

**GENERAL BUSINESS CONSENT AGENDA
FOR CURRICULUM, LEGAL, FISCAL, FACILITIES, POLICY AND PERSONNEL
MATTERS REQUIRING A VOTE
August 19, 2015**

CURRICULUM COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

A - Curriculum Resolutions

- A-1. Approve submission and acceptance of the No Child Left Behind Consolidation Application for Title I, Title IIA, Title III, Title III Immigrant, for the Fiscal Year 2016, in the amount of \$17,968,433.00. **APPROVED**
- A-2. Approve submission of the Consolidated FY15/16 application and accepts the funds from IDEA-B Basic in the amount of \$6,434,002.00, and IDEA Pre-school funds in the amount of \$172,042.00. **APPROVED**
- A-3. Approve collaboration with William Paterson University Center for Continuing and Professional Education for the implementation of the Paterson Public Schools Precollege Academy for Student Success (PASS) Proposal I for USDOE NGO for new awards for Skills for Success Programs at Schools 5, 6, 27, Don Bosco, and New Roberto Clemente, beginning in the 2015 fiscal year. **APPROVED**
- A-4. Approve the pre-application and affirmation of partnership to fully participate in the Building Teacher Leadership Capacity to Support Beginning Teachers grant opportunity with William Paterson University, to be fully funded through federal monies commencing September 2015. **APPROVED**
- A-5. Approve submission of the Department of Human Services Child Assault Prevention (CAP), not to exceed \$1,500.00, grant waiver application designed to provide an educational approach to assault prevention which includes staff in-service training, parent programs, individual classroom workshops and presentations, servicing three to five additional schools during the 2015-2016 school year. **APPROVED**
- A-6. Approve adoption of the updated Mathematics curricula guides for grades kindergarten through twelve for implementation during the 2015-2016 school year. **APPROVED**
- A-7. Approve adoption of the updated Science curricula guides for grades kindergarten through eight for implementation during the 2015-2016 school year. **APPROVED**
- A-8. Approve adoption of the World Language French I through IV courses for grades six through twelve. **APPROVED**
- A-9. Approve adoption of the updated SAT Prep curricula guides for all high schools for implementation during the 2015-2016 school year. **APPROVED**

- A-10. Approve adoption of the updated Digital Literacy and Business Communications at JFK--BTMF curricula guides for implementation during the 2015-2016 school year. **APPROVED**
- A-11. Approve adoption of the Mandarin II Curriculum for high schools for implementation during the 2015-2016 school year. **APPROVED**
- A-12. Approve adoption of the Mandarin Language Textbooks for high schools for implementation during the 2015-2016 school year, and award a contract to Cheng & Tsui for Mandarin Language Textbooks in the amount of \$2,830.44. **APPROVED**
- A-13. Approve the Single Gender Schools Initiative: Paterson Young Men's Academy to be launched for the 2015-2016 school year and established for subsequent school years serving male students in grades 3-5 and thereafter grade levels added under the guiding principles of scholarship, leadership, ownership, stewardship, partnership, and mentorship. **APPROVED**
- A-14. Approve the Accelerated Programs Plan for the Paterson Academy for the Gifted & Talented and the Pre IB Accelerated Cohort, for the 2015-2016 school year. **APPROVED**
- A-15. Approve the Dual Language Education Program at Edward W. Kilpatrick School for the 2015-2016 school year. **APPROVED**
- A-16. Approve the Science Programmatic and Instructional Resources for 2015-2016 school year implementation from Delta Education for one FOSS kit for each 4th grade classroom, FOSS NGSS Conversion kits for all 3rd and 5th grade classrooms for the 2015-2016 school year, along with a total of ten professional development days to implement FOSS in all elementary schools for the 2015-2016 school year, in an amount not to exceed \$165,000.00. **APPROVED**
- A-17. Approve adoption of the Nursing Services Plan for the 2015-2016 school year. **APPROVED**
- A-18. Approve entering into a contract with Passaic County Educational Services Commission to provide nursing services to seven (7) non-public schools during the 2015-2016 school year, in the amount of \$33,390.00. **APPROVED**
- A-19. Approve entering into a contract with the University of Pittsburgh – of the Commonwealth System of Higher Education, Institute for Learning, Learning Research and Development Center, for professional development and licenses for educational materials, NetLearn Tools, for teachers and administrators to build capacity in providing students with high quality instruction and learning opportunities, for the 2015-2016 school year, at an amount not to exceed \$762,500.00. **APPROVED**
- A-20. Approve renewal of the contract for Coaching and Evaluation of Principals (RFP-440-15) with Leadership Innovations, Inc., for the 2015-2016 school year, at an amount not to exceed \$126,000.00. **APPROVED**
- A-21. Approve entering into a contract with National Institute for Early Education Research (NIEER) to provide a full day training on September 1, 2015, and four sessions of reliability/coaching sessions for Edward W. Kilpatrick Dual Language Education Program's teachers, assistants, and coaches, from September to December 2015 at an amount not to exceed \$10,000.00. **APPROVED**

- A-22. Approve implementation of Teaching Channel, an integrated and blended approach to professional learning with support for focused leadership, promoting a growth-oriented culture, best practices and effective instructional strategies, and creating relevance at School No. 6, inclusive of thirty-one licenses and the Online Kickstart package, for the 2015-2016 school year, in the amount of \$4,905.00. **APPROVED**
- A-23. Approve award of a revised contract for Professional Development Program for Social/Emotional Strategies (RFP-443-15) to Ramapo for Children, for the 2014-2015, 2015-2016, and 2016-2017 school years (July 2014-August 2016 NJDOE SIG Budget approved, July 2016-August 2017 pending NJDOE SIG Grant/budget approval), at a not to exceed amount of \$60,000.00 increased by \$12,000.00 to the adjusted amount not to exceed of \$72,000.00 for the 2015-2016 school year. **APPROVED**
- A-24. Approve entering into an agreement with Koinonia Family Life, Inc., d/b/a The Camden Dream Center Technology Training School to provide professional development to staff at the School of Information Technology at Eastside High School, for the 2015-2016 school year, at an amount not to exceed \$10,016.16. **APPROVED**
- A-25. Approve entering into an agreement with Pearson Digital Learning for 140 days of on-site consulting services to implement SuccessMaker Math in 33 elementary schools, for the 2015-2016 school year, at an amount not to exceed \$155,000.00. **APPROVED**
- A-26. Approve adoption of the Focal Point Teaching Practice Model evaluation instrument for the 2015-2016 school year, for submission to the Commissioner of Education for review and approval in accordance with N.J.S.A. 18A:6-122. **APPROVED**
- A-27. Approve payment of the annual candidacy fee to the International Baccalaureate as part of the IB Diploma Programme authorization process, at an amount not to exceed \$9,500.00. **APPROVED**
- A-28. Approve entering into an agreement with Standards Solution to provide professional development at John F. Kennedy High School STEM Academy, with a focus on differentiated classroom instruction techniques, for the 2015-2016 school year, at an amount not to exceed \$2,000.00. **APPROVED**
- A-29. Approve the operational expenses for John F. Kennedy High School as set forth by the Big North League, Passaic County Coaches Association and New Jersey State Interscholastic Athletic Association, for the 2015-2016 school year, at an approximate amount of \$41,000.00. **APPROVED**
- A-30. Approve participation in the Teaching Strategies Creative Curriculum, GOLD Plus and GOLD Pilot assessment systems, beginning September 2015 through June 2017, at no cost to the district. **APPROVED**
- A-31. Approve implementation of the Fine Arts and Music Choice Program at School No. 24 for the 2015-2016 school year. **APPROVED**
- A-32. Approve partnership with the Judith G. Wharton Music Center to assist with the implementation of a school-based music instruction program at School No. 24 (Fine and Performing Arts Choice Program, for the 2015-2016 school year, at an amount not to exceed \$36,760.00. **APPROVED**

- A-33. Approve entering into an agreement with Judith G. Wharton Music Center for an after school music program at Schools No. 1 and 26 for teaching artists to visit schools on a scheduled bases and provide performing arts instruction, for the 2015-2016 school year, at an amount not to exceed \$95,000.00. **APPROVED**
- A-34. Approve entering into an agreement with The Metropolitan Opera Guild, Inc., (The MET) for teaching artists to collaborate with classroom teachers in four schools (3, 4, 18, 26) for students to learn and grow in several art forms simultaneously, leveraging the multi-disciplinary (music, theatre, movement, dance, visual arts) basis of opera and making the connection between other classroom subjects (language arts, social studies and foreign language), thereby providing integrated instruction with explicit connections to curriculum standards, for the 2015-2016 school year, at an amount not to exceed \$14,287.24. **APPROVED**
- A-35. Approve partnership with William Paterson University for students and faculty from William Paterson University to provide instrumental music and music technology enrichment after school to approximately sixty (60) students from Paterson Public Schools in grades four through eight, for the 2015-2016 school year, funded through a grant from the *Muna and Basem Hishmeh Foundation, Inc.* **APPROVED**
- A-36. Approve entering into a contract with College Board for participation in the PSAT Early Participation Program initiative for students in grades 9 and 10 to support their involvement in the college-going process at an earlier age, while there is still time to inform instruction and learning and increase students' readiness for college expectations, for the 2015-2016 school year, at an amount not to exceed \$49,865.00. **APPROVED**
- A-37. Approve entering into an agreement with ACHIEVE3000 for a reading intervention program at School No. 6 and New Roberto Clemente School, that includes a differentiated literacy program package; assessments; and professional development, for the 2015-2016 school year, at an amount not to exceed \$34,525.00. **APPROVED**
- A-38. Approve the continued partnership with Fairleigh Dickinson University (Metropolitan Campus) that provides the educational opportunity for twenty (20) students from grades 9-12 to participate in the twelve week Technical Enrichment Outreach Program (TEOP), beginning September 2015 through May 2016, at an amount not to exceed \$15,500.00 for transportation and an advisor stipend. **APPROVED**
- A-39. Approve the purchase of the Naviance Succeed Program, a web-based college and career planning system, to enable students in grades 9-12 to chart their path towards academic and post-secondary success by utilizing a variety of engaging resources, such as, career interest inventories, lesson plans, videos, activities, etc., for the 2015-2016 school year, at an amount not to exceed \$44,621.00. **APPROVED**
- A-40. Approve participation in the Storytelling Arts, Inc. Drama Program at Rosa Parks High School to improve literacy and communication by providing professional development for teachers embedded in classroom practices to introduce strategies regarding the art of storytelling, during the 2015-2016 school year, at an amount not to exceed \$3,000.00. **APPROVED**

- A-41. Approve implementation of the Department of Early Childhood Storytelling Arts, Inc. Program, to enhance literacy skills and build community through classroom residencies and professional development opportunities for teachers at St. Mary's Early Learning Center, for the 2015-2016 school year, at no cost to the district. **APPROVED**
- A-42. Approve the purchase of a one year subscription to the Learning.com EasyTech Program for grades K-8, to provide online modules for students to receive computer assisted instruction as well as digital project based learning assignments designed, for the 2015-2016 school year, at an amount not to exceed \$168,296.80. **APPROVED**
- A-43. Approve renewal of the subscription to NetTrekker Digital Learning Resource Library, an online search tool which provides teachers and students in grades K-12 access to more than 360,000 vetted digital resources, for the 2015-2016 school year, in an amount not to exceed \$32,100.00. **APPROVED**
- A-44. Approve renewal of the subscription to Brainpop Digital Video Curriculum Library, an online searchable collection of over 1000 short animated video presentations, including follow-up quizzes and other resources, for students and teachers in grades 3-7, for the 2015-2016 school year, in an amount not to exceed \$17,760.00. **APPROVED**
- A-45. Approve extending the Art Loan Agreement to lend the two Federici plaques honoring Eleanor Egg and Albert Vande Weghe to the Paterson Museum, from July 1, 2015 to June 30, 2016. **APPROVED**
- A-46. Approve implementation and full participation in partnership with United Way of Passaic County and Paterson Education Fund, with funding from The Henry and Marilyn Taub Foundation for the Paterson Readers Program at School No. 29, for the 2015-2016 school year. **APPROVED**
- A-47. Approve implementation and full participation in partnership with United Way of Passaic County and Paterson Education Fund, with funding from The Henry and Marilyn Taub Foundation for the Paterson Readers Program at School No. 15, for the 2015-2016 school year. **APPROVED**
- A-48. Approve entering into a Dual Enrollment Agreement with William Paterson University for the School of Education and Training (SET) at John F. Kennedy High School, for students in grades 9-12, for the 2015-2016 school year, in an amount not to exceed \$8,000.00. **APPROVED**
- A-49. Approve partnership with William Paterson University: Students' Community Service and Civic Engagement Learning, to assist schools throughout the district tri-annually in logistical classroom management and set up, mural creations, and/or office work, for the 2015-2016 school year, at no cost to the district. **APPROVED**
- A-50. Approve allowing members of Groove Phi Groove Social Fellowship, Inc., to act as volunteer mentors to students enrolled at School No. 10 to increase the enrollment of minority youth in collegiate institutions and to help them learn independence, self-confidence, public speaking and social responsibility, for the 2015-2016 school year. **APPROVED**

- A-51. Approve the use of EDU, Inc. Common Black College Application to increase the number of educational opportunities for students to potentially receive acceptance letters, financial aid packages, and scholarship offers from several different colleges, at an application fee of \$35.00 for at least 100 grade 12 students, for the 2015-2016 school year. **APPROVED**
- A-52. Approve entering into an agreement with Kamate Traders, LLC. for specialized West African Dance and Drum instruction to meet the needs of the students at S.T.A.R.S. Academy for the 2015-2016 school year, in an amount not to exceed \$7,000.00. **APPROVED**
- A-53. Approve agreement with Passaic County Technical Institute (PCTI) to provide tuition reimbursement for regular education students attending during the 2015-2016 school year, at an amount not to exceed \$18,642,339.00. **APPROVED**
- A-54. Approve entering into an agreement with Union County Educational Services Commission to provide tuition reimbursement for District students in need of bedside instruction services in a hospital setting, during the 2015-2016 school year, at an amount not to exceed \$20,860.00. **APPROVED**
- A-55. Approve entering into an agreement with St. Joseph's Children's Hospital to provide 20 neurodevelopmental assessments and 15 psychiatric assessments, during the 2015-2016 school year, at an amount not to exceed \$18,000.00. **APPROVED**
- A-56. Approve entering into a contract with Learning Ally to provide audiobooks to help students with disabilities improve reading comprehension and academic performance through web-based service, for the 2015-2016 school year, at an amount not to exceed \$15,000.00. **APPROVED**
- A-57. Approve entering into an agreement with NCS Pearson for SuccessMaker Full Curriculum (Reading & Math Grades K-8) software licenses to assist students with disabilities to improve reading comprehension and academic performance, for the 2015-2016 school year, at an amount not to exceed \$10,100.00. **APPROVED**
- A-58. Authorize that the Paterson Public School District does not require New Roads Schools to charge students for reduced and/or paid meals in accordance with income eligibility criteria established by the Child Nutrition Program, for the 2015-2016 school year. **APPROVED**
- A-59. Authorize that the Paterson Public School District does not require Youth Consultation Service to charge students for reduced and/or paid meals in accordance with income eligibility criteria established by the Child Nutrition Program, for the 2015-2016 school year. **APPROVED**
- A-60 –
- A-120. Approve out of district placement/educational services for students. **APPROVED**
- A-121. Approve ratification on the amendment to Resolution A-65 from the June 17, 2015, meeting, for a field trip for students and staff from the School of Government at Eastside High School's JROTC program to attend Leadership Camp at Fort Dix, NJ, to add an additional day, from June 24 through June 30, 2015, at an amount not to exceed \$1,000.00. **APPROVED**

- A-122. Approve attendance for seventeen (17) staff members to attend conferences/workshops, at a total amount of \$9,166.65. **APPROVED**
- A-123. Approve entering into an agreement with Health N Wellness, LLC, to assist in addressing the healthcare needs of students and families as part of the Full Service Community Schools initiative, for the 2015-2016 school year, at an amount not to exceed \$183,000.00. **APPROVED**

LEGAL COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

B - Legal Resolutions

- B-1. Approve the Settlement Agreement and Release between Y.P. o/b/o J.P. and the District concerning a lawsuit in exchange for a release of all claims. **APPROVED**
- B-2. Approve entering into an agreement with Penn Reach, Inc., to lease a portion of 685 East 34th Street in Paterson, NJ, for school purposes, from September 1, 2015 until June 30, 2016, at an annual cost not to exceed \$72,900.00. **APPROVED**
- B-3. Approve extension of the Lease Agreement with Paterson Mall Shopping Center Corp., on a month-to-month basis, from August 1, 2015 through June 30, 2016, at a monthly rental rate of \$35,474.02. **APPROVED**
- B-4. Approve extension of the Lease Agreement with Spectrachem Realty LLC, on a month-to-month basis, for certain real property located at 200 Sheridan Avenue in Paterson, NJ, from July 1, 2015 through January 31, 2016, at a monthly rental rate of \$30,666.05. **APPROVED**
- B-5. Approve that the Board of Education has reviewed the Harassment, Intimidation, or Bullying investigations for the month of May 2015, in which there were a total of 86 investigations conducted and 33 being confirmed bullying incidents requiring consequences. **APPROVED**
- B-6. Approve that the Board of Education has reviewed the Harassment, Intimidation, or Bullying investigations for the month of June 2015, in which there were a total of 28 investigations conducted and 11 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 August 13, 2015, beginning with vendor number 83 and ending with vendor number 799535, in the amount of \$23,748,388.53. **APPROVED**
- C-2. Approve transfer of funds within the 2014-2015 school year budget for the month of May 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. Approve transfer of funds within the 2014-2015 school year budget for the month of June 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-4. Acknowledge receipt and accept the Monthly Financial Report, Board Secretary A148, for the month of May 2015. **APPROVED**
- C-5. Acknowledge receipt and accept the Monthly Financial Report, Board Secretary A148, for the month of June 2015. **APPROVED**
- C-6. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of May 2015. **APPROVED**
- C-7. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of June 2015. **APPROVED**
- C-8. Approve acceptance of the grant award 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 \$535,000.00, and authorize a contribution of matching and/or in-kind services as required and available. **APPROVED**
- C-9. Approve acceptance of the grant award to be used toward the Public School No. 6 and Public School No. 15 Full Service Community Schools, beginning October 1, 2015 through September 1, 2020, in an amount not to exceed \$500,000.00 per award year, and authorize a contribution of matching and in-kind services as required. **APPROVED**
- C-10. Approve acceptance of funds from the State of New Jersey for ten schools (Dale Avenue, Edward W. Kilpatrick, Madison K. Center, Martin Luther King Jr., 1, 15, 19, 2, 8, 9) to continue to participate in the Fresh Fruit and Vegetable Program, during the 2015-2016 school year, in the amount of \$273,600.00. **APPROVED**
- C-11. Approve acceptance of a grant award from the Passaic County Workforce Investment Center to operate a High School Equivalency—TANF program via the Paterson Parent University Program, for the 2015-2016 school year, in the amount of \$150,000.00. **APPROVED**
- C-12. Approve acceptance of funds from the State of New Jersey USDA for six schools (STARS, 19, 1, 5, RCS, AHA) to participate in the FY 2014 NSLP Equipment Assistance Grant, to purchase equipment which will improve the overall kitchen efficiency for selected schools, during the 2015-2016 school year, in the amount of \$50,444.00. **APPROVED**
- C-13. Approve acceptance of Nonpublic Textbook Aid Grant from the State of New Jersey to provide textbooks for students attending nonpublic schools within the City of Paterson, for 2015-2016 school year, in the amount of \$21,185.00. **APPROVED**
- C-14. Approve acceptance of 325 backpacks from United Way of Passaic County for School No 29, at no cost to the district. **APPROVED**

- C-15. Approve rejection of all bids, pursuant to 18A:18A-22(d), for Food Supplies for Culinary Arts School (PPS-179-16) to substantially revise the bid specifications for the goods and/or services for the 2015-2016 school year. **APPROVED**
- C-16. Approve renewal of the contract with Horizon Software International, Inc., to provide the Department of Food Services with the necessary software maintenance services, during the 2015-2016 school year, at an amount not to exceed \$21,297.13. **APPROVED**
- C-17. Approve award of a contract for a prepaid card program for district employees to Unirush, LLC d/b/a Rapid! PayCard, at no cost to the district. **APPROVED**
- C-18. Approve award of a contract for the procurement of food supplies for Home Economics and Life Management Skills Classes to ShopRite, Inc., for the 2015-2016 school year, at an amount not to exceed \$36,000.00. **APPROVED**
- C-19. Approve award of a contract for fruits and vegetables for the Fresh Fruit and Vegetable Program to Wegmans Food Markets, Inc., for the 2015-2016 school year, at an amount not to exceed \$240,000.00. **APPROVED**
- C-20. Approve renewal of the annual maintenance agreement with Frontline Technologies (formerly CRS Advanced Technology) for substitute personnel tracking/management software, for the 2015-2016 school year, at a cost of \$18,445.00. **APPROVED**
- C-21. Approve the amendment and renewal of the contract for the Student Information System (RFP-400-13) to Custom Computer Specialists, Inc., for the 2015-2016 school year, at an amount not to exceed \$241,616.70. **APPROVED**
- C-22. Approve award of contracts for Executive Human Capital Consulting Services (RFP-403-16) to West Hudson Associates, LLC and MJO Enterprises, for the 2015-2016 school year, at an amount not to exceed \$54,500.00. **APPROVED**
- C-23. Approve award of a contract for Program Benefit Analysis (RFP-406-16) to Sametric Research, for the 2015-2016 school year, at an amount not to exceed \$125,000.00. **APPROVED**
- C-24. Approve award of a contract for Project Management Services (RFP-419-16) to The Antares Group, LLC, for the 2015-2016 school year, at an amount not to exceed \$200,000.00. **APPROVED**
- C-25. Approve renewal of the contracts for Banking Services (RFP-423-13) with PNC Bank and TD Bank NA, for the 2015-2016 school year, at no cost to the district. **APPROVED**
- C-26. Approve a revision to the contract for Poster, Printers & Related Supplies (PPS-120-15) awarded to Comprosys, Inc. dba Presentations Systems, to provide services for the 2014-2015 and the 2015-2016 school years, at an amount not to exceed \$100,000.00 annually. **APPROVED**
- C-27. Approve award of a contract for Outside Fiber Plant-Internal Voice Cabling Maintenance & Service (PPS-149-16) to Commercial Telecommunications Contractors, Inc., for the 2015-2016 and 2016-2017 school years, at an amount not to exceed \$300,000.00 annually. **APPROVED**

- C-28. Approve award of a contract for Baking Supplies & Related (PPS-177-16) to Mivila Foods, for the 2015-2016 school year, at an amount not to exceed \$10,000.00. **APPROVED**
- C-29. Approve award of a contract for Food Supplies for Culinary Arts School (PPS-179-16 Rebid) to Performance Food Group/AFI Food Service, for the 2015-2016 school year, at an amount not to exceed \$18,000.00. **APPROVED**
- C-30. Approve award of contracts for Arts & Crafts, Toys & Novelties Materials (PPS-182-16) to Creations Plus dba: Econocrafts (primary) and School Specialty, Inc. (secondary), for the 2015-2016 and 2016-2017 school years, at an amount not to exceed \$100,000.00. **APPROVED**
- C-31. Approve award of a contract for Glass Supplies and Related (PPS-206-16) to Glasstech Specialists, Inc., for the 2015-2016 and 2016-2017 school years, at an amount not to exceed \$200,000.00 annually. **APPROVED**
- C-32. Approve award of contracts for Boiler Inspections & Services District Wide—T&M (PPS-214-16) to CJ Vanderbeck & Son, Inc. (primary) and Unitemp Inc. (secondary), for the 2015-2016 and 2016-2017 school years, at an amount not to exceed \$400,000.00 annually. **APPROVED**
- C-33. Approve award of contracts for Blacktop & Concrete Work District Wide—T&M (PPS-219-16 Rebid) to Crossroads Pavement Maintenance LLC (primary) and Diamond Construction (secondary), for the 2015-2016 and 2016-2017 school years, at an amount not to exceed \$150,000.00 annually. **APPROVED**
- C-34. Approve renewal of 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 a reduced not to exceed amount of \$200,000.00 annually. **APPROVED**
- C-35. Approve renewal of the contract for Security Alarm Services District Wide (PPS-225-14) with Haig Service Corporation, for the 2015-2016 school year, at an amount not to exceed \$75,000.00. **APPROVED**
- C-36. Approve renewal of the contract for Elevator Services & Repair Services (PPS-263-16) with Kone Inc., for the 2015-2016 school year, at an amount not to exceed \$100,000.00. **APPROVED**
- C-37. Approve award of contracts for Hardwood Floor Services & Related (PPS-273-16 Rebid) to Mathusek Incorporated (primary) and Harwood Floors Unlimited, Inc. (secondary), for the 2015-2016 and 2016-2017 school years, at an amount not to exceed \$75,000.00 annually. **APPROVED**
- C-38. Approve renewal of the contract for Environmental & Remedial Services District Wide (PPS-274-14) with TTI Environmental, Inc., for the 2015-2016 school year, at an amount not to exceed \$150,000.00. **APPROVED**
- C-39. Approve award of a contract for Boilers Stack Combustion Emission Testing, Adjustment & Reporting (PPS-283-16 Rebid) to United Welding & Plumbing, for the 2015-2016 and 2016-2017 school years, at an amount not to exceed \$25,000.00 annually. **APPROVED**

- C-40. Approve renewal of contracts for Food Service Equipment (PPS-307-14 Rebid) with Tek Express, Inc. (primary) and Central Absorption, Inc. (secondary), for the 2015-2016 school year, at an amount not to exceed \$115,000.00. **APPROVED**
- C-41. Approve award of a contract for Food Service Pre-Packaged Breakfast Meals (PPS-310-16) to Metropolitan Foods/dba: Driscoll Foods, for the 2015-2016 school year, at an amount not to exceed \$3,500,000.00. **APPROVED**
- C-42. Approve award of a contract for Bread, Rolls and Cookies (PPS-312-16) to R.P. Baking LLC dba: Pechter's Baking Group, for the 2015-2016 school year, at an amount not to exceed \$490,000.00. **APPROVED**
- C-43. Approve award of a contract for Fresh Produce (PPS-315-16) to Acme Food Products Co., for the 2015-2016 school year, at an amount not to exceed \$400,000.00. **APPROVED**
- C-44. Approve award of a contract for Food Service Pre-Plated Meals (PPS-317-16) to Metropolitan Foods/dba: Driscoll Foods, for the 2015-2016 school year, at an amount not to exceed \$850,000.00. **APPROVED**
- C-45. Approve award of a contract for Milk & Dairy Products (PPS-321-16) to Cream-O-Land Dairies, LLC, for the 2015-2016 school year, at an amount not to exceed \$2,700,000.00. **APPROVED**
- C-46. Approve renewal of contracts for Repairs, Commercial Refrigerators & Freezers (PPS-328-15) with American Commercial Equipment Repairs (primary) and Marlee Contractors, LLC (secondary), for the 2015-2016 school year, at an amount not to exceed \$175,000.00. **APPROVED**
- C-47. Approve award of a contract for the 2015-2016 school year to Valley Health System (Health Net Services), for the purpose of providing random drug and alcohol testing for all district school bus drivers to help prevent accidents and injuries resulting from the misuse of alcohol and controlled substances by employees performing safety-sensitive functions, in accordance with the requirements of the Omnibus Transportation Employee Testing Act of 1991, at an approximate cost of \$2,540.00. **APPROVED**
- C-48. Approve award of transportation jointure contracts with Passaic County Educational Services Commission, to provide transportation to out-of-district special needs programs, for the 2014-2015 school year, at an approximate amount of \$527,335.92. **APPROVED**
- C-49. Approve award of transportation jointure contracts with Passaic County Educational Services Commission, to provide transportation to out-of-district special needs programs, for the 2014-2015 school year, at an approximate amount of \$469,011.74. **APPROVED**
- C-50. Approve award of transportation jointure contracts with Passaic County Educational Services Commission, to provide transportation to out-of-district special needs programs, for the 2014-2015 school year, at an approximate amount of \$169,330.16. **APPROVED**
- C-51. Approve award of transportation jointure contracts with Passaic County Educational Services Commission, to provide transportation to out-of-district special needs programs, for the 2014-2015 school year, at an approximate amount of \$37,033.68. **APPROVED**

- C-52. Approve award of a transportation jointure contract with Neptune Township Board of Education, to provide transportation to an out-of-district special needs program, for the 2014-2015 school year, in the amount of \$17,222.12. **APPROVED**
- C-53. Approve award of a transportation jointure contract with Passaic County Educational Services Commission, to provide transportation to out-of-district special needs programs, for the 2014-2015 school year, at an approximate amount of \$12,051.00. **APPROVED**
- C-54. Approve award of a transportation jointure contract with Passaic County Educational Services Commission, to provide transportation to out-of-district special needs programs, for the 2014-2015 school year, at an approximate amount of \$12,004.65. **APPROVED**
- C-55. Approve award of a transportation jointure contract with Gloucester County Special Services, to provide transportation to an out-of-district special needs program, for the 2014-2015 school year, in the amount of \$11,984.00. **APPROVED**
- C-56. Approve award of a transportation jointure contract with Passaic County Educational Services Commission, to provide transportation to out-of-district special needs programs, for the 2014-2015 school year, at an approximate amount of \$5,636.16. **APPROVED**
- C-57. Approve award of a transportation jointure contract with Monmouth-Ocean Educational Services, to provide transportation to an out-of-district special needs program, for the 2014-2015 school year, in the amount of \$3,702.92. **APPROVED**
- C-58. Approve award of a transportation jointure contract with Pennsville Board of Education, to provide transportation to an out-of-district special needs program, for the 2014-2015 school year, in the amount of \$1,917.44. **APPROVED**
- C-59. Approve acceptance of a contract for funding from the New Jersey Department of Labor and Workforce Development to operate the Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education Program at the Paterson Adult & Continuing Education School, from July 1, 2015 through June 30, 2016, in the amount of \$1,256,420.00. **APPROVED**
- C-60. Approve acceptance of funding from the Passaic County Workforce Investment Board (WIB), to operate a General Assistance Program for Workfirst New Jersey Program under the Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education Program, for the project period from July 1, 2015 to June 30, 2016, in the amount of \$150,000.00. **APPROVED**

FACILITIES COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

D - Facilities Resolutions

- D-1. Approve rejection of all bids, pursuant to 18A:18A-22(d), for the Replacement of Domestic Hot Water System at EHS (PPS-298-15) and new bid specifications will be issued and re-advertised. **APPROVED**

- D-2. Approve award of a contract for Roof Placement at PS #10 (PPS-284-15) to Mak Group LLC, for the 2014-2015 and 2015-2016 school years, at an amount not to exceed \$439,000.00. **APPROVED**
- D-3. Approve submission of the Paterson Public School District Amended 5 Year Long Range Facility Plan to the New Jersey Department of Education for the 2015-2020 school years. **APPROVED**

POLICY COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

E - Policy Resolutions

- E-1. Approve Policy 2415.04 Title I – District-Wide Parental Involvement 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 August 2015. **APPROVED**