

**GENERAL BUSINESS CONSENT AGENDA  
FOR INSTRUCTION & PROGRAM, OPERATIONS,  
FISCAL MANAGEMENT, PERSONNEL AND GOVERNANCE  
May 18, 2016**

**INSTRUCTION & PROGRAM COMMITTEE**

Report and/or comments of Committee Chairperson on proposed resolutions

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

- I&P-1. Approve participation in the KPMG Families for Literacy Campaign for volunteers to read aloud and donate books to School No. 14, to provide an opportunity for students to hear appropriate fluency, develop character education, and thematic materials allow the students to apply what they have heard, on June 7, 2016, at no cost to the district. **APPROVED**
- I&P-2. Approve entering into a partnership with New Jersey Community Development Corporation (NJCDC) to offer after-school program services at the School of Architecture and Construction Trades (ACT), School of Business, Technology, Marketing and Finance (BTMF), School of Education and Training (SET), and School of Science, Technology, Engineering and Mathematics (STEM), as part of its 21<sup>st</sup> Century Community Learning Centers Program continuation grant from the New Jersey Department of Education, from September 1, 2016 through August 31, 2017. **APPROVED**
- I&P-3. Approve entering into a contract with Party Perfect Rentals for a full day of educational games and activities and Ultimate's Party Rentals at Norman S. Weir School on June 16, 2016 (rain dates – June 14 or 15, 2016), at a rate of \$7,440.00 to be paid by fundraising, and all monies that exceed the cost will be placed in the school activities account. **APPROVED**
- I&P-4. Approve implementation of tutoring services from students in the Urban Education course at Ramapo College at the School of Information Technology, for one day a week for 3-4 hours, during the 2016-2017 school year, at no cost of the district. **APPROVED**
- I&P-5. Approve an increase in the contract for Project and Technical Management Support for PARCC Readiness (RFP-445-15) with Paul J. Mailloux, for the 2015-2016 school year, for an additional \$22,704.00, not to exceed \$136,224.00. **APPROVED**
- I&P-6. Approve award of a contract to Ultimate Education Solutions to provide mentoring services to improve the culture and climate, promote safe and orderly operations, and facilitate community relations, for the 2015-2016 school year, at an estimated 61 days, not to exceed \$21,350.00. **APPROVED**
- I&P-7. Approve partnership with School No. 6 Parent Teacher Organization (PTO) Women's Empowerment Committee, the Office of the Mayor of the City of Paterson, Alpha Phi Alpha Fraternity Inc. Delta Mu Lambda Chapter, New Beginning Christian Outreach Ministries and Judah Performing Arts Ministry, for workshops in Entrepreneurship, Education, Healthy Choices (Mind, Body & Soul), the 21<sup>st</sup> Century Women and Financial Literacy, with the goal of impacting the lives of students in a positive fashion by developing role models in our schools, homes and community, at no cost to the district. **APPROVED**

- I&P-8. Approve terminating the 2015-2016 preschool provider contract now held by Michael's Energy Factory, a/k/a North Jersey Community Coordinated Child Care Agency, and commencing a new 2015-2016 preschool provider contract with Greater Bergen Community Action, Inc., effective contemporaneously and as of the same date that Greater Bergen Community Action, Inc. enters into a new lease for the 101 Oliver Street preschool site, contingent upon approval by the New Jersey Department of Education. **APPROVED**
- I&P-9. Approve a field trip for students and staff of John F. Kennedy and Eastside High Schools and remit payment for the Penn Relay's in Philadelphia, PA, from April 28, 2016 through April 30, 2016, at an amount not to exceed \$5,050.00. **APPROVED**
- I&P-10. Approve the amended list of field trip destination sites for the 2015-2016 school year. **APPROVED**
- I&P-11. Approve partnership with the Boys & Girls Club of Paterson and Passaic to assume and perform the roles and responsibilities in the administration of the SPARK Early Literacy Grant Program through the Full Service Community Schools at Schools 15, 24 and Dr. Frank Napier, Jr., for the 2016-2017 school year. **APPROVED**
- I&P-12. Approve a field trip for students and staff of Eastside, John F. Kennedy, International, and Rosa Parks High Schools, as well as School No. 7 and School No. 28 Gifted and Talented, to participate in the National History Day Competition at the University of Maryland, College Park, Maryland, from June 12-16, 2016, at an amount not to exceed \$48,648.00. **APPROVED**

## **OPERATIONS COMMITTEE**

Report and/or comments of Committee Chairperson on proposed resolutions

### **O - Operations Resolutions**

- O-1. Approve award of contracts for School Psychologist (RFQ-911-17) to Tiny Tots Therapy, Inc. (primary), Delta T Group of North Jersey, Inc. (secondary), and Staffing Options and Solutions, Inc. (secondary), for the 2015-2016 and 2016-2017 school years, at an amount not to exceed \$125,000.00 in total, during the contract period. **APPROVED**
- O-2. Approve award of contracts for Learning Disabilities Teacher-Consultant (RFQ-912-17) to Tiny Tots Therapy, Inc. (primary), and Delta T Group of North Jersey, Inc. (secondary), for the 2015-2016 and 2016-2017 school years, at an amount not to exceed \$125,000.00 in total, during the contract period. **APPROVED**
- O-3. Approve award of contracts for School Social Worker (RFQ-928-17) to Tiny Tots Therapy, Inc. (primary), Staffing Options and Solutions, Inc. (secondary), and Delta T Group of North Jersey, Inc. (secondary), for the 2015-2016 and 2016-2017 school years, at an amount not to exceed \$50,000.00 in total, during the contract period. **APPROVED**
- O-4. Approve award of a contract with Bayada Home Health Care to provide nursing services for Pre-K students, during the 2015-2016 school year, at an amount not to exceed \$4,743.00. **APPROVED**
- O-5 –
- O-20. Approve out of district placement/educational services for students. **APPROVED**

- O-21. Approve that the Board of Education has reviewed the Harassment, Intimidation, or Bullying investigations for the month of April 2016, in which there were a total of 60 investigations conducted and 17 being confirmed bullying incidents requiring consequences. **APPROVED**

### **FISCAL MANAGEMENT COMMITTEE**

Report and/or comments of Committee Chairperson on proposed resolutions

#### **F - Fiscal Management Resolutions**

- F-1. Approve payment of bills and claims dated May 13, 2016, beginning with vendor number 86 and ending with vendor number 799535 in the amount of \$27,418,311.91, and checks beginning with 198831 and ending with 199512 in the amount of \$27,064,087.11 which were approved April 7 and April 20, 2016. **APPROVED**
- F-2. Approve transfer of funds within the 2015-2016 school year budget for the month of March 2016, so that no budgetary line item account has been over-expended and that sufficient funds are available to meet the district's financial obligations. **APPROVED**
- F-3. Acknowledge receipt and accept the Monthly Financial Report, Board Secretary A148, for the month of March 2016. **APPROVED**
- F-4. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of March 2016. **APPROVED**
- F-5. Approve disbursement of a scholarship check from the 2015 Paterson Public School Scholarship Bank Account to a 2015 graduate (J.S.) of Rosa Parks High School, in the amount of \$500.00. **APPROVED**
- F-6. Approve acceptance of the Corrective Action Plan addressing the findings of the Internal Audit Report review on early childhood provider Michael's Energy Factory for submission to the Office of Fiscal Accountability & Compliance (OFAC) within 10 days of adoption by the Board of Education. **APPROVED**
- F-7. Approve acceptance of the Corrective Action Plan addressing the findings of the Internal Audit Report review on early childhood provider Paterson Day Care 100 for submission to the Office of Fiscal Accountability & Compliance (OFAC) within 10 days of adoption by the Board of Education. **APPROVED**
- F-8. Approve submission of an application for the 2016 New Jersey AmeriCorps Formula Operational and Planning Grants to the New Jersey Commission on National and Community Service, New Jersey Department of State, for up to \$205,950.00 for an AmeriCorps operational program for up to 15 full-time equivalent members, and for a planning grant for up to \$50,000.00 which will not include AmeriCorps members, for Schools 5, 6, 15, New Roberto Clemente and Rev. Dr. Frank Napier, Jr., due to the Commission by Friday, May 20, 2016. **APPROVED**
- F-9. Approve acceptance of a contract for continuation funding from the Workforce Investment Board (WIB) of Passaic County to operate a WIA New Jersey Youth Corps Program at the Paterson Adult School, for the project period July 1, 2016 through June 30, 2017, in the amount of \$291,000.00. **APPROVED**

- F-10. Approve acceptance of grant funds from Lowe's Toolbox for Education Foundation to purchase materials such as outdoor-indoor flooring and benches for School No. 15, in the amount of \$5,000.00. **APPROVED**
- F-11. Approve acceptance of a donation from The Field Trip New Jersey to pay for field trip transportation to Montclair State University for School No. 5, in support of the 21<sup>st</sup> Century Career Readiness Curriculum, in the amount of \$700.00. **APPROVED**
- F-12. Approve acceptance of a donation from The Field Trip New Jersey to pay for transportation for three educational student field trips for School No. 6, in the amount of \$700.00. **APPROVED**
- F-13. Approve acceptance of a donation from The Field Trip New Jersey initiative funded by the Community Foundation of New Jersey and the Geraldine R. Dodge Foundation, to pay for field trip transportation to the Bronx Zoo for Don Bosco Technology Academy, in the amount of \$700.00. **APPROVED**
- F-14. Approve acceptance of a donation from The Field Trip New Jersey initiative funded by the Community Foundation of New Jersey and the Geraldine R. Dodge Foundation, to pay for field trip transportation to the Apollo Theater and the African American Burial Grounds for the School of Information Technology, in the amount of \$700.00. **APPROVED**
- F-15. Approve acceptance of a donation from The Field Trip New Jersey initiative funded by the Community Foundation of New Jersey and the Geraldine R. Dodge Foundation, to pay for field trip transportation to the New Jersey State Botanical Gardens and Skylands Manor for New Roberto Clemente School, in the amount of \$312.00. **APPROVED**
- F-16. Approve acceptance of a donation from The Field Trip New Jersey initiative funded by the Community Foundation of New Jersey and the Geraldine R. Dodge Foundation, to pay for field trip transportation to the New Jersey Bar Foundation Law Adventure, in the amount of \$275.00. **APPROVED**
- F-17. Approve acceptance of a donation from the New York Giants of strength and conditioning equipment to be used in the Physical Education Program at John F. Kennedy Educational Complex, at a worth of \$60,000.00. **APPROVED**
- F-18. Approve a revision to the contract for Elevator Service and Repairs District Wide—T&M (PPS-263-16-13) awarded to KONE Inc., to increase the not to exceed amount of \$100,000.00 by \$20,000.00 to an adjusted amount not to exceed of \$120,000.00 for the 2015-2016 school year. **APPROVED**
- F-19. PULLED
- F-20. Approve the procurement of goods and services through the use of New Jersey State Contract Vendors (N.J.S.A. 18A:18A-10-a) during the 2016-2017 school year, pursuant to the vendors' state contract award date, terms and conditions. **APPROVED**
- F-21. Approve award of a contract for the procurement of food supplies for Home Economics and Life Management Skills Classes to ShopRite, Inc., for the 2016-2017 school year, at an amount not to exceed \$50,000.00. **APPROVED**

- F-22. Approve that Key Benefit Administrators and BenefitVault Services, Inc. are awarded contracts for provision of MEC plan insurance and plan administration of PPS part-time and substitute employees and their dependents for 2016, at the rates and other terms set forth in the KeySolution Proposal No. KS-016282 and BenefitVault Services, Inc. Premium Collection Agreement incorporated. **APPROVED**
- F-23. Approve renewal of the contract for Security Guard Services District Wide (PPS-138-14) with U.S. Security Services, Inc., for the 2016-2017 school year, at an amount not to exceed \$6,144,800.00. **APPROVED**
- F-24. Approve award of contracts for Health/Medical Supplies and Related (PPS-107-17) to Henry Schein, Inc., School Kids Health Care and School Health Corporation, on a catalog discount basis, for the 2016-2017 and 2017-2018 school years, at an amount not to exceed \$75,000.00 in total, annually. **APPROVED**
- F-25. Approve award of contracts for Silkscreen Printing Services and Related District Wide (PPS-114-17) to Alpha T's, Inc. (primary) and Dot Designing LLC (secondary), for the 2016-2017 and 2017-2018 school years, at an amount not to exceed \$75,000.00 in total, annually. **APPROVED**
- F-26. Approve award of a contract for Poster Printers and Related Supplies (PPS-120-17) to Comprosys, Inc. dba Presentation Systems, for the 2016-2017 and 2017-2018 school years, at an amount not to exceed \$100,000.00 annually. **APPROVED**
- F-27. Approve award of a contract for Awards and Trophies District Wide (PPS-143-17) to Gallo's Trophy Shop, for the 2016-2017 and 2017-2018 school years, at an amount not to exceed \$50,000.00 annually. **APPROVED**

### ***PERSONNEL COMMITTEE***

Report and/or comments of Committee Chairperson on proposed resolutions

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

- P-1. Acknowledge review and comments on the personnel recommendations of the State District Superintendent for the month of May 2016. **APPROVED**

### ***GOVERNANCE COMMITTEE***

Report and/or comments of Committee Chairperson on proposed resolutions

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

- G-1. Approve implementation of the 2016-2017 School Calendar pending final testing dates. **APPROVED**
- G-2. Approve the Settlement Agreement and General Release with Citizen's Campaign for the dismissal of its action in court, and to provide within 60 days a check in the total gross amount of \$4,000.00 payable to Pashman Stein, P.C. and a copy of the Settlement Agreement between the School District and YP, redacted to remove personally identifiable information. **APPROVED**

- G-3. Approve acceptance of the Settlement Agreement between the Paterson Public School District and M.H., and as part of the settlement the letter of resignation has been accepted. **APPROVED**
- G-4. Approve certification of tenure charges to the Commissioner of Education for M.G., and suspend without pay for 120 days while the tenure charges are pending. **APPROVED**
- G-5. Approve sublease of property located at 47 State Street, Paterson, New Jersey, to Philip's Education Partners, beginning July 1, 2016 and ending June 30, 2017, at a monthly rental rate of \$15,416.67, for a total not to exceed \$183,996.30. **TABLED**