

**GENERAL BUSINESS CONSENT AGENDA  
FOR CURRICULUM, LEGAL, FISCAL, FACILITIES, POLICY AND PERSONNEL  
MATTERS REQUIRING A VOTE  
November 18, 2015**

**CURRICULUM COMMITTEE**

Report and/or comments of Committee Chairperson on proposed resolutions

**A - Curriculum Resolutions**

- A-1. Approve updated curriculum guides for Health, for implementation in grades K-12. **APPROVED**
- A-2. Approve updated curriculum guides for Physical Education, for implementation in grades K-12. **APPROVED**
- A-3. Approve submission of the FY14/15 IDEA-B Consolidated Final Report for IDEA-B Basic and Pre-School. **APPROVED**
- A-4. Approve continued partnership with the University of Pittsburg: Institute for Learning to conduct the Paterson Early Childhood Expanded Professional Development Project, for the 2015-2016 school year, through a Taub grant awarded to the University of Pittsburg. **APPROVED**
- A-5. Approve membership in the Professional Development Network at William Paterson University for Schools 5, 7, 9, 12, 15, 29, NRC, School of Culinary Arts, SOIT, School of Government, SET, STEM, and International High School, for the 2015-2016 school year. **APPROVED**
- A-6. Approve entering into an agreement with ACHIEVE3000 for new user software licenses, customer support for a reading intervention program at Schools 8, Newcomers @ 11, 13, 15, 21, 24 and School of Information and Technology @ EHS, for the 2015-2016 school year, at an amount not to exceed \$104,405.00. **APPROVED**
- A-7. Approve entering into an agreement with ACHIEVE3000 for new user software licenses, customer support for a reading intervention program to provide enhanced instructional opportunities for immigrant youth population identified as eligible immigrant youth in accordance with Title III, Section 3301(6) at Schools 8, 13, 15, 21, 24 and School of Information and Technology @ EHS, for the 2015-2016 school year, at an amount not to exceed \$69,360.00. **APPROVED**
- A-8. Approve entering into an agreement with ACHIEVE3000 for new user software licenses, customer support for a reading intervention program to increase the English Language Proficiency of LEP students at Schools 8, 13, 15, 21, 24 and School of Information and Technology @ EHS, for the 2015-2016 school year, at an amount not to exceed \$67,915.00. **APPROVED**
- A-9. Approve entering into an agreement with ACHIEVE3000 for new user software licenses for a reading intervention program, for up to 328 students of limited English proficiency at \$85.00 a student to accelerate literacy and language

gains through targeted instruction at Schools ACT, BTMF, SET and STEM @ JFKHS, for the 2015-2016 school year, at an amount not to exceed \$27,880.00. **APPROVED**

- A-10. Approve entering into an agreement with ACHIEVE3000 for new user software licenses, customer support for a reading intervention program to provide enhanced instructional opportunities for immigrant youth in accordance with Title III, Section 3301(6) at Schools ACT, BTMF, SET and STEM @ JFKHS, for the 2015-2016 school year, at an amount not to exceed \$26,605.00. **APPROVED**
- A-11. Approve entering into an agreement with ACHIEVE3000 for new user software licenses, customer support for a reading intervention program to provide enhanced instructional opportunities for immigrant youth population identified in accordance with Title III, Section 3301(6) at School 29, for the 2015-2016 school year, at an amount not to exceed \$2,380.00. **APPROVED**
- A-12. Approve entering into an agreement with ACHIEVE3000 for new user software licenses, customer support for a reading intervention program to increase the English Language Proficiency of LEP students at School 29, for the 2015-2016 school year, at an amount not to exceed \$1,530.00. **APPROVED**
- A-13. Approve the partnership between the Giggles – St. Joseph Children’s Hospital and Schools 3, 8 and 9, to attend programs designed for students audiences ages Pre-k through middle grades and noted participation from Rosa L. Parks High School as student performers for in-house patients at the St. Joseph Hospital, during the 2015-2016 school year, at an amount not to exceed \$1,200.00 for transportation. **APPROVED**
- A-14. Approve participation in the New Jersey Performing Arts Center (NJPAC) Arts Education Program to provide performances, in-school residencies, and arts training classes, for the 2015-2016 school year, at an amount not to exceed \$7,260.00. **APPROVED**
- A-15. Approve the donation of services from Liberty Science Center to assist with the transition of the Next Generation Science Standards through school lab workshops, STEM Expo assembly and student visits to Surgery Live at the Liberty Science Center, during the 2015-2016 school year. **APPROVED**
- A-16. Approve the agreement with Halls That Inspire to provide beautification and mentoring through artistic illustration at Renaissance One School of Humanities, by utilizing the Arts to enhance, inform, inspire, and create self-pride and motivate a sense of responsibility by providing an importance of giving back to their communities, for the 2015-2016 school year, at an amount not to exceed \$2,000.00. **APPROVED**
- A-17. Approve entering into a contract with Blessed Sacrament of Paterson to provide computers, educational software, distance learning equipment and other technologies that can improve their education by meeting their specific educational needs and to give nonpublic school teachers the skills, resources and incentives to use educational technologies effectively to improve teaching and learning in the classroom, through the Nonpublic Technology Initiative Program grant, from November 23, 2015 through June 30, 2016, in the amount of \$2,288.00. **APPROVED**

- A-18. Approve entering into a contract with Gilmore Memorial Christian Academy to provide computers, educational software, distance learning equipment and other technologies that can improve their education by meeting their specific educational needs and to give nonpublic school teachers the skills, resources and incentives to use educational technologies effectively to improve teaching and learning in the classroom, through the Nonpublic Technology Initiative Program grant, from November 23, 2015 through June 30, 2016, in the amount of \$130.00. **APPROVED**
- A-19. Approve the creation of a Physics Club at STEM Academy at John F. Kennedy High School, to meet during and after school during the 2015-2016 school year, at no cost to the district. **APPROVED**
- A-20. Approve the partnership between School No. 1 and Ramapo High School Horticulture Class in Franklin Lakes Program, to provide students in grades 4 and 5 with opportunities to explore the science curriculum in a hands-on and meaningful way, from November 2015 to June 2016, at no cost to the district. **APPROVED**
- A-21. Approve participation with Youth Self Development, Inc., to provide SAT prep classes for juniors and seniors at the School of Information Technology, for one hour on a weekly basis, for the 2015-2016 school year, at no cost to the district. **APPROVED**
- A-22. Approve agreement with Passaic County Technical Institute (PCTI) to provide tuition reimbursement for special education students attending during the 2015-2016 school year, at an amount not to exceed \$922,621.00. **APPROVED**
- A-23. –
- A-27. Approve out of district placement/educational services for students. **APPROVED**
- A-28. Approve attendance for fourteen (14) staff members to attend conferences/workshops, at a total amount of \$6,839.06. **APPROVED**
- A-29. 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 112 days, not to exceed \$39,200.00. **APPROVED**

## **LEGAL COMMITTEE**

Report and/or comments of Committee Chairperson on proposed resolutions

### **B - Legal Resolutions**

- B-1. Approve rescinding the disqualification of C. Dougherty & Co. on future projects covering a period of two years. **APPROVED**
- B-2. Approve the Settlement Agreement and General Release with a tenured teacher (A.I.), and accept the letter of resignation. **APPROVED**
- B-3. Approve the Settlement Agreement and General Release with a tenured teacher (K.M.), and accept the letter of resignation. **APPROVED**

- B-4. Approve the extension of the Lease Agreement with St. Mary Help of Christians Roman Catholic Church, for property at 95 Sherman Avenue, Paterson, New Jersey, beginning September 1, 2015 through June 30, 2016, at an amount not to exceed \$418,770.00. **APPROVED**
- B-5. Approve that the Board of Education has reviewed the Harassment, Intimidation, or Bullying investigations for the month of October 2015, in which there were a total of 72 investigations conducted and 23 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 November 13, 2015, beginning with vendor number 86 and ending with vendor number 799535 in the amount of \$13,428,235.69, and checks beginning with number 195926 and ending with check number 196196 in the amount of \$10,085,890.41 approved on November 18, 2015. **APPROVED**
- C-2. Approve transfer of funds within the 2015-2016 school year budget for the month of September 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 September 2015. **APPROVED**
- C-4. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of September 2015. **APPROVED**
- C-5. Approve the acceptance of the Nonpublic School Security Aid Program funding to help ensure a safe and secure school environment for nonpublic school students, for the 2015-2016 school year, in the amount of \$9,275.00. **APPROVED**
- C-6. Approve acceptance of a donation from Gabrielle A. Collantes, Marketing Director, of Paper Tube & Core, a complete low waste industrial recycling paper core provider, of paper tubes to be used in the art classes at Schools 2, 6, 9, 10, 20, Don Bosco Academy, Roberto Clemente, and New Roberto Clemente, at a value of \$500.00. **APPROVED**
- C-7. Approve acceptance of a donation from Bikes for Kids in America for students at School No. 2 of 15 bikes, at a total value of \$750.00. **APPROVED**
- C-8. Approve acceptance of a donation from Barbara Grossman of Hillsdale, New Jersey, of books and construction tools to be used in the construction shops at the School of Architecture and Construction Trades (ACT) @ John F. Kennedy High School. **APPROVED**
- C-9. Approve rejection of all bids, pursuant to 18A:18A-22(d), for Cost Benefit Analysis of Custodial Services (RFP-445-16RB) to substantially revise the specifications for the goods and/or services. **APPROVED**

- C-10. Approve award of a contract for Food Services Equipment – Large for Culinary Arts School (PPS-176-16) to Singer Equipment Company, Inc., for the 2015-2016 school year, at an amount not to exceed \$70,000.00. **APPROVED**
- C-11. Approve award of contracts for Food Services Equipment – Large (PPS-329-16) to Singer Equipment Co., Todd Devin Food Equipment, All Clean Janitorial Supply Co., and E&A Supply Inc., for the 2015-2016 school year, at an amount not to exceed \$200,000.00. **APPROVED**
- C-12. Approve renewal contracts for Supplemental Roof Repairs & Related District Wide—T&M (PPS-220-14) with MAK Group (primary), VMG/Mikes Roofing (secondary), and Build Rite (third), for the 2015-2016 school year, at an amount not to exceed \$400,000.00. **APPROVED**

### ***FACILITIES COMMITTEE***

Report and/or comments of Committee Chairperson on proposed resolutions

#### ***D - Facilities Resolutions no submission***

### ***POLICY COMMITTEE***

Report and/or comments of Committee Chairperson on proposed resolutions

#### ***E - Policy Resolutions***

- E-1. Approve the following policies and regulations (3322 Staff Member's Use of Personal Cellular Telephones/Other Communication Devices; 4322 Staff Member's Use of Personal Cellular Telephones/Other Communication Devices; R5200 Attendance; 5305 Health Services Personnel; 5330 Administration of Medication(M); R5330 Administration of Medication(M); 5339 Screening for Dyslexia(M); 5350 Pupil Suicide Prevention; 5615 Suspected Gang Activity; 5756 Transgender Students; 8540 School Nutrition Programs; 8550 Outstanding Food Services Charges; 8820 Opening Exercises/Ceremonies) for second reading and adoption, and the following regulation has been abolished (R8540 Free and Reduced Rate Meals). **APPROVED**
- E-2. Approve the following policy (6470 Payment of Claims and Wire Transfers) 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 November 2015. **APPROVED**