

**GENERAL BUSINESS CONSENT AGENDA
FOR CURRICULUM, LEGAL, FISCAL, FACILITIES, POLICY AND PERSONNEL
MATTERS REQUIRING A VOTE
February 17, 2016**

CURRICULUM COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

A - Curriculum Resolutions

- A-1. Approve entering into a contract with Wilson Language Training to provide a Reading Program for Grades K-3 at School No. 6 re-bid (RFP-452-16), for the 2015-2016 and 2016-2017 school years, at an amount not to exceed \$30,000.00 annually. **APPROVED**
- A-2. Approve implementation of the Principal for a Day Program at Don Bosco Academy in grades 6, 7, and 8, to inspire and motivate young students to succeed through education and maintaining a positive focus, during the 2015-2016 school year, at no cost to the district. **APPROVED**
- A-3. Approve the collaboration with Paterson Great Falls National Historical Park, Thomas Edison National Historical Park, the Small Business Development Center from William Paterson University, and the Business, Technology, Marketing and Finance School at John F. Kennedy Educational Complex, to offer a "Day of Innovation" to promote entrepreneurial literacy through in-class lessons centered on a Product in a Box, where the participants will learn entrepreneurial and inventive skills and practices, for the 2015-2016 school year, at no cost to the district. **APPROVED**
- A-4. Approve continued support of the New Roberto Clemente Full Service Community School and St. Paul's Community Development Corporation's collaboration as the Lead Agency Partner for the Great Falls Teen Center, for the 2015-2016 school year, at an amount not to exceed \$77,999.99. **APPROVED**
- A-5. Approve continued support of the School No. 5 Full Service Community School and New Jersey Community Development Corporation's collaboration as the Lead Agency Partner for the Full Service Community School, for the 2015-2016 school year, at an amount not to exceed \$77,999.99. **APPROVED**
- A-6. Approve continued support of the Napier Academy Full Service Community School and the Boys & Girls Club of Paterson and Passaic's collaboration as the Lead Agency Partner for the Napier Academy Full Service Community School, for the 2015-2016 school year, at an amount not to exceed \$77,999.99. **APPROVED**
- A-7. Approve entering into a contract with Gilmore Memorial Christian Academy to provide security services, equipment, and technology to all qualifying nonpublic schools located in Paterson, through the Nonpublic Security Funding, from February 17, 2016 through June 30, 2016, in the amount of \$125.00. **APPROVED**

- A-8. Approve entering into a contract with Great Commission 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 February 17, 2016 through June 30, 2016, in the amount of \$728.00. **APPROVED**
- A-9. PULLED
- A-10. Approve entering into an agreement with BCSS-Educational Enterprises Division to conduct six augmentative and alternative communication assessments, during the 2015-2016 school year, at an amount not to exceed \$4,740.00. **APPROVED**
- A-11. Approve the online International Baccalaureate Category I Conference Professional Development in Theory of Knowledge, Creativity Action Service, Physics, and Mathematics SL, for the 2015-2016 school year, in an amount not to exceed \$2,400.00. **APPROVED**
- A-12 –
- A-27. Approve out of district placement/educational services for students. **APPROVED**

LEGAL COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

B - Legal Resolutions

- B-1. Approve Settlement Agreement and Release of All Claims with Weidenhammer Systems Corporation, that no later than 21 days after the date of this agreement and approval by the Board, Weidenhammer shall pay the district \$165,777.60, and all copies of Weidenhammer's Alio Software, with the exception of Weidenhammer's Alio Financial Accounting System and Alio Capture have been returned to Weidenhammer and/or destroyed, and Weidenhammer agrees, during the current support contract expiring June 30, 2016, to correct any software bugs, at no additional cost, that affect the process of closing out Paterson Public Schools' use of the Alio software. **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 February 11, 2016, beginning with vendor number 86 and ending with vendor number 799535, in the amount of \$20,197,627.64. **APPROVED**
- C-2. Approve transfer of funds within the 2015-2016 school year budget for the month of December 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 December 2015. **APPROVED**
- C-4. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of December 2015. **APPROVED**
- C-5. Approve acceptance of the amended continuation grant award (C-8 August 19, 2015, was originally funded for \$535,000.00; the NJDOE increased this year's award by \$45,000.00) 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, 2015 through August 31, 2016, in the amount of \$580,000.00, and authorize a contribution of matching and/or in-kind services as required and available. **APPROVED**
- C-6. Approve acceptance of a donation from The Target Corporations Scholarship America Program, which will be used by School No. 27 to pay for field trip transportation to the Peaquest Hatchery, run by the New Jersey Department of Fish and Wildlife, in the amount of \$700.00. **APPROVED**
- C-7. Approve acceptance of a donation from Penelope Sermeus in memory of Ruth Ann Bray of 11 volumes of arts books to be included in the library collection of International High School, at an estimated value of \$275.00. **APPROVED**
- C-8. Approve retaining the firms of LAN Associates, EI Associates, Fletcher Thompson Architect Engineering Inc., and CTS Group Architects/Planners PA as Architectural Firms of Record for the District, for the 2016-2017 school year, at an amount not to exceed \$250,000.00. **APPROVED**
- C-9. Approve award of a contract for the Fresh Fruit and Vegetable Program to Seashore Fruit and Produce Company, for the remainder of the 2015-2016 school year, at an amount not to exceed \$190,000.00. **APPROVED**

FACILITIES COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

D - Facilities Resolutions

- D-1. Authorize the State District Superintendent to submit applications to the Executive County Superintendent for approval, in accordance with N.J.A.C. 6A:26-8.1 for all facilities that are leased by a public school district are considered to be substandard offsite facilities, for H.A.R.P. Academy and Y.E.S. Academy located at 5 Colt Street, Paterson, New Jersey. **APPROVED**
- D-2. Approve award of a contract for Fire Alarm Upgrades at PS 1, PS 26 (PPS-296-16) to Premier Security, for the 2015-2016 school year, at an amount not to exceed \$192,000.00. **APPROVED**

POLICY COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

***E - Policy Resolutions
no submission***

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 February 2016. ***APPROVED***