

**GENERAL BUSINESS CONSENT AGENDA
FOR CURRICULUM, LEGAL, FISCAL, FACILITIES, POLICY AND PERSONNEL
MATTERS REQUIRING A VOTE
October 21, 2015**

CURRICULUM COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

A - Curriculum Resolutions

- A-1. Approve updated curriculum guides for English Language Arts, grades K-8 for implementation. **APPROVED**
- A-2. Approve the curriculum guide for Freshman Seminar, grade 9 for implementation. **APPROVED**
- A-3. Approve the curriculum guide for Mathematics – Algebra I Honors for implementation. **APPROVED**
- A-4. Approve agreement with the Association for Language Arts Teachers of New Jersey for the 2015-2016 school year, to create a PARCC Writing Unit which will focus on the ELA writing portion of the PARCC assessment, at an amount not to exceed \$30,039.90. **APPROVED**
- A-5. Approve agreement with the Association for Language Arts Teachers of New Jersey for the 2015-2016 school year, to provide training sessions for four and a half Saturdays which will focus on the ELA portion of the PARCC assessment, at an amount not to exceed \$15,750.00. **APPROVED**
- A-6. PULLED
- A-7. Approve partnership between International High School and the Garden State Scholars Program for the 2015-2016 school year, to support young minority males, grades 9-12, by providing a range of targeted services that support and enhance students' academic performance and social development, at no cost to the district. **APPROVED**
- A-8. Approve the online International Baccalaureate Category 1 Conference Professional Development which will facilitate the implementation of the IB Diploma Programme and provide rigorous instruction for students, at an amount not to exceed \$2,400.00 for the 2015-2016 school year. **APPROVED**
- A-9. Approve the creation of a Memorial Garden on the Carroll Street entrance to Paterson Public School 6, dedicated to the memory of those students who have been victims of the environmental violence in their communities. **APPROVED**
- A-10. Approve the acceptance of the proposal with Montclair State University Community Outreach for specialized art appreciation instruction to meet the needs of students at S.T.A.R.S. Academy for the 2015-2016 school year, at no cost to the district. **APPROVED**
- A-11. Approve entering into an agreement with Dawn Treader Christian School to provide technology to nonpublic students through the Nonpublic Technology Grant, in the amount of \$1,560.00, for the grant period of October 22, 2015 through June 30, 2016. **APPROVED**

- A-12. Approve entering into an agreement with Dr. F.H. LaGarde, Sr. Academy to provide technology to nonpublic students through the Nonpublic Technology Grant, in the amount of \$520.00, for the grant period of October 22, 2015 through June 30, 2016. **APPROVED**
- A-13. Approve entering into an agreement with St. Gerard School to provide technology to nonpublic students through the Nonpublic Technology Grant, in the amount of \$4,212.00, for the grant period of September 1, 2015 through June 30, 2016. **APPROVED**
- A-14. Approve implementation of Parent and Community ESL Classes, provided by St. Paul's Community Development Corporation for the 2015-2016 school year, at an amount not to exceed \$5,250.00. **APPROVED**
- A-15. Approve the Memorandum of Understanding with the Paterson Education Fund (PEF) for the 2015-2016 school year, pursuant to which PEF will not accept contributions on behalf of the district, that are made to the district directly from government sources, except as permitted by Internal Revenue Code § 501©(3) and any applicable grant requirements, which shall in no way restrict PEF's advocacy mission or work. **APPROVED**
- A-16. Approve entering into an agreement with Houghton Mifflin Harcourt Read 180 to upgrade the licenses to Next Generation for the 2015-2016 school year, to ensure that students and educators are prepared for the new standards and assessments, at an amount not to exceed \$125,900.00. **APPROVED**
- A-17. Approve grant acceptance from the New Jersey Department of Human Services, in the amount of \$74,245.00, with an in-kind contribution from the district in the amount of \$50,761.00, to support the School Based Youth Services Program at Eastside High School, for the 2015-2016 school year, at an amount not to exceed \$125,006.00. **APPROVED**
- A-18. Approve membership in the Professional Development Network at William Paterson University (WPU) for the 2015-2016 school year to provide a customized approach to professional development and access to free workshops for Schools 2, 6, 13, 28 and Martin Luther King, Jr. Educational Complex, at no cost to the district. **APPROVED**
- A-19. Approve award of contract for Science, Technology, Engineering, Arts and Mathematics (STEAM) Program Development at School 6 and New Roberto Clemente School, to Ramapo College of New Jersey (RFP-442-16) for the 2015-2016 and 2016-2017 school years, at an annual amount not to exceed \$275,485.00. **APPROVED**
- A-20. Approve the Seal of Biliteracy Pilot Program which will encourage students to pursue biliteracy and honor the skills they attain by allowing students from diverse backgrounds to be recognized for the inherent value of their native language, as well as the added value of another language that they acquire, and providing evidence of skills that are attractive to future employers and college admissions offices, for the 2015-2016 school year, at no cost to the district. **APPROVED**
- A-21. Approve entering into an agreement with the Taub Foundation and the City of Paterson Division of Recreation, to participate in an after-school basketball program during the 2015-2016 school year, at an amount not to exceed \$165,607.00, with the district's share for the program being \$74,150.00. **APPROVED**

- A-22. Approve entering into an agreement with Catapult Learning, LLC to provide initial and annual evaluation services to Paterson students attending non-public schools for the 2015-2016 school year, in an amount not to exceed \$83,862.00. **APPROVED**
- A-23. Approve entering into an agreement with Garfield School District to receive tuition reimbursement payments for a homeless student attending Paterson Public Schools for the 2015-2016 school year, in an amount not to exceed \$6,770.40. **APPROVED**
- A-24 –
- A-36. Approve out of district placement/educational services for students. **APPROVED**
- A-37. Approve an overnight field trip request for thirty (30) JROTC students and staff from the School of Government and Public Administration at Eastside High School to attend Leadership Mini-Camp at Fort Dix, NJ, October 23-25, 2015, in an amount not to exceed \$1,250.00. **APPROVED**
- A-38. Approve an overnight field trip request for sixty-five (65) senior students and chaperones from International High School to Orlando, Florida, April 7-9, 2016 for the Senior Class of 2016, at no cost to the district. **APPROVED**
- A-39. Approve the Instructional Technology Curriculum, grades K-8, for implementation. **APPROVED**

LEGAL COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

B - Legal Resolutions

- B-1. Approve the execution of the Uniform State Memorandum of Agreement between Paterson Public Schools and the Paterson Police Department for the 2015-2016 school year. **APPROVED**
- B-2. Approve the Facility Use Agreement with Pennrose Management Company to coordinate the use of facility space located at 685 East 34th Street, Paterson, New Jersey, for the 2015-2016 school year in an amount not to exceed \$72,900.00. **APPROVED**
- B-3. Approve that the Board of Education has reviewed the Harassment, Intimidation, or Bullying investigations for the month of September 2015, in which there were a total of 31 investigations conducted and 5 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 October 16, 2015, beginning with vendor number 86 and ending with vendor number 799535 in the amount of \$20,730,390.90, and check number beginning with 195374 and ending with 195694 in the amount of \$8,752,867.23 approved on October 7, 2015. **APPROVED**

- C-2. Approve transfer of funds within the 2015-2016 school year budget for the month of August 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 August 2015. **APPROVED**
- C-4. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of August 2015. **APPROVED**
- C-5. Approve establishing a Student Activities Account for School 12, to be held at TD Bank, located in Haledon, NJ. **APPROVED**
- C-6. Approve the disbursement of three (3) scholarship checks to students in recognition of their accomplishments, from the 2015 Paterson Public Schools Scholarship Bank Account, in the amount of \$500.00 each, not to exceed \$1,500.00. **APPROVED**
- C-7. Approve the disbursement of two (2) scholarship checks to students in recognition of their accomplishments, from the 2015 Paterson Public Schools Scholarship Bank Account, in the amount of \$500.00 each, not to exceed \$1,000.00. **APPROVED**
- C-8. Approve that Title I Carryover Funds will be used to implement the Corrective Action Plan (CAP) for the NCLB Title III LEP and Title III Immigrant Desk Audit 2014-2015 school year findings, in the amount of \$139,354.41. **APPROVED**
- C-9. Approve acceptance of the School Improvement Grant (SIG) award for SIG/Cohort 3 – Year 2/3 for School 6, for the grant period of September 1, 2015 through August 31, 2016, in the amount of \$1,865,797.00. **APPROVED**
- C-10. Approve acceptance of the School Improvement Grant (SIG) award for SIG/Cohort 3 – Year 2/3 for New Roberto Clemente School, for the grant period of September 1, 2015 through August 31, 2016, in the amount of \$1,879,728.00. **APPROVED**
- C-11. Approve acceptance of a donation from the Joseph and Arlene Taub – Taub Foundation to operate the After-School Taub/Doby Basketball League, in collaboration with the Taub Foundation and the City of Paterson Division of Recreation, for the 2015-2016 school year, in the amount of \$61,600.00. **APPROVED**
- C-12. Approve acceptance of the donation of five (5) TI-84 graphing calculators, estimated at \$500.00, from CUMAC for students in various schools throughout the Paterson Public School District, for use in the Grade 8 Algebra I program. **APPROVED**
- C-13. Approve award of contract for HVAC Services District-wide (PPS-241-16) to A&A Industrial Piping, Inc. for the 2015-2016 school year, at an amount not to exceed \$300,000.00. **APPROVED**
- C-14. Approve award of contract for Executive Search Support Services (RFP-410-16) to Redwood Circle Consulting, for the 2015-2016 school year, at an amount not to exceed \$63,500.00. **APPROVED**

FACILITIES COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

D - Facilities Resolutions

- D-1. Approve establishing two (2) Preschool Disabilities classrooms at Edward W. Kilpatrick School, one (1) Multiple Disabled classroom at School 1, one (1) Language/Learning Disabilities classroom at Dale Avenue, five (5) Autism classrooms at School 6, one (1) Language/Learning Disabilities classroom at School 28, one (1) Language/Learning Disabilities classroom at School 4, one (1) Language/Learning Disabilities classroom and one (1) Behavioral Disabilities classroom at School 20 for the 2015-2016 school year. **APPROVED**
- D-2. Approve the elimination of one (1) Language/Learning Disabilities classroom at School 1, one (1) Multiple Disabled classroom at Edward W. Kilpatrick, two (2) Language/Learning Disabilities classrooms at School 24, two (2) Autism classrooms at School 28, two (2) Language/Learning Disabilities classrooms, two (2) Preschool Disabilities Classrooms at School 6, and one (1) LLD at School 18, for the 2015-2016 school year. **APPROVED**

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 first reading, and the following regulation has been recommended to be abolished (R8540 Free and Reduced Rate Meals). **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 October 2015. **APPROVED**