

**GENERAL BUSINESS CONSENT AGENDA  
FOR INSTRUCTION & PROGRAM, OPERATIONS,  
FISCAL MANAGEMENT, PERSONNEL AND GOVERNANCE  
March 16, 2016**

**INSTRUCTION & PROGRAM COMMITTEE**

Report and/or comments of Committee Chairperson on proposed resolutions

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

- I&P-1. Approve entering into an agreement with Great Commission Christian Academy to provide security to nonpublic school students through the Nonpublic Security Funding, in the amount of \$700.00, for the grant period of February 17, 2016 through June 30, 2016. **APPROVED**
- I&P-2. Approve the extracurricular club offerings (The Political Action Club; French Club; Sports Debate Club; Chinese Club; National History Day Club; Reel History Club; Brains Over Brawn Club; Globe Trotters Club; and Future Business Leaders of America Club) at International High School for the 2015-2016 school year, at no cost to the district. **APPROVED**
- I&P-3. Approve participation in the Morristown Performing Arts Center (MPAC) Fine Arts & Charles J. Riley/School 9 Theatre Workshops for 5<sup>th</sup> and 6<sup>th</sup> grade students to increase exposure to the arts and expanding cultural contribution to the community, from March 30, 2016 through June 3, 2016, at no cost to the district. **APPROVED**
- I&P-4. Approve the continued partnership with the Paterson Museum in collaboration with Eastside High School/Culinary, Hospitality and Tourism Academy for catering services for the Paterson Museum Student Art Exhibition reception in March 2016, at an amount not to exceed \$1,200.00. **APPROVED**
- I&P-5. Approve a purchase from Wisconsin Center for Education Research for materials and scoring of the Assessing Comprehension and Communication in English State to State for English Language Learners (ACCESS for ELLs) and to Data Recognition Corporation (DRC) for score reports on computer media (CD), for the 2015-2016 school year, at an amount not to exceed \$149,350.00. **APPROVED**
- I&P-6. Approve implementation of the Inner City Ensemble dance training at Don Bosco Technology Academy for grades 6-8, beginning March 2016, at no cost to the district. **APPROVED**
- I&P-7. Approve partnership with New Destiny Family Success Center to offer after-school program services for middle school boys and girls at School No. 6, as part of its 21<sup>st</sup> Century Learning Centers grant from the New Jersey Department of Education, from September 1, 2016 through August 31, 2021. **APPROVED**
- I&P-8. Approve partnership with Calvary Baptist Community Center to offer after-school program services for middle school boys and girls at School No. 21 and Rosa L. Parks High School, as part of its 21<sup>st</sup> Century Learning Centers grant from the New Jersey Department of Education, from September 1, 2016 through August 31, 2021. **APPROVED**

- I&P-9. 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 award of contracts for Teacher for English as a Second Language Endorsement (RFP-453-16) to William Paterson University for the 2015-2016 school year in the amount of \$148,000.00, the 2016-2017 school year in the amount of \$149,000.00, and the 2017-2018 school year in the amount of \$150,000.00. **APPROVED**
- O-2. Approve entering into an agreement with Achieve 3000 to provide Professional Development (RFP-418-16) for the 2015-2016, 2016-2017 and 2017-2018 school years, in an amount not to exceed \$69,000.00 annually. **APPROVED**
- O-3. Approve award of a contract for Professional Development for Instructional Staff Members at School No. 6 (RFQ-924-16) to Standards Solution for the 2015-2016 school year, increased by \$4,000.00 to the adjusted amount not to exceed \$24,000.00. **APPROVED**
- O-4. Approve entering into an agreement with Ramapo for Children to provide professional development on social/emotional strategies for instructional staff at the Young Men's Academy, during the 2015-2016 school year, at an amount not to exceed \$4,050.00. **APPROVED**
- O-5. Approve entering into an agreement with Encouragement and Beyond, LLC, to provide parenting workshops via the Parent University Program, to increase parental involvement and student achievement, for the 2015-2016 school year, at an amount not to exceed \$1,000.00. **APPROVED**
- O-6. Approve entering into an agreement with Optimistic Expectations, to provide parent workshops via the Parent University Program, to build self-confidence, for the 2015-2016 school year, at an amount not to exceed \$2,100.00. **APPROVED**
- O-7. Approve entering into an agreement with Triad Educational Consultant, to provide parent workshops via the Parent University Program, to increase parental involvement and student achievement, for the 2015-2016 school year, at an amount not to exceed \$2,000.00. **APPROVED**
- O-8 –
- O-33. Approve out of district placement/educational services for students. **APPROVED**
- O-34. Approve entering into an agreement with New Jersey Superintendent's Study Council at Seton Hall University, for coaching and staff development services for selected teachers, supervisors, and vice principals, for the 2015-2016 school year, at an amount not to exceed \$13,000.00. **APPROVED**
- O-35. Approve attendance for two (2) board members to attend conferences/workshops, at a total amount of \$4,543.00. **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 March 10, 2016, beginning with vendor number 86 and ending with vendor number 799535, in the amount of \$27,824,784.86. **APPROVED**
- F-2. Approve transfer of funds within the 2015-2016 school year budget for the month of January 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 January 2016. **APPROVED**
- F-4. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of January 2016. **APPROVED**
- F-5. Approve submission for a continuation award to be used by the Office of Full Service Community Schools and Grants Procurement on behalf of Paterson Public Schools, as the local education authority, to provide comprehensive academic, social, and health services for students, students' family members, and community members that will result in improved educational outcomes for children participating in the 21<sup>st</sup> Century Community Learning Centers Program for the period of September 1, 2016 through August 31, 2017, in the amount of \$535,000.00, and authorize a contribution of matching and/or in-kind services as required and available. **APPROVED**
- F-6. Approve submission and acceptance of the Title I School Improvement (SIA Part A) grant, for the period of September 1, 2015 through August 31, 2016, in the amount of \$335,060.00. **APPROVED**
- F-7. Approve acceptance of the Corrective Action Plan addressing the findings of the Internal Audit Report review on early childhood provider Love Kids Care II for submission to the Office of Fiscal Accountability & Compliance (OFAC) within 10 days of adoption by the Board of Education. **APPROVED**
- F-8. Approve acceptance of the Corrective Action Plan addressing the findings of the Internal Audit Report review on early childhood provider St. Joseph's RMC Child Care for submission to the Office of Fiscal Accountability & Compliance (OFAC) within 10 days of adoption by the Board of Education. **APPROVED**
- F-9. PULLED
- F-10. Approve that the not to exceed amount for the renewal contract with KONE Inc. for Elevator Service and Repairs District Wide—T&M (PPS-263-16) be increased for the 2015-2016 school year, in an amount not to exceed \$200,000.00. **APPROVED**
- F-11. Approve that the not to exceed amount for the contracts with Bingham Communication Inc. and Sal Electric for School Intercom/PA/Clock Systems Maintenance and Repairs—T&M (PPS-265-13) be increased for the 2015-2016 school year, in an amount not to exceed \$200,000.00. **APPROVED**

- F-12. Approve revision to the contract for proprietary goods and services districtwide, pursuant to 18A:18A-5a(19) with TBS Controls, LLC, for the 2015-2016 school year, in an amount not to exceed \$54,122.00. **APPROVED**
- F-13. Approve acceptance of a donation from the KaBOOM! Project and the St. Paul's Community Development Corporation (SPCDC) of a fully-installed playground on the property of School No. 15, between April and August 2016, at an approximate contribution of \$85,000.00. **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 March 2016. **APPROVED**

#### ***GOVERNANCE COMMITTEE***

Report and/or comments of Committee Chairperson on proposed resolutions

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

- G-1. Approve Settlement Agreement and Mutual Release with Alarm & Communication Technologies, Inc. (ACT), regarding services performed, and pay ACT \$3,293.90. **APPROVED**
- G-2. Approve policies (3431.1 Family Leave; 4431.1 Family Leave) for first reading. **APPROVED**