

**GENERAL BUSINESS CONSENT AGENDA  
FOR CURRICULUM, LEGAL, FISCAL, FACILITIES, POLICY AND PERSONNEL  
MATTERS REQUIRING A VOTE  
January 6, 2016**

**CURRICULUM COMMITTEE**

Report and/or comments of Committee Chairperson on proposed resolutions

**A - Curriculum Resolutions**

- A-1. Approve participation in Sustainable Jersey for Schools to focus attention and efforts on matters of sustainability, meaning using resources wisely, saving money, and reducing our impact on the environment, all of which ensure the future health, safety, and prosperity of children, and pursue initiatives that will lead to Sustainable Jersey for Schools Certification. **APPROVED**
- A-2. Approve the 2015-2016 Professional Development Plan to support and improve teaching and learning. **APPROVED**
- A-3. Approve participation of the Science department in the planning grant developed by the Paterson Education Fund to the Taub Foundation, aimed at building professional development and field learning experiences for 2<sup>nd</sup> grade teachers and students to assist with the transition of the Next Generation Science Standards. **APPROVED**
- A-4. Approve entering into an agreement with Liberty Science Center to conduct professional development for grades 9-12 Science teachers and school based administrators in the Next Generation Science Standards, in January and February 2016, at an amount not to exceed \$6,200.00. **APPROVED**
- A-5. Approve entering into an agreement with the Center for Innovation in Engineering and Science Education at Stevens Institute of Technology to conduct professional development for grades 6-12 Science curriculum revision team and building administrators in the Next Generation Science Standards, from January through June 2016, at an amount not to exceed \$12,500.00. **APPROVED**
- A-6. Approve the Science Programmatic and Instructional Resources for 2015-2016 school year implementation from Delta Education for one Full Option Science System (FOSS) kit for each 2<sup>nd</sup> grade classroom in a priority or focus school for the 2015-2016 school year, along with a total of three professional development days to implement FOSS in all elementary schools, at an amount not to exceed \$60,000.00. **APPROVED**
- A-7. Approve the Science Programmatic and Instructional Resources for Bilingual Magnet Programs for 2015-2016 school year implementation from Delta Education for one Full Option Science System (FOSS) kit for each 6-8 grade classroom in the bilingual magnet program for the 2015-2016 school year, Spanish student texts to accompany the previously purchased FOSS kits in grades 4 and 5, and total of one professional development day to implement FOSS in all elementary schools, at an amount not to exceed \$16,000.00. **APPROVED**

- A-8. Approve the Middle School Full Option Science System (FOSS) Next Generation Kit Pilot at Don Bosco for the 2015-2016 school year implementation from Delta Education for one FOSS NGSS—Weather and Water kit for Don Bosco Tech's general education 6<sup>th</sup> grade classroom, one FOSS NGSS—Populations and Ecosystems kit for don Bosco Tech's general education 7<sup>th</sup> grade classroom, one FOSS NGSS—Populations and Ecosystems kit for Don Bosco Tech's bilingual 7/8 combined grade classroom, and two FOSS NGSS—Earth History kits for the general education 8<sup>th</sup> grade classrooms for the 2015-2016 school year, with return shipping costs at the end of the consignment in an amount not to exceed \$650.00. **APPROVED**
- A-9. Approve award of a contract to New Jersey Superintendent's Study Council at Seton Hall University for Coaching Services for School No. 21 and HARP Academy, for the 2015-2016 school year, at an amount not to exceed \$40,250.00. **APPROVED**
- A-10. Approve entering into an agreement with William Paterson University to provide professional development for teachers at School No. 24 to enhance the quality of instruction and to incorporate teaching strategies specific to the student population, for the 2015-2016 school year, at an amount not to exceed \$4,000.00. **APPROVED**
- A-11. Approve entering into a Memorandum of Understanding with New Jersey Community Development Corporation (NJCDC) for the continued support and sustainability of YouthBuild Academy, an intensive ten-month program for Paterson young adults (ages 16-23) who did not complete high school but want to obtain their GED while learning a tangible trade, in the amount of \$750,000.00 per year as reimbursement for the \$10,000.00 per student participation costs associated with the academic and vocational components, for the 2015-2016 school year. **APPROVED**
- A-12. Approve professional development for the Business, Technology, Marketing and Finance School students and staff at John F. Kennedy High School, for two assembly programs, to assist in learning and teaching in a healthy environment, conducted by Dr. Michael Fowlin, during the 2015-2016 school year, at an amount not to exceed \$2,850.00. **APPROVED**
- A-13. Approve professional development for the Business, Technology, Marketing and Finance School students and staff at John F. Kennedy High School, during a workshop to assist in changing the school culture, conducted by Dan Occhiogrosso, during the 2015-2016 school year, at an amount not to exceed \$500.00. **APPROVED**
- A-14. Approve participation with the Jersey Cares volunteer organization to initiate a volunteer project allowing the staff and volunteers of the T-Mobile Corporation to complete a volunteer project at School No. 10 that will enhance the appearance of the school environment. **APPROVED**
- A-15. Approve entering into an agreement with Fairleigh Dickinson University to provide training for teachers in the use of Orton Gillingham approach to multisensory instruction, during the 2015-2016 school year, in the amount of \$166,086.00. **APPROVED**

- A-16. 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 January 6, 2016 through June 30, 2016. **APPROVED**
- A-17. Approve entering into an agreement with LEGO Education to provide professional development for teachers at Young Men's Academy in the LEGO STEAM curriculum and how to effectively use LEGO bricks across a variety of areas of curriculum, for the 2015-2016 school year, at an amount not to exceed \$2,000.00. **APPROVED**
- A-18. Approve entering into an agreement with Teaching Channel to provide web-based professional development for teachers at Young Men's Academy on instructional best practices, for the 2015-2016 school year, at an amount not to exceed \$550.00. **APPROVED**
- A-19. Approve entering into an agreement with Triumph Learning to provide a digital component known as Waggle, printable assessments known as Performance Coach, printable activities known as Common Core, and printable Support Coach with scaffolds for differentiated instruction in all Mathematics and English Language Arts after-school programs, during the 2015-2016 school year, at an amount not to exceed \$143,962.50. **APPROVED**
- A-20 –
- A-38. Approve out of district placement/educational services for students. **APPROVED**
- A-39. Approve the amended list of field trip destination sites for the 2015-2016 school year. **APPROVED**
- A-40. Approve attendance for two (2) staff members to attend conferences/workshops, at a total amount of \$1,397.60. **APPROVED**

### **LEGAL COMMITTEE**

Report and/or comments of Committee Chairperson on proposed resolutions

#### **B - Legal Resolutions**

- B-1. Approve entering into an agreement with Saint Agnes R.C. Church for the use of a parking lot on the premises at or near 35 Chadwick Avenue, on weekends when same is not being used by the district, for the 2015-2016, 2016-2017 and 2017-2018 school years, at no cost to the district. **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 January 4, 2016, beginning with vendor number 86 and ending with vendor number 799538 in the amount \$5,167,601.00, and check number beginning with 196655 and ending with check number 197045 in the amount of \$18,582,343.12 which were approved on December 16, 2015. **APPROVED**

- C-2. Approve transfer of funds within the 2015-2016 school year budget for the month of November 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 November 2015. **APPROVED**
- C-4. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of November 2015. **APPROVED**
- C-5. Approve acceptance of funding from the Passaic County Workforce Investment Board (WIB) to operate a Workforce Learning Link to improve basic skills in order to obtain a State of New Jersey high school diploma, enter higher education or other job related training, for the project period July 1, 2015 through June 30, 2016, in the amount of \$98,000.00. **APPROVED**
- C-6. Approve acceptance of an incentive check donation from RMC Research Corporation for participating in the Healthy Schools Program evaluation activities last spring, in the amount of \$400.00. **APPROVED**
- C-7. Approve acceptance of donations from Donors Choose Organization, North Jersey Federal Credit Union, BTMF Advisory Board Members, as well as other organizations for the purchase of equipment, software, and supplies that will enhance the Business, Technology, Marketing and Finance (BTMF) School career pathways at John F. Kennedy High School, for the 2015-2016 school year. **APPROVED**
- C-8. Approve acceptance of a donation from Donors Choose to purchase various supplies, materials and projects for Dale Avenue School. **APPROVED**
- C-9. Approve acceptance of a donation from Erwin R. Gonzalez of Kinetic Sculpt, New York City, New York, of four computers, monitors, and keyboards, to enhance student learning at School No. 3. **APPROVED**
- C-10. Approve acceptance of a donation from Walmart of Garfield, New Jersey, of school supplies for School No. 12. **APPROVED**
- C-11. Approve acceptance of a donation from Ivy Sports Medicine, LLC and Ivy Equities, of furnishings and office supplies to serve the Paterson Public School District. **APPROVED**
- C-12. Approve the appropriation of \$310,817.59, unrestricted local revenue in the deferred revenue account to the 2015-2016 budget, to be expended for the replacement of building contents, repairs, supplies and equipment for the Rev. Dr. Frank Napier, Jr. School, due to losses that occurred from Hurricane Irene. **APPROVED**
- C-13. Approve that Key Benefit Administrators and Benefit Express are awarded contracts for provision of MEC plan insurance and plan administration of PPS part-time and substitute employees and their dependents for 2016, at the rates and other terms set forth in the KeySolution Proposal No. Ks-011907 and Benefit Express Benefit Administration Outsourcing Services – Fee Summary incorporated. **APPROVED**

- C-14. Approve award of a contract for Cost Benefit Analysis of Custodial Services to Edvocate School Support Solutions, for the 2015-2016 school year, at an amount not to exceed \$7,495.00. **APPROVED**
- C-15. Approve award of contracts for Student Transportation Services – field trips & athletics (PPS-501-16) to 4 Diamond Transportation (primary), Scholastic Bus Co. (secondary), and Madison Coach, Inc. for coach bus services only, for the 2015-2016 school year, at an amount not to exceed \$150,000.00. **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 (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; 5460 High School Graduation; 5465 Early Graduation; and 5516 Use of Electronic Communication and Recording Devices (ECRD) (M), for second reading and adoption. **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 January 2016. **APPROVED**