

**GENERAL BUSINESS CONSENT AGENDA
FOR CURRICULUM, LEGAL, FISCAL, FACILITIES, POLICY AND PERSONNEL
MATTERS REQUIRING A VOTE
September 16, 2015**

CURRICULUM COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

A - Curriculum Resolutions

- A-1. Approve submission and acceptance of the Carl D. Perkins Career and Technical Education Grant Allocation for the improvement of secondary and postsecondary career and technical education programs, for the grant period July 1, 2015 through June 30, 2016, in the amount of \$174,627.00. **APPROVED**
- A-2. Approve award of a contract to New Jersey Superintendent's Study Council for Educational Coaching and Mentoring, for the 2015-2016 school year, at an amount not to exceed \$66,850.00. **APPROVED**
- A-3. Approve allowing members of Groove Social Fellowship, Inc., to act as volunteer mentors to students enrolled at School No. 6 to increase the enrollment of minority youth in collegiate institutions and to help them learn independence, self-awareness, self-confidence, public speaking and social responsibility, beginning September 2015 through June 2016. **APPROVED**
- A-4. Approve the partnership with Hands Help Hands – Fundacion Manos A La Ayuda, Inc., in connection with the provision of healthcare services as part of the Full Service Community Schools initiative, for the period of July 1, 2015 through June 30, 2016, at an amount not to exceed \$15,000.00. **APPROVED**
- A-5. Approve partnership with Jersey Cares, a nonprofit organization that recruits and engages volunteers in rewarding, effective efforts that address community-identified needs through various services projects, for the 2015-2016 school year, at no cost to the district. **APPROVED**
- A-6. Approve participation in the Storytelling Arts, Inc. Program at School No. 19 for kindergarten and grade 1 to enhance literacy skills and build community through classroom residences and professional development, during the 2015-2016 school year, at no cost to the district. **APPROVED**
- A-7. Approve entering into a partnership with Youth Consultation Services and Eastside High School for a School-Based Youth Services Program to establish and maintain a daycare facility for 12-15 students, whose children range from 0-4 years, on the campus of Eastside High School in TCU E-17, to eliminate barriers that impede the ability for parenting teens to complete their education while offering high quality programmatic services to the children enrolled in the PLP daycare, for the 2015-2016 school year, at no out of pocket expenses from the district, only in-kind benefits. **APPROVED**
- A-8. Approve implementation and full participation in the partnership with United Way of Passaic County and 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-9. Approve entering into a contract with Reading and Language Arts Centers to conduct ten workshops for preschool teachers and Department of Early Childhood Education support staff, and five days of embedded individualized coaching to preschool teachers and DECE support staff, for the 2015-2016 school year, at an amount not to exceed \$25,940.00. **APPROVED**
- A-10. Approve entering into a contract with Standards Solutions LLC, for Professional Development for Instructional Staff Members at School No. 6 (RFQ-924-16) for the 2015-2016 school year, at an amount not to exceed \$20,000.00. **APPROVED**
- A-11. Approve entering into a contract with William Paterson University for the implementation of the Robert Marzano's Instructional Program at S.E.T. Academy, beginning October 1, 2015 through June 30, 2016, at an amount not to exceed \$8,000.00. **APPROVED**
- A-12. Approve entering into a contract with William Paterson University to provide for professional development at JFK S.T.E.M. Academy by a Professor In Residence, to prepare 9-12 certified teachers to be content specialist, increase student achievement, create and maintain a healthy school culture, and provide support in creating and providing S.T.E.M. pathway courses, for the 2015- 2016 school year, at an amount not to exceed \$8,000.00. **APPROVED**
- A-13. Approve entering into a contract with Psych-Ed Services, Inc., for Physical and Occupational Therapy Services—Home Instruction Only (RFP-415-16 Re-bid) for the 2015-2016 school year, at an amount not to exceed \$31,000.00. **APPROVED**
- A-14 –
- A-37. Approve out of district placement/educational services for students. **APPROVED**
- A-38. Approve attendance for eighteen (18) staff and board members to attend conferences/ workshops, at a total amount of \$11,263.26. **APPROVED**
- A-39. Approve entering into a partnership with the Jumpstart Community Training Mentoring, After School Homework Assistance and Wrap Around Service Program via the Department of Family & Community Engagement Paterson Parent University Program, to provide afterschool family enrichment and training at various schools throughout the district, for the 2015-2016 school year, at no cost to the district. **APPROVED**

LEGAL COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

B - Legal Resolutions

- B-1. Approve extension of the Lease Agreement with St. Therese Roman Catholic Church, for real property located at 765 14th Street, Paterson New Jersey, for an additional two-year period, from July 1, 2015 through June 30, 2017, at a monthly rental rate of \$20,732.83, not to exceed \$248,793.96. **APPROVED**
- B-2. Approve a temporary extension of the Lease Agreement with St. Mary Help of Christians Roman Catholic Church, for real property located at 95 Sherman Street, Paterson New Jersey, from July 1, 2015 through August 31, 2015, at a monthly rental rate of \$41,877.00, not to exceed \$83,754.00. **APPROVED**

- B-3. Acknowledge that the Board of Education has reviewed the New Jersey Department of Education School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights for the 2014-2015 school year, and that the public was given advance notice of the Self-Assessment and an opportunity to ask questions and provide input. **APPROVED**
- B-4. Affirm the Chief School Administrator's decision and recommendation regarding a Harassment, Intimidation and Bullying (HIB) investigation subsequent to the hearing with the parent of G.M., in accordance with the New Jersey Anti-Bullying Bill of Rights Act. **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 September 16, 2015, beginning with vendor number 183 and ending with vendor number 799534 in the amount of \$14,157,121.83, and check number 195063 and ending with check number 195125 that were approved on September 2, 2015. **APPROVED**
- C-2. Approve transfer of funds within the 2014-2015 school year budget for the month of July 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 July 2015. **APPROVED**
- C-4. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of July 2015. **APPROVED**
- C-5. Approve disbursement of a scholarship check from the 2015 Paterson Public School Scholarship Bank Account to a 2015 graduate (T.B.), in the amount of \$500.00. **APPROVED**
- C-6. Approve acceptance of a contract for continuation funding from the New Jersey Department of Labor and Workforce Development to operate a New Jersey Youth Corps Program at the Paterson Adult School, for the project period of July 1, 2015 through June 30, 2016, in the amount of \$462,085.00. **APPROVED**
- C-7. Approve acceptance of a contract from the New Jersey Department of Transportation to operate the New Jersey Youth Corps Program's Urban Gateway Enhancement Program at the Paterson Adult School, for the project period of Summer/Fall 2015, in the amount of \$32,000.00. **APPROVED**
- C-8. Approve acceptance of the Chapter 192 Nonpublic Funding grant to provide compensatory education services for Paterson students attending non-public schools located in the City of Paterson, for the period of September 1, 2015 through June 30, 2016, in the amount of \$212,354.00. **APPROVED**
- C-9. Approve acceptance of the Chapter 192 Nonpublic Funding grant for transportation services for Paterson students attending non-public schools located in the City of Paterson, for the period of July 1, 2015 through June 30, 2016, in the amount of \$65,800.00. **APPROVED**

- C-10. Approve acceptance of the Chapter 192 Nonpublic Funding grant to provide English as a second language services for Paterson students attending nonpublic schools located in the City of Paterson, for the period of July 1, 2015 through June 30, 2016, in the amount of \$48,314.00. **APPROVED**
- C-11. Approve acceptance of the Nonpublic School Technology Initiative Program funding to provide Paterson students attending nonpublic schools with computers, educational software, distance learning equipment and other technologies, for the grant period of September 1, 2015 through June 30, 2016, in the amount of \$9,646.00. **APPROVED**
- C-12. Approve acceptance of an award from the Laura Bush Foundation Grant for the purchase of books, periodicals and other materials to enhance the library resources at School No. 10, in the amount of \$7,000.00. **APPROVED**
- C-13. Approve establishing the bid threshold for the Board of Education to \$40,000.00, and further authorize the award of contracts, in accordance with N.J.S.A. 18A:18A-3(a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount. **APPROVED**
- C-14. Authorize the Department of Purchasing to provide notice and hold a public sale of a 1999 Ford F800G truck and a 2002 Dodge Ram 3500 Pick-up, pursuant to 18A:18-45. **APPROVED**
- C-15. Authorize that by July 1 of each school year, the school business administrator shall submit a written report of the board of education on school district contracts, including a list of all district contracts that will be awarded, subject to renewal, or expire during the school year. **APPROVED**
- C-16. Approve an agreement with Conner Strong and Buckelew Companies, Inc., to serve as broker of record for property/casualty insurance, for the 2015-2016 school year, at an amount not to exceed \$130,000.00. **APPROVED**
- C-17. Approve entering into a contract with the ExecuSearch Group to provide nursing services at School No. 28 for the Extended School Year Program, for the 2015-2016 school year, at an amount not to exceed \$2,025.00. **APPROVED**
- C-18. Approve partnership with North Jersey Federal Credit Union (via their ATM vendor Cardtronics) to provide an ATM machine along with its services to the staff, students and community of Eastside High School. **APPROVED**
- C-19. Approve the continued services of SchoolDude pursuant to the terms of a Professional Services Agreement, which includes annual fees for Maintenance Direct, PM Direct, FS Direct and Utility Direct, for the 2015-2016 school year, in an amount not to exceed \$35,970.00. **APPROVED**
- C-20. Approve award of a contract to the City of Paterson as per agreement with the Paterson Police Union to provide off duty police security coverage to selected schools and the Kennedy High School Castel Credit Union Bank, for the 2015-2016 and 2016-2017 school years, at an amount not to exceed \$352,440.00 for the 2015-2016 school year. **APPROVED**
- C-21. Approve award of a contract for Project Manager for Human Capital Initiatives (RFP-405-16) to TODEA Consulting, for the 2015-2016 school year, at an amount not to exceed \$60,000.00. **APPROVED**

- C-22. Approve award of contracts for Fire Alarm Services District Wide (PPS-211-16) to City Fire Equipment, Absolute Protective Systems, Alarm & Communications, Protective Measures Sec., and Vanwell Electronics, for the 2015-2016 and 2016-2017 school years, 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

- D-1. Approve award of a contract for the Removal of Trailers at School No. 26 (PPS-201-16) to Goksu Construction LLC, for the 2015-2016 school year, at an amount not to exceed \$33,600.00. **APPROVED**
- D-2. Approve naming the gymnasium floor at Eastside High School after Mr. Henry Baker Sr., a 40 year veteran teacher, coach, and mentor with the Paterson Public School District with a prodigious record of excellence. **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 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 September 2015. **APPROVED**