

**GENERAL BUSINESS CONSENT AGENDA
FOR INSTRUCTION & PROGRAM, OPERATIONS,
FISCAL MANAGEMENT, PERSONNEL AND GOVERNANCE
April 19, 2016**

INSTRUCTION & PROGRAM COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

I&P - Instruction & Program Resolutions

- I&P-1. Approve adoption and implementation of the Social Studies Updated Curriculum Guides for Grades K-12 for AP US History I; AP US History II; AP Economics; United States History I; US History I Honors; United States History II; US History II Honors; International Study Seminar 10; International Study Seminar II; International Study Seminar 12; World History; Psychology; Geography; World History Honors; Social Studies K-8; African American History; American Government; AP World History; Anthropology; Economics; Practical Law in Society; Hispanic and Latino History; and Principals of Governance & Public Administration. **APPROVED**

- I&P-2. Approve adoption and implementation of the Art Curriculum Guides for Grades K-8 and Electives 9-12 for Kindergarten Art; 1st Grade; 2nd Grade Art; 3rd Grade Art; 4th Grade Art; 5th Grade Art; 6th Grade Art; 7th Grade Art; 8th Grade Art; Drawing and Painting; and Foundations in Art. **APPROVED**

- I&P-3. Approve implementation of the Issues in Education curriculum for Grade 11 at SET Academy. **APPROVED**

- I&P-4. Approve the submission of the Corrective Action Plan – ESEA Accountability Action Plan to increase participation in 2016 state assessments for Schools 6, 24, 21, 19, 12, Dr. Frank Napier, 15, 5, 13, 9, 26, John F. Kennedy High School and Eastside High School. **APPROVED**

- I&P-5. Approve partnership with the Boys & Girls Club of Paterson and Passaic with Schools No 10 and Dr. Frank Napier, to assume and perform the roles and responsibilities in the administration of the 21st Century Community Learning Centers after-school programs, during the 2016-2017 school year, as outlined in the Verification of Schools Collaboration Agreement. **APPROVED**

- I&P-6. Approve amendment of Resolution A-4 approved February 17, 2016, to reflect the correct account number to be used for student transportation by St. Paul's Community Development Corporation for the New Roberto Clemente Full Service Community School. **APPROVED**

- I&P-7. Approve amendment of Resolution A-5 approved February 17, 2016, to reflect the correct account number to be used for student transportation by New Jersey Community Development Corporation for School No. 5 Full Service Community School. **APPROVED**

- I&P-8. Approve amendment of Resolution A-6 approved February 17, 2016, to reflect the correct account number to be used for student transportation by Boys & Girls Club of Paterson and Passaic for the Napier Academy Full Service Community School. **APPROVED**

- I&P-9. Approve renewing the agreement with Bergen Community College to provide a dental hygiene experience for dental students, while providing preventive dental services for uninsured children residing in Paterson, in the Dental Clinic located at 176 Broadway, for the 2016-2017 school year, at no cost to the district. **APPROVED**
- I&P-10. Approve entering into an agreement with Dawn Treader Christian School to provide security aid to nonpublic students through the Nonpublic Technology Grant, in the amount of \$1,500.00, for the grant period of April 20, 2016 through June 30, 2016. **APPROVED**
- I&P-11. Approve the partnership between the John F. Kennedy STEM Academy and the Depository Trust and Clearing Corporation (DTCC) to meet during and after-school throughout the 2016-2017 school year, to enhance the understanding and appreciation of coding and financial literacy within the STEM Academy, at no cost to the district. **APPROVED**
- I&P-12. Approve the solicitation of donations from various businesses to support the Positive Behavior Support in Schools (PBSIS) at School No. 12. **APPROVED**
- I&P-13. Approve the agreement with the Paula L. Alford, COO of Nusplash.com to sponsor the Quiz Bowl competition for the first, second and third place winners, for the schools, and provide food, at no cost to the district. **APPROVED**
- I&P-14. Approve the agreement with the Paula L. Alford, COO of Nusplash.com, Scholastic, McGraw-Hill, and Pearson as sponsors for the Annual District-Wide Spelling Bee for the first, second and third place winners, for the schools, and provide food, at no cost to the district. **APPROVED**
- I&P-15. Approve implementation of the Department of Early Childhood Storytelling Arts, Inc. Program, to enhance literacy skills and build community through classroom residencies and professional development opportunities for teachers, children and parents at St. Mary's Early Learning Center, for the 2015-2016 school year, at no cost to the district. **APPROVED**
- I&P-16. Approve entering into a contract with William Paterson University to provide a Professor In Residence specializing in Language Arts Literacy instruction, project based learning and single gender education, for 16 sessions to set short term and long term goals for professional development, instructional improvement and student achievement at the Paterson Leadership Academy for Young Men, beginning April 2016 through July 2016, at an amount not to exceed \$4,000.00. **APPROVED**
- I&P-17. Approve a field trip for students and staff of John F. Kennedy High School to attend the Penn Relay's in Philadelphia, PA, from April 28, 2016 through April 30, 2016, at an amount not to exceed \$4,500.00 for transportation. **APPROVED**
- I&P-18. Approve a field trip for students and staff of Eastside High School to attend the National Track and Field Meet in Philadelphia, PA, from April 28, 2016 through April 30, 2016, at an amount not to exceed \$550.00 for transportation. **APPROVED**
- I&P-19. Approve a field trip for students and staff of S.T.A.R.S. Academy to participate in the State of New Jersey Special Olympics Competition at the College of New Jersey in Ewing, on June 10 and 11, 2016, and return to the district on June 12, 2016, in the amount of \$330.00 for transportation. **APPROVED**

I&P-20. Approve an international field trip for student and staff in the Business, Technology, Marketing and Finance School at John F. Kennedy Educational Complex to Paris, Normandy and London provided by Educational Tours, to allow students to be cognitively engaged and challenged as they explore areas of the world, during the spring break of the 2016-2017 school year, at no cost to the district. **APPROVED**

I&P-21. Approve the amended list of field trip destination sites for the 2015-2016 school year. **APPROVED**

OPERATIONS COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

O - Operations Resolutions

O-1. Approve entering into an agreement with Blackboard Inc. to assist teachers to deepen their understanding of best practices in their specific grade clusters through online tutorials and courses, for the 2015-2016 school year, at an amount not to exceed \$34,780.00. **APPROVED**

O-2. Approve amending the transportation contracts with 4 Diamond Transportation and Scholastic Bus Co. (PPS-501-16) for a 20% increase to provide field trip and athletic bus services, for the 2015-2016 school year, at an amount not to exceed \$180,000.00. **APPROVED**

O-3. Approve award of a transportation jointure contract with Educational Services Commission of Morris County, to provide transportation to out-of-district special needs programs, for the 2015-2016 school year, at an approximate amount of \$2,646.00. **APPROVED**

O-4. Approve award of a contract for Medical Evaluation/Drug Screening Services with Immedicenter, for the 2015-2016 school year, at an amount not to exceed \$34,000.00. **APPROVED**

O-5 –

O-26. Approve out of district placement/educational services for students. **APPROVED**

O-27. Approve that the Board of Education has reviewed the Harassment, Intimidation, or Bullying investigations for the month of February 2016, in which there were a total of 68 investigations conducted and 18 being confirmed bullying incidents requiring consequences. **APPROVED**

O-28. Approve that the Board of Education has reviewed the Harassment, Intimidation, or Bullying investigations for the month of March 2016, in which there were a total of 59 investigations conducted and 11 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 April 14, 2016, beginning with vendor number 86 and ending with vendor number 799537 in the amount of \$6,103,947.82, and check numbers beginning with 198129 and ending with

198830 in the amount of \$37,523,159.20 which were approved March 2 and 16, 2016. **APPROVED**

- F-2. Approve transfer of funds within the 2015-2016 school year budget for the month of February 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 February 2016. **APPROVED**
- F-4. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of February 2016. **APPROVED**
- F-5. PULLED
- F-6. Approve submission of an amended application for FY15/16 IDEA-B in the amount of \$7,835,185.00 (FY15/16 \$6,434,002 plus FY14-15 carryover of \$1,401,183) and IDEA-B Preschool in the amount of \$310,980.00 (FY15/19 \$172,042 plus FY14/15 carryover of \$138,938) for the grant period of July 1, 2015 through June 30, 2016. **APPROVED**
- F-7. Approve the renewal application process and full participation in the School Improvement Grant (SIG) for Cohort 3 Year 3 SIG funding for School 6 and New Roberto Clemente School, up to and not to exceed \$2,000,000.00 per school. **APPROVED**
- F-8. Approve acceptance of funding from the Carl D. Perkins Career and Technical Education grant for the improvement of secondary and postsecondary career and technical education programs, for the 2015-2016 school year, in the amount of \$174,627.00. **APPROVED**
- F-9. Approve acceptance of a one-time grant award from the New Jersey Department of Education for the School of Health and Science (HARP Academy) to sustain and enhance the school's successful Title I program, in the amount of \$50,000.00. **APPROVED**
- F-10. Approve acceptance of a contract from the New Jersey Department of Environmental Protection Green Acres Program to operate the New Jersey Youth Corps Program at the Paterson Adult School to develop, improve and maintain recreational trails to help promote the public's enjoyment and appreciation for the outdoors, for the grant period March 1, 2016 to June 30, 2017, in the amount of \$17,200.00. **APPROVED**
- F-11. Approve acceptance of the Elmer's Teacher Tool Kit grants from Kids in Need Foundation to be used for a community service project by the girls mentoring group at the Academy of Earth & Space Science (PANTHER Academy), in the amount of \$300.00. **APPROVED**
- F-12. Approve submission of an application to the Executive County Superintendent for Temporary Instructional Space at 77 Ellison Street for the Extended Learning Opportunity School, for the 2015-2016 school year. **NOT APPROVED**
- F-13. Approve submission of a renewal application to the Executive County Superintendent for Temporary Instructional Space at St. Paul's School, 13 Wagaraw Road, Prospect Park, NJ, for the Alternative Middle School (STRIVE), for the 2015-2016 school year. **APPROVED**

- F-14. Approve submission of applications to the Executive County Superintendent for Alternate Method of providing toilet rooms adjacent to or outside the classrooms in lieu of individual toilets in each classroom at Schools 6, 28 and Edward W. Kilpatrick, for the 2015-2016 school year. **APPROVED**
- F-15. Approve submission of the application to the New Jersey Department of Education for the auditorium and gymnasium HVAC rooftop unit replacement at Eastside High School, state project number 4010-040-15-1000 by LAN Associates, Engineering, Planning, Architecture, Surveying Inc., at an estimated cost of \$813,750.00, and amending the Long Range Facilities Plan to include this project. **APPROVED**
- F-16. Approve the professional services contract for Financial Advisor-Continuing Disclosure Agent and Independent Registered Municipal Advisor "of record" with Phoenix Advisor, LLC, and pay an all-inclusive fee of \$850.00 for the 2015-2016 school year, as required by the New Jersey Department of Education. **APPROVED**
- F-17. Approve renewal of a contract for Human Resources Consultant (RFP-411-16) to Califon Consultants, for the 2016-2017 school year, at an amount not to exceed \$30,000.00. **NOT APPROVED**
- F-18. Approve entering into a contract with Kronos to provide services for a system upgrade to the computerized attendance solutions, at an amount not to exceed \$184,000.00. **APPROVED**
- F-19. PULLED
- F-20. Approve acceptance of a donation from Pedro Rodriguez of backpacks with various school supplies and T-shirts for participants in the 2016 Math Olympiad, at an estimated amount of \$3,000.00. **APPROVED**
- F-21. Approve award of a contract for the ERATE program (RFP-454-17) to Core/BTS to install wireless access points in all of the classrooms, provide cabling, upgrade the switches in the MDF and IDF, and to configure the new wireless equipment with the existing WLAN and LAN network, from July 1, 2016 through June 30, 2017, in an amount not to exceed \$524,000.00. **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 April 2016. **APPROVED**

GOVERNANCE COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

G - Governance Resolutions

- G-1. Approve the Settlement Agreement and Release between Y.S. on behalf of A.S. and the District concerning a lawsuit in exchange for a release of all claims. **APPROVED**

G-2. Approve the following policies (3431.1 Family Leave; 4431.1 Family Leave) for second reading and adoption. ***APPROVED***