

**GENERAL BUSINESS CONSENT AGENDA
FOR CURRICULUM, LEGAL, FISCAL, FACILITIES, POLICY AND PERSONNEL
MATTERS REQUIRING A VOTE
December 16, 2015**

CURRICULUM COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

A - Curriculum Resolutions

- A-1. Approve implementation of the Curriculum Guide for Mathematics - Algebra II Honors course of study, in all grades. **APPROVED**
- A-2. Approve updated curriculum guides for Science – Introduction to Astronomy, for implementation in grades 9-12. **APPROVED**
- A-3. Approve submission of the 2014-2015 No Child Left Behind (NCLB) Expenditures, and the 2015-2016 Carryover Application in the amount of \$2,887,199.00 for project period July 1, 2015 through June 30, 2016. **APPROVED**
- A-4. Approve submission of the 2016-2017 Preschool Enrollment and the Early Childhood budget in the amount of \$54,244,836.00, consisting of FY 2016-2017 Preschool Education Aid award of \$47,886,405.00, prior year Preschool Education Aid carryover of \$3,821,848.00, and the FY 2016-2017 district preschool disabled contribution of \$2,536,583.00. **APPROVED**
- A-5. Approve submission of the 2016-2017 Early Childhood Program Plan Annual Update for year three. **APPROVED**
- A-6. Approve adoption of the revised Code of Student Conduct, bearing the revision date of July 24, 2015. **APPROVED**
- A-7. Approve implementation of the professional development plan for the integration of technology for the 2015-2016 school, at an amount not to exceed \$2,448.00. **APPROVED**
- A-8. Approve membership in the Professional Development School Network at William Paterson University for the School of Information Technology, with a Professor in Residence providing professional development and data analysis resources on site for a minimum of 32 days during the 2015-2016 school year, at an amount not to exceed \$8,000.00. **APPROVED**
- A-9. Approve entering into an agreement with Compassion House Outreach Ministry to provide security to nonpublic school students through the Nonpublic Security Funding, in the amount of \$200.00, for the grant period of December 17, 2015 through June 30, 2016. **APPROVED**
- A-10. Approve entering into an agreement with Dr. F.H. LaGarde, Sr. Academy to provide security to nonpublic school students through the Nonpublic Security Funding, in the amount of \$500.00, for the grant period of December 17, 2015 through June 30, 2016. **APPROVED**

- A-11. Approve entering into an agreement with St. Gerard School to provide security to nonpublic school students through the Nonpublic Security Funding, in the amount of \$4,050.00, for the grant period of December 17, 2015 through June 30, 2016. **APPROVED**
- A-12. Approve entering into an agreement with Compassion House Outreach Ministry to provide technology to nonpublic students through the Nonpublic Technology Grant, in the amount of \$208.00, for the grant period of December 17, 2015 through June 30, 2016. **APPROVED**
- A-13. Approve participation and implementation of the Careers in the Arts and Beyond Series in accordance with Passaic County Cultural and Heritage Council grant award to Rosa Parks High School to provide career exploration opportunities for students, for the period of January 1 through December 31, 2016, at no cost to the district. **APPROVED**
- A-14. Approve implementation of the Turnitin.com Program at International High School to encourage original thinking and acts as a resource for students to learn how to paraphrase, use proper citations, and develop academic writing skills, for the 2015-2016 school year, at an amount not to exceed \$2,950.00. **APPROVED**
- A-15. Approve continued participation of the NJCDC Great Falls Teen Center at International High School/Garrett Morgan Academy, that provides tutoring, mentoring, counseling, volunteer opportunities, and recreational activities, for the 2015-2016 school year, at an amount not to exceed \$100,000.00. **APPROVED**
- A-16. Approve the Memorandum of Understanding for continued participation and payment to St. Paul's Community Development Corporation as reimbursement for food and transportation, packaging, and administrative costs associated with the Dr. Frank Napier, Jr. School food pantry (the "School 4 Pantry"), at an amount not to exceed \$20,000.00. **APPROVED**
- A-17. Approve entering into a contract for Direct Speech-Language Therapy Services (PPS-181-16) with Therapy Source, as a secondary vendor, for the 2015-2016 and 2016-2017 school years, at an amount not to exceed \$250,000.00 annually combined, pending budget approval and subject to review and renewal yearly. **APPROVED**
- A-18. Approve entering into a contract with Advancing Opportunities to conduct ten (10) Augmentative and Alternative Communication Assessments, during the 2015-2016 school year, at an amount not to exceed \$9,900.00. **APPROVED**
- A-19. –
- A-52. Approve out of district placement/educational services for students. **APPROVED**
- A-53. Approve the amended list of field trip destination sites for the 2015-2016 school year. **APPROVED**
- A-54. Approve participation in the Epitome of Soul Mentorship Program that consists of the Annual Arts Symposium where students receive comprehensive training from international/local artists with Epitome of Soul, Inc., at Rosa L. Parks School of Fine & Performing Arts, for the 2015-2016 school year, at no cost to the district. **APPROVED**

LEGAL COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

B - Legal Resolutions

- B-1. Approve the Settlement Agreement and General Release Last Chance Agreement with Y.C. prior to the certification of tenure charges to the Commissioner of Education. **APPROVED**
- B-2. Approve the Settlement Agreement and General Release with a tenured teacher (J.J.), and accept the letter of resignation. **APPROVED**
- B-3. Approve the Settlement Agreement and General Release with a tenured teacher (J.P.), and accept the letter of resignation. **APPROVED**
- B-4. Approve the Settlement Agreement and General Release with a tenured teacher (L.H.), and accept the letter of resignation. **APPROVED**
- B-5. Approve the Settlement Agreement with Keystone Information Systems, Inc., regarding the remaining amount due on the terminated contract, and pay Keystone the amount of \$45,000.00 as full and final settlement. **APPROVED**
- B-6. Approve the lease agreement with the City of Paterson for certain real property located at 77 Ellison Street, Paterson, New Jersey, which will be used for school purposes, beginning November 1, 2015 through June 30, 2016, at an annual rental cost not to exceed \$45,000.00. **PULLED**
- B-7. Approve that the Board of Education has reviewed the Harassment, Intimidation, or Bullying investigations for the month of November 2015, in which there were a total of 68 investigations conducted and 20 being confirmed bullying incidents requiring consequences. **APPROVED**

FISCAL COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

C - Fiscal Resolutions

- C-1. Approve payment of bills and claims dated December 10, 2015, beginning with vendor number 86 and ending with vendor number 799535 in the amount of \$23,106,764.95, and checks beginning with number 196468 and ending with check number 196648 in the amount of \$7,430,598.32, which were approved on December 2, 2015. **APPROVED**
- C-2. Approve transfer of funds within the 2015-2016 school year budget for the month of October 2015, 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**
- C-3. Acknowledge receipt and accept the Monthly Financial Report, Board Secretary A148, for the month of October 2015. **APPROVED**
- C-4. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of October 2015. **APPROVED**

- C-5. Approve transferring the Payroll and Payroll Agency accounts from PNC to TD Bank to facilitate the reduction of fees accessed which will increase the interest amount payable to the district, effective January 1, 2016. **APPROVED**
- C-6. Approve acceptance of additional school aid for the 2015-2016 fiscal year as Aid for Adult and Post-Graduate Programs, in the amount of \$144,641.00. **APPROVED**
- C-7. Approve acceptance of grant funds from Delta Dental of New Jersey, Foundation, Inc., to promote dental education in the district's schools among students in grades 3 and 4, during the 2015-2016 school year, in the amount of \$4,808.00. **APPROVED**
- C-8. Approve acceptance of a donation from Donors Choose of various supplies, materials and projects for Dale Avenue School. **APPROVED**
- C-9. Approve acceptance of a donation from Dunkin Donuts, Paterson, New Jersey, to provide donuts to students of the month with incentives and rewards at CJR School No. 9. **APPROVED**
- C-10. Approve rejection of all bids, pursuant to 18A:18A-22(a), for Reading Program K-3 (RFP-451-16) because the lowest proposal was materially deficient, and the remaining proposal substantially exceeded the cost estimates for the goods and/or services. **APPROVED**
- C-11. Approve entering into a contract with the ExecuSearch Group to provide three qualified, licensed, and competent school nurses on a temporary basis, for the 2015-2016 school year, at an amount not to exceed \$7,995.27. **APPROVED**
- C-12. Approve award of a contract for Human Resources Consultant (RFP-411-16) to Califon Consultants, for the 2015-2016 school year, at an amount not to exceed \$40,000.00. **APPROVED**
- C-13. Approve revising the contracts for Blacktop and Concrete Work District Wide – T&M (PPS-219-16R) with Crossroads Pavement Maintenance LLC and Diamond Construction, for the 2015-2016 and 2016-2017 school years, at an amount not to exceed \$300,000.00 annually. **APPROVED**
- C-14. Approve rejection of all proposals, pursuant to 18A:18A-22(e), for Substitute Staffing Services (RFP-425-16) due to not awarding within 60 days of the bid opening date for goods or services. **APPROVED**
- C-15. Approve award of a contract for Computer Products and Related (PPS-183-16) to Apple Computers, for the 2015-2016 and 2016-2017 school years, at an amount not to exceed \$750,000.00 annually. **APPROVED**

FACILITIES COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

D - Facilities Resolutions

- D-1. Approve submission of an application for a new roof on School No. 10, State Project #4010-15-2000 by CTS to the New Jersey Department of Education, and approve amending the Paterson Public School District's Long Range Facility Plan to include this project. **APPROVED**

- D-2. Approve entering into an agreement with DeJong-Richter to develop Attendance Boundary Options for the student population around School No. 16 and Dr. Hani Awadallah School, at an amount not to exceed \$8,000.00. **APPROVED**

POLICY COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

E - Policy Resolutions

- E-1. Approve the following policy (6470 Payment of Claims and Wire Transfers) for second reading and adoption. **APPROVED**
- E-2. Approve the following policies (5460 High School Graduation; 5465 Early Graduation) for first reading. **APPROVED**
- E-3. Approve the following policies and regulations (1240 Evaluation of Superintendent (M); R1240 Evaluation of Superintendent (M); 3221 Evaluation of Teachers (M); R3221 Evaluation of Teachers (M); 3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M); R3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M); 3223 Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M); R3223 Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M); 3224 Evaluation of Principals, Vice Principals, and Assistant Principals (M); R3224 Evaluation of Principals, Vice Principals, and Assistant Principals (M); 5337 Service Animals; and 5516 Use of Electronic Communication and Recording Devices (ECDR) (M) for first reading. **APPROVED**

PERSONNEL COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

F - Personnel Resolutions

- F-1. Acknowledge review and comments on the personnel recommendations of the State District Superintendent for the month of December 2015. **APPROVED**