

AGENDA

PATERSON PUBLIC SCHOOL DISTRICT SPECIAL MEETING OF THE BOARD OF EDUCATION

June 22, 2016
90 Delaware Avenue

7:00 p.m.
Facilitator: Charlene Peterson, New
Jersey School Boards Association

- I. OPEN PUBLIC MEETINGS ACT
- II. ROLL CALL
- III. SALUTE TO THE FLAG
- IV. REVIEW OF BOARD SELF EVALUATION
- V. MOTION TO GO INTO CLOSED SESSION TO DISCUSS THE SUPERINTENDENT'S EVALUATION
- VI. RECONVENE
- VII. BOARD GOAL SETTING WORKSHOP
- VIII. PUBLIC COMMENTS (THREE MINUTES PER PERSON)
- IX. RESOLUTIONS FOR A VOTE:
 1. Approve payment and claims dated June 20, 2016, beginning with vendor number 86 and ending with vendor number 799535, in the amount of \$9,023,105.33. **APPROVED**
 2. Authorize the transfer of current year surplus to the Capital Reserve Account consistent with all applicable laws and regulations, at an amount not to exceed \$2,750,000.00. **APPROVED**
 3. Approve the appointment of Schechner Lifson Corporation as broker of record for property/casualty insurance for the 2016-2017 school year, at an amount not to exceed \$12,000.00. **APPROVED**
 4. Approve award of a contract for food service pre-plated meals to Metropolitan Foods/dba: Driscoll Foods, for the 2016-2017 school year, at an amount not to exceed \$850,000.00. **APPROVED**
 5. Approve award of a contract for Technology Transitional Consultant services to Paul J. Mailloux, for the period of July 1 to December 23, 2016, at an amount not to exceed \$39,500.00. **NOT APPROVED**
 6. 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 2016-2017 school year in an amount not to exceed \$25,000.00. **APPROVED**

7. Approve the tutorial services of Youth Self Development, Inc., to provide SAT prep classes to the School of Information Technology to enable students to prepare to pursue a college or technical school education, for the 2016-2017 school year, at no cost to the district/school. **APPROVED**
8. Approve the continuation of services of the 21st Century Community Learning Program at Eastside High School Campus, to provide academic enrichment/positive youth development programs for students after school, for the 2016-2017 school year. **PULLED**
9. Approve entering into an agreement with Nassau Board of Cooperative Educational Services (BOCES) Reading Recovery program for the training of three teachers from School No. 9, School No. 21 and Dale Avenue, at an amount not to exceed \$6,180.00. **APPROVED**
10. Approve entering into an agreement with Character Counts!, Service Corp., to provide professional development to help students to improve character building skills, during the 2015-2016 school year, at an amount not to exceed \$12,000.00. **APPROVED**
11. Authorize the Freeholder Director and County Administrator of the County of Passaic to submit an electronic grant application identified as SRS-I-2016-Passaic County-00077 to the New Jersey Department of Transportation on behalf of the County of Passaic and the Paterson Board of Education to implement the Safe Routes to Schools Grant Program for Schools No. 1, 15 and 28. **APPROVED**
12. Approve award of contracts for Professional Services – Engineering Firm Consultant for the Energy Savings Initiative (RFQ-927-16RB) to Eneractive Solutions, LLC (primary) and CHA Companies (secondary), for the 2016-2017 school year, at an amount not to exceed \$200,000.00. **APPROVED**
- X. MOTION TO GO INTO CLOSED SESSION TO DISCUSS PERSONNEL AND CONDUCT A SUMMARY CONFERENCE WITH THE SUPERINTENDENT ON HIS EVALUATION
- XI. ADJOURNMENT