

**GENERAL BUSINESS CONSENT AGENDA
FOR INSTRUCTION & PROGRAM, OPERATIONS,
FISCAL MANAGEMENT, PERSONNEL AND GOVERNANCE
June 15, 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 World Languages Spanish Curriculum for Grade 6, Units 1-4. **APPROVED**
- I&P-2. Approve adoption and implementation of the World Languages Spanish Curriculum for Grade 7, Units 1-4. **APPROVED**
- I&P-3. Approve adoption and implementation of the World Languages Spanish Curriculum for Grade 8, Units 1-4. **APPROVED**
- I&P-4. Approve adoption and implementation of the World Languages Spanish Honors I through IV Curriculum for Grades 9-12. **APPROVED**
- I&P-5. Approve adoption and implementation of the ESL Supplemental Curriculum for Grades 2/3 and 4/5. **APPROVED**
- I&P-6. Approve adoption and implementation of the ESL Developmental Curriculum Guides I-IV for Grades 9-12. **APPROVED**
- I&P-7. Approve adoption and implementation of the Science Curriculum for Grades 6-8, Honors Biology, Environmental Science, AP Biology, General Biology, Honors Chemistry, General Chemistry, and Meteorology for Grades 9-12. **APPROVED**
- I&P-8. Approve adoption and implementation of the Accelerated Global Studies II Curriculum for High Schools for the 2016-2017 school year. **APPROVED**
- I&P-9. Approve adoption and implementation of the Music Appreciation Curriculum for Grades 9-12. **APPROVED**
- I&P-10. Approve adoption and implementation of the Physical Education, Athletics & Health Services Curriculum Guides for Grades K-12. **APPROVED**
- I&P-11. Approve the Young Men's Leadership Academy as identified and named by the Paterson Board of Education serving male students in grades 3-5 and thereafter grade levels added under the guiding principles of scholarship, leadership, ownership, stewardship, partnership, and mentorship. **APPROVED**
- I&P-12. Approve contracting with Teaching Strategies, Inc. Online Services Subscription Agreement, a GOLD assessment system that 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, by providing 900 in-district children's portfolios and 310 additional archived portfolios, at an amount not to exceed \$11,110.00. **APPROVED**

- I&P-13. Approve entering into contractual agreements with 23 licensed community early childhood centers to operate and provide preschool services consisting of six (6) hours and fifty-five (55) minutes of a comprehensive educational program for Paterson resident children, three and four years old for 185 academic days, exclusive of any extended year or summer programming, beginning July 1, 2016 through June 30, 2017, in the amount of \$54,244,836.00. **APPROVED**
- I&P-14. Approve collaboration with Ramapo College to provide professional development through Paterson Ambassadors for Success in Science (PASS) for science teachers in grades 2-8 to assist with the transition to the Next Generation Science Standards, funded through a grant from the New Jersey Department of Education. **APPROVED**
- I&P-15. Approve collaboration with the Paterson Education Fund to support STEM enrichment programming to 6-8 grade students and professional development to Paterson Science teachers to assist with the transition to the Next Generation Science Standards, funded through a grant from the Hamilton Partnership for Paterson and the Victor Cruz Foundation. **APPROVED**
- I&P-16. Approve the annual candidacy fee to the International Baccalaureate as part of the IB Diploma Programme authorization process to gain access to the IB Curriculum database and verification visit conducted over two days to verify that the IB's educational principals and required standards and practices are in place, at an amount not to exceed \$9,500.00. **APPROVED**
- I&P-17. Approve the operational expenses for Eastside High School as set forth by the Big North League, Passaic County Coaches Association and New Jersey State Interscholastic Athletic Association, for the 2016-2017 school year, at an approximate amount of \$57,000.00. **APPROVED**
- I&P-18. Approve an overnight field trip for twenty-five (25) JROTC students and staff from the School of Government and Public Administration at Eastside High School to attend Leadership Camp at Fort Dix, NJ, June 24-29, 2016, in an amount not to exceed \$1,000.00. **APPROVED**
- I&P-19. Approve a field trip for students and staff of Eastside High School to attend football training camp at Camp Timber Lake, Shanadaken, NY, from August 16-19, 2016, with all costs associated with this event not to exceed \$11,750.00. **APPROVED**
- I&P-20. Approve a field trip for students and staff of John F. Kennedy High School to attend football training camp at Camp Tioga, Thompson, PA., from August 19-22, 2016, with all costs associated with this event not to exceed \$11,750.00. **APPROVED**
- I&P-21. Approve the operational expenses for John F. Kennedy High School as set forth by the Big North League, Passaic County Coaches Association and New Jersey State Interscholastic Athletic Association, for the 2016-2017 school year, at an approximate amount of \$57,000.00. **APPROVED**
- I&P-22. Approve payment for John F. Kennedy High School annual dues as set forth by the New Jersey State Interscholastic Athletic Association, Big North League, and the Passaic County Coaches Association for the 2016-2017 school year, at an approximate amount of \$10,615.00. **APPROVED**

- I&P-23. Approve the purchase of the Naviance Succeed Program, a web-based college and career planning system, to enable students in grades 9-12 to chart their path towards academic and post-secondary success by utilizing a variety of engaging resources, such as, career interest inventories, lesson plans, videos, activities, etc., for the 2016-2017 school year, at an amount not to exceed \$42,997.80. **APPROVED**
- I&P-24. Approve participation for students enrolled at the School of Business, Technology, Marketing & Finance at John F. Kennedy Educational Complex, in a Summer Business Camp sponsored by the Foundation for Free Enterprise at Ramapo College, from July 25 to July 29, 2016, at no cost to the district. **APPROVED**
- I&P-25. Approve a field trip for students and staff from Rosa Parks High School Social Studies Department to London, England, Barcelona, Spain, and Paris, France, for ten days during the spring of 2017, with all expenses paid by students and their parent/guardians, as well as fundraising activities. **APPROVED**

OPERATIONS COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

O - Operations Resolutions

- O-1. PULLED
- O-2. Approve award of contracts for Student Transportation Services – School Related Activity (PPS-502-16) to 4 Diamond Transportation, Madison Coach and Trans Ed, for the 2015-2016 school year, at an amount not to exceed \$300,000.00. **APPROVED**
- O-3. PULLED
- O-4. Approve entering into an agreement with Mental Health Clinic of Passaic to provide five (5) psychiatric evaluations, during the 2016-2017 school year, at an amount not to exceed \$3,250.00. **APPROVED**
- O-5. Approve entering into an agreement with Union County Educational Services Commission to provide tuition reimbursement for District students in need of bedside instruction services in a hospital setting, during the 2016-2017 school year, at an amount not to exceed \$21,240.00. **APPROVED**
- O-6 –
- O-20. Approve out of district placement/educational services for students. **APPROVED**
- O-21. Approve renewal of the contract for Writing Workshops Professional Development (RFP-424-14) with Karen Caine for the 2016-2017 and 2017-2018 school years, at an amount not to exceed \$100,000.00. **APPROVED**
- O-22. Approve award of transportation contracts (PPS-515-17) for the 2016-2017 school year to transport special needs and regular education students to in-district programs, at an approximate amount of \$2,911,881.28. **APPROVED**
- O-23. Approve that the Board of Education has reviewed the Harassment, Intimidation, or Bullying investigations for the month of May 2016, in which there were a total of 52 investigations conducted and 25 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. PULLED
- F-2. Approve transfer of funds within the 2015-2016 school year budget for the month of April 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 April 2016. **APPROVED**
- F-4. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of April 2016. **APPROVED**
- F-5. Approve acceptance of a donation from the Joseph and Arlene Taub Foundation to purchase supplies and materials, as well as training equipment, predominantly on the progressive baseball program and out of state travel opportunities for other student athletes to further enhance the quality of programs offered at Eastside High School, in the amount of \$10,000.00. **APPROVED**
- F-6. Approve acceptance of a donation from Stewart Signs of a 4X8 LED School Sign for School No. 24, for the 2015-2016 school year, at a value of \$8,695.00. **APPROVED**
- F-7. Approve acceptance of a donation from Rock-Moll Dental Associates for YES Academy's Student Activity Fund, in the amount of \$300.00. **APPROVED**
- F-8. Approve acceptance of a donation from RMC Research Corporation to provide additional learning resources for students at the School of Architecture and Construction Trades within the John F. Kennedy Educational Complex, in the amount of \$200.00. **APPROVED**
- F-9. Approve acceptance of a donation from Schweitzer Engineering Laboratories, Inc., to be utilized to stock the new engineering lab at John F. Kennedy STEM Academy, in the amount of \$100.00. **APPROVED**
- F-10. Approve acceptance of a donation from corporate organizations for the purchase of equipment, technology and software that will enhance the Business, Technology, Marketing and Finance School at the John F. Kennedy Educational Complex, in the 2016-2017 school year. **APPROVED**
- F-11. Approve acceptance of a donation from Laura Franklin of a drum set to New Roberto Clemente School, to provide students with a musical instrument to assist in enhancing their learning. **APPROVED**
- F-12. Approve the application process and full participation in the School Improvement Grant (SIG) for Cohort 4 funding for the 2016-2017 school year, up to and not to exceed \$2,000,000.00 per school for Cohort 4. **APPROVED**

- F-13. Approve submission of a grant application to the New Jersey Department of Labor and Workforce Development for continuation funding to operate the Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education Program at the Paterson Adult & Continuing Education School, from July 1, 2016 through June 30, 2017, in the amount of \$1,256,420.00. **APPROVED**
- F-14. Approve permission to respond to the Request for Proposal (RFP) from the New Jersey Department of Labor and Workforce Development for continuation funding to operate a New Jersey Youth Corps Program at the Paterson Adult School, for the project period of July 1, 2016 through June 30, 2017, in the amount of \$462,043.00. **APPROVED**
- F-15. Approve permission to respond to the Request for Proposal (RFP) from the Passaic County Workforce Investment Board (WIB), to operate a General Assistance and TANF Programs for the Workfirst New Jersey Program under the Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education Program, for the project period from July 1, 2016 to June 30, 2017, in the amount of \$150,000.00. **APPROVED**
- F-16. Approve submission of the Department of Human Services Child Assault Prevention (CAP), not to exceed \$1,500.00, grant waiver application designed to provide an educational approach to assault prevention which includes staff in-service training, parent programs, individual classroom workshops and presentations, servicing three to five additional schools during the 2016-2017 school year. **APPROVED**
- F-17. Approve acceptance of the grant 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 in the 21st Century Community Learning Centers Program for the funding 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-18. Approve acceptance of funding from the Carl D. Perkins Career and Technical Education grant allocation for the improvement of secondary and postsecondary career and technical education programs, for the 2016-2017 school year, in the amount of \$198,085.00. **APPROVED**
- F-19. Approve acceptance of funding from the Passaic County Workforce Development Center to operate a P.A.C.E. Workforce Learning Link at the Paterson Adult School, for the period of July 1, 2016 through June 30, 2017, in the amount of \$98,000.00. **APPROVED**
- F-20. Approve acceptance of funds from the Delta Dental of New Jersey, Foundation, Inc., to fund dental education programming and clinical services for uninsured, school-aged children residing in Paterson, for the 2016-2017 school year, in the amount of \$28,500.00. **APPROVED**
- F-21. Approve acceptance of a budget modification with an increase of \$20,000.00 from the New Jersey Department of Labor and Workforce Development for use in the New Jersey Youth Corps Program, increasing the ceiling to \$482,085.00, for the project period July 1, 2015 through June 30, 2016. **APPROVED**

- F-22. Authorize the Department of Purchasing to provide notice and hold a public sale of seven vehicles in poor condition, from the Facilities and Transportation Departments, pursuant to 18A:18-45. **APPROVED**
- F-23. Approve award of a contract for medical evaluation and drug screening services to Immedicenter, for the 2016-2017 school year, at an amount not to exceed \$75,000.00. **APPROVED**
- F-24. Approve retaining the services of ColumbiaDoctors/Orthopedics to provide medical coverage for John F. Kennedy High School home football games, beginning August 21, 2015 through November 26, 2015, at an amount not to exceed \$5,000.00. **APPROVED**
- F-25. Approve renewal of the contracts for On Call Asbestos Removal District Wide (PPS-204-15R) to Hazmat Diagnostic and SMAC, for the 2016-2017 school year, at an amount not to exceed \$110,000.00. **APPROVED**
- F-26. Approve award of a contract for HVAC Supplies and Related (PPS-213-17) to D&B Parts Corporation and White & Shauger, Inc., for the 2016-2017 school year, at an amount not to exceed \$150,000.00. **APPROVED**
- F-27. Approve award of a contract for Solid Waste Collection & Disposal District Wide (PPS-243-17) to Suburban Disposal, Inc. (for garbage collection), for the 2016-2017 and 2017-2018 school years, at an amount not to exceed \$247,000.00 per year. **APPROVED**
- F-28. Approve award of a contract for Solid Waste Collection & Disposal District Wide (PPS-243-17) to Suburban Disposal, Inc. (for garbage disposal), for the 2016-2017, 2017-2018 and 2018-2019 school years, at an amount not to exceed \$280,000.00 per year. **APPROVED**
- F-29. Approve award of a contract for Solid Waste Collection & Disposal District Wide (PPS-243-17) to Suburban Disposal, Inc. (for rental of dumpsters, as needed), for the 2016-2017, 2017-2018 and 2018-2019 school years, at an amount not to exceed \$50,000.00 per year. **APPROVED**
- F-30. Approve renewal of the contract for Elevator Service & Repair Services (PPS-263-16) with Kone Inc., for the 2016-2017 school year, at an amount not to exceed \$100,000.00. **APPROVED**
- F-31. Approve renewal of the contract for Environmental & Remedial Services District Wide (PPS-274-14) with TTI Environmental, Inc., for the 2016-2017 school year, at an amount not to exceed \$110,000.00. **APPROVED**
- F-32. Approve award of a contract with Horizon Software International, Inc., to provide the Department of Food Services "Back-of-the-House" training on linking nutritional information to the inventory database, menus and other required forms, during the 2016-2017 school year, at an amount not to exceed \$5,000.00. **APPROVED**
- F-33. Approve award of a contract for Milk & Dairy Products to Cream-O-Land Dairies, LLC, for the 2016-2017 school year, at an amount not to exceed \$2,600,000.00. **APPROVED**

- F-34. Approve award of contracts for USDA Commodities beef, cheese, white potato, chicken, fish, and soybean oil for the 2016-2017 school year to Pilgrim's Pride Corp., Advance/Pierre Foods, Inc., Rich Seapak, Giorgio Foods, Inc., McCain Foods USA, Inc., Nardone Bros. Pizza, Cargill Incorporated, Trident Seafoods Corporation, J.T.M. Food Group, Maid-rite Specialty, National Food Group, Jenni-O Turkey and Tasty Brand, at an amount not to exceed \$1,590,000.00. **APPROVED**
- F-35. Approve award of a contract for pre-packaged breakfast meals to Metropolitan Foods/dba: Driscoll Foods, for the 2016-2017 school year, at an amount not to exceed \$3,000,000.00. **APPROVED**
- F-36. Approve award of a contract for Food Service Summer Program (PPS-319-17) to Metropolitan Foods/dba: Driscoll Foods, for the 2016-2017 school year, at an amount not to exceed \$325,000.00. **APPROVED**
- F-37. Approve award of a contract for pre-packaged meals to Metropolitan Foods/dba: Driscoll Foods, for the 2016-2017 school year, at an amount not to exceed \$250,000.00. **APPROVED**
- F-38. Approve award of contracts for Groceries & Canned Goods (PPS-301-17) to Acme Food Products, Cookies & More Inc., Metropolitan Foods/dba: Driscoll Foods, H. Schrier Co., Maximum Quality Foods and Mivila Foods, for the 2016-2017 school year, at an amount not to exceed \$1,900,000.00. **APPROVED**
- F-39. Approve award of contracts for Meat & Frozen Products (PPS-302-17) to Acme Food Products, Cookies & More Inc., Metropolitan Foods/dba: Driscoll Foods, H. Schrier Co., Maximum Quality Foods and Mivila Foods, on an item-per item basis, for the 2016-2017 school year, at an amount not to exceed \$2,200,000.00. **APPROVED**
- F-40. Approve award of contracts for Food Service Paper Supplies (PPS-303-17) to APPCO Paper & Plastics Corp., Calico Industries, Inc., Metropolitan Foods/dba: Driscoll Foods, Maximum Quality Foods, Jersey Paper Plus, Maximum Quality Foods and Summit Paper Co., for the 2016-2017 school year, at an amount not to exceed \$400,000.00. **APPROVED**
- F-41. Approve submission of the necessary documents and forms to the Schools and Libraries Division (SLD) ERATE program in order for the Paterson Public Schools to participate in the Schools and Libraries Division (SLD) ERATE program, for a reimbursement of up to 88% (based on free and reduced lunch numbers). **APPROVED**
- F-42. Approve entering into a contract with Emerson Network Power, Liebert Services Inc., to provide annual maintenance service for the Liebert Uninterruptible Power Systems/Stationary Battery Systems and Air Conditioning System to protect the District Mission Critical Servers and associated equipment located in the Network Operation Center, for the 2016-2017 school year, in an amount not to exceed \$31,914.00. **APPROVED**
- F-43. Approve entering into a contract with Edu-Met Interactive Systems, on a month to month basis for as long as the services are required, to provide maintenance, for the period from July 1, 2016 through June 30, 2017, in an amount not to exceed \$160,000.00. **APPROVED**

- F-44. Approve acceptance of a donation from the Biabordi family of Franklin Lakes of a baby grand piano to be used by students of John F. Kennedy Educational Complex to enhance their love of music. **APPROVED**
- F-45. Approve acceptance of a donation from Jennifer Suh of school uniforms for students at School No. 11 (Newcomers), in the amount of \$449.75. **APPROVED**
- F-46. Approve award of a contract for Cafeteria Management & Related Services to Piccola Roma, Inc., with the additional services of catering within the district as needed, for the 2016-2017 and 2017-2018 school years, at an amount not to exceed \$35,000.00. **APPROVED**
- F-47. Approve the schedule of tax payments from the City of Paterson for the 2016-2017 school year, in the total amount of \$41,962,319.00. **APPROVED**
- F-48. Approve disbursement of five (5) scholarship checks from the 2016 Paterson Public School Scholarship Bank Account to graduates of PANTHER Academy, JFK-SET, EHS-GOPA, EHS-CAHTS, and EHS-SOIT, in the amount of \$500.00 per student, totaling \$2,500.00. **APPROVED**
- F-49. Approve acceptance of a donation from the School No. 27 PTA of 30 air conditioning units for the purpose of cooling the entire original section of the school building, at an approximate cost of \$12,750.00. **APPROVED**
- F-50. Approve the amended submission and acceptance of the No Child Left Behind Consolidation Application for Title I, Title IIA, Title III, and Title III Immigrant, for the fiscal year 2016-2017, in the amount of \$18,608,209.00. **APPROVED**
- F-51. PULLED
- F-52. Approve award of contracts to procure proprietary goods and services (District Wide) to 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., Modine Mfg., and Siemens and Airdale, for the 2016-2017 school year, at an amount not to exceed \$250,000.00. **APPROVED**
- F-53. Approve award of a contract for Electrical Supplies and Related (PPS-212-17) to City Electrical Supply for the 2016-2017 and 2017-2018 school years, at an amount not to exceed \$200,000.00 annually. **APPROVED**
- F-54. Approve renewal of contracts for Supplemental Roof Repairs Related District Wide—T&M (PPS-220-14) with MAK Group, VMG/Mikes Roofing, and Build Rite, for the 2016-2017 school year, at an amount not to exceed \$300,000.00. **APPROVED**
- F-55. Approve renewal of contracts for Supplemental HVAC Service District Wide—T&M (PPS-241B-15) with Air Systems Maintenance, Inc., Unitemp, and Binsky & Snyder Service, for the 2016-2017 school year, at an amount not to exceed \$300,000.00. **APPROVED**
- F-56. Approve award of contracts for School Intercom/PA/Clock System Maintenance & Repairs District Wide—T&M (PPS-265-17) to Cosky's TV & Radio Sales (primary) and Bingham Communications (secondary), for the 2016-2017 and 2017-2018 school years, at an amount not to exceed \$100,000.00 annually. **APPROVED**

- F-57. Approve award of a contract to New Jersey Superintendent's Study Council for Educational Coaching and Mentoring, for the 2016-2017 school year, at an amount not to exceed \$66,850.00. **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 June 2016. **APPROVED**

GOVERNANCE COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

G - Governance Resolutions

- G-1. Approve acceptance of the Settlement Agreement and Release between the Paterson Public School District and R.S. on behalf of M.M., and the District agrees to reimburse R.S. attorney's fees in the amount of \$1,237.50. **APPROVED**
- G-2. Approve policies (P0167 Public Participation in Board Meetings; P0168 Recording Board Meetings; P2422 Health and Physical Education; P2431 Athletic Competition (M); R2431.2 Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad (M); P3270 Professional Responsibilities; P5111 Eligibility of Resident/Nonresident Students (M); P5310 Health Services (M); P5330.01 Administration of Medical Marijuana (M) (New); P8462 Reporting Potentially Missing or Abused Children (M); R8462 Reporting Potentially Missing or Abused Children (M); and P8550 Outstanding Food Service Charges) for first reading and policy 2425 Physical Education will be abolished. **APPROVED**
- G-3. Approve entering into an agreement with the Boys and Girls Club of Paterson, to conduct physical and health instruction classes and extracurricular activities for students during the 2016-2017 school year, at an annual rental of \$94,121.00. **APPROVED**
- G-4. Approve entering into an agreement with the YMCA of Paterson to conduct physical and health education classes for students during the 2016-2017 school year, at a cost of \$18,176.40. **APPROVED**