, you have been a role model and a mentor to me. I am very appreciative for the opportunity you gave me five years ago to be your Deputy. I will be forever grateful for all you have taught me and all the experiences that I have had. I have learned so much from you. As you leave, Dr. Evans, just know you have left this school district much better than when you came eight years ago. In closing, on behalf of the cabinet I want to wish Dr. Evans the very best during the next phase of his life. I know you're looking forward to spending time with your wife and family and to give back in meaningful ways to programs that are near and dear to your heart, maybe write a book or two about what you have learned, and hope to continue to educate others who can benefit from your leadership experience. Dr. Evans, you will be missed by all of us, especially your cabinet members and this Board of Education. I promise as this district's Acting Superintendent I too will lead with the same vision and mission for this district. I ask the audience to now please stand and join me in giving Dr. Evans a much-deserved round of applause on behalf of the 28,000 students in this great City of Paterson. Thank you.

Dr. Evans: Thank you, Ms. Shafer. Mr. President, this may take slightly longer than three minutes, I warn you in advance, but not much longer.

Comm. Irving: Can I say my words next and you can have the final word?

Dr. Evans: Sure.

Comm. Irving: Ms. Shafer and I wanted to take the opportunity to say collectively on behalf of our body, the administration and also the Board of Education, at the workshop meeting we had the opportunity to express our sincere gratitude and thanks to you for your vision and work in this district. To lead a district of this size for the time period that Dr. Evans has definitely requires a level of skill, patience, integrity and fortitude. For the folks who served on this Board before and were elected into office, we did not have this consistently. Dr. Evans is the first Superintendent to serve in this tenure in almost a decade and a half. We are so proud of the work that he's done. We are so proud of the fact that upon his arrival to Paterson he decided to double down about his commitment and become a taxpaying citizen of the City of Paterson and buy a house in this city which he was serving. We are so grateful for his vision of restructuring Eastside and Kennedy into thematic academies thus improving the graduation rate of not just those schools but also for the district as a whole. As a Board, we are also grateful for the fact that Dr. Evans saw fit to include the whole notion of creating community schools. These are schools that parents, guardians, and community members can come to and get the services that they may not necessarily have. Dr. Evans, all of that aside you have had a temperament and a tenor that has been as calm as an ocean. I think that in your shoes knowing what you had to deal with being a state-appointed Superintendent having to deal with a Board who has never and will never see itself as an advisory I think you've conducted yourself immensely well. I think you deserve everything that you're getting today and you will get subsequently. I will say personally I probably would not have pursued my doctorate degree had it not been for our initial conversation three years. So I tell you personally thank you so much for encouraging me to take the final step in my educational career as an educational leader to do so. On behalf of this Board and our community at large, I extend to you a heartfelt thanks and I will ask the community again to please give Dr. Evans another round of applause. Now the floor is yours.

Dr. Evans: Thank you, Mr. President. On March 4, 1950 at 11:33 p.m. farmers Queenie Mabel Evans and Calvin Odell Evans gave birth to their first child, Donnie

Wydell Evans, at Community Hospital in Wilmington, North Carolina. Although farming was and still is a noble avocation, and certainly the country needs farmers to grow our food, we were very poor and often were looked down upon because we did not have all of the amenities of more advantaged families among other reasons. This was during the 1950's and 1960's at the height of segregation in rural North Carolina of all places. Inspired by my parents and teachers and highly motivated to not choose farming as a career at that time, I performed well in school and earned scholarships to attend several colleges and universities in North Carolina. As a result, I enrolled in and attended North Carolina Central University, NCCU, in Durham, North Carolina and earned a bachelor's of science in mathematics with a minor in education. Four years later, a masters of arts in educational administration and supervision at NCCU. In 1985, I earned a doctorate in educational administration and supervision with a minor in special education administration from the University of North Carolina at Chapel Hill. Spanning four and one-half decades and across four states, North Carolina, Florida, Rhode Island, and New Jersey, I have served as a classroom teacher, general and special education, an assistant principal, a special education supervisor, a principal, director, general and special education, assistant superintendent, chief academic officer, which is a deputy level position, and superintendent and university professor. Along the way I coauthored one book and more than a dozen referred articles, book chapters, and other publications. I review my career, not for the adults in this room or in the listening audience, but for the students served by the Paterson Public Schools. For the students, my first message is indeed just as I rose above my circumstances to have a 45-year career doing what I enjoyed doing each day regardless of the challenges, so can you. Indeed, the education you benefit from every day from thoughtful, caring, and competent teachers and administrators is one of the most precious gifts you will ever receive. Take it seriously and use it to become whatever you choose to become in this country or in this world. As my friend Ben Carson communicated so well in one of his books entitled "Think Big," think very big. There are no limits if you have a quality education. There are a lot of people I'd like to thank and there's not enough time this evening for me to thank them all. I'm going to start with the cabinet, the group of people you see sitting to my left and your right. I often say one person cannot run Paterson Public Schools. It's too big and complex. It takes a very strong team to run this district. One of the first tasks that I took on coming into the district was to create such a team. Sitting before you now is, in many cases, the successors of those original folks but still yet a very strong team. They are the machine that makes good things happen for the children of Paterson. I want to thank the principals in our schools. When I became a principal one of my mentors said to me as goes the principal so goes the school. In other words, you set the tone. Principals do set the tone. They are the leaders that make things happen day in and day out in the schools. Whether you accept it or not, we have some of the strongest principals in our schools across this nation. They are very strong. Hopefully education will move to the point one day where our principals and our teachers will be recognized for their strengths and the contributions they make to this country. I can't say enough about teachers. I can go on and on about Ms. Young and the teachers that prepared me in school every single day. They are critical and the research continues to be very clear that the teaching that goes on in classrooms every single day is the single most impactful factor on student learning. They deserve a lot more respect than they get, but they still day in and day out give of themselves in ways that most people can't imagine. Our Board has been in an interesting place and that place is changing. When I came the Board was not empowered at all in terms of the authority that it now has in the three QSAC DPR areas. Still, they worked very hard and took very seriously their jobs, which is to hold the administrators accountable. They took it very seriously and they still take it very seriously. I commend them for their efforts. They are important to the work that takes place here. Somebody has to hold our feet to the fire, meaning the administrators. That's part of what they do. So I

commend and thank them for their efforts. There's a special group of people, my immediate staff, the people who day in and day out look out for me and keep me out of trouble in ways people don't realize, like Ms. Cheryl Williams sitting behind me. She's a very special lady. She's been defined as the historian. Do you want to know what occurred 20 years ago? Ask Cheryl. She'll tell you. She's invaluable to me in many more ways. She's not only very important to the work that I've done and that everyone has done in this district, but she's a friend. She's someone that I can close the door and say what I want to say. What I can't say before the microphone, I go in and close the door and say it to them. They're polite. They will just stand there and listen. I think most of you understand that. Her colleague as well who is not here, Maria Parrilla, is the other. One is my right hand and the other is my left hand. That's the way it works in our office. There are many positive things that would not have occurred without the two of them. Then you add to the mix Tineish who is sitting back there and you have a dynamite team. I have been privileged to work with these ladies for eight years. I thank them. There are some people who are not here tonight that I just have to comment about, two in particular. One is Jacqueline Jones. You all know Mrs. Jones. I refer to Mrs. Jones as my third sister. I have two sisters in North Carolina. Mrs. Jones is my third sister. Mrs. Jones is the only person in this district who closes the door and tells me where to jump off. She's the only person who can do that. She could do that and she did it well. I love Mrs. Jones. She not only was very competent at what she did, but she's very honest and open and frank. She too cared for the district and everyone in it. Again, I praise her for her courage and for standing up to me. That takes courage sometimes. Only she and my wife can do that. The other person who I don't think is here is Maria Santa. Mrs. Jones was half of my conscience and Ms. Santa was the other half. When I was down – and I get down every once and a while – I would go to one of those two ladies. I would leave them feeling up and rejuvenated and refreshed and ready to take on the world again. That's the impact that they had on me. I appreciate them for being there for me. Again, there are many other people. Ms. Shafer talked about her role as Deputy. You can't run a district as an individual such as this one as large and complex as it is. Ms. Shafer has been invaluable. A lot of the things that you all see and have given me credit for Ms. Shafer actually did them. Eileen, thank you very much. I know I'm leaving some people out, but there's not enough time for me to name everybody. Thank you to the Paterson community for accepting, embracing, and supporting my wife and I in this community. You haven't seen much of her recently. She is in Florida. Her parents are very ill. Very is not saying enough. They are extremely ill. I can say more. We made the decision a couple of years ago that she would go and help them through the rest of their life. Now I will be joining her. They both are still living, thank goodness. Thank you community for helping my wife and I to be assimilated into this community, to be embraced, and supported. I would like to leave the adults with some advice before I conclude. Number one - learn from those who have been determined to be the masters or experts in their field. Those are individuals who are among the best in their field. That's what I've done. People give me a lot of credit for a lot of things. I stole a lot of it from people who taught me those things, like Full Service Community Schools and other things that I could list. Lucius Knox was my supervising teacher when I was a student teacher at a junior high school in Durham, North Carolina during my senior year. Lucius Knox taught me how to teach math. I didn't learn it at the university. Lucius Knox taught me. He made it clear I was not going to embarrass him when I got my classroom. So I made sure I didn't embarrass Lucius Knox. I learned from him. Herbert Zastrow taught me how to be a principal. I replaced him as a principal several years after being his vice principal. William Crookshank, one of the founding fathers of special education as we know it, personally taught me special education. Lastly, the gentleman that I give most credit for the work that I do these days is Earl Leonard. I worked for Earl Leonard for nine years. He was a Superintendent in Hillsboro County Public Schools for nine years.

and he took it upon himself to teach those who are on his cabinet what they needed to know to succeed. That's why you hear my cabinet sometimes talking about me trying to teach them. You need to prepare those people to be able to do the things that you think they should do to be successful and to do right by our kids. Number two, prepare the next generation of strong teachers and leaders to follow in your footsteps. Since 2009, we have hired 11 senior administrative staff. About half of those people are now running their own school systems. Actually, for me about a dozen people during my career as a senior manager in this and other districts are now superintends in other school districts running those school districts well. So it's incumbent upon us to prepare the people who are going to follow us, whether it's in the same district or in a different district, to be successful in helping our children to be successful. Number three - never forget that education is about the children and that you must always put them and their needs first. The adults are important, don't get me wrong, but the children are why we exist. Put them first. Always put them first. Number four - remember always that we can accomplish more together than we can working in silos or fighting each other over issues. We can accomplish more if we can find some middle ground and collaborate and team. Those are themes that resonate with my cabinet because that's what I've tried to teach them. Collaborate, work together, team and you'll accomplish a lot more and you will be a lot more effective than if you're out there trying to do it yourself. Lastly, in recent years one of the top priorities for the Paterson Public Schools has been and continues to be the successful return to local control. The School Board, administrative staff, and instructional staff have been working tirelessly to that end and I was and continue to be committed to making that happen in whatever contribution I can make. The vehicle for accomplishing the return of local control is NJQSAC. Everyone is familiar with that acronym. It enables the district to meet standards necessary for the return of local control in five areas, governance, instruction and program, personnel, operations, and fiscal. As you know, the district has already received the return of three of those and I believe very soon the remaining two will follow. You may already be aware that control of the latter three in particular, personnel, operations, and fiscal, has indeed been returned. In my opinion, the district is truly ready for local control. Indeed, more ready and capable than boards across the nation who have never been under state control. I encourage you, the media, and everyone, including the citizens of this city, to not be unduly persuaded to the contrary. I ask that none of you, Board members, staff, other local officials, public servants, citizens, not take this gift and go back to the same practices that resulted in state control on 1991. Too many people, including myself, have worked very hard to earn it back to allow slippage. It has indeed been a pleasure serving the students, the dedicated teachers, the administrators, and citizens in Durham, North Carolina, Tampa, Florida, Providence, Rhode Island, and Paterson, New Jersey for the past 45 years. I'm a movie buff. I like movies. In Apollo 13 Tom Hanks at the end says, "Ladies and gentlemen, it has been a pleasure flying with you." Thank you.

REPORT OF BOARD PRESIDENT

Comm. Irving: Thank you, Dr. Evans. The only other thing I would say relative to the President's report are just two announcements. Without overstating the obvious, in the absence of Dr. Evans there is someone who needs to step into the shoes and fulfill the authority and role of the Superintendent of Schools. I believe and I think many of the Board members will agree that when you get to a point where you need to find an interim the experience in our district has been a mixed bag. Sometimes one has been appointed and it hasn't necessarily worked out. Sometimes an interim has been appointed and it has. I am proud and honored at the fact that Ms. Eileen Shafer, our Deputy Superintendent, will be stepping in as our Interim Superintendent of Schools beginning July 1. Make no mistake, if there's anyone who can attempt to fill Dr. Evans'

shoes it is Ms. Shafer. I think she can do so because she has been with him every step of the way for the majority of his tenure here. So I do not expect from the community's standpoint for us to skip a beat. I do not expect for us from the community's standpoint for us to move back. If anything, this Board stands committed in pushing Ms. Shafer just as much as we pushed Dr. Evans to move forward. Ms. Shafer, I say to you, I sincerely look forward to working with you over the last few months of my term in office as President and I'm sure the Board looks forward to working with you over the course of the summer as we transition and begin the start of the school year. Thank you very much. The last announcement that I will make is relative to the conversation that many folks in our community have asked me about and the Board has had discussion about relative to the transition and the future of a full-time Superintendent of Schools. Over the course of the summer, I believe we're looking at the third or fourth week in July. We'll poll the Board to get an idea for what will work best. The Board will go through a visioning exercise. That exercise will be exactly that, for us to get together and talk about where we see ourselves over the next three or four years and what skills and competencies we believe the next chief school administrator will need to have. Subsequently, I will have a conversation with the Commissioner of Education in trying to align an idea for exactly when a search will begin. I want to thank Ms. Rosie Grant preemptively for the work that PEF will do over the summer. The goal is for PEF, in collaboration with the school system, to volunteer to take the lead to hold several community forums for the community to have a visioning session. We are still working out the nuts and bolts of it, but I see many ward council people here. I assume the easiest thing to do is to host one in each ward. So we look forward to working with our ward council people in the city to ensure that all members of our community, parents, non-parents, grandparents, community stakeholders, business owners, and everyone has a vested interest in making sure that the next chief school administrator we choose is one who will serve, not just as long as Dr. Evans, but will have the distinguished résumé that he has had as well. Ms. Grant, I thank you in advance. I'm sure in your comments if you want to mention that, that won't be included in the three minutes. I think it would be important for us to let the community know while the Board will engage in its' vision exercise, the expectation that the community will engage in its' vision exercise. That is not an opportunity for Board members to come to a meeting and share what we think. It's our time to shut, sit back, and hear from you and to know what the community is thinking. After all that is done in the summer, my hope is that if we have done all that we need to do by the September Board meeting we will have a much better understanding and idea for a rollout search process will look like. The Board will then engage and begin that process. We have a lot of work to do. I think as colleagues we typically take July off. Don't be surprised if in the midst of July or maybe early August I may call a special meeting if I get an updated account of where things are relative to local control in the transition and/or the superintendent search. I know without fail if we call the meeting everybody will be there barring vacation and family time. I want to thank this Board for holding firm and staying connected even through the midst of transition. We have not skipped a beat and we will not skip a beat. I speak to the prowess and efficacy of this Board and what we've done.

PUBLIC COMMENTS AND SPECIAL SESSION ON POLICIES FOR SECOND READING

It was moved by Comm. Redmon, seconded by Comm. Castillo that the Public Comments portion of the meeting be opened. On roll call all members voted in the affirmative. The motion carried.

Comm. Irving: I just want to remind the speakers who come up we have a three-minute time limit. The buzzer will go off. Sometimes it is difficult to hear the buzzer. If you

hear me interject, that is just me letting you know your time has elapsed. I'm not a big fan of cutting people off, so I'll just simply say please just wrap it up and you can do so in a timely manner. With 23 people at three minutes apiece, you all can do the math. It is important that we be respectful of the time of the people who are going to come behind us who will be speaking as well.

Councilman Andre Sayegh: Good evening, Andre Sayegh, 215 Dundee Avenue, Paterson, New Jersey. First, I want to salute the student athletes, the scholars and the staff that you honored this evening. It is outstanding that we celebrate success in our district, knowing that at times our school district gets beat up way too often. This Friday, a number of students will be graduating and we wish them well in all of their endeavors, whether professional or academic. Whether they decide to go on to higher education or seek gainful employment, they represent us.

Comm. Irving: I'm sure you'll be there.

Councilman Sayegh: They're a reflection on Paterson and if they do decide to go to college they are the ambassadors of this city. Mr. President, yes I am pledging my support as far as the Superintendent search is concerned. I will make sure that I galvanize as many stakeholders in the sixth ward as possible and we can host that meeting at School 25 when the time is appropriate. Finally, I want to salute you, our Superintendent Dr. Donnie Evans. Eileen Shafer listed a number of accomplishments that occurred in the last eight years, but speaking from a personal standpoint you've been a consummate professional. When I asked you for a new preschool in South Paterson, you did not hesitate and thankfully there have been 75 students that have benefitted as a result. That was an underserved population for far too long. So thank you for providing your support for that preschool in South Paterson. Think about this! There have been countless playgrounds that have been built at our school sites, primarily speaking from the sixth ward perspective at School 25 where we've gone almost a decade without a safe place to play for the children in the neighborhood. That happened under your leadership. So I am profoundly grateful for what you have done for all the students that you served. On behalf of the children of the sixth ward, the people that I proudly represent, we say thank you and we salute you. Thank you.

Mr. Pedro Rodriguez: Good evening, Pedro Rodriguez, former Commissioner of the Board of Education. Good evening Commissioners and Dr. Evans. I'm here for two main reasons. Number one, it's because of the uncertainty that is created in the community because of the announcement of the elimination of courtesy busing affecting approximately 500 students that attend PCTI. The second is for the retirement of Dr. Evans at the end of this month, this being your last meeting. I personally started serving the City of Paterson as an elected official exactly at the same time that Dr. Evans came to this district to serve as Superintendent. One of the main things that struck me back then is that he moved into Paterson. So I'm very concerned of the legacy that Dr. Evans will be remembered for. I really would like him to be remembered as the Superintendent who joined me in founding the Paterson Math Olympics seven years ago that's still very active today. I don't want you to be remembered as the Superintendent who removed courtesy busing for our PCTI students. I want people to remember you as the Superintendent who worked with us in the creation of the Gifted & Talented school that provides our gifted students the opportunity to exploit their god-given potential. I really don't want you to be remembered as the Superintendent who removed courtesy busing for our PCTI students and some of our Gifted & Talented students. I want Dr. Evans to be remembered as the Superintendent who improved graduation rates, and math and language arts proficiency for all of our students. I don't want you to be remembered as the Superintendent who removed courtesy busing to our

PCTI students. I want Dr. Evans to be remembered as the Superintendent who brought the IB program, which better prepare our high school students to attend an Ivy League college or university. That's going to make us proud every year. I don't want you to be remembered as the Superintendent who removed PCTI students from the busing. Commissioners and Dr. Evans, each one of us will be judged by our decisions in life. Today you are making a life-changing decision not only to write how Dr. Evans will be remembered, but more importantly it's a life-changing decision for each family who will send their children through the dangerous Preakness Avenue every morning not knowing if their sons and daughters will get to school or will come back from school. While they're trying to learn they're going to be risking their lives. The Paterson School District will receive an additional \$4 million compared to last year in state aid. That's what we're hearing from the legislature. I'm here asking you to reconsider your decision and continue to provide courtesy busing that has been there for decades. This cannot be a financial decision. This is a life-changing decision. I hope that you can put your ears in the hearts of the parents who will be sending their children walking up and down Preakness Avenue every day. I thank you and I wish you well, Dr. Evans, in your endeavors.

Councilman Michael Jackson: Good evening everyone. I apologize I did not sign the list as a Councilman Michael Jackson. I'm here this evening as Michael Jackson resident of Paterson, proud parent of an excellent student and honor roll students throughout this district. I'm extremely disappointed to be here this evening. Last night, Dr. Mimms had the unfortunate opportunity to come before the council for something that I felt was unnecessary for her to be there. Why do I have to come here before this public School Board to advocate for students who are being unfairly treated? Mr. President, I'll try to do my best to paraphrase within three minutes which is going to be extremely difficult. It's disappointing and disheartening what's happening here in this district. I've heard all the wonderful things. Although I would not negate any of those things, I see things slightly a little bit different. I look at the number of students that we have making extreme efforts to get outside of this district and you talk about the crime rate that's increasingly getting larger. I have before me two excellent A and honor students who have been denied the opportunity to excel in one class, gym/health. My son has an A in honors chemistry and Chinese. You're trying to express to me that he cannot get a better grade than an F in health? He asked his teacher repeatedly to give him access to the material, which he was denied. Then trying to be parent, I allowed my son the bandwidth to be able to express himself as a young adult and make sure he got what he need to get. His concerns fell on deaf ears. I doubt I would find anyone who advocates harder for Paterson Public Schools. I begged this young man's mother every day. I know she got tired of hearing from me. Please send your son local. We need to keep our better students here. Being recruited by every school in the entire area the young man could have gone to school in any place, but he decided to stay home in the Paterson Public Schools. Here's another excellent student, an A student who barely scratched off a D in health. It's a disservice. The disappointing part is I reached out to every level through the Paterson Public Schools. I was asked by the Commissioner to advocate for me and I said I don't need you to advocate for this. You should not have to come before a School Board to make sure a young person is not denied a fair and equal education.

Comm. Irving: Mr. Jackson, your time is wrapped up.

Mr. Jackson: If you would allow me the opportunity, I'll let you hear from the young man himself. This right here is a travesty. All of the great and wonderful thoughts that were just expressed before to me fell on a much different impression.

Comm. Irving: I'll give the young man another three minutes as well.

Mr. Michael Jackson: Good evening. My name is also Michael Jackson. I attend International High School. I'm committed to exceeding in the classroom, but my teacher has been holding me back. She has denied me access to the work that I need to get an A in the class. I've tried hard to do the work. I've tried to find ways to get the work, but she still hasn't given me the work.

Mr. Jaylen Hargrove: Good evening. My name is Jaylen Hargrove. I'm also a student of International High School. My GPA is a 4.25. I get all A's. To see a D on my report card for health is upsetting to me. I choose to exceed and be successful in school. Just like Mike, I was also denied access to work.

Mr. Jackson: Mr. President, if you would...

Comm. Irving: Mr. Jackson, your time is up. We have a line of people signed up.

Mr. Jackson: Can we have an answer?

Comm. Irving: The protocol here is when we're done with the public portion, we'll have the Superintendent and Deputy respond.

Mr. Jackson: It's disappointing that when we should have a room of advocates we have people politically driven when young people like this are being distracted from doing what's necessary. I'm trying to figure out why we're here. Are we here to advocate for children? Are we here to entertain the public grandstanding?

Comm. Irving: I agree, which is why we're going to give the opportunity...

Mr. Jackson: So we're here for an answer. The young people are here for an answer.

Comm. Irving: Mr. Jackson, I've asked you to finish up.

Mr. Jackson: Mr. President, I'm asking you. I'm here not just to speak. I'm asking you, what is the next step?

Comm. Irving: The next step is for you to sit down and let the next people come up. When we're done, the Superintendent or the Deputy will give you a response. Thank you, sir.

Mr. Jackson: Give a response to what? We have to sit here and wait for hours? Where is the consideration to the community, Mr. President? We have to sit here and wait for an unannounced period of time.

Comm. Irving: Now you're grandstanding.

Mr. Jackson: I'm grandstanding?

Comm. Irving: Yes.

Mr. Jackson: I'm here to advocate for my son.

Comm. Irving: I commend you for it. I just told you the protocol is when we're done, after everyone else has spoken, after the three minutes that they have that you're now

pleading into, the Superintendent and the Deputy Superintendent will respond to your questions, sir.

Mr. Jackson: We can't have the answer publicly? Why can't we share the answer with everyone?

Comm. Irving: At this stage, Mr. Jackson, you're being a little unreasonable. There are people waiting behind you. You will get your answer.

Mr. Jackson: In closing...

Comm. Irving: There's nothing to close.

Mr. Jackson: I don't understand how I'm being unreasonable. My son is a 4.0 student. Mr. Hargrove is the same. We're being unreasonable asking for answer?

Comm. Irving: And you're going to get it. I told you three times, Mr. Jackson, you're going to get an answer. Next speaker please.

Mr. Carlomagno Ontaneda: Good evening Mr. President and Dr. Evans. My name is Carlomagno Ontaneda. I represent Passaic County Community College STEM. I'm here to share with you the most amazing program in Passaic County Community College in many years. We received a grant from the US Department of Education and we have amazing summer programs for seniors, but also for freshmen, sophomores, and juniors. We would like to share this information with the community and if you allow me I will place these flyers on the table. Also, I want to tell you the most amazing news. Passaic County Community College has established a relationship with NASA. As a result of that, we are part of the NASA Community College Aerospace Scholars Program. We had 19 students being part of this amazing program, the first time in the history of Passaic County Community College. One of those scholars is right here with me, Stephanie Cabrera, an alumni of HARP Academy. The other student is an amazing alumnus of last year's STEM Academy at John F. Kennedy High School. We would like to make sure that all the students from Paterson have the opportunity to become future NASA scholars. Hopefully, in the future you could invite us to make a detailed presentation to the Board about this amazing opportunity. Right now what we need to ask you and everyone in the community is to take advantage of this amazing program for high school seniors, but also sophomore, freshmen, and juniors to participate in an amazing summer program in the STEM fields absolutely free of charge.

Comm. Irving: Thank you and we look forward to working with you in the future. We'll certainly schedule that.

Mr. Ontaneda: Thank you very much for this great opportunity, Mr. President.

Comm. Irving: Should I assume this young lady sitting next to you is the young lady who is enrolled into the program as well?

Mr. Ontaneda: Actually, Stephanie is a student at Passaic County Community College and she participated in the NASA program. This past April she attended a one-week technical conference in NASA everything paid, including the airfare.

Comm. Irving: Congratulations young lady.

Mr. Ontaneda: Thank you for this great opportunity.

Comm. Irving: Thank you very much. We look forward to hearing about the program.

Ms. Jill Ippolito: Good evening everyone, Superintendent Dr. Donnie Evans, Mr. President Dr. Irving, Vice President Ms. Cleaves, and the entire Board. I know many of you for a long time. I would like to thank you for giving me a few minutes of your time. My name is Jill Ippolito. I'm the Director of Government and Community Relations for Greater Bergen Community Action. Some of you may know me from my previous position as Chief of Staff to Senator John Girgenti. I know it has been a very busy day for all. Congratulations to all who were here and recognized earlier today. My colleagues, Nancy and Gwen, and I just came from our awards ceremony. We are pleased to tell you all that Greater Bergen Community Action presented 10 Paterson students with \$1,500 scholarships each. Greater Bergen Community Action has three head start facilities here in Paterson with babies from birth to five. Our preschool program and staff are above and beyond. We wanted to personally introduce to you our new Paterson early head start director. We are very lucky to have Ms. Gwendolyn Wright be a part of this organization. Director Nancy Greiner is with us now and she is now having a new position as the agency director for all of the early head start schools that we have in three counties. It's my honor to introduce to you right now and have her say a few words our new Paterson Early Head Start Director, Gwendolyn Wright.

Ms. Gwendolyn Wright: I'll be very quick. I want to thank the Board for allowing me the opportunity to speak on behalf of Greater Bergen. I have been working in the head start program for the last 10 years in the City of Newark and I'm a great example of the opportunities that head start provides. I started out with one of the most important positions to head start in the district, a teacher, and worked diligently to increase my knowledge about educating young children and administration. I look forward to working with the Board. My door is always open. You and us at Greater Bergen will collectively try to impact the lives of all the children and families in the district. Thank you so much and good night.

Mr. Alfonso Hormaza: Good evening Board of Education and Dr. Evans. My name is Alfonso Hormaza and I've been a resident of Paterson for over 22 years. My main concern is the transportation for the students of PCTI. On April 6, 2016 Dr. Evans wrote a letter saying the main priority was the safety of the students. My question is to the Board of Education since tonight you're going to make a decision about the transportation. If the transportation is by any chance denied to the students of PCTI, which ones will be the measurements to guarantee the safety of the students when they go down that hill? Thank you and I apologize. I really would like to know the answer before I go.

Comm. Irving: Thank you, sir. When we're done with all the public comments we will certainly give a response to the questions you've asked. I hope the Councilman comes back because I do want to make sure he gets an answer. I hope he just didn't leave after all that.

Councilman Luis Velez: Good evening. Thank you for allowing me to come here and express myself. I've been doing this way before I was a Councilman because I was involved in the education of my kids. I'm proud that my kids are a product of this school system. I was so proud when my son called me the other day from Puerto Rico and told me that he was moved in rank for the task force for the police department because of his scholarship, his grades, and his language. He brought it from the Paterson School System. I'm proud when my daughter calls me and says she was hired in another hospital in Florida. When I go back to the education I see that was based here in

Paterson. I am proud when in 2008-2007 we still were searching for a Superintendent that understood the culture and diversity of Paterson. In 2009, Dr. Evans came aboard and he had not failed to fulfill his plan and agenda. His agenda was students and children. I'm proud of that. I want to apologize on behalf of my colleague. When my kids had problems in school I used to go to school, find out what the problem was, and resolve it with the school. When I had to come to the podium it was on behalf of the community that is not able to lobby for themselves. It's not what you say, it's how you say things. The community is going through a lot of changes that they don't understand in the right moment. Now the big subject that we have and the parents are concerned and I'm concerned because in the fifth ward I have 11 schools. This year I got elected as Councilman of the fifth ward I'm honored to say that I've been working with them to improve the quality of life surrounding those schools. Dr. Evans, I know that before you leave the district you're going to have a positive answer because I know you're not going to leave her behind. It's regarding the transportation for the kids that go to Passaic County Tech. I trust in you. You're going to take the worries of those parents out of their heads and I know you're going to do that job with the interest of the people knowing that still the children are in your heart. God bless you and thank you for serving Paterson the right way.

Comm. Irving: Councilman, thank you for being so eloquent in your comments. I think the feedback you gave was fair and I appreciate your collegueship.

Councilman Velez: I just want to say that every day I want to learn. I'm a process learner.

Mr. Lee McNulty: Good evening. My name is Lee McNulty. I'm a retired John F. Kennedy High School teacher. Since 1991 the State of New Jersey took over the Paterson Public School District for too top-heavy administration, low test scores, high dropout rate, misappropriation of funds. The takeover was only supposed to be for three years. It is now 2017. Two generations of students have come through the state-controlled district and nothing has changed other than the number of administrators continually grows and sadly the children are just pushed through the system. Since 2011 to date there are 461 negative newspaper articles about the district. In 2011 there were seven. In 2012 there were 10. In 2013 there were 16. In 2014 there were 30. In 2015 there were 134. In 2016 there were 141. Today, in 2017, in only six months, there are 123 with a grand total of 461. As a former teacher and a New Jersey taxpayer this is why I came forward to let people know what really went on here at John F. Kennedy High School. The out-of-control behavior, the violence, the fighting, the chaotic atmosphere where students were allowed not to go to class but hung out in the hallways, bathrooms and stairwells, walk in and out of the classrooms all day, rampant cutting, lateness, and poor attendance and still passed. The Paterson public district denies my allegations and supposedly conducted an internal investigation with the finding of everything that I said as unfounded. But JFK students wrote comments in every news article thanking me for coming forward and saying it's all true. How can the district be allowed to conduct an investigation about themselves? That would be the same as Nazi Germany conducting their own war crime investigations. As far as I know, not one teacher was interviewed during this investigation. I supplied the supervisor internal audits as per his request with names and telephone numbers of two teachers who were willing to speak out but were never contacted. Also supplied were hundreds of pages of documentation, including the names of the students who were caught having sex in the stairwell which went all hushed up. That is why tonight I brought a copy of my book, which is my dairy where I documented everything that I know went on here. It is filled with names, dates, times, incidents, letters, and emails to administrators, the presidents of the NEA, PEA, NJEA, Governors including Chris

Christie, the Commissioner of Education, New Jersey attorney general, trying to seek help and wanting to know how can this behavior continue to go on day after day and year after year in a state-controlled school district and be deliberately not documented and hushed up. Don't parents, guardians, and community have the right to know? Not one administrator responded to any of my emails. However, one principal did approach me and was upset because I copied the PEA and the NJEA. Bottom line, this is not about me. It has always been about the children of Paterson, their education, and how I can best service them and their parents as well as this city. That is what I will donate all profit from my book 50/50 between St. Jude's Children's Hospital and towards children's education of Paterson, New Jersey. I thank you all very much for the time.

Ms. Carrie Gonzalez: Good evening Dr. Evans. I wish you the best in your new endeavor. Board members and community, too often we stand before you to voice our strong opinions against budget cuts and advocate for our children. Tonight, School 19's home school council would like to honor two very special people in our lives. One is our Principal Rosalie Bepalko. Two years ago our home school council meetings consisted of three to four parents. Today we can say our meetings are packed, parents are willing to attend our monthly meetings, ask questions, and come to the occasional Board meeting in support of what we believe is right for our children. We all know one of the most important challenges we face is bringing together the parents and the teachers. Ms. Bepalko, you have made an impact and a significant difference. You have touched the lives of every person in our school in one way or another. Your leadership has provided an atmosphere where we have been able to feel welcomed. Your job is often a thankless job. You put in long hours and still find the energy to make it to every Board meeting. Therefore, it was so easy to honor you tonight because we knew you would be here. Thank you for our support. Thank you for your help. Thank you for your understanding and patience. Thank you for your leadership. It has been what has set our school apart from the others and has made our position all the more enjoyable and rewarding. Our school is a better place because you are here. Rosalie, your award says: "A great principal builds character, inspires dreams, encourages creativity, builds confidence, instills a love of learning, teaches our hearts, and changes our lives forever. Thank you."

Comm. Irving: Rosalie, would you like to say a few words?

Ms. Rosalie Bepalko: I just want to thank my home school council officers. It's a privilege and an honor and I'm humbled by this award. I hope to be with them for many more years. Thank you.

Ms. Gonzalez: Just a few more minutes because our second award goes to our second grade teacher Ms. Karen Delillo. Ms. Delillo, if you could please stand up. Ms. Delillo, a great teacher is an inspiration. Thank you for being such an amazing teacher. We have learned so much because of you. You encourage us to be the best we can and we will always be thankful to you for all the hard work and effort you have put into naming us who we are today. Second grade Class of 2017.

Ms. Karen Delillo: I just want to thank you so much because we have these wonderful dedicated parents who are very supportive every second of the way. Thank you.

Comm. Irving: Thank you so much, ladies. I want to thank you too for your continued effort and work at your school and with Mr. McDowell's team and staff. Thank you for the invitation to cha-cha slide with the kids. I appreciate it.

Ms. Sailys Cabral: Good evening Board members. I want to first and foremost apologize because I will not be able to stay for the duration of the meeting as I normally do. I have one of my girls currently hospitalized in the pediatric intensive care unit with pneumonia. I am here because of the elimination of courtesy busing. I would like to make it clear that if there were sidewalks and properly lit roads I would not be standing here fighting this battle. The reason why I'm here is because of the fact that the decision puts our children's lives at a very high risk of losing them or causing severe bodily harm. I am doing further research in the legality of this negligent decision. I have material that I would like for all of you to read and research that I will forward to you via email. I urge you to look into it and not ignore it. I will also provide you with a spreadsheet of the financial burden this decision will put on our parents. It is not my desire to have the children who currently attend Paterson Public Schools to be further deprived of a decent education. I have a son who aspires to be an engineer and a scientist that currently attends School 19. I want nothing but the best for him and his peers. I'm merely looking for a solution and as a parent the inclusion in the decision-making with regards to this matter, and/or options such as to pay for the busing. As I mentioned earlier, I will not stay for the duration of the meeting. I'm requesting each and every one of you to please follow up with me. As Dr. Evans mentioned, always put the children first. I'm here doing just that. On another note, much lighter, we would love to announce exciting news. The home school council of School 19 has successfully acquired the gaming license of Game and Champs from the State of New Jersey. We believe in doing everything the right way or not at all. We will be hosting our very first pocketbook bingo on August 18 at the Brownstone. We ask all of you to please support it as it is for bettering the education of our students. Thank you.

Ms. Sarah Moody: Good evening Dr. Evans, Interim Superintendent Eileen Shafer, School Board President Chris Irving, and all esteemed members and Commissioners of the Board of Education. I would just like to say to Dr. Evans I was so impressed with you when you and your wife first came to Paterson. You immersed yourself into the Paterson community and I knew then that your ideals and your work would be to elevate our school district to a supreme level. Now the graduation rate is much higher than it was when you came in. I thank you for all the work you and your team has done and I wish you much success in the future. My name is Sarah Moody. Most of you may know me from some of the work I've done on the grassroots level with parents in the Paterson community. We try to get our parents to become conscious and advocates for the educational process for their children. We are very concerned with all the changes that have happened in the school district and we understand a lot of that is the funding. But I'm here tonight to directly talk about ESSA, the Every Student Succeeds Act of 2017 which replaces the No Child Left Behind Act. We have a team together that we are looking and studying ESSA and the guidelines. We are a group of parents and stakeholders who are committed to working in collaboration with the Board of Education. From my understanding, from the New Jersey Department of Education there should be an ESSA implementation committee comprised of other stakeholders in Paterson to work with the Board of Education on the guidelines. We know that a lot of changes are coming down the pike in terms of accountability, standards, testing, and teacher evaluations. If I understand correctly, the names of the stakeholders for this community should be submitted to the New Jersey Department of Education by July of this year. Where does the Paterson district stand in this effort? What do you foresee the committee looking like?

Comm. Irving: Ms. Grant, I'm sure you have your own comments, but for the purpose of the record I think it would also be really good for you to share with the community our PEF strategy for doing the visioning series with the community over the summer. If you can, take the time to do that and we'll just do what we have to do.

Ms. Rosie Grant: Thank you. I'd like to start by saying good evening and congratulations to the students and teachers that were honored earlier this evening. I had the pleasure of meeting one of our high school valedictorians today. He was accepted to something like 13 colleges. It's wonderful to see Paterson kids succeeding and thriving. Dr. Evans, I want to thank you for your tenure here in Paterson. This is an impressive list of achievements that you have put out today and I thank you. What impresses me most is the graduation rates. That's phenomenal growth that we've had over the past eight years. Also, it's your willingness to work with the community, not only in the Full Service Community Schools, but in everything that we've done in developing the facilities plan and in all the development of the strategic plan. Your community outreach has been the best and the most that I've seen in my tenure at PEF, which is 24 years. Before that I was a parent in the district, so I've been here for a long time. What you have done in regards to working with the community is remarkable. Another highlight of that is our preschools. While we have the Abbott preschools under state directive, New Jersey has the best preschool program across the nation and Paterson has one of the best preschool programs in New Jersey. That makes us one of the best across the nation. I didn't see that on your list, so I wanted to highlight it. It may in fact be there. Thank you. Enjoy your retirement. I expect to see some publications and some other works from you as you're settling into your new role. Regarding the superintendent search, I approached Dr. Irving and offered for us to do a community visioning. We did that before. We've been through several superintendent tenures in Paterson. We would like to continue that work because we would like to be sure that the community's vision is reflected in whatever profile the School Board puts together as we begin the search. We want to make sure that the community's voice is raised and is included in what we put forward. We want to make sure that when you call the search team together they have the input from the community and they are looking for the best candidate to meet the needs of Paterson's children. We hope that it will not be focused on personalities, but it will be truly focused on meeting the needs of Paterson children. As such, we propose a forum in every ward to do some visioning, think about the things that work for our children and what are the things that are out there that could work for our children, and how we incorporate this into a plan for Paterson Public Schools. What is the school that we want to see 10 years from now and how do we find the right person to get us to that place? We will be hosting forums in each of the wards, as Dr. Irving said. We want to make them very interactive, perhaps starting with large groups and breaking into small group sessions. For any one that participated in building the last long range facilities plan we hope to use that model where we had people come out and have real input and have every voice heard and then pull it together for a report. We had hoped to do this over the next year because we were looking at the end of Dr. Evans' contract. Since he has chosen to retire a little bit earlier than the end of the contract we are going to be fast-tracking this through the summer so that by the time the School Board gets to begin the search we will have the community report ready to present to them. I know schools are going to be closed and communication is going to be a little bit harder. So I'd like to encourage everyone listening here or on TV to please like us on Facebook. This is not a shameless promotion. This is just how we will get the word out. So Paterson Education Fund on Facebook, like the page and we'll put the notices out for when the forums are ready to begin. I also want to say that we're calling together a broad diverse steering committee to lead the effort so that it's not a PEF effort. It's a Paterson community effort. We already have some volunteers from the community, but anyone interested can please reach out to us through the Facebook page or call me in our office. Thank you so much.

Ms. Marcella Simadiris: Good evening. Dr. Evans, I want to congratulate you on your service to the community and wish you well. I want to remind you we still are supposed to meet. I sent an email and nobody responded. I'll get a response tomorrow hopefully. I do want to speak to you before you leave. I do want to thank you for the DEAC. In spring of 2015 I started coming up to the podium advocating that there be more involvement in the DEAC. I was having difficulty understanding how it was functioning. It wasn't very transparent. Then in September, lo and behold, the district approached DEAC in a different way and it was a little bit more organized. These last two years we have accomplished some things, but I do see some things that need improvement. I just want to bring that forward here as I conclude my second year serving on the DEAC. I do have some handouts that I printed off New Jersey Achieve to share with the Board. I just want to read a couple of things publicly so everybody is aware of what is required from DEAC. DEAC stands for the District Evaluation Advisory Committee. That is to examine the tool that the district uses to evaluate teachers so that we can make sure that it's being implemented properly and fairly. According to New Jersey Achieve, the committee must include the superintendent, a special education administrator, a parent, a member of the district Board of Education, one or more central office administrators overseeing the teacher evaluation process, one or more administrators conducting an evaluation and representatives of teachers from each school level in the district. Another issue that I found on DEAC is the attendees are very sporadic. Some of the people that are included on the team may show up once throughout the year. That is one of the barriers I faced serving on this committee. I have to find myself repeating things and going over things constantly. It's not very consistent. Hopefully moving forward we can focus on making sure those who have committed to the team are authentically committed. One of the things I'd really like to focus on is working with SCIPs. Last year Ms. Barca was kind enough to type up some recommendations and one of the recommendations was for PEA, RAC, and the district to come together. What was happening in some of our Priority Schools is they were using SIP teams. They were basically RAC people that worked on the school improvement plan. That was taking the place of SCIP, which was the school improvement panel, which required teachers involved. Unfortunately, that recommendation was written up last June and never came to fruition. Maybe I can get some support in getting that. I never got a response to those Gifted & Talented questions and it's been two and half months now. I really don't want that conversation to end. I think it needs to continue. If any of the Commissioners, Dr. Evans, or Ms. Shafer can help in getting a response I think it's important. I appreciate it. I'm not sure who I give this to.

Ms. Kafia Becerra: Good evening. Thank you for allowing me to be here. I've been living in Paterson for 18 years and I'm working at the Passaic Board of Education for more than 11 years as a teacher's assistant. At this point, all the IEP students have their needs updated. I would like to know why Paterson is working in a different way neglecting the IEP students. What's going on? I have an eight-year-old daughter who is finishing her second grade at Edward Kilpatrick School. Her last day is going to be Friday. I would like an answer because it's supposed to be in May or April. I was calling the school many times. I didn't come here because I didn't have time. They don't have all the people for this meeting. This is the third year my daughter goes there. Every year was okay. They called me for the meeting, but this time nothing. I would like to have an answer about it. Thank you.

Comm. Irving: What school does your child go to, Kilpatrick? Can I get one of the assistant superintendents? One of our assistant superintendents is going to meet with you right now to be able to address that need at this point. You don't have to

necessarily wait because that's something that they can do there. Just have a seat right there and someone will speak to you in two seconds. Thank you so much.

Ms. Janet Brieva: Good evening. My name is Janet Brieva. I am a parent of a PCTI student. I just want to echo the concerns of my fellow parents this evening regarding the end of courtesy busing. As you all are very well aware, Preakness Avenue has no sidewalks or street lights, making it very dangerous for our children to walk to and from school. I'm not really sure what the Board has in mind and I'm very curious to find out what we as parents can do to help our children get to school safely. For many of the students getting to school in the morning will not be a problem because they are able to get transportation from their parents. But in the afternoon they get out at 3:00 and parents cannot be there to pick them up. If you can't offer courtesy busing, maybe you can offer suggestions. Thank you.

Mr. Charles Ferrer: Good evening. Courtesy busing is something that was done over a 20-year period and you just snatch it away. Children are first and safety is important. I'm going to give you my perspective, Board members, on Passaic County Tech since I take my son down Oldham Road and sometimes up Preakness Avenue every day for the past two years. The little strip that I watch adults walk down who work at Preakness Hospital is not there in the wintertime when the snow is there and now you want our children to do that. Or coming up Preakness Avenue where I see people coming around that curve with no care whatsoever and you want our children to walk that way. The best thing that you can offer a parent if god-forbid something happens to their child is, I'm sorry. Wow. I've watched this district over the past 40 years – I've been coming to Board meetings since I was 17 years old – waste money. I've watched more recently how we wasted money on investigations over nonsense where we're paying a judge to drive from his house up here \$900. The amount of money that he made in a short period of time was close to \$200,000 that could cover courtesy busing. Or when I talk to our in-house painters that said they had the same equipment and could have slapped white paint up on a building that we don't own. That's more money. I've watched this district waste tons of money from consultants to IFL to programs that with the talent we had in-house we could have created ourselves. And you're saying these children aren't important. I'm sorry Board members, we all know and you know within the budget there is money. How do I know that there's money? Because I've watched some people that's posted go from \$53,000 to \$57,000 to \$80,000 from January 1 to February 1. From \$36,000 to \$45,000 to \$50,000 in the same period. From \$37,000 to \$45,000 to \$50,000. I'm not just getting into everything that's going there. There's money. I remember Board members saying there's money, but it's just not for you. Parents, there's money, but it's just not for your children. That's sad. With the money that you have coming in here, the \$4 million, if \$930,000 is what's needed to make sure that our children are safe, then that needs to come right off the top. Then we need to plan. Maybe you need to look for some other companies that can give you a better price or what not. But not one child from the City of Paterson should be walking up Preakness Avenue or Oldham Road. Sometimes my son walks that route when he doesn't want to wait for me and I said to him, "Did you know that earlier that day there was a coyote spotted?" They're not just up against cars, folks. They're up against a lot of things. Think about it.

Mr. Michael Taylor: Good evening Board. My name is Michael Taylor. I'm a proud proactive parent of 2017 International High School. My daughter's name is Mary Taylor. I just want to let the Board know when I come up here I first speak upon my daughter's issues. From now on I'm speaking for the Paterson kids who don't have anybody to speak for them. I have a special acknowledgment list. I'd like to thank all the teachers at International who supported my daughter this year – Ms. Navitz, Ms. Mendoza, Ms.

Jackson, Ms. Kishae, Ms. Tayna Jordan, and Ms. Shafer. I would like to thank you for answering the calls when I call you. An action got done. I want to thank you, Dr. Evans, sincerely for holding a meeting with me and putting my daughter at International High School. That means so much to me. I'm glad to sit down and meet with you. I learned a little bit in the little time I met with you and I wish you the best in your retirement, sir. I'm old school. I look at you like a big brother and a father figure. I'd also like to thank you, Mr. President, for answering the call when I sent the video to you pertaining to security guard Featherson pushing the students down recklessly. I'm asking all of you on the Board to consider making sure that Captain Smith or whoever is in charge of the private company doing the security does better training. Mr. Featherson injured three kids at International this year that had to go to the emergency room. They're supposed to be security guards to keep our kids safe, not to be injuring them to the point they have to go to the emergency room with concussions. I'm asking the Board to please let me see the video of when Mr. Featherson pushed my daughter down and gave her a concussion. I'm asking that because I would like to give Mr. Featherson the benefit of the doubt if it was malicious or he was just doing his job. My daughter is constantly getting headaches now from the situation. Also, the video that I sent you came from another student from International because they know I'm an active parent. Whether there's a video or not, the students of International saw the two incidents where the security guards slammed the kids down so they had to go to the hospital. I'm just asking you to please consider having Captain Smith change his policy and training of security officers. Please let me continue to speak. I come up here and try to be proactive. Please consider putting metal detectors at Eastside High School, Kennedy High School, and International High School. I'm keeping it real. My daughter told me she saw one of her friends with a gun. Lastly, at New Roberto Clemente last year there were stabbings in that school from bullying situations. This year students were talking about doing a Columbine incident. I want to thank the officers who were involved with my daughter's situation. I didn't press any charges on it. The Board knows my daughter was a target of an HIB situation. Just as I was proactive this year, I was proactive last year. I don't appreciate how they're hounding my daughter. Her teachers were Mr. Rotwell, Ms. Radice, Mr. Montes, the principal, and Mr. Arroyo, the Vice Principal. They didn't show my daughter any kind of concern in the way they treated her. I'm never letting it go. On the positive side of it, that incident turned into a positive because I'm up here and I'm going to stay on these Board meetings for the next three years. One more thing, last time I was here I asked the Board to consider changing how they handle the HIB situations. Mr. Martinez and Mr. Capers, you weren't here. I was up here for a whole year. I've been to about seven Board meetings now proactive. I'm involved with every aspect of what my daughter does. I got fed up looking on the videos the times I wasn't here seeing the parents getting manipulated and getting the runaround dealing with HIB situations with the same principal and the same school. I'm never letting it go. Don't take it the wrong way. I'm practicing public speaking and I'm just trying to be the best dad I can be. I'm going to hold you accountable.

Comm. Irving: Sir, just so you know, when you left the last meeting this whole Board extended a great level of props to you as a father. You left and you didn't hear these comments. You come here every Board meeting. I just want to say it's refreshing to see a father here advocating for their children and the children of the community. So I want to extend to you sincere thanks for your hard work. You didn't hear that when you were here last time, but I wanted to make sure that the next time you came to this microphone that this Board collectively shared that comment. I just wanted you to hear that.

Mr. Taylor: I want to thank you much for that acknowledgement, but I really want something done with the security guards. I want changes done. I will continue to come up. I don't want to be against you. I want to work with you. Let me be an asset.

Comm. Irving: We hear you loud and clear. I'm going to ask the Deputy Superintendent to publicize the professional development that our security officers get and the additional professional development they will be getting for next year as well.

Mr. Taylor: Can I ask you a question so I don't get the runaround? You can give me a yes or no. Will I be able to see the video of the incident at my daughter's school? You can give me a yes or no and I won't bother you anymore.

Comm. Irving: When we're done I'll make sure the Superintendent or Deputy Superintendent gives you that answer.

Mr. Taylor: I also want to say we have to do something about the transportation for the kids. That's all I'm going to touch on that. I'm speaking for all the kids who don't have anybody to speak for them. I've been there before. That's why I got my daughter's back like that.

Ms. Lydia Soto: Good evening. I was at the last meeting. I'm also a PCTI parent of two students. I did mention that I work next to PCTI. I've been traveling those roads of the past 13 years. There are only two ways to get up there, as I mentioned before, Preakness Avenue or Hamburg Turnpike. There is no public transportation through Preakness. That means the kids are going to have to go through Hamburg Turnpike. I was looking at the schedule just to give you a reference. First of all, the kids would have to take the bus either at City Hall or West Broadway. I live on North Third. For my daughter to get to school or to get to Hamburg Turnpike at least at 8:00, she would have to take the 6:10 a.m. bus from City Hall. On top of that, there are 491 students from PCTI. Let's say 200 decide they're going to take the bus and go up there. The earliest bus around 3:00 when the children get out is at 2:18. The next bus is at 3:27. There is no way that the kids can get from PCTI to Hamburg Turnpike in 27 minutes. The next bus comes around at 4:30. Now these kids are going to be out there in rain, sleet, and snow. When Paterson is getting a dusting of snow, we're getting an inch. They're going to have to wait there until 4:30 when the next bus comes around. Let's say that out of the 491 students 200 go to PCTI. I haven't taken public transportation in a while, but I think only 58 people fit in the bus. That's not counting other people that are going to be on the bus. Everybody talks about Preakness. I go up Hamburg Turnpike. There's a quarry there that I mentioned to you before. Mac trucks are coming in and out constantly and travelling on Oldham Road. There's a displacement of animals and there was a coyote because it was right by my job. I work at the public safety academy that belongs to Passaic County Community College. We had a scare and the sheriff's department came around. There are also deer, dogs, and wild turkeys. I don't know if any one of you have been on Oldham Road in the middle of November at 3:00. Let's say the kids stay for after-school events and get out at 4:30 or 5:00. It's pitch black out there. There are no lights. Yet you still tell us we're sorry there's no money. How much is the life of a child worth? Is it worth \$930,000 you're saving yourselves? Is it worth that? There's no limit to how much my child is worth.

Ms. Jacana Brown: Good evening. My name is Jacana Brown. I also have a child at PCTI and I'm also concerned about the safety of my child going up Oldham Road or through Preakness Avenue with no sidewalks late at night or when it's pitch black and all the animals that are running around there. I work that way for many years and I know there is a lot of stuff going around. There's some heavy traffic. I don't think it's a

safe decision to cancel those buses for these kids. My second concern was the special education. I have a child at Eastside High School in special education and it seems like the students who need more help in the district are getting the least bit of help. There are no professionals in the class to help these kids. They don't have any books. They also cancelled the bus for my son so they do not pick my son up at the door. He has to take the bus all the way from Wayne to Eastside High School just to get there because they will not pick him up. I just think that these kids should get more educational help and assistance and they're not getting it. I would appreciate if the district would look into a behavior mod program for these students to keep them on track more with their education. It seems like he's not interested in education any more. I would appreciate if you would address these issues for my children. Thank you.

Comm. Irving: Yes, ma'am. We most certainly will. Thank you. After Mr. Teague is done I want to entertain a motion to close the public portion. I'll allow the Superintendent and the Deputy Superintendent to address some of the questions and concerns that were highlighted. If it's okay, I'd like to personally address the Tech issue as I did at the last meeting. I'll ask any Board members if they want to chime in. Mr. Teague, thank you very much for indulging me for a second. Dr. Evans and Ms. Shafer are going to answer any other questions and then I'll deal with the Tech piece and we'll get into any Board comments and if anyone wants to address any things I may have missed in my Tech comments.

Mr. Corey Teague: Good evening, Dr. Irving and members of the Board. I haven't been around lately. I have to be honest with you, it gets very frustrating when you're trying to get information to parents and trying to explain to them issues that exist far beyond. This issue with the busing goes much deeper than the issue with the busing. In 2009, Chris Christie began his assault on public education. This did not happen just now. The discussions about the deep cuts took place when I was on the Board in 2014-2015. The discussion was happening then. There are 500 students that are going to be impacted potentially. By a show of hands, how many parents are here tonight whose children are being impacted by that? That's far less than 500. This room should be packed. Let's put the responsibility where it's at. We are very good at coming down and screaming and yelling at the Board, but we're not doing our due diligence as a community to make sure we're doing what we're supposed to do as parents. Every single one of them up there know that if the bus doesn't come for my child there's going to be fire and brimstone. They know that. It's nothing personal, but they know that. 500 children are being impacted. Yet there are only 15 parents here. That's sad. I'm an alumnus of PCTI and if I was the great Dr. Diana Lobosco I would have already called my Board together and say we have to find some money to get our children here. We're not going to wait for Paterson. These are our kids. They're sending them here. They're giving us money to educate them. So we're going to find some money somewhere to make sure these kids get here if Paterson can't get the job done. These are Paterson's children and Tech is also responsible for these children as well. We can't just send money up the hill and then have them tell us it's our job to send them there. Why aren't we holding Tech accountable as well? Why aren't we holding them accountable? I'm not taking any responsibility away from Paterson's Board of Education. But PCTI's Board of Education needs to be held to the fire as well. Because if you're telling them that \$900,000 isn't enough to save a child's life, that same question should be presented to Dr. Lobosco. Is \$900,000 enough to save a child's life? Come on now. Enough of the foolishness! It's aggravating and frustrating and that's why I don't come around as much. If you try to get the word across to parents, they think that you're the enemy. I'm not the enemy. The problem is the Board can't do this by themselves. They can't do this alone. Stop coming down here making it seem like they're the ones who can wave a magic wand and make things happen. 500

students and there only 20 parents here to represent 500 students that could be potentially impacted. That is a disgrace. Until the parents get off their behinds and do what they need to do for their children nothing is going to happen. Mark my words about that. I'm a former Board member, so I know what they go through up there. I'm not just sitting here throwing rocks at them. I know the long meetings they have to go through. I know the workshops. I know the backroom meetings that have to take place. I know the headaches. I know the crying, the tears, the stress, the aggravation. And guess what? There is no money or salary for everything they have to go through. So if you're going to put the blame, don't just put it on them. Get to Tech. Talk to Diana Lobosco and make sure she does her job to make sure those kids get up there as well. They both have to work together to make this happen so our kids can be safe next year.

Comm. Irving: Wow, Comm. Teague. Thank you, sir.

Comm. Hodges: Thank you very much.

Comm. Irving: I'm sure the Board is going to echo some of this. I'm going to call for a motion to close. There were a lot of questions that were asked this evening and my goal is to ensure that the parents and the folks who asked questions get the answers they need. If there are follow-up answers I'm going to then ask the assistant superintendents who are in charge of those units for specific issues. After they're done I will then provide some additional information. For the Tech parents that are here I absolutely want to share with you some very important information relative to where we are, how we got here, and how I think we can try to help remediate where we are as well.

Dr. Evans: I'll begin and then Ms. Shafer can add to what I comment on.

It was moved by Comm. Redmon, seconded by Comm. Castillo that the Public Comments portion of the meeting be closed. On roll call all members voted in the affirmative. The motion carried.

Dr. Evans: I'll begin and then Ms. Shafer can pick up where I leave off. There are only four and two or three of them involve special education that I'm going to respond to recognizing there are certain things we can and cannot say publicly as it relates to special education if it's unique to a particular kid and their services. With regards to Mr. Taylor's request regarding the information that he wanted to see, I haven't seen the video so I'm not sure what's on it. There was some information that you were going to add. Before I say let's see it, I need to know what's on it. It may be something of a confidential nature that would prohibit it. Other than that, I see no reason why he can't see it. Mr. Taylor, if you would indulge me and let me take a look at it with Director Smith tomorrow and then give you a call. Again, the only reason I would say no is there's something else unique to it, another child or something very confidential that we're prohibited to share. That's the only circumstance under which I would say we're not doing it, or that there is an active investigation or something. I don't know that either of those is the case. I will personally be in touch with you tomorrow. Marcella asked about the DEAC team. I think that's Dr. Campbell with accountability that handles that. We will be getting with him. He is out of town at the present time, but as soon as he comes back we will make sure that for any questions you have the two of you connect to be able to answer questions regarding the DEAC team.

Comm. Irving: We'll connect Marcella and Dr. Campbell.

Dr. Evans: Special education at Eastside needs help. I didn't capture who was talking about that.

Comm. Irving: I think the second to the last parent who just came up.

Dr. Evans: Ms. Coy may know more than I do. I'd like to have Ms. Coy talk directly with her because it sounds like there are more details that may need to be discussed in private. Ms. Coy can connect with the parent.

Comm. Irving: There is also a special education parent advisory committee as well. Ma'am, just so you know, the district has just started a special education parent advisory committee. So if you have the time and would like to serve in the committee, I would encourage you to also be a part of that. This is a group of parents who are coming together to give support, advice, and honest feedback about what's going on in special education. It's unfiltered and it's directly with our director as well. You may want to share if you want to be a part of that as well.

Dr. Evans: Lastly for me, there was a question about the ESSA advisory committee. Recognize that ESSA is very new. There are some aspects of it that have not been implemented across the state yet. I'm not sure where we are with the committee and I would ask Ms. Peron if indeed the activity driven by the state and the requirements that we are required to implement have gotten to where we've established that committee. It's still in its infancy. It's brand new and as the state defines the specific requirements, whether it's who serves on the committee, what populations do we need to represent, then obviously we're going to meet those obligations. But it is very new. In fact, there are some aspects of it that haven't been defined yet. If you're interested in serving in a capacity such as on such a committee, when we get to that point Ms. Peron or members of her staff need to be aware of your interest so they can connect with you.

Ms. Shafer: I would just add, Ms. Peron, if you could just get Ms. Moody's contact information because this does need to be done by July. Ms. Moody, if you could just give her that information and thank you for coming. Is Mr. Jackson here? I know we spoke and then I asked Anna Adams to go to the school and get the information from the teacher. She has a full written report. I don't know if you spoke to the teacher, but I would suggest that you get together with Ms. Adams. David Cozart can also be helpful so that you can see the exact report from the teacher and how the grade was calculated. I know Mr. Taylor asked for the topics of the training for security. I know that Director Smith has a whole list of trainings. We'll make sure that we get that to you.

BOARD COMMENTS

Comm. Irving: Let me deal with the Passaic County Tech conversation and then after that any Board members who want to chime in feel free to do so. Then we'll go into Board Comments and we still have a conversation in executive session. First and foremost, I want to thank all the parents who came here this evening and who came to the last Board meeting. Some of what I'm going to share is going to be repetitive. Some of it is going to be new information that I'm hoping to share with everyone this evening. As I move through the notes that I have just bear with me because there are several points that I want to make sure I hit that I hope to provide clarity, a greater level of understanding, but also a perspective relative to where we are and why we're here. As former Commissioner Teague mentioned, this district has been grossly underfunded for almost a decade. Ever since Governor Chris Christie has come here he has never, by law, lived up to the School Funding Formula. There is a state statute that says that this district is required to get 'x' amount. The bottom line is we have not received 'x'

amount. That number is in the three digits to the millions. Subsequently, this year in this budget we were short because of the underfunding by the Governor almost \$40 million. As part of that, the district had to make several decisions. Let me make this very clear. No one wants to be here. No one on this Board wants to have to make decisions or hear conversations like this, or hear about kids having to walk up hills. But I think it is important for us to provide a perspective. In the County of Passaic there are 16 towns. There's a state law that says if you live beyond 2.5 miles, you're by law required to transport kids, whether it's a vocational school, charter school, or a sending district school. By law, you're required to do that. The only district out of the 16 municipalities who decided that if you live underneath or close was the City of Paterson. Not Bloomingdale, Ringwood, Pompton Lakes, Wanaque, West Milford, Clifton, Passaic, Hawthorne, Little Falls, Totowa, Prospect Park, Woodland Park, Wayne, Haledon, North Haledon ever saw fit to be able to provide that service to their children. Since 1970 we have because we had the resources and we had the money, even though legally we were never required to do so. So this community has never rebuked this responsibility to be able to provide children the opportunity to make their way up to Passaic County Tech High School, even though they did not necessarily have to. Of the 365 students who attend Passaic County Tech from the other sending districts, as I said before, close to 30% of them from the neighboring towns do not receive courtesy busing. In our district there are roughly about 1,690 students who do attend Passaic County Tech. Of such, 490 are going to be affected. I said a second ago that our district was short about \$40 million last year in underfunding. What does that mean? I thought about a big number like \$40 million and that may not equate to several things. Let me show you what that means. In addition to courtesy busing, the district had to cut this year nurses in six of our schools. In addition to that, there is special education staff that we have not been able to hire. There are security guards that we cut in the schools. There has also been reduction of staff. Someone talked about the district being top-heavy. I encourage you to do a walk-through of 90 Delaware Avenue. You will find floors that are vacant in our building. We have gutted central administration staff because the notion was that our district was top-heavy. As a matter of fact, you can walk on the second floor and yell. I swear you can hear an echo. That's how empty those floors are. In addition to that, we do not have speech therapists or occupational therapists that exist in our district because the resources and the money are not there. Last but not least, we do not have librarians and tech coordinators in our schools to be able to equip children with the resources and the opportunities. I'm not trying to play a violin or have people feel sorry for us. What I am trying to do right now is paint a very vivid picture about the tough decisions that have to be made in order for us to provide quality education for the children that are here. Let me just pivot quickly to Passaic County Tech. It is a great school. Tech is an awesome school with great amenities and resources. As a matter of fact, it was in this building that a resolution came before this Board to challenge Tech on their expansion that they're going to have next year. They're building a new addition which is going to house more kids going to the school. There are some Board members who were against it and some who were for it. This Board unilaterally voted against it and said they should be able to build and expand because kids should have the opportunity to go to that school. I'm a school choice person. Some people are not. You may fundamentally disagree with that. But I do believe that every child and parent should have the right to send their children wherever they want to go. With that said, it is important to note that while the City of Paterson and the revenue that we have has become flat and our bills have increased, Passaic County Tech has had an annual surplus. Meaning, they've had additional money in their budget for the last three years. As we engage in this conversation about courtesy busing, even though by law the district has not been required to do so, we have to have a very honest conversation with what we have to sacrifice and what needs to be done. I tell you no one wants to make this decision, but what we did do is

communicate to the staff at Passaic County Tech the fiscal realities of what's going on here. While we get a certain amount per student for the City of Paterson and a certain amount per Tech student, the Tech students tend to get almost \$400 or \$500 more than a Paterson Public School student. That's where that surplus comes into play. The bottom line of what I'm saying is that there's additional money that Passaic County Tech has and that they're sitting on and unwilling to negotiate or even have a conversation with this district about. So I reached out to Passaic County Tech as did our district to have a meeting with them to see if there can be some type of resolution or mutual conversation and the leadership at Tech did not budge. They did not have a conversation about it or do anything about it. Subsequently, the Passaic County Tech Board of Education had their meeting scheduled for tomorrow at 3:30 p.m. So I wrote a letter to the Passaic County Tech principal and their Board on Monday requesting that the meeting be held in the evening so that parents who are here this evening would have the opportunity to talk with them. I know the Board members wanted to engage and have that conversation together. I got a response from the staff at Passaic County Tech and they indicated to me that they indeed will grant the change of the meeting, but the meeting would now be on Thursday, June 29 at 1:00 p.m., not 3:30 p.m. So I want to be very clear with you, for the folks who elected us to this Board many of you know if we ever tried to have a Board meeting at 1:00 p.m. or at 3:30 p.m. you folks would be kicking our door down. There's a very serious conversation that has to be had, but it needs to happen between the two elected bodies at Passaic County Tech and this Board. We have not shied away. I've continued to write letters to Ms. Lobosco and to reach out to her office to no avail. Yes, the district is proposed to get an additional \$4.8 million in this budget resolution that the assembly has provided. But that has to go to filling the holes that we have in this district to make our schools whole. Passaic County stands to get another \$2.4 million. So for a district that already has a surplus, meaning that they already have money extra every single year because they get more money per student than what we receive, and for a district that's getting an additional \$2.4 million to not have an intelligent conversation about how we collectively do what we can do to keep kids safe is disingenuous. As I said to the parents two weeks ago at the workshop meeting and I say to the parents here, this Board has no problem engaging in that conversation with Passaic County Tech. But the truth of the matter is legally we're not required to do it and we truly do not have the money at this juncture to provide it. But I do know an institution that does and is getting additional revenue and is unwilling to want to have that conversation together. That's why I'm asking the parents of Passaic County Tech to petition their school to have a School Board meeting actually in the evening where parents can attend and show up. I do not believe having a School Board meeting at 1:00 p.m. is transparent. I don't think having a School Board meeting at 1:00 p.m. is fair. I believe that they're doing that on purpose to be able to make sure that you don't go and ask them the same questions that you're asking me. Again, I have no problem having this conversation coming down from this dais and talking to anybody here and neither do my colleagues. But it is just disingenuous for Tech and their leadership to send letters to parents and point the finger at the Paterson Public Schools when they know legally we have not been required to do it and we bailed them out for the last 20 years in providing it because these kids live in our town and they're our children. Here we are in the district saying we shouldered this burden for you, you get additional money on top of the students you have, but we're going to step up for the last 20 years. We've asked them to step up for one and they're unwilling to do it. That is not fair. It's categorically not fair to you, but it's also not fair to the kids who still have to go this district and we still have to fight for and operate for. So it is a tough situation. I swear to you it's a horrible situation for us to be in. We live in this town. Many of us know the hill. We know what it's about. We know what can happen. All I've ever asked when I emailed Ms. Lobosco on Monday was an opportunity for us to dialogue at a time that makes sense for everybody. I work too and I don't want to have to leave my office

and take a half day at 3:30 or at 1:00. I know many of you do as well. I will write a response to Ms. Lobosco asking that the meeting be moved in the evening. But I don't have kids that go to Tech. If we're going to continue this conversation and try to figure something out together I need the parents of Tech to reach out to the principal and to the Board members to request a meeting in the evening so that we can have an intelligent conversation together. Thank you very much.

Comm. Mimms: First of all, let me apologize. I have two sons that graduated this month, one from college and one will be graduating on Friday. When we had the last workshop meeting I was not here. I'm probably the only School Board member that will speak differently. Let me tell you why. When there was a budget process to talk about the budget and to vote on the budget my reasoning for voting no was because of issues like courtesy busing for our students. Let me be clear. Let me give you the facts. There are 491 students that will be affected plus 199 out-of-district students. In total there are 690 students, not 490. I've heard all of the concerns about being underfunded. We've been underfunded for years and we've supplied courtesy busing to our children. For years we've been doing it. The issue I have is we're a day late and a dollar short. Before we took away courtesy busing we should have asked at that time for a meeting with Tech. We should have sat down with them. We should have had negotiations with Tech. We should have talked to the parents to tell them we're in this situation. These are the concerns that will be going on. For that vote to have went on with this in that budget, shame on those Board members. We have 690 students. I heard it said tonight that only 20 people are in the audience. I don't agree. When you go back and look at the voting record, how many votes they got is how many parents sit here. Whether you show up or not, when they voted for us to be elected we were elected for your children - all 30,000 of them. Whether we have five parents or ten parents, we're supposed to fight and represent every student from Paterson. I have a whole dissertation and you've all said it about the windy roads, there being no sidewalks, coyotes, bears, and all types of wild geese, turkeys, and all accidents. We can get the accident reports of all the accidents that have happened outside of that road when it gets late. We have our students that are in extracurricular activities. Tech has a myriad of different programs that they offer to students that Paterson is not offering, like lacrosse, fencing and so many things. Academically they're at a different level so parents are looking to send their children to a place where their children get provided with academic excellence. But here's a point that nobody said, but we have to be aware of. The children that will be affected are the children that live in the two most crime infected areas in the City of Paterson, the first and the fourth wards. So what we're telling them in the midst of a turf war up the hill and down the hill is that the kids from the fourth ward will now be forced to walk through an area where there is a turf war going on to try to get to school and now be faced with the fact that they may not be able to walk through and live.

Comm. Irving: Commissioner, it's the first and second wards.

Comm. Mimms: These are situations that when we're making decisions as Board members we have to consider these things. This is reality. There is a statute that tells us if they're living 2.5 miles or less that we don't have to provide it. In our policy in the district we felt there were hazardous conditions. We felt there were concerns. But back when the policy was written we didn't have the high crime statistics of turf wars that we have right now. That should be considered. They're looking through Speakers Sweeney and Prieto. They look to allocate more funding in the district. It has not been approved by the Governor so we don't know if we're going to get the \$4.8 million. They're trying to take \$8 million from Jersey City. We don't know if that's going to happen. When we say we don't have money, let me tell you a story. Sitting here on

this Board we have hired people in this district for \$140,000 plus. Then we pay the consultant \$50,000 to train them. They came in the district and by August of the same year they left and we had to pay them the full salary from August until December after I spoke out and asked why is this person coming in the district when we had someone doing the job. There's no cost benefit analysis. It just started. It had not taken place. We're not analyzing projects and programs to identify if they worked or didn't work for the district. These are the things that we're faced with. Are we underfunded?

Absolutely, but we didn't just get here. We've been underfunded, but we've been providing courtesy busing to Tech. It's sad to tell the parents to go to Tech and tell Tech to give you money. We cut the money. We cut it in Paterson. My take is let there be a negotiation. It should have happened already, but since it didn't happen, we need to talk to Tech about maybe splitting the cost. But we cannot sit back all summer and not have transportation for these kids. It is dangerous. We're in fear already for our kids during the summer with lack of recreational opportunities. I'm really scared for these 690 kids. I don't know who else is scared, but I'm terrified for these children. Going through these areas, they have the worst crime. Look at statistics. You're Paterson residents. I'm a mother. I'm just like you, a mother that has children. I take my children to school. But when it comes to Tech, at 3:00 or 4:00 it's going to start getting pitch black around curbs with no sidewalks. That's when it's dry season. Imagine when it's raining and snowing. What happens to these kids? We have to take a proactive approach. I know they're all going to say something different and it doesn't matter. I was voted for the people and the children. My stance is not going to change. We should never have made that decision to put our children's lives in jeopardy. Never! It is unacceptable. I don't care if you have to keep coming back to the meetings and send letters. I tell people if you don't get it here, call Kimberly Harrington. She is the Commissioner. Reach out to Trenton. Send emails and letters. Go sit on Trenton's steps and tell them that we need this busing for our kids. It's approximately \$900,000. Demand it for your children when nobody else will. You fight for that money. We talk about what we'll do with the money if it comes. We definitely need to do categories to ensure that there are nurses in the buildings. I agree with that. But we have to make sure our children get safely to Passaic County Technical Institute as well. That's a priority and that's a part of the vision of the district, safety and the welfare of our children. I don't care how long you have to fight and how many phone calls to have make, don't stop fighting for your children. If it's only one parent in the room, you have another one sitting up here, a School Board member, that's with you in the fight. Don't stop fighting for your kids until they get the busing back for Passaic County Technical Institute. Thank you so much.

Comm. Redmon: Good evening everyone in the listening audience. That was a lot to take in, but I'll have to break it down. We have to be realistic about the numbers. We're concerned about the Paterson students that are here. We broke it down at the last meeting at the workshop. Every student that's in the Paterson district gets about \$14,000 per pupil. The ones that attend Passaic County Tech get \$20,000 per pupil. We have to do the math. If we're educating our students with almost \$6,000 less than they have, they have a surplus. Unfortunately, I understand your concern because I live in that area. I live right off Chamberlain Avenue, so I understand the walk up to Tech and I have walked it myself. But I do understand that when they have a surplus and we don't have money they should be able to sit and agree to some kind of plan. I have to say that. When we take our brightest students out of the City of Paterson that go to Passaic County Tech because they have the better programs they're not saying that they also send the bad kids back to the district and we still have to educate those kids and don't get the money for it after a while. Sometimes they hold the money, but send the student back after the date that we send the money to them. They don't explain that to the parents or to educators. My next concern is that I'm willing to go with you as a

parent. We were set to go tomorrow to the Board meeting. I get out of work at 3:30. I'm happy to go there and sit and listen. It's not fair for those who don't get out of work at 3:30 and you can't hear the concerns of what's going on at that particular school. There was an attempt to try to negotiate with her and she never responded. It went on deaf ears. So if you have one Board and you're holding us accountable, you should also hold that Board and their members accountable so we can sit down and negotiate something fairly.

Comm. Rivera: Good evening everyone. When I was elected I promised myself I not going to get up here and play politics with this position. I'm never going to be the one that will tell the public what they want to hear. I will tell you the truth. I take offense at what was just said about the Board as whole from Comm. Mimms. She made a comment that we've been flat-funded for a long time and we still provided courtesy busing and many other things. I guess she didn't do her homework.

Comm. Mimms: I always do my homework.

Comm. Irving: Come on, Lisa. No one jumped in on you.

Comm. Rivera: Although we were underfunded for many years we still received increases year after year. Underfunded, but increases. The problem we had in the past few years is that we've been flat-funded. Expenses go up every year. Nobody on this Board has been more outspoken than me regarding consultants. Check all the minutes. The district has been addressing a lot of those issues. If you look in the records, a lot of the consultants we had we let them go. They were here for years and they're no longer around. Administration has also cut a lot of the administrative staff in this building, like Dr. Irving mentioned. I just don't appreciate the comments passed. We have Board members here that were elected at one time to be serving on this Board on behalf of this community and decided to go to higher office right away. I don't normally do this, but I have to go there. I take offense. We spend so many hours here. We come on Saturdays. We come to meetings that are not public meetings and you're going to come and say that we're not doing the right thing for our people? I take offense at that. It's very offensive and disrespectful. Let's talk about the money that we might potentially get. We might get some money, but PCTI is also getting over \$2 million on top of the surplus that they have. How about we use some of the money that we're getting to put in additional security that we need in our schools, also librarians, nurses, and put the rest of the money into instruction that we're lacking because of the cuts that we need to have? If you're happy with some of the Commissioners here telling you what you want to hear, that's fine. But if you want the truth, then look into it yourself. That's what we're here for. Some of us are here to tell you the truth, not to tell you what you want to hear. Thank you.

Comm. Martinez: I know this isn't the place or the time to really get into this type of discussion, but I do feel the need to push back a little bit on what was stated. We take a lot of pride in being a cohesive unit. To have an individual who is a part of a unit try to single themselves out and separate themselves and call out the rest of their team for something that they deem to be unfit is really just uncalled for in my opinion. It's very easy to Monday morning quarterback and after the fact try to call your teammates out for something they should have done. You could have done it back then too. It's easy to call us out after the fact. But when we were involved in these discussions, it wasn't being said. So to call us out I think is just in poor taste. It's unnecessary. We can have this conversation. This isn't the time or place to do it and that wasn't the way to convey that information. If you truly felt that way, you could have brought that to our attention in a different setting. This wasn't the way to do it. But since it was put out that way, I just

need to push back a little bit because I do take umbrage. We might not always agree with each other, but we work as a unit. There's no sense in trying to divide this group and separate yourself as someone who is somehow bigger and better than the collective. No one on this Board is bigger and better than the unit. So to attempt to do that is in poor taste. I'll leave that at that. I want to congratulate all of the folks, the teachers and students who were recognized today for their accomplishments and all the graduates who will be graduating this coming Friday. It was alluded to that there are going to be a lot of changes taking place in our district. I want to say to Dr. Evans personally in executive session we spoke about that I think the greatest testament that I can say to you is that you left our district significantly better than how you found it. To that I'm really grateful to you and I want to acknowledge that in front of everyone. I wish you well in your future endeavors and I thank you for having had the opportunity to serve and work alongside you. Parents, in the summer months as an educator there's a term called the summer slide. When students are out of the school setting for a couple of months they tend to regress a little bit. So I encourage you all to engage your children. Continue to read, write, and learn during the summer months. This way when they come back in September they're able to pick up right where they left off. Thank you to everyone for a successful school year and I look forward to an even more successful one next year.

Comm. Castillo: Good evening. First of all, I would like to congratulate all the teachers that were here. It's truly a blessing to have them. They are teachers that are interested and passionate for what they're doing. They encourage our students every day to do better and to succeed. I definitely have to commend them for the hard work that they do day in and day out. To all of our great scholars and our students today, this Friday marks a new chapter in their lives, whether they will be graduating high school or moving on to bigger and better things. To the students that have had great accomplishments, it's truly great to see the talent that we have in Paterson amongst all of the issues that we have. That we have students who continue to strive and do such great things is always great to see. I definitely want to give special thanks. We had one student here that was accepted into a labor union program, which is something that a lot of us forget about. I want to thank Susie Peron and her team because when this project was presented to her she accepted with great arms and we have definitely worked very hard to get this accomplished. To get one of our students out of 20 in the entire state accepted I think is a great thing. Some of our students are college ready. Some of us will get an associate's degree. But there are other students who love and have a passion for labor and the trade work. I also want to thank Dr. Irving for opening the doors of this program. I think that we work together to give the best possible opportunities to our students. Now that we have this we can open it for other opportunities for students. I think that at the end of the day there are a lot of things that we advocate for and that we should. But it's also ways of finding new opportunities for our students sometimes they don't realize are at their fingertips. I think that's another part of our job as well. I also wanted to thank the parents of School 19 for always being there and for being supportive and engaged with the district and their fellow parents and teachers. Dr. Evans, thank you for your tenure. I definitely learned a lot from you. I want to thank you for all that you have done in this district. As I told you in another meeting, you have encouraged many students and every single one of us on this Board to do better. We appreciate your work. We wish you the best. We hope to keep hearing from you and all the wonderful things that I know you will be accomplishing still. Ms. Rosie Grant, I've said it before and I'll say again, thank you for the forums that you'll be hosting. We will be there. I know a lot of the members of this Board will be there to support you. We want to encourage our community to come out and speak. We want to know what they have to say. Of course, I'm a Tech graduate so I have a special feeling for that school. But I do understand as a Board member my priority is this

community, the one I was elected to serve. Our priority is to do better for the 28,000 students that we have in this district. It's difficult for me to say that I will take away this money to give it to the students that are going to another school that has a surplus. They will always be our students. But I think that we have to work together in order to get this accomplished. I know our Superintendent alongside Captain Smith and Lisa Vainieri actually tried to meet with Tech and that didn't get very far. They're standing very firm on what is their decision. I can't expect for us to not have nurses and for our programs to be cut. I've taken that walk as a Tech student. I lived right off Preakness and Chamberlain. I understand the traffic. I understand all those problems. At the top of all that, the things that we are taking away from the 28,000 students that we have in this district doesn't balance out. I think it's not fair. They have great opportunities. I was one of those people that did not oppose the expansion of Tech because I think that if our students earn it, deserve it, and that is where they want to go they should have the opportunity to attend the school of their choosing. But for the ones that are in this district still and every day we want to fight for them to be better, those opportunities that I spoke about, going to a union and to a four-year university, those are the things that we have to figure out how to provide. I take a lot of offense. We're here. We're working every day. The budget is cut and as much as we have tried to advocate it's something that as of right now we can't control as a state governed school district. It's something that we will continue to fight. The culture has changed. I know it was mentioned that we hired employees and those employees have consultants. I know Comm. Rivera has stated it many times, that there has to be a culture change in this district and there has been. As Dr. Irving said before, our second floor is empty. There's no one really on the first floor. Our district is empty. You can go in there and there are only a few offices left. We have employees doing the jobs of two or three directors. There's one person doing that job for three or four different organizations. I think that's something that we have to take into account. Every person in this district is working hard and there's not extra money to go around. I think that as a community we need to stand together. I will be there at that meeting next Thursday at 1:00. I'll make sure that I'm there with the parents from Paterson, but I need the parents to be there as well. I need the parents to advocate because if we don't stand together and work things out, what example are we giving our children and Tech? If we can't unite as a front they will hold firm because they're united as a front. If we don't demand what we need and what our students need, then who will? I think that's the most important thing. We're a team and we're a community. Until we act as a team, not only towards Tech, but to a lot of the issues here in Paterson, the only people who are hurting are our students. I think that's something that we have to take into account. These discussions on the budget and the cutting have been going on for months and prior to March no one has set up a meeting with Tech until our Superintendent and our administration did so. This conversation about cuts has been going on for months and this is the first time it has been brought up as a problem, something that we knew was going to happen. I think that's something that we have to be very careful with. We're here to represent our students and that's the most important thing, not to represent ourselves. I think we can't lose sight of what our purpose is. Thank you. I wish you all a great summer and please make sure to stay focused. Parents, make sure your kids are reading. There's a great program going along. Make sure that you're reading and that you're all set for September. Have a great summer.

Comm. Hodges: First, I'd like to congratulate the students and teachers who won awards for their demonstration of excellence. We don't get the opportunity to exhibit excellence here enough. I'm sorry that more people weren't here to see it. I'm sorry I missed the student portion. As you know, that's what drives me here. I'm going to talk more about that in a second. Dr. Evans, no Board member has voted against your program as represented by the agenda more frequently than I have. Not one. In fact, I

don't think all the Board members combined have voted against your resolutions more often than I have. It has nothing to do with my dislike of you or the resolutions. It was more of a demand and push for programs that I thought were important, one of which is the compendium which remains unfulfilled. That was actually the primary focus. The idea was to demand educational excellence. Lost in that conversation was the fact that you personally reached into your pocket and helped pay for a program to put our children in airplanes and our children were exposed to flying. Many of you don't know that. He reached into his pocket and paid for that. Some of you don't know about the TV studio that I approached him for and he made sure it got refurbished. It was sitting there languishing in this very school building. I came to him with a proposal and he managed to say the equipment is there, let's refurbish it and make it available so the students can learn. You don't know about the construction rooms, one of which was in extreme distress, that I went to him for to make sure that got put back in operation so that our children could learn. You don't know about the TEOP program, which is the pre-engineering program at Farleigh Dickinson University that many of your students attend on Saturdays free of charge for 13 weeks twice a year. You don't know about that. You don't hear about all those things. There are other programs that I've gone and quietly harassed him about on a regular basis that you don't hear about that go to enhance the educational excellence in this school district. For all my voting no and our arguments and my sometimes frequent unannounced annoying 4:30 afternoon visits with my quiet charm, I thank you on behalf of Paterson's children. They are the goal always is to advance us educationally. That's what I came here to do and that's what I'm still fighting for. Let me talk to this Tech problem. I'm a little distressed because the Board is beginning to show infighting. I've been a subject of some of that myself. That isn't the issue. We have diminished resources. You put two animals in a ring and you throw some scraps in the ring and you want to watch those animals fight. That's what's happening here. The Governor in his wisdom has cut, over the course of eight years, \$322 million from our budget, \$80 million this year, which forced us into a \$40 million shortfall. There was \$26 million shortfall last year. The year before that was a shortfall. The year before that was a shortfall. What's happening is our educational programming is slowly being collapsed. The program doesn't affect us. It affects Paterson's children. We're not up here playing games. It's the kids who sit in those seats in the elementary schools who lose nurses and teachers. This is an asthma corridor. If we have to send a nurse across town to another school that puts that whole building that he or she has left at risk. We're doing that. We're laying off librarians. We don't want to do these things. This is not a choice for us. It isn't. When I have to admit the security has been affected, that's a problem because I have not put that ahead of the education. That's why we're here. They can all tell you I have argued against saving security at the expense of education, but we're cutting security too in addition in all these buildings. We're not taking some forethought too. Where I agree with Comm. Mimms is that we didn't handle the budget well. We didn't see the budget in a timely fashion. Some of us didn't. I will agree with that part. Those robust discussions that should have been had didn't occur. I was the one that submitted that resolution on behalf of the Passaic County School Board Association for this conversation with Tech. It was not just about expansion of schools. It was a broader range of issues, including stealing our teachers, taking our best students and then sending back the ones that don't do well, dumping them back upon us after October when the return of the money doesn't happen. It was about competing with us for the same programs, and not only us, but Manchester Regional, Hawthorne, and a number of school districts who were upset about their operation. The idea was to drive a conversation with them so that we could have a global agreement of how this was going to work. That wouldn't happen. Unfortunately, this Board voted it down, but it didn't matter because they weren't going to talk to us anyway. What you have to understand is there is context here. I don't want to belabor this, but the \$4.8 million that we may or may not receive, what you need to understand

is 126 districts lost money. \$150 million was put into a pot. It came from someplace. It came from 126 other districts. Jersey City lost \$8 million. Newark lost \$7.4 million at a time when they could no longer lay off teachers because it's too late to notify them. The budget is already being put in place and suddenly they say you no longer have \$8 million that you've already planned and spent. That's off the table. That money was redistributed to districts like Paterson which are woefully underfunded for education. Let me say that again. You took money away from those districts out of those classrooms for education. What you've asked the legislature to do is go back home and convince them why you're able to agree to shorting the monies of 126 districts so that you can create a pot of money for schools like Paterson. You cannot turn around and take that and not pay for nursing, classroom teachers, security, SACs, and educational after-school programs which we rely on to advance our children's education. You can't do it. If the press gets wind of the fact that we paid for courtesy busing rather than funded the educational needs of this district when we're losing \$80 million a year, what happens to us next year? How do we fight? What are we going to tell them? We need \$70 million and they will be more than happy to say, "Wait a minute. You gave away \$1 million when your schools are some of the worst in the state of educational funding to supply courtesy busing to another district that has a surplus. You want us to give you more money?" That's what we're facing, folks. That's the issue. I'm not going to weigh that against the safety of a child. It does not balance out. I understand that. But when I'm looking at 28,000 students whose education is being undermined year after year, whose programs are being contracted, my direction is clear. It's absolutely clear. There's no calculation there. I have got to protect those classrooms. Just this past week, we closed schools down because it got hot in the classrooms, 110 and 120 degrees. That's here in Paterson. I'm not even going to discuss School 14. We have all those issues. We have 11 schools that are over 100 years old that we're trying to push technology through. We don't have a programming course in this entire district, except for briefly at Eastside but not in the elementary school. We're way behind. That should have been in place years ago. We can't afford it. That's what this Board is looking at. Those are the issues that you don't hear in the press. That's why we're taking the position that we are. Listen, I'm a physician. I don't want to see another child hit by a car. I've seen plenty. I have personally treated them. I know what that means. I know what it means to go walk and look at a bad disaster and have to go tell that parent that their baby isn't coming back anymore. I know what that looks like. I've been there. I know what this means. But this is not the design of this Board. This is the design of the state that has robbed us and illegally underfunded us for eight years. What's going to happen next year is not going to get any better. It's going to be even worse. That's what I need you to understand. We're not unmindful of where you are and your concerns. But we need to make it clear where we are and what we're facing. Lastly, I've been spending a great deal of time with this book, the district data binder. This is a look at where we are educational across the board. When Dr. Evans came here we were struggling but we saw some improvements. When that funding began to hit we began to tail off the improvements. Now we're facing the prospects of beginning to go the other way. We have a lot of challenges we need to address. I've already spoken to Dr. Evans and some of his staff about some of these issues where I can't even go to sleep at night. Our kids aren't taking honors classes and they aren't passing the ones that are. SAT courses. Our children aren't reading at the level they're supposed to. Even though there have been improvements, all those things have to be addressed and with less money and less staff. I wasn't planning to discuss this other stuff, but I was planning to discuss this in greater detail. I'm sorry I don't have more time, but I'm just going to tell you there's a larger issue here. We're all involved and it should not be us against you. That's what they want to do and they've created a system where they're pitting us against each other. That's wrong. It isn't the way it is. It's all our children and we need to join together in this fight. I did not want to go to Tech because I have been

fighting with them for five years when the freeholder who was the Board president appointed me to fight that battle with Tech. It's been an ongoing problem with them. Mr. Best appointed me and it's been a longtime battle. When I go up there I'm not well loved and I didn't want go to this time because I'm not well loved. What she did with changing the date and the time is an insult to you. It's an insult and a direct slap in the face at what we're trying to say. She went to the extent of sending out letters to all those parents telling them to come down here when we don't have the money. When we say go back up there and talk to her she changes the date to make it harder for you to do that. That's wrong. I'm going to be halfway sedated, but I'm going to go. Now I'm going to go and remind her of what her true function was and how she gets \$20,000 per kid and we get \$14,000. She makes \$9 million if those kids show up. She can afford to lose \$1 million. Take the \$8 million which we don't get. It comes off the top of our budget into her pocket for her expansion and two Olympic-size pools when we have 13 schools here that are over 100 years old. Think about that. Mr. President, I thank you for the courtesy and your indulgence.

Comm. Irving: Dr. Hodges, you're spot on and lighting has to strike for Dr. Hodges and I to be on the same page. This is how serious this conversation is for many of us. These are not easy decisions to make and they're not ones that many of us want to make in a vacuum. I think this Board has to be continue to be as transparent as possible with the parents at Tech. I believe we provided more information to the parents at Tech than they have provided to their own parents that are indeed truthful.

Comm. Capers: Good evening everyone. First, I just want to congratulate Dr. Evans on his new path that he will be taking in a couple of weeks. I just want to thank you for your job well done here serving our community and our children. Thank you for your hard work and your countless hours and everything you have done for our district to bring it to where it is today. I deeply appreciate that. To Ms. Shafer, I look forward to working with you again in a new role. I am a Christian. I do believe in prayer and we will keep you in our prayers because you're going to need a whole lot of it. On a serious note, I will keep you in my prayers. I think you're the right person for the job and you're going to keep this district afloat. I also want to thank all the students that were here tonight that were honored. I want to thank and congratulate them again on all their accomplishments. Also, all the students who are not here who will be graduating from high school and going on to different colleges throughout this country and some throughout this world. These students that were honored here today and are going to be graduating throughout this week continue to show and prove that greatness does come out of Paterson and most of all out of our public schools. I do want to congratulate them and also all the teachers that were honored here tonight. I don't have a lot of comments, but I have a lot questions. I don't know who I can direct this to, the Board President or the Superintendent. I know in the last couple of weeks we had closed schools down and let them out for our heat conditions. We host summer schools. What do we do when we hit those heat problems during the summer? I know this school on the third floor gets over 100 degrees like at Eastside High School. Do we shut summer school down? Or do we keep those kids in the buildings?

Comm. Irving: I'll just ask in the interest of time, since there are two or three other people that need to speak, to give the questions and I'll make sure you get them. Is that fair?

Comm. Capers: Yes. I didn't know we had so many kindergarten graduations. It's so beautiful to see our future stars going to those graduations. I was going into different auditoriums in the different schools. We have over 50 schools so sometimes we don't get to hit all of them throughout the year. I went to one school today and in the whole

front and second row there were no seats. The seats were all broken. A lot of these auditoriums are like this. Some of these seats are just broken. What is our plan? How can we fix that? What's the action plan on that? I just want to congratulate all our graduates that are going to be graduating this year and moving on. I know summer is coming. Continue to meet into reading clubs. I believe the PEF always puts out something that you can do to keep your mind sharpened doing some different reading exercises and different websites. To all of our athletes that are going to be competing over the summer, continue to work hard and all that other good stuff. Thank you.

Comm. Irving: Thank you, Commissioner. We'll make sure we get those responses in a timely fashion.

Comm. Cleaves: I'd like to first start by saying to the valedictorians and salutatorians that were honored this evening, congratulations. To the spring athletes, congratulations. To the Governor Educator of the Year recipients, congratulations on your achievements. I want to say to the parents that the \$4.8 million that we should be receiving we're getting due to the fact of those parents that travelled to and from those budget meetings. I commend those parents that went to Lodi and traveled to Trenton and made your voices heard. They heard you. Just like you came out in droves to fight for the students and the district we did receive additional monies. We need those same parents to show up next week at that Tech meeting. Like I said to those parents that were at the workshop meeting, I stand in solidarity with you. I will also be there at that Tech meeting whenever it is, whether it's 9:00 or 11:00 in the morning. Dr. Hodges, if I have to pick you up, I will pick you up to make sure that you get to the meeting because I know that's not your time. I stand in solidarity with those parents and I'm asking all those parents that had those voices in Trenton and Lodi to come out. It may not affect your child today, but it could be your child tomorrow that the busing situation affects. If it affects one child, it affects us all. All of us need to do this in conjunction together. To the students, I tell you this every year. I want you to be safe. Just because you're out of school does not mean that the learning process stops. I want you to read, pick up a couple of books, and the newspaper. Stay from in front of the television. Get off the tablets and I-pads. Read to grandma. Read to your next door neighbor. Sit the dog and the cat down and read to them. Read if you do nothing else this summer. Do a little bit of reading. Enjoy yourself. Be careful. Be safe. Get some rest and be ready in September to come back and kick 2018 off with a bang. Dr. Evans, I expressed to you how I felt about you at our workshop meeting. I would like to say to you again congratulations on your retirement. I know that you're not feeling well today and see the rest is going to be much welcomed. I want everyone to know that I still believe that you are a man of great character. You have demonstrated nothing but great character in dealing with this Board, the parents in this district, the teachers, administration, and your cabinet. You have shown nothing but poise and character. Don't think that the sacrifices that you have made for us here in Paterson are not appreciated. A lot of times we take folks and things for granted. I want to say on behalf of Paterson that we appreciate the fact that you did not find it a chore not only to come in to lead our district, but to move into our community. You were a resident here in the City of Paterson and we thank you for thinking enough of our children to actually be a full service community person in the community that you were assigned to come over and oversee. We thank you for that.

Comm. Capers: I had one more question about the STAR testing. If a student makes the honor roll all year and he fails the STAR assessment, do they have to take summer school?

Comm. Irving: That question has come up several times and I think it definitely requires not just a written answer. We've had to deal with that issue over the last few years. We really need to sit with Dr. Evans and Ms. Peron to understand the STAR connection and what growth means, how we measure growth, and how that's measured at each school. It's not a simple question.

Comm. Capers: It's not a yes or no question.

Comm. Irving: It really isn't. I remember in years past it has to do with charting growth in the student and that is based on the educational plans that are created from the summative assessments and formative assessments that take place during the course of the year. I would also ask Dr. Evans to get with Comm. Capers and share with him that methodology relative to the STAR assessment connection to summer school. We've had situations where kids have gotten A's all year.

Comm. Capers: A parent showed me they passed all their classes throughout the year.

Comm. Irving: It's important for you and for any Board member to know, too.

Comm. Hodges: It raises questions about the assessments that are going on in that classroom. An A in that classroom may not be an A across the board. That's why it's a complex issue.

Comm. Mimms: I didn't have my Board comments. That was my response to the courtesy busing. This will be quick because there's a presentation for School No. 21. It will not be long. Last year we know we had some concerns with School No. 21 where there were no teachers for approximately one and a half marking periods, some disciplinary issues and so many things last year. As a result, through the leadership of Dr. Evans and Ms. Shafer, School No. 21 was made into a Turnaround School under the leadership of Ms. Riviello and her administration, Mr. Smith, Ms. Cadet, and the wonderful resources that are now in the school. All of the Board members and the cabinet have been provided with a Passions for Poetry booklet on some of the literary work that's being done there. The fifth graders of School No. 21 have started a Christopher's Comic Book Inspiration, which is now going to be in circulation. There are so many highlights that have taken place with school improvement goals. Cycle 2, 80% of their goals were met. Cycle 3, 100% of the goals were met. Employee of the Month. Hispanic Heritage Month. Trunk-or-Treat. Improving culture and school climate through principal list and high achieving students recognized by partnerships through churches, community leaders, and efforts field day. Student council was reinitiated. Student ambassadors - there were presidents. Student achievements - they won the grade 1 spelling bee. They came in first place. Grade 3 spelling bee - they came in second place. Grade 4 spelling bee - they came in first place. Sixth grade poetry book. Eighth grade Math Olympics. They came in fifth place. Parent participation. The principal also reached out to the Catholic Diocese to ensure that a family that became homeless was cared for. At this time, we would ask Ms. Riviello and the staff from School No. 21 if we would stand and give kudos to the turnaround and the great success that has happened in School No. 21 in this school year. Thank you so much.

Comm. Irving: I appreciate all the comments from all the Commissioners. We all have our own opinions. I just want to caution us to be careful of the alternative facts that we may or may not give relative to the community. I just think it's important that as we continue to have these conversations with the community, especially pertaining to the funding, that collectively we agree to the fact that this district continues to be grossly underfunded and it needs to be corrected. Hopefully, a new Governor and

Commissioner will give that opportunity to us as the potential change in leadership begins to happen. We have a lot to do. There are the Board actions. A lot of this many of you talked with staff members on the side about. Then we also have a tenure charge that we need to discuss in executive session that will require some time as well. If there are any questions that did not happen either at the workshop or committee meetings, I would ask that folks get the point. I would appreciate it so we can get through all these Board actions and still have to go into executive session to talk about tenure hearings.

GENERAL BUSINESS

Items Requiring a Vote

PRESENTATION OF MINUTES

Comm. Irving presented the minutes of the May 3, 2017 Workshop Meeting, the May 17, 2017 Regular Meeting, and the May 17, 2017 Executive Session, and asked if there were any questions or comments on the minutes.

It was moved by Comm. Martinez, seconded by Comm. Castillo that the minutes be accepted with any necessary corrections. On roll call all members voted in the affirmative. The motion carried.

INSTRUCTION AND PROGRAM

Comm. Irving reported that the Instruction and Program Committee met, reviewed and recommends approval for Resolution Nos. I&P-1 through I&P-35:

Resolution No. I&P-1

Whereas, the district's 2014-2019 Strategic Plan, Priority I is to provide Effective Academic Programs; and

Whereas, The Bilingual Education Law of 1974 (N.J.S.A. 35-15 to 26) stipulates that districts must establish a bilingual education program when enrollment of limited English proficient (LEP) students from the same language reaches 20 or more students in one district. The law was enacted to ensure that students of limited English proficiency are provided instruction in their native language so that they can continue to develop academic skills while acquiring English language skills. New Jersey Administrative Code (N.J.A.C. 6A:15) outlines the programmatic and administrative requirements for school districts that enroll students who are limited English proficient. N.J.A.C. 6A 15-1.6 stipulates that districts that provide a bilingual, English as a Second Language (ESL), or English Language Services (ELS) program must submit a plan every three years to the Department of Education for approval. This plan describes the enrollment of limited English proficient students in the district and the bilingual/ESL or ELS instructional services offered to these students. The program plan serves as a planning tool for schools and provides the Department with assurances that LEP students are provided language services in accordance with law and code; and

Whereas, the Paterson Public School District provides a variety of instructional support to approximately 4,468 LEP (limited English proficient) students from Grades K-12; and

Whereas, the Paterson Public Schools Department of Bilingual/ESL/World languages is submitting for Board Approval the Three-Year Program Plan. The purpose of the plan is to provide a comprehensive description of how the school district will implement each

component of a high-quality bilingual/ESL instructional plan for ALL English Learners (EL) for the school years 2017-2020, as detailed in New Jersey Administrative Code (N.J.A.C. 6A:15) and in the Bilingual/ESL Program Implementation Guidelines,

Therefore Be It Resolved that the Board of Education approves the submission of the Bilingual/ESL Education Three Year Program Plan for school years 2017-2018, 2018-2019, 2019-2020.

Resolution No. I&P-2

Whereas, the district's 2014-2019 Strategic Plan, Priority I is to provide Effective Academic Programs; and

Whereas, The School Funding Reform Act, P.L. 2007, c260(SFRA), adopted in January of 2008, provides for the expansion of high quality preschool program to all age and income eligible at risk preschool children in New Jersey;

Whereas, This Agreement seeks to ensure that pursuant to the SFRA, the high quality preschool program offered by the Provider contracting with the District shall meet the educational needs of the eligible three-and-four-year-old preschool children of the District through the coordination of all the federal, state and local public and private community resources; and

Whereas, The district will continue its part partnership between the public schools, the early childhood programs and the 24 community providers to expand and enhance high quality services to the district's young children and their families. The Paterson Public School District uses a network of community providers under a subcontract agreement to provide quality preschool services to residents three and four year old children. The Department of Early Childhood is committed to providing leadership in a national effort to raise the quality of early childhood education and prepare our children for academic success in future grades.

Whereas, the district will assure access to comprehensive services including early childhood curriculum, consistent with the philosophy of developmentally appropriate practices and sensitive to the cultural and linguistic diversity of our population, and access to comprehensive services including, medical, dental, mental health, nutrition and social services. The preschool providers use the State Department of Education and the Paterson Public schools Board approved curriculum: Teaching Strategies: The Creative Curriculum for Preschool. This nationally validated program is aligned with the NJ Preschool Teaching and Learning Standards; provide methods for inclusion of students with disabilities; has research-based content and teaching strategies and is developmentally appropriate for young children using the State Mandated Preschool Program Implementation Guidelines and the Self-Assessment Validation System (SAVS) process. The Department of Early Childhood Education has submitted an Early Childhood Program Five Year Plan 2014-2019 that was approved by the Superintendent and the Board of Education on December 18, 2013, Resolution No. A-3 and the Preschool Program Enrollment and Budget Projections Workbook for the 2017-2018 school year, which was approved on December 14, 2016, Resolution No. F-9.

Therefore Be It Resolved that the Paterson Public Schools Early Childhood Program Aid awarded for the 2017-2018 school year is \$46,939,655 supplemented with \$4,562,102 of prior preschool carryover and \$2,275,105 in district funds for a total of \$53,776,862 of which approximately \$41,302,533 will be used to enter into the

contractual agreements with 24 licensed community early childhood centers to provide preschool services.

Therefore Be It Further Resolved, that the Paterson Public Schools enter into contractual agreements with 24-licensed community early childhood centers to operate and provide preschool services. These services will consist of 6 hours and fifty-five minutes of a comprehensive educational program for Paterson resident children, ages three and four years old, for 185 academic days exclusive of any extended year or summer programming between July 1, 2017 through June 30, 2018. See list of provider centers (attached).

Resolution No. I&P-3

Whereas, Do the Math is a response to intervention research-based program through Houghton Mifflin Harcourt which supports the Brighter Futures District Strategic Plan in Priority I: Effective Academic Programs under Goal 1: Increase Achievement Levels; Brighter Future Goal; and

Whereas, Do the Math a response to intervention research based program through Houghton Mifflin Harcourt is a multi-tiered model of service delivery to promote efficient response to students' math skill needs, which provides daily, intensive, small-group instruction, it is a framework for allocating instructional services that are aligned to students' individual needs; and

Whereas, Do the Math a response to intervention research based program through Houghton Mifflin Harcourt will be utilized during intervention period by the classroom teachers at Dr. Frank Napier Academy School of Technology/School No. 4 to assist students who are not meeting adequate growth and proficiency levels in mathematics; and

Whereas, Do the Math a response to intervention research based program through Houghton Mifflin Harcourt meets the needs of struggling students, it rebuilds critical mathematical foundations for understanding and develops understanding of key concepts and skills with whole numbers and fraction, it provides lessons that balance developing understanding and learning procedures, strengthens students' ability to make sense of concepts, solve problems, reason, and use appropriate tools; and

Now, Therefore, Be It Resolved that the Paterson Board of Education approves Dr. Frank Napier Academy School of Technology/School No. 4 to purchase Do the Math a response to intervention research based program through Houghton Mifflin Harcourt with Title I SIA funds at a cost of not to exceed \$44,881.88.

Resolution No. I&P-4

Whereas, The Fountas & Pinnell Leveled Literacy Intervention research-based program through Heinemann is a reading intervention program initiative, which supports the Brighter Futures District Strategic Plan in Priority I: Effective Academic Programs under Goal 1: Increase Achievement Levels; Brighter Future Goal; and

Whereas, The Fountas & Pinnell Leveled Literacy Intervention research-based program through Heinemann is a powerful, short-term intervention, which provides daily, intensive, small-group instruction, which supplements classroom literacy teaching. LLI turns struggling readers into successful readers with engaging level books and fast-paced, systematically designed lessons; and

Whereas, The Fountas & Pinnell Leveled Literacy Intervention research-based program through Heinemann will be utilized during intervention period and all day by the Reading Specialist at Dr. Frank Napier School of Technology/School No. 4 to assist students who are not meeting adequate growth and proficiency levels in English Language Arts; and

Whereas, The Fountas & Pinnell Leveled Literacy Intervention research-based program through Heinemann meets the needs of struggling readers by increasing literacy, comprehension strategies and skills, teacher expertise, monitors student progress, engaging students in large amounts of successful daily reading, student engagement with books that build knowledge; and

Now, Therefore, Be It Resolved that the Paterson Board of Education approves Dr. Frank Napier School of Technology/School No. 4 to purchase The Fountas & Pinnell Leveled Literacy Intervention a research-based program through Heinemann with Title I SIA funds at a cost of not to exceed \$43,638,70.

Resolution No. I&P-5

Whereas, Renaissance One School of Humanities is an elementary school with a curriculum and instructional focus based on the development of critical thinking and problem-solving skills

Whereas, the Paterson Effective Schools Model promotes student engagement, enhanced quality of instruction, and community partnerships

Whereas, the intent of this action is to provide all the students of Renaissance One School of Humanities with a end of the school year barbeque and field day on School One grounds, which will enhance the entire school community

Be It Resolved that the Paterson Board of Education approves the partnership between Paterson Public School One and the Elmwood Park Elks to be implemented on June 14, 2017.

Resolution No. I&P-6

Whereas, the Paterson School District owns two commemorative bronze plaques, portrayed by Paterson artist Gaetano Federici, honoring former Paterson athletes Eleanor Egg and Albert Vande Weghe; and

Whereas, said plaques were formerly approved for loan to the Paterson Museum culminating on June 30, 2016; and

Whereas, the Paterson Museum requests an extension of this loan for a long term exhibit featuring the Hinchliffe Stadium from July 1, 2017 to June 30, 2018;

Now, Therefore, Be It Resolved, that the Paterson Public Schools approve an extension of the Art Loan Agreement to lend the two Federici plaques honoring Eleanor Egg and Albert Vande Weghe to the Paterson Museum from July 1, 2017 to June 30, 2018.

Resolution No. I&P-7

Whereas, Title I, Title II Part A, Title III, Title III Immigrant and Chapter 192 services must be provided to non-public/private school children who are Paterson residents and attend in district and out of district private schools; and

Whereas, Instructional Management for nonpublic school students, RFP 404-16 initiative was previously approved at the June 17, 2015 Board Meeting under Resolution No. A-9; and

Whereas, based on the recommendation of the Evaluation Committee Members, consisting of representatives from the Department of Academic Support and Special Services, the contract for Instructional Management for Nonpublic Schools Students, RFP 404-16, was awarded to Catapult Learning, LLC based on 18A: 18A-4.5; and

Whereas, the awarding of the contract is in line with the Brighter Futures Strategic Plan 2014-2019, Priority I: Effective Academic Programs, Goal 2: Increase graduation rate of students; and

Now, Therefore, Be It Resolved, that the State District Superintendent supports the continuation of services as stated in Instructional Management for Nonpublic School Students, RFP 404-16 with Catapult Learning, located at 2 Aquarium Drive, Suite 100, Camden, NJ 08103, for the 2017-2018 School Year, in the amount not to exceed \$600,000.00, PENDING BUDGET APPROVAL AND SUBJECT TO REVIEW AND RENEWAL ANNUALLY.

Resolution No. I&P-8

Purpose: Resolution is to comply with purchasing laws in the process of purchasing 21st Century Community Learning Center Program: High School Academic & Enrichment Partner, RFP-462RB-17, for the 2016-2017 school year; and

Whereas, the Paterson Public School District recognizes the need for obtaining the most competitive and responsive Academic Programs; and

Whereas, the Division of Academic Services and Special Programs determined that the District has a need for right 21st Century Community Learning Center Program: High School Academic & Enrichment Partner, RFP-462RB-17 and provided the technical specifications of the formal Request for Proposal process for the 2016-2017 school year; and

Whereas, on the Authorization of the Business Administrator, the competitive contracting process N.J.S.A. 18A:18A-4.5, using the request for proposal (RFP) document, was solicited for 21st Century Community Learning Center Program:

High School Academic & Enrichment Partner, RFP-462RB-17, for the 2016-2017 school year. Thirteen (13) potential vendors were mailed/e-mailed RFP specifications, the list of which can be reviewed in the Purchasing Department, out of which one (1) vendor responded:

TPR Education LLC.
Dba The Princeton Review
555 W. 18th Street
New York, NY 10011

Whereas, this solicitation was made by advertised public notice appearing in The Bergen Record and The North Jersey Herald News on March 7, 2017. Sealed proposals were received on March 24, 2017 2:00 p.m. at 90 Delaware Avenue, Paterson, NJ 07503 by the Purchasing Department; and

Whereas, based on the recommendation of the Evaluation Committee Members, consisting of representatives from the Division of Academic Services and Special Programs for 21st Century Community Learning Center Program: High School Princeton Review be awarded a contract based on 18A:18A-4.5 as follows:

Vendor	Daily Rate:	Hourly Rate:
TPR Education LLC dba The Princeton Review	\$900.00-\$1,250.00 2.5 hours a day	\$360.00-\$500.00 Up to 25 students

Whereas, based on the technical scores of the Request for Proposal process from the evaluation committee on the attached Request for Proposal Summary and Contract Award Recommendation, the Department of Purchasing and Division of Academic Services and Special Programs recommend that TPR Education LLC dba The Princeton Review be deemed as the sole, awarding vendor who was both responsive and responsible in providing the best, qualitative proposal to the District, be awarded a contract for 21st Century Community Learning Center Program: High School Academic & Enrichment Partner; now

Therefore, Be It Resolved that the State District Superintendent supports the Federal Programs and Purchasing Departments that TPR Education LLC dba The Princeton Review, located at 555 W. 18th Street, New York, NY 10011 be awarded a contract for 21st Century Community Learning Center Program: High School Academic & Enrichment Partner, RFP-462RB-17, for the 2016-2017 school year at a not to exceed amount of \$22,000.00.

Resolution No. I&P-9

Whereas, the Full Service Community Schools initiative supports the District Strategic Plan in Priority I: Effective Academic Programs and Priority II: Creating and Maintaining Healthy School Cultures;

Whereas, Paterson Public Schools has partnered with the New Jersey Community Development Corporation (NJCDC) to provide Full Service Community Schools programs for the students, staff and families of School 5 for School Year 2016-2017;

Whereas, School 5 has identified the need to provided targeted instruction for Grade 2 students in academic intervention, academic enrichment and recreation;

Whereas, the NJCDC has committed to provide a summer program, at no cost to the District, for Grade 2 students at School 5 inclusive of academic intervention, academic enrichment and recreation;

Be It Resolved, that the Paterson Board of Education approves the implementation of a summer program through the NJCDC at School 5 for Grade 2 students at no cost to the District.

Resolution No. I&P-10

Whereas, the Paterson School district's Brighter Futures Strategic Plan's Priority III is Family and Community Engagement, Goal 4: Partnership with Community Organizations, Agencies, and Institutions; and

Whereas, the Department of Early Childhood Education's (DECE) 2014-2019 Five Year Program Plan (Resolution A-3) states pursuant to N.J.A.C. 6A:13A-2.3(a) school districts offering "universal" and "targeted" preschool programs must serve at least 90% of the universe of eligible preschool children;

Whereas, several of the DECE's Community Outreach Program Objectives are to identify and recruit students and notify parent and guardians of the availability of preschool programs in Paterson for three and four year old; and

Whereas, Intersection will align with DECE outreach objectives by increasing the awareness of the State Mandated Preschool Program to Paterson residents; and

Whereas, Intersection will provide a marketing campaign that will include advertisement of the preschool programs on NJ Transit buses commercials; and

Now, Therefore, Be It Resolved, that the Board of Education approves the use of Intersection to provide outreach to Paterson families about the state mandated preschool program for the amount not to exceed \$5500.

Resolution No. I&P-11

Whereas, The Paterson Public School District; Bright Futures Strategic Plan Priority 1: Effective Academic Programs is aligned with the New Jersey Student Learning Standards, and

Whereas, the Paterson Children's Foundation for Youth and the Victor Cruz Foundation have awarded grant funds to support summer STEAM enrichment programming to 6-8 grade students and professional development to Paterson Science teachers to assist with the transition to the New Jersey Student Learning Standards for Science, and

Whereas, the attached document indicates the proposed services offered to teachers as described in the grant award, and

Whereas, the proposed programming and training opportunities are aligned to the pacing and student learning objectives determined by the New Jersey Department of Education's Model Curriculum.

Be It Therefore Resolved, that the Paterson Public Schools Board of Education approves the attached donation of services from the Paterson Education Fund for implementation in the Paterson Public Schools.

Resolution No. I&P-12

Whereas, the District's Strategic Plan's first priority is to provide Effective Academic Programs; the Department of Early Childhood Education (DECE) has aligned its Preschool education goals and effort to accomplish and promote high standards of achievement for all students. The DECE will maintain an assessment system that

monitors children's progress toward standards and provides timely feedback to teachers to inform how best to guide young children in their growth as learners; and

Whereas, the District's fourth priority is to have Family and Community Engagement; the DECE has aligned its Preschool Education Goals and efforts to assure the inclusion of Family and Community Engagement. The DECE will provide guidance to families to promote understanding of their child's early literacy learning and development and encourage their participation and involvement in their child's education; and

Whereas, The DECE implementation of Teaching Strategies GOLD Objectives and Learning Online Assessment System for Preschool is based on tenet's put forth with the New Jersey Department of Education Preschool Teaching and Learning Standards and New Jersey Core Curriculum Standards. The DECE embraces assessment as an important function in our mission to provide high quality programs in accordance with the Paterson Board of Education and NJDOE approved Five Year Preschool Plan 2014-2019 and the Five-Year Preschool Program Plan Annual Update for 2017-2018 school year Resolution Number I & P 4; and

Whereas, the Teaching Strategies GOLD Online Assessment System is aligned to district and state expected outcomes for student achievement, measures children's progress, and provides teachers, administrators, and families with current levels of academic performance; and

Now Therefore, Be It Further Resolved, that the Paterson Public Schools approve contract with Teaching Strategies, Inc. Online Services subscription agreement to provide 700 in-district children's portfolios at \$12.00 each and 300 additional archived portfolios at \$1.00 each, for an amount not to exceed \$8,700.00.

Resolution No. I&P-13

Purpose: John F. Kennedy Educational Complex Department of Athletics/Athletic Events

Whereas, The Paterson Public Schools is committed to providing student enrichment through various programs, initiatives and wishes to provide students with the opportunity to learn beyond the traditional atmosphere; and

Whereas, the Lake Bryn Mawr Camp, Honesdale PA – Invitational cheer camp is very unique and has become one of the most popular college prep cheer camps in the country; there are 12 JFK cheerleaders and 2 coaches attending this year's cheer camp.

Whereas, by attending the 2017 summer camp, athletes will have the incredible opportunity to learn from some of the best collegiate cheer coaches in the nation. The athletes will be staying in cabins, dining in the cafeteria, and working out in state of the art facilities. Athletes will attend different sessions where they will learn leadership skills, personal development, and collegiate cheerleading expectations.

Whereas, our school desires to compete in interscholastic sports, which foster the positive values of sportsmanship and teamwork through fair play;

Now, Therefore Be It Resolved, this cheer camp will be held August 13-16, 2017. There will be NO cost to the district for attending cheer camp. JFK Athletics is requesting a

bus for transportation to and from the facility. The funds will be utilized from the JFK Athletics Field trips and transportation account.

Transportation to and from camp - \$62.00 per hour x 10 hours estimated cost \$620.00
Account to be charged - 15.000.270.512.050.000.0000 PENDING BUDGET APPROVAL

Resolution No. I&P-14

Purpose: John F. Kennedy Educational Complex Department of Athletics

Whereas, The Paterson Public School District is committed to providing student enrichment through various programs, initiatives and wishes to provide students with the opportunity to learn beyond the traditional school atmosphere; and

Whereas, Camp Tioga has been the host of the John F. Kennedy Educational Complex football team training camp for the past 16 years and has made a commitment to providing John F. Kennedy's student-athletes with housing, food and equipment to successfully run a football training camp; and

Whereas, our school desires to compete in interscholastic sports, which foster the positive value of sportsmanship and teamwork through fair play;

Be It Resolved, that the Paterson Public School District shall remit payment as part of the District's regular bill list, upon submission and approval of invoice and proper execution by John F. Kennedy Athletic Department through the district voucher and other documents which may be required by the proper fiscal management of public school district; and

- 1.) Camp Cost - \$8910.00 – Account 15.402.100.500.050.000.0000.000 (60 Athletes 6 Coaches)
- 2.) Bus Cost - \$1800.00 to and from camp 15.000.270.512.050.000.0000.000

Be It Further Resolved, that the football training camp will take place from August 18, 2017-August 21, 2017 upon approval of the Board of Education. It is affirmed that no extra compensation will be given to the coach as this is part of their regular coaching duties. PENDING BUDGET APPROVAL.

Resolution No. I&P-15

Whereas, the districts' Brighter Futures Strategic Plan's first priority is to provide Effective Academic Programs, the Division of Academic Services/Special Programs recognizes that field trips are supplemental supports for essential concept acquisition of instructional programs, and

Whereas, field trips afford students a firsthand educational experience that is not available in the classroom, and

Whereas, the Assistant Superintendents have approved/recommended the addition of the attached field trip locations;

Therefore Be It Resolved, the Paterson Board of Education accepts the attached list of approved destinations as appropriate field trip sites for the students of the Paterson Public Schools for the 2016-2017 school year.

Resolution No. I&P-16

Whereas, Rosa L. Parks School of Fine & Performing Arts sets high expectations for students in academics and arts programs to build communication skills and personal development in order to succeed in higher education and professional career advancement;

Whereas, Brighter Futures Strategic Plan calls for effective academic programming in the areas of increased academic performance, increased graduation rates, increased college preparedness, student centered support systems, and technology-based learning;

Whereas, the Garden State Opera, a 501(c) (3) non-profit organization founded in 1999 with the purpose of offering quality opera productions at low ticket prices in New Jersey, offers fully staged opera productions with orchestra and projected titles and has performed in Passaic, Essex and Bergen counties with singers and musicians from the New York City metropolitan area. The Garden State Opera has received grants from the Passaic County Cultural & Heritage Council since 2003 for its programs presented in Passaic County;

Whereas, our students continue to benefit from Teaching through Opera's cross disciplinary studies of the libretto, characterization and literary themes, voicing movement, and diction, Garden State Opera continues in this aspect where academic achievement is joined with learning in and through the arts;

Be It Resolved, that Rosa L. Parks School of Fine & Performing Arts will enter into a partnership with Garden State Opera to rehearse and perform the W.A. Mozart opera "Bastien und Bastienne" in October 2017 at a cost of \$0 to the district.

Resolution No. I&P-17

Whereas, the Paterson Public School District is in favor of supporting quality community services for its students and working to support the healthy development of children in our community;

Whereas, the Paterson Public School District is in favor of developing and supporting relationships with community-based volunteer organizations engaged in activities that support and enhance the healthy educational, social and emotional development of children in the Paterson Public Schools community; and

Whereas, The "Jersey Cares" volunteer organization seeks to increase the participation of corporations and individuals in volunteer projects that enhance the aesthetics of selected communities and their institutions; and

Whereas, "Jersey Cares" would like to initiate a volunteer project partnering Paterson Public Schools with the Staff and volunteers that would create a more pleasant learning environment;

Now, Therefore, Be It Resolved, that the Paterson Board of Education will allow the staff and volunteers of "Jersey Cares" to complete volunteer projects as Paterson Public Schools that would enhance the appearance of the environment.

Resolution No. I&P-18

In 2007, on the Authorization of the Business Administrator formal public bids were solicited for an Instructional Management System, RFP 002-07 Re-Bid, for the 2007-2008, 2008-2009, 2009-2010, 2010-2011, 2011-2012, 2012-2013, 2013-2014, 2014-2015, 2015-2016, 2016-2017, 2017-2018 school year. An Instructional Management System is needed to improve student performance by allowing teachers and administrators to effectively use data to inform instructional decisions. The funding for an Instructional Management System was part of the original budget and,

Whereas, a resolution of the State Operated District of the City of Paterson, County of Passaic, State of New Jersey, awarded a contract for Instructional Management System District-Wide, RFP 002-07, through Competitive Contracting pursuant to 18A:18A-4.3.

Whereas, New Jersey Quality Single Accountability Continuum (NJQSAC) stipulated in their Corrective Action Plan from March, 2010 that the district will develop reporting structures for examining assessment data for instructional improvement.

Whereas, the district has conducted extensive staff development on navigating, accessing reports, and analyzing the information obtained from the Performance Matters Instructional Management System.

Whereas, the Paterson Public Schools will utilize the Performance Matters Instructional Management System's online scoring and item bank to assist with the teacher evaluation pilot and inform and prepare additional academic programs for students (Extended Learning Opportunities, etc.) Additionally, scanners have been used to develop and streamline the process for administering assessments throughout the district.

Whereas, for the 2017-2018 school year the district is looking to expand the use of the Performance Matters Instructional Management System to include online scoring and an item bank for grades 2-12, for more effective comparative data analysis over time. With the upcoming changes in state testing, online scoring provides our students with an opportunity to practice testing online before the implementation of the PARCC Assessment.

Whereas, the Paterson Public Schools District must complete comprehensive needs assessments, reports, and grant applications, all of which require the use of multiple measures. These include state assessment results, formative assessments, district programs, and data. The assessment data is used to target priority academic areas and develop an action plan for improvement. It allows the district and schools to review and analyze subgroup performance and growth, as well as drill down to the classroom and student level.

Be It Therefore Resolved, that the Paterson Public Schools Board of Education approves the renewal of the Performance Matters Instructional Management System contract, as well as the expansion that includes online scoring and item bank access for the use of data reporting purposes in grades Kindergarten through twelve, as a means of analyzing data to inform instructional decisions within the Paterson Public Schools District for the 2017-2018 school year and subsequent years, to be funded from Title not to exceed \$258,325.60.

Resolution No. I&P-19

Whereas, the District has a need for proprietary software and supporting goods and services to assist the District with empowering its educators to use data to identify, monitor, and accelerate the academic achievement of every student; the District has a need for professional development services for teachers and administrators to build capacity, monitor data and provided students with a differentiated approach to instruction and provide all students with high quality instruction and optimize learning opportunities, and

Whereas, pursuant to the Public School Contracts Law, N.J.S.A. 18A:18A-5(a)(19) et.seq., permits the awarding of a contract for the provision or performance of goods and services for the support or maintenance of proprietary computer hardware and software without the requirement of public bidding; and

Whereas, Renaissance Learning, Inc. will provide goods and services “that are of specialized nature, marketed by a company with exclusive rights to sell them” through their STAR Enterprise assessment plan; and

Whereas, Renaissance Learning, Inc. will be providing assessment software, setup and licenses for the software, professional development and program management services for the software, which will assist the District staff in ensuring that all students are tested with consistency and fidelity so that STAR assessment data are highly accurate and valid, initiate data team processes in all schools to review and analyze data in order to set effective goals for improvement, enable teachers to use STAR data to guide instructional planning, continually monitor the level of STAR implementation in all buildings to ensure all schools are using the assessments regularly and effectively, and build the internal capacity of Paterson staff to sustain effective practices; now

Therefore, Be It Resolved, that the District recommends the award of a contract for proprietary goods and services, at a cost of \$230,236.75 for proprietary goods and services related to the STAR Enterprise assessment system, for the period of July 1, 2017 through June 30, 2018 AND that the District recommends the award of a contract for proprietary goods and services for the period of September 1, 2017 through June 30, 2018 for the 53 Schools including the Program Manager and Professional Development Days to be used over the year for Consulting, Professional Development in the amount of \$230,236.75:

Renaissance Learning, Inc. 2911 Peach Street Wisconsin Rapids, WI Not to Exceed \$230,236.75

Be It Further Resolved, that this resolution shall take effective with the signature of the State District Superintendent.

Resolution No. I&P-20

Whereas, the Paterson Public School District will participate in the College Board’s “Early Participation Program,” which is an initiative to support the involvement of all students in the college-going process at an earlier age while there is still time to inform instruction, learning and increase students’ readiness for college expectations.

Whereas, Students in grade 10 will participate in the PSAT assessment program, which will expose students to a wealth of college planning and preparation tools to get and keep them actively involved in the process.

Whereas, College Board PSAT program deliverables include PSAT test materials (student guides and test booklets), PSAT Score Report Plus (two copies per student), Official Educator Guide to the PSAT/NMSQT (one per school), School-level Summary of Answers and Skills (SOAS) Reports, School-level AB Potential access, including My Road, for students taking the PSAT.

Whereas, the fee is calculated at \$13.00 per students with an approximate enrollment of 1600 students in grade 10, not to exceed \$20,800.00.

Be It Therefore Resolved, that the Paterson Public Schools Board of Education executes that attached contract between Paterson Public Schools and the College Board “Early Participation Program” initiative for students in grade 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. The contract is for the 2017-2018 school year. Pending budget-approval

Participating Grades	Enrollment
10 th	1600
Unit Price Per Student	\$13.00
Estimated Total Enrollment	1600
Total	\$20,800.00
Total Cost of Agreement	\$20,800.00

Resolution No. I&P-21

The School-Based Youth Services Program (SCSBYP) at John F. Kennedy Educational Complex provides 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.

Whereas, The City of Paterson Department of Health & Human Services will serve as the lead agency in the School-Based Youth Services Program at John F. Kennedy Educational Complex and have a focus on implementing its programmatic plan by focusing on the priorities in the “Brighter Futures Strategic Plan” for the Paterson Public School District, Healthy School Cultures, Goal III, improving Graduates Rates, Reduce Dropout Rate, Increasing Student Achievement, Creating Healthy School Culture Safe, Caring orderly Schools, Family and Community Engagement and;

Whereas, the program at John F. Kennedy High School follows the state model for School-Based Youth Services Program; and

Whereas, the New Jersey Department of Human Services grant is contingent upon the district’s contribution to the program; Now

Therefore Be It Resolved, that the Paterson Board of Education approves \$90,000 in kind; total not to exceed \$90,000.00 support the School Based Youth Services Program at John F. Kennedy Educational Complex from July 1, 2017 through June 30, 2018, in

accordance with an agreement to be executed by the parties (see attached documentation).

Resolution No. I&P-22

Whereas, the Department of Family & Community Engagement – Paterson Parent University Program is a Parent Education Program and is aligned with the “Brighter Futures” Strategic Plan Priority III – Goal 4 Parent Education Strategic Plan and

Whereas, the Paterson Public Schools Department of Family & Community Engagement desires to partner with the Jumpstart Summer Enrichment Program will provide targeted instruction, enrichment in Math, Language Arts & Technology, arts crafts, drama and trips at various Martin Luther King School (School #30) at No Cost to the district. Families that are not eligible through the 4C’s funding source will be assessed co-pay. Co-pay amount will be set by, and is payable to Jumpstart and

Whereas, the Jumpstart Summer Enrichment Program is made possible via the Jumpstart Community Training and Services Inc. and funding through 4Cs (for eligible families). The said program will operate for a period between July 5, 2017 to August 25, 2017, Monday through Friday from 8:00 am to 5:00 pm and

Whereas, the Jumpstart Summer Enrichment Program will be responsible for the custodial fee of \$39.00 per hour and the security fee of \$39.00 per hour for the use of MLK School and

Whereas, the Jumpstart Summer Enrichment Program mission is to increase student achievement and increase parent involvement. Their focus is to educate the Paterson Public School K-12 students. Their goal/proposed services, includes: Target instruction, Enrichment in Math, Language Arts & Technology, Enhance & support district initiatives and academic goals for 2017-2018. As a result, parents have an opportunity to strengthen their family, and create greater academic outcomes for their children and

Be It Resolved, that permission is granted to the Paterson Public Schools’ Department of Family & Community Engagement to partner with the Jumpstart Summer Enrichment Program via the Paterson Parent University Program.

Resolution No. I&P-23

Whereas, the Urban Education course of Ramapo College is designed to teach Ramapo students methods and techniques of teaching reading to elementary, middle and high school students. Ramapo students will learn reading assessment techniques, instructional strategies, and how to construct and implement lesson plans. Further, issues of social justice will be explored. There is a required tutoring field work component that will provide the opportunity for students to do dynamic and transformative work.

Whereas, the students School of Information Technology will have access to ongoing tutoring to help improve their educational skills, and

Whereas, the graduation rate of students from School of Information Technology has increased by 7% and must continue in order to meet the school wide goals, defined in the SIP Plan, and

Whereas, exposure to graduation opportunities and experiences is a means by which to promote an increase in the graduation rate, and

Therefore Be It Resolved, that the Board of Education of Paterson Public Schools approves the Urban Education course tutors from Ramapo College for the 2017-2018 school year to provide tutoring services for one day a week for 3 to 4 hours at no cost to school or district.

Resolution No. I&P-24

Whereas, the Paterson Public School District wishes to improve the Average Daily Attendance and graduation rates of schools within the district, and

Whereas, as stated in the School Improvement Plan, the graduation rate of students from School of Information Technology will increase by 3% and Attendance rate by 1.5% in order to meet the established goals, and

Whereas, exposure to post graduation opportunities and experiences is a means by which to promote an increase in the graduation rate, and

Whereas, the mission of the Youth Self Development Program is to enable young men and women of Paterson to prepare themselves to pursue a college or technical school education and to inspire them to work toward revitalizing Paterson, politically, educationally, and economically, and

Whereas, Youth Self Development will provide SAT prep classes to School of Information Technology students for one hour on a weekly basis; classes will be held at SOIT for student convenience, and

Therefore Be It Resolved, that the Board of Education approves the tutorial services of Youth Self Development for the 2017-2018 school year at no cost to the district/school.

Resolution No. I&P-25

Whereas, the Paterson Public School District is in favor of developing relationships with community based organizations engaged in activities that support and enhance the healthy educational, social and emotional development of children in the Paterson school community; and

Whereas, based in Paterson, New Jersey, the Paterson Music Project (PMP) is an El Sistema-inspired program of the Wharton Institute for the Performing Arts that uses music as a vehicle for social change by empowering and inspiring children through the community experience of ensemble learning and playing. PMP provides intensive, low-tuition musical training to student throughout Paterson after school. Students study a primary instrument (violin, cello, viola, bass, clarinet, flute, or trumpet) and participate in ensemble practice and instrumental sectionals. Students also study music theory, music history, aural training, and singing. Students perform frequently for the school and community. There are now over 200 students in the program across the city grades 1-8; and

Whereas, the Paterson Music Project (PMP) has chosen the Paterson Public School District for a Summer Band Camp from July 17 through 21, 2017, from 8:30 am – 5:30 pm at Public School 26;

Now, Therefore, Be It Resolved, that the Paterson Board of Education approves this educational opportunity at no cost to the district.

Resolution No. I&P-26

Introduction: The State of New Jersey under NJAC 6A:8-3.1, requires district boards of education to ensure that the district curriculum is designed and delivered to demonstrate knowledge and skills specified by the New Jersey Core Curriculum Content Standards, and

Whereas, New Jersey Quality Single Accountability Continuum (NJQSAC) stipulates that district curriculum supports student achievement of the New Jersey Core Curriculum Content Standards in every school for all students and is reflected in the Curriculum Frameworks and course guides of the Social Studies, and

Whereas, the Paterson Public Schools District seeks to “meet and exceed” the standard instructional practices within the classroom by sponsoring various co-curricula activities that promote an understanding of global culture, study of world languages, and geography through “learn by living it” experiences that cannot be readily replicated within the World History and United States History classes, and

Whereas, the RPHS Social Studies Department supports the ideals of a multicultural society and appreciation for travel as a means of furthering and supporting an understanding of global perspective; RPHS students and teachers have sponsored past trips to Puerto Rico, New Orleans, Atlanta, GA, and multiple trips to Boston, Philadelphia, Washington, DC, Virginia and Florida, and

Whereas, the RPHS Social Studies Department are seeking to travel for a total of 10 days during the spring of 2018; the mode of transportation will be airplane arranged by EF (Education First) Educational Tours, the field experience will be open to students in grades 9-12. The population will consist of 12 students male and female, ages 15-18 that is reflective of our school community.

Whereas, the itinerary is developed, organized and executed by EF Educational Tours, there will be one adult chaperone for every six children and will be inclusive of both males and females. Chaperones will accompany and supervise students during breakfast, lunch, dinner and through the duration of all field tours. Chaperones will rotate the supervision of students during overnight hours through the duration of the field experience. EF Educational Tours will also provide a tour guide that will accompany and supervise us through and during the duration of the tour.

Resolution No. I&P-27

Whereas, The Paterson Public Schools is committed to providing student enrichment through various programs, initiatives and wishes to provide students with the opportunity to learn beyond the traditional school atmosphere; and

Whereas, John F. Kennedy Educational Complex Boys and Girls Track Team have won the Passaic County Championship and have advanced to the state sectionals; Eastside HS also joined JFK in the championship.

Whereas, The track has qualified to compete in the NJSIAA groups – state track championship June 2, 2017-June 3, 2017

Whereas, our school desires to compete in interscholastic sports, which foster the positive value of sportsmanship and teamwork through fair play.

Be It Resolved, that the Board of Education shall remit payment as part of the district's regular bill list upon submission and approval of invoice and proper execution by John F. Kennedy Athletics Department through the district voucher and other documents which may be required by the proper fiscal management of public school district: and

1. Hotel Cost, \$0 cost to the district (15 Athletes 4 coaches) 6/2/2017 & 6/3/2017 Athletes and coaches will be staying at the Wingate by Wyndham, Egg Harbor NJ 08234 NO COST TO DISTRICT FOR HOTEL
2. Transportation Cost not to exceed \$3500.00

Resolution No. I&P-28

Whereas, students from School of Information Technology will travel with Rosa Parks High School to experience three distinct cultures in Germany, Austria and Switzerland, and

Whereas, the students will travel through EF Tours, whose mission is: Opening the world through education, and

Whereas, the students will pay for the entire trip through fundraising and their own finances, and t no cost to the school district, and

Whereas, EF Tours focuses on, and is committed to, providing experiences that teach critical thinking, problem solving, collaboration, and global competence, and

Whereas, Students will be able to bring classroom subjects, people and places to vivid life. This experience will help students become global citizens, develop new perspectives that will give students an edge on their college applications (and in the college lecture hall), and spark a lifelong ability to take on any new experience with confidence.

Therefore Be It Resolved, that the Board of Education of Paterson Public Schools approves the EF Tour of Germany, Austria and Switzerland for April, 2018 at no cost to the school or district.

Resolution No. I&P-29

Whereas, the Paterson Public School District wishes to improve the Average Daily Attendance and graduation rates of schools within the district, and

Whereas, as stated in the School Improvement Plan, the graduation rate of students from School of Information Technology will increase by 3% and Attendance rate by 1.5% in order to meet the established goals, and

Whereas, the mission of the I am My Brother's Keeper Program is to enable young men to prepare themselves to pursue a college or technical school education and to inspire them to work toward revitalizing Paterson, politically, educationally, and economically, and

Whereas, I am My Brother's Keeper will provide an after schools mentoring program to Eastside students for 1.5 hours on a weekly basis, sessions will be held at SOIT for student convenience, and

Therefore Be It Resolved, that the Board of Education of Paterson Public Schools approves the mentoring services of I am My Brother's Keeper for the 2017-2018 school year at no cost to the district/school.

Resolution No. I&P-30

Whereas, expanding partnerships with community organizations agencies, and institutions is Priority III, Goal 3 of the 2014-2019 Brighter Futures Strategic Plan for the Paterson Public School District (the "District");

Whereas, the Silk City Sharks is a Paterson-based minor league football team focused on using athletic involvement to attract, retain and mold young men to become better athletes and better citizens through civic engagement, volunteering, and mentorship throughout the community.

Whereas, the Silk City Sharks proposes to partner with PPS, at no cost to the District, in order to provide athletic activities and mentorship for male students in middle schools and high schools, during and after school hours, for the purpose of fostering their self-efficacy, promoting enrollment in post-secondary education, and encouraging career readiness;

Whereas, partnership with the Silk City Sharks is in the best interests of the District and its current and former students;

Now, Therefore, Be It Resolved That, the District approves this partnership with the Silk City Sharks and formally authorizes all action to effectuate same during the 2017-2018 school year at no cost to the District.

Resolution No. I&P-31

Department of Special Education Services: SUMMER INTERVENTION
AND REMEDIATION AND
EXTENDED SCHOOL YEAR
PROGRAMS - JULY 1, 2017 – AUGUST 28, 2017

WHEREAS, the Paterson Public Schools Summer Intervention and Remediation and Extended School Year Programs addresses the Strategic Plan for Paterson Public Schools 2014-2019 Brighter Futures Vision to become a leader in educating New Jersey's urban youth and the mission is to prepare students to be successful in an institution of higher education and career of his or her choosing. It includes core beliefs, values, goals, and strategies for their attainment that are aligned as: Priority 1 Effective Academic Programs; and

WHEREAS, the Paterson Public Schools District will offer elementary and secondary summer programs that align academic standards and instructional strategies to extend student learning. The Summer Intervention and Remediation and Extended School Year Programs provides students with additional instructional and behavioral supports needed to ensure that they achieve proficiency in the New Jersey Common Core State Standards in order to move on to the next grade level. Summer school is encouraged and/or mandated for those students in Grades Pre-K-12; and

WHEREAS, CEIS (Summer Intervention and Remediation Program), focuses on providing students in grades Kindergarten through Twelfth (12th), who are not receiving special education or related services, with additional academic and behavioral supports, to succeed in a general education environment, and

WHEREAS, the rationale for using these funds is based on research showing that developing early intervention plans for students who exhibit academic and behavior challenges increases the changes of minimizing the severity of the challenges through positive supports and interventions, and

WHEREAS, the Paterson Public Schools District will provide teaching and learning experiences critical to academic success that are necessary for future learning. Students at all grade levels will benefit from remedial summer school through the implementation of summer program curriculum which is based on recommendations as literacy competency also including rigorous evaluations. Each student will participate in an intense and rigorous curriculum that incorporates technology and cross content strands; and

NOW, THEREFORE, BE IT RESOLVED, that Paterson Public Schools District Board of Education acknowledges the Summer Intervention and Remediation and Extended School Year Programs implementation of July 1, 2017 through August 28, 2017.

Funding Information:

Local Funding	
Account Number	Description
11.422.100.101.749.053	Teacher Stipends
11.422.100.106.749.053	I/A&P/A Stipends
11.422.100.300.749.000	Contracted Services (Speech, OT/PT)
11.422.213.110.749.053	Nurse's Stipends
IDEA Funding	
Account Number	Description
20.250.100.101.655.839.0000.001	Teacher Stipends
20.250.200.110.655.839.0000.001	Other Salaries
ESSA Funding	
Account Number	Description
20.231.100.101.653.053.0000.001 and 20.241.100.101.653.053.0000.001	Greets Falls S.T.E.A.M. Program Teachers
20.231.100.101.653.053.0000.001	High School Summer Program Teacher Stipends
20.231.200.100.653.053.0000.001	High School Summer Program Nurse Stipends
20.231.200.100.653.053.0000.001	High School Summer School Coordinator and Guidance Counselor Stipends

Resolution No. I&P-32

Whereas, the Don Bosco Middle School has initiated the "Barbershop for Schools Day," a Program where local Barbers donate their time and skills to schools by participating in a FREE Haircut and Book giveaway. This two-day event promotes participation of the business sector in building a community of learning just in time for graduation; and

Whereas, through the generosity of our local barbers, we will be able to provide free haircuts for our 8th boys here at Don Bosco Middle School. The barbers will be here at random times from Tuesday, June 20th – Thursday, June 22nd during school hours; and

Whereas, this event is a celebration of the hard work our students have done for the entire school year and as a reward for behaving in a positive manner. Many of our families in the school lack the funds to pay for haircuts. This will help lift the burden some families face when preparing their children for school and graduation. This event will boost the confidence and motivate students who are about to graduate. In addition, this will undoubtedly let younger students know that if they behave in a positive manner, they too will have this benefit; and

Be It Resolved, in order for a student to participate in this event we must have the consent of their parent(s) via a provided permission slip. This is a FREE event and there is no cost to the district.

Resolution No. I&P-33

Whereas, the Paterson Public School District is committed to providing a rigorous academic program for its students.

Whereas, Dual Enrollment course offerings at JFK STEM Academy meet the following criteria for the District Brighter Futures Strategic Plan: Priority #1 (Effective Academic Programs), Goal #3 (College Preparedness). During the 2017-2018 school year, the following Dual Enrollment courses are available through Seton Hall University: Dual Enrollment Micro & Macro Economics, Dual Enrollment Calculus, and Dual Enrollment Pre-Calculus.

Whereas, the program will satisfy the following objectives: supporting students in heightening their awareness of college-level course requirements, lessening the burden of college costs by providing students with opportunities to graduate high school with college credits, and providing rigorous academic course work.

Be It Resolved, that the Paterson Public School district will approve the student tuition for the above-mentioned Dual Enrollment course offerings at JFK STEM Academy, as well the partnership with Seton Hall University.

ACCOUNT	ACCOUNT NUMBER	AMOUNT
Other Purchased Services	15-190-100-500-304	\$14,625.00
TOTAL	15-190-100-500-304	\$14,625.00

Resolution No. I&P-34

Whereas, the Paterson Public School District is committed to providing a rigorous academic program for its students.

Whereas, Dual Enrollment course offerings at JFK STEM Academy meet the following criteria for the District Brighter Futures Strategic Plan: Priority #1 (Effective Academic Programs), Goal #3 (College Preparedness). During the 2017-2018 school year, the following Dual Enrollment courses are available through PCCC: Dual Enrollment Chemistry, Dual Enrollment Statistics, and Dual Enrollment English Composition.

Whereas, the program will satisfy the following objectives: supporting students in heightening their awareness of college-level course requirements, lessening the burden of college costs by providing students with opportunities to graduate high school with college credits, and providing rigorous academic course work.

Be It Resolved, that the Paterson Public School district will approve the student tuition for the above-mentioned Dual Enrollment course offerings at JFK STEM Academy, as well the partnership with Passaic County Community College.

ACCOUNT	ACCOUNT NUMBER	AMOUNT
Other Purchased Services	15-190-100-500-304	\$8,800.00
TOTAL	15-190-100-500-304	\$8,800.00

Resolution No. I&P-35

Whereas, expanding partnerships with community organizations agencies, and institutions is Priority III, Goal 3 of the 2014-2019 Brighter Futures Strategic Plan for the Paterson Public School District (the "District");

Whereas, the District has a long-standing community partnership with Bergen Community College ("BCC") to provide preventative dental care at the District's Dental Clinic for uninsured, school-aged children residing in the City of Paterson;

Whereas, for the past twenty years of this partnership, senior dental hygiene students and their faculty supervisors from BCC have been providing dental health instruction, cleaning teeth, taking x-rays, and applying fluoride and sealants one day per week, from September through June, at no cost to the District;

Whereas, continued collaboration with BCC is necessary to ensure the ongoing provision of preventative dental services for uninsured school-aged children in Paterson, while giving dental hygiene students valuable clinical experience with appropriate supervision;

Whereas, the parties agree to renew their agreement with no changes in terms or conditions.

Now, Therefore, Be It Resolved That, the District approves this agreement with Bergen Community College, accepts the terms and conditions as written, and formally authorizes all action to effectuate same during the 2017-2018 school year at no cost to the District.

It was moved by Comm. Castillo, seconded by Comm. Martinez that Resolution Nos. I&P-1 through I&P-35 be adopted.

Comm. Mimms: On I&P-8, is there a misprint on the dollar amount? There are two dollar signs. Should that be another number? Is that a misprint on the amount?

Comm. Irving: I think that's a typo. Let's just note that. Remember, our consent agenda is not what the actual Board action item is. I would just recommend on the back end that someone double check the Board action and make sure there are not two dollar signs. Are there any other questions?

On roll call all members voted as follows:

Comm. Capers: Yes.

Comm. Castillo: Yes.

Comm. Cleaves: Yes.

Comm. Hodges: I'm voting yes on I&P-11, I&P-13, I&P-14, I&P-15, I&P-28, I&P-34, and I&P-35, and no on everything else.

Comm. Martinez: My vote is yes on all items with the exception of I&P-9. I recuse myself from that.

Comm. Mimms: Yes.

Comm. Redmon: Yes.

Comm. Rivera: Yes.

Comm. Irving: I have several different abstentions, so I'm going to abstain from the whole thing just to make it easier.

The motion carried.

Paterson Board of Education Standing Abstentions

Comm. Capers

- 4th and Inches
- Westside Park Group

Comm. Castillo

- Passaic County
- Scholastic (Transportation)

Comm. Cleaves

- Pertaining to herself

Comm. Hodges

- Pertaining to himself
- Jumpstart

Comm. Irving

- Workforce Investment Board of Passaic County (WIB)
- Private Industry Council of Passaic County (PIC)
- Greater Bergen Community Action
- Irving & Mendenhall
- Hibster Intervention Services

Comm. Martinez

- New Jersey Community Development Corporation (NJCDC)

Comm. Mimms

- Star Hope

- Planning Board of the City of Paterson
- Churches in the City of Paterson
- Brothers United Developing Spiritually (BUDS)
–School based program (JFK)

Comm. Redmon

- Historic Preservation of the City of Paterson

Comm. Rivera

- Passaic County
- Private Industry Council (PIC)
- Workforce Investment Board (WIB)
- Community Charter School of Paterson

OPERATIONS

Comm. Irving reported that the Operations Committee met, reviewed and recommends approval for Resolution Nos. O-1 through O-31:

Resolution No. O-1

Whereas, the Paterson Public School District is committed to providing students with various learning opportunities.

Whereas, Rutgers University Advanced Placement Institute will provide advanced placement certification to a teacher of English, Elisabeth Gitelle, from the School of Education and Training. The program will be held on July 11, 2017 through July 14, 2017 from 8:30am to 5pm. This meets the criteria for Paterson Effective Schools Model Priority 1, Effective Academic Programs, Goal 1 to increase student academic achievement, and Goal 3 to increase college preparedness.

Whereas, the district initiative, that includes implementing high impact interventions to accelerate student achievement and to help ensure students are comfortable with 21st century learning skills.

Whereas, Rutgers University will provide advanced placement certification to the above mentioned teacher of English which will allow the teacher to keep abreast current trends and issues in the discipline and foster student learning so as to support literacy initiatives.

Whereas, the program will satisfy the following objectives:

Develop engaging strategies for effective teaching

The implementation of NJSL standards and 21st century skills

Address changes to the AP exams to facilitate student success

Therefore, Be It Resolved, the Paterson Public School district will provide payment to Rutgers University for the teacher of English, Elisabeth Gitelle, from the School of Education and Training to complete the Advanced Placement certification for Literature and English Composition. The required fees are only inclusive of tuition, books, and parking. The program will consist of 5 classes with a total of 30 hours. There will be no moneys provided to the teacher for tolls, mileage, and stipends. The total cost is not to exceed \$1025.00. Pending budget approval.

Resolution No. O-2

Whereas, the implementing and documenting of school bus evacuation drills, will support Priority 4, efficient and responsive operation Goal 1, increasing accountability for performance, and

Whereas, pursuant to the New Jersey Administrative Code (NJAC 6A:27-11.2) School Bus emergency evacuation drills must be conducted twice each school year and,

Whereas, the attached list of Paterson District Schools where Paterson Resident students attend, have completed the second of two mandated school bus evacuation drills and,

Be It Resolved, that the Paterson Public School District ratifies the action of the State District Superintendent approving and documenting school bus evacuation drills for the 2016-2017 school year.

Therefore Be It Resolved, this resolution, to document, school bus evacuation drills for the 2016-2017 school year, pursuant to the New Jersey Administrative Code (NJAC 6A:27-11.2) where, School Bus emergency evacuation drills must be conducted twice each school year.

Resolution No. O-3

WHEREAS, approving the following route for student transportation service will support Priority 4, efficient and responsive operation Goal 1, increasing accountability for performance, and

WHEREAS, the Paterson Public School District has identified a need to provide transportation for a Paterson pupil to an out of district special needs programs and to various other schools for the 2016-2017 school year, and

WHEREAS, the Paterson Public School District has agreed to jointure with other neighboring districts through the Northern Regional Educational Services Commission, 45 Reinhardt Road, Wayne, New Jersey 07470, and the District agrees to the terms of the contract for the 2016-2017 school year, now therefore

BE IT RESOLVED, that the Paterson Public School District ratifies the action of the State District Superintendent approving the following jointure contract for the 2016-2017 school year with Northern Regional Educational Services Commission, as follows:

Route	School (s)	Route(incl.surcharge)	Total
See attached list	Regular Education	\$29,700.00 + \$891.00(3.0% fee)	\$30,591.00
	Special Education Out of District 16-17	\$88,779.27 + \$2,658.03 (3.0% fee)	\$91,437.30

BE IT FURTHER RESOLVED, each vendor has been notified that no goods or services will be provided to the District without first receiving a fully executed purchase order; and that the terms on the purchase will be honored completely; if the vendor does not agree with the terms on the purchase order, the vendor will not provide any goods or

services to the District until such time a new purchase order is completed and delivered with terms the vendor will honor; and the vendor being awarded renewal of these contracts have complied with all Affirmative Action requirements.

THEREFORE BE IT RESOLVED, this resolution, to jointure with the Northern Regional Educational Services Commission, 45 Reinhardt Road, Wayne, New Jersey 07470, to transport regular and special needs pupils to their respective schools in and an out of the district for regular and special needs pupils for the 2016-2017 school year, shall take effect with the approval signature of the State District Superintendent.

Special Education Account # 110002705186850000000000 \$ 88,779.27
Regular Education Account # 110002705176850000000000 \$ 29,700.00
Management Fees (3%) #110002703506850000000000 \$ 3,549.03

Resolution No. O-4

WHEREAS, approving the following temporary routes for student transportation service will support Priority 4, efficient and responsive operation Goal 1, increasing accountability for performance, and

WHEREAS, the Paterson Public School District has identified a need to provide temporary transportation for various schools to in district special needs for 2016-2017 regular school year; and

BE IT RESOLVED, the State District Superintendent supports the Department of Transportation recommendation in awarding the route to the lowest quote submitted for the transportation of special needs pupil to various schools; and

BE IT RESOLVED, the State District Superintendent supports the Department of Transportation recommendation in awarding the routes to the lowest quote submitted for transportation (as attached) and

BE IT FURTHER RESOLVED, the vendor has been notified that no goods or services will be provided to the District without first receiving a fully executed purchase order; and that the terms on the purchase will be honored completely; if the vendor does not agree with the terms on the purchase order, the vendor will not provide any goods or services to the District until such time a new purchase order is completed and delivered with terms the vendor will honor; and the vendor being awarded this contract, has complied with all Affirmative Action requirements.

BE IT FURTHER RESOLVED, this resolution, to provide transportation for students to in district regular school year on route PS6S517Q & DALS1017Q, for 2016-2017 school year shall take effect with the approval signature of the State District Superintendent

US STUDENT - (Route #DAL51017Q)	\$3,637.83
US STUDENT - (Route #PS6S517Q)	<u>\$3,858.83</u>
TOTAL	\$7,496.66

Resolution No. O-5

WHEREAS, approving the following temporary routes for student transportation service will support Priority 4, efficient and responsive operation Goal 1, increasing accountability for performance, and

WHEREAS, the Paterson Public School District has identified a need to provide temporary transportation for various schools to in district special needs for 2016-2017 regular school year; and

BE IT RESOLVED, the State District Superintendent supports the Department of Transportation recommendation in awarding the route to the lowest quote submitted for the transportation of special needs pupil to various schools; and

BE IT RESOLVED, the State District Superintendent supports the Department of Transportation recommendation in awarding the routes to the lowest quote submitted for transportation (as attached) and

BE IT FURTHER RESOLVED, the vendor has been notified that no goods or services will be provided to the District without first receiving a fully executed purchase order; and that the terms on the purchase will be honored completely; if the vendor does not agree with the terms on the purchase order, the vendor will not provide any goods or services to the District until such time a new purchase order is completed and delivered with terms the vendor will honor; and the vendor being awarded this contract, has complied with all Affirmative Action requirements.

BE IT FURTHER RESOLVED, this resolution, to provide transportation for students to in district regular school year on route PS27-JFKQ, for 2016-2017 school year shall take effect with the approval signature of the State District Superintendent

A-1 ELEGANT - (Route #PS27-JFKQ)

\$5,940.00

Resolution No. O-6

WHEREAS, approving the following temporary routes for student transportation service will support Priority 4, efficient and responsive operation Goal 1, increasing accountability for performance, and

WHEREAS, the Paterson Public School District has identified a need to provide temporary transportation for various schools to in district special needs for 2016-2017 regular school year; and

BE IT RESOLVED, the State District Superintendent supports the Department of Transportation recommendation in awarding the route to the lowest quote submitted for the transportation of special needs pupil to various schools; and

BE IT RESOLVED, the State District Superintendent supports the Department of Transportation recommendation in awarding the routes to the lowest quote submitted for transportation (as attached) and

BE IT FURTHER RESOLVED, the vendor has been notified that no goods or services will be provided to the District without first receiving a fully executed purchase order; and that the terms on the purchase will be honored completely; if the vendor does not agree with the terms on the purchase order, the vendor will not provide any goods or services to the District until such time a new purchase order is completed and delivered with terms the vendor will honor; and the vendor being awarded this contract, has complied with all Affirmative Action requirements.

BE IT FURTHER RESOLVED, this resolution, to provide transportation for students to in district regular school year on route PS14Q(extended), for 2016-2017 school year shall take effect with the approval signature of the State District Superintendent

SARAH TRAN - (Route #PS14Q)	\$2,040.00
TOTAL	\$2,040.00

Resolution No. O-7

WHEREAS, approving the addendum to add an aide to routes for student transportation safety will support Priority 4, efficient and responsive operation Goal 1, increasing accountability for performance, and

WHEREAS, the Paterson Public School District currently provides services for student transportation services for the 2016-2017 extended school year and regular school year for in-district special needs students, an aide is needed for each route for safety reasons and,

WHEREAS, the District would like to addendum the 2016-2017 school year contracts, the addendums are as follows:

Contractor	Route #	Aide Cost	# of Days	Total Cost
A-1 Elegant	EWKS117		\$48.00	126 \$6,048.00

NOW THEREFORE BE IT RESOLVED, the State District Superintendent supports the Department of Transportation recommendation to addendum contracts, adding aides to routes the 2016-2017 school year.

BE IT FURTHER RESOLVED, the vendor has been notified that no goods or services will be provided to the District without first receiving a fully executed purchase order; and that the terms on the purchase will be honored completely; if the vendor does not agree with the terms on the purchase order, the vendor will not provide any goods or services to the District until such time a new purchase order is completed and delivered with terms the vendor will honor; and the vendor, being awarded this bid have complied with all Affirmative Action requirements.

BE IT FURTHER RESOLVED, this to addendum contracts, adding aides to routes for the 2016-2017 school year, shall take effect with the approval signature of the State District Superintendent.

11-000-270-518-685-000-0000-000 (Special Education)	\$ 6,048.00
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Resolution No. O-8

WHEREAS, the District's first priority is effective academic programs under the 2014-2019 Strategic Plan. The Department of Special Education has aligned programs to meet this priority; and

WHEREAS, the Department of Special Education has aligned its education goals and efforts to accomplish and promote high standards of academic achievement for all students; and

WHEREAS, the District is required under N.J.A.C. 6A:14 to ensure that the services and placement needed by each student with a disability in order to receive a free, appropriate public education are based on the student's unique needs; and

WHEREAS, the State District Superintendent has determined that the District is in need of instructional services for a student in accordance with the student's Individualized Education Program; and

WHEREAS, The Children's Therapy Center represents that it is fully qualified to provide the services hereunder and has and will maintain all required licenses, approvals and certifications;

NOW, THEREFORE, BE IT RESOLVED, that the District approve an agreement to provide tuition reimbursement to Children's Therapy Center for a total cost not to exceed \$34,487.79 during the 2016-2017 school year.

April 17, 2017 - June 30, 2017 (RSY 50 days)

A.S. 5229493 PD \$406.21 per diem x 50 days = \$20,310.50

J.G. 5207220 MD \$383.17 per diem x 37 days = \$14,177.29

Resolution No. O-9

WHEREAS, the District's priority is to create and maintain safe, caring and orderly schools under the 2014-2019 Strategic Plan. The Department of Special Education has aligned programs to meet this priority.

WHEREAS, the Department of Special Education has aligned its education goals and efforts to create schools with healthy school cultures and climates; and

WHEREAS, the District is required under N.J.A.C. 6A:14 to ensure that the services and placement needed by each student with a disability in order to receive a free, appropriate public education are based on the student's unique needs; and

WHEREAS, the State District Superintendent has determined that the District is in need of nursing services for students in accordance with the student's Individualized Education Program; and

WHEREAS, Epic Health Services represents that it is fully qualified to provide the services hereunder and has and will maintain all required licenses, approvals and certifications;

NOW, THEREFORE, BE IT RESOLVED, that the District approve an agreement to provide reimbursement to Epic Health Services for a total cost not to exceed \$14,080.00 during the 2016-2017 school year.

May 16, 2017 - June 30, 2017

R.L. 5228293 MD (NJEDDA) \$440.00 per diem x 32 days = \$14,080.00

(If an LPN is not available then an RN will be substituted at a rate of \$55 per hour)

Resolution No. O-10

Whereas, the District's first priority under the 2009-2014 Strategic Plan is effective academic programs; and

Whereas, the Department of Special Education has aligned its education goals and efforts to accomplish and promote high standards of academic achievement for all students; and

Whereas, Foster children who temporarily reside in the City of Paterson are eligible for enrollment in District schools pursuant to the Stewart B McKinney-Vento Homeless Assistance Act, which is codified at 42 U.S.C. §§11431 et seq.;

Whereas, the District is entitled to receive tuition reimbursement for the education of Foster children from other school districts pursuant to N.J.S.A. 18A:7B-12 and N.J.A.C. 6A:17-2.3;

Whereas, it has been determined that students M.H. is a Foster Child who attends school in the District, and whose school district of origin is Garfield school district;

Whereas, the Garfield school district is required to pay tuition reimbursement and provide transportation for the students in accordance with N.J.A.C. 6A:17-2.9.

Now, Therefore, Be It Resolved, that the District approves entering into a contract with the Garfield City School District to receive tuition reimbursement payments, during the 2016-2017 school year as follows:

M.H. SID# 8671582144 01/03/2017 to 06/21/2017 for 112 days @ 71.96=\$8,059.52
Total: \$8,059.52

Resolution No. O-11

WHEREAS, the District's first priority is effective academic programs under the 2014-2019 Strategic Plan. The Department of Special Education has aligned programs to meet this priority. The placement of this student will achieve this priority through implementation of his/her IEP.

WHEREAS, the Department of Special Education has aligned its education goals and efforts to create schools with healthy school cultures and climates; and

WHEREAS, the District is required under N.J.A.C. 6A:14 to ensure that the services and placement needed by each student with a disability in order to receive a free, appropriate public education are based on the student's unique needs; and

WHEREAS, the State District Superintendent has determined that the District is in need of educational services for a student in accordance with the student's Individualized Education Program; and

WHEREAS, Legacy Treatment Center represents that it is fully qualified to provide the services hereunder and has and will maintain all required licenses, approvals and certifications;

NOW, THEREFORE, BE IT RESOLVED, that the District approve an agreement to provide tuition reimbursement to Legacy Treatment Services for a total cost not to exceed \$13,403.82 during the 2016-2017 school year.

April 5, 2017 – June 30, 2017 (RSY 51 days)

J.W. 2018150 MD \$262.82 per diem x 51 days = \$13,403.82

Resolution No. O-12

Whereas, the District's first priority under the 2009-2014 Strategic Plan is effective academic programs; and

Whereas, the Department of Special Education has aligned its education goals and efforts to accomplish and promote high standards of academic achievement for all students; and

Whereas, Foster children who temporarily reside in the City of Paterson are eligible for enrollment in District schools pursuant to the Stewart B McKinney-Vento Homeless Assistance Act, which is codified at 42 U.S.C. §§11431 et seq.;

Whereas, the District is entitled to receive tuition reimbursement for the education of homeless children from other school districts pursuant to N.J.S.A. 18A:7B-12 and N.J.A.C. 6A:17-2.3;

Whereas, it has been determined that students M.H. is a Foster Child who attends school in the District, and whose school district of origin is Lodi school district;

Whereas, the Lodi school district is required to pay tuition reimbursement and provide transportation for the students in accordance with N.J.A.C. 6A:17-2.9.

Now, Therefore, Be It Resolved, that the District approves entering into a contract with the Lodi City School District to receive tuition reimbursement payments, during the 2016-2017 school year as follows:

M.H. SID# 8671582144 09/06/2016 to 12/22/2017 for 69 days @ 71.96=\$4,965.24
Total: \$4,965.24

Resolution No. O-13

Whereas, the District's first priority under the 2009-2014 Strategic Plan is effective academic programs; and

Whereas, the Department of Special Education has aligned its education goals and efforts to accomplish and promote high standards of academic achievement for all students; and

Whereas, homeless children who temporarily reside in the City of Paterson are eligible for enrollment in District schools pursuant to the Stewart B McKinney-Vento Homeless Assistance Act, which is codified at 42 U.S.C. §§11431 et seq.;

Whereas, the District is entitled to receive tuition reimbursement for the education of homeless children from other school districts pursuant to N.J.S.A. 18A:7B-12 and N.J.A.C. 6A:17-2.3;

Whereas, it has been determined that students J.R. is a homeless child who attends school in the District, and whose school district of origin is the Passaic City school district;

Whereas, the Passaic school district is required to pay tuition reimbursement and provide transportation for the students in accordance with N.J.A.C. 6A:17-2.9.

Now, Therefore, Be It Resolved, that the District approves entering into a contract with the Passaic City School District to receive tuition reimbursement payments, during the 2016-2017 school year as follows:

J.R. SID# 1879637341 04/03/2017 to 06/21/2017 for 50 days @ 75.12=\$3,756.00
Total: \$3,756.00

Resolution No. O-14

WHEREAS, the District's priority is safe caring and orderly schools under the 2014-2019 Strategic Plan. The Department of Special Education has aligned programs to meet this priority. The placement of this student will achieve this priority through implementation of his/her IEP.

WHEREAS, the Department of Special Education has aligned its education goals and efforts to create schools with healthy school cultures and climates; and

WHEREAS, the District is required under N.J.A.C. 6A:14 to ensure that the services and placement needed by each student with a disability in order to receive a free, appropriate public education are based on the student's unique needs; and

WHEREAS, the State District Superintendent has determined that the District is in need of individualized nursing services for students in accordance with the student's Individualized Education Program; and

WHEREAS, Preferred Home Healthcare represents that it is fully qualified to provide the services hereunder and has and will maintain all required licenses, approvals and certifications;

NOW, THEREFORE, BE IT RESOLVED, that the District approve an agreement to provide payment to Preferred Home Healthcare for a total cost not to exceed \$20,064.00 during the 2016-2017 school year.

April 26, 2017 - June 30, 2017 (RSY 44 days)
G.C.R. 2048045 MD \$456.00 per diem x 44 days = \$20,064.00
(If an LPN is not available then an RN will be substituted at a rate of \$57 per hour)

Resolution No. O-15

WHEREAS, the District's priority is effective academic programs under the 2014-2019 Strategic Plan. The Department of Special Education has aligned programs to meet this priority. The placement of this student will achieve this priority through implementation of his/her IEP.

WHEREAS, the Department of Special Education has aligned its education goals and efforts to create schools with healthy school cultures and climates; and

WHEREAS, the District is required under N.J.A.C. 6A:14 to ensure that the services and placement needed by each student with a disability in order to receive a free, appropriate public education are based on the student's unique needs; and

WHEREAS, the State District Superintendent has determined that the District is in need of instructional services for a student in accordance with the student's Individualized Education Program; and

WHEREAS, Youth Consultation Service represents that it is fully qualified to provide the services hereunder and has and will maintain all required licenses, approvals and certifications;

NOW, THEREFORE, BE IT RESOLVED, that the District approve an agreement to provide tuition reimbursement to Youth Consultation Service for a total cost not to exceed \$15,261.40 during the 2016-2017 school year.

April 24, 2017 - June 30, 2017 (RSY 44 days)

R.H. 5233725 OHI $\$346.85 \text{ per diem} \times 44 \text{ days} = \$15,261.40$

Resolution No. O-16

Whereas, the Paterson Public School District wishes to foster staff improvements and professional development through purchased professional services and staff workshops, and

Whereas, the teachers of the School of Information Technology will have access to an ongoing series of staff development workshops designed to help teachers improve their pedagogical/technological skills.

Whereas, the Professor in Residence assigned as a result of participation in the Professional Development School Network will assist in the development and implementation of a targeted intervention plan that identifies and remediates weaknesses required to improve the skills necessary to pass the state assessments, and

Whereas, the Professor in Residence will be responsible for the collection and analysis of data to determine the focus of a professional learning community responsible for monitoring the student progress toward increased student achievement, the graduation rate, and the attendance rate and

Whereas, the School of Information Technology anticipates an increase in the graduation rate with the above listed protocols/processes in place during the 2016-2017 school year, and

Whereas, the participation in the Professional Development Network has provided an increased number of opportunities for students to experience college based activities, competitions, visits, and \$1,000 worth of resource materials as determined by the building leadership, and

Therefore Be It Resolved, that the Board of Education approves the enrollment of the School of Information Technology into the William Paterson University – Professional Development School Network for the 2017-2018 school year at a cost of \$10,000 with a Professor in Residence providing professional development and data analysis resources on site for a minimum of 32 days during the school year.

Resolution No. O-17

Recommendation: To award multiple professional service contracts, using N.J.S.A. 18A:18A-5(a)(1) to meet the needs of Paterson Public School students (in-district and out of district) with Individualized Education Plans (IEP) for the 2017-2018 school year.

WHEREAS, pursuant to the Public School Contracts Law, N.J.S.A. 18A:18A-2(h) et seq., the following services constitute "professional services," and N.J.S.A. 18A:18A-5(a)(1) permits the awarding of a contract for professional services without the requirements of public bidding:

- | | |
|--|---|
| 1. Behavior Therapy | 7. Nursing Services |
| 2. Counseling | 8. Independent Child Study Team Evaluation |
| 3. Occupational Therapy | 9. Home Instruction |
| 4. Physical Therapy | 10. Supplementary Instruction |
| 5. Speech Language
Diagnostic Svcs. | 11. Child Study Team Initial & Reevaluation/CST |
| 6. Speech Therapy | 12. Compensatory Education |

WHEREAS, the State District Superintendent has the authority to award contracts for professional services and to enter into contractual relationships on behalf of the District; and

WHEREAS, the District is required under N.J.A.C. 6A:14 to ensure that the services and placement needed by each student with a disability in order to receive a free, appropriate public education are based on the student's unique needs; and

WHEREAS, the Acting Chief Special Education Officer has determined that the District is in need of the above professional services for students in accordance with their Individualized Education Plans (IEP), which will be contracted as determined by the Paterson Public School's Special Education Department on an as needed basis; and

WHEREAS, regulated by New Jersey Administrative Code 6A:14-5.1 through 5.2, the attached list of clinics and agencies are approved to contract with public school districts to provide the above professional services for two categories of students: 1) Eligible students, enrolled at public expense, in public school districts and 2) Eligible students, enrolled at parental expense, in nonpublic schools. Clinics may be approved to provide services on-site at the location listed and/or off-site at the student's home, school or other appropriate location <http://www.nj.gov/education/specialed/clinics/>; and

WHEREAS, the District is opting to utilize this pool method of awarding professional service contracts due to prior issues in obtaining services for students according to their IEPs; and

WHEREAS, the awarding of this contract is in line with the Brighter Futures Strategic Plan 2014-2019, Priority I: Effective Academic Programs, Goal 1: Increase achievement levels and Goal 4: Create Student Centered Supports where all students are engaged in school; now

THEREFORE, BE IT RESOLVED, the State District Superintendent approves awarding professional service contracts, as determined by the Special Education Department on an as needed basis, to the attached list of New Jersey state-approved clinics and agencies to provide professional services to Paterson Public School students (in-district and out of district) according to their Individualized Education Plans (IEP), at a not to exceed amount of \$2,070,938.00, in total, for the 2017-2018 school year; and

BE IT FURTHER RESOLVED, the contractor will honor all of the detailed terms and pricing stated on a purchase order issued by Paterson Public Schools which must match the invoice submitted in its entirety. Any term or pricing that is inconsistent with a contract between the District and the contractor or the terms of pricing policies of the contractor is the responsibility of the contractor. The maximum obligation of the District

to the contractor for the cost of goods and/or the delivery of or the performance of services to the District will not exceed the amounts included on a purchase order issued by Paterson Public Schools.

Resolution No. O-18

WHEREAS, the District's priority is effective academic programs under the 2014-2019 Strategic Plan. The Department of Special Education has aligned programs to meet this priority. The placement of this student will achieve this priority through implementation of his/her IEP; and

WHEREAS, the Department of Special Education has aligned its education goals and efforts to accomplish and promote high standards of academic achievement for all students; and

WHEREAS, the District is required under N.J.A.C. 6A:14 to ensure that the services and placement needed by each student with a disability in order to receive a free, appropriate public education are based on the student's unique needs; and

WHEREAS, the State District Superintendent has determined that the District is in need of instructional services for a student in accordance with the student's Individualized Education Program; and

WHEREAS, NJEDDA represents that it is fully qualified to provide the services hereunder and has and will maintain all required licenses, approvals and certifications;

NOW, THEREFORE, BE IT RESOLVED, that the District approve agreements to provide tuition reimbursement to NJEDDA for a total cost not to exceed \$11,907.41 during the 2016-2017 school year.

May 16, 2017 - June 30, 2017 (RSY 31 DAYS)

R.L. 5228293 PD \$384.11 per diem x 31 days = \$11,907.41

Resolution No. O-19

WHEREAS, the District's first priority under the 2009-2014 Strategic Plan is effective academic programs; and

WHEREAS, the Department of Special Education has aligned its education goals and efforts to accomplish and promote high standards of academic achievement for all students; and

WHEREAS, the District is required under N.J.A.C. 6A:14 to ensure that the services and placement needed by each student with a disability in order to receive a free, appropriate public education are based on the student's unique needs; and

WHEREAS, the State District Superintendent has determined that the District is in need of an independent neuropsychological evaluation to identify and provide program recommendations for student with disabilities; and

WHEREAS, the District Legal Counsel has reviewed the contract with Dr. Jane M Healey and found the terms to be acceptable as written;

NOW, THEREFORE, BE IT RESOLVED, that the District enters into contract with Dr. Jane M. Healey for the 2016-2017 school year to provide (1) one neuro-psychological evaluation at a total cost not to exceed \$3,500.00.

C.C. 5208272 CI

Resolution No. O-20

Whereas, pursuant to 18A:18A-5, “any contract, the amount of which exceeds the bid threshold, shall be negotiated and awarded by the Board of Education by resolution at a public meeting without public advertising for bids and bidding”; and

Whereas, The Paterson Public Schools has adopted the Superintendent Strategic Plan and all of its components including priority II: safe, caring and orderly schools.

Whereas, pursuant to 18a:18A-5(b), contract may be entered into with any “municipality...” And it is exempt from bidding; and

Whereas, the procurement of services from a governmental agency is a bid exemption under 18a:18A-5(b); and

Whereas, pursuant to 18A:18A-5(b), the District has negotiated the procurement of police security services for selected schools throughout; and

Whereas, the total cost will not exceed the District Security Department Budget

Be It Resolved that the State District Superintendent supports the School Safety, Emergency Management and Operations Plan

Therefore Be It Resolved, the District awards a contract to the City of Paterson, 155 Market Street, Paterson, NJ 07505, that the Paterson Public Schools District as per agreement with The Paterson Police Union to cover selected schools for the school year of 2017-2018 and 2018-2019, Commencing July 1, 2017 thru June 30, 2019. Covering the academic school year at a cost of \$36.00 per hour and \$10.00 per hour administrative fee not to exceed \$1,071,616.00; effective with the academic fiscal school year 2017-2018, and the 2018-2019 rates will remain the same \$36.00 per hour and administrative fee of \$10.00.

Be It Resolved, this resolution shall take effect with the approval signature of the State District Superintendent

ACCOUNT	ACCOUNT NUMBER	AMOUNT
Professional Services	16-11-000-266-300-683-000-0000-000	\$1,071,616.00
TOTAL		

Resolution No. O-21

Whereas, pursuant to 18A:18A-5, “any contract, the amount of which exceeds the bid threshold, shall be negotiated and awarded by the Board of Education by resolution at a public meeting without public advertising for bids and bidding”; and

Whereas, The Paterson Public Schools has adopted the Superintendent Strategic Plan and all of its components including priority II: safe, caring and orderly schools.

Whereas, pursuant to 18a:18A-5(b), contract may be entered into with any "municipality..." And it is exempt from bidding; and

Whereas, the procurement of services from a governmental agency is a bid exemption under 18a:18A:5(b); and

Whereas, pursuant to 18A:18A-5(b), the District has negotiated the procurement of police security services for selected schools throughout; and

Whereas, the total cost will not exceed the District Security Department Budget

Therefore Be It Resolved, the District awards a contract to the Borough of Prospect Park, 106 Brown Avenue, Prospect Park, NJ 07508, as per agreement with the Paterson Public School District and the Prospect Park Police Union to cover security academic school year of 2017-2018 and 2018-2019, Commencing September 1, 2017 thru June 30, 2019 at a cost of \$36.00 per hour and \$5.00 per hour administrative hourly rate not to exceed \$65,000.00; effective with the academic fiscal school year 2017-2018, and the 2018-2019 rates will remain the same \$36.00 hourly and \$5.00 administrative.

Be It Resolved, this resolution shall take effect with the approval signature of the State District Superintendent

ACCOUNT	ACCOUNT NUMBER	AMOUNT
Professional Services	16-11-000-266-300-683-000-0000-000	\$65,000.00

Resolution No. O-22

Whereas, the Tiny Steps Learning Center is located at 150 Paterson Avenue and has 30 students attending the school;

Whereas, Tiny Steps Learning Center is requesting to use School # 19 as an emergency shelter in the event a certain situation threatens the safety of children and staff;

Now Therefore, be it resolved that Paterson Public Schools #19 be designated as an emergency shelter for Tiny Steps Learning Center

Be It Resolved, be it resolved that Paterson Public School #19 be designated as an emergency shelter for Tiny Steps Learning Center.

Resolution No. O-23

WHEREAS, approving the following route for student transportation service will support Priority 4, efficient and responsive operation Goal 1, increasing accountability for performance, and

WHEREAS, the Paterson Public School District has identified a need to provide transportation for the school year 2017-2018 for special needs students to In and Out of District School,

WHEREAS, current contracts shall be renewed at 0% increase for the 2017-2018 school year, now therefore

BE IT RESOLVED, that the Paterson Public School District ratifies the action of the State District Superintendent in renewing the following contracts for the 2017-2018 school year with 0% increase as follows:

<u>Route #</u>	<u>Destination</u>	<u>Per Diem Cost</u>	<u># days</u>	<u>In-District Special Needs</u>
See attached route list				

BE IT FURTHER RESOLVED, each vendor has been notified that no goods or services will be provided to the District without first receiving a fully executed purchase order; and that the terms on the purchase will be honored completely; if the vendor does not agree with the terms on the purchase order, the vendor will not provide any goods or services to the District until such time a new purchase order is completed and delivered with terms the vendor will honor; and the vendor being awarded renewal of these contracts have complied with all Affirmative Action requirements.

THEREFORE BE IT RESOLVED, this resolution to renew current contracts at 0% increase, with attached vendors, shall take effect with the approval signature of the State District Superintendent and is being provided to the Board for advisory purposes.

Total approximate cost for the 2017-2018 school year: \$1,315,689.00

Resolution No. O-24

WHEREAS, approving the following routes for student transportation services will support Priority 4, efficient and responsive operation, Goal 3, Increase Accountability for Performance; and

WHEREAS, the Paterson Public School District has agreed to provide NJ Transit Bus tickets to High School students for the 2017-2018 school year, now therefore

BE IT RESOLVED, that the Paterson Public School District ratifies the action of the State District Superintendent approving the following purchase of NJ Transit tickets in the amount of \$356,837.50 for the 2017-2018 school year, and

BE IT FURTHER RESOLVED, each vendor has been notified that no goods or services will be provided to the District without first receiving a fully executed purchase order; and that the terms on the purchase will be honored completely; if the vendor does not agree with the terms on the purchase order, the vendor will not provide any goods or services to the District until such time a new purchase order is completed and delivered with terms the vendor will honor; and the vendor being awarded renewal of these contracts have complied with all Affirmative Action requirements.

THEREFORE BE IT RESOLVED, this resolution, to purchase NJ Transit Bus tickets for the 2017-2018 school year shall take effect with the approval signature of the State District Superintendent.

Cost - \$356,837.50

Resolution No. O-25

WHEREAS, the Paterson Public School District encourages open public bidding for goods and services; and

WHEREAS, the Paterson Public School District recognizes the need for obtaining the lowest responsible bid for goods and services; and

WHEREAS, approving the following routes for student transportation services will support Priority 4, efficient and responsive operation, Goal 3, Increase Accountability for Performance; and

WHEREAS, formal public bids were solicited for student transportation services for the 2017-2018 school year for in-district special needs and regular education students; and

WHEREAS, the solicitation was made by a public notice advertisement in the Herald News on Friday, May 12, 2017. Sealed bids were opened and read aloud on Wednesday, May 24, 2017 at 10:00 a.m. in the Conference Room C, 4th Floor, 90 Delaware Avenue, Paterson, NJ.

WHEREAS, the Department of Transportation as per attached bid analysis, recommends that the bid for student transportation services for the 2017-2018 school year, using PPS Bid#521-18 be awarded to the lowest responsible and responsive bidder; and second and third bidders in the event that the lowest bidder cannot perform as stated in our bid specifications

BE IT FURTHER RESOLVED, each vendor has been notified that no goods or services will be provided to the District without first receiving a fully executed purchase order; and that the terms on the purchase will be honored completely; if the vendor does not agree with the terms on the purchase order, the vendor will not provide any goods or services to the District until such time a new purchase order is completed and delivered with terms the vendor will honor; and

NOW, THEREFORE, BE IT RESOLVED, that this resolution to award contracts to the lowest responsible bidder to transport special needs and regular education students to in-district programs as stipulated on the attached page(s) and shall take effect with the approval signature of the State District Superintendent. The approximate cost for the 2017-2018 school year for the attached list of contractors and routes is \$1,399,311.00.

Resolution No. O-26

WHEREAS, on March 15, 2007, the State of New Jersey adopted P.L.2007, c.53, *An Act Concerning School District Accountability*, also known as Assembly Bill 5 (A5), and

WHEREAS, Bill A5, N.J.S.A. 18A:11-12(3)f, requires that conferences/workshops have prior approval by a majority of the full voting membership of the board of education, and

WHEREAS, pursuant to N.J.S.A. 18A:11-12(2)s, an employee or member of the board of education who travels in violation of the school district's policy or this section shall be required to reimburse the school district in an amount equal to three times the cost associated with attending the event, now therefore

BE IT RESOLVED, that the Board of Education approves attendance of conferences/workshops for the dates and amounts listed for staff members and/or Board members on the attached and

BE IT FURTHER RESOLVED, that final authorization for attendance at conferences/workshops will be confirmed at the time a purchase order is issued.

STAFF MEMBER	CONFERENCE	DATE	AMOUNT
Jeron Campbell	New Jersey School Administrators Residency Program	September 2017 – May 2018 (one meeting per month, dates TBD)	\$1,750.00 (registration)
Chief Data & Accountability Officer	Trenton, NJ		
Annalesa Williams-Barker	New Jersey School Administrators Residency Program	September 2017 – May 2018 (one meeting per month, dates TBD)	\$1,750.00 (registration)
Executive Director of Accountability Teacher and Principal Evaluations	Trenton, NJ		
Lance Gaines	Rutgers Public Purchasing Program, Center for Government Services	Fall 2017 (date(s) TBD)	\$1,000.00 (registration)
Procurement Administrator/ Purchasing Department	TBD, New Jersey		

TOTAL CONFERENCES: 3
TOTAL AMOUNT: \$4,500.00

Resolution No. O-27

PURPOSE: RESOLUTION OF THE STATE OPERATED SCHOOL DISTRICT OF THE CITY OF PATERSON, COUNTY OF PASSAIC, STATE OF NEW JERSEY, AUTHORIZES THE PURCHASE OF GOODS AND/OR SERVICES, WHICH EXCEEDS THE BID THRESHOLD, WITHOUT PUBLIC ADVERTISING FOR BIDDING PURSUANT TO 18A:18A-5 FOR THE 2017-2018 SCHOOL YEAR.

Whereas, Priority I of the 2014-2019 Brighter Futures Strategic Plan for Paterson Public Schools is Effective Academic Programs; and

Whereas, pursuant to 18A:18A-5, “any contract, the amount of which exceeds the bid threshold, shall be negotiated and awarded by the Board of Education by resolution at a public meeting without public advertising for bids and bidding”; and

Whereas, pursuant to 18A:18A-5(5), “library and educational goods and services” are exempt from bidding; and

Whereas, the procurement of service for mentoring and coaching high level educators, qualifies as a bid exemption under 18A:18A:6(5); and

Whereas, New Jersey Superintendent’s Study Council, Dr. Michael Osnato is recognized as having demonstrated a vast amount of experience in these areas of expertise; now

Therefore Be It Resolved, the State District Superintendent recommends the award to New Jersey Superintendent’s Study Council, Dr. Michael Osnato, 400 South Orange Avenue, South Orange NJ 07079 for Educational Coaching and Mentoring, for the 2017-2018 school year at an hourly rate of \$175.00, not to exceed \$66,850.00.

Resolution No. O-28

Whereas, The Paterson Public School District is committed to providing Professional Development to certificated staff members.

Whereas, The Professor-In-Residence Program, as one part of the Partnership in the Professional Development School Network, meets the criteria for the District Brighter Futures Strategic Plan, Priority #2 (Creating and Maintaining Healthy School Cultures), Goal #1 (Paterson Effective Schools Model); Priority #1 (Effective Academic Programs), Goal #3 (College Preparedness) and Goal #4 (Creating Student-Centered Support).

Whereas, the program will satisfy the following objectives: support high school STEM teachers, prepare 9-12 certified teachers to be content specialists, increase student achievement, create and maintain a healthy school culture, and provide support in implementing STEM pathway courses.

Be It Resolved, that the Paterson Public School district will approve the partnership in the professional development network for 1 day a week at JFK STEM Academy from September 1, 2017, to June 30, 2018, as well as numerous professional development opportunities for staff and STEM learning opportunities for students, in the amount of \$10,000.00. Funding from Account # 15-000-221-320-304.

ACCOUNT	ACCOUNT NUMBER	AMOUNT
Purchased Professional Educational Services	15-000-221-320-304	\$10,000.00

Resolution No. O-29

WHEREAS, the District's first priority is effective academic programs. The Department of Special Education has aligned programs to meet this priority. The placement of this student will achieve this priority through implementation of his/her IEP.

WHEREAS, the Department of Special Education has aligned its education goals and efforts to create schools with healthy school cultures and climates; and

WHEREAS, the District is required under N.J.A.C. 6A:14 to ensure that the services and placement needed by each student with a disability in order to receive a free, appropriate public education are based on the student's unique needs; and

WHEREAS, the State District Superintendent has determined that the District is in need of instructional services for student in accordance with the student's Individualized Education Program; and

WHEREAS, Bonnie Brae represents that it is fully qualified to provide the services hereunder and has and will maintain all required licenses, approvals and certifications;

NOW, THEREFORE, BE IT RESOLVED, that the District approve an agreement to provide tuition reimbursement to Bonnie Brae School for a total cost not to exceed \$2,960.00 during the 2016-2017 school year.

June 13, 2017 - June 30, 2017
\$370.00 x 8 days = \$2,960.00
Y.C. 5202819 OHI

Resolution No. O-30

WHEREAS, the District's first priority is effective academic programs under the 2014-2019 Strategic Plan; and

WHEREAS, the Department of Special Education has aligned its education goals and efforts to accomplish and promote high standards of academic achievement for all students; and

WHEREAS, N.J.A.C. 6A:17-2.4 states the school district of origin for a homeless child shall be responsible for the education of the child and pay the cost of tuition pursuant to N.J.A.C. 6A:23-3.1 and provide transportation for the child pursuant to N.J.A.C. 6A:27-6.2; and

WHEREAS, the State District Superintendent has determined that the District is in need of educational services for displaced students; and

WHEREAS, Clifton Public Schools represents that it is fully qualified to provide the services hereunder and has and will maintain all required licenses, approvals and certifications;

NOW, THEREFORE, BE IT RESOLVED, that the District approve an agreement to provide tuition reimbursement to Clifton Public Schools for a total cost not to exceed \$13,808.00 during the 2016-2017 school year.

CP&P Placement

September 6, 2016 - June 30, 2017 RSY 180 DAYS

D.M. 2053115 N/C \$76.71 per diem x 180 days = \$13,807.80 +\$.20 (Rounding) = \$13,808.00

Resolution No. O-31

Whereas, the District's first priority is effective academic programs under the 2014-2019 Strategic Plan; and

Whereas, the Department of Special Education has aligned its education goals and efforts to accomplish and promote high standards of academic achievement for all students; and

Whereas, N.J.A.C. 6A:17-2.4 states the school district of origin for a homeless child shall be responsible for the education of the child and pay the cost of tuition pursuant to N.J.A.C. 6A:23-3.1 and provide transportation for the child pursuant to N.J.A.C. 6A:27-6.2; and

Whereas, the State District Superintendent has determined that the District is in need of educational services for displaced students; and

Whereas, Morris School District represents that it is fully qualified to provide the services hereunder and has and will maintain all required licenses, approvals and certifications;

Now, Therefore, Be It Resolved, that the District approve an agreement to provide tuition reimbursement to Morris School District for a total cost not to exceed \$25,601.21 during the 2016-2017 school year.

McKinney Vento/Homeless

J.Y.#2194255375 N/C March 7, 2017-June 22, 2017 \$82.37 per diem x

73days=\$6,013.01+.12(Rounding)=\$6,013.13

M.C.#7278573306 N/C March 8, 2017-June 22, 2017 \$79.28 per diem x 72 days=\$5,708.16-

\$.12(Rounding)=\$5,708.04

J.G.C.#7092139318 OHI March 8, 2017-June 22, 2017 \$192.78 per diem x 72 days=\$13,880.16-\$.12 (Rounding) = \$13,880.04

It was moved by Comm. Redmon, seconded by Comm. Castillo that Resolution Nos. O-1 through O-31 be adopted.

Comm. Capers: Are these approved for bus contracts for this upcoming year?

Comm. Irving: Those routes that you see were all temporary. When temporary routes are approved you have 30 days to actually go out for bid. The routes that you see here elapsed the 30-day period and we had to actually award those routes to a vendor.

Comm. Capers: So these are new routes?

Comm. Irving: That's correct. Sometimes routes get consolidated or buses and kids leave the district or shift different schools.

Comm. Capers: Who chooses the bus companies?

Comm. Irving: Our central registration office.

Comm. Capers: Through the bidding? Whoever has the lowest bid?

Comm. Irving: Yes, always the lowest bidder.

On roll call all members voted in the affirmative, except Comm. Hodges and Comm. Mimms who voted no, and Comm. Irving who abstained. The motion carried.

Paterson Board of Education Standing Abstentions

Comm. Capers

- 4th and Inches
- Westside Park Group

Comm. Castillo

- Passaic County
- Scholastic (Transportation)

Comm. Cleaves

- Pertaining to herself

Comm. Hodges

- Pertaining to himself

- Jumpstart

Comm. Irving

- Workforce Investment Board of Passaic County (WIB)
- Private Industry Council of Passaic County (PIC)
- Greater Bergen Community Action
- Irving & Mendenhall
- Hibster Intervention Services

Comm. Martinez

- New Jersey Community Development Corporation (NJCDC)

Comm. Mimms

- Star Hope
- Planning Board of the City of Paterson
- Churches in the City of Paterson
- Brothers United Developing Spiritually (BUDS)
–School based program (JFK)

Comm. Redmon

- Historic Preservation of the City of Paterson

Comm. Rivera

- Passaic County
- Private Industry Council (PIC)
- Workforce Investment Board (WIB)
- Community Charter School of Paterson

FISCAL MANAGEMENT

Comm. Irving reported that the Fiscal Management Committee met, reviewed and recommends approval for Resolution Nos. F-1 through F-93:

Resolution No. F-1

Whereas, the Paterson Public School approves payment for the list of checks for the month of June in the grand sum of \$7,233,560.47 beginning with check number 205416 and ending with check number 205463 and Direct Deposit Number 67 and ending with 79.

Whereas, the Paterson Public School approves payment for the list of bills dated 6/19/2017 in the grand sum of \$13,498,348.31 beginning with vendor number 51A and ending with vendor number 4001312A and that the Superintendent be authorized to process invoices for July with Board confirmation at the August meeting.

Whereas, that the Superintendent be authorized to process invoices for July with Board confirmation at the August meeting.

Therefore, Be It Resolved, that each claim or demand has been fully itemized, verified and has been duly audited as required by law in accordance with N.J.S.A. 18A:19-2.

Resolution No. F-2

WHEREAS, the School Business Administrator, pursuant to 18A:22-8.1, has prepared and presented for approval the monthly transfer report 1701, for the month of April 2017, and

WHEREAS, the New Jersey Administrative Code 6A:23A-13.3 requires the Board Secretary and the Board of Education to certify that no budgetary line item account has been over-expended and that sufficient funds are available to meet the District's financial obligations, all transfers were fully executed consistent with code and policy prior to obligating funds.

NOW, THEREFORE BE IT RESOLVED, that the Board of Education approve transfer of funds within the 2016-2017 school year budget, for the month of April 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, as requested by various budget managers, and as identified in the list of transfers attached hereto and shall be made part of the minutes. Furthermore, the transfers were approved by the Department of Education.

Resolution No. F-3

WHEREAS, the School Business Administrator, pursuant to 18A:17-9, has prepared and presented the Board Secretary Report, A-148, for the month of April 2017, and

WHEREAS, the School Board Administrator certifies, pursuant to N.J.A.C. 6A-23A-16.10(c)(3), that no line item or program category account has been over expended, and that sufficient funds are available to meet the district's financial obligation for the remainder of the fiscal year, and

WHEREAS, the Board Secretary's Report is in agreement with the Treasurer's Report, A-149, and

WHEREAS, the Board Secretary's Report is subject to adjustments following annual audit and Department of Education directions regarding Fund 15's School Based Budgets, and

NOW, THEREFORE, BE IT RESOLVED, the Paterson Public Schools acknowledges receipt and certifies the Board Secretary Report for April 2017 pursuant to N.J.A.C. 6A-23A-16.10(c)(4), acknowledging no line items or program category account has been over expended and that sufficient funds are available to meet the district's financial obligation for the remainder of the fiscal year, and

BE IT FURTHER RESOLVED, that the Paterson Public Schools hereby incorporates the Board Secretary's Report for the fiscal period ending April 2017, as part of the minutes of this meeting and note the public discussion of same for the minutes; and, that the School Business Administrator be directed to forward to the County Superintendent the minutes together with Treasurer's Report, and

BE IT FURTHER RESOLVED, that this resolution shall take effect upon its adoption.

Resolution No. F-4

WHEREAS, the Treasurer of School Monies, pursuant to 18A:17-36, has prepared and presented the Treasurer's Report, A-149, for the month of April 2017, and

NOW, THEREFORE, BE IT RESOLVED, the Paterson Public Schools acknowledges receipt of the Treasurer's Report for April 2017 and acknowledges agreement with the April 2017 Board Secretary's Report, and

BE IT FURTHER RESOLVED, that the Paterson Public Schools hereby incorporates the Treasurer's Report for the fiscal period ending April 2017, as part of the minutes of this meeting and note the public discussion of same for the minutes; and, that the School Business Administrator be directed to forward to the County Superintendent the minutes together with Treasurer's Report, and,

BE IT FURTHER RESOLVED, that this resolution shall take effect upon its adoption.

Resolution No. F-5

WHEREAS, the Paterson Public School approves payment for the gross payroll checks and direct deposits dated 4/15/17 in the grand sum of \$12,204,859.76 beginning with check number 1008828 and ending with check number 1008945 and direct deposit number D002877565 and ending with D0028883225.

WHEREAS, the Paterson Public School approves payment for the gross payroll checks and direct deposits dated 4/28/17 in the grand sum of \$12,257,887.80 beginning with check number 1008946 and ending with check number 1008982 and direct deposit number D0020003226 and ending with D002888848.

WHEREAS, the Paterson Public School approves payment for the gross payroll checks and direct deposits dated 4/28/17 in the grand sum of \$41,038.88 beginning with check number 1008983 and ending with check number 1008985.

THEREFORE, BE IT RESOLVED, that each claim or demand has been fully itemized, verified and has been duly audited as required by law in accordance with N.J.S.A. 18A:19-2.

Resolution No. F-6

Whereas, in accordance with ordinary business practices, many contracts to which the school district is a party require payment within 30-60 days of submission of invoice and voucher; and

Whereas, at certain times during the year, an extended period of time occurs between regularly scheduled Board of Education meetings; and

Whereas, such discrepancy between contracted payment schedules and the calendar of board meetings creates an untenable position for the district which exposes it to liability and may cause hardship for affected vendors; now therefore

Be It Resolved, that in the event there exists an extended period of time between regularly scheduled Board action meetings, the Superintendent is authorized to approve any and all invoices (not in excess of \$100,000 individually), with the exception of health benefits, leases, charters, early childhood and utilities for payment, in accordance with

Board policy 6470 (Payment of Claims), only in the event a special board meeting cannot be scheduled, when there exists a period of time exceeding thirty (30) calendar days between regularly scheduled board action meetings, during the 2017-2018 school year, and after consultation with the Board President; and

Be It Further Resolved, that a separate bills list with all claims that have been approved by the Superintendent will be presented to the Board at the next regularly scheduled Board meeting for ratification.

Resolution No. F-7

Whereas, The Paterson Public Schools District supports and encourages programs and initiatives that promote the “Bright Futures: The Strategic Plan for the Paterson Public Schools 2009-2017 Priority II Safe, Caring and Orderly Schools; Goal three improve graduate rate, reduce dropout rate by increasing participation in extracurricular activities including interscholastic sports.

Whereas, The Paterson Public School District is committed to providing student enrichment through various programs and initiatives and, wishes to provide students with the opportunity to learn beyond the traditional school atmosphere; and

Whereas, The Paterson Public Schools district provides the athletic departments with school district funds from the 2017-2018 accounting year for daily operational expenditures; and

Whereas, The funds are used for game officials, staff workers, and invitational tournaments as it pertains to student athletes; and

Whereas, These fees are set forth by the Big North League, Passaic County Coaches Association and New Jersey State Interscholastic Association; and

Therefore Be It Resolved, the District supports the Athletic Department’s recommendation of fees as per league and state affiliation; and

Be It Further Resolved, that the District shall remit payment as part of the District’s regular bill list, upon submission and approval of invoice and proper execution by the Athletic Department of John F. Kennedy Educational Complex through district vouchers, bank reconciliations and other documents which may be required by the proper fiscal management of the Public School District. Pending budget approval.

John F. Kennedy High School – check for daily operational expenses approximately \$57,000.00.

Resolution No. F-8

PURPOSE:

- A. The District encourages students to participate in student organizations and activities because our schools’ administration considers such participation to be vital to students’ educational welfare.
- B. The District believes that student organizations and activities offer an opportunity for students to develop wholesome relationships with adults; and the teachers have an opportunity to gain valuable insights concerning the students with whom they work.

- C. Through continuous participation in effective democratic teams, the student can acquire and develop many useful skills.
- D. Also, by direct involvement in planning, directing, implementing, and evaluating school projects, the student can gain valuable and rewarding experience.

Whereas, the students of the Urban Leadership Academy School in Paterson, NJ want to participate in student activities that will be student-directed, funded through student-generated events and expanded on behalf of the students’;

and, Whereas, these activities require the establishment of a Student Activities Account to be held at TD Bank North in Paterson, NJ

and Whereas, the organization and management of this account will be consistent with established Board Policy

and Whereas, The Principal of Urban Leadership Academy will be responsible for working with the students and professional staff in implementing the policies adopted by the Board and providing guidance to the students;

Now, Therefore, be it resolved, that the Urban Leadership School is approved to establish a Student Activities Account; and

Be It Resolved That, that this resolution shall take effect with the approval signature of the State District Superintendent and is being provided to the Board for advisory purposes.

Resolution No. F-9

Whereas, the School Improvement Grant (SIG) initiative supports the District Strategic Plan in Priority I: Effective Academic Programs, Priority II: Creating and Maintaining Healthy School Cultures and Priority III: Family and Community Engagement; and

Whereas, Paterson Public Schools intends to submit a renewal application for Cohort 3 Year 4 SIG funding for The Senator Frank Lautenberg Jr. School and New Roberto Clemente School; and

Whereas, the SIG program is federally funded under the Elementary and Secondary Education Act. The SIG funds for Cohort 3 are available for obligation by SEAs and LEAs through August 31, 2018; and

Whereas, under the Federal requirements school improvement funds are to be focused to address priority problems at awarded Priority Schools. Paterson Public Schools is seeking various means of acquiring and allocating sufficient resources to address priority problems that have been identified as impacting student performance; and

Now, Therefore, Be It Resolved, that the Paterson Board of Education approves the application process and full participation in the School Improvement Grant for up to and not to exceed \$3,000,000 for Cohort 3 Year 4 SIG funding.

Resolution No. F-10

Whereas, the New Jersey Department of Labor and Workforce Development is requesting continuation proposals for employment and training services for youth and

has issued a solicitation to the Paterson Public School District's Paterson Adult School as a provider of out-of-school youth services, and

Whereas, the Paterson Adult School is currently operating the New Jersey Youth Corps program with funding from the New Jersey Department of Labor and Workforce Development in order to assist young adults (ages 16-24) who have dropped out of High School in successfully employability skills instruction and by engaging in meaningful community service activities, and

Whereas, the Paterson Adult School wishes to continue operating a New Jersey Youth Corps program, and

Whereas, the anticipated amount of \$465,000 will be expended within the following categories:

1. Teacher Salaries	\$267,339	20.606.100.101.410.000.0000.002
2. Teacher Stipends	\$14,994	20.606.100.101.410.053.0000.002
3. Other Purchased Services	\$2,800	20.606.100.500.410.000.0000.002
4. General Supplies	\$2,248	20.606.100.610.410.000.0000.002
5. Other Objects	\$9,829	20.606.100.800.410.000.0000.002
6. Salaries of other Prof. Staff	\$14,013	20.606.200.104.410.000.0000.002
7. Other Salaries	\$59,600	20.606.200.110.410.000.0000.002
8. Health Benefits	\$59,517	20.606.291.270.410.000.0000.002
9. Employ. Benefits	\$24,610	20.606.200.200.410.000.0000.002
10. Prof. Ed Services	\$7,693	20.606.200.320.410.000.0000.002
11. Contracted Services/Trans.	\$1,450	20.606.200.516.410.000.0000.002
12. Staff Travel	\$432	20.606.200.580.410.000.0000.002
13. Misc. Expenditures-HSE Training	\$475	20.606.200.890.410.000.0000.002
Total	\$465,000	

Whereas, there are no matching fund requirements within this grant; and

Whereas, Priority 1, effective academic programs includes high quality teachers extending learning opportunities to increase student achievement in the areas of mathematics, language arts, science, social studies, and technology with career and life skills attainment in community service projects, and

Whereas, The Assistant Superintendent for School Administration will be responsible for the district complying with the terms and conditions of the grant and will make every effort to target grant funds for the academic advancement and achievement of the students and expend the funds in the most effective and efficient manner; now

Be It Resolved, that permission is granted to the Paterson Adult School to respond to the Notice of Opportunity for New Jersey Youth Corps continuation funding being offered by the New Jersey Department of Labor and Workforce Development for the project period July 1, 2017 through June 30, 2018, in the amount of \$465,000.

Resolution No. F-11

Whereas, YES Academy's art teacher is in need of supplies that cannot be funded through the 2016-2017 school budget; and

Whereas, YES students are deserving of resources that will enhance their performing arts curriculum; and

Whereas, Teachers are encouraged to apply for grant opportunities;

Now, Therefore Be It Resolved, that the Paterson Public School District accept the \$500.00 grant awarded to support Mr. Davson's (YES Academy's Performing and Fine Arts Teacher) effort in providing YES Academy students with a comprehensive performing arts experience from the Guitar Center Charity Team.

Resolution No. F-12

PURPOSE: Resolution of the State Operated School District of the City of Paterson, County of Passaic, State of New Jersey to partner with Community organizations to build a school playground on site at PS 28 and Dr. Frank Napier (PS 4)

Whereas: Alexandra's playground with the assistance of The New Jersey Community Development Corporation (NJCDC) wishes to donate a fully-installed playground to the children of Paterson School 28 and Dr. Frank Napier (PS 4); and

Whereas: the awarding of this contract is in line and supports the Bright Futures Strategic Plan 2009-2014 Priority II-Safe, Caring and Orderly Schools – Goal 7 – Facilities are clean and safe and meet 21st Century Learning Standards; and

Whereas: The Paterson Public School supports and encourages PPS 28 and Dr. Frank Napier (PS 4) to accept the fully-installed and the value of this contribution being approximately \$85,000; and

Whereas: Alexandra's playground and the NJCDC will be installing the playground fall of 2017; and

Whereas: Funding source for this project will come from the Boy's and Girl's Club for the site excavation; and

Whereas: The Paterson Public School Strategic Plan, District Priority 111: Family and Community Engagement Goal 4 – Partnership with Community Organizations, Agencies and Institutions. This partnership will contribute to a continued partnership with the community organization; and

Therefore Be It Resolved: That Paterson Public Schools approves the submission of the application for the educational opportunity for P.P.S. #28 and Dr. Frank Napier (PS 4)

Be It Further Resolved, this resolution shall take effect with the approval signature of the State District Superintendent.

Resolution No. F-13

Whereas, Alexandra's Playground and the New Jersey Community Development Corporation (NJCDC) Consider School #3 as an important constituency in their work to create a stronger neighborhood throughout the area, and

Whereas, Alexandra's Playground with the assistance of New Jersey Community Development Corporation (NJCDC) wishes to donate a fully-installed playground to the children of Paterson School #3;

Whereas, the Paterson Public Schools, supports and encourages Paterson Public School #3 to accept the fully installed playground, and the value of this contribution being approximately \$60,000 at no cost to the district;

Whereas, Alexandra's Playground and the NJCDC will be installing the playground the week of May 31, 2017;

Whereas, the Paterson Public Schools Strategic Plan, District Priority 111: Family and Community Engagement Goal 4 – Partnership with Community Organizations, Agencies and Institutions. This partnership will contribute to a continued partnership with the community organization;

Now Therefore, Be It Resolved, that the Paterson School District approves this educational opportunity for P.P.S. #3.

Resolution No. F-14

Whereas, The Paterson Public School District supports, encourages and promotes healthy learning environment and

Whereas, The Paterson Public School District supports and promotes a positive community support and,

Whereas, The Paterson Public School District wants to ensure that all students are provided with optimal learning environments to develop their full academic potential, and

Whereas, the administration and the school staff at School 27 work in close collaboration with community partners, faith based organizations and businesses to ensure the well-being and the academic progress of all the students at the school,

Therefore, Be It Resolved, that the Paterson Public School District Board of Education acknowledges and accepts the in kind donation of 30 laptop computers in the amount of \$45,000.00 from the US Government Services Administration program Computers for Learning (CFL) for the purpose of making technology more accessible for our students and staff to ensure 21st Century Learning.

Resolution No. F-15

Whereas, An Act concerning the emergency administration of epinephrine to students for anaphylaxis, P.L. 2015, C.13 was signed into law on February 5, 2015, and this law requires each public school to maintain in a secure but unlocked and easily accessible location a supply of epinephrine auto-injectors that is prescribed under a standing protocol by a licensed physician and is accessible to the school nurse and trained designees for administration to a student having anaphylactic reaction.

Whereas, BIORIDGE Pharma has offered the following
Epinephrine auto-injectors
EpiPen 2-Pack Cartons
(52 double units = 104 individual epinephrine injectable)
\$601.92 per 2-Pak Carton X 52 Cartons = \$31,299.84
as a donation to the Paterson Public School District.

Now, Therefore, Be It Resolved, that the Paterson Board of Education accepts the donation from BIORIDGE Pharma of 52, EpiPen 2-Pak Cartons, for equal distribution to school locations, at no cost to the Paterson Public School District.

Resolution No. F-16

Whereas, sudden cardiac arrest is the third leading cause of death in the U.S., affecting about 1,000 people every day in the U.S. On average, only 10 percent of victims survive. But when victims are treated quickly with CPR and defibrillators, the chances of survival increase fourfold.

Whereas, there is a growing trend as more and more states are recognizing that CPR is not only an extremely valuable skill, but should also be made mandatory for students to learn before they can graduate from high school.

Whereas, the number of U.S. states mandating cardiopulmonary resuscitation (CPR) training as a requirement for graduation from high school is rapidly increasing. We believe this widespread implementation of CPR training has many benefits to middle school and high school students in the community. Middle and High School students are well-positioned to improve rates of bystander CPR and their engagement could reduce deep disparities in regional rates of survival of out-of-hospital cardiac arrest through early initiation of bystander CPR.

Now Therefore Be It Resolved, six CPR kits will be donated by St. Josephs Regional Medical Center and the American Heart Association no cost to the Paterson Public School District.

Each kit is valued at \$649, so the total donation is worth \$3,894.

The CPR in Schools Training Kit empowers students to learn the core skills of CPR in under 30 minutes, and it teaches AED skills and choking relief. The CPR in Schools Training Kit was developed by the American Heart Association and incorporates the very latest science. One CPR in Schools Training Kit includes:

- ♣ 10 Mini Anne© Plus inflatable manikins
- ♣ 10 kneel mats with carry bags
- ♣ 5 practice while watching training DVDs
- ♣ Hand pump for manikin inflations
- ♣ 10 AED Trainers
- ♣ 2 mesh collection and storage bags
- ♣ Classroom carry bags
- ♣ 50 replacement airways
- ♣ 50 manikin wipes
- ♣ 10 replacement face masks
- ♣ Facilitator Guide

Resolution No. F-17

Whereas, The Paterson Public School District is in favor of supporting quality community services for its students and working to support the healthy development of children in our community

Whereas, The Paterson Public School District wants to ensure that all students are provided with optimal learning environments to develop students' full academic potential and

Whereas, the principal and staff of HARP Academy of Health Science work in collaboration with community partners to ensure that students are exposed to a variety of learning experiences and civic engagement activities.

Therefore, Be It Resolved, that the Paterson Public School District acknowledges and accepts a donation of \$1322.00 from the Field Trip New Jersey initiative funded by the Community Foundation of New Jersey and The Geraldine R. Dodge to be used for transportation for field trips to The Museum of Natural History, The Museum of Modern Art, and Reportorio Espanol in New York City.

Resolution No. F-18

Whereas, The Overdeck Family Foundation via Donors Chose via has awarded a donation in the amount of \$1,318.95 in Supplies to Don Bosco Technology Middle School to assist with the education of middle school students in the district of Paterson. The donation, if accepted, will be used to: Students will create class rain gardens with native species that will be installed on the school campus. It will provide a green infrastructure and low impact technology solution for areas with poor drainage that often flood during storm events such as our field. Students will act as bioenvironmental engineers by creating a design for a rain garden and a soil sand combination for the successful growth of flowers, vegetables and herbs. This will also be beneficial for the community because it will act as a model for green technology that can help prevent flooding amongst the urban community.

Whereas, Don Bosco Technology Academy will utilize the supplies to create an irrigation system on the property of 764 11th Avenue.

Be It Resolved, that the Paterson Board of Education approves the acceptance of a donation in the amount of 1318.95, donated to Don Bosco Academy to be used for 6-8 Science Curriculum/Irrigation Garden. The following supplies will be donated:

TK6609319T Lawn Rake 13 In. Tine Length • GRAINGER	\$34.989	\$314.82
Michigan Peat 2750 Leisure Time Play Sand, ½ Cubic Feet • AMAZON BUSINESS	\$32.419	\$291.69
TK6609316T HammerRip Claw16 oz.12 L • GRAINGER	\$15.619	\$140.49
TK6609318T Square Point Shovel48 In.Handle 16 ga. • GRAINGER	\$13.149	\$118.26
Miracle-Gro Seed Starting Potting Mix, 8-Quart (currently ships to select Northeastern & Midwestern states) • AMAZON BUSINESS	\$9.90 9	\$87.30
TK6609317T Steel Screwdriver with 3 Shank and 1 Phillips Tip • GRAINGER	\$7.50 8	\$60.00
Materials cost	\$1,012.56	
Vendor shipping charges	\$63.36	
State sales tax	\$0.00	
3 rd party payment processing fee	\$15.19	
Fulfillment labor & materials	\$30.00	
Total project cost	\$1,121.11	
Suggested donation to help DonorsChoose.org reach more classrooms	\$197.84	

Total project goal	\$1,318.95
Still needed View calculation	\$0.00

Resolution No. F-19

Whereas, the Paterson Public School District is in favor of supporting quality community services for its students and working to support the healthy development of children in our community.

Whereas, the Paterson Public School District is in favor of developing and supporting relationships with community-based volunteer organizations engaged in activities that support and enhance the healthy educational, social and emotional development of children in Paterson Public School #8 school community; and

Whereas, The FieldTripsNJ.Org. organization seeks to increase the ability of schools to provide opportunities for students to participate in meaningful educational field trips; and

Now, Therefore, Be It Resolved, that the Board of Education of the State-Operated School District of Paterson will allow FieldTripsNJ.Org. to provide \$620.00 in funding to Paterson Public School #8 for a student field trip to the United Nations.

Resolution No. F-20

Whereas, The Paterson Public School District's Strategic Plan's first priority is to provide Effective Academic Programs; and

Whereas, Board Approved on August 31, 2016, I&P 36, the Double Dose Algebra Study with the American Institute for Research has volunteered to donate eight (8) gifts cards to teachers as a thank you for their participation in the end of year survey.

Therefore, Be It Resolved, that the Paterson Public School District and Board of Education approves the acceptance of the donation from the Double Dose Algebra Study with the American Institute for Research. The gift cards are \$50.00 per teacher, (8 teachers) which amounts to a total of \$400.00. The donation is at no cost to the District.

Resolution No. F-21

Whereas, Paterson Board of Education has established a policy concerning the acceptance of gifts to the school District;

Whereas, The policy states that the school board may receive, for the benefit of the school district, donations, grants of gifts for any proper purpose and the school board shall have the sole authority to determine whether any gift with the value of \$100.00 or more, or any precondition, condition, or limitation on use included in a proposed gift with a value of \$100.00 or more furthers the interests of or benefits the school district and whether it should be accepted or rejected; and,

Whereas, Paterson Public School #24 may accept the gift valued at \$350.00 or more only by adoption of a resolution by two-thirds of its members; and,

Whereas, Feldman Brothers Electrical Supply Company wishes to donate three hundred and fifty dollars, or the following (or no) conditions; to support Public School #24's plan to increase student engagement content knowledge with alternative seating, aligning directly to Priority I and II of the Paterson Public School Strategic Plan.

Now, Therefore, Be It Resolved by Paterson Public School Board of Education shall approve the donation from Feldman Electrical Supply Company to be delivered to Paterson Public School #24 for the 2016-2017 school year.

Be It Further Resolved that is resolution shall take effect with the approval signature of the State District Superintendent and is being provided to the Board for advisory purposes.

Resolution No. F-22

Whereas, The National Assessment of Educational Progress (NAEP) is the nationally largest representative of continuing assessment for what America's students know and can do in various subject areas;

Whereas, participating in (NAEP) helps measure educational progress across the nation;

Whereas, (NAEP) selected NSW's 4th grade students to take the Oral Reading Fluency (ORF) study;

Now, Therefore, Be It Resolved, that the Paterson Public Schools accepts the Staples \$50 participating gift certificate on behalf of NSW.

Resolution No. F-23

WHEREAS, The Director of School Safety has determined that the items listed below are no longer needed for public use due to their age and other factors and specifications were provided to proceed with the public sale of the items; and

WHEREAS, Public School laws of the State of New Jersey permits the sale of surplus property no longer needed for public use through public sale: "*if the estimated fair value of the property to be sold exceeds 15% of the bid threshold, it shall be sold at public sale to the highest bidder*", pursuant to 18A:18A-45), and

WHEREAS, the aggregate amount exceeds 15% of the bid threshold; and

WHEREAS, the Paterson Public School District recognizes the need for complying with the New Jersey purchasing laws for obtaining the most competitive and responsive bid for goods and/or services; and

WHEREAS, The Paterson Public School District recognizes the need for obtaining the most competitive and responsive bid for goods and/or services, and

WHEREAS, The Paterson Public School District encourages open public bidding for goods and services, and

WHEREAS, approving this resolution is in line with the *Brighter Futures Strategic Plan 2014-2019*, Priority II– "Creating and Maintaining Healthy School Cultures", goal 4 – "Create/maintain clean and safe schools that meet 21st century learning standards".

NOW, THEREFORE, BE IT RESOLVED by the State Operated School District of the City of Paterson, County of Passaic, State of New Jersey, that the Department of Purchasing is hereby authorized to provide notice and hold a public sale of the following items, pursuant to 18A:18-45:

	ITEM DESCRIPTION	CONDITION	DEPARTMENT
1	2000 CHEVY MIDBUS 16P PLATE# 687PS2 MILES 20,395 - (VIN#1GBHGG31R1Y1104536)	POOR	TRANSPORTATION
2	2001 CHEVY MIDBUS 20P PLATE# S1T463 MILES52,023 - (VIN#1GBJG31F3Y1229206)	OUT-OF-SERVICE	TRANSPORTATION
3	2001 CHEVY MIDBUS 20P PLATE# S1T462 MILES 28,100 - (VIN#1GDJG31R021161682)	OUT-OF-SERVICE	TRANSPORTATION
4	1998 DODGE CARAVAN PLATE# MG23133 MILES 83,511 - (VIN# 2B4FP2539WR827530)	POOR	TECHNOLOGY
5	2001 CHEVY BLAZER PLATE# MG54122 MILES 157,383 - (VIN# 1GNDD13W92K234974)	POOR	TECHNOLOGY
6	1996 CHEVY BUS PLATE# MG86827 MILES 20,115 - (VIN# 1GBHGG31Y7TF113258)	POOR	TRANSPORTATION

Resolution No. F-24

WHEREAS, pursuant to 18A:18A-5, “any contract, the amount of which exceeds the bid threshold, shall be negotiated and awarded by the Board of Education by resolution at a public meeting without public advertising for bids and bidding”, and

WHEREAS, pursuant to 18A:18A-5(6), “food supplies, including food supplies for home economics classes” are exempt from bidding; and

WHEREAS, the procurement of USDA Commodities beef, cheese, chicken, white potato, fish and soybean oil items qualify as a bid exemption under 18A:18A:5(6); and

WHEREAS, pursuant to 18A:18A-5, the District has received the below pricing for USDA Commodities such as beef, cheese, white potato, chicken, fish and soybean oil items from multiple vendors for the **2017-2018** school year, as follows:

Advance/Pierre Foods, Inc. 990 Princeton Rd. Cincinnati, OH 45246			
Description	Unit Price (Case)	Approx Cases	Total
Beef Teriyaki Dippers	\$28.00	600	\$16,800
Mini Twin Honey BBQ Beef Rib Sandwiches	\$48.60	500	\$24,300
Mini Twin Cheeseburger on a Bun	\$47.50	1000	\$47,500
Grand Total			\$88,600.

Pilgrim's Pride Corp. PO Box 911709 Dallas, TX 75391-1709			
Description	Unit Price (Case)	Approx Cases	Total
WGR Chicken Nuggets	\$39.15	688	\$26,935.20
WGR Chicken Patty	\$39.15	688	\$26,935.20
WGR Chicken Bites	\$67.65	600	\$40,320.00
WGR Chicken Smackers	\$42.75	200	\$8,550.00
Grand Total			103,010.40

Maid-rite Specialty Foods 105 Keystone Industrial Park Dunmore, PA 18512			
Description	Unit Price (Case)	Approx Cases	Total
Pre-Cooked Beef Patties	\$30.90	600	\$18,540
Beef Meatballs	\$31.50	600	\$18,900
Salisbury Steak	\$27.82	225	\$6,259.50
BBQ Beef Patty w/sauce	\$42.39	1000	\$42,390
Beef Sausage Links	\$28.50	100	\$2,850
Beef Sausage Patty	\$31.31	200	\$6,262
Grand Total			\$95,201.50

Jenni-O Turkey 2505 Wilmer Ave., S.W. Wilmer, MN 56201			
Description	Unit Price (Case)	Approx Cases	Total
Oil Browned Turkey Steak	\$51.00	200	\$10,200
Sliced Turkey Breast	\$45.90	600	\$27,540
Sliced Turkey Bologna	\$18.91	300	\$5,673
Sliced Turkey Salami	\$18.40	300	\$5,520
Sliced Turkey Ham	\$19.88	600	\$11,928
Sliced Turkey Bacon Strips	\$72.53	200	\$14,506
Whole Deli Breast	\$42.00	50	\$2,100
Italian Sausage Turkey Crumbles	\$73.80	50	\$3,690
Chorizo Turkey Crumbles	\$40.80	50	\$2,040
Diced Turkey Ham	\$18.50	400	\$7,400
Diced Turkey	\$18.50	400	\$7,400
Diced Turkey Bacon Bits	\$131.85	80	\$10,548
Grand Total			\$108,545.

Rich Seapak 127 Airport Rd. St. Simons Island, GA 31522			
Description	Unit Price (Case)	Approx Cases	Total
Red. Sodium Mozz. Sticks	\$40.58	1400	\$56,812
Grand Total			\$56,812.

Giorgio Foods, Inc P.O Box 96, Blandon Rd. Temple, PA 19560			
Description	Unit Price (Case)	Approx Cases	Total
W/Wheat Cheese Calzone	\$26.75	1600	\$42,800
Meat Lovers Stromboli	\$48.51	700	\$33,957
Grand Total			\$76,757.

Cargill Incorporated PO Box 9300 Minneapolis, MN 55440-9300			
Description	Unit Price (Case)	Approx Cases	Total
Grilled Egg Patty	\$33.11	100	\$3,311
Colby Cheese Omelet	\$57.74	100	\$5,774
Egg & Cheese Breakfast Wrap	\$35.45	2400	\$85,080
Tac-Go Egg Wrap	\$47.35	1200	\$56,820
Grand Total			\$150,985.

Trident Seafoods Corporation 5303 Shilshole Ave. N.W. Seattle, WA 98107-4000			
Description	Unit Price (Case)	Approx Cases	Total
Pollock Burgers	\$23.45	200	\$4,690
WG 1.0 oz Potato Breaded Pollack Sticks	\$16.05	1300	\$20,865
WG 3.6 oz Potato Breaded Pollack Wedge	\$15.25	2000	\$30,500
Grand Total			\$56,055.

National Food Group 46820 Magellan Dr. Novi, MI 48377			
Description	Unit Price (Case)	Approx Cases	Total
Applesauce Cup	\$21.54	1200	\$25,848
Peach Cup	\$22.56	3200	\$72,192
Pear Cup	\$22.56	3000	\$67,680
Grand Total			\$165,720.

East Side Entrees, Inc. 20 Crossways Park North Woodbury, NY 11797			
Description	Unit Price (Case)	Approx Cases	Total
Veggie Pin Wheel	\$50.88	375	\$19,080
Philly Steak Pin Wheel	\$50.88	740	\$37,651
Meatball Pin Wheel	\$56.64	500	\$28,320
Vegetable Empanada	\$29.44	375	\$11,040
Grand Total			96,091.20

Tasty Brands 6800 Jericho Turnpike, Suite 101 West Syosset, NY 11791			
Description	Unit Price (Case)	Approx Cases	Total
Turkey Ham & Cheese Croissant Sandwich	\$75.28	2000	\$150,560
WG Mini Tacos	\$58.57	625	\$36,606
Cheese Lasagna Rollup	\$53.45	300	\$16,035
Pizza Bagel	\$51.97	500	\$25,985
Mini Pizza Bagels	\$58.55	400	\$23,420
Grand Total			\$252,606.25

J.T.M. Food Group 200 Sales Avenue Harrison, Ohio 45030-1485			
Description	Unit Price (Case)	Approx Cases	Total
Rotini w/Meatsauce	\$34.89	700	\$24,423
Hot Dog Chili	\$29.02	200	\$5,804
Grand Total			\$30,227.

Nardone Bros. Pizza 420 New Commerce Blvd. Wilkes-Barre, PA 19605			
Description	Unit Price (Case)	Approx Cases	Total
Whole Wheat Cheese Pizza Wedge	\$29.43	3600	\$105,948
Whole Wheat 6" Personal Cheese pizza	\$31.99	1000	\$31,990
4 x 6 Boxed Pizza Whole Wheat	\$28.92	800	\$23,136
W/Wheat Buffalo Style pizza Wedge	\$43.30	700	\$30,310
Grand Total			\$191,384.

McCain Foods USA, Inc. 2275 Cabot Dr. Lisle, IL. 60532-3653			
Description	Unit Price (Case)	Approx Cases	Total
Savory Sweet Potato Fry	\$16.65	1500	\$24,975.00
Potato Nuggets	\$24.18	100	\$2,418.00
Shoe String Fries X/L	\$17.515	1400	\$24,521.00
Red Skin Potato	\$19.184	300	\$5,755.20
Sweet Potato Puffs	\$16.014	200	\$3,202.80
Sweet Potato Wedge with Ridges	\$15.06	300	\$4,518.00
Grand Total			\$65,390.00

WHEREAS, the District, upon review of the price listing, recommends that the following multiple vendors be awarded a contract for providing **USDA Commodities** such as beef, cheese, chicken, fish, white potato and soybean oil items, for the **2017-2018** school year; and

Pilgrim's Pride Corp. PO Box 911709 Dallas, TX 75391-1709	Cargill Incorporated PO Box 9300 Minneapolis, MN 55440-9300	Rich Seapak 127 Airport Rd. St. Simons Island, GA 31522	Giorgio Foods, Inc P.O Box 96, Blandon Rd. Temple, PA 19560
Advance/Pierre Foods, Inc. 990 Princeton Rd. Cincinnati, OH 45246	Nardone Bros. Pizza 420 New Commerce Blvd. Wilkes-Barre, PA 19605	Trident Seafoods Corporation 5303 Shilshole Ave. N.W. Seattle, WA 98107-4000	J.T.M. Food Group 200 Sales Avenue Harrison, Ohio 45030-1485
Maid-rite Specialty Foods 105 Keystone Industrial Park Dunmore, PA 18512	Jenni-O Turkey 2505 Wilmer Ave., S.W. Wilmer, MN 56201	National Food Group 46820 Magellan Dr. Novi, MI 48377	East Side Entrees, Inc. 20 Crossways Park North Woodbury, NY 11797
McCain Foods USA, Inc. 2275 Cabot Dr. Lisle, IL. 60532-3653	Tasty Brands 6800 Jericho Turnpike, Suite 101 West Syosset, NY 11791		

WHEREAS, the awarding of this contract is in line with the Bright Futures Strategic Plan 2014-2019, Priority I: Effective Academic Programs, Goal 1: Increase Student Achievement.

NOW THEREFORE, BE IT RESOLVED that the State-Operated School District of the City of Paterson, County of Passaic, State of New Jersey, awards a contract, pursuant to 18A:18A-5, for **USDA Commodities** such as beef, cheese, white potato, chicken, fish, and soybean oil items for the **2017-2018** school year, not to exceed **\$1,537,384.35**, pending budget approval.

Resolution No. F-25

Recommendation/Resolution: is to comply with purchasing laws for the acquisition of Groceries & Canned Goods, PPS 301-18 for the 2017-2018 school year(s).

WHEREAS, the Paterson Public School District recognizes the need for complying with the New Jersey purchasing laws for obtaining the most competitive and responsive bid for goods and/or services; and

WHEREAS, the Director of Food Services Department determined that the district has a need for Groceries & Canned Goods, PPS 301-18 during the 2017-2018 school year(s) and provided the specifications for this formal public bid process; and

WHEREAS, Twenty-nine (29) vendors were mailed/e-mailed bid specifications (the list is available for review in the Purchasing Department), which seven (7) responded to the district's solicitation; and

WHEREAS, this solicitation was made by advertised public notice appearing in The Record and The Herald News on April 15, 2017. Sealed bids were opened and read aloud on May 2, 2017 at 10:00 am in the Conference Room, 4th Floor, 90 Delaware Avenue, Paterson, NJ 07503 by the Purchasing Department; and

WHEREAS, as per the attached bid summary, the Department of Food Services along with the Department of Purchasing recommend that the bid for Groceries & Canned Goods, PPS 301-18 be awarded to the lowest responsive and responsible bidder(s), on an item-per item basis, for the 2017-2018 school year, to the following vendors:

Cookies & More Inc. 145 Price Parkway Farmingdale, NY 11735 Item(s) Awarded: 19	Driscoll Foods 174 Delawanna Avenue Clifton, NJ 07014 Item(s) Awarded: 27	Fischer Foods 200 Brenner drive Congers, NY 10920 Item(s) Awarded: 9	H. Schrier Co. 4901 Glenwood Road Brooklyn, NY 11234 Item(s) Awarded: 34
Maximum Quality Foods 3351 Tremley Point Rd., #2 Linden, NJ 07036 Item(s) Awarded: 9	Mivila Foods 226 Getty Avenue, Paterson, NJ 07503 Item(s) Awarded: 25	Universal Coffee Corp. 123 47 th Street, Brooklyn, NJ 11232 Item(s) Awarded: 13	

WHEREAS, the awarding of this contract is in line with the Bright Futures Strategic Plan 2014-2019, Priority I: Effective Academic Programs, Goal 1: Increase Student Achievement.

NOW THEREFORE, BE IT RESOLVED that the State District Superintendent supports the above mentioned recommendation that Cookies & More Inc., Metropolitan Foods/ dba: Driscoll Foods, Fischer Foods, H. Schrier Co., Maximum Quality Foods, Mivila Foods, and Universal Coffee Corp., be awarded contracts for Groceries & Canned Goods, PPS 301-18, on an item-per item basis, for the 2017-2018 school year not to exceed \$1,900,000.00; pending budget approval.

Resolution No. F-26

Recommendation/Resolution: is to comply with purchasing laws for the acquisition of Meat & Frozen Products, PPS 302-18 for the 2017-2018 school year(s).

WHEREAS, the Paterson Public School District recognizes the need for complying with the New Jersey purchasing laws for obtaining the most competitive and responsive bid for goods and/or services; and

WHEREAS, the Director of Food Services Department determined that the district has a need for Meat & Frozen Products, PPS 302-18 during the 2017-2018 school year(s) and provided the specifications for this formal public bid process; and

WHEREAS, Thirty-one (31) vendors were mailed/e-mailed bid specifications (the list is available for review in the Purchasing Department), which eight (8) responded to the district's solicitation; and

WHEREAS, this solicitation was made by advertised public notice appearing in The Record and The Herald News on April 15, 2017. Sealed bids were opened and read aloud on May 2, 2017 at 11:00 am in the Conference Room, 4th Floor, 90 Delaware Avenue, Paterson, NJ 07503 by the Purchasing Department; and

WHEREAS, as per the attached bid summary, the Department of Food Services along with the Department of Purchasing recommend that the bid for Meat & Frozen, PPS 302-18 be awarded to the lowest responsive and responsible bidder(s), on an item-per item basis, for the 2017-2018 school year, to the following vendors:

Cardinal Foods LLC 505B Jefferson Avenue, Secaucus, NJ 07094 Item(s) Awarded: 1	Driscoll Foods 174 Delawanna Avenue Clifton, NJ 07014 Item(s) Awarded: 19	Fischer Foods of NY 200 Brenner Dr. Congers, NY 10920 Item(s) Awarded: 13	Jamac Frozen Foods Corp. 570 Grand St. Jersey City, NJ 07304 Item(s) Awarded: 22
H. Schrier Co. 4901 Glenwood Road Brooklyn, NY 11234 Item(s) Awarded: 25	Maximum Quality Foods 3351 Tremley Point Rd., #2 Linden, NJ 07036 Item(s) Awarded: 13	Mivila Foods 226 Getty Avenue, Paterson, NJ 07503 Item(s) Awarded: 8	

WHEREAS, the awarding of this contract is in line with the Bright Futures Strategic Plan 2014-2019, Priority I: Effective Academic Programs, Goal 1: Increase Student Achievement.

NOW THEREFORE, BE IT RESOLVED that the State District Superintendent supports the above mentioned recommendation that Cardinal Foods LLC, Metropolitan Foods/ dba: Driscoll Foods, Fischer Foods, Jamac Frozen Foods Corp., H. Schrier Co., Maximum Quality Foods, and Mivila Foods, be awarded contracts for Meat & Frozen Products, PPS 302-18, on an item-per item basis, for the 2017-2018 school year not to exceed \$2,000,000.00; pending budget approval.

Resolution No. F-27

Recommendation/Resolution: is to comply with purchasing laws for the acquisition of Food Service Paper Supplies, PPS 303-18 for the 2017-2018 school year(s).

WHEREAS, the Paterson Public School District recognizes the need for complying with the New Jersey purchasing laws for obtaining the most competitive and responsive bid for goods and/or services; and

WHEREAS, the Director of Food Services Department determined that the district has a need for Food Service Paper Supplies, PPS 303-18 during the 2017-2018 school year(s) and provided the specifications for this formal public bid process; and

WHEREAS, Forty-four (44) vendors were mailed/e-mailed bid specifications (the list is available for review in the Purchasing Department), which eight (8) responded to the district's solicitation; and

WHEREAS, this solicitation was made by advertised public notice appearing in The Record and The Herald News on April 15, 2017. Sealed bids were opened and read aloud on May 2, 2017 at 12:00 am in the Conference Room, 4th Floor, 90 Delaware Avenue, Paterson, NJ 07503 by the Purchasing Department; and

WHEREAS, as per the attached bid summary, the Department of Food Services along with the Department of Purchasing recommend that the bid for Food Service Paper Supplies, PPS 303-18 be awarded to the lowest responsive and responsible bidder(s), on an item-per item basis, for the 2017-2018 school year, to the following vendors:

APPCO Paper & Plastics Corp. 3949 Austin Boulevard, Island Park, NY 11558 Item(s) Awarded: 27	H. Schrier Co. 4901 Glenwood Road Brooklyn, NY 11234 Item(s) Awarded: 7	Jersey Paper Plus 47 Brunswick Avenue, Edison, NJ 08817 Item(s) Awarded: 1
Maximum Quality Foods 3351 Tremley Point Road Linden, NJ 07036 Item(s) Awarded: 3	Metropolitan Foods/ dba: Driscoll Foods 174 Delawanna Avenue Clifton, NJ 07014 Item(s) Awarded: 12	Penn Jersey Paper Co. 9355 Blue Grass Road, Philadelphia, PA, 19114 Item(s) Awarded: 2

WHEREAS, the awarding of this contract is in line with the Bright Futures Strategic Plan 2014-2019, Priority I: Effective Academic Programs, Goal 1: Increase Student Achievement.

NOW THEREFORE, BE IT RESOLVED that the State District Superintendent supports the above mentioned recommendation that APPCO Paper & Plastics Corp., H. Schrier Co., Jersey Paper Plus, Maximum Quality Foods, Metropolitan Foods/ dba: Driscoll Foods, and Penn Jersey Paper Co., be awarded contracts for Food Service Paper Supplies, PPS 303-18, on an item-per item basis, for the 2017-2018 school year not to exceed \$550,000.00; pending budget approval.

Resolution No. F-28

Recommendation/Resolution: is to comply with purchasing laws for the acquisition of Bread, Rolls & Cookies, PPS 312-18 for the 2017-2018 school year(s).

WHEREAS, the Paterson Public School District recognizes the need for complying with the New Jersey purchasing laws for obtaining the most competitive and responsive bid for goods and/or services; and

WHEREAS, the Director of Food Services Department determined that the district has a need for Bread, Rolls and Cookies, PPS 312-18 during the 2017-2018 school year(s) and provided the specifications for this formal public bid process; and

WHEREAS, Five (5) vendors were mailed/e-mailed bid specifications (the list is available for review in the Purchasing Department), which one (1) responded to the district's solicitation; and

WHEREAS, this solicitation was made by advertised public notice appearing in The Record and The Herald News on April 15, 2017. Sealed bids were opened and read aloud on May 2, 2017 at 2:00 pm in the Conference Room, 4th Floor, 90 Delaware Avenue, Paterson, NJ 07503 by the Purchasing Department; and

WHEREAS, as per the attached bid summary, the Department of Food Services along with the Department of Purchasing recommend that the bid for Bread, Rolls & Cookies, PPS 312-18 be awarded as a whole to the lowest responsive and responsible bidder(s) for the 2017-2018 school year(s) to the following vendor(s):

R.P. Baking LLC. dba: Pechter's Baking Group 840 Jersey Street Harrison, NJ 07029
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WHEREAS, the awarding of this contract is in line with the Bright Futures Strategic Plan 2014-2019, Priority I: Effective Academic Programs, Goal 1: Increase Student Achievement.

NOW THEREFORE, BE IT RESOLVED that the State District Superintendent supports the above mentioned recommendation that R.P. Baking LLC dba: Pechter's Baking Group, be awarded a contract for Bread, Rolls and Cookies, PPS 312-18 for the 2017-2018 school year not to exceed \$500,000.00; pending budget approval.

Resolution No. F-29

Recommendation/Resolution: is to comply with purchasing laws for the acquisition of Food Service Summer Program, PPS 319-18 for the 2017-2018 school year(s).

WHEREAS, the Paterson Public School District recognizes the need for complying with the New Jersey purchasing laws for obtaining the most competitive and responsive bid for goods and/or services; and

WHEREAS, the Director of Food Services Department determined that the district has a need for Food Service Summer Program, PPS 319-18 during the 2017-2018 school year(s) and provided the specifications for this formal public bid process; and

WHEREAS, twenty-eight (28) vendors were mailed/e-mailed bid specifications (the list is available for review in the Purchasing Department), which three (3) responded to the district's solicitation; and

WHEREAS, this solicitation was made by advertised public notice appearing in The Record and The Herald News on April 28, 2017. Sealed bids were opened and read aloud on May 12, 2017 at 11:00 am in the Conference Room, 4th Floor, 90 Delaware Avenue, Paterson, NJ 07503 by the Purchasing Department; and

WHEREAS, as per the attached bid summary, the Department of Food Services along with the Department of Purchasing recommend that the bid for Food Service Summer Program, PPS 319-18 be awarded to the lowest responsive and responsible bidder(s) for the 2017-2018 school year(s) to the following vendor(s):

<p>Preferred Meal Systems, Inc. 5240 St. Charles Road Berkeley, IL 60163</p>

WHEREAS, the awarding of this contract is in line with the Bright Futures Strategic Plan 2014-2019, Priority I: Effective Academic Programs, Goal 1: Increase Student Achievement.

NOW THEREFORE, BE IT RESOLVED that the State District Superintendent supports the above mentioned recommendation that Preferred Meal Systems, Inc., be awarded a contract for Food Service Summer Program, PPS 319-18 for the 2017-2018 school year not to exceed \$325,000.00; pending budget approval.

Resolution No. F-30

Recommendation/Resolution: is to comply with purchasing laws for the acquisition of New Walk-In Cooler/Freezer at PS 3, PS 21, PPS 322-18 for the 2017-2018 school year(s).

WHEREAS, the Paterson Public School District recognizes the need for complying with the New Jersey purchasing laws for obtaining the most competitive and responsive bid for goods and/or services; and

WHEREAS, the Director of Food Services Department determined that the district has a need for New Walk-In Cooler/Freezer at PS 3, PS 21, PPS 322-18 during the 2017-2018 school year(s) and provided the specifications for this formal public bid process; and

WHEREAS, Thirty-three (33) vendors were mailed/e-mailed bid specifications (the list is available for review in the Purchasing Department), which three (3) responded to the district's solicitation; and

WHEREAS, this solicitation was made by advertised public notice appearing in The Record and The Herald News on April 12, 2017. Sealed bids were opened and read aloud on May 16, 2017 at 11:00 am in the Conference Room, 4th Floor, 90 Delaware Avenue, Paterson, NJ 07503 by the Purchasing Department; and

WHEREAS, as per the attached bid summary, the Department of Food Services along with the Department of Purchasing recommend that the bid for New Walk-In Cooler/Freezer at PS 3, PS 21, PPS 322-18, PPS 322-18 be awarded to the lowest responsive and responsible bidder(s) for the 2017-2018 school year(s) to the following vendor(s):

**Singer Equipment
Co.**

180 Heller Place
Bellmawr, NJ 08031

WHEREAS, the awarding of this contract is in line with the Bright Futures Strategic Plan 2014-2019, Priority I: Effective Academic Programs, Goal 1: Increase Student Achievement.

NOW THEREFORE, BE IT RESOLVED that the State District Superintendent supports the above mentioned recommendation that Singer Equipment Co., be awarded contracts for New Walk-In Cooler/Freezer at PS 3, PS 21, PPS 322-18, for the 2017-2018 school year not to exceed \$125,000.00; pending budget approval.

Resolution No. F-31

Recommendation/Resolution: is to comply with purchasing laws for the acquisition Food Service Pre-Packaged Meals, PPS 323-18 for the 2017-2018 school year(s).

WHEREAS, the Paterson Public School District recognizes the need for complying with the New Jersey purchasing laws for obtaining the most competitive and responsive bid for goods and/or services; and

WHEREAS, the Director of Food Services Department determined that the district has a need for Food Service Pre-Packaged Meals, PPS 323-18 during the 2017-2018 school year(s) and provided the specifications for this formal public bid process; and

WHEREAS, twenty-eight (28) vendors were mailed/e-mailed bid specifications (the list is available for review in the Purchasing Department), which two (2) responded to the district's solicitation; and

WHEREAS, this solicitation was made by advertised public notice appearing in The Record and The Herald News on April 28, 2017. Sealed bids were opened and read aloud on May 12, 2017 at 10:00 am in the Conference Room, 4th Floor, 90 Delaware Avenue, Paterson, NJ 07503 by the Purchasing Department; and

WHEREAS, as per the attached bid summary, the Department of Food Services along with the Department of Purchasing recommend that the bid for Food Service Pre-Packaged Meals, PPS 323-18, be awarded as a whole to the lowest responsive and responsible bidder(s) for the 2017-2018 school year(s) to the following vendor(s):

<p>Preferred Meals Systems, Inc. 5240 St. Charles Road, Berkeley, IL 60163</p>

WHEREAS, the awarding of this contract is in line with the Bright Futures Strategic Plan 2014-2019, Priority I: Effective Academic Programs, Goal 1: Increase Student Achievement.

NOW THEREFORE, BE IT RESOLVED that the State District Superintendent supports the above mentioned recommendation that Preferred Meals Systems, Inc, be awarded a contract for Food Service Pre-Packaged Meals, PPS 323-18 for the 2017-2018 school year(s) not to exceed \$275,000.00.

Resolution No. F-32

Whereas, approving the ERATE Board Action supports the Brighter Future Strategic Plan 2014-2019 Priority IV: Efficient and Responsive Operations, Goal 3: Increase Accountability for Performance; and,

Whereas, the Paterson Public Schools Department of Technology applies for the Schools and Libraries Division (SLD) ERATE Funding for internet, telecommunications, technology equipment maintenance, and technology projects; and

Whereas, the Paterson Public Schools Department of Technology intends to apply for ERATE funding for the 2018-2019 school year, and;

Whereas, Paterson Public Schools is eligible for a reimbursement of up to 88% (based on free and reduced lunch numbers) from the Schools and Libraries Division (SLD) ERATE program, and;

Be It Further Resolved, that the Department of Technology, on behalf of Paterson Public Schools, will submit the necessary documents and forms to the Schools and Libraries Division (SLD) ERATE program in order for Paterson Public Schools to participate in the Schools and Libraries Division (SLD) ERATE program.

Resolution No. F-33

WHEREAS, approving the PSE&G maintenance agreement supports the Brighter Futures Strategic Plan 2014-2019 Priority IV: Efficient and Responsive Operations, Goal 3: Increase Accountability for Performance; and,

WHEREAS, the Paterson Public School District owns a 21 mile state of the art fiber optic network that provides voice, video, and data services to all District buildings; and

WHEREAS, the fiber optic network consists of 20 miles of fiber above ground on over 900 telephone poles and 1 mile of underground fiber

WHEREAS, the voice, video, and data services are vital for health and safety considerations of students, educational delivery of services to our students, and administrative and business delivery of services in the District; and

WHEREAS, because the District owns this state of the art fiber network, it enables the District to be their own telephone service provider, give high speed internet access to the entire District, and obtain significant cost savings; and

WHEREAS, PSE&G is a tariff utility enabling the District to enter into a direct relationship with them and has the ability and resources to service and maintain our fiber optic network; and

WHEREAS, PSE&G will provide emergency service to ensure the least amount of network interruption; and

WHEREAS, rates will change based on the BPU that regulates PSE&G as a utility; and

WHEREAS, the vendor has been notified that no goods or services will be provided to the District without first receiving a fully executed purchase order; that the terms on the purchase order will be honored completely; that if the vendor does not agree with the terms on the purchase order, the vendor will not provide any goods or services to the District until such time a new purchase order is completed and delivered with terms the vendor will honor.

WHEREAS, the services herein were in the original budget and funding for the same are available in the account listed below.

NOW THEREFORE, BE IT RESOLVED, that the State Operated School District of the City of Paterson enter into a maintenance agreement with PSE&G in the amount of not to exceed \$135,000 for the period from July 1, 2017 through June 30, 2018 as per the terms of the attached contract contingent on the current configurations remaining the same.

Resolution No. F-34

Whereas, approving the Presidio service management contract supports the Brighter Futures Strategic Plan 2014-2019 Priority IV: Efficient and Responsive Operations, Goal 4: Increase Capacity; and

Whereas, the Department of Technology is dedicated to providing efficient and effective services and committed to continual improvement of services to its clients; and

Whereas, there are over an estimated 27,000 technical devices, throughout the Paterson enterprise district, with 10 field technicians, 1 system administrator, 1 helpdesk administrator, and 1 system programmer the Department of Technology has determined the need of a structure, capable of managing and monitoring the core technical units for the 3rd largest school district in the State of New Jersey.

Whereas, the Department of Technology, is committed to maintaining a district that is technically accessible, 24 hours, 365 days a year,

Whereas, the Department of Technology has a need for a management service solution that is specifically designed for an educational enterprise institutions; and

Whereas, Presidio is capable of generating both management and monitoring of our core units; and

Whereas, Presidio will provide 24x7x365 management service technology solutions for all covered core devices delivered by a certified engineering team as a single point of contact.

Whereas, the vendor has been notified that no goods or services will be provided to the District without first receiving a fully executed purchase order; that the terms on the purchase order will be honored completely; that if the vendor does not agree with the terms on the purchase order, the vendor will not provide any goods or services to the District until such time a new purchase order is completed and delivered with terms the vendor will honor.

Whereas, the services referenced herein were in the original budget and funding for the same are available in the account listed below.

Be it Therefore Resolved, that the State Operated School District of the City of Paterson enters into a contract with Presidio in the amount of 55,321.00 for the period of 12 months (1 Year) /2017-18 school year.

Resolution No. F-35

WHEREAS, approving the Vertiv Services Inc. service contract supports the Brighter Futures Strategic Plan 2014-2019 Priority IV: Efficient and Responsive Operations, Goal 3: Increase Capacity; and

WHEREAS, pursuant to 18A:18A-5a(19) the District is allowed to procure goods and/or services for the *“support and maintenance of proprietary computer software and hardware”* by resolution at a public meeting without public advertising for bids and bidding; and

WHEREAS, the Department of Technology has determined the need to procure annual maintenance service for the Liebert Uninterruptible Power Systems (UPS) and Standard Air Conditioning System to protect the District Mission Critical Servers and associated equipment located in the Network Operation Center. This operation supports the District Business, Educational System as well as Email, Internet and all technology based equipment, and

WHEREAS, the Vertiv Services Inc. maintenance agreement will allow the Technology Department access to the following services: A/C Comprehensive Full Service (APL),

UPS essential service including guaranteed 4-hour response 24 hours/day, 7 days/week, emergency service, labor and travel, parts and preventive maintenance, corrective maintenance; and

WHEREAS, the procurement of the Vertiv Services Inc. maintenance agreement constitutes proprietary hardware applicable to Technology Department operations, which includes maintenance of the following hardware: Uninterruptible Power Systems/Stationary Battery Systems (to maintain power in the event of an electrical power failure) and Air Conditioning System (which maintains constant temperature in the Network Operating Center preventing overheating); and

WHEREAS, Vertiv Services Inc has been the only sales and service representative for the Liebert Corporation and the maintenance agreement fee is \$32,383.00;

THEREFORE BE IT RESOLVED, that Paterson Public Schools approves this resolution to Stillwell-Hansen so they meet the needs of the district by providing the necessary Maintenance Agreement to the Department of Technology for the 2017-2018 school year in the amount of not to exceed \$32,383.00.

This resolution shall take effect with the approval signature of the State District Superintendent.

Vertiv Services Inc. 610 Executive Campus Drive Westerville, OH 43082

Not to exceed \$32,383.00

Resolution No. F-36

Whereas, approving the Schooldude Contract supports the Brighter Futures Strategic Plan 20014-2019 Priority IV: Efficient and Responsive Operations, Goal 2: Strengthen customer service, and

Whereas, the Department of Technology is dedicated to providing efficient and effective services and committed to continual improvement of services to its clients; and

Whereas, there are an estimated 7,500 service requests received per year, an enterprise sized Help Desk system capable of managing the needs of a large school district is required; and

Whereas, the Department of Technology is committed to maintaining accurate and searchable documentation of all work orders; and

Whereas, the Department of Technology has a need for a Help Desk solution that is specifically designed for educational institutions; and

Whereas, Schooldude is capable of generating both project based and individual work orders; and

Whereas, Schooldude will provide web-native solutions to integrate and more efficiently manage the Department of Technology Help Desk/service requests through IT Direct and will also provide quick start training; and

Whereas, the vendor has been notified that no goods or services will be provided to the District without first receiving a fully executed purchase order; that the terms on the purchase order will be honored completely; that if the vendor does not agree with the terms on the purchase order, the vendor will not provide any goods or services to the District until such time a new purchase order is completed and delivered with terms the vendor will honor.

Whereas, the services referenced herein were in the original budget and funding for the same are available in the account listed below.

Be it Therefore Resolved, that the State Operated School District of the City of Paterson enter into a contract with Schooldude in the amount of not to exceed \$8,800.00 for fiscal year 2017-18.

Resolution No. F-37

Recommendation/Resolution: is to comply with purchasing laws for the acquisition of Physical Education Supplies & Related, PPS-111-18 for the 2017-2018 and 2018-2019 school year(s); and

WHEREAS, the Paterson Public School District recognizes the need for complying with the New Jersey purchasing laws for obtaining the most competitive and responsive bid for goods and/or services; and

WHEREAS, the Business Administrator determined that the district has a need for Physical Education Supplies & Related, PPS-111-18 during the 2017-2018 and 2018-2019 school year(s) and provided the specifications for this formal public bid process; and

WHEREAS, eleven (11) vendors were mailed/e-mailed bid specifications (the list is available for review in the Purchasing Department), which seven (7) responded to the district's solicitation; and

WHEREAS, this solicitation was made by advertised public notice appearing in The Bergen Record and The North Jersey Herald News on February 18, 2017. Sealed bids were opened and read aloud on March 10, 2017 at 10:30 am in the Purchasing Department, 4th Floor, 90 Delaware Avenue, Paterson, NJ 07503 by the Purchasing Department; and

WHEREAS, as per the attached bid summary, the Departments of Physical Education & Health and Purchasing recommend that the bid for Physical Education Supplies & Related, PPS-111-18, be awarded to the most responsive and responsible bidder(s) for the 2017-2018 and 2018-2019 school year(s) to the following vendor(s):

School Specialty Inc. 140 Marble Drive Lancaster, PA 17601 (32% <i>catalog/website discount</i>)	Metuchen Center, Inc. 10-12 Embroidery Street Sayreville, NJ 08872 (20% <i>catalog/website discount</i>)	BSN Sports P.O. Box 49 Jenkintown, PA 19046 (15% <i>catalog/website discount</i>)
S&S Worldwide P.O. Box 513 Colchester, CT 06415	Medco Sports Medicine 500 Fillmore Avenue Tonawanda, New York	

(20% catalog/website discount)	14150 (18% catalog/website discount)
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WHEREAS, the awarding of this contract is in line with the Brighter Futures Strategic Plan 2014-2019, Priority I: Effective Academic Programs;

NOW THEREFORE, BE IT RESOLVED that the State District Superintendent supports the above mentioned recommendation that School Specialty, Metuchen Center, Inc., BSN Sports, S&S Worldwide and Medco Sports Medicine be awarded contracts for Physical Education Supplies & Related, PPS-111-18, for the 2017-2018 and 2018-2019 school year(s) not to exceed \$250,000.00 in total annually.

Resolution No. F-38

Recommendation/Resolution: is to comply with purchasing laws for the acquisition of Athletic Training Supplies & Related, PPS-112-18 for the 2017-2018 and 2018-2019 school year(s); and

WHEREAS, the Paterson Public School District recognizes the need for complying with the New Jersey purchasing laws for obtaining the most competitive and responsive bid for goods and/or services; and

WHEREAS, the Business Administrator determined that the district has a need for Athletic Training Supplies & Related, PPS-111-18 during the 2017-2018 and 2018-2019 school year(s) and provided the specifications for this formal public bid process; and

WHEREAS, fifteen (15) vendors were mailed/e-mailed bid specifications (the list is available for review in the Purchasing Department), which four (4) responded to the district's solicitation; and

WHEREAS, this solicitation was made by advertised public notice appearing in The Bergen Record and The North Jersey Herald News on February 18, 2017. Sealed bids were opened and read aloud on March 10, 2017 at 11:00 am in the Purchasing Department, 4th Floor, 90 Delaware Avenue, Paterson, NJ 07503 by the Purchasing Department; and

WHEREAS, as per the attached bid summary, the Departments of Physical Education & Health and Purchasing recommend that the bid for Athletic Training Supplies & Related, PPS-112-18, be awarded to the most responsive and responsible bidder(s) for the 2017-2018 and 2018-2019 school year(s) to the following vendor(s):

Medco Supply 500 Fillmore Avenue Tonawanda, New York 14150 (Primary Vendor) 18% Website/Catalog Discount	BSN Sports P.O. Box 49 Jenkintown, PA 19046 15% Website/Catalog Discount	School Health Corp. 865 Muirfield Drive Hanover Park, IL 60133 12% Website/Catalog Discount
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WHEREAS, the awarding of this contract is in line with the Brighter Futures Strategic Plan 2014-2019, Priority I: Effective Academic Programs;

NOW THEREFORE, BE IT RESOLVED that the State District Superintendent supports the above mentioned recommendation that Medco Supply (Primary Vendor), BSN

Sports and School Health be awarded contracts for Athletic Training Supplies & Related, PPS-112-18, for the 2017-2018 and 2018-2019 school year(s) not to exceed \$100,000.00 in total annually.

Resolution No. F-39

Recommendation/Resolution: is to comply with purchasing laws for the acquisition of Audio Visual Supplies & Related, PPS-103-18 for the 2017-2018 and 2018-2019 school year(s); and

WHEREAS, the Paterson Public School District recognizes the need for complying with the New Jersey purchasing laws for obtaining the most competitive and responsive bid for goods and/or services; and

WHEREAS, the Business Administrator determined that the district has a need for Audio Visual Supplies & Related, PPS 103-18 during the 2017-2018 and 2018-2019 school year(s) and provided the specifications for this formal public bid process; and

WHEREAS, Twenty-four (24) vendors were mailed/e-mailed bid specifications (the list is available for review in the Purchasing Department), which two(2) vendors responded to the district's solicitation; and

WHEREAS, this solicitation was made by advertised public notice appearing in The Bergen Record and The North Jersey Herald News on January 9, 2017. Sealed bids were opened and read aloud on Friday, January 20, 2017 10:00 a.m. in the Conference Room #1, 2nd Floor, 90 Delaware Avenue, Paterson, NJ 07503 by the Purchasing Department; and

WHEREAS, as per the attached bid summary, the Departments of Instructional Technology & Libraries and Purchasing recommend that the bid for Audio Visual Supplies & Related, PPS 103-18, be awarded to the most responsive and responsible bidder(s) for the 2017-2018 and 2018-2019 school year(s) to the following vendor(s):

Valiant National AV Supply 80 Little Falls Road Fairfield, NJ 07004 (Primary Vendor) 5% Website/ Catalog Discount	Troxell Communications, Inc. 576 Valley Road, #21 Wayne, NJ 07470 (Secondary Vendor) 1% Website/ Catalog Discount
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WHEREAS, the awarding of this contract is in line with the Brighter Futures Strategic Plan 2014-2019, Priority I: Effective Academic Programs;

NOW THEREFORE, BE IT RESOLVED that the State District Superintendent supports the above mentioned recommendation that Valiant National AV Supply, be awarded a contract as the primary vendor, and Troxell Communications, Inc. as the secondary vendor as needed for Audio Visual Supplies & Related, PPS 103-18, for the 2017-2018 and 2018-2019 school year(s) not to exceed \$100,000.00 in total annually.

Resolution No. F-40

Recommendation/Resolution: is to comply with purchasing laws for the acquisition of Library Supplies & Related, PPS-109RB-18 for the 2017-2018 and 2018-2019 school year(s); and

WHEREAS, the Paterson Public School District recognizes the need for complying with the New Jersey purchasing laws for obtaining the most competitive and responsive bid for goods and/or services; and

WHEREAS, the Business Administrator determined that the district has a need for Library Supplies & Related, PPS 109RB-18 during the 2017-2018 and 2018-2019 school year(s) and provided the specifications for this formal public bid process; and

WHEREAS, Ten (10) vendors were mailed/e-mailed bid specifications (the list is available for review in the Purchasing Department), which two (2) responded to the district's solicitation; and

WHEREAS, this solicitation was made by advertised public notice appearing in The Bergen Record and The North Jersey Herald News on February 18, 2017. Sealed bids were opened and read aloud on March 10, 2017 at 10:00 am in the Purchasing Department, 4th Floor, 90 Delaware Avenue, Paterson, NJ 07503 by the Purchasing Department; and

WHEREAS, as per the attached bid summary, the Departments of Instructional Technology & Library Media Services and Purchasing recommend that the bid for Library Supplies & Related, PPS-109RB-18, be awarded to the most responsive and responsible bidder(s) for the 2017-2018 and 2018-2019 school year(s) to the following vendor(s):

Brodart Company 500 Arch Street Williamsport, PA 17701 20% Website/Catalog Discount	School Specialty, Inc. 140 Marble Drive Lancaster, PA 17601 32% Website/ Catalog Discount
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WHEREAS, the awarding of this contract is in line with the Brighter Futures Strategic Plan 2014-2019, Priority I: Effective Academic Programs;

NOW THEREFORE, BE IT RESOLVED that the State District Superintendent supports the above mentioned recommendation that Brodart Company and School Specialty be awarded contracts for Library Supplies & Related, PPS-109RB-18, for the 2017-2018 and 2018-2019 school year(s) not to exceed \$150,000.00 in total annually.

Resolution No. F-41

Recommendation/Resolution: is to comply with purchasing laws for the acquisition of Scientific Calculators & Related, PPS-104-18 for the 2017-2018 and 2018-2019 school year(s); and

WHEREAS, the Paterson Public School District recognizes the need for complying with the New Jersey purchasing laws for obtaining the most competitive and responsive bid for goods and/or services; and

WHEREAS, the Business Administrator determined that the district has a need for Scientific Calculators & Related, PPS 104-18 during the 2017-2018 and 2018-2019 school year(s) and provided the specifications for this formal public bid process; and

WHEREAS, fourteen(14) vendors were mailed/e-mailed bid specifications (the list is available for review in the Purchasing Department), which four (4) responded to the district's solicitation; and

WHEREAS, this solicitation was made by advertised public notice appearing in The Bergen Record and The North Jersey Herald News on January 9, 2017. Sealed bids were opened and read aloud on January 20, 2017 at 10:30 am in the Conference Room #1, 2nd Floor, 90 Delaware Avenue, Paterson, NJ 07503 by the Purchasing Department; and

WHEREAS, as per the attached bid summary, the Departments of Math and Purchasing recommend that the bid for Scientific Calculators & Related, PPS-104-18, be awarded to the lowest responsive and responsible bidder(s) for the 2017-2018 and 2018-2019 school year(s) to the following vendor(s):

EAI Education A Division of Eric Armin, Inc. P.O. Box 7046 Oakland, NJ 07436 (Primary Vendor) 15% Website/Catalog Discount	Fisher Scientific Co. 4500 Turnberry Drive Hanover Park, IL 60133 31% Website/Catalog Discount
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WHEREAS, the awarding of this contract is in line with the Brighter Futures Strategic Plan 2014-2019, Priority I: Effective Academic Programs;

NOW THEREFORE, BE IT RESOLVED that the State District Superintendent supports the above mentioned recommendation that EAI Education and Fisher Scientific Co., be awarded contracts for Scientific Calculator & Related, PPS-104-18, for the 2017-2018 and 2018-2019 school year(s) not to exceed \$100,000.00 in total annually.

Resolution No. F-42

Recommendation/Resolution: is to comply with purchasing laws for the acquisition of Science Supplies & Related, PPS-105-18 for the 2017-2018 and 2018-2019 school year(s); and

WHEREAS, the Paterson Public School District recognizes the need for complying with the New Jersey purchasing laws for obtaining the most competitive and responsive bid for goods and/or services; and

WHEREAS, the Business Administrator determined that the district has a need for Science Supplies & Related, PPS-105-18 during the 2017-2018 and 2018-2019 school year(s) and provided the specifications for this formal public bid process; and

WHEREAS, nine (9) vendors were mailed/e-mailed bid specifications (the list is available for review in the Purchasing Department), which three (3) responded to the district's solicitation; and

WHEREAS, this solicitation was made by advertised public notice appearing in The Bergen Record and The North Jersey Herald News on January 9, 2017. Sealed bids were opened and read aloud on January 23, 2017 at 11:00 am in Conference Room C, 4th Floor, 90 Delaware Avenue, Paterson, NJ 07503 by the Purchasing Department; and

WHEREAS, as per the attached bid summary, the Departments of Science and Purchasing recommend that the bid for Science Supplies & Related, PPS-105-18, be awarded to the most responsive and responsible bidder(s) for the 2017-2018 and 2018-2019 school year(s) to the following vendor(s):

Frey Scientific 80 Northwest Boulevard Nashua, NH 03063 34% Website/ Catalog Discount	Fisher Scientific Co. 4500 Turnberry Drive Hanover Park, IL 60133 31% Website/ Catalog Discount
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WHEREAS, the awarding of this contract is in line with the Brighter Futures Strategic Plan 2014-2019, Priority I: Effective Academic Programs;

NOW THEREFORE, BE IT RESOLVED that the State District Superintendent supports the above mentioned recommendation that Frey Scientific and Fisher Scientific Co., be awarded contracts for Science Supplies & Related, PPS-105-18, for the 2017-2018 and 2018-2019 school year(s) not to exceed \$250,000.00 in total annually.

Resolution No. F-43

WHEREAS, the Paterson Public School District recognizes the need for complying with the New Jersey purchasing laws for obtaining the most competitive and responsive bid for goods and/or services; and

WHEREAS, the School Loop Content Management Website System has enabled Paterson Public Schools to provide robust and distinctive websites for each of its schools; and

WHEREAS, the District schools have been effectively using a content management system at no cost to the district but such services will no longer be offered free of charge;

WHEREAS, website content management services for district schools will not exceed the bid threshold for the 2017-18 fiscal year; and

WHEREAS, the District solicited quotations pursuant to N.J.S.A. 18A:18A-3 for web site content management services for 52 schools in the 2017-2018, 2018-2019, and 2019-2020 fiscal years; and

WHEREAS, School Loop submitted the lowest quotation; and

WHEREAS, the award of this contract is in line with the District's "Brighter Futures" strategic plan Priority IV: Efficient and Responsive Operations, Goal 1: Improve Internal and External Communication; now

BE IT RESOLVED, that for the 2017-2018, 2018-2019, and 2019-2020 school years, the web site content management system for Paterson Public Schools be awarded as follows (Pending Budget Approval):

School Loop	School Wires	School Messenger
\$250.00 per school (for 52 schools)	\$2.20/student	\$1.45/student

Not to Exceed \$13,000.00

Resolution No. F-44

PURPOSE: Resolution of the State Operated School District of the City of Paterson, County of Passaic, State of New Jersey, to renew the contract for Paperless Forms software system, RFP-437-15RB for the 2017-2018 and 2018-2019 school year(s).

WHEREAS, at the board of education meeting of August 13, 2014, resolution number 10 was approved by the board, awarding a contract for the *Paperless Forms software system* to Versivo whose principal office is located at 950 N. Glebe Road, Suite 210, Arlington, VA 22203 for the 2014-2017 school year(s); and

WHEREAS, the District Administration has deemed the software system provided by Versivo to be “effective and efficient” as required for renewal under 18A:18A-42; and

WHEREAS, the vendor has agreed to renew the contract with the District with no increase in price as well as no changes to the terms and conditions and an allowance was made in the RFP specifications, for renewal of this contract; and

WHEREAS, the awarding of this contract is in line with the Brighter Futures Strategic Plan 2014-2019, Priority IV: Efficient and Responsive Operations, Goal 4: Increase administrative and staff capacity; now

THEREFORE BE IT RESOLVED, that the Paterson Public School District approves the renewal of the contract for *Paperless Forms software system*, RFP-437-15RB to Versivo for the 2017-2018 and 2018-2019 school year(s) not-to-exceed \$10,800.00 annually pending budget approval; and

BE IT FURTHER RESOLVED, the vendor has been notified that no goods or services will be provided to the District without first receiving a fully executed purchase order; and that the terms on the purchase will be honored completely; if the vendor does not agree with the terms on the purchase order, the vendor will not provide any goods or services to the District until such time a new purchase order is completed and delivered with terms the vendor will honor; and the vendor being awarded this bid have complied with all Affirmative Action requirements; and

Resolution No. F-45

WHEREAS, Troxell/ LEIGHTRONIX VieBit™ LIVE Streaming & Video-on-Demand services has enabled Paterson Public Schools to extend its reach of Board of Education meetings and other district events via high quality digital media that's optimized for viewing on the Web; and

WHEREAS, live streaming or Video on Demand services for the district will not exceed the bid threshold for the 2017-18 fiscal year; and

WHEREAS, the award of this contract supports the District's “Brighter Futures” strategic plan Priority IV: Efficient and Responsive Operations, Goal 1: Improve Internal and External Communication;

NOW, BE IT RESOLVED, that the District approve an agreement with Troxell/ LEIGHTRONIX VieBit™ LIVE Streaming & Video-on-Demand services to provide their

services for a total not to exceed \$2,268.00 during the 2017-2018 school year (Pending Budget Approval):

Resolution No. F-46

Whereas, the District is a State-Operated School District which has a need for medical evaluation and drug screen services for the 2017-2018 school year; and

Whereas, pursuant to the Public Schools Contracts Law, N.J.S.A. 18A:18A-1 et seq., medical evaluation and drug screen services constitute “professional services,” and N.J.S.A. 18A:18A-5(a)(1) permits the awarding of a contract for professional services without the requirements of public bidding; and

Whereas, the State District Superintendent has the authority to award contracts for professional services and to enter into contractual relationships on behalf of the District; and

Whereas, awarding this contract is in line with the “Brighter Futures Strategic Plan 2014-2019”, Priority II – Creating and Maintaining Healthy School Cultures, Goal 4: Create/maintain clean and safe schools; now

Therefore, Be It Resolved that the following company be appointed for medical evaluation and drug screen services for the District, pursuant to the terms of a Professional Services Agreement, for the 2017-2018 school year.

IMMEDICENTER 1355 Broad Street Clifton, NJ 07432
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NOT TO EXCEED \$44,983.00

Resolution No. F-47

Whereas, Eastside High School has dedicated itself to the Brighter Futures 2014-19 Strategic Plan for Paterson Public Schools; to be the leader in educating New Jersey’s urban youth, to prepare each student for success in the college/university of their choosing and in their chosen career;

Whereas, the Paterson Public School District is committed to Priority IV: Efficient and Responsive Operations – Goal 3: Increase Accountability for Performance Programs; students will be given the opportunity to reach their maximum potential, athletically through extensive training, excellent equipment and good coaching; including proper medical attention, as we meet our goals to produce young men and women who have the capacity to be successful citizens in our highly competitive society;

Whereas, The State District Superintendent for the DISTRICT has the authority pursuant to N.J.S.A. 18A:7A-35 and 18A:7A-42 to employ consultants to provide necessary and appropriate services for the DISTRICT: and

Whereas, the CONTRACTOR agrees to provide medical coverage for home football games in the amount not to exceed \$2,700.00 as the maximum and full compensation for providing the services in accordance with the following terms:

1. Rate of Pay (Game Fee) - \$300.00 per/nine (9) Football Games

2. Date of Event(s): September 1, 2017 through December 9, 2017

Now Therefore, Be It Resolved, that the Board of Education shall remit payment as part of the District's regular bill list, upon the submission and approval of invoice and proper execution by New Jersey Orthopedic Institute through district vouchers and other documents which may be required by the proper fiscal management of the public school district; and

Be It Further Resolved, the vendor has been notified that no services will be provided to the District without first receiving a fully executed purchase order; and that the terms will be honored completely; if the vendor does not agree with the terms on the purchase order, the vendor will not provide any services to the District. Pending budget approval

Resolution No. F-48

PURPOSE: Resolution of the State Operated District of the City of Paterson, County of Passaic, State of New Jersey, to procure proprietary goods and services (District Wide) 2017-2018 school year:

WHEREAS, pursuant to 18a:18a-5A (19) the District is allowed to procure goods and/or services by resolution at a public meeting without public advertising for bid and bidding; and

WHEREAS, the procurement of services and parts from the vendors listed below constitutes a proprietary purchase and therefore they are excluded from competitive bidding pursuant to 18A:18A-5a (19);and

WHEREAS, awarding this contract is in line with the "*Brighter Futures Strategic Plan 2014-2019*", Priority II– "Creating and Maintaining Healthy School Cultures", goal 4 – "Create/maintain clean and safe schools that meet 21st century learning standards; now

THEREFORE BE IT RESOLVED, that the Paterson Public School District approves and submits this resolution pursuant to 18A:18A-5a (19) for the following vendors, Daikin Applied (formerly McQuay Factory Services), Honeywell. The Trane Co./Ingersoll Rand, Johnson Controls (formerly York International, Da-Lor services Co., Carriers Corp/United Technologies, CSL Water Quality , D & B Parts Corp., and Modine Mfg., Siemens and Airdale be awarded contracts for the procurement of proprietary goods and services at a not to exceed of \$250,000.00 for the 2017/2018 school year; and

BE IT FURTHER RESOLVED, this resolution shall take effect with the approval signature of the State District Superintendent.

Resolution No. F-49

Recommendation/Resolution of the State Operated School District of the City of Paterson, County of Passaic, State of New Jersey, to renew On Call Asbestos Removal District Wide, PPS-204-15R, pursuant to NJSA 18A:18A-4.1. for the 2017-2018 school year.

WHEREAS, the Paterson Public School District recognizes the need for complying with the New Jersey purchasing laws for obtaining the most competitive and responsive bid for goods and/or services; and

WHEREAS, on the Authorization of the Business Administrator formal public bids were solicited for *On Call Asbestos Removal District Wide, PPS-204-15R*; and

WHEREAS, the Executive Director of Facilities determined that the district has a need for of On-Call Asbestos Removal re-bid during the 2014-2015- 2015-2016 School years and provided the bid specifications for this formal public bid process; and

WHEREAS, this solicitation was made by advertised public notice appearing in The Herald News on April 29, 2014. Sealed bids were opened and read aloud on May 9, 2014 at 10:00 am in the Conference Room, 4th Floor, 90 Delaware Avenue, Paterson, NJ 07503 by the Purchasing Department; and

WHEREAS, according to the bid specifications and 18A:18A-42, provision is made for extensions of this contracts for one (1) two year period or two (2) one year periods. Therefore; this contract was renewed for the 2016-2017 and it is recommended that it be renewed again for the 2017-2018 school year provided services have been deemed to be “effective and efficient” and the vendor has agreed to extend the contract with no increase over previous rates; and

WHEREAS, extending this contract is in line with the “*Brighter Futures Strategic Plan 2014-2019*”, Priority II– “Creating and Maintaining Healthy School Cultures”, goal 4 – “Create/maintain clean and safe schools that meet 21st century learning standards”; now

WHEREAS, the Department of Facilities recommends that the bid for *On Call Asbestos Removal District Wide, PPS-204-15R* be extended to the 2017-2018 school year, now

THEREFORE, BE IT RESOLVED that the State District Superintendent supports the above mentioned recommendation that the bid for On Call Asbestos Removal District Wide, PPS-204-15R be renewed during the 2017-2018, not to exceed \$ 50,000.00, annually, as follows:

Hazmat Diagnostic 90 Dayton Ave Passaic, NJ 07055 (Primary)	SMAC 27 East 33 rd St. Paterson, NJ 07514 (Secondary)
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Resolution No. F-50

Recommendation/Resolution: is to comply with purchasing laws for the acquisition of Lumber Supplies and Related, PPS 209-18 for the 2017-2018 and 2018-2019 school years.

WHEREAS, the Paterson Public School District recognizes the need for complying with the New Jersey purchasing laws for obtaining the most competitive and responsive bid for goods and/or services; and

WHEREAS, the Executive Director of Facilities Department determined that the district has a need for Lumber Supplies and Related, PPS 209-18 during the 2017-2018 and 2018-2019 school years and provided the specifications for this formal public bid process; and

WHEREAS, Eleven (11) vendors were mailed/e-mailed bid specifications, of which four (4) responded to the district’s solicitation; and

WHEREAS, this solicitation was made by advertised public notice appearing in The Record and The Herald News on March 21, 2017. Sealed bids were opened and read aloud on March 31, 2017 at 11:00 am in the Conference Room, 4th Floor, 90 Delaware Avenue, Paterson, NJ 07503 by the Purchasing Department; and

WHEREAS, as per the attached bid summary, the Department Facilities along with the Department of Purchasing recommend that the bid for Lumber Supplies and Related, PPS 209-18 be awarded to the lowest responsive and responsible bidder(s) for the 2017-2018 and 2018-2019 school years to the following vendor(s):

Feldman Lumber 1281 metropolitan Ave Brooklyn, NY 11237 (Category B,C, 10% Discount)	Park Union Co. 243 South Salem Street Randolph, NJ 07869 (Category D, 10% Discount)	Garden State Building Supply 2420 Urbanowitz Avenue Linden, NJ 07036 (Category A, No Discount)
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WHEREAS, the awarding this contract is in line with the “*Brighter Futures Strategic Plan 2014-2019*”, Priority II– “Creating and Maintaining Healthy School Cultures”, goal 4 – “Create/maintain clean and safe schools that meet 21st century learning standards.”

NOW THEREFORE, BE IT RESOLVED that the State District Superintendent supports the above mentioned recommendation that Feldman Lumber, Park Union Co. and Garden State Building Supply be awarded contract(s) for Lumber Supplies and Related, PPS 209-18 for the 2017-2018 and 2018-2019 school years in the amount of not to exceed \$240,000.00 annually.

Resolution No. F-51

WHEREAS, the Paterson Public School District recognizes the need for complying with the New Jersey purchasing laws for obtaining the most competitive and responsive bid for goods and/or services; and

WHEREAS, the Executive Director of Facilities Department determined that the district has a need for Glass Supplies and Related, PPS 206-16 during the 2015-2016 and 2016-2017 school year(s) and provided the specifications for this formal public bid process; and

WHEREAS, this solicitation was made by advertised public notice appearing in The Record and The Herald News on June 19, 2015. Sealed bids were opened and read aloud on July 1, at 11:00AM in the Conference Room, 4th Floor, 90 Delaware Avenue, Paterson, NJ 07503 by the Purchasing Department; and

WHEREAS, according to the bid specifications and 18A:18A-42, provision is made for an extension of this contract for one (1) year provided services have been deemed to be “effective and efficient” and the vendor has agreed to extend the contract with no increase over previous rates; and

WHEREAS, extending this contract is in line with the “*Brighter Futures Strategic Plan 2014-2019*”, Priority II– “Creating and Maintaining Healthy School Cultures”, goal 4 – “Create/maintain clean and safe schools that meet 21st century learning standards”; now

WHEREAS, the Department of Facilities recommends that the bid for Glass Supplies and Related, PPS-206-16 be extended to the 2017-2018 school year, now

THEREFORE, BE IT RESOLVED that the State District Superintendent supports the above mentioned recommendation that the bid for Glass Supplies and Related, PPS-206-16 be renewed during the 2017-2018, not to exceed \$ 100,000.00, annually, as follows:

<p>Glasstech Specialists, Inc. 2300 So. Clinton Avenue Plainfield, NJ 07080</p>
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Resolution No. F-52

Recommendation/Resolution of the State Operated School District of the City of Paterson, County of Passaic, State of New Jersey, for Fire Protection Equipment, Maintenance & Service District Wide, Bid PPS-211-18 (T&M), for the period of 2017-2018 and 2018-2019 school year(s).

WHEREAS, the Paterson Public School District recognizes the need for obtaining the most competitive and responsive bid for goods and/or services;

WHEREAS, On the Authorization of the Business Administrator formal public bids were solicited for *Fire Protection Equipment, Maintenance & Service District Wide, Bid PPS-211-18 (T&M), for the period of 2017-2018 and 2018-2019 school year(s)*. Bid specifications were emailed/mailed to thirty five (35) vendors, of which, three (3) responded; *and*

WHEREAS, this solicitation was made by advertised public notice appearing in The Record and The Herald News on March 7, 2017. Sealed bids were opened and read aloud on March 21, 2017 at 11:00 am in the Conference Room, 4th Floor, 90 Delaware Avenue, Paterson, NJ 07503 by the Purchasing Department; *and*

WHEREAS, awarding this contract is in line with the "*Brighter Futures Strategic Plan 2014-2019*", Priority II– "Creating and Maintaining Healthy School Cultures", goal 4 – "Create/maintain clean and safe schools that meet 21st century learning standards"; now

NOW THEREFORE, BE IT RESOLVED the State District Superintendent supports the above mentioned recommendation and contracts be awarded as follows, for Fire Protection Equipment, Maintenance, and Services District Wide, PPS-211-18 for the 2017-2018 and 2018-2019 school year(s) in the amount of not to exceed \$300,000.00 annually.

Sections: 1, 4, 5 and Items: C4, C7	Items: C2, C3, C6	Sections: 1, 4, 5
Vanwell Electronics 320 Essex St-Suite 3 Stirling, NJ 079806 (Primary Vendor) Items: C2, C3, C6 (Backup Vendor)	Absolute Protective Sys. 3 Kellogg Court – Unit Edison, NJ 08817 (Primary Vendor) Item C7 (Backup Vendor)	Protective Measures Sec. 305 Palmer Road Denville, NJ 07834 (Backup Vendor)

Resolution No. F-53

Recommendation/Resolution of the State Operated School District of the City of Paterson, County of Passaic, State of New Jersey, to renew FENCING Services District Wide, PPS-226-16, pursuant to NJSA 18A:18A-4.1. for the 2017-2018 school year.

WHEREAS, the Paterson Public School District recognizes the need for complying with the New Jersey purchasing laws for obtaining the most competitive and responsive bid for goods and/or services; and

WHEREAS, the Executive Director of Facilities Department determined that the district has a need for Fencing Services District-Wide, PPS 226-16 during the 2015-2016 and 2016-2017 school year(s) and provided the specifications for this formal public bid process; and

WHEREAS, on the authorization of the Business Administrator formal public bids were solicited for Fencing Services District Wide, PPS-226-16 for the 2015-2016 and 2016-2017 school years. Thirteen (13) vendors were emailed bid specifications, which three (3) responded; and

WHEREAS, this solicitation was made by advertised public notice appearing in The Record and The Herald News on March 25, 2015. Sealed bids were opened on April 21, 2015 at 10 am in the conference room, 4th floor, 90 Delaware Avenue, Paterson, NJ 07503 by the Purchasing Department; and

WHEREAS, the awarding this contract is in line with the “*Brighter Futures Strategic Plan 2014-2019*”, Priority II– “Creating and Maintaining Healthy School Cultures”, goal 4 – “Create/maintain clean and safe schools that meet 21st century learning standards.”

WHEREAS, the Department of Facilities recommends that the bid for Fencing Services District Wide, PPS-226-16 be extended to the 2017-2018 school year, now

NOW THEREFORE, BE IT RESOLVED that the State District Superintendent supports the above mentioned recommendation that the bid for Fencing Services District Wide, PPS-226-16 be renewed during the 2017-2018 school year, not to exceed \$100,000.00, annually, as follows:

Guardian Fence Co. 180 Wright Street Jersey City, NJ 07114 (Primary)	Absolute Fence Services Inc. 635 Ryerson Road Lincoln Park, NJ 07035 (Secondary)
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Resolution No. F-54

Recommendation/Resolution: is to comply with purchasing laws for the acquisition of Plumbing Supplies and Related, PPS 231-18 for the 2017-2018 school year.

WHEREAS, the Paterson Public School District recognizes the need for complying with the New Jersey purchasing laws for obtaining the most competitive and responsive bid for goods and/or services; and

WHEREAS, On the authorization of the Business Administrator formal public bids were solicited for Plumbing Supplies and Related, PPS-231-18, for the 2017-2018 school year; and.

WHEREAS, Fifteen (15) vendors were e-mailed bid specifications of which two (2) vendors responded; and

WHEREAS, this solicitation was made by advertised public notice appearing in The Record and The Herald News on April 3, 2017. Sealed bids were opened and read aloud on April 14, 2017 at 11:00 AM in the Conference Room, 4th Floor, 90 Delaware Avenue, Paterson, NJ 07503 by the Purchasing Department; and

WHEREAS, as per the attached bid summary, the Department Facilities along with the Department of Purchasing recommend that the bid for Plumbing Supplies and Related, PPS 231-18 be awarded to the lowest responsive and responsible bidder(s) for the 2017-2018 school year to the following vendor(s):

Crosstown Plumbing Supply 194 South Grove Street East Orange, NJ 07018 (49% Discount)	F.W. Webb 160 Middlesex Bedford, NJ 01730 (49% Discount)
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WHEREAS, the awarding this contract is in line with the “*Brighter Futures Strategic Plan 2014-2019*”, Priority II– “Creating and Maintaining Healthy School Cultures”, goal 4 – “Create/maintain clean and safe schools that meet 21st century learning standards.”

NOW THEREFORE, BE IT RESOLVED that the State District Superintendent supports the above mentioned recommendation that Crosstown Plumbing Supply and F.W. Webb awarded a contract as needed for Plumbing Supplies and Related, PPS 231-18 for the 2017-2018 school year in the amount of not to exceed \$200,000.00 annually, during the two-year contract period.

Resolution No. F-55

Recommendation/Resolution of the State Operated School District of the City of Paterson, County of Passaic, State of New Jersey, to renew HVAC Services District Wide, PPS-241-16, pursuant to NJSA 18A:18A-4.1. for the 2017-2018 school year.

WHEREAS, the Paterson Public School District recognizes the need for complying with the New Jersey purchasing laws for obtaining the most competitive and responsive bid for goods and/or services; and

WHEREAS, the Executive Director of Facilities Department determined that the district has a need for HVAC Services District Wide (T & M), PPS 241-16 during the 2015-2016 school year and provided the specifications for this formal public bid process; and

WHEREAS, This solicitation was made by advertised public notice appearing in The Record and The Herald News on July 8, 2015. Sealed bids were opened and read aloud on July 21, 2015 at 11:00am in the Conference Room, 4th Floor, 90 Delaware Avenue, Paterson, NJ 07503 by the Purchasing Department, and

WHEREAS, according to the bid specifications and 18A:18A-42, provision is made for an extension of this contract for one (1) year provided services have been deemed to be “effective and efficient” and the vendor has agreed to extend the contract with no increase over previous rates; and

WHEREAS, extending this contract is in line with the “*Brighter Futures Strategic Plan 2014-2019*”, Priority II– “Creating and Maintaining Healthy School Cultures”, goal 4 – “Create/maintain clean and safe schools that meet 21st century learning standards”; now

WHEREAS, the Department of Facilities recommends that the bid for HVAC Services District Wide, PPS-241-16 be extended to the 2017-2018 school year, now

THEREFORE, BE IT RESOLVED that the State District Superintendent supports the above mentioned recommendation that the bid for HVAC Services District Wide, PPS-241-16 be renewed during the 2017-2018, not to exceed \$300,000.00, annually, as follows:

<p>A & A Industrial Piping, Inc. 6 Gardner Road Fairfield, NJ 07004</p>
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Resolution No. F-56

Recommendation/Resolution of the State Operated School District of the City of Paterson, County of Passaic, State of New Jersey, to renew Boilers Stack Combustion Emission Testing, Adjustment & Reporting Rebid, PPS-263-16R, pursuant to NJSA 18A:18A-4.1. for the 2017-2018 school year.

WHEREAS, the Paterson Public School District recognizes the need for complying with the New Jersey purchasing laws for obtaining the most competitive and responsive bid for goods and/or services; and

WHEREAS, the Executive Director of Facilities Department determined that the district has a need for Boilers Stack Combustion Emission Testing, Adjustment & Reporting Rebid, PPS 283-16R during the 2015-2016 and 2016-2017 school year(s) and provided the specifications for this formal public bid process; and

WHEREAS, Twenty-six (26) vendors were e-mailed bid specifications (the list is available for review in the Purchasing Department), which one (1) responded to the district’s solicitation; and

WHEREAS, this solicitation was made by advertised public notice appearing in The Herald News on May 6, 2015. Sealed bids were opened and read aloud on May 20,

2015 at 12:00 PM in the Conference Room, 4th Floor, 90 Delaware Avenue, Paterson, NJ 07503 by the Purchasing Department; and

WHEREAS, the awarding this contract is in line with the “*Brighter Futures Strategic Plan 2014-2019*”, Priority II– “Creating and Maintaining Healthy School Cultures”, goal 4 – “Create/maintain clean and safe schools that meet 21st century learning standards.”

WHEREAS, the Department of Facilities recommends that the bid for *Boilers Stack Combustion Emission Testing, Adjustment & Reporting Rebid, PPS-263-16R* be extended to the 2017-2018 school year, now

NOW THEREFORE, BE IT RESOLVED that the State District Superintendent supports the above mentioned recommendation that the bid for *Boilers Stack Combustion Emission Testing, Adjustment & Reporting Rebid, PPS-263-16R* be renewed during the 2017-2018 school at a not-to-exceed of \$25,000.00

<p>United Welding & Plumbing 25 Central Ave Caldwell, NJ 07006</p>

Resolution No. F-57

Recommendation/Resolution of the State Operated School District of the City of Paterson, County of Passaic, State of New Jersey, to renew Hardwood Floor Services & Related rebid, PPS-273-16R, pursuant to NJSA 18A:18A-4.1. for the 2017-2018 school year.

WHEREAS, the Paterson Public School District recognizes the need for complying with the New Jersey purchasing laws for obtaining the most competitive and responsive bid for goods and/or services; and

WHEREAS, the Executive Director of Facilities Department determined that the district has a need for Hardwood Floor Services & Related Rebid, PPS 273-16R during the 2015-2016 and 2016-2017 school year(s) and provided the specifications for this formal public bid process; and

WHEREAS, Fifty-five (55) vendors were e-mailed bid specifications (the list is available for review in the Purchasing Department), which three (3) responded to the district's solicitation; and

WHEREAS, this solicitation was made by advertised public notice appearing in The Herald News on May 6, 2015. Sealed bids were opened and read aloud on May 20, 2015 at 11:00 am in the Conference Room, 4th Floor, 90 Delaware Avenue, Paterson, NJ 07503 by the Purchasing Department; and

WHEREAS, according to the bid specifications and 18A:18A-42, provision is made for an extension of this contract for one (1) year provided services have been deemed to be “effective and efficient” and the vendor has agreed to extend the contract with no increase over previous rates; and

WHEREAS, the awarding this contract is in line with the “*Brighter Futures Strategic Plan 2014-2019*”, Priority II– “Creating and Maintaining Healthy School Cultures”, goal 4 – “Create/maintain clean and safe schools that meet 21st century learning standards.”

WHEREAS, the Department of Facilities recommends that the bid for Plumbing Services District Wide, PPS-205-16 be extended to the 2017-2018 school year, now

NOW THEREFORE, BE IT RESOLVED that the State District Superintendent supports the above mentioned recommendation that the bid for Hardwood Floor Services and Related Rebid, PPS-273-16R be renewed during the 2017-2018 school year, not to exceed \$75,000.00, annually, as follows:

Mathusek Incorporated 25 Iron Horse Road Oakland, NJ 07436 <i>(Primary)</i>	Hardwood Floors Unlimited, Inc. 59 Merritt Avenue South Amboy, NJ 08879 <i>(Secondary)</i>
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Resolution No. F-58

Recommendation/Resolution: is to comply with purchasing laws for to procure to make a revision to the resolution for Roof Replacements at PS1, PS 28 and Rutland Center, PPS 292-17 for the 2016-2017 school year(s).

WHEREAS, WHEREAS, the action was approved by the State District Superintendent, Dr. Donnie W. Evans, on October 04, and was on the Board of Education workshop meeting agenda, item VII- 13, on October 05th , 2016, where it was not approved. However, an award was made of a contract for Roof Replacements at PS1, PS 28 and Rutland Center for the June 2016-2017 school year(s), with a not to exceed limit of \$798,000, for all three (3) locations and,

WHEREAS, a purchase order has been issued, that total \$798,000, to cover the Roof Replacements at PS1, PS 28 and Rutland Center; and,

WHEREAS, there is a need for additional funds for the above goods and /or services regarding Roof Replacements at PS1, PS 28 and Rutland Center, to include but not limited to revising the cricket design at P.S.1, to mitigate ponding water around existing roof top HVAC units.

WHEREAS, a change request in the amount of \$10,044.00 of the additional repairs is pending,

WHEREAS, additional unforeseen conditions may be encountered, during the remaining new roof installations at PS 1 and Rutland Center, therefore, a contingency of \$15,000, in excess of the \$10,044 change request is recommended,

WHEREAS, an increase of the project cost by \$25,044.00.00 is within the 20% increase allowable by law (N.J.A.C. 5:30-11, 3(a) 9); and,

Arch Concept Construction 351 West Clinton Street Haledon, NJ 07508

Not to Exceed \$ 814,044.00

WHEREAS, the awarding this contract is in line with the “*Brighter Futures Strategic Plan 2014-2019*”, Priority II– “Creating and Maintaining Healthy School Cultures”, goal 4 – “Create/maintain clean and safe schools that meet 21st century learning standards.”

NOW THEREFORE, BE IT RESOLVED that the State District Superintendent supports the above mentioned recommendation that approves the revision and submits this resolution relating to the contract awarded for Roof Replacements at PS1, PS 28 and Rutland Center, PPS 292-17 for the 2016-2017 school year(s) to increase the not to exceed amount of \$798,000.00 by \$25,044.00.00 to an adjusted amount not-to-exceed \$814,044.85 for the 2016/2017 school year..

Resolution No. F-59

Recommendation/Resolution: is to comply with purchasing laws for to procure to make a revision to the resolution for Masonry Repairs at P.S. #7, PPS 297-16 for the 2016-2017 school year(s).

WHEREAS, at the Board of Education meeting of August 31, 2016, resolution number F-32 was approved by the Board, awarding a contract for Masonry Repairs at P.S. #7, to Alimi Builders, Inc vendor for the June 2016-2017 school year(s).with a not to exceed limit of \$274,251.85; and,

WHEREAS, purchase orders have been issued that total approximately \$274,251.85 to cover the Masonry Repairs at P.S. #7; and,

WHEREAS, there is a need for additional funds for the above goods and /or services regarding Masonry Repairs at P.S. #7 project, to repair additional structural cracks in the building façade, which were exposed during the course of the repair work; and,

WHEREAS, a change request in the amount of \$13,796.00 of additional repairs is pending,

WHEREAS, additional unforeseen conditions may be encountered, during the repair of the brick and decorative stones, and a time extension may be incurred on the rental for protective scaffolding and mechanical lifts. Therefore, a contingency of \$10,000, in excess of the \$13,796.00 change request is recommended,

WHEREAS, an increase of the project cost by \$23,796.00 is within the 20% increase allowable by law (N.J.A.C. 5:30-11, 3(a) 9); and,

Alimi Builders, Inc. 58 East 23 rd , Street Paterson, NJ 07481

Not to Exceed \$ 298,047.85

WHEREAS, the awarding this contract is in line with the “*Brighter Futures Strategic Plan 2014-2019*”, Priority II– “Creating and Maintaining Healthy School Cultures”, goal 4 – “Create/maintain clean and safe schools that meet 21st century learning standards.”

NOW THEREFORE, BE IT RESOLVED that the State District Superintendent supports the above mentioned recommendation that approves the revision and submits this resolution relating to the contract awarded for Masonry Repairs at P.S. #7, PPS 297-16

for the 2016-2017 school year(s) to increase the not to exceed amount of \$274,251.85 by \$23,796.00 to an adjusted amount not-to-exceed \$298,047.85 for the 2016/2017 school year..

Resolution No. F-60

PURPOSE: Resolution of the State Operated District of the City of Paterson, County of Passaic, State of New Jersey, to partner with Community organizations to build a rain garden for John F. Kennedy High School.

WHEREAS, The Paterson Public Schools is entering into a memorandum of agreement with the Rutgers Cooperative Extension (RCE) Water Resources Program to install a green infrastructure demonstration project at Dr. Frank Napier Jr. School of Science & Technology (PS 4) in Paterson. The RCE Water Resources Program has secured a grant through the New Jersey Department of Environmental Protection (NJDEP) 319(h) nonpoint source pollution program in support of green infrastructure practices that reduce stormwater runoff in Paterson. The Paterson Public Schools is currently working with the RCE Water resources Program professionals to design a landscaped rain garden and bioswale that reduce stormwater runoff from the parking area at the school. The project will help to reduce flooding, combined sewer overflows, and will be planted in partnership with students and staff at the school.

WHEREAS All cost for materials and labor to complete the project will covered by the grant through Rutgers University.

WHEREAS, the awarding this contract is in line with the “*Brighter Futures Strategic Plan 2014-2019*”, Priority II– “Creating and Maintaining Healthy School Cultures”, goal 4 – “Create/maintain clean and safe schools that meet 21st century learning standards.”

THEREFORE BE IT RESOLVED, that the Paterson Public School District approves the submission of application for the educational opportunity for Dr. Frank Napier Jr. School of Science & Technology (PS 4); and

BE IT FURTHER RESOLVED, this resolution shall take effect with the approval signature of the State District Superintendent.

Resolution No. F-61

PURPOSE: Resolution of the State Operated District of the City of Paterson, County of Passaic, State of New Jersey, to partner with Community organizations to build a rain garden for John F. Kennedy High School.

WHEREAS, The Paterson Public Schools is entering into a memorandum of agreement with the Rutgers Cooperative Extension (RCE) Water Resources Program to install a green infrastructure demonstration project at PS 28 School in Paterson. The RCE Water Resources Program has secured a grant through the New Jersey Department of Environmental Protection (NJDEP) 319(h) nonpoint source pollution program in support of green infrastructure practices that reduce stormwater runoff in Paterson. The Paterson Public Schools is currently working with the RCE Water resources Program professionals to design a landscaped rain garden and bioswale that reduce stormwater runoff from the parking area at the school. The project will help to reduce flooding, combined sewer overflows, and will be planted in partnership with students and staff at the school.

WHEREAS All cost for materials and labor to complete the project will covered by the grant through Rutgers University.

WHEREAS, the awarding this contract is in line with the “*Brighter Futures Strategic Plan 2014-2019*”, Priority II– “Creating and Maintaining Healthy School Cultures”, goal 4 – “Create/maintain clean and safe schools that meet 21st century learning standards.”

THEREFORE BE IT RESOLVED, that the Paterson Public School District approves the submission of application for the educational opportunity for PS 28 School ; and

BE IT FURTHER RESOLVED, this resolution shall take effect with the approval signature of the State District Superintendent.

Resolution No. F-62

PURPOSE: Resolution of the State Operated District of the City of Paterson, County of Passaic, State of New Jersey, to partner with Community organizations to build a rain garden for John F. Kennedy High School.

WHEREAS, The Paterson Public Schools is entering into a memorandum of agreement with the Rutgers Cooperative Extension (RCE) Water Resources Program to install a green infrastructure demonstration project at John F. Kennedy High School in Paterson. The RCE Water Resources Program has secured a grant through the New Jersey Department of Environmental Protection (NJDEP) 319(h) nonpoint source pollution program in support of green infrastructure practices that reduce stormwater runoff in Paterson. The Paterson Public Schools is currently working with the RCE Water resources Program professionals to design a landscaped rain garden and bioswale that reduce stormwater runoff from the parking area at the school. The project will help to reduce flooding, combined sewer overflows, and will be planted in partnership with students and staff at the school.

WHEREAS All cost for materials and labor to complete the project will covered by the grant through Rutgers University.

WHEREAS, the awarding this contract is in line with the “*Brighter Futures Strategic Plan 2014-2019*”, Priority II– “Creating and Maintaining Healthy School Cultures”, goal 4 – “Create/maintain clean and safe schools that meet 21st century learning standards.”

THEREFORE BE IT RESOLVED, that the Paterson Public School District approves the submission of application for the educational opportunity for JFK High School

BE IT FURTHER RESOLVED, this resolution shall take effect with the approval signature of the State District Superintendent.

Resolution No. F-63

Pursuant to PL 2015, Chapter 47 (see attached legislation) the Paterson Public School District intends to renew, award, or permit to expire the attached contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part 200 for the 2016-17 school year.

Resolution No. F-64

Whereas, the Paterson Public School approves payment for the gross payroll checks and direct deposits dated 5/15/17 in the grand sum of \$12,468,133.04 beginning with check number 1008986 and ending with check number 1009046 and direct deposit number D00288849 and ending with D002894454.

Whereas, the Paterson Public School approves payment for the gross payroll checks and direct deposits dated 5/31/17 in the grand sum of \$12,570,888.81 beginning with check number 1009047 and ending with check number 1009107 and direct deposit number D002894455 and ending with D00290052.

Therefore, Be It Resolved, that each claim or demand has been fully itemized, verified and has been duly audited as required by law in accordance with N.J.S.A. 18A:19-2.

Resolution No. F-65

Whereas, the Paterson Public School District will remove stale dated checks outstanding for our Custodial bank account number 700902207, with TD Bank through December 31, 2016, in the amount of \$181,401.75 (see attached listing)

Therefore, Be It Resolved, that the Board of Education approve the removal of stale dated checks outstanding on the bank reconciliation report through December 31, 2016, at TD Bank, our Custodial account number 700902207, in the amount of \$181,401.75. (see attached listing).

Now, Therefore Be It Resolved, that this resolution shall take effect upon its adoption and be made part of the minutes.

Resolution No. F-66

Whereas, once during the year the District removes all stale dated outstanding checks from the Teacher's Salary Account for the prior year, and

Whereas, the total amount of the stale dated outstanding checks is in the amount of \$32,788.15, and

Be It Resolved, that the check list attached to this resolution be removed from the Teacher Salary Account and be made part of the minutes, and

Be It Further Resolved, this resolution shall take effect with the approved signature of the State District Superintendent.

Resolution No. F-67

INTRODUCTION: The New Jersey Child Assault Prevention Grant (CAP) has been received by, the Paterson Public School District for the past (27) years. It is supported by the New Jersey Task Force on Child Abuse and Neglect, and is funded through the New Jersey Department of Human Services. The NJ Child Assault Prevention Project (CAP) is a statewide prevention program whose mission is to provide schools and communities with information and resources to reduce children's vulnerability to assault (as per 18A:40-33 Sexual Assault Prevention). NJ CAP, a program of the Educational Information and Resource Center (EIRC) and the NJ Department of Children and

Families, has trained over 2.5 million children and 300,000 parents and teachers since its inception in 1985 (as per 18A:35-43 Bully Prevention Programs).

Whereas, the intent of this grant is to direct Child Assault Prevention Programs which aims to reduce the level of interpersonal violence through assault prevention education in the elementary, middle and high school levels. Priority II: Safe, Caring and Orderly Schools. Goal I: Create Schools with healthy School Cultures and Climates, Goal II: Improve Student Discipline.

Whereas, the Paterson Public School District receives a whole school approach to prevention of abuse through a comprehensive program. It is a 3 pronged approach to community prevention education; training of staff, parents and children through the Child Assault Prevention Program.

Whereas, approximately 30 schools have been trained in the past 27 years and currently will have an additional 3 schools trained in 2017-2018 and will continue to train an additional 3 to 5 schools (pending enrollment/size of school and budget approval) in the 2017-2018 school year.

Whereas, the funding has originally been through the Physical Education and Health budget for a \$1500.00 cost to the District in the account listed below

Be It Resolved, that the Paterson Public School District approve the submission of (not to exceed) \$1500.00 state waiver with the CAP Grant/Department of Human Services Application. The CAP Grant is designed to provide an educational approach to assault prevention which includes training in the following areas: staff in-serviced, parent programs, individual classroom workshops and presentations. Three-five additional schools will be serviced from the period beginning 09/15-06/2016. PENDING BUDGET APPROVAL.

Services	Year 26 September 2016-June 2017	Year 27 September 2017-June 2018
Parent Programs Individual Classroom	3 Schools \$1500.00	3 to 5 Schools \$1500.00

Resolution No. F-68

Whereas, the Paterson Public School District recognizes the need for obtaining the most competitive and responsive proposal for goods and/or services; and

Whereas, on the Authorization of the Business Administrator the request for qualification (RFQ) document was solicited for Banking Services, RFQ 01-18 for the 2017-2018, 2018-2019, and 2019-2020 school year(s). Nine (9) potential vendors were mailed/e-mailed RFQ specifications, the list of which can be reviewed in the Purchasing Department, out of which two (2) vendors responded as follows:

Valley National Bank 1460 Valley Road Wayne, NJ 07470	TD Bank NA 100 MacArthur Boulevard Mahwah, NJ 07430
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Whereas, sealed proposals were opened and read aloud on April 12, 2017 at 11:00 am in the Conference Room, 4th floor, 90 Delaware Avenue, Paterson, NJ 07503 by the Purchasing Department; and

Whereas, the awarding of this contract is in line with the Brighter Futures Strategic Plan 2014-2019, Priority IV: Efficient and Responsive Operations, Goal 1: Improve internal and external communication; and

Whereas, based on the recommendation of the Evaluation Committee Members, it is recommended the contract be awarded to TD Bank, NA, based on 18A:18A-4.5 as follows:

Now Therefore, Be It Resolved that the State District Superintendent supports the above mentioned recommendation that TD BANK NA, located at 100 MacArthur Boulevard Mahwah, NJ 07960 be awarded a contract for Banking Services, RFQ-01-18 for the 2017-2018, 2018-2019, and 2019-2020 school year(s) at no cost to the District annually.

Resolution No. F-69

WHEREAS, THE State District Superintendent created a District Strategic Plan to prepare students for success in higher education and in their chosen careers

WHEREAS, Within the Strategic Plan priority was given to effective academic programs and efficient and responsive operations, with emphasis on creating student centered supports and staff capacity

WHEREAS, Filling all current instructional vacancies, especially in high needs areas such as Special Education and Bilingual Education provide support to the priorities outlined in the District Strategic Plan

WHEREAS, Relationships must be formed with various universities/colleges in order to recruit new college graduates AND job postings must be placed in online sources as well as print ads to assist in filling our instructional vacancies

WHEREAS, Institutions of Higher Education oftentimes require fees to attend their Educational Job Fairs and fees are required to place job posting ads in various sources online and in print

WHEREAS, THE Interim Chief of Human Capital request the authorization to encumber \$20,000 to fulfill fee requirements for various College/ University job fairs and fees for various online and print job postings for the 2017/2018 school year

WHEREAS The Board of the Paterson Public School District has reviewed and approves the recommendation of the Interim Chief of Human Capital; and

NOW THEREFORE BE IT RESOLVED, The Board of the Paterson Board of Education accepts the recommendation of the Interim Chief of Human Capital and approves the encumbrance of \$20,000 to be used for securing Job Posting ads and attendance at numerous College Job Fairs in accordance with the Department of Human Capital's recruitment/retention plan; adopted in the _____ Board meeting.

Resolution No. F-70

WHEREAS, the Paterson Public School District (“District”) recognizes the need for obtaining the most competitive and responsive bid for goods and/or services; and

WHEREAS, the District solicited proposals for Substitute Personnel Tracking/Management Software in 2002; and

WHEREAS, CRS Advanced Technology, (Sub-Finder) which is now owned by Frontline Technologies, was the system utilized for Substitute Personnel Tracking/Management for the District ; and

WHEREAS, the District migrated from Sub-Finder to Frontline Technologies Aesop Absence Management Software in 2015-2016; and

WHEREAS, Aesop will be utilized by District Administrators, School Staff, and Substitute Employees for absence reporting, substitute placement, substitute information management and to generate reports pertaining to substitute placement; and

WHEREAS, pursuant to 18A:18A-5a (19) the District is allowed to procure “support and maintenance of proprietary” goods and/or services by resolution at a public meeting without public advertising for bids and bidding; and

WHEREAS, the procurement of services and/or software from Frontline Technologies constitutes a proprietary purchase and therefore they are excluded from competitive bidding pursuant to 18A:18A-5a(19); and

WHEREAS, the approving of this agreement is in line with the “*Brighter Futures Strategic Plan 2014-2019*”, Priority IV– “Efficient and Responsive Operations”, goal 4 – “Increase administrative and staff capacity”; now

THEREFORE BE IT RESOLVED, pursuant to 18A:18A-5a(19), the annual maintenance agreement with Frontline Technologies located at 1400 Atwater Dr, Malvern, PA 19355, is approved for the 2017-2018 school year, at a cost of \$19067,28

Resolution No. F-71

WHEREAS, the Paterson Public School District (“District”) Human Capital Services has determined the need to procure annual software maintenance services for AppliTrack Recruiting from Frontline Technologies Group, LLC; located at 1400 Atwater Dr., Malvern PA 19355, and

WHEREAS, AppliTrack Recruiting has managed recruiting and hiring for the District since 2012 including facilitating the online posting of position vacancies and the online application process for posted vacancies; and

WHEREAS, pursuant to 18A:18A-5a (19) the District is allowed to procure “support and maintenance of proprietary” goods and/or services by resolution at a public meeting without public advertising for bids and bidding; and

WHEREAS, the procurement of services and/or software from Frontline Technologies constitutes a proprietary purchase and therefore they are excluded from competitive bidding pursuant to 18A:18A-5a(19); and

WHEREAS, the approving of this agreement is in line with the “*Brighter Futures Strategic Plan 2014-2019*”, Priority IV– “Efficient and Responsive Operations”, goal 4 – “Increase administrative and staff capacity”; now

THEREFORE BE IT RESOLVED, pursuant to 18A:18A-5a(19), the AppliTrack annual maintenance agreement with Frontline Technologies located at 1400 Atwater Dr, Malvern, PA 19355, is approved for the 2017-2018 school year, at a cost of \$6670.13

Resolution No. F-72

Purpose: Resolution of the State Operated School District of the City of Paterson, County of Passaic, State of New Jersey, to amend contractual terms for the Student Information System, RFP-400-13 for the 2017-2018 school year.

Whereas, at the Board of Education meeting of June 19, 2013, resolution number C-54 was approved by the Board, awarding a contract for a Student Information System to Custom Computer Specialists, Inc. (Custom) located at 70 Suffolk Court, Hauppauge, NY 11788 for a 5 year period; and

Whereas, Custom rendered implementation services to the District for the first 6 months of the contract period from June 2013 through December 2013. Subsequently on January 1, 2014, Custom then provided the District with licenses to utilize the student information software system on an annual basis; and

Whereas, payment for the student information software licenses is due on January 1st of each subsequent calendar year; and

Whereas, the District’s fiscal year is from July 1st through June 30th. Payment should be issued to Custom Computer on an annual basis aligned with the District’s fiscal year; and

Whereas, the vendor has agreed to amend the contract terms for the duration of the contract in order to align payment with the District’s fiscal year; and

Whereas, an allowance was made in the bid specifications for an amendment of this contract; and

Whereas, the awarding of this contract is in line with the Bright Futures Strategic Plan 2014-2019, Priority IV: Efficient and Responsive Operations, Goal 4: Increase administrative and staff capacity;

Now, Therefore, Be It Resolved, that the Paterson Board of Education approves the amendment and renewal of a subscription term not to exceed 6 months and an amount not to exceed \$128,939.71 for the Student Information System, RFP-400-13 to Custom Computer Specialists, Inc., for the 2017-2018 school year.

Resolution No. F-73

AchieveNJ defines new requirements for educator evaluation systems, other professional growth and development systems, and tenure decisions. The system was created by New Jersey educators for New Jersey educators. An Evaluation Pilot Advisory Committee formed in 2010 and made up largely of educators, helped guide 30 New Jersey school districts in piloting new evaluation systems over two years. Lessons

learned from these pilots, emerging research around evaluation, and ongoing outreach to educators shaped the new statewide initiative.

Whereas, The TEACHNJ Act (“TEACHNJ”) is the bipartisan tenure reform approved unanimously by the legislature and signed into law by Governor Christie on August 6, 2012. The goal of the law is to “raise student achievement by improving instruction through the adoption of evaluations that provide specific feedback to educators, inform the provision of aligned professional development, and inform personnel decisions.” At its core, TEACHNJ reforms the processes of earning and maintaining tenure by improving evaluations and opportunities for professional growth. Specifically:

- ✓ Tenure decisions are now based on multiple measures of student achievement and teacher practice as measured by new evaluation procedures.
- ✓ Lengthy and costly tenure hearings are shorter, focused on process only, and less expensive.
- ✓ Educator feedback and development is more individualized and focused on educator practice and student outcomes, and

Whereas, The Paterson Public Schools District has participated in Excellent Educators for New Jersey Pilot and is currently implementing the evaluation system, and

Whereas, The implementation process of the evaluation system utilizes customized district developed templates to include, but are not limited to: district forms to conduct observations of principals, vice principals and teachers; district forms to conduct walkthroughs of principals, vice principals, teachers and paraprofessionals; and a district log to record supervisors’ support to schools, and

Whereas, The Paterson Public Schools District utilizes these tools and resources to collect data from classroom observations, input commentaries to support feedback, demonstrate evidence of practices represented in the evaluation system, and support calculations for scoring of evaluation practices.

Whereas, The Paterson Public Schools District currently captures walkthrough and observation data utilizing McREL software for principals, vice principals, teachers and paraprofessionals via district licensing, and

Whereas, Media-X systems is McREL International’s platform provider for the walkthrough and observation system, and

Whereas, Paterson Public Schools District is fine tuning the collection protocol to add specific data points and reports, and

Whereas, Media-X systems will provide the following feature upgrades to include but not limited to:

- In-depth rubrics that can comply with the district’s state approved evaluation system and contain overall ratings and level-based number values.
- A dashboard for quickly analyzing real-time data as well as going in-depth to identify teacher practice at the indicator level.
- An upgraded user interface and new mobile application that will allow users to access evaluation data from multiple devices and various locations.
- Survey and staff collaboration tools,

Whereas, any contract the amount of which exceeds the bid threshold, shall be negotiated and awarded by the board of education by resolution at a public meeting without public advertising for bids and bidding therefore if (a) the subject matter thereof

consists of: (19) the provision of performance of goods or services for the support or maintenance of proprietary computer hardware and software, except that this provision shall not be utilized to acquire or upgrade non-proprietary hardware or acquire or update non-proprietary software, therefore,

Be It Resolved, The Paterson Board of Education approves the contract for 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 2017-2018 School Year at a cost not to exceed \$85,150.00 annually pending satisfactory performance in years one and two.

Resolution No. F-74

Recommendation/Resolution of the State Operated School District of the City of Paterson, County of Passaic, State of New Jersey, to renew Boiler Inspections & Services District Wide, PPS-214-18, pursuant to NJSA 18A:18A-4.1. for the 2017-2018 and 2018-2019 school years.

WHEREAS, the Paterson Public School District recognizes the need for complying with the New Jersey purchasing laws for obtaining the most competitive and responsive bid for goods and/or services; and

WHEREAS, on the authorization of the Business Administrator formal bids were solicited Boiler Inspections and Services District Wide, PPS-214-18, for the 2017/2018 and 2018/2019 school years. Bid notices were sent to fifty (50) vendors and four (4) vendors responded, and

WHEREAS, this solicitation was made by advertised public notice appearing in The Record and The Herald News on May 4, 2017. Sealed bids were opened and read aloud on May 18, 2017 at 11:00 am in the Conference Room, 4th Floor, 90 Delaware Avenue, Paterson, NJ 07503 by the Purchasing Department; and

WHEREAS, as per the attached bid summary the Facilities Department recommends that the bid for Boiler Inspections and Services District Wide, PPS-214-18 be awarded to the lowest most responsive bidder for the 2017/2018 and 2018/2019 school years to the following vendors:

CJ Vanderbeck & Son, INC. 240 Marshall Street Paterson, NJ 07503 (Primary)	Unitemp INC. 26 World's Fair Dr. Unit D Somerset, NJ 08873 (Secondary)
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WHEREAS, awarding this contract is in line with the “*Brighter Futures Strategic Plan 2014-2019*”, Priority II– “Creating and Maintaining Healthy School Cultures”, goal 4 – “Create/maintain clean and safe schools that meet 21st century learning standards”; now

NOW THEREFORE, BE IT RESOLVED that the State District Superintendent supports the above mentioned recommendation that the bid for Boiler Inspection & Services District Wide, PPS-214-18 be awarded to the lowest most responsive bidder for the 2017-2018, 2018/2019 school years not to exceed \$250,000.00, annually, during the two year contract period.

Resolution No. F-75

Recommendation/Resolution of the State Operated School District of the City of Paterson, County of Passaic, State of New Jersey, for the Emergency Declaration to repair the main sewer line at PS 5, for the period of 2016-2017 school year.

WHEREAS, the main sewer line at School 5 which is located under the gym floor is broken and the sewer gas is backing up in the gym creating a sewage smell in the lower area of the building. This is a main line that connects the lower floor bathrooms and the roof run off drains. There is evidence of standing water in the access pit which will result in stagnant water that leads to additional health issues, and

WHEREAS, this is a health and safety issue that's needs immediate attention. If not addressed, the raw sewage will cause odor and bacteria which can lead to a serious health hazards affecting Indoor Air Quality and Integrated Pest Management issues in the school, and

WHEREAS, to remedy this situation it will be necessary to open up a section of the floor, digging around the main sewer line, repairing the defective section, clean out and jetting the line, making sure that the line is free of all objects and restrictions, and

WHEREAS, approval of a declaration of emergency will afford the District the ability to expeditiously proceed with replacing the inoperable boiler to provide heat for the building, and

WHEREAS, an Emergency Declaration was made on April 20 and approved by the Interim Executive County Superintendent of Schools on April 20, and

WHEREAS, the awarding of this contract in accordance with 18A:18A-7 Emergency Contracts, and

WHEREAS, extending this contract is in line with the "Brighter Futures Strategic Plan 2014-2019", Priority II- "Creating and Maintaining Healthy School Cultures", goal 4 – "Create/maintain clean and safe schools that meet 21st century learning standards";

NOW THEREFORE BE IT RESOLVED, that the Paterson Public Schools obtained an Emergency Declaration approval from the Interim Executive County Superintendent of Schools on April 20, 2017 to repair the main sewer line.. The Department of Facilities recommends awarding the Emergency Contract in accordance with 18A:18A-7 to A&A Industrial Piping, 6 Gardner Road, Fairfield, NJ 07004 in the amount of \$5,665.00,

Resolution No. F-76

Recommendation/Resolution of the State Operated School District of the City of Paterson, County of Passaic, State of New Jersey, for the Emergency Declaration to install a new boiler at Silk City, for the period of 2016-2017 school year.

WHEREAS, the boiler at Sage/Silk City was inspected by the NJ Bureau of Boiler and Pressure Vessel Compliance office and was cited as inoperable. The boiler is now condemned with bad fire tubes and damaged refractory. The failure of the refractory has resulted in the integrity of the metal encasement being compromised and rendered unsafe for use, and

WHEREAS, the entire heating system at the Silk City Academy location is dependent on this one steam heating boiler; there is no back-up boiler. This is a Health Safety issue that needs immediate attention as the cold weather requiring this boiler to heat the building is rapidly approaching. By replacing the boiler we will abate the violation and provide heat to the students and staff, and

WHEREAS, because of the time sensitivity and the scope of work, it may be necessary to prepare the location for a temporary heating solution. This may require a truck mounted portable temporary rental boiler until the permanent boiler is available, installed, inspected and approved. The temporary boiler quotes are more costly for a 2 month rental then the permanent replacement; therefore time is of the essence, and

WHEREAS, approval of a declaration of emergency will afford the District the ability to expeditiously proceed with replacing the inoperable boiler to provide heat for the building, and

WHEREAS, an Emergency Declaration was made on September 26 and approved by the Interim Executive County Superintendent of Schools on October 17, and

WHEREAS, the awarding of this contract in accordance with 18A:18A-7 Emergency Contracts, and

WHEREAS, extending this contract is in line with the “*Brighter Futures Strategic Plan 2014-2019*”, Priority II– “Creating and Maintaining Healthy School Cultures”, goal 4 – “Create/maintain clean and safe schools that meet 21st century learning standards”;

NOW THEREFORE BE IT RESOLVED, that the Paterson Public Schools obtained an Emergency Declaration approval from the Interim Executive County Superintendent of Schools on October 17, 2016 to replace the inoperable boiler at Sage/Silk City to provide heat for the building. The Department of Facilities recommends awarding the Emergency Contract in accordance with 18A:18A-7 to CJ Vanderbeck, 240 Marshall St., Paterson NJ 07503 in the amount of \$69,690.00.

Resolution No. F-77

Recommendation/Resolution of the State Operated School District of the City of Paterson, County of Passaic, State of New Jersey, for the Emergency Declaration to repair the sewer catch basins at Eastside and JFK for the 2016/2017 school year.

WHEREAS, the storm water sewer catch basins at 3 locations around Eastside HS and JFK HS are in danger of collapsing due to sinkholes opening up around them. These sinkholes are large enough to consume a person’s leg or a small child and are getting progressively worse. The condition has become a hazard due to the extensive amount of rain in our area over the last few weeks, and

WHEREAS, this is a Health & Safety issue that needs immediate attention. If not addressed the entire sewer grate and surrounding asphalt surface is in danger of complete failure and could compromise emergency vehicle access to the main entrance area, and

WHEREAS, to remedy this situation it will be necessary to excavate around the storm water catch basins and repair the brick work, install stone ballast material and repave the area to prevent further undermining. In addition the sewer line will be jetted to ensure there are no blockages which could be the cause of the failure, and

WHEREAS, approval of a declaration of emergency will afford the District the ability to expeditiously proceed with repairing the storm water catch basins and prevent injury to pedestrians and/or vehicular traffic and further property damage, and

WHEREAS, an Emergency Declaration was made on June 5 and approved by the Interim Executive County Superintendent of Schools on June 5, and

WHEREAS, the awarding of this contract in accordance with 18A:18A-7 Emergency Contracts, and

WHEREAS, extending this contract is in line with the “*Brighter Futures Strategic Plan 2014-2019*”, Priority II– “Creating and Maintaining Healthy School Cultures”, goal 4 – “Create/maintain clean and safe schools that meet 21st century learning standards”;

NOW THEREFORE BE IT RESOLVED, that the Paterson Public Schools obtained an Emergency Declaration approval from the Interim Executive County Superintendent of Schools on June 5, 2017 to repair the sewer catch basins. The Department of Facilities recommends awarding the Emergency Contracts in accordance with 18A:18A-7 to Crossroads Pavement Maintenance, LLC, 61 Franklin Ave., Nutley, NJ 07110 for Eastside in an amount not to exceed \$7,508.00 and JFK in an amount not to exceed \$5,272.36.

Resolution No. F-78

Recommendation/Resolution of the State Operated School District of the City of Paterson, County of Passaic, State of New Jersey, for the Emergency Declaration for damage to fence and wall at Eastside High School, for the period of 2016/2017 school year.

WHEREAS, sometime over the weekend of 5/6, a vehicle crashed through the retaining wall and fence between Old Roberto Clemente and Eastside High School. As a result, there is broken concrete that is in the path of the fire lane, thus hindering emergency vehicle access in the event of an emergency, and

WHEREAS, this is a Health & Safety issue that needs immediate attention. The area has been blocked off with caution tape, and the vendor has indicated that they will not be able to mobilize until Monday, May 15 to remove the debris. Once that occurs, permanent repairs can be made, and

WHEREAS, approval of a declaration of emergency will afford the District the ability to expeditiously proceed with the repairs, and

WHEREAS, an Emergency Declaration was made on May 15 and approved by the Interim Executive County Superintendent of Schools on May 17, and

WHEREAS, the awarding of this contract in accordance with 18A:18A-7 Emergency Contracts, and

WHEREAS, extending this contract is in line with the “*Brighter Futures Strategic Plan 2014-2019*”, Priority II– “Creating and Maintaining Healthy School Cultures”, goal 4 – “Create/maintain clean and safe schools that meet 21st century learning standards”;

NOW THEREFORE BE IT RESOLVED, that the Paterson Public Schools obtained an Emergency Declaration approval from the Interim Executive County Superintendent of Schools on May 17, 2017 to remove the fallen debris and replace the fence and wall. The Department of Facilities recommends awarding the Emergency Contracts in accordance with 18A:18A-7 to Guardian Fence, 181 Wright Street, P.O. Box 2009, Newark, NJ 07114 in an amount not to exceed \$6,017.71 and Crossroads Pavement Maintenance, LLC, 61 Franklin Ave., Nutley, NJ 07110 in an amount not to exceed \$25,582.00.

Resolution No. F-79

Recommendation/Resolution of the State Operated School District of the City of Paterson, County of Passaic, State of New Jersey, for the relocation of the Young Men's Leadership Academy, PPS-202-18 the 2017-2018, 0 school year.

WHEREAS, the Paterson Public School District recognizes the need for complying with the New Jersey competitive contracting pursuant to 18A:18A:4.3, and

WHEREAS, On the Authorization of the Business Administrator formal public bids were solicited for the Relocation of the Young Men's Leadership Academy, PPS-202-18, for the 2017-2018 school year. Bid notices were mailed to ten (10) vendors, four (4) vendors responded, and

WHEREAS, this solicitation was made by advertised public notice appearing in The North Jersey Herald News on Wednesday, May 8, 2017. Sealed bids were opened and read aloud on May 25, 2017 at 11:00 am in the Conference Room, 4th floor, 90 Delaware Ave, Paterson, NJ 07503 by the Purchasing Department; and

WHEREAS, the Department of Facilities recommends that Main Street Movers, Inc. of Irvington, NJ, deemed as the lowest responsive/responsible vendor, and

WHEREAS, the awarding this contract is in line with the "Brighter Futures Strategic Plan 2014-2019", Priority II- "Creating and Maintaining Healthy School Cultures", goal 4 – "Create/maintain clean and safe schools that meet 21st century learning standards." and

NOW THEREFORE BE IT RESOLVED, the State District Superintendent supports the above mentioned recommendation that the bid for Relocation of the Young Men's Leadership Academy PPS-202-18 be awarded to Main Street Movers, 708 521st Street, Irvington, NJ 07436 for the 2017-2018 school year in an amount not to exceed \$12,700.00.

Resolution No. F-80

Recommendation/Resolution of the State Operated School District of the City of Paterson, County of Passaic, State of New Jersey, for the Emergency Declaration, PS 19 fire, for the period of 2016-2017 school year.

WHEREAS, on the morning of July 18, the Fire Department and members of the Facilities Department responded to a fire at the above referenced location. The fire resulted from a drip pan for a walk-in freezer in the cafeteria that caused an electrical short. The fire was isolated to the cafeteria however, there is soot residue mainly in the cafeteria. ServPro, the restoration company and the District's insurance carrier Travelers were on site to assess. Upon inspection of all floors and rooms, it was noted that there is also soot on the second and first floors. The entire building will be cleaned

and once completed a carbon soot scan and indoor air quality test will be performed by the District's Environmental company, and

WHEREAS, approval of a declaration of emergency will afford the District the ability to expeditiously proceed with restoring the building for occupancy, and

WHEREAS, an Emergency Declaration was made on September 16 and approved by the Interim Executive County Superintendent of Schools on September 19, and

WHEREAS, the awarding of this contract in accordance with 18A:18A-7 Emergency Contracts, and

WHEREAS, extending this contract is in line with the "*Brighter Futures Strategic Plan 2014-2019*", Priority II– "Creating and Maintaining Healthy School Cultures", goal 4 – "Create/maintain clean and safe schools that meet 21st century learning standards"

NOW THEREFORE BE IT RESOLVED, that the Paterson Public Schools obtained an Emergency Declaration approval from the Interim Executive County Superintendent of Schools on September 19, 2016 to clean the entire building of soot as a result of the fire in the cafeteria. The Department of Facilities recommends awarding the Emergency Contract in accordance with 18A:18A-7 to RK Restoration, 56 Pleasant View Drive, Wayne, NJ 07470 in the amount of \$24,460.05

Resolution No. F-81

Recommendation/Resolution of the State Operated School District of the City of Paterson, County of Passaic, State of New Jersey, for the Emergency Declaration to install two (2) new main sump pumps at NSW, for the period of 2016-2017 school year.

WHEREAS, the 2 main sump pumps in the sub-basement failed over the weekend resulting in 12 feet of water from the underground spring to flood the building. In addition to the sump pumps the pool filter pump was submerged under water and also failed. The pumps are 480 volts and the control circuit relies on a step down transformer from 480 volts to 24 volts which also was submerged and failed, and

WHEREAS, this is a Health & Safety issue that needs immediate attention. A temporary pump has been put into place, however permanent repairs are required as quickly as pumps can be procured and installed, and

WHEREAS, to remedy this situation it will be necessary to install new sump pumps, install a water level alarm and remote monitoring and replace the pool filter. Damage to electrical controls and panels is still being assessed, and

WHEREAS, approval of a declaration of emergency will afford the District the ability to expeditiously proceed with repairing the pumps and pool filter avoiding any additional flooding and maintaining the pool water quality. In addition a back-up pump system needs to be installed, and

WHEREAS, an Emergency Declaration was made on April 24 and approved by the Interim Executive County Superintendent of Schools on April 28, and

WHEREAS, the awarding of this contract in accordance with 18A:18A-7 Emergency Contracts, and

WHEREAS, extending this contract is in line with the “*Brighter Futures Strategic Plan 2014-2019*”, Priority II– “Creating and Maintaining Healthy School Cultures”, goal 4 – “Create/maintain clean and safe schools that meet 21st century learning standards”;

NOW THEREFORE BE IIT RESOLVED that the Paterson Public Schools obtained an Emergency Declaration approval from the Interim Executive County Superintendent of Schools on April 28, 2017 to install new sump pumps. The Department of Facilities recommends awarding the Emergency Contract in accordance with 18A:18A-7 to Rapid Pump, 285 Straight Street, Paterson, NJ 07509 in the amount of \$18,890.00.

Resolution No. F-82

Recommendation/Resolution of the State Operated School District of the City of Paterson, County of Passaic, State of New Jersey, for the Emergency Declaration for the ceiling failure at PS 4, for the period of 2016-2017 school year.

WHEREAS, the ceiling in Room 207 at PS 4 unexpectedly delaminated from the concrete decking above. Our environmental services vendor tested the plaster and the plaster came back less than 1% asbestos. Although it is considered negative material, due to the surface area involved and the fact that it is important to sound out and re-stabilize the ceiling before we let students and staff back in, I have determined that this work is beyond our in-house capability and resources. This type of concrete surface as a plaster base presents special problems for plaster application and the surface needs to be specially prepared. The repair must be plastered using a special high-adhesive bonding plaster and coated with a primer that is approved for bonding the plaster to the concrete, and

WHEREAS, this is a Health & Safety issue that needs immediate attention, and

WHEREAS, approval of a declaration of emergency will afford the District the ability to expeditiously proceed with an environmental clean-up, professional ceiling condition assessment and repair and encapsulate painting of the repaired surfaces and ceiling, and

WHEREAS, an Emergency Declaration was made on April 27 and approved by the Interim Executive County Superintendent of Schools on May 2, and

WHEREAS, the awarding of this contract in accordance with 18A:18A-7 Emergency Contracts, and

WHEREAS, extending this contract is in line with the “*Brighter Futures Strategic Plan 2014-2019*”, Priority II– “Creating and Maintaining Healthy School Cultures”, goal 4 – “Create/maintain clean and safe schools that meet 21st century learning standards”;

NOW THEREFORE BE IIT RESOLVED, that the Paterson Public Schools obtained an Emergency Declaration approval from the Interim Executive County Superintendent of Schools on April 28, 2017 to repair the ceiling. The Department of Facilities recommends awarding the Emergency Contract in accordance with 18A:18A-7 to ServPro of Fort Lees, 1121 Edgewater Ave., Unit 1, Ridgefield, NJ 07657 in the amount of \$2,947.47.

Resolution No. F-83

Recommendation/Resolution of the State Operated School District of the City of Paterson, County of Passaic, State of New Jersey, for the Emergency Declaration to replace the old POT telephone lines at PS 1, 26, 3, 5, 6, 18, 21 and JFK, for the 2016-2017 school year.

WHEREAS, the plain old telephone service (POTS) copper wiring lines connecting the fire alarm to the central monitoring station in each of the following schools, PS 1/26, PS 3, PS 5, PS 6, PS 18, PS 21, JFK have been intermittently and sporadically failing to communicate and are no longer reliable to sustain fire alarm notification services. It is essential that fire alarm protection for these schools is available and capable of transmitting a signal to the central monitoring station at all times in the event of a fire or smoke condition, and

WHEREAS, when these failures occur, a fire watch is required and must be in place until the fire alarm communications system is operational. The fire watch is mandatory and the PFD Bureau of Fire Inspection can impose an imminent Hazard Violation" per the Uniform Fire Code N.J.A.C. 5:70-1. This is a Health & Safety issue that needs immediate attention, and

WHEREAS, approval of a declaration of emergency will afford the District the ability to expeditiously replace the POTS lines with a wireless radio system and ensure the health & safety of our students and staff, and

WHEREAS, an Emergency Declaration was made on May 17 and approved by the Interim Executive County Superintendent of Schools on May 18, and

WHEREAS, the awarding of this contract in accordance with 18A:18A-7 Emergency Contracts, and

WHEREAS, extending this contract is in line with the "*Brighter Futures Strategic Plan 2014-2019*", Priority II– "Creating and Maintaining Healthy School Cultures", goal 4 – "Create/maintain clean and safe schools that meet 21st century learning standards";

NOW THEREFORE BE IT RESOLVED, that the Paterson Public Schools obtained an Emergency Declaration approval from the Interim Executive County Superintendent of Schools on May 18, 2017 to replace the old POTS telephone lines. The Department of Facilities recommends awarding the Emergency Contract in accordance with 18A:18A-7 to Vanwell Electronics, 330 Essex Street, Suite 3, Stirling, NJ 07980 in the amount of \$24,685.50.

Resolution No. F-84

Whereas, professional service contracts fall under 18A:18A-5: exceptions to requirement for advertising and shall be awarded for a period not to exceed 12 consecutive months; and

Whereas, however the Paterson Public School District recognizes the need for complying with the New Jersey purchasing laws for obtaining the most competitive and responsive bid for goods and/or services; and

Whereas, under the Authorization of the Business Administrator a formal public solicitation for Professional Services – Audit Services to audit the 2017-2018, 2018-2019, and 2019-2020 fiscal school years was initiated; and

Whereas, sixteen (16) vendors were mailed/e-mailed bid specifications (the list is available for review in the Purchasing Department), which two (2) responded to the district's solicitation; and

Whereas, this solicitation was made by advertised public notice appearing in The Record and The Herald News on April 12, 2016. Sealed bids were opened and read aloud on May 5, 2016 at 11:00 am in the Conference Room, 4th Floor, 90 Delaware Avenue, Paterson, NJ 07503 by the Purchasing Department; and

Whereas, the Fiscal Committee recommends that the request for qualifications for Professional Services – Audit Services, be awarded as follows:

Ferraioli, Wielkottz, Cerullo & Cuva, P.A. 401 Wanaque Ave. Pompton Lakes, NJ 07442

Whereas, the awarding of this contract is in line with the Brighter Futures Strategic Plan 2014-2019, Priority IV: Efficient and Responsive Operations, Goal 3: Increase Accountability for Performance; and

Now Therefore, Be It Resolved that the State District Superintendent supports the above mentioned recommendation that the above listed vendor(s) be awarded a contract for Audit Services not to exceed \$125,000.00 to audit the 2017-2018 fiscal school year.

Resolution No. F-85

Whereas, Paterson Public Schools (“PPS”) at 90 Delaware Avenue, Paterson, NJ 07503 provides insurance protection to its covered employees, including prescription coverage and

Whereas, Conner Strong & Buckelew (“CSB”), insurance broker/consultant of record for PPS, solicited quotes for prescription drug plan (“Prescription Plan”) insurance; and

Whereas, Benecard Services, LLC (“Benecard”) located at 313 Princeton Pike, building 2B, Suite 103, Lawrenceville, NJ 08648 was the most cost effective vendor to submit a proposal to CSB for Prescription Plan insurance for the 2017-2018 school year; and

Whereas, Benecard has proposed premiums which are estimated to be approximately \$20,827.011 (-4.5% reduction from 2016-2017 premiums) as described in the attached Marketing Analysis prepared by CSB; and

Whereas, CSB has recommended to PPS the PPS accept the proposal of Benecard and award a contract for PPS Prescription Plan insurance to Benecard for the 2017-2018 year; and

Whereas, Prescription Plan will be fully insured plan sponsored by PPS in 2017-2018; and

Whereas, Prescription Plan provides for the payment of prescription drugs and related services for employees eligible to receive such benefits through affiliation with a group that has a contract or other arrangement in effect with PPS; and

Whereas, Benecard provides prescription drug benefits insurance and, in connection therewith, has established networks of participating retail pharmacies and operates a system for the processing, fulfillment and payment of claims for prescription drugs furnished by such pharmacies; and can provide prescription fulfillment by mail;

Whereas, Plan Sponsor of Health Plan will retain the services of Benecard pursuant to the contract to provide a prescription drug benefit program and in order to provide the services and program in the contract, Prescription Plan will be providing Benecard with Protected Health Information for its eligible persons; and

Whereas, the parties to this contract desire to conduct their respective activities in compliance with the Health Insurance Portability and Accountability Act of 1996, ("HIPAA") and amended by the Health Information Technology for Economic and Clinical Health Act ("HITECH Act"), part of the American Recovery and Reinvestment Act of 2009 ("ARRA"), the Genetic Information Nondiscrimination Act of 2008 ("GINA"), and the final regulations to such Act promulgated in January 2013;

Whereas, the awarding of this contract is in line with the "Brighter Futures Strategic Plan 2014-2019", Priority IV: Efficient and Responsive Operations, Goal 4: Increase administrative and staff capacity;

Now Therefore, Be It Resolved, in consideration of the premises and the mutual covenants contained herein, the parties to this contract are in mutual agreement and Benecard is awarded a contract for Prescription Plan insurance for the period between July 1, 2017 and June 30, 2018 at the prices and other terms set forth in the attached hereto FI Marketing Analysis – Benecard and incorporated herein by reference.

Resolution No. F-86

Whereas, the Paterson Public School District recognizes the need for complying with the New Jersey purchasing laws for obtaining the most competitive and responsive bid for goods and/or services; and

Whereas, Pursuant to 18A:18A-4.3, Board is allowed to procure specialized goods and/or services through Competitive Contracting; and

Whereas, the Paterson Public School District desires to contract for Substitute Teacher Staffing Services to supply daily and ongoing per diem substitute personnel to work throughout various schools within the District, funded by the District general account; and

Whereas, The Paterson Public School District encourages free and open public competition for goods and services; and

Whereas, The Paterson Public School District recognizes the need for obtaining the most competitive and responsive proposal for goods and/or services; now

Therefore, Be It Resolved by the State operated School District of the City of Paterson, County of Passaic, in the State of New Jersey, authorizes the Department of Purchasing to initiate the competitive contracting process, pursuant to 18A:18A-4.3, to

contract for Substitute Teacher Staffing Services for the District, funded by the District general account.

Resolution No. F-87

Recommendation/Resolution of the State Operated School District of the City of Paterson, County of Passaic, State of New Jersey, for the Custodial Services, RFP-401-18 for the 2017-2018, 2018-2019 and 2019-2020 school years.

WHEREAS, the Paterson Public School District recognizes the need for complying with the New Jersey competitive contracting pursuant to 18A:18A:4.3, and

WHEREAS, On the Authorization of the Business Administrator formal public Request for Proposals (RFP) were solicited for Custodial Services. Sealed proposals were mailed/ e-mailed to nineteen (19) potential vendors, and two (2) responded, and

WHEREAS, this Request for Proposal (RFP) solicitation was made by advertised public notice appearing in The Bergen Record and The North Jersey Herald News on Friday, April, 28, 2017. Sealed proposals were opened and read aloud on May 17, 2017 at 11:00 am in the Conference Room, 4th floor, 90 Delaware Ave, Paterson, NJ 07503 by the Purchasing Department; and

WHEREAS, each committee member evaluated the proposal(s) by assigning a score for each criterion using the scoring scale mentioned above. The weighted score was then calculated by multiplying the assigned score by the criterion weight. All weighted scores were then added to obtain a Total Technical Score. The proposal with the highest Total Technical Score is selected to receive a contract for Custodial Services, and

WHEREAS, it was the recommendation of the Evaluation Committee that an APPA LEVEL 3 contract for Custodial Services, RFP-401-18, excluding the alternatives for Equipment, Supplies/Material, Landscaping, Exterminating and two Way Radios, and

WHEREAS, the recommendation should have been that an APPA LEVEL 3 contract for Custodial Services, RFP-401-18 excluding only the alternatives for Equipment and Supplies/Material be awarded as follows:

Pritchard Industries 147 Columbia Turnpike Florham Park, NJ 07932

IN AN AMOUNT NOT TO EXCEED \$7,207,044.71 and not \$6,883,744.71

WHEREAS, this revised Board Action replace Resolution Number 9 adopted on June 7, and

WHEREAS, the awarding this contract is in line with the “*Brighter Futures Strategic Plan 2014-2019*”, Priority II– “Creating and Maintaining Healthy School Cultures”, goal 4 – “Create/maintain clean and safe schools that meet 21st century learning standards.” and

NOW THEREFORE BE IT RESOLVED, the State District Superintendent supports the above mentioned recommendation that the bid for Custodial Services RFP-401-18 be

awarded to the lowest most responsive bidder for the 2017-2018, 2018-2019 and 2019-2020 school years in an amount not to exceed \$7,207,044.71 and not \$6,883,744.71 annually, during the three year contract period.

Resolution No. F-88

Recommendation/Resolution: is to comply with purchasing laws for the acquisition of Arts & Crafts, Toys & Novelties Materials, PPS-182RB-18 for the 2017-2018 and 2018-2019 school year(s); and

WHEREAS, the Paterson Public School District recognizes the need for complying with the New Jersey purchasing laws for obtaining the most competitive and responsive bid for goods and/or services; and

WHEREAS, the Business Administrator determined that the district has a need for Arts & Crafts, Toys & Novelties Materials, PPS-182RB-18 during the 2017-2018 and 2018-2019 school year(s) and provided the specifications for this formal public bid process; and

WHEREAS, seven (7) vendors were mailed/e-mailed bid specifications (the list is available for review in the Purchasing Department), which two(2) vendors responded to the district's solicitation; and

WHEREAS, this solicitation was made by advertised public notice appearing in The Bergen Record and The North Jersey Herald News on April 28, 2017. Sealed bids were opened and read aloud on May 16, 2017 at 10:00 a.m. in the Conference Room, 90 Delaware Avenue, Paterson, NJ 07503 by the Purchasing Department; and

WHEREAS, as per the attached bid summary, the Department of Purchasing recommends that the bid for Arts & Crafts, Toys & Novelties Materials, PPS-182RB-18, be awarded to the most responsive and responsible bidder(s) for the 2017-2018 and 2018-2019 school year(s) to the following vendor(s):

Econocrafts, LLC. 29 Riverside Avenue, Bldg. 2 Newark, NJ 07104 (Primary Vendor)	S&S Worldwide P.O. Box 513 Colchester, CT 06415 (Secondary Vendor)
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WHEREAS, the awarding of this contract is in line with the Brighter Futures Strategic Plan 2014-2019, Priority I: Effective Academic Programs;

NOW THEREFORE, BE IT RESOLVED that the State District Superintendent supports the above mentioned recommendation that Econocrafts, LLC. (Primary Vendor) and S&S Worldwide, be awarded contracts for Arts & Crafts, Toys & Novelties Materials, PPS-182RB-18, for the 2017-2018 and 2018-2019 school year(s) not to exceed \$100,000.00 in total annually.

Resolution No. F-89

Whereas, the Paterson Public School District recognizes the need for complying with the New Jersey purchasing laws for obtaining the most competitive and responsive bid for goods and/or services; and

Whereas, the Acting Chief Special Education Officer has determined that there is a need for maintenance, for the period of July 1, 2017 – June 30, 2018; and

Whereas, the Dept. of Special Education received a quote for the above specified services and the price for services is under the established small purchase threshold of \$6000.00; and

Whereas, per the attached agreement, the Department of Special Education recommend that the agreement for (Maintenance) be awarded for the period of July 1, 2017 – June 30, 2018 to the following vendor(s):

Konica Minolta Business Solutions USA, Inc. 500 Day Hill Road Windsor, CT 06095

Whereas, the awarding of this contract is in line with the Bright Futures Strategic Plan 2014-2019, Priority IV: Efficient and Responsive Operations, Goal 3: Increase Capacity, Update Technology

Now Therefore, Be It Resolved that the State District Superintendent supports the above mentioned recommendation that Konica Minolta be awarded a contract for Maintenance for the period of July 1, 2017 – June 30, 2018 in the amount of not to exceed \$1,337.00.

Resolution No. F-90

Recommendation/Resolution: is to amend a previous resolution authorizing the release of funds for the professional services to EI Associates, the Architect of Record under the 13A Grant for Design and construction services.

WHEREAS, in accordance with the Act at N.J.S.A. 18A:7G-13a, the District has receive a Section 13A Grant from the New Jersey School Development Authority (NJSDA), in order to undertake various construction improvements and repairs at P.S.05 (the "Project"); and

WHEREAS, the Board approved an Action (Resolution No. D-1) on October 21st. 2009 for initial design fees, to be transferred to the District (\$15,000) for the 13A Grant project at P.S.05. The funds are being accounted for in Fund 30, Capital projects, and were used to establish the project scope of work. The fees have been invoiced and paid 100 percent, completing pre-development services; and

WHEREAS, to date the Project has not advanced beyond the per-design stage; and

WHEREAS, the NJSDA and District have agreed that existing conditions indicate that the original scope of work for the project under the Grant Agreement should be considerably increased beyond the original pre-design scope intended by both the District and NJSDA, and

WHEREAS, in order to advance the expeditious completion of the project and meet the demands of the increased scope of work, the District and NJSDA have determined that it is in their best interest to mutually terminate the Grant Agreement and for the District to assign its rights and obligations under the original consultant agreement, to the

NJSDA, via an Assumption Agreement, ("Assumption Agreement" attached hereto as Exhibit A)

WHEREAS, the approval of this Assumption Agreement is in line with the "*Brighter Futures Strategic Plan 2014-2019*", Priority II– "Creating and Maintaining Healthy School Cultures", goal 4 – "Create/maintain clean and safe schools that meet 21st century learning standards."

NOW THEREFORE, BE IT RESOLVED that the State District Superintendent supports the above mentioned recommendation to approve the Assumption Agreement ("Assumption Agreement" attached hereto as Exhibit A)

Resolution No. F-91

WHEREAS, School Dude, a program dedicated to providing services and solutions built exclusively for educational institutions, will provide the Paterson Public School District with online tools that will help the District to improve the efficiency of its maintenance program, (Maintenance Essentials Pro) and Facilities use (FS Direct).

Terms of Service:

- Term: one year
- Automatic invoicing will occur at the end of each term
- Assistance is available online and through telephone support
- Technical support is available from 8 am to 6 pm Eastern Standard Time
- No sales tax or usage fees are included.
- Daily tape backup of system, daily backup of data and 24/7 server monitoring is provided in a dedicated data center environment.

Maintenance Essentials Pro	17,403.75
FS Direct	<u>9,690.00</u>
	27,093.75

WHEREAS, the awarding of this contract is in line with the Bright Futures Strategic Plan 2014-2019, Priority II: Safe caring and Orderly Schools, Goal 7: Facilities are clean and safe and meet 21st century learning standards; and

NOW THEREFORE BE IT RESOLVED, that the Paterson Public School District approve the annual services of School Dude of Raleigh, NC, for the 2017/2018 fiscal year pursuant to the terms of a Professional Service Agreement, for the annual terms noted above at the rate of \$27,093.75 which includes annual fees for Maintenance Essentials Pro, and FS Direct.

Resolution No. F-92

Whereas, the Paterson School District (the District) has current need for Professional Risk Manager.

Whereas, the procurement of Risk Manager Services contract is subject to Request for Quotations (RFQ) and

Whereas, the procurement of Risk Management services is in line with the Bright Futures Strategic Plan 2014-2019 Priority IV: Efficient and Responsive Operations, Goal 2: Customer Service Focus.

Now, therefore be it resolved that Investigation Unlimited approved Risk Manager at the rate of \$115 per hour not to exceed \$70,000.00 for the period of July 1, 2017 through June 30, 2018.

Resolution No. F-93

WHEREAS, the District is a State-Operated School District and has a need for an Engineer of record, and

WHEREAS, pursuant to the Public School Contracts Law, N.J.S.A. 18A:18A-1 et seq., architectural services constitute “professional services,” and N.J.S.A. 18A:18A-5(a)(1) permits the awarding of a contract for professional services without the requirements of public bidding; and

WHEREAS, on the Authorization of the Business Administrator formal public request for qualifications were solicited for an Engineering Firm, RFQ-932-17 for the 2016-2017 school year(s). Twenty-nine (29) vendors were mailed/e-mailed bid specifications, which the following four (4) responded, and

CHA Consulting, Inc 6 Campus Drive Parsippany, NJ 07054	DLB Associates 265 Industrial Way West Eatontown, NJ 07724	RV&A Engineers 300 Penhorn Ave Secaucus, NJ 07094	Pennoni Associates One Drexel Plaza 3001 Market St, Ste 200 Philadelphia, PA 19312
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WHEREAS, this solicitation was made by advertised public notice appearing in The Herald News on October 24, 2016. Proposals were received and read aloud on November 4, 2016 at 11:00 am in the Conference Room, 4th Floor, 90 Delaware Avenue, Paterson, NJ 07503 by the Purchasing Department, and

WHEREAS, the State District Superintendent has the authority to award contracts for professional services and to enter into contractual relationships on behalf of the District; and

WHEREAS, awarding this contract is in line with the “Bright Futures Strategic Plan 2014-2019”, priority 4 – “Efficient and Responsive Operations”, Goal 3 – “Increase responsibility for performance”; now

NOW THEREFORE, BE IT RESOLVED that this RFQ - 932-17 be awarded to the following vendor for the 2017/2018 school year:

PENNONI ASSOCIATES
One Drexel Plaza
3001 Market St, Ste 200
Philadelphia, PA 19312

It was moved by Comm. Cleaves, seconded by Comm. Castillo that Resolution Nos. F-1 through F-93 be adopted.

Comm. Hodges: We didn’t discuss this in the workshop, F-84 with the auditors. Was there a bidding process and they were the lowest bidder?

Comm. Irving: This was an RFQ. There were two individual firms that submitted. One of the firms was the current firm or the firm that has done our audit. Another firm was one that put in. There was a conversation about getting a different firm to come in and take a look at our books because only two firms submitted. By nature of the conversation the Board has had the decision was made to go with the other firm.

Comm. Hodges: Was that the lowest bid?

Comm. Irving: It's an RFQ. It's not about the bid. It's just qualifications. They're both qualified firms. I would say transparently in the future I really would encourage the business office to reach out to more firms so we can get more quotes. There were only two people responding.

Comm. Hodges: Was there an approximate cost?

Comm. Rivera: The procurement department sent these bids out to many auditing firms. Also, it was advertised in the newspaper. As Mr. Irving stated, only two firms responded. From what I believe, they have identical prices. Just remember, when it comes down to professional services, although pricing is very important, it doesn't apply when it comes to the procurement law. That's what came down. I read a report from the state comptroller from 2008. I can share that report with you, Dr. Hodges. They recommend, and it doesn't mean that people are doing it, that auditors specifically be rotated approximately every 10 years. I just wanted to point that out.

Comm. Hodges: I just wish that we had a full-throated discussion of this during the workshop meeting. It was not on the agenda either. I saw it in the fiscal report. I'm a little concerned.

Comm. Capers: F-14 is for laptops. How is this going to be put out to kids?

Comm. Irving: This is a donation that was received for School 27.

Comm. Capers: Who is this going to?

Comm. Irving: Oh, the breakdown of the kids in the school?

Comm. Capers: Yes. You don't have to answer now.

Comm. Irving: Can we get one of the assistant superintendents just to make sure we get that information. Clearly, we all want donated stuff. Can someone share with the Commissioners how the laptops will be used?

Comm. Capers: Or dispersed. On F-16, I know these are getting donated. Do we have these in all our schools?

Comm. Irving: Capt. Smith, just give me a head nod if you can. I do believe we have AD's in all of our schools. Am I correct? At least one staff member is trained in all of our schools, sometimes more than that. That's what saved the life of that principal at School No. 11.

Comm. Capers: The last one is F-19. I would like to attend that trip.

On roll call all members voted as follows:

Comm. Capers: Yes.

Comm. Castillo: Yes.

Comm. Cleaves: Yes.

Comm. Hodges: Yes on F-14, F-16, F-17, F-19, and F-63. I will say on F-84 we got in trouble. It's a dangerous situation for this district given some of our past history and our approaches. We need to be very clear as to why we do things like this. That deserves a full-throated conversation in the future because this can lend itself to many questions being raised. That's no on everything else.

Comm. Martinez: Yes.

Comm. Mimms: Abstain.

Comm. Redmon: Yes.

Comm. Rivera: Yes.

Comm. Irving: Abstain.

The motion carried.

Paterson Board of Education Standing Abstentions

Comm. Capers

- 4th and Inches
- Westside Park Group

Comm. Castillo

- Passaic County
- Scholastic (Transportation)

Comm. Cleaves

- Pertaining to herself

Comm. Hodges

- Pertaining to himself
- Jumpstart

Comm. Irving

- Workforce Investment Board of Passaic County (WIB)
- Private Industry Council of Passaic County (PIC)
- Greater Bergen Community Action
- Irving & Mendenhall
- Hibster Intervention Services

Comm. Martinez

- New Jersey Community Development Corporation (NJCDC)

Comm. Mimms

- Star Hope

- Planning Board of the City of Paterson
- Churches in the City of Paterson
- Brothers United Developing Spiritually (BUDS)
–School based program (JFK)

Comm. Redmon

- Historic Preservation of the City of Paterson

Comm. Rivera

- Passaic County
- Private Industry Council (PIC)
- Workforce Investment Board (WIB)
- Community Charter School of Paterson

PERSONNEL

Comm. Irving reported that the Personnel Committee met, reviewed and recommends approval for Resolution Nos. P-1 through P-4:

Resolution No. P-1

WHEREAS, the State District Superintendent recommends the appointment, salary adjustments, transfers, leave of absence approvals, dismissals, contract renewals of tenured and non-tenured employees which supports the Bright Futures Strategies Plan for 2014-2019 which amongst its strategies goals is Priority I – Effective Academic Programs – Goal I – Increase Student Achievement; and

WHEREAS, the advisory Board of the Paterson Public School District has reviewed the recommendation of the State District Superintendent; and

WHEREAS, the advisory Board of the Paterson Board of Education has made comments as appropriate; and

WHEREAS, the advisory Board of the Paterson Board of Education communicated its expectations that such recommendations are made on a timely basis and include the proposed appointment, transfer, removal or renewal of tenured and non-tenured, certificated and non-certificated personnel in compliance with contractual and/or statutory requirements;

NOW, THEREFORE, BE IT RESOLVED, the advisory Board of the Paterson Board of Education acknowledges reviewing and making comments based on the personnel recommendations of the State District Superintendent adopted in the June 21, 2017 Board Meeting.

PERSONNEL

F.1 Motion to take action on personnel matters, as listed below; and appoint and submit to the County Superintendent applications for emergent hiring and the applicant's attestation that he/she has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18A:6-7.1 et. Seq., N.J.S.A. 18A:39-17 et. seq., or N.J.S.A. 18A:6-4.13 et. seq. for those employees listed below:

(All appointments are contingent upon receipt of proper teaching certification and all salary placements are pending receipt of college transcripts verifying degree status and letter stating years of service in other districts).

A. POSITION CONTROL ABOLISH/CREATE

NATURE OF ACTION	POSITION	LOCATION	DISCUSSION
To create pc#	Part-time Instructional Aide	Dale Avenue	Justification: Position is needed to assist with speech Funding Source 11000217106655
To abolish pc# 546	Home Economics	School 9	Justification: Position is no longer needed in this location
To reclassify pc# 5309	To Supervisor of International Baccalaureate and Accelerated Program	Academic Services	Justification: To approve Catherine Forfia-Dion in this position funded through Title I Funding Source 20231200102653
To reclassify pc# 357	From: Teacher Grade 5 To: Teacher Grade 3	School 8	Justification: Reclassify pc# to reflect current teaching assignment
To reclassify pc# 5327	To Supervisor of Student Enrichment and Advanced Learning	Department of Academic Services	Justification: Reclassify pc# and to appoint Rita Route Funding Source 20231200102653
To reclassify pc# 1905	School Secretary location	STEM Academy	Justification: To location 708 Unit 111 effective July 1, 2017 Funding Source 15000218105304

POSITION CONTROL ABOLISH/CREATE (CONT.)

NATURE OF ACTION	POSITION	LOCATION	DISCUSSION
To reclassify pc# 2549	From: Acting Maintenance Foremen-Plumbing To: Maintenance Worker-Plumbing	Department of Facilities	Justification: With the restructuring of the Trades the Foreman positions were eliminated and Supervisor of trades (COSA) were established. This position will report directly to the Supervisor of Trades-Plumbing. Funding Source 11000261100680
To reclassify pc# 3356	From: Maintenance	Department of Facilities	Justification: Initially, there were two Glaziers who report to the

	Worker Glazier to Cluster Supervisor of Maintenance & Custodial		Supervisor of Carpentry. One of the Glaziers retired 1-1-2017, so there will not be need to fill the vacant position as all work orders will be handled by the Carpenters. Funding Source 110002611100680
To reclassify pc# 1541	From: Acting Maintenance Foreman-Paint to Maintenance Worker-Paint	Department of Facilities	Justification: With the restructuring of the Trades the Foreman positions were eliminated and Supervisor of Trades (COSA) were established. Funding Source 110002611100680

B. SUSPENSIONS- N/A

C. RESIGNATION

LAST NAME	FIRST NAME	LOCATION	POSITION	EFFECTIVE DATE
Carlin	Robert	SOIT/EHS	Teacher	1/31/17
Bendl	Christianne	24	Teacher	5/29/17
Choudhury	Nadia	5	Teacher	5/5/17
Cruz	Joselyn	5	Teacher	5/1/17
Foxworth	Tara	Rosa Park	Teacher	2/22/17
Hyland	Travis	13	Teacher	6/7/17
Jennings	Angela	18	Teacher	5/15/17
Keiser	Amanda	27	Teacher	6/30/17

RESIGNATION (CONT.)

LAST NAME	FIRST NAME	LOCATION	POSITION	EFFECTIVE DATE
Kelly	Jacob	SOIT/EHS	Teacher	3/20/17

Martinez	Maria	CAHTS/EHS	Teacher	4/29/17
McManus	Edward	3	Teacher	7/1/17
Medina-Lewko	Roxanne	13	Vice Principal	6/30/17
Russini	Edward	24	Teacher	6/30/17
Smith	Joann	24	Teacher	4/30/17
Sujovolsky	Jack	21	Teacher	3/30/17
Talas	Rand	Alexander Hamilton Academy	Teacher	5/29/17
Walele	Shabnam	25	Teacher	6/7/17
Bailey	Simone	Edward Kilpatrick	Instructional Aide	4/28/17
Hawkins	Christia	Urban Leadership	Home School Community Liaison	3/17/17
Lopez	Pedro	CAHTS/EHS	Instructional Aide	6/30/17
Vargas	Ivette	NSW	Cafeteria Monitor	3/20/17
Williams-Wade	Marva	Student Information Services	Data Management Specialist	5/1/17

D. RETIREMENTS

LAST NAME	FIRST NAME	LOCATION	POSITION	EFFECTIVE DATE
Cheff	Joseph	Legal Department	PCEA President	7/1/17
Kalivas	Thea Peller	GOPA/EHS	Teacher	7/1/17
Marino	Laurinda	2	Teacher	7/1/17
Lara	Olga	5	Teacher	5/1/17

Ordonez	Emma	24	Teacher	7/1/17
Sharo	Hilda	ACT/JFK	Supervisor School Based Bi/ESL	7/1/17
Sieminski	Eileen	GOPA/EHS	Nurse	7/1/17
Valdes	Deborah	STEM/JFK	Teacher	7/1/17
Vonegosh	Jacqueline	25	Guidance Counselor	7/1/17
Buttacavoli	Rosanne	Deputy Superintende nt	Special Assistant to the Deputy	6/1/17
Caparso	Diane	4	Instructional Aide	7/1/17
Cordero	Angel	GOPA	Instructional Aide	7/1/17
Dailey	Magdalene	Norman S Weir	Instructional Aide	7/1/17
Herrington	Denise	JFK	Secretary	6/1/17
Quiles	Petrona	3	Food Service	7/1/17
Campos	Maximo	CAHTS/EHS	Personal Aide	3/21/17
Vroegindewey	Dennis	Asst Supt Academic Services	Director of Instructional Tech & Library Media	7/1/17

E. TERMINATIONS

NAME	POSITION	LOCATION	EFFECTIVE DATE
Bueno-Rymer, Martha	Food Service Substitute	Food Service Department	4/28/2017
Choudhury, Farzana	Food Service Substitute	Food Service Department	4/28/2017
Formentin, Maria	Food Service Worker	Department of Food Services	5/22/2017
Jimenez-Diaz, Dhariana	Food Service Worker	Department of Food Services	5/23/2017
Johnson, Jermain	Assistant Track Coach	Eastside HS	3/22/17-4/26/17

McDuffie, Vincent	Instructional Aide	School 18	6/9/2017
Murie, Ramon	Substitute Teacher	District	6/6/2017
Pagan, Lourdes	Food Service Substitute	Food Service Department	4/28/2017
Pauldo Jr., Donell	Personal Aide	School 2	6/30/2017
Porras, Victor	Substitute Teacher	District	6/6/2017
Singletary, Debra	Food Service Substitute	Department of Food Services	5/15/2017
Spoto, Nancy	Human Capital Partner	Human Capital Services	5/31/2017

F. NON-RENEWAL

G-1. LEAVES OF ABSENCE

Last Name	First Name	Location	Position	From	To	Type of Leave
Barrise	Monique	Garrett Morgan Academy	Teacher	3/27/17	6/30/17	Extended Medical No HB
Barrise	Monique	Garrett Morgan Academy	Teacher	2/22/17	3/6/17	Family Medical
Barrise	Monique	Garrett Morgan Academy	Teacher	1/9/17	2/21/17	Family Medical
Castellanos	Olga	8	Supervisor of Mathematics Instruction	1/30/17	3/31/17	Family Childcare
DeAquino	Dina	Edward Kilpatrick	Teacher	3/3/17	6/30/17	Family Medical
Last Name	First Name	Location	Position	From	To	Type of Leave
Dilauri	Stefanie	1	Teacher	9/1/17	10/13/17	Family Medical
Eatman-Michel	Angelique	10	Teacher	3/14/17	5/30/17	Family Medical
Elsamra	Mohamedsaiff	Garrett Morgan Academy	Teacher	2/1/17	3/15/17	Family Childcare
Harkley	Felicia	10	Teacher	5/2/17	6/30/17	Family Childcare
Harkley	Felicia	10	Teacher	2/1/17	5/1/17	Family Medical

Hijjawi	Eman	5	Teacher	4/3/17	6/30/17	Extended Medical No HB
Kirkland	Gigi	4	Teacher	3/17/17	5/15/17	Family Medical
Lavin	Stacy	JFK/ACT	Teacher	5/8/17	6/30/17	Family Maternity
Leshno	Sue Ellen	18	Teacher	6/16/17	6/30/17	Family Medical
London	Tsahai	GOPA/EHS	Teacher	3/11/17	6/30/17	Family Medical
Mastropaolo	Jessica	NRC	Teacher	3/3/17	6/12/17	Medical(Not Entitled)
McMillan	Myesha	4	Teacher	5/15/17	6/30/17	Family Medical
Mosquera	Jacquelin	1	Teacher	4/26/17	5/15/17	Family Medical
Mossler	Lester	Education and Training/JF K	Teacher	5/1/17	6/30/17	Family Medical
Perry	Amy	Edward Kilpatrick	Teacher	5/1/17	6/30/17	Medical(Not Entitled)
Perry	Amy	Edward Kilpatrick	Teacher	3/31/17	4/28/17	Family Medical
Pomales	Eliu	SOIT/EHS	Teacher	4/24/17	5/26/17	Family Medical
Romer	Lauren	5	Teacher	3/14/17	3/21/17	Family Medical

LEAVES OF ABSENCE (CONT.)

Last Name	First Name	Location	Position	From	To	Type of Leave
Sanchez	Cynthia	Internationa I HS	Teacher	9/1/17	12/31/17	Family Childcare
Savino	Nicole	Don Bosco	Teacher	5/16/17	6/30/17	Family Medical
Smartt	Alicia	21	Teacher	6/26/17	6/30/17	Maternity
Somma	Christina	29	Teacher	3/1/17	4/10/17	Family Childcare
Tolbert	Adrienne	Teacher's Room	Teacher	4/3/17	4/21/17	Family Medical

Toth	Antonietta	Don Bosco	Teacher	4/3/17	6/30/17	Childcare
Vargas	Lucy	6	Teacher	4/24/17	5/29/17	Medical(Not Entitled)
Virula	Silvia	Edward Kilpatrick	Teacher	12/12/16	3/31/17	Family Childcare
Weissman	Kathleen	16	Teacher	6/5/17	6/30/17	Family Maternity
Weissman	Kathleen	16	Teacher	9/1/17	11/24/17	Fam/Mat/Childcare
West	Laura	Norman S. Weir	Teacher	9/1/17	11/24/17	Family Childcare
Wright	Kimberly	MLK	Vice Principal	5/22/17	6/2/17	Family Medical

LEAVES OF ABSENCE (CONT.)

		Unpaid Leave Non-Certificated 6/21/17 Board Meeting				
Last Name	First Name	Location	Position	From	To	Type of Leave
Bauer	Suzanne	25	Instructional Aide	4/7/17	5/15/17	Family Medical
Campos	Jenny	24	Personal Aide	4/3/17	5/1/17	Extended Medical
Caster	Ruth	5	Food Service	4/24/17	5/11/17	Family Medical
Castillo	Vanessa	Dr. Frank Napier	Personal Aide	1/11/17	2/6/17	Family Medical
Castillo	Vanessa	Dr. Frank Napier	Personal Aide	2/6/17	2/21/17	Family Medical
Castillo	Vanessa	Dr. Frank Napier	Personal Aide	3/23/17	6/30/17	Family Childcare
Cedeno	Mariel	Early Childhood Programs	Secretary	4/11/17	6/30/17	Family Medical
Coba	Mercedes	Cafeteria Workers	Food Service	3/2/17	6/30/17	Extended Medical (No HB)
Dale	Sara	15	Instructional Aide	4/24/17	6/6/17	Family Medical

Elzahaby	Salwa	8	Cafeteria Monitor	5/1/17	6/30/17	Family Maternity
Fernandez	Vanessa	16	Instructional Aide	9/1/17	10/31/17	Family Maternity
Martinez	Emily	29	Instructional Aide	2/10/17	3/10/17	Unauthorized Medical
Martinez	Emily	29	Instructional Aide	3/12/17	4/24/17	Extended Medical (No HB)

LEAVES OF ABSENCE (CONT.)

		Unpaid Leave Non-Certificated 6/21/17 Board Meeting				
Last Name	First Name	Location	Position	From	To	Type of Leave
Mc Pherson	Sandra	JFK	Food Service Manager	2/17/17	6/30/17	Extended Medical
McCombs-Re'Voal	Sharon Denise	Great Falls Academy	Secretary	4/7/17	5/15/17	Family Medical
McDuffie	Vincent	18	Instructional Aide	3/7/17	4/7/17	Family Medical
Ortega	Milagros	Dr. Hani Awadallh	Cafeteria Monitor	1/4/17	4/21/17	Medical
Perkins	Ruthie	18	Food Service	3/21/17	6/15/17	Family Medical
Pierce	Sharice	Urban Leadership	Secretary	2/6/17	3/24/17	Family Medical
Singletary	Debra	Food Service	Food Service Substitute	4/3/17	No Return Date	Medical(Not Entitled to FMLA)
Torres	Linda	25	Instructional Aide	4/5/17	4/21/17	Family Medical

G-2. LEAVES OF ABSENCE (RETURN TO ACTIVE STATUS)

Last Name	First Name	Location	Position	RTW Date	Type of Leave
Albanese-Benevento	Katherine	Stars Academy	Teacher	1/3/17	Family Medical
Alonso	Rosalynn	18	Teacher	4/3/17	Family Maternity

Armstrong	Felesha	20	Supervisor of Literacy	1/23/17	Family Maternity
Battagliese	Ingrid	9	Teacher	1/23/17	Family Medical
Bess	Nellista	Silk City Academy	Supervisor School-Based Science HS	5/8/17	Medical
Brown	Diana	BTMF/JFK	Teacher	2/15/16	Fam/Mat/childcare
Caccavella	Shannon	International HS	Teacher	4/3/17	Family Medical
Casilla	Ysabel	Silk City Academy	Teacher	1/3/17	Family Medical
Castellanos	Olga	8	Supervisor of Mathematics Instruction	4/1/17	Family Childcare
Chinni	Daria	18	Teacher	4/3/17	Family Maternity
Cohen	Ryan	Dr. Hani Awadallh	Teacher	2/3/17	Family Childcare
Dublin	Tiaheshia	28	Teacher	1/3/17	Family Childcare
Gilroy	Sevgi	15	Teacher	5/17/17	Family Maternity
Guerschanik De Carey	Claudia	11	Teacher	4/25/17	Family Maternity
Hansford	Shakia	27	Teacher	5/1/17	Family Childcare
Jerome-Pierre	Tamar	EWK	Teacher	2/6/17	Family Maternity
Kirkland	Gigi	4	Teacher	4/27/17	Family Medical
Mickey	Katherine	9	Teacher	2/6/17	Family Maternity

LEAVES OF ABSENCE (RETURN TO ACTIVE STATUS)

Last Name	First Name	Location	Position	RTW Date	Type of Leave
Mosquera	Jacquelin	Early Childhood	Teacher	5/15/17	Family Medical
Nova	Lourdes	Don Bosco	Teacher	5/1/17	Medical

Pavone	Alicia	Edward Kilpatrick	Supervisor of Special Education	2/1/17	Family Childcare
Picart-Wheeler	Xenia	HARP Academy	Teacher	2/7/17	Family Medical
Pomales	Eliu	SOIT/EHS	Teacher	2/3/17	Family Medical
Precel	Jill	2	Teacher	1/3/17	Family Medical
Rackoff	Allison	Dr. Hani Awadallh	Teacher	4/24/17	Family Maternity
Randion	Jennelle	1	Teacher	2/1/17	Family Maternity
Romer	Lauren	5	Teacher	3/22/17	Family Medical
Rose	Denise	MLK	Teacher	2/13/17	Family Medical
Somma	Christina	29	Teacher	4/11/17	Family Childcare
Tolbert	Adrienne	Teachers Room	Teacher	4/24/17	Family Medical
Virula	Silvia	Edward Kilpatrick	Teacher	4/3/17	Family Childcare
Zolotkovsky	Rebecca	20	Teacher	1/18/17	Fam/Mat/childcare
Aloi	Surelys	MLK	Personal Aide	1/31/17	Family Medical
Argumaniz	Yolanda	Café Workers	Food Service	3/27/17	Short Term Leave W/O Pay
Campos	Jenny	24	Personal Aide	5/2/17	Family Medical
Cano	Vladimir	18	Custodial Worker Chief C	2/1/17	Family childcare
Caster	Ruth	5	Food Service	5/15/17	Family Medical

LEAVES OF ABSENCE (RETURN TO ACTIVE STATUS)

Last Name	First Name	Location	Position	RTW Date	Type of Leave
Cruz	Stephanie	Transportation	Coordinator of Transportation	4/13/17	Family Maternity

Martinez	Emily	28	Instructional Aide	4/24/17	Medical
McCombs-Re'voal	Sharon Denise	Great Falls Academy	Secretary	5/16/17	Family Medical
McDuffie	Sandra	Accounting Office	Assistant Accountant	12/14/16	Family Medical
McDuffie	Vincent	18	Instructional Aide	4/7/17	Family Medical
Ortega	Milagros	Dr. Hani Awadallh	Cafeteria Monitor	4/24/17	Medical
Pierce	Sharice	Urban Leadership	Secretary	3/27/17	Family Medical
Ramirez	Giancarlos	2	Personal Aide	2/15/17	Family Medical
Sarker	Tanmi	27	Instructional Aide	1/3/17	Family Caregiver
Torres	Linda	25	Instructional Aide	4/24/17	Family Medical
Vizcaino	Ana	NRC	Cafeteria Monitor	1/16/17	Family Medical

H. APPOINTMENT

Last Name	First Name	Location	Title	Salary/Amount	Discussion
Bhuiyan	Nargish	ULA	Café Monitor	no change	transfer
Brown	Diana	BTM&F	DECA Advisor	\$796 stipend	for half year
Brown	Suzette	BTM&F	Teacher Business Ed.	\$100/night	overnight field trip
DeLeon	Angela	Out of District	Teacher Hearing Impaired	no change	transfer
Dickerson	Leslie	EHS	Head Softball Coach	\$353	addendum
Dormann	Kathryn	Dr. Hani Awadallah	Teacher Grade 4	no change	Recall from RIF
Drakeford	Jahmel	BTM&F	Teacher Business Ed.	\$100/night	overnight field trip
Garcia	Francis	School #10	Café Monitor	no change	transfer
Giesler	Patricia	Out of District	Teacher Hearing Impaired	no change	transfer
Grant	Martine	BTM&F	DECA Advisor	\$1592 stipend	full year
Hamilton	Edward	EHS	Head Track & Field Coach	\$2,848	addendum

Kelly	Timothy	BTM&F	DECA Advisor	\$796 stipend	half year
Kiamie	James	Garrett Morgan Academy	Teacher Chemistry	no change	Recall from RIF
Ledgard	Mary	School #8	Teacher Grade 3	\$53,160 Funding Source 15120100101008	Recall from RIF
Mayo	Lattisha	School #6 (.8) and MLK (.2)	Teacher Social worker	no change	split of locations
McDuffie	Stephanie	International HS	Personal Aide	No change	transfer
Mc Kinney	Joanne	Dr. Hani Awadallah	Teacher Grade 6-8 LAL	no change	transfer
Mezle	Frank	EHS-GOPA	Teacher Special Ed. Resource	\$53,160 Funding Source 11000217106655	filling vacancy
Monto	Ilmadeliz	CAHTS	Teacher ESL	no change	transfer
Mott	Sharonda	ULA	Home school Community Liaison	\$8,594 Funding Source 11524100101010	filling vacancy
Mower	Veronica	BTM&F	Teacher Business Ed.	\$100/night	overnight field trip
Noble	Aqila	School #6 (.8) and MLK (.2)	Teacher Psychologist	no change	split of locations

Last Name	First Name	Location	Title	Salary/Amount	Discussion
Reinholt	Jill	Dr. Hani Awadallah	Teacher Special Ed. Resource	\$57,500 Funding Source 15000240103313	filling vacancy for 17-18
Rojas	Jose	EHS	Assistant Baseball Coach	\$9,087	Addendum
Royster Goodman	Frederick	School #6 (.8) and MLK (.2)	Teacher LDTC	no change	split of locations
Almonte	Jose	EHS	Head Baseball Coach	\$6,239	addendum
Castellitto	Dana	School 10	Blended Learning Institute	\$34/hr.	Hire teacher for Blended Learning Institute
Estrada	Erick	School 10	Blended Learning Institute	\$34/hr.	Hire teacher for Blended Learning Institute
Estupinan	Dany	School 10	Blended Learning Institute	\$34/hr.	Hire teacher for Blended Learning Institute

Ferraro	Esther	School 10	Blended Learning Institute	\$34/hr.	Hire teacher for Blended Learning Institute
Geron	Elizabeth	School 10	Blended Learning Institute	\$40/hr.	Hire admin for Blended Learning Institute
Javier	Juana	School 10	Blended Learning Institute	\$34/hr.	Hire teacher for Blended Learning Institute
King	Shannon	NRC	Teacher SIG Extended Day	\$40/hr.	SIG Extended Day NRC
Moody	Micheline	School 10	Blended Learning Institute	\$40/hr.	Hire admin for Blended Learning Institute
Plaza	Ariele	School 6	Teacher SIG Extended Day	\$40/hr.	SIG Extended day School 6

Last Name	First Name	Location	Title	Salary/Amount	Discussion
Salazar	Francisco	School 6	Teacher SIG Extended Day	\$40/hr.	SIG Extended day School 6
Vaughan	Lolita	School 10	Blended Learning Institute	\$40/hr.	Hire admin for Blended Learning Institute
Castellitto	Dana	School 10	Teacher PLC's	\$34/hr.	Hire teacher for PLC
Estupinan	Dany	School 10	Teacher PLC's	\$34/hr.	Hire teacher for PLC
Fantozzi	Cathryn	School #9	Teacher Grade 3	no change	Recall from RIF
Ferraro	Esther	School 10	Teacher PLC's	\$34/hr.	Hire teacher for PLC
Franco	Steven	EHS-GOPA	Teacher English	no change	Recall from RIF
Petrack	Michael	School #7	Teacher Special Ed. Resource	no change	Recall from RIF

Pickett	Lauren	School #7	Teacher Grade 6-8 Math	no change	transfer
Scott	LaToria	School 10	Blended Learning Institute	\$34/hr.	Hire teacher for Blended Learning Institute
Van Rensalier	Zina	School 10	Blended Learning Institute	\$34/hr.	Hire teacher for Blended Learning Institute
Wilson	Audrey	School 10	Blended Learning Institute	\$34/hr.	Hire teacher for Blended Learning Institute
Wilson	Audrey	School 10	Teacher PLC's	\$34/hr.	Hire teacher for PLC
Zimmerman	Christine	STARS	Teacher Special Ed. Cog Mild	no change	transfer
Santiago	Andrew	JFK-STEM	Teacher Math	\$52,260	filling vacancy
Last Name	First Name	Location	Title	Salary/Amount	Discussion
Khalil	Omar	International HS	Teacher Social Studies	no change	transfer
Collins	Shawn	School #20	Teacher Grade 6-8 Social Studies	no change	transfer
Nkak	Edet	Single Gender Academy	Café Monitor		filling vacancy
Smentkowski	Jeanean	School #29	Teacher Grade 3	no change	Recall from RIF
Morrison	Coi	Teacher Chemistry	Teacher Chemistry	no change	transfer
McDuffie	Stephanie	International High School	Personal Aide	no change	Transfer
De Leon	Angela	Chief Special Education Officer	Teacher of the Hearing Impaired	No Change	transfer
Giesler	Patricia	Chief Special Education Officer	Teacher of the Hearing Impaired	No Change	transfer
Rieder	Jason	BTMF (.6) & GMA (.4)	Supervisor of School Based English	no change	location change
Ribitzki	Joseph	SET (.6) International (.2)	Supervisor of School Based	no change	location change

		& GMA (.2)	Social Studies		
Van Houten	Gloria	GOPA (.6) & HARP (.4)	Supervisor of School Based Social Studies	From \$98,101 to \$87,901 plus longevity	RIF transfer
Ollo	Michael	EHS-GOPA	Interim Principal	Stipend of	Backfilling Dr. Johnson retirement
Almaita	Mounir	JFK-BTMF	Teacher Social Studies	removed monthly VP stipend	transfer due to RIF
Easterbrook	Thomas	GOPA (.6) & Panther (.4)	Supervisor of School Based English	no change	location change
Jagad	Audreen	School #20	Teacher ESL	no change	Recall from RIF
Senopole	Aimee	School #20	Teacher Art	no change	transfer
Aramayo	Monica	New Roberto Clemente	Teacher Art	no change	transfer
Rivera	Nanci	EHS-Operations	Interim Teacher Coordinator	interim stipend	transfer

Last Name	First Name	Location	Title	Salary/Amount	Discussion
McKinney	Gina	JFK-SET	Interim Supervisor of school based guidance	\$500/monthly stipend	filling vacancy
Bodoky	Elena	Human Capital	Part time clerical worker	\$17/hr	for the 17-18sy
Pauldo	Donell	School #2	Personal Aide	n/a	terminate
Muriel	Ramon	Substitute	Sub Teacher	n/a	terminate
Conzentino	Anthony	Rosa Parks HS	Teacher Phys. Ed/health	no	Recall from RIF
Nova	Lourdes	JFK-ACT	Teacher World Language	no change	transfer
Route	Rita	NCLB	Interim Supervisor of Student Enrichment and Advanced Learning	no change	title change

Crawford	Wendell	EHS-Operations	Interim Supervisor of Athletics	\$500/monthly stipend	filling vacancy
Rhodes	Mary	EHS-Operations	Interim Teacher Coordinator	no change	filling vacancy
Vanderveen	Glen	Dr. Napier (.5) & #28 (.5)	Teacher Technology	no change	split of locations
McKenzie	Moses	School #10	School #10	no change	transfer
Moody-Stephens	Micheline	Martin Luther King	Vice Principal	no change	transfer
Guzman	Raul	School #13	Vice Principal	no change	transfer
Wright	Kimberly	School #8	Vice Principal	No change	Transfer
Mandy	Stephanie	School #9	Teacher Grade 2	no change	transfer
Zumaran	Guillermo	School #18	IA-Special Ed.	no change	transfer
Moretta	Nicholas	Facilities	Building Services Management Assistant	\$56,000	filling vacancy
Leon	Sulay	School #16	Teacher Bilingual	\$57,500	filling vacancy
Last Name	First Name	Location	Title	Salary/Amount	Discussion
Mcduffie	Vincent	School #18	IA-Special Ed.	n/a	terminate
Remond	Craig	EHS-CAHTS	Personal Aide	no change	transfer
Tapia	Altagracia	EHS-SOIT	Personal Aide	no change	transfer
Warburton	Melissa	EHS-SOIT	Personal Aide	no change	transfer
Salviano	Robert	School 7	Math based high school Supervisor	No change	transfer
Hijjawi	Eman	School #29	Teacher Grade 3	no change	transfer
Lebeda	Charles	EHS-SOIT	Teacher English	no change	Leave Replacement continuing from last year
Chowdhury	Jumala	School# 27	Cafeteria Monitor	\$9.45	Filling vacancy
Townsend	Tonetta	Washington South	Personal Aide	\$3,696.00	Stipend for being a P.A. during ESY at out of district locations.

Miller	Lamar	DHS Regional	Personal Aide	\$6,192.00	Stipend for being a P.A. during ESY at out of district locations.
Ruppel	Kyle	Human Capital	Human Capital Partner	From \$40,000 to \$50,000	filling vacancy
Velock	Janine	Teacher School #5	Teacher ESL	no change	
Cherone	Mararet	Business Office	Treasurer	\$11,442	Filling vacancy
Wechtler	Michele	Early Learning Center	Teacher Nurse	no change	transfer
De Pena	Karissa	School #24	Teacher Special Ed. Resource	no change	Recall from RIF
Cassini	Jennifer	School #24	Teacher Grade 6-8 math	no change	transfer

Last Name	First Name	Location	Title	Salary/Amount	Discussion
Tomasheski	Paul	School #24	Teacher Grade 6-8 Social Studies	no change	transfer
Mesidor	Kathleen	School #6	Teacher Grade 4	no change	Recall from RIF
Kattaya	Amani	Alexander Hamilton	Teacher Special Ed. Resource	no change	Recall from RIF
Sladden	Kelly	School #5	Teacher Grade 5	no change	hire from Leave replacement to fill vacancy
Maxwell	Calvin	School #15	Teacher Special Ed. Resource	no change	transfer
Cohen	Ryan	Rosa Parks HS	Teacher Social Studies	no change	transfer
Brown	Lisa	Dr. Hani Awadallah	Teacher Social Studies	no change	transfer
Patterson-Samuels	Kimeka	HARP	Teacher Phys. Ed/health	no change	transfer
Coleman	Michelle	Teacher's Room	Personal Aide	no change	transfer
Gray	Sharon	HARP	Teacher English	no change	Leave Replacement

					continuing from last year
Ahn	Jin-Young	HARP	Teacher Special Ed. Resource	\$52,860	filling vacancy
Boatner	Patricia	School #25	Teacher Grade 2	no change	transfer
Rivers	Andre	School #25	Teacher Technology	no change	transfer
Salazar	Francisco	School #15	Teacher Physical Ed./Health	no change	hired from leave replacement to fill vacancy
Reyes	Melany	School #16	Teacher Special Ed Resource	\$52,260	filling vacancy
Verile	Kevin	EHS-GOPA	Teacher Special Ed. Resource	\$61,006	filling vacancy

Last Name	First Name	Location	Title	Salary/Amount	Discussion
Pezzuto	Christina	EHS-CAHTS	Teacher Special Ed. Resource	\$65,006	filling vacancy
Gearin	Linda	Martin Luther King	Teacher Special Ed. Autism	\$57,500	filling vacancy
Franks	Lauren	Martin Luther King	Teacher Special Ed. Autism	\$53,160	filling vacancy
Barry	Patrick	School #3	Teacher Grade 6-8 Social Studies	\$52,860	filling vacancy
Kose	Kubra	School #6	Teacher Grade 6-8 Math	\$53,160	Filling vacancy
Icochea	Christopher	School #6	Teacher Grade 6-8 Science	\$52,260.00	filling vacancy
Campbell	Brian	EHS-CAHTS	Teacher Math	\$58,500	filling vacancy
Orlic	Lisa	School #10 (.5) & School #12 (.5)	Teacher World Language	\$53,160	filling vacancy
Johnrose	Arulraj	School #12	Teacher Grade 6-8 Science	\$57,500	filling vacancy
Hansen	Alexander	School #3	Teacher	\$52,260	filling vacancy

			Grade 6-8 Math		
Goldfond	Alyssa	School #5	Teacher Grade 5 (leave replacement)	\$52,260	filling vacancy
Cockcroft	Megan	EHS- GOPA	Teacher Physical Ed./Health	\$52,560	filling vacancy
Cedano	Luis	School #10	Teacher Special Ed. LLD	no change	transfer
Gammara	Olga	School #10	IA Special Ed. LLD	no change	transfer
Howard	Mary	JFK-BTMF	Vice Principal	no change	Recall from RIF
Gary-Maple	Pamela	RPHS (.6) & SOIT (.4)	Supervisor	no change	transfer

Last Name	First Name	Location	Title	Salary/Amount	Discussion
Rust	David	Silk City (.4), GFA (.2), Panther (.2) and GMA (.2)	Supervisor	no change	transfer
Browne	Evadney	New Roberto Clemente	Teacher Grade 6-8 Science	no change	transfer
Zimmer	Eileen	JFK-BTMF	Teacher Math	no change	transfer
Serrano	Vanessa	School #2	Vice Principal	no change	transfer
Douge	Dorothy	TBD	Principal on Assignment	no change	transfer
Robinson	Nicole	HARP	Teacher Special Ed. LLD	\$63,006	filling vacancy
Cruz	Wanda	EHS-GOPA	Teacher Library Media	no change	transfer
Rojas	Luis	Human Capital/Labor Relations	Assistant Superintendent of Human Capital, Labor Relations and Affirmative Action	\$167,503.00	from Interim to Permanent
Cilente	Ronald	Alexander Hamilton	Teacher Grade 6-8 Science	\$59,000	filling vacancy
Spallino	April	School #25	Teacher Grade 3	\$57,500	Recall from RIF
Gallina	Diane	Silk City (.51) & GFA (.49)	Teacher Coordinator	\$101,051 + longevity	position reclassified and

					appointed
Palao	Christopher	School #6	Teacher Special Ed. Resource	\$52,860	filling vacancy
Barca	Santina	Human Capital Services	HC Coordinator	no change	transfer
Javier	Marcel	Human Capital Services	HC Coordinator	no change	transfer
Balaban	Gokhan	Don Bosco	Teacher ESL	\$61,006	filling vacancy
Diakakis Derise	Helen	School #24	Teacher Grade 3 Bilingual	\$63,006	filling vacancy
Hammond	Marcus	School #25	Teacher Guidance Counselor	no change	transfer

I. TRANSFER

School	Name	Position	Transfer To Location	Transfer to Title
306	Mounir Almaita	Interim Vice Principal	JFK-BTMF	Teacher Social Studies
305	Vanessa Serrano	Vice Principal	JFK-BTMF	Vice Principal
62	Michael Ollo	Vice Principal	EHS-GOPA	Interim Principal
64	Gloria Van Houten	Vice Principal	EHS-GOPA	Supervisor of School Based Social Studies
65	Gisela Mercado	Teacher World Language	Silk City	Teacher World Language
65	Hanan Elherawi	Teacher Guidance	Silk City	Teacher Guidance Counselor
42	Purvi Rauf	Teacher English	Yes Academy	Teacher English
410	Dory Le Grand Christmas	Teacher BSI	Rosa Parks	Teacher English
42	Maureen Gourley	Teacher Math	JFK-SET	Teacher Math
65	Joy Nanna	Teacher Business	Silk City	Teacher Business (reclassified from Tech)
42	Candido Vilas	Teacher Technology	School #26	Teacher Technology
63	Charles Lebeda (L.R.) for Miranda Jurgensen	Teacher English	EHS-SOIT	Teacher English
65	Dianne Gallina	Teacher Mentor Data/Assessment	School #10	Teacher Grade 1
65	Abdullah Aqeel	Teacher Science	Garrett Morgan Academy	Teacher Biology
#1 (.4) #19 (.15), #29(.15),	Cheryl Chadderton	Supervisor	#12(.6), #4(.2) & #10(.2)	Supervisor of Literacy

ULA (.15), Dale (.15)				
NSW (.4), #21 (.15), EWK (.15), RC (.15) and AHA (.15)	Linda LeProtto	Supervisor	#5(.4), #24(.2) #27(.2) #28(.2)	Supervisor of Literacy
#4(.4), #10 (.3) and #12 (.3)	Elizabeth Caccavella	Supervisor	MLK(.4) #1(.2) #2(.2) #26(.2)	Supervisor of Math

School	Name	Position	Transfer To Location	Transfer to Title
#7 (.25), #9 (.15), #14(.15),#19 (.15) #27(.15), EWK(.15)	Robert Salviano	Supervisor	JFK-STEM	Supervisor of Math
Dr. Hani (.4), RC (.2), AHA (.2) NSW (.2)	Janice Basilicato	Supervisor	NRC (.4), #6(.3) and #13 (.3)	Supervisor of Math
#5(.4), #12(.15), #19(.15), #27(.15), DBT(.15)	Lisa Rios-Otto	Supervisor	#3(.21) #24(.19) #1(.15) #4(.15) #26 (.15) #28(.15)	Supervisor Bilingual/ESL
EWK (.5) #7(.1) #9(.1), #27(.1) Dale (.1) NSW(.1)	Alicia Pavone	Supervisor	EHS-SOIT	Supervisor of Special Education
#14(.4) #8(.2) #9 (.2) Dr.Hani (.2)	Stephanie Cirillo	Supervisor	School #21	Teacher Grade 6 Lang. Arts
#12(.6), #4(.2) & #10(.2)	Jessica Leo	Supervisor	School #24	Teacher Grade 2
MLK(.4) #1(.2) #2(.2) #26(.2)	Veronica Moran	Supervisor	School #21	Teacher Grade 6-8 Math Bilingual
NRC (.4), #6(.3) and #13 (.3)	Jennifer Woods	Supervisor	Martin Luther King	Teacher Grade 6-8 Math
School #13	Stephanie Mearizo	Intervention Teacher	New Roberto Clemente	Teacher Grade 6-8 Lang. Arts
Young Men's Academy	Munyiva Munguti	Reading Intervention	School #10	Teacher Grade 1
Dale Ave	Denise Fatica	Reading Intervention	School #20	Teacher Grade 3
LOA	Amanda Kopesky	School Based Supervisor-ELA	#2 (.4), #26(.2) MLK (.2) #16(.2)	Supervisor of Literacy
EHS-SOIT	Kelinda Young	Supervisor of Sped	School #27	Teacher Special Ed. Resource

School	Name	Position	Transfer To Location	Transfer to Title
42	Mervin Griffiths	Teacher Guidance	JFK-BTMF	Teacher Guidance Counselor
643 - Network Technology	Jose Correa	Interim Executive Director	650- Asst Supt Academic Services	Interim Director of Instructional Technology and Library Media
Rosa Parks HS	WAITE, CHANELLE	PERSONAL AIDE	Edward Kilpatrick	Instructional Aide Preschool
643 - Network Technology	SUMTER, KENNETH	INTERIM SUPERVISOR OF TECHNOLOGY	School #28	Teacher Grade 4-8 Applied Tech & Gifted and Talented
28	Joseph Cecere	Grade 8 ELA	School #18	Teacher Grade 6-8 Lang. Arts
20	Denece DiGioia-Sall	Grade 1 Teacher	School #20	Teacher Grade 4
28	Denise Frullo	Grade 1 Teacher	School #28	Teacher Grade 3
4	Melanio Lantigua	Grade 6-8 Social Studies	School #7	Teacher Grade 6-8 Social Studies
19	Mary Ellen Draheim	2nd Gd. Teacher	School #21	Teacher Grade 2
8	Michelle Petriello	Grade 1	School #8	Teacher Grade 3
ULA	Jodi Bland	Grade 2	Alexander Hamilton	Teacher Grade 2
12	Renee Wright	5th grade	School #12	Teacher Grade 4
11	Carlos Hincapie	CUSTODIAL WORKER CHIEF A	School #10	Chief Custodial Worker A- Reclasse PC
65	Christopher Lewis	Teacher English	EHS-GOPA	Teacher English
26	Kareen Brown	TEACHER GRADE 3	School #6	Teacher Grade 2
62	Tsahai London	Teacher Science	Single Gender Academy	Teacher Grade 3-5 Science

Location From	Title From	Employee Name	Location To:	Title To:	Current Salary	New Salary	Difference
#14(.4) #8(.2) #9 (.2) Dr.Hani (.2)	Supervisor	Stephanie Cirillo	School #21	Teacher Grade 6 Lang. Arts	\$86,601	\$74,706	\$11,895
#12(.6), #4(.2) & #10(.2)	Supervisor	Jessica Leo	School #24	Teacher Grade 2	\$84,401	\$59,000	\$25,401
MLK(.4) #1(.2) #2(.2) #26(.2)	Supervisor	Veronica Moran	New Roberto Clemente	Teacher Grade 6-8 Bilingual	\$86,601	\$65,706	\$20,895
NRC (.4), #6(.3) and #13 (.3)	Supervisor	Jennifer Woods	Martin Luther King	Teacher Grade 6-8 Math	\$87,601	\$69,106	\$18,495
EHS-SOIT	Supervisor of Sped	Kelinda Young	EHS-GOPA	Teacher Special Ed. Resource	\$87,101	\$61,706	\$25,395

643 - Network Technology	Interim Executive Director	Jose Correa	650- Asst Supt Academic Services	Interim Director of Instructional Technology and Library Media	104442 + 900/ month	104,442 + \$850/ month	\$600.00
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Admin Transfer for 2017-2018 school year

Name	Title	Transfer from	Transfer to
Cecilia O'Toole	Principal	STARS Academy	Don Bosco Academy
Dr. Natalie Heard-Hackett	Principal	Special Education Services	STARS Academy
Zatiti Moody	Principal	Eastside High school	Great Falls Academy
Gerald Glisson	Principal	Great Falls Academy	Eastside High school
Michael Ollo	Vice Principal	School of Government & Public Administration	School of Government & Public Administration
Vanessa Serrano	Vice Principal	School of Education & Training	School# 2
Kim Wright	Vice Principal	Dr. Martin Luther King, Jr. School	School# 8
Moses Mc Kenzie Jr	Vice Principal	School# 4	School# 10
Raul Guzman	Vice Principal	School# 8	School# 13
Micheline Moody-Stephens	Vice Principal	School# 10	Dr. Martin Luther King, Jr.

Name	Title	Transfer from	Transfer to
Dorothy Douge	Principal	YES Academy	Location TBD, Principal on Assignment
Gloria Van Houten	Supervisor	VP at EHS-CAHTS	Supervisor at GOPA (.6) & Harp (.4)
David Rust	Supervisor	Supervisor at Silk City	Supervisor at Silk (.4), GFA (.2), Panther (.2) and GMA (.2)
Pamela Gary-Maple	Supervisor	Supervisor at RPHS	Supervisor at RPHS (.6) and Info Tech (.4)
Thomas Easterbrook	Supervisor	Supervisor of English at GOPA	GOPA (.6), Panther (.2) and RPHS (.2)
Joseph Ribitzki	Supervisor	Supervisor of Social Studies at SET	SET (.6), GMA (.4)

J. DISTRICT/SCHOOL PROGRAM HIRING

NAME	POSITION	LOCATION	DISCUSSION
Aboka, Jasmine	New Jersey	Adult School	Hire for: Community Service

Adams, Anaesha Angeles, Giovanni Angulo, Susalina Anglero, Nathaniel Barcenas, Jesse Burgos, Christian Cordero, Manuel Coporan, Alize Damian, Juan Miguel Eusse, Michelle Fernandez, Joshua Fernandez, Vanessa Gervacio, Hector Hernandez, Miguel Hiciano, Mia Isbell, Jaheem Madera, Bisaida Quinones, Ramon Rodney, Wayne	Youth Corps Students		Dates: 2016-2017 school year Rate of pay: \$20 per day not to exceed \$2,000.00 Funding Source 20451200110410
Moody, Micheline Vaughan, Lolita Gerson, Elizabeth	Administrations	School 10	To hire: Blended Learning Institute Dates: May, 2017 to June 30, 2017 Rate of pay: \$40 per hour not to exceed \$1,440.00 Funding Source 20238200100653053

DISTRICT/SCHOOL PROGRAM HIRING

NAME	POSITION	LOCATION	DISCUSSION
Dixon, Henry Hazelman, Lynn Aviles, Jennifer Yar, Megan	Teachers	District	To hire: Develop District Curriculum in Technology K-8 Dates: May 24, 2017 to June 30, 2017 Rate of pay: \$34 per hour not to exceed \$6,120.00 Funding Source 11000221110650053
Castellitto, Dana Estrada, Erick Estupinan, Dany Ferraro, Esther Javier, Juana Scott, LaToria Van Rensalier, Zina Wilson, Audrey	Teachers	School 10	To hire: Blended Learning Institute Dates: May, 2017 to June 30, 2017 Rate of pay: \$34 per hour not to exceed \$3,264.00 Funding Source 20238200100653053
Castellitto, Dana Estupinan, Dany Ferraro, Esther	Teachers	School 10	To hire: PLC's Dates: May, 2017 to June 30, 2017

Wilson, Audrey			Rate of pay: \$34 per hour not to exceed \$2,040.00 Funding Source 20238200100653053
Harris, Willie	Printer-Custodian	John F. Kennedy HS	To hire: Administer District Printing requests Dates: July 1, 2017 to June 30, 2018 Rate of pay: \$42.50 per hour not to exceed \$7,437.50 Funding Source 20270200100653053
Hunter, Khadijah Cain, Tanya Gonzalez, Alina	Part time worker	Central Registration	To hire: Summer Registration Dates: July 1, 2017 to September 29, 2017 Rate of pay: \$17 per hour not to exceed \$16,923.00 Funding Source 1711000218105871089
Polizzotti, Elizabeth Franco, Joann Lugovoy, Marina Marquez, Evelyn	School Nurses	Central Registration	To hire: Summer Registration Dates: July 1, 2017 to September 29, 2017 Rate of pay: \$34 per hour not to exceed \$12,733.00 Funding Source 11000213100871053

DISTRICT/SCHOOL PROGRAM HIRING

NAME	POSITION	LOCATION	DISCUSSION
Carranza, Vilma Ortega, Eugenia Pender, Raymond Reilly, Michael Vilas, Candido Vilas, Jacinta Zoeller, Lorraine	Teachers	Adult Continuing Education Program	To hire: Summer Adult Continuing Education Program Dates: July 1, 2017-8/31/2017 Rate of pay: \$34 per hour not to exceed \$16,320 Funding Source 20621100101410053
Campo, Laura Carranza, Vilma Cobb, Linda Fiorillo, Lucia Hunter, Caterina Lynch, Patsy Ortega, Eugenia Pender Raymond Reilly, Michael Sklar, Phyllis Vila, Candido Vilas, Jacinta Zoeller, Lorraine	Teachers (Substitute)	Adult School	To hire: Summer Adult Continuing Education Program Dates: July 1, 2017-8/31/2017 Rate of pay: \$34 per hour not to exceed \$16,320 Funding Source 20621100101410053

Crenshaw, Erica Fontanella, Paul LeGrand- Christmas, Dori McMahon, Michael Perrone, Jacqueline Reilly, Kenneth Saleh, Randa	Teachers (Substitutes)	Adult School	To hire: Summer Adult Continuing Education Program Dates: July 1, 2017-8/31/2017 Rate of pay: \$34 per hour not to exceed \$16,320 Funding Source 20621100101410053
Crenshaw, Erica Perrone, Jacqueline Saleh, Randa	Teachers	Adult School	To hire: New Jersey Youth Corps Program Dates: 7/1/2017-8/31/2017 Rate of pay: \$34 per hour not to exceed \$5,440.00 Funding Source 20606100101410

DISTRICT/SCHOOL PROGRAM HIRING

NAME	POSITION	LOCATION	DISCUSSION
Fontanella, Paul LeGrand-Christmas Dori McMahon, Michael Reilly, Kenneth	Teachers	Adult School	To hire: New Jersey Youth Corps Program Dates: 7/1/2017-8/31/2017 Rate of pay: \$34 per hour not to exceed \$10,200.00 Funding Source 20451100101410053
Cobb, Linda Hunter, Caterina	Teachers	Adult School	To hire: Work first NJ Program Dates: 7/1/2017-8/31/2017 Rate of pay: \$34 per hour not to exceed \$6,120.00 Funding Source 20605100101410053
Chavez, Susette	Human Capital Partner	Human Capital Services	To hire: Testing Coordinator Dates: 7/1/2017-6/30/2018 Rate of pay: \$35 per hour not to exceed \$3,375.00 Funding Source 20621200110410053
Fiorillo, Michele	Coordinator of Information Management Systems	Accountability	To hire: Grant Coordinator Dates: 7/1/2017-6/30/2018 Rate of pay: \$35 per hour not to exceed \$8,185.00 Funding Source 20621200110410053
Ronga, Susan	Program Director	Adult School	To hire: Adult Education Program Dates: 7/1/2017-6/30/2018 Rate of pay: \$40 per hour not to exceed \$12,760.00 Funding Source

			20451200110410053-\$3,200.00 20621200110410053-\$9,560.00
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DISTRICT/SCHOOL PROGRAM HIRING

NAME	POSITION	LOCATION	DISCUSSION
Rios, Carlos	Teacher	Department of Academic Programs	To hire: Game Design Dates: 5/30/2017-6/30/2017 Rate of pay: \$34 per hour not to exceed \$680.00 Funding Source 11000221650053
Forfia, Catherine	Supervisor	Department of Academic Programs	To hire: Personal Finance Dates: 5/30/2017-6/30/2017 Rate of pay: \$40 per hour not to exceed \$3,060 Funding Source 11000221110650053
Brown, Lisa Caruso, Matthew Hamlett, Michelle Renegar, Kathleen	Teachers	Department of Humanities	To hire: National History Day Dates: 6/11,12,13, &14, 2017 Rate of pay: \$100 per day not to exceed \$1,600.00 Funding Source 11421100101650053
Grant, Martine	Teacher	BTM&F-JFK	To hire: DECA Dates: 2/21,22,2017 Rate of pay: \$100 per day not to exceed \$200 Funding Source 15421100101306053
Hall, Reggie	Teacher	BTM&F-JFK	To hire: DECA Dates: 2/21,22,2017 Rate of pay: \$100 per day not to exceed \$200 Funding Source 15421100101306053

K. MISCELLANEOUS

1. 2017-2018 Salary Projection for Non-Bargaining

NAME	TITLE	Salary From:	Salary To:	Total District Longevity
Ayala, Daisy	Business Administrator	\$183,600	\$187,272	0
Campbell, Jeron	Chief Data and Accountability Officer	\$160,140	\$163,343	0
Coy, Cheryl	Acting Chief Special Services Officer	\$114,666	\$116,945	\$700

Cozart Jr, David	Assistant Superintendent	\$147,700	\$150,556	\$4,900
Montanez-Diodonet, Sandra	Assistant Superintendent	\$140,700	\$143,500	\$700
Peron, Susana	Assistant Superintendent for Academic Services	\$171,916	\$175,226	\$6,400
Powell, Pamela	Chief of Staff	\$141,100	\$144,900	\$2,100
Rojas, Luis	Interim Chief of Human Capital	\$153,154	\$167,503	\$700
Shafer, Eileen	Deputy Superintendent	\$209,980	\$214,071	\$5,400
Warren, Cicely	Assistant Superintendent	\$147,227	\$150,482	\$4,900

2. To requested to add location to the following Child Study Team (SCT):

Ina Rubin- Social Worker from School 9 (1.0) to School 9 (.6) and Dr. Hani (.4)

Cheryl Banks- Teacher Psychologist from School 9 (1.0) to School 9 (.6) and Dr. Hani (.4)

Kelley Bergen – Teacher LDT-C from School 9 (1.0) to School 9 (.6) and Dr. Hani (.4) Effective April 1, 2017. Team will be supporting Dr. Hani because they don't have a Child Student Team

3. To requested to change location of the following staff for "Attendance Purpose Only" from Early Childhood 705 to Location 655.

Marilyn Calamita Elizabeth Collins-Charles Ailyn Costa-Minch Erin Delaney Lauren Nissan Kimberly Speller Jennifer Thomas
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4. To compensate the high school employees in accordance with Arbitrator Joel M. Weisblatt's November 14, 2009 ruling. 6th period stipends

5. To provide **Nyha Mathis** with a stipend of \$750.00 per month for taking on additional responsibilities of Administrative Assistant to the Deputy Superintendent, Rosanne Buttacavoli who is retiring June 1, 2017 effective July 1, 2017. Not to exceed \$9,000.00 **Funding Source** 11000230100701053

6. To return **Natalie Jordan** off suspension effective Monday, April 24, 2017 to report back to Hospitality, Tourism, and Culinary Arts- Eastside High School as a Teacher of Special Education Resource. Ms. Jordan was cleared to return back to work.

7. To request to start mentor deductions for **Alexandra Manfria**. Deduct a total of \$225.00 for 15 weeks of mentoring in the provisional teaching program to account **11130100101690110** as per the NJ Department of Education.

8. To request to start mentor deductions for **Jillian Payseur**. Deduct a total of \$225.00 for 15 weeks of mentoring in the provisional teaching program to account **11130100101690110** as per the NJ Department of Education.

9. To compensate (2) Teachers from the Academy of Health Science (HARP) and Rutgers for chaperoning (4) student for a five day International HOSA-Future Health Professionals Event in Orlando Florida from June 21-June 25, 2017 not to exceed \$1,000.00 **Funding Source** 20231200100653053

10. To provide **Vanessa Vitiello** Special Education Resource Teacher a stipend to serve as a part time building administrator at Panther Academy in the absence of Principal Greg Festa. During Mr. Festa absence she will continue to fulfil her daily teaching assignment when Mr. Festa is present in the building. ½ the stipend rate for an Acting Principal in accordance with the OP \$375.00 per diem.

11. To compensate **Linda LeProtto** to develop district curriculum in Drama and Dance. Not to exceed \$1600.00 **Funding Source** 11000221110650053

12. To compensate **Pete Frankoski** to administer district summer printing at current salary during the months of July and August. Dates and times will vary to meet the district printing needs not to exceed 112 hours @ \$70.90 per hour not to exceed \$7,940.80 **Funding Source** 20270200100653053

13. To compensate **Pete Frankoski** to administer district summer printing at current salary during the months of September 2017- June 30, 2018. 200 hours x \$34=\$6,800.00 **Funding Source** 20270200100653053

14. To amend PTF#16-2323 and correct the account number. The account number must be corrected from 11-000-251-100-690 to 15-000-240-105-021

15. To provide stipends for the following dates for training preparation and training May 1-June 30, 2017 to the following **Certified Trainers: Sherri Brackett, Gail Nolton, Jarius Thompson, Vermadeine Gardner, Tonia Cole, Jennifer Royster, Georgette Smith, Marvi Fields, Malack Amenity, Maria Amil, Latoya McCoy, Victoria Espichan, Monique Ramos, Shaun Douglas** not to exceed \$21,588 **Funding Source** 20250200110655839

16. To process payment for (4) employees for sick and vacation days due to retirement, resignation and termination effective 5/1/17 as per the contractual agreement. Not to exceed \$68,760.19 **Funding Source** 11000291299690058

NAME	POSITION	LOCATION	AMOUNT
Lara, Olga	Teacher	School 5	\$22,917.00
Rizzo, Patricia	Teacher	LOA	\$5,067.41
Steiner, Diana	Psychologist	STARS Academy	\$34,208.87
Williams-Wade, Marva	Data Specialist	Accountability Department	\$6,566.25

17. To transfer **Walter Munk Jr.** from location 691-teacher's Room as a Personal Aide to Location School 7 effective Monday, May 22, 2017. The alleged charges against Mr. Munk have been investigated by the Institutional Abuse Investigation Unit and they have cleared him of all charges effective 5/22/17.

18. To adjust the salary of **Jacob Skees** from \$22,000 Permanent Substitute to Teacher special Ed. Resource – Single Step 2- \$52,560 retroactive to May 1, 2017 due to issuance of certification. **Funding Source** 15213100101054
19. To compensate nine (9) staff members at Young Men's Leadership Academy to pack for the move to Prospect Park, NJ from June 27, 2017-June 30, 2017 not to exceed \$1530.00
Funding Source 15-421-100-101-302-053- Teachers \$1,405.00/ 15000240105302051-Secretary \$125.00
20. To request for **Timothy Kelly** to receive as per contract for DECA advisor's stipend of \$706 for the 2016/2017 half school year, for the Academy of Business, Technology, Finance & Marketing at the John F. Kennedy Educational Complex. Not to exceed \$706.00
Funding Source 15-421100101306053
21. To request for **Martine Grant** to receive as per contract for DECA advisor's stipend of \$706 for the 2016/2017 half school year, for the Academy of Business, Technology, Finance & Marketing at the John F. Kennedy Educational Complex. Not to exceed \$1592.00
Funding Source 15421100101306053
22. To compensate **Nancy Horowitz** to develop district curriculum in General Band. One (1) teacher at \$34 per hour 20 hours not to exceed the total amount \$680 beginning May 20, 2017 to June 30, 2017 **Funding Source** 11000221650053
23. To request for **Diana Brown** to receive as per contract for DECA advisor's stipend of \$706 for the 2016/2017 half school year, for the Academy of Business, Technology, Finance & Marketing at the John F. Kennedy Educational Complex. Not to exceed \$796.00
Funding Source 15-421100101306053
24. To request for **Suzette Brown** to receive as contractual per diem for overnight field trips (\$100 per night) FBLA State Leadership conference. For the Academy of Business, Technology, Marketing & Finance at the John F. Kennedy Educational Complex. (March 16-17, 2017)
Funding Source 15421100101306053 Not to exceed \$100.00.
25. To request for **Jahmel Drakeford** to receive as contractual per diem for overnight field trips (\$100 per night) FBLA State Leadership conference. For the Academy of Business, Technology, Marketing & Finance at the John F. Kennedy Educational Complex. (March 16-17, 2017)
Funding Source 15421100101306053 Not to exceed \$100.00.
26. To request for **Veronica Mower** to receive as contractual per diem for overnight field trips (\$100 per night) FBLA State Leadership conference. For the Academy of Business, Technology, Marketing & Finance at the John F. Kennedy Educational Complex. (March 16-17, 2017)
Funding Source 15421100101306053 Not to exceed \$100.00.
27. The State District Superintendent Dr. Donnie W. Evans approves benefit proposals for all non-bargaining employees in accordance with the Non-Bargaining Agreement (on file in the Department of Labor Relations) for the 2017-2018. 2018-2019 and 2019-2020 school year.

28. To renew the following Lead Monitors and Cafeteria Monitor for 2017-2018 school year.

Last Name	First Name	Title
ABDELAZIZ	MAHA	CAFETERIA MONITOR
ADAMSON	ROXANNE	CAFETERIA MONITOR
AHMED	NOWSHIN	CAFETERIA MONITOR
ALEXANDER	ROBERT C.	CAFETERIA MONITOR
ALEXANDER	KATRINA	LEAD MONITOR
ALSTON	BERNICE	CAFETERIA MONITOR
AQUINO	RAFAELA J	LEAD MONITOR
ARAL	HULYA	CAFETERIA MONITOR
ARIAS-MARTE	CAROLINA	CAFETERIA MONITOR
ARROYO	DEANET	CAFETERIA MONITOR
ASLO	NAJAT	CAFETERIA MONITOR
AYALA	MARIA	CAFETERIA MONITOR

BALBI	AMPARO	CAFETERIA MONITOR
BARR	BERNICE	CAFETERIA MONITOR
BEARD	ROSA	LEAD MONITOR
BEATO	LUCILA	CAFETERIA MONITOR
BEGUM	HUSNE	CAFETERIA MONITOR
BENITEZ	DENNISSE	CAFETERIA MONITOR
BERRY	NANCY C	CAFETERIA MONITOR
BHUIYAN	NARGISH	CAFETERIA MONITOR
BISHOP	THERESA	CAFETERIA MONITOR
BONILLA	ELENIA	LEAD MONITOR
BRIMLEY	JUANITA	CAFETERIA MONITOR

BROWN	KENYANA	LEAD MONITOR
BROWN	CAROL	CAFETERIA MONITOR
BROWN	LENORA	CAFETERIA MONITOR
BURGOS	PREYSSI	CAFETERIA MONITOR
CALIK	DILEK	LEAD MONITOR
CARRANO	MADLINE	CAFETERIA MONITOR
CHAPARRO	GERRY	CAFETERIA MONITOR
CHAPPELL	SHERRY DELINA	CAFETERIA MONITOR
CHOWDHURY	AYESHA	CAFETERIA MONITOR
CHOWDHURY	SALMA	CAFETERIA MONITOR
CHOWDHURY	SHAMSUN N	CAFETERIA MONITOR
CINTRON	CARMEN	CAFETERIA MONITOR
CLINE	EARNESTINE D	CAFETERIA MONITOR

CORDOVA	JOSEFINA	CAFETERIA MONITOR
CRUZ	AURORA	CAFETERIA MONITOR
CRUZ	CARMEN	CAFETERIA MONITOR
DAVIS	EARL M	CAFETERIA MONITOR
DE CASTILLO	IRSI	CAFETERIA MONITOR
DELAHOZ	SONIA	CAFETERIA MONITOR
DELVALLE	ASUNCION	CAFETERIA MONITOR
DIAZ	SIXTA	CAFETERIA MONITOR
DIAZ	DORITA	CAFETERIA MONITOR
DICKEY	ELLA	CAFETERIA MONITOR
ELZAHABY	SALWA	CAFETERIA MONITOR

FABOR	KASHENA	LEAD MONITOR
FENNELL	CLARENCE	CAFETERIA MONITOR
FIGUEROA	MARIA D	CAFETERIA MONITOR
FIGUEROA	ILSA	CAFETERIA MONITOR
FITZGERALD	NANCY A	CAFETERIA MONITOR
FLETCHER	GAIL P	LEAD MONITOR
FOGLE	ZYNA	CAFETERIA MONITOR
FULMORE	SHEILA	CAFETERIA MONITOR
GARCIA	MARLENE	LEAD MONITOR
GARCIA	DOMINICA	CAFETERIA MONITOR
GARCIA	FRANCIS	CAFETERIA MONITOR
GARCIA	VENTURA	CAFETERIA MONITOR
GONZALES-CANEPA	OMAYRA	CAFETERIA MONITOR
GOODMAN	PAULETTE	CAFETERIA MONITOR
GRAVES	OMESSA	CAFETERIA MONITOR
GUILLEN	CARLITA	CAFETERIA MONITOR
GUTIERREZ	BERTILA	CAFETERIA MONITOR
HAMDAN	AMAL	CAFETERIA MONITOR
HANLON	MARYANN	LEAD MONITOR
HASHOQ	MONA	CAFETERIA MONITOR
HAWKINS	MARIA	CAFETERIA MONITOR
HENDRICK	ELEANOR	CAFETERIA MONITOR
HICKMAN	EVELYN	CAFETERIA MONITOR
HIGGS	LINDA	CAFETERIA MONITOR
HOLMES	KAWANDA	CAFETERIA MONITOR

HOLMES BROWN	TONYA	LEAD MONITOR
HOLSTER	ENEIDA	CAFETERIA MONITOR
HOPKINS	DELIETRA	CAFETERIA MONITOR
HYLTON	CECELE	CAFETERIA MONITOR
IFILL	CURTIS	CAFETERIA MONITOR
Ingram	TAUHEEDAH	CAFETERIA MONITOR
ISSA	NAYELAH	CAFETERIA MONITOR
JACOBS	GLADYS	CAFETERIA MONITOR
JACOBS	MUAYA	LEAD MONITOR
JACOBS	YOLANDA	CAFETERIA MONITOR
JIMENEZ	MARIBEL	LEAD MONITOR
JOHNSON	MATTHIAS	CAFETERIA MONITOR
JOHNSON	DEMETRIA	LEAD MONITOR
LATORRE	MYRIAM	LEAD MONITOR
LLERENA	ROSA M	LEAD MONITOR
LUBERZA	LUISA A	CAFETERIA MONITOR
LUSK	SHIRLEY A	LEAD MONITOR
LYDECKER	KATHY	LEAD MONITOR
MAHMOUD	HAYFAA	CAFETERIA MONITOR
MALAVE	NILSA	CAFETERIA MONITOR
MALDONADO- CEPEDA	LUZ	LEAD MONITOR
MARTE	ROSANNA	CAFETERIA MONITOR
MATOS	IVONNE M	CAFETERIA MONITOR
MATTIEX	LAMAL	CAFETERIA MONITOR
MAYNARD	CYNTHIA A	CAFETERIA MONITOR
MC CASKILL	JACQUELINE	CAFETERIA MONITOR
MC FADDEN	JOHNNIE M	CAFETERIA MONITOR

MENDEZ	MARIA	CAFETERIA MONITOR
MERCEDES GARCIA	CLARA L	CAFETERIA MONITOR
MILLIGAN	MARVA	CAFETERIA MONITOR
MILTON	JOANN	CAFETERIA MONITOR
MONTERO	ROSA J	CAFETERIA MONITOR
MORALES	DENISE A	LEAD MONITOR
MORRISON	SUSIE	CAFETERIA MONITOR
MOTT	SHARONDA	CAFETERIA MONITOR
MUNIZ	IBET	LEAD MONITOR
MUNOZ	GISSETTE	CAFETERIA MONITOR
MURPHY	JANICE	CAFETERIA MONITOR
NATAL	BELKIS	CAFETERIA MONITOR

NAVA	MILAGRITOS	CAFETERIA MONITOR
NIEVES	CARMEN	CAFETERIA MONITOR
NIXON	KIMNESH	CAFETERIA MONITOR
NOBLE	DOMINQUE	CAFETERIA MONITOR
ORTEGA	MILAGROS	CAFETERIA MONITOR
ORTIZ	MARIA	CAFETERIA MONITOR
OSPINA	DERLY	CAFETERIA MONITOR
PAREDES	RAFAELINA	CAFETERIA MONITOR
PATULLO	TONI	CAFETERIA MONITOR
PINEDA	MAYRA	CAFETERIA MONITOR
PINERO	BERNARDA	CAFETERIA MONITOR
PISCITELLI	ELEANOR E	LEAD MONITOR

PLAZA	ERICA	LEAD MONITOR
QUINONES	ROSEMARIE	CAFETERIA MONITOR
RAHMAN	SHIFA	CAFETERIA MONITOR
RASHID	SHAHNAZ	CAFETERIA MONITOR
REDMOND	KIMBERLY Y	LEAD MONITOR
REYES	MERCEDES	CAFETERIA MONITOR
REYES	JULIA	CAFETERIA MONITOR
RIVERA	JEANETTE	LEAD MONITOR
RODRIGUEZ	AMANDA	CAFETERIA MONITOR
RODRIGUEZ	MARITZA	CAFETERIA MONITOR
ROMAN	NOELIA	CAFETERIA MONITOR
ROMAN	LIZZIE	CAFETERIA MONITOR

ROSARIO PENA	ROSSEL	CAFETERIA MONITOR
ROUSE	EQUAN	CAFETERIA MONITOR
RUIZ	INOCENCIA	CAFETERIA MONITOR
SALAS	MARIA	CAFETERIA MONITOR
SANCHEZ	CECILIA ADRIANA	CAFETERIA MONITOR
SANCHEZ	MARIANNY Y	CAFETERIA MONITOR
SANTIAGO	BRUNILDA	CAFETERIA MONITOR
SANTIAGO	GLORIA	CAFETERIA MONITOR
SERBEST	ELENA	CAFETERIA MONITOR
SEVILLA	MARGARITA	LEAD MONITOR
SHAMROUKH	ADLA M	CAFETERIA MONITOR
SMITH	ADRIENNE	CAFETERIA MONITOR
SOLIS	CARLA	LEAD MONITOR

SPENCER	TAWANA	CAFETERIA MONITOR
STAMPONE	VERA	CAFETERIA MONITOR
STEPHENS	RANDY	CAFETERIA MONITOR
TAMIMI	ALIA	CAFETERIA MONITOR
TANN	RUBY L	CAFETERIA MONITOR
TAPIA	EMILIA	CAFETERIA MONITOR
THOMAS	WILSONIA	CAFETERIA MONITOR
TINEO	MARIA	CAFETERIA MONITOR
TORRES	ARLENE	LEAD MONITOR
TORRES	PENNY ROSE	CAFETERIA MONITOR
TORRES	SARA	CAFETERIA MONITOR
TORRES RIVERA	NITZA	LEAD MONITOR
UBERIA	EVARISTA	CAFETERIA MONITOR
UDDIN	FOWZIA	CAFETERIA MONITOR
VAN RENSA LIER	DARIEN	CAFETERIA MONITOR
VARGAS	NURYS A	CAFETERIA MONITOR
VILCHEZ	GLADYS	CAFETERIA MONITOR
VILLAPLANA	IVONNE	CAFETERIA MONITOR
VIZCAINO	ANA	CAFETERIA MONITOR
WAHDAN	TAHRIR	CAFETERIA MONITOR
WATSON	MARICIA A	LEAD MONITOR
WEBB	PORVORRICE MARIE	CAFETERIA MONITOR
WELLS	MARY MORRISON	CAFETERIA MONITOR
WILLIAMS	KATIE B	CAFETERIA MONITOR
WILSON	AUDREY	CAFETERIA

		MONITOR
WOMACK	FRANCINE	CAFETERIA MONITOR
WOMACK	PEGGY	CAFETERIA MONITOR
WRIGHT	CELESTE	CAFETERIA MONITOR
YNOA	TELMA	CAFETERIA MONITOR

29.

		2016- 2017 SCHOOL YEAR	2016- 2017 SCHOOL YEAR	2016- 2017 SCHOOL YEAR	2017-18 SCHOOL YEAR	2017-18 SCHOOL YEAR	<u>2017-18 TITLE</u>	<u>2017-18 SALARY</u>
<u>NAME</u>	<u>FROM POSITION</u>	<u>CURRENT SALARY</u>	<u>CURRENT STIPEND</u>	<u>TOTAL</u>	<u>2% INCREASE</u>	<u>PLUS STIPEND</u>	<u>TO POSITION</u>	<u>17/18 SCHOOL YEAR SALARY</u>
ERIC CRESPO	INTERIM ASSOCIAT E CHIEF ACADEMIC SERVICES	\$116,831	\$1,000 (PER MONTH)	\$128,831	\$2,337	\$12,000	ASSOCIATE CHIEF ACADEMIC SERVICES	\$131,168
JOANNA TSIMPEDES	INTERIM EXECUTIV E DIRECTOR OF CURRICUL UM & INSTRUCTI ON	\$85,901	\$900 (PER MONTH)	\$96,701	\$1,718	\$10,800	EXECUTIVE DIRECTOR OF CURRICULUM & INSTRUCTIONS	\$98,419
JAMES SMITH	DIRECTO R OF SCHOOL SAFETY	\$136,321	\$900 (PER MONTH)	N/A	\$2,726	N/A	RECLASSIFICATIO N OF CURRENT POSITION EX. DIRECTOR OF SECURITY/TRANS PORTATION & INVESTIGATIONS	\$149,847
WILLIAM KEMPER MCDOWELL	DIRECTO R OF FAMILY AND COMMUNI TY ENGAGEM ENT	\$93,847	\$900 (PER MONTH)	N/A	\$1,877	N/A	RECLASSIFICATIO N OF CURRENT POSITION EX. DIRECTOR OF FAMILY & COMMUNITY ENGAGEMENT & FULL SCHOOL COMMUNITY SCHOOLS	\$108,980
JAMES ALBERT	INTERIM SUPERVIS OR OF SPECIAL ED.	\$97,508	\$500	\$103,508	N/A	N/A	SUPERVISOR OF SPECIAL EDUCATION	\$117,601

LISA VAINIERI- MARSHALL	DIRECTOR OF STUDENT ASSIGNMENT SERVICES	\$105,450	\$7,000	\$112,450	\$2,249	N/A	RECLASSIFICATION OF CURRENT POSITION DIRECTOR OF STUDENT ASSIGNMENT SERVICES AND TRANSPORTATION	\$114,699 (STIPEND REMOVED)
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30. The PEA contract effective fiscal 2016-2017 mandates payments to PEA members who waive their State health benefits coverage. In accordance with Paterson Public Schools' policy, employees who are members of the Non-Bargaining Group will also be eligible for these payments. In accordance with that law these payments cannot exceed the lesser of 25% of the employer saving or \$5000 per employee per year. Health benefits waiver payment for Jan-August 2017 to be paid in June 2017. Account # Fund 11 not to exceed \$35,279.04
Account # 15 – not to exceed \$331,609.75, Fund 20218291270705- not to exceed \$16,436.96
Funding 20241242291270653-not to exceed \$1508.02- 20242291270653-\$1508.03
20250291270655- \$2980.51

Health Benefits Waiver Payments 6/15/17 Payroll Last Name	First	Months for June. Payment	Salary	Plan	Dec 2016 Paid Waiver
Dice	Jamie	5	53,160.00	None	406.25
Hagedoorn	Brooke	5	46,800.00	None	842.97
Sawicki	Stella	8	101,142.00	NJ Direct 10	1,456.87
Best	Theodore	8	103,387.00	None	987.59
Dingle	Christopher	8	65,000.00	None	0.00
Hirz	Thomas	8	83,232.00	None	1,103.78
Giaquinto	Donald E	8	50,687.00	None	1,278.06
SMITH	JAMES	8	137,021.00	NJ Direct 10	1,392.59
TRAINA	ANTHONY M	8	89,635.00	NJ Direct 10	1,585.41
JOHNSON	STACEY D	8	95,942.00	None	710.94
Diaz	Kimberly	8	56,100.00	NJ Direct 10	0.00
Rojas	Luis	8	153,154.00	NJ Direct 10	1.00
Kaz	Svetlana	8	80,006.00	NJ Direct 10	1,103.78
Narvaez	Claudia C	8	69,494.00	NJ Direct 10	1,735.39
Joseph	Julie	8	57,673.00	NJ Direct 15	1,754.01
Ndubuisi	Gwendolyn	3	65,006.00	None	0.00
Choudhury Resigned 5/1/17	Nadia	7	57,500.00	NJ Direct 10	921.25
Doick	Gina	6	81,688.00	NJ Direct 10	0.00
Dionisio	Kimberly	8	63,006.00	None	1,205.44
Jones	Lance	5	103,612.00	NJ Direct 10	0.00
Muckle	Andrew	8	50,687.00	None	1,278.06

VITIELLO	JESSICA	8	52,860.00	Nj Direct 10	406.25
Cruz	Martha	8	53,160.00	None	1,278.06
Skidmore	Pamela	8	92,222.00	NJ Direct 10	786.58
KHADDASH	DANA	8	53,912.00	NJ Direct 10	1,273.51
Barber	Angel	4	63,006.00	None	0.00
TEJADA	MAYRENILDA	8	53,160.00	Aetna Freedom 2030	1,278.06

Health Benefits Waiver Payments 6/15/17 Payroll Last Name	First	Months for June. Payment	Salary	Plan	Dec 2016 Paid Waiver
BERTHOLD	RENEE	8	69,006.00	None	0.00
Bolchune	Diane	8	57,162.00	NJ Direct 15	1,183.81
Matthews	Patricia	8	68,106.00	NJ Direct 10	1,153.65
Casale	Alexandra	8	52,860.00	None	406.25
Infante-Rios	Ana	8	63,006.00	None	1,205.44
Rivera Rojas	Raymond	8	58,500.00	NJ Direct 10	1,842.51
Benson	Kimberly	3	58,000.00	NJ Direct 10	0.00
Garcia	Michael	8	59,000.00	None	842.97
Hernandez	Erika	8	59,000.00	None	1,249.01
RUGEL	MARY ANN	8	53,160.00	NJ Direct 10	1,278.06
Watt	Marion C	8	52,860.00	NJ Direct 10	1,278.06
Campagna	Priscilla	8	68,106.00	NJ Direct 15	0.00
CONYERS	THOMAS	8	50,687.00	Aetna Freedom 10	863.28
GILLISPIE	ANDREA C	8	55,442.00	None	842.97
Sloan	Tammy	8	72,106.00	NJ Direct 15	1,590.85
Calvay	Josephine	8	49,692.00	None	1,321.63
Clark-Williams	Shante	8	53,912.00	NJ Direct 10	471.34
Faggiani	Mary Jo	8	52,560.00	None	406.25
FULLAM	JAIME	8	55,952.00	None	842.97
Hollingsworth	Jessica	6	52,560.00	None	0.00
WAGNER	TANIA	8	100,042.00	NJ Direct 15	1,386.90
Davino	Karen	8	59,000.00	none	1,249.01
De Pena	Karissa	8	52,260.00	None	406.25
OWENS	WILLIE	8	50,687.00	None	863.28
Villanueva	Jessica	8	79,188.00	NJ Direct 10	1,649.69
Gonzalez	Jennifer	8	57,500.00	none	1,249.01

MARTINEZ	TAISHA	8	52,860.00	NJ Direct 10	1,278.06
WILDER	CARA R	8	53,160.00	None	1,278.06
LEWIS	RONALD	8	50,687.00	None	863.28
Manlapid	Enrique	8	52,560.00	NJ Direct 10	406.25
Pacheco	Jessica	8	57,500.00	NJ Direct 15	1,754.01
SARNO	CHRISTINE	8	65,706.00	Aetna HMO 019	1,591.25

Health Benefits Waiver Payments 6/15/17 Payroll Last Name	First	Months for June. Payment	Salary	Plan	Dec 2016 Paid Waiver
Williams	Tanya	8	42,859.00	NJ Direct 15	2,845.17
Lobosco	Nicole	8	52,560.00	None	406.25
Wendland (Materia)	Katherine	8	58,500.00	None	842.97
Abdelaziz	Fatma	8	69,006.00	None	1,176.40
MELENDEZ	JUAN	8	50,687.00	NJ Direct 10	1,278.06
White	Julie	3	53,391.00	NJ Direct 10	0.00
Gayles	Steve	8	65,006.00	None	360.55
BACHKHAZ	HANAN	8	51,631.00	Cigna 2050(used AetnaFree2035)	1,421.94
Brown	Janelle	8	58,500.00	None	1,249.01
DEPERI	DANA L	8	99,042.00	NJ Direct 10	1,048.77
Lawrence	Trudi-Ann	8	52,560.00	none	406.25
Muller	Patricia	8	99,042.00	NJ Direct 10	1,521.14
RECCA	MICHAEL	8	50,687.00	NJ Direct 10	863.28
Lionetti	Patricia	8	98,208.00	NJ Direct 10	1,521.14
Garrabrant	Kenneth P	8	102,008.00	NJ Direct 10	1,456.87
BILLIE	RANDY	8	50,687.00	None	1,278.06
KING	RONALD	8	50,687.00	None	1,278.06
Caruso	Matthew	8	53,160.00	None	406.25
Borrayo	Mahagoney	8	52,560.00	None	1,278.06
Flores	Linda	8	58,000.00	None	391.01
Lopez	Cesar	8	52,860.00	None	1,249.01
Roman	William	8	107,636.00	NJ Direct 10	1,456.87
Gonzalez-Diaz	Hector	8	52,260.00	None	406.25
Humphrey	Ronald	8	50,687.00	None	1,278.06
Morris-Roberts	Stephanie	8	103,174.00	NJ Direct 10	1,456.87
WATSON	LENORA	8	50,051.00	NJ Direct 10	1,273.51
MUNOZ	ANDRES	6	62,000.00	NJ Direct 10	370.70
SANABRIA	SUSAN	8	53,160.00	None	1,278.06

Alejo	SHANNON	8	53,160.00	None	1,278.06
Post	Jennifer	8	52,860.00	Aetna HMO 019	1,728.77
Azzolini	Carolyn	8	63,006.00	NJ Direct 15	1,692.86
Barbo	Gregory	8	52,260.00	None	406.25
Lester	Simon	8	52,260.00	None	1,278.06
WEST	LAURA	8	53,160.00	NJ Direct 10	1,278.06

Health Benefits Waiver Payments 6/15/17 Payroll Last Name	First	Months for June. Payment	Salary	Plan	Dec 2016 Paid Waiver
Alexander	Roger	8	40,818.00	None	868.97
HALL	CATHIE	8	34,937.00	None	1,379.72
Johnson	Jermain	8	74,006.00	NJ Direct 10	345.31
Wu	Horngyu	6	74,006.00	None	0.00
Yacoub	Maryann	8	58,000.00	None	624.51
Fusco	Joseph	8	74,006.00	None	751.56
Glatz	Eric	8	65,006.00	NJ Direct 10	1,735.39
PLEASANT	ROBERT	8	50,687.00	NJ Direct 10	863.28
Weston, Jr.	Robert	8	50,687.00	none	1,278.06
LA GALA	TINA	8	95,942.00	None	1,031.16
Brown	Diana	8	57,500.00	NJ Direct 10	1,842.51
HALL	REGGIE	8	74,706.00	NJ Direct 10	1,671.11
Palmer	Willie	4	50,687.00	None	1,278.06
LEIVA	CHRISTINE	8	55,442.00	NJ Direct 10	1,243.54
Maute	Pablo	8	50,687.00	None	863.28
Sheikh	Walla	8	52,260.00	None	1,278.06
COBOS	JOHN	8	76,458.00	NJ Direct 10	1,649.69
De Graaff	Tanka	8	52,260.00	None	863.28
Hassen	Nahed	8	52,860.00	NJ Direct 10	802.85
Niwash	Mohammad	8	52,260.00	None	101.56
Vargo	Garrett	6	52,260.00	None	406.25
SCOTT	MARIE	8	48,662.00	NJ Direct 10	436.72
Tracy	Marilena	8	99,608.00	NJ Direct 10	380.29
Cappello	Natalia	8	74,006.00	none	1,132.83
MITCHELL	TODD F	8	50,687.00	Nj Direct 10	1,278.06
Cassimiro	Kavita	5	63,006.00	NJ Direct 10	0.00
Gonzalez	Graciela	8	55,992.00	none	0.00
Wong	Ricardo	8	22,000.00	None	0.00
Franco	Thomas	1	67,006.00	None	0.00

Kincherlow-Warren	Lakisha	6	71,025.00	NJ Direct 10	0.00
Burke	Judy	8	57,500.00	None	0.00

Health Benefits Waiver Payments 6/15/17 Payroll Last Name	First	Months for June. Payment	Salary	Plan	Dec 2016 Paid Waiver
ASMA	FARIDA	8	69,006.00	None	782.03
Loukas	Sofia	8	58,500.00	None	1,249.01
PIZARRO	RAFAELA	8	91,822.00	NJ Direct 10	1,542.57
Reyes	Connie	8	30,610.00	Horizon HMO 1525	1,379.72
Thomas	Ladina	8	33,879.00	None	954.68
Morrison	Starr	8	40,309.00	None	1,688.35
FELIZ-GARCIA	NORKIN	8	98,208.00	Aetna HMA 011	1,118.30

31. To request to submit the 2017-2018 ESSA/NCLB staff for July 1, 2017-June 30, 2018

Position	Name	HOME AND VISITING SCHOOLS	Salary	TPAF/FICA 27.57%	Medical Benefits	Account #
Suprv of Literacy	Donna Gilmore	4 HOME	89,873.22	\$24,778.05	9,827.22	200.102.653.000.0000.001
		12				
		24				
Suprv of Literacy	Cheryl Chadderton	18 HOME	89,863.02	\$24,775.23	10,128.98	200.102.653.000.0000.001
		10				
		21				
Suprv of Literacy	Felesha Armstrong	25 HOME	90,475.02	\$24,943.96	0.00	200.102.653.000.0000.001
		15				
		13				
Suprv of Literacy	Linda LeProtto	2 HOME	89,863.02	\$24,775.23	10,245.10	200.102.653.000.0000.001
		3				
		20				

		MLK				
Suprv of Literacy	Kelly Charles	NRC HOME	88,843.02	\$24,494.02	33,185.82	200.102.653.000.0000.001
		DBT				
		6				
Suprv of Literacy	Kim Rieder	5 HOME	102,103.02	\$28,149.80	10,032.46	200.102.653.000.0000.001
	Sabbatical July 1, 2017	28				

	Replace with Amada Kopesky	8				
		26				
<i>TOTAL</i>						
Suprv of Math	Brian Rawlins	21 HOME	86,089.02	\$23,734.74	27,478.48	20.270.200.102.653.000.0000.001
		10				
		18				
Suprv of Math	Rosemarie Chromey	25 HOME	90,883.02	\$25,056.45	31,316.45	20.270.200.102.653.000.0000.001
		15				
		13				
Suprv of Math	Janice Basilicato	28 HOME	133,161.00	\$36,712.49	16,568.68	20.231.200.102.653.000.0080.001
		5				
		8				
		26				
Suprv of Math	Diana Slopey	4 HOME	89,863.02	\$24,775.23	32,356.40	20.270.200.102.653.000.0000.001
		12				

		24				
Suprv of Math	Olga Castellanos	DBT HOME	87,619.02	\$24,156.56	22,208.88	20.231.200.102.653.000.0080.001
		NRC				
		6				

Suprv of Math	Elizabeth Caccavella	MLK HOME	88,843.02	\$24,494.02	28,527.24	20.231.200.102.653.000.0080.001
		2				
		20				
		3				
<i>TOTAL</i>						
Suprv of ELL/BIL	Elba Rosario-Gomez	15 HOME	89,863.02	\$24,775.23	31,798.48	20.231.200.102.653.000.0080.001
		NRC				
		10				
Suprv of ELL/BIL	Ofelia Ramos	26 HOME	87,619.02	\$24,156.56	12,529.29	20.231.200.102.653.000.0080.001
		3				
		MLK				
		24				
Suprv of ELL/BIL	Liza Rios-Otto	5 HOME	95,000.00	\$26,191.50	30,000.00	20.231.200.102.653.000.0080.001
		25				
		DBT				
		13				

Suprv of ELL/BIL	Mustapha Dargal	20 HOME	87,619.02	\$24,156.56	20,547.14	20.231.200.102.653.000.0080.001
		6				
		8				
Suprv of ELL/BIL	Marielle Messina	21 HOME	88,843.02	\$24,494.02	32,257.14	20.231.200.102.653.000.0080.001
		2				
		12				
		18				
<i>TOTAL</i>						
Suprv of SPED	Keya S. Barriste-Romney	12 HOME	92,349.17	\$25,460.67	37,016.12	20.231.200.102.653.000.0080.001
		18				
		21				
		26				
Suprv of SPED	Kia Sharod-Jones	13 HOME	93,063.17	\$25,657.52	9,807.09	20.231.200.102.653.000.0080.001
		20				
		10				
		4				
Suprv of SPED	Carlita Rodriquez	8 HOME	89,125.56	\$24,571.92	20,537.00	20.231.200.102.653.000.0080.001
		15				
		NRC				
Suprv of SPED	Janelle Sisco	6 HOME	92,451.17	\$25,488.79	32,356.40	20.231.200.102.653.000.0080.001
		3				

		24				
		25				

Suprv of SPED	Bernadette Murray	DBT HOME	116,281.02	\$32,058.68	33,000.00	20.231.200.102.653.000.0080.001
		5				
		MLK				
TOTAL						
Climate and Culture	Gail Nolton	CAHT HOME	103,368.84	\$28,498.79	18,139.15	20.231.100.101.653.000.0080.001
		SOIT				
		GOPA				
Climate and Culture	Maria Zizza	4 HOME	76,200.12	\$21,008.37	35,259.60	20.231.100.101.653.000.0080.001
		10				
		13				
Climate and Culture	Giovanna Minier (Rodriquez- Lora)	GF HOME	58,305.24	\$16,074.75	27,436.30	20.231.100.101.653.000.0080.001
		YES				
		20				
TOTAL						
Data Mentor	Nancy Gavel	12 HOME	103,878.84	\$28,639.40	20,393.25	20.231.100.101.653.000.0080.001
		20				

		21				
		MLK				
Data Mentor	Robert Carnicella	CAHT	64,148.82	\$17,685.83	35,771.71	20.231.100.101.653.000.0080.001
		GOPA				
		SOIT				
TOTAL			2,465,594.45	\$679,764.39	628,724.38	
			\$3,774,083.22			

32. To amend the SIG Extended Day Teachers School 6 action to pay an hourly stipend to (2) School 6 teachers substitutes for the SIG Extended Day for student instruction and professional development from April 2017-June 2017.

33. To amend the SIG Extended Day-Techers NRC action to pay an hourly stipend to one (1) NRC teacher substitute for the SIG Extended Day for student instruction and professional development from March 2017-June 2017.

34. To amend PTF #17-1676 to compensate Jenna Goodreau for an additional 10 hours \$40 per hour.

35. To amend PTF# 17-1142 to extended the closing date for the Eastside HS Credit Recovery

36. To amend PTF# 180 Lunch Duty stipend for EHS for 2016-2017 school year

37. To reinstate Patricia Spiliotopoulos increment effective 9/1/2016. Ms Spiliotopoulos shall have one of two increments owed to her in 2016/17 restored to her immediately retroactive to 9/1/2016.

38. To request to submit the 2017-2018 SIG Senator Frank Lautenberg and NRC staff list from September 1, 2017-June 30, 2018

Position	Name	School (SIG)	Salary	Account #
SIG BUDGET FOR SCHOOL6				
Supervisor of SIG Programs	Jenna Goodreau (.5)	6	46,601.00	20.455.200.102.653.000.0000.001
Teacher Reading Specialist	Mona Sharabatee	6	63,240.00	20.455.100.101.653.000.0000.001
Teacher Reading Specialist	Patrica Keppler	6	72,936.00	20.455.100.101.653.000.0000.001

Teacher Mentor Climate and Culture	Kristy Wellins	6	33,510.00	20.455.200.104.653.000.0000.001
Mentor of Data Analyst	Alessandro Verace	6	30,600.00	20.455.200.104.653.000.0000.001
Instructional Mentor	Kim Williams- Nutter	6	81,096.00	20.455.200.104.653.000.0000.001
TOTAL			327,983.00	
SIG BUDGET FOR NRC				
Supervisor of SIG Programs	Jenna Goodreau (.5)	NRC	46,601.00	20.456.200.102.653.000.0000.001
Math Intervention Teacher	Daniel Krankel	NRC	101,023.00	20.456.100.101.653.000.0000.001
Teacher Reading Specialist	Tiffany Robinson	NRC	61,098.00	20.456.100.101.653.000.0000.001
Mentor Climate and Culture	Kristy Wellins	NRC	33,510.00	20.456.200.104.653.000.0000.001
Mentor of Data Analysis	Alessandro Verace	NRC	30,600.00	20.456.200.104.653.000.0000.001
Instructional Mentor	Elaine Williams	NRC	34,932.00	20.456.200.104.653.000.0000.001
TOTAL			\$307,764.00	

39. To compensate Teachers for Cafeteria Lunch Converge in accordance with the current PEA contract for the 2016-2017 school year. Funding Source 11120100101690056 &11140100101690056 not to exceed \$95,656.19

EMPLOYEE NAME	EFFECTIVE DATE	AMOUNT	Absences	Deduction Rate 11.11 Per Day	TOTAL AMOUNT
Nicole Wilczynski	9/1/2016	\$2,000.00	10	111.10	1,888.90
Matias Peralta	9/1/2016	\$2,000.00	10	111.10	1,888.90
Carolyn Alford	9/1/2016	\$1,000.00	13	144.43	855.57
Gail Hillman	9/1/2016	\$1,000.00	7	77.77	922.23
Kenneth Reilly	9/1/2016	\$2,000.00	7	77.77	1,922.23
Felix Gil	9/1/2016	\$2,000.00	6	66.66	1,933.34
Wendell Crawford	9/1/2016	\$2,000.00	1	11.11	1,988.89
Juan Griles	9/1/2016	\$1,000.00	1	11.11	988.89
Rocio Fernandez	9/1/2016	\$2,000.00	12	133.32	1,866.68
Verraina Freeman	9/1/2016	\$2,000.00	11	122.21	1,877.79
Adela Joyce	9/1/2016	\$2,000.00	11	122.21	1,877.79
Yolanda Ravelo	9/1/2016	\$2,000.00	8	88.88	1,911.12
Latoya McCoy	9/1/2016	\$2,000.00	25	277.75	1,722.25

Kareen Brown	9/1/2016	\$2,000.00	12	133.32	1,866.68
Anna Verrone	9/1/2016	\$2,000.00	17	188.87	1,811.13
William Marotta	9/1/2016	\$2,000.00	10	111.10	1,888.90
Florencio Moran	9/1/2016	\$2,000.00	1	11.11	1,988.89
Marianne Ferrandino	9/1/2016	\$2,000.00	12	133.32	1,866.68
Tara Patula	9/1/2016	\$2,000.00	12	133.32	1,866.68
Greta Mills	9/1/2016	\$2,000.00	0	0.00	2,000.00
Grace Alcalde-Guardia	9/1/2016	\$2,000.00	9	99.99	1,900.01
Kenia Nunez	9/1/2016	\$2,000.00	10	111.10	1,888.90
Claude Wilson	9/1/2016	\$2,000.00	16	177.76	1,822.24
Saul Gondelman	9/1/2016	\$2,000.00	2	22.22	1,977.78
Kara Leslie	9/1/2016	\$2,000.00	9	99.99	1,900.01
Christopher Downs	9/1/2016	\$2,000.00	1	11.11	1,988.89
William Best	9/1/2016	\$2,000.00	21	233.31	1,766.69
Jayson LaVorne	9/1/2016	\$2,000.00	6	66.66	1,933.34
Randy Walker	9/1/2016	\$2,000.00	14	155.54	1,844.46
James Hargrove	9/1/2016	\$2,000.00	21	233.31	1,766.69
Clarence Pierce	9/1/2016	\$2,000.00	9	99.99	1,900.01
Mark Tait	9/1/2016	\$2,000.00	14	155.54	1,844.46
Shaheed Lewis	9/1/2016	\$2,000.00	20	222.20	1,777.80
Migdalia Norona	9/1/2016	\$2,000.00	17	188.87	1,811.13
Keith Wilhelmson	9/1/2016	\$2,000.00	29	322.19	1,677.81
EMPLOYEE NAME	EFFECTIVE DATE	AMOUNT	Absences	Deduction Rate 11.11 Per Day	TOTAL AMOUNT
Jana Durando	9/1/2016	\$2,000.00	7	77.77	1,922.23
Lauren Anton	9/1/2016	\$2,000.00	5	55.55	1,944.45
Tiffany McBride	9/1/2016	\$2,000.00	6	66.66	1,933.34
Rofe Baello	9/1/2016	\$2,000.00	12	133.32	1,866.68
Jason Doerr	9/1/2016	\$2,000.00	8	88.88	1,911.12
Ricardo Wong	9/1/2016	\$2,000.00	17	188.87	1,811.13
Ronnie Denburg	9/1/2016	\$2,000.00	3	33.33	1,966.67
Adrian Aleman	9/1/2016	\$2,000.00	18	199.98	1,800.02
Angelite-Edwards-McClam	9/1/2016	\$2,000.00	1	11.11	1,988.89
Damon Wright	9/1/2016	\$2,000.00	14	155.54	1,844.46
Anna Carraballo	9/1/2016	\$2,000.00	19	211.09	1,788.91
Victor Alemany	9/1/2016	\$2,000.00	7	77.77	1,922.23
Luis Palacios	9/1/2016	\$2,000.00	1	11.11	1,988.89
Ralph Galizia	9/1/2016	\$2,000.00	0	0.00	2,000.00
Katherine Vizcaino	10/4/2016	\$1,800.00	28	311.08	1,488.92

Joseph Marte	9/6/2016	\$2,000.00	13	144.43	1,855.57
Raymond Rivera Rojas	9/6/2016	\$2,000.00	10	111.10	1,888.90
Jessica Mooring	1/3/2017	\$1,200.00	18	199.98	1,000.02
					95,656.19

40. To provide stipends for the following personal assistants during ESY at Out of district location. Tonetta Townsend 22 hours x \$24= \$528.00 not to exceed \$528.00 **Funding Source** 11422100106749054

41. To provide stipends for the following personal assistants during ESY at Out of district locations: Tonetta Townsend – 132 hours x \$24 = \$ 3,168.00 and Lamar Miller 258 hours x \$24 = \$6,192.00 not to exceed \$9,360.00 **Funding Source** 11422100106749053

42. To compensate (32) Teachers and (1) Secretary from both School 11 and New Roberto Clemente to transfer materials from school to school and classroom to classroom. (32) Teachers @ \$34 per hour not to exceed \$6,633.00 **Funding Source** 15240100101011053

NAME
Bristol, Douglas
Pizarro, Ilia
Smallheer, Joseph
Willemsen, Kimberly
King, Shannon
Hart, Patrick
Mikardos, Marianthi
Riveria, Sandralis
Rosario, Karina
Martinez, Nelly
Cedano,Luis
Krankel, Daniel
Robinson, Tiffany
Chiquito, Denise
Prado,Luz
Velasquez, Milene
Batista, Jose
Lantigua, Mary Elizabeth
Bethancourt, Heather
Borbon, Juana
Gamarra, Santiago
Ross, Maria
Calderon, Cayetana
Barreto, Belen
Guerschanik, Claudia
Calimato,Luis
Plazam Jeanette
Cannataro, Jessica
Gonzalez, Jacqueline

Palacio, Luis
Aleman, Victor
Goodwin, Peggy
Serrano, Eveline

43. To request to pay for In-District Preschool Teachers for Summer Institute. 20 hours per teacher at \$34 per hour not to exceed \$17,000.00 **Funding Source** 20218100101705053

NAME
Beach, Jamil
Blumberg-Kerzelis, Melissa
Bespalko, Danielle
Brown, Bree
Clinton, Iona
Duran, Diane
Florencio, Abigail
Francisco, Elis
Generalli, Cheryl
Gentiluomo, Melissa
Hamdeh, Neda
Hawryschuk, Mary
Jaikissoon, Melissa
Johnson, Tameca
Lantigua, Kelly
Olcvary, Daniel
Profita, Angela
Rene-Marc, Shella
Robles, Yulisa
Scott, Anisha
Smith, Richina
Tatis, Jhilda
Van Dalinda, Sharon
Van Hook, Nicole
Velez, Francis

44. To hire nurses to work in Central Registration for Fall Registration from August 21, 2017 through September 14, 2017 at the rate of \$34 per hour not to exceed \$5,712.00

NAME
Polizzotti, Elizabeth
Franco, Joann
Haila, Renata
Rojas, Namy
Buccolo, Suzanne
Schweighardt, Lynn
LaGala, Tina
Lugovoy, Marina

45. To hire the following supervisors to working Central Registration from August 21, 2017 through September 14, 2017 at the rate of \$40 per hour not to exceed \$2,240.00.

Funding Source 11000218104871053 **Teresa Afonso, Sandy Barca**

46. To hire **Laurel Olson** to work in the Student Assistance Department from July 10, 2017 thru August 4, 2017 at the rate of \$34 per hour not to exceed \$3,060.00

Funding Source 11000218104875053

47. Recommendation to change the status of **Ms. Eva Collazo** from non-renewal to reduction in force effective July 1, 2013.

48. To correct account of pc numbers to reflect function of Student Information Services Department from function 218 Guidance Services to 252 Administrative Information Technology effective July 1, 2017.

49. To provide a sixth teaching period assignment to the following teacher: **Danielle Hoffman** in the amount of \$9,750.00.

50. To provide a sixth teaching period assignment to the following teachers:

Renel Berthold- \$4,500

Joseph Fusco- \$4,500

51. To provide a sixth teaching period assignment to the following teacher: **Syed Muhammad Ali-** \$5,850

52. To correct the longevity amount for **Sabrina Tigney-Gerald**. Sabrina was appointed to Coordinator of Special Education on August 15, 2016 as a Non-bargaining employee from PEA PC (Parent Coordinator). The longevity table had not been changed at the time of appointment. Therefore the salary adjustment is as follows: From: \$73,550+1,450 longevity= \$75,000- To \$73m550 + 2,100 longevity = \$75,650 effective 8/15/16.

53. To authorization to give three (3) WL teachers a sixth class as per agreement between PEA and the Paterson Board of Education.

Huashu Jin

Hoda Solima

Digna Perez

54. To give (1) Computer Application teacher a sixth class to fulfill graduation requirement of practical art between PEA and Paterson Board of Education. **Lakeisha Laws-Stokes-** \$4,500

55. To process payment for two (2) employees for sick and vacation days due to retirement and decease effective 6/1/17. **Funding Source** 11000291299690058 not to exceed \$57,776.11

Salina James- \$3,143.63

Rosanne Buttacavoli- \$54,632.58

56. To change funding source for the following employee for the 16-17 fiscal year.

Patricia Gielser- Teacher of the Hearing Impaired

Angela DeLeon- Teacher of the Hearing Impaired

FROM: 11207100101655- **TO:** 11000216100655

57. To compensate the staff members at School #6 and New Roberto Clemente (SIG Schools) in accordance with the settlement agreement between the District and the PEA. Not to exceed \$185,000. **Funding Source** 11000230820605300

L. SUBSTITUTES

FRIST NAME	LAST NAME	EFFECTIVE DATE
Ali	Bouzkri	5/25/2017
Joshua	Guardia	5/25/2017
Celine	Marcelin	5/25/2017
Hernando	Rico-Sanchez	5/25/2017
Daniel	Timi	5/25/2017

INFORMATION ITEM

- 17-A25. Approved adoption of the following regulations for implementation in the Paterson Public School District, effective upon adoption of the corresponding policy (May 2017): R7510 Use of School Facilities and R8330 Student Records.
- 17-A26. Approved adoption of the following regulations for implementation in the Paterson Public School District, effective upon adoption of the corresponding policy (June 2017): R5116 Education of Homeless Children and R8600 Student Transportation.

Resolution No. P-2

Whereas, Paterson Public Schools (“PPS”) at 90 Delaware Avenue, Paterson, NJ 07503 provides insurance protection to its covered employees, including health coverage from the State of New Jersey Health Benefits Program (SEHBP), and

Whereas, SEHBP offers twenty health plans including two high deductible health plans for the calendar year 2017 and the provisions of the two high deductible plans require PPS to fund a Health Savings Account (HSA) with \$300.00 annually for each employee enrolled in a high deductible plan and allow such employees to make additional contributions to their HSAs via payroll deduction, and

Whereas, the State has contracted with Citibank, N.A. to provide the employees HSAs enrolled in Aetna Value HD1500 and contracted with BNY Mellon to provide the employees HSAs enrolled in Horizon NJ Direct and a checking account held in the name of Paterson City Board of Education for PPS’s use in transferring any employee HSA payroll deduction contributions and the \$300.00 employer annual contribution per enrolled employee to the employees HSAs, and

Whereas, the checking account set up for the Paterson City Board of Education at Citibank, N.A. is account number 30905345; and the checking account at BNY Mellon is account number 95009981539023; and

Whereas, PPS expects a reduction in the health and prescription insurance coverage costs for employees enrolled in the high deductible plans, and

Whereas, there are no fees to be paid by PPS to Citibank, N.A. and BNY Mellon for maintenance of the Paterson City Board of Education account numbers 30905345 and 95009981539023,

Now Therefore, Be It Resolved, in accordance with the SEHBP provisions, PPS will fund the HSAs of employees enrolled in SEHBP high deductible plans with \$300.00 annually per employee and use Citibank, N.A. for Aetna Value HD1500 plan and use account number 30905345 and use BNY Mellon for Horizon NJ Direct plan and use account number 95009981539023 to transfer such amounts and any employee payroll contributions to the individual employee HSA accounts.

Resolution No. P-3

Purpose: Resolution is to pay for Transportation Services – School Related Activities for Athletics using a District employee and school bus.

Whereas, the Paterson Public School District utilizes in house resources to reduce the cost of transportation services for athletic events; and

Whereas, the Director of Athletics determined that the district has Student Transportation Services for Athletics at John F. Kennedy HS which can be done at a significantly lower cost using our in-house CDL driver; and

Whereas, The Director of Athletics at John F. Kennedy HS and Mr. Anthony Burgos agreed to transport the Tennis and Golf teams at a fee of \$50.00 per trip; and

Whereas, The Paterson Public School District will utilize Mr. Anthony Burgos for a total number of field trip will not exceed 40 for a total cost of \$2,000.00. This is a saving of \$3,580.00 to the District, now

Therefore, Be It Resolved that the Paterson Public School District agrees to compensate Mr. Anthony Burgos, district employee, to drive a district owned vehicle for athletic events not to exceed \$2,000.00 for the 2016-2017 school year.

John F. Kennedy Educational Complex – Requisition #4770
Account Number – 15.000.270.512.050.000.0000.000 Total: \$2,000.00

Resolution No. P-4

Whereas, the Paterson Public School District (the “District”) is required to annually submit to the Commissioner of Education, for review and approval, the evaluation rubrics that will be used to assess the effectiveness of teachers, principals, assistant principals, and vice-principals and all other teaching staff members pursuant to N.J.S.A. 18A:6-122;

Whereas, the District recommends using the Focal Point Teaching Practice Model evaluation instrument to evaluate all educators in all elementary, middle, and high schools for the 2017-2018 school year; this is inclusive of teachers, principals, assistant principals, and vice-principals and all other teaching staff members.

Whereas, the Focal Point Teaching Practice Model was created Focal Point LLC and approved by the New Jersey Department of Education for meeting the minimum standards established by the State Board of Education; and

Whereas, results of evaluations will be used to identify and provide professional development to teaching staff members and will be provided to the commissioner, as requested, on a regular basis in accordance with N.J.S.A. 18A:6-123.

Now, Therefore, Be It Resolved, that the District approves the adoption of the Focal Point Teaching Practice Model evaluation instrument for the 2017-2018 school year for teachers, principals, principal-on-assignment, assistant principals, and vice-principals and all other certificated teaching/administrative staff members, and recommends its submission to the Commissioner of Education for review and approval in accordance with N.J.S.A. 18A:6-122.

It was moved by Comm. Martinez, seconded by Comm. Castillo that Resolution Nos. P-1 through P-4 be adopted. On roll call all members voted in the affirmative, except Comm. Hodges who voted no and Comm. Irving who abstained. The motion carried.

Paterson Board of Education Standing Abstentions

Comm. Capers

- 4th and Inches
- Westside Park Group

Comm. Castillo

- Passaic County
- Scholastic (Transportation)

Comm. Cleaves

- Pertaining to herself

Comm. Hodges

- Pertaining to himself
- Jumpstart

Comm. Irving

- Workforce Investment Board of Passaic County (WIB)
- Private Industry Council of Passaic County (PIC)
- Greater Bergen Community Action
- Irving & Mendenhall
- Hibster Intervention Services

Comm. Martinez

- New Jersey Community Development Corporation (NJCDC)

Comm. Mimms

- Star Hope
- Planning Board of the City of Paterson
- Churches in the City of Paterson
- Brothers United Developing Spiritually (BUDS)
–School based program (JFK)

Comm. Redmon

- Historic Preservation of the City of Paterson

Comm. Rivera

- Passaic County
- Private Industry Council (PIC)
- Workforce Investment Board (WIB)
- Community Charter School of Paterson

GOVERNANCE

Comm. Irving reported that the Governance Committee met, reviewed and recommends approval for Resolution Nos. G-1 through G-9:

Resolution No. G-1

WHEREAS, the Paterson Public School District recognizes the need for obtaining the most competitive and responsive proposal for goods and/or services; and

WHEREAS, the Paterson Public School District recognizes the need to obtain various grievance arbitrators required by the eight (8) Collective Bargaining Agreements currently in effect within the District; and

WHEREAS; the cost for arbitrations (arbitrator fees and travel expenses) are split cost between the District and the Association; and

WHEREAS, based on their experiences and knowledge of District past practices, the Interim Chief of Human Capital recommends that the following arbitrators be awarded the following terms and conditions.

Therefore, Be it Resolved the State Operated School District of the City of Paterson, awards the below grievance arbitrators from July 1, 2017 through June 30, 2018 the ability to perform the services of Fact Finder/grievance arbitrators as described below

Be It Further Resolved that this resolution shall take effect with the approval signature of the State District Superintendent.

Martin Scheinman, Esq. (Not to exceed \$17,000)

Conduct fact finder, mediation and grievance/arbitration hearings

Board shares half of the payments for arbitrations \$1,500.00 each, Mediations \$1,750.00 each, Draft Fact finder Reports \$1,500.00 each and Insurance Reports \$1,300 each, review parties submittal and testimony \$1,500 each, additionally reimburse travel expenses estimated at \$80.00 per visit (split cost).

\$3,000.00 ½ \$1,500.00

\$3,500.00 ½ \$1,750.00

Joel M. Weisblatt (Not to exceed \$17,000)

Conduct grievance/arbitration hearings

Board shares half of the payments for arbitrations \$1,000.00 each review parties submittal and testimony \$1,000 each, additionally reimburse travel expenses estimated at \$60.00 per visit (split cost).

\$2,000.00 ½ \$1,000.00

Timothy Hundley (Not to exceed \$17,000)

Conduct grievance/arbitration hearings

Board shares half of the payments for arbitrations \$1,000.00 each review parties submittal and testimony \$1,000 each, additionally reimburse travel expenses estimated at \$60.00 per visit (split cost).
\$2,000.00 ½ \$1,000.00

James W. Mastriani (Not to exceed \$17,000)

Conduct grievance/arbitration hearings

Board shares half of the payments for arbitrations \$900.00 each review parties submittal and testimony \$900 each, additionally reimburse travel expenses estimated at \$60.00 per visit (split cost).
\$1,800.00 ½ \$900.00

Resolution No. G-2

Whereas, the implementation of effective academic programs that align with Common Core Curriculum content standards, including physical education and health instruction requirements, is Priority 1 of the 2017-2019 Strategic Plan for the Paterson Public School District (the "District"); and

Whereas, the Boys and Girls Club of Paterson, Inc. permits the District to conduct physical and health education classes and extracurricular activities on its premises at 264 21st Avenue in Paterson, New Jersey pursuant to prior agreements, which will expire on June 30, 2018; and

Whereas, continued access to these facilities aligns with District goals and priorities and ensures the provision of public education for students in the City of Paterson; and

Whereas, the parties have decided to enter into a new agreement for a one-year term.

Now, Therefore, Be It Resolved That, the District approves this agreement with the Boys and Girls Club of Paterson at an annual cost not to exceed seventy five thousand one-hundred and twenty-one dollars (\$75,121.00) during the 2017-2018 school year.

Resolution No. G-3

WHEREAS, the Paterson Board of Education Policy Manual receives periodic revisions and additions, and

WHEREAS, the Governance Committee submitted policies and regulations to the Board for first reading, and

WHEREAS, a special public comment session is held at the June 21, 2017, board meeting, now therefore

BE IT RESOLVED, that the Board of Education approves the following policies and regulations for second reading and adoption:

P1510	Americans with Disabilities Act (M)
R1510	Americans with Disabilities Act (M)
P2415.06	Unsafe School Choice Option (M)
P2418	Section 504 of the Rehabilitation Act of 1973 – Students (M)
R2418	Section 504 of the Rehabilitation Act of 1973 – Students (M)
R2460.16	Special Education - Instructional Material to Blind or Print-Disabled Students (M)

P2464	Gifted and Talented Students (M)
P2622	Student Assessment (M)
P3160	Physical Examination (M)
R3160	Physical Examination (M)
P4160	Physical Examination (M)
R4160	Physical Examination (M)
P5116	Education of Homeless Children
P5460	High School Graduation (M)
P7446	School Security Program
P8350	Records Retention
P8600	Pupil Transportation
P8631	Bus Conduct

BE IT FURTHER RESOLVED, that the following policies have been recommended to be abolished:

P2320	Independent Study Programs
P5465	Early Graduation

FINALLY RESOLVED, that in the event any policy, part of a policy or section of the bylaws is judged to be inconsistent with law or inoperative by a court of competent jurisdiction or is invalidated by a policy or contract duly adopted by the State District Superintendent or Board of Education, the remaining bylaws, policies, and parts of policies shall remain in full effect.

Resolution No. G-4

WHEREAS, the Paterson Board of Education Policy Manual receives periodic revisions and additions, and

WHEREAS, the Governance Committee has reviewed policies for submission to the Board for first reading, and

WHEREAS, a special public comment session will be held at the August 2, 2017, workshop meeting on said policies and regulations, now therefore

BE IT RESOLVED, that the Board of Education approves the following policies for first reading:

0133.1	District Investigations
P1240	Evaluation of Superintendent (M)
R1240	Evaluation of Superintendent (M)
P3126	District Mentoring Program
P3221	Evaluation of Teachers (M)
R3221	Evaluation of Teachers (M)
P3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M)
R3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M)
P3223	Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M)
R3223	Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M)
P3224	Evaluation of Principals, Vice Principals, and Assistant Principals (M)

R3224	Evaluation of Principals, Vice Principals, and Assistant Principals (M)
P3240	Professional Development for Teachers and Schools Leaders (M)
P5111	Guardianship/Eligibility of Resident/Nonresident Students
P5610	Suspension (M)
R5610	Suspension Procedures (M)
P5620	Expulsion (M)
P7424	Bed Bugs (New)
P7461	District Sustainability Policy (New)
P8505	Local Wellness Policy/Nutrients Standards for Meals and Other Foods(M)
P8550	Unpaid Meal Charges/Outstanding Food Services Charges (M)

FINALLY RESOLVED, that in the event any policy, part of a policy or section of the bylaws is judged to be inconsistent with law or inoperative by a court of competent jurisdiction or is invalidated by a policy or contract duly adopted by the State District Superintendent or Board of Education, the remaining bylaws, policies, and parts of policies shall remain in full effect.

Resolution No. G-5

Whereas, the implementation of effective academic programs that align with Common Core Curriculum content standards, including physical education and health instruction requirements, is Priority 1 of the 2017-2019 Strategic Plan for the Paterson Public School District (the "District"); and

Whereas, the YMCA of Paterson, Inc. permits the District to conduct physical and health education classes on its premises at 90 Delaware Avenue, in Paterson, New Jersey pursuant to a prior agreement, which will expire on June 30, 2017;

Whereas, continued access to these facilities aligns with District goals and priorities and ensures the provision of public education for students in the City of Paterson; and

Whereas, the parties have decided to enter into a new agreement for a one-year term.

Now, Therefore, Be It Resolved That, the District approves this agreement with the YMCA of Paterson at an annual cost not to exceed \$18,176.40 during the 2017-2018 school year.

Resolution No. G-6

Whereas, the operation of public schools that are clean, safe, and aligned with 21st Century Learning Standards is Goal 4 of Priority 2 of the 2014-2019 Strategic Plan for the Paterson Public School District (the "District");

Whereas, the District is the lessee of certain real property located at 765 14th Avenue in Paterson, New Jersey pursuant to a Lease Agreement (the "Lease") between the District, as tenant, and St. Therese Roman Catholic Church, as landlord;

Whereas, the parties previously extended the term of the Lease (Third Extension) until June 30, 2017; and

Whereas, the parties now agree to extend the Lease for an additional two-year period, (Fourth Extension) until June 28, 2019, with no other change in Lease terms or conditions.

Now, Therefore, Be It Resolved That, the District approves this extension of its Lease Agreement with St. Therese Roman Catholic Church, for an additional two-year period from July 1, 2017 until June 28, 2019, at a monthly rental rate of \$20,732.83, for a total annual cost not to exceed \$248,793.96.

Resolution No. G-7

Whereas, the District is a State-Operated School District which has a need for Outside Legal Counsel; and

Whereas, pursuant to the Public School Contracts Law, N.J.S.A. 18A:18A-1 et seq., legal services constitute “professional services” and N.J.S.A. 18A:18A-5(a)(1) permits the awarding of a contract for professional services without the requirements of public bidding; and

Whereas, the State District Superintendent has the authority to award contracts for professional services and to enter contractual relationships on behalf of the District; and

Whereas, awarding this contract is in line with the “Bright Futures Strategic Plan 2014-2019”, priority 4 – “Efficient and Responsive Operations”, Goal 3 – “Increase responsibility for performance”, now

Therefore, Be It Resolved that the following firm be reappointed as Special Legal Counsel, pursuant to the terms of a Professional Services Agreement, for the period July 1, 2017 through June 30, 2018:

Barto & Barto LLC 15 Warren Street Hackensack, NJ 07601

NOT TO EXCEED \$125,000.00

Resolution No. G-8

Whereas: Rosalynd Smith brought suit against the Paterson School District in Superior Court alleging improper employment termination;

Whereas: the trial court judge made recommendations for settlement and the parties accepted the terms of the settlement to avoid costly litigation;

Whereas: Plaintiff subsequently rejected the terms of the settlement and sought to continue the court trial.

And Whereas: Counsel for Paterson field a motion with the Court to compel enforcement of the terms of the settlement and after court hearing the trial judge entered a court order enforcing the settlement,

Now, therefore be it resolved that Paterson School District shall issue a check in the amount of \$45,000 payable to Schenck, Price, Smith & King LLP Attorney Trust Account for full settlement with defendant.

Resolution No. G-9

Whereas, the Paterson Public School District (the "District") has current and emergent legal needs for which it requires legal services from outside counsel;

Whereas, legal services are exempt from advertising and bidding requirements under the "professional services" exception to the Public School Contracts Law in N.J.S.A. 18A:18A-5a(1);

Whereas, a Board Resolution was approved on July 1, 2017 which authorized the District to contract with outside counsel during the 2017-2018 fiscal year;

Whereas, the District thereby retained several law firms and now wishes to retain Jane E. Salomon, Esq.; and

Whereas, retaining Jane E. Salomon, Esq. at the hourly rate of \$160.00 will serve the best interests of the District and will remain within the aggregate annual cost specified in the Board Resolution once approved.

Now, Therefore, Be It Resolved That, the District approves entering into an agreement with Jane E. Salomon, Esq. until July 1, 2017 at the hourly rate of \$160.00, for an annual cost not to exceed twenty five thousand dollars (\$25,000.00) during the 2017-2018 fiscal year.

It was moved by Comm. Martinez, seconded by Comm. Castillo that Resolution Nos. G-1 through G-9 be adopted.

Comm. Hodges: I'm a little concerned. We don't have full-throated discussion about policies and augmentation that we may submit during the process of review in the governance committee. This is a very important area and they give us leeway to put times and various things. To not know what was discovered or changed is problematic. That's our primary function. This area alone requires a lot of attention and discussion because some sections have things that you can submit yourself and augment and there's no discussion on that. So you don't know what is done.

Comm. Irving: Here's what I recommend. I know we get the policy listings in a bunch, but if we can get them in a listing from Strauss Esmay or someone from the legal office and just list out the policies. Then we have the attached policy recommendations. I think the way we view them might even be easier as well. We'll also include the policies in the reports for governance. I think that will help tease out any particular questions folks may have. We can then just pull out the policy, discuss it in workshop, draft it, and send it back to committee if necessary for first or second reading.

Mr. Murray: That will be fine. That will be easy to do.

Comm. Hodges: First reading means it goes back for further review.

Comm. Irving: That's correct. At the next meeting, it will be on for second reading and adoption.

Comm. Capers: Is this the district investigation?

Comm. Irving: That's correct. At the workshop meeting that was discussed and moved on.

Comm. Capers: On G-5, will all of our students districtwide be receiving a membership at the YMCA? Is that what this is about?

Comm. Irving: No. That is the rental facility at the YMCA. We rent the pool.

Comm. Cleaves: And we have schools that use it for gym.

Comm. Rivera: On G-6, we had a discussion in finance and that was approximately two days ago regarding us going back to the negotiation table with them and making a different proposal. Do you recall?

Comm. Irving: I do recall and the Business Administrator was supposed to get back to the Board and let us know what the decision was.

Comm. Rivera: So why is this here?

Comm. Irving: This is for two years. I remember in the discussion when we were in finance the Business Administrator said they wanted a three-year renewal. I guess the negotiated terms were two years?

Comm. Rivera: If you look at the minutes, we wanted to do a year-to-year lease. We wanted to talk to them about that. She came to the table with the proposal of having a two-year extension with no rent increase. Do you remember we had this discussion with her? She was supposed to make the proposal to the landlord to see if they accept it.

Comm. Irving: Right. I would say that the response never came back to the full Board or to the committee. I can only assume that the resolution that is here reflects the negotiation that was had between the business office and the diocese.

Comm. Rivera: I'm not second guessing you, but this discussion took place two days ago.

Comm. Irving: I know.

Comm. Rivera: I would just pull it if I were you.

Comm. Redmon: I was going to ask the same question. Why don't we just pull this item off this agenda if we don't have clarity on it?

Comm. Irving: If we're going to enter into the lease then the agreement has to be signed by July 1. With that said, we do have a meeting on the 28th. We can hold off just to make sure we're on the same page. This lease was brought up in finance. The diocese initially wanted us to sign for three additional years. The committee pushed back and requested the Business Administrator to submit to the diocese that we have a year-to-year lease and then give that response to the full Board in preparation for having this on the agenda. That response did not come to the full Board. Yet the resolution is here and it does say two years. I can't speculate for the Business Administrator, but it would lead me to believe there must have been some discussion and the middle ground might have been two years as opposed to three years. I think it does make sense to pull it for now, get that clarity for the Board, and then at the 28th meeting have that discussion.

Comm. Capers: Isn't YES Academy moving to a new building?

Comm. Irving: YES Academy is moving to School No. 11. Am I correct?

Comm. Hodges: No.

Comm. Irving: They're combining with Silk City.

Comm. Capers: So YES Academy is not moving?

Comm. Irving: Silk City won't exist.

Comm. Hodges: They're combining.

Comm. Irving: YES and Silk City are combining. The programs will be merged together.

Comm. Capers: They will all be in School No. 11?

Comm. Hodges: No. They will be at Silk City.

Comm. Irving: They will still be at Colt Street.

Comm. Hodges: They will be across the street where Silk City currently is. They're combining it to make it a larger school.

Comm. Capers: Why would we extend the lease agreement?

Comm. Irving: Who's currently in St. Theresa's right now?

Ms. Shafer: STARS Academy.

Comm. Irving: Right now STARS Academy is in that facility. We did not figure out a location for where to put STARS for the next academic year. We have to have a place for the special needs population in particular. We do need to have a conversation about spaces and facilities we own relative to those we lease. We definitely need a location for the students at STARS for next year.

Comm. Capers: What's the population?

Comm. Irving: The special needs population. How many kids does STARS serve?

Ms. Shafer: Close to 90.

Comm. Hodges: This actually points out one of my lingering concerns. The individual committee's responsibility is to gather information, not to make decisions. Then they report that information to the larger Board so that the whole Board is engaged. This didn't happen and is not happening to the degree it needs to. We're being left in the dark in some very big areas. Policy is one case in particular. This other one is another one. Lease agreements are particularly important for the entire Board to be involved in conversation.

Comm. Irving: Which is why the committee made the request to the Business Administrator to get the response from the diocese and share it with the full Board.

Comm. Hodges: It's also incumbent upon the committee to make sure that the whole Board knows there's an issue to be concerned about. That did not happen. That's what I'm trying to say. This information needs to be presented. You can't blame the Business Administrator for that. That's our job.

Comm. Rivera: That's on the minutes. We just discussed this two days ago. I remember you having a concern, Mr. President. We asked Daisy to come back to the table and ask for a proposal. I don't know what your concern was. I don't know if you recall.

Comm. Irving: The timeframe to extend the lease, which is why we asked in the interest of time to have the Business Administrator share that with the Board. I apologize that didn't get to the entire body, but it also didn't get to the committee as well. Let's pull it because I think the general consensus is that collectively we need more information to be able to discuss this.

Comm. Capers: We're pulling G-6?

Comm. Irving: That's correct.

Comm. Capers: I just have one other question. On G-9, it says to approve appointment of another outside counsel.

Mr. Murray: Ms. Solomon is currently an attorney for the School Board. She is handling approximately six or seven workers compensation cases and this contract will enable her to complete those cases. The Board retained other attorneys to be the principal workers compensation lawyers in January. Ms. Solomon has currently about six or seven cases.

Comm. Capers: So she's already our district attorney and we're just approving her to do more work?

Mr. Murray: To finish the cases that she's currently handling. She's an attorney from Paterson and with her office in Paterson and she has been an attorney handling workers compensation cases for at least the last two or three years. As we speak tonight, she has six or seven cases that have not been completed and will be completed next year. She requires a contract to complete the cases.

Comm. Capers: Just for the future, can we see the resume you look at of these different attorneys and how many cases they've won? I went to a hearing a week or so ago and I just wasn't happy with our attorney and how they represent the district. If we could just get a look before we vote on counsel that's going to be fighting for our district if we can see a resume of how many cases they've won, especially in the urban district.

Mr. Murray: I'd be happy to do that. Ms. Solomon is someone who has been an attorney for some years here in Paterson. I will get her resume. I don't have that.

Comm. Capers: I'm just saying everybody in general, Ms. Solomon and whoever.

Mr. Murray: I'd be happy to have it for you. We have it for all the other attorneys because they're relatively new.

Comm. Irving: For brevity's sake, my recommendation would be just to list all the firms that are currently employed by the district, how many cases they have, and the types of cases, whether it's tenure, special education, general practice, etc. I think the Board members can drill down from there. Is that fair?

Comm. Capers: I can't hear you.

Comm. Irving: We'll get a list of all the attorneys and then how many cases they're currently working on. I think it makes sense to also add the sizes of the current contract awards that they have. We'll go from there if people want additional information.

Comm. Capers: Perfect.

Comm. Hodges: Mr. Murray knows I'm very fond of him over the course of the years, but in view of our current fiscal situation I do need to know what kind of money we're spending and whether or not we're making any headway in reducing legal costs. That was the original premise and we certainly have to be true to that. As Mr. Murray also knows, back in the good old days legal was a major financial drag on this district and I'm very concerned that we make some significant strides in that direction in terms of savings.

Dr. Evans: If I may, I'll speak for Mr. Murray because he and I have had this discussion and we are saving. I think the last figure we talked about was \$350,000 that we've saved thus far this year.

Comm. Hodges: I'm happy to hear that, but I want to see the numbers.

Comm. Capers: I know we're saving, but are we getting the best bang for our buck? That's the thing. If we're cutting dollars, are we getting cheap labor? We need the best of the best.

Comm. Irving: That's a fair question and I think it makes sense for us to do an annual review before the reorganization meeting of how these lawyers have performed, what cases they've won, and what cases they have lost. I'll be honest with you. Until this year we've never even begun to have that conversation. We've awarded contracts to lawyers and just let these folks who don't look like any of us sitting on this Board do what they have to do.

Comm. Hodges: No, Mr. President. We've had raging battles about legal issues. Mr. Murray has sat in on them. We've had raging battles about the funding as he well knows.

Mr. Murray: Yes, I do. And have some of the bruises for it as well.

Comm. Irving: That's between you guys. Is there anything else on governance?

On roll call all members voted as follows:

Comm. Capers: Yes.

Comm. Castillo: Yes.

Comm. Cleaves: Yes.

Comm. Hodges: No.

Comm. Martinez: Yes.

Comm. Mimms: Yes for G-2 and no for everything else.

Comm. Redmon: Yes for everything and for G-4 I abstain.

Comm. Rivera: I abstain.

Comm. Irving: I abstain.

The motion carried.

Paterson Board of Education Standing Abstentions

Comm. Capers

- 4th and Inches
- Westside Park Group

Comm. Castillo

- Passaic County
- Scholastic (Transportation)

Comm. Cleaves

- Pertaining to herself

Comm. Hodges

- Pertaining to himself
- Jumpstart

Comm. Irving

- Workforce Investment Board of Passaic County (WIB)
- Private Industry Council of Passaic County (PIC)
- Greater Bergen Community Action
- Irving & Mendenhall
- Hibster Intervention Services

Comm. Martinez

- New Jersey Community Development Corporation (NJCDC)

Comm. Mimms

- Star Hope
- Planning Board of the City of Paterson
- Churches in the City of Paterson
- Brothers United Developing Spiritually (BUDS)
–School based program (JFK)

Comm. Redmon

- Historic Preservation of the City of Paterson

Comm. Rivera

- Passaic County

- Private Industry Council (PIC)
- Workforce Investment Board (WIB)
- Community Charter School of Paterson

Subcommittee Reports

Technology & Parent/Community Committees

Comm. Irving: Are there any reports for technology or parent/community that need to be discussed tonight?

Comm. Cleaves: No. We discussed parent/community at workshop. The report was submitted and we did not meet for technology.

OTHER BUSINESS

Comm. Irving: We need to have a very honest discussion in executive session. Can we get a motion to go into executive session?

Comm. Hodges: Are we supposed to go talk about negotiations as well?

Comm. Irving: Let's add it on for the 28th because we need to talk to Ms. Shafer anyhow. I think those two transition together for the 28th.

It was moved by Comm. Martinez, seconded by Comm. Redmon that the Board goes into executive session to discuss personnel/tenure charges. On roll call all members voted in the affirmative, except Comm. Cleaves who voted no. The motion carried.

Comm. Irving: Alan, I need you to keep the camera going so when we come back in we'll just adjourn and it's on the record.

The Board went into executive session at 11:05 p.m.

The Board reconvened the meeting at 12:40 p.m.

It was moved by Comm. Martinez, seconded by Comm. Redmon that the meeting be adjourned. On roll call all members voted in the affirmative. The motion carried.

The meeting was adjourned at 12:41 p.m.