

**GENERAL BUSINESS CONSENT AGENDA  
FOR CURRICULUM, LEGAL, FISCAL, FACILITIES, POLICY AND PERSONNEL  
MATTERS REQUIRING A VOTE  
March 18, 2015**

**CURRICULUM COMMITTEE**

Report and/or comments of Committee Chairperson on proposed resolutions

**A - Curriculum Resolutions**

- A-1. Approve the application for the intent to apply for the New Jersey Afterschool/Summer Program to provide more time for youth to practice skills and gain knowledge, more deeply explore topics of interest, socialize with peers and develop positive relationships in an informal setting, equalize opportunities experiences for students from low income families, and mitigate summer learning loss, for the 2015-2016 school year, for an award request up to \$250,000.00. **APPROVED**
- A-2. Approve adoption of Discovering French series by Houghton Mifflin Harcourt Publishing Company for use in the district's schools for the 2015-2016 school year, at an estimated cost not to exceed \$73,080.51. **APPROVED**
- A-3. Approve the International Baccalaureate Diploma Program Plan to provide instruction that challenges advanced learners and meets each students learning needs, to be housed at International High School, for the 2014-2015 school year. **APPROVED**
- A-4. Approve the Memorandum of Understanding with the City of Paterson through its Department of Health and Human Services and in collaboration with the State of New Jersey's Department of Children and Families, for the purpose of providing school-based youth services at John F. Kennedy High School including educational enhancement services, substance abuse counseling, leadership development, life skills development, health and nutrition counseling, anti-violence training workshops, employment counseling and placement, recreational and cultural activities, teen parenting and emergency child care services, for the 2014-2015 school year, with in-kind contributions of approximately \$90,000.00. **APPROVED**
- A-5. Approve entering into an agreement with Arts for Kids, Inc., to present six multicultural programs of its "Brazilian Fantasy" to Pre-K to 12<sup>th</sup> grade students from different schools throughout the district to be held at International High School on March 31, April 1, and April 2, 2015, at an amount not to exceed \$7,500.00, plus student transportation costs not to exceed \$4,000.00. **APPROVED**
- A-6. Approve the agreement with the Paula L. Alford, COO of Nusplash.com, Scholastic, McGraw-Hill, Pearson and Dr. Peter Berger as sponsors for the Annual District-Wide Spelling Bee, on Friday, April 24 and Friday, May 29, 2015, at no cost to the district. **APPROVED**

- A-7. Approve entering into an agreement with Utterly Global LLC, to provide education and training in Harassment, Intimidation and Bullying (HIB) prevention, intervention, and assessment strategies, during the 2014-2015 school year, at an amount not to exceed \$7,394.34. **APPROVED**
- A-8. Approve award of a contract for Science, Technology, Engineering, Arts and Mathematics (STEAM) Program Development at School 6 & New Roberto Clemente (RFP-442-15) to Ramapo College of New Jersey, for the 2014-2015, 2015-2016, and 2016-2017 school years (July 2014-June 2015 NJDOE SIG Budget approved, July 2015-June 2017 pending NJDOE SIG Grant/budget approval), at an amount not to exceed \$184,000.00 annually. **APPROVED**
- A-9. Approve entering into a contract with Rutgers University to provide credit bearing graduate courses to select Paterson Public School District educators, resource specialists, counselors and administrators, in developing an expertise in gifted education, during the 2014-2015 school year, at an amount not to exceed \$45,541.00. **APPROVED**
- A-10. Approve an addendum to the agreement to provide tuition reimbursement to Saint Clare's Hospital for additional out of school instruction, for the 2014-2015 school year, at an amount not to exceed \$5,400.00. **APPROVED**
- A-11.
- A-22. Approve out of district placement/educational services for students. **APPROVED**
- A-23. Approve a field trip for students and staff of John F. Kennedy High School to attend the Penn Relay's in Philadelphia, PA, from April 23, 2015 through April 25, 2015, at an amount not to exceed \$5,008.00. **APPROVED**

## **LEGAL COMMITTEE**

Report and/or comments of Committee Chairperson on proposed resolutions

### **B - Legal Resolutions**

- B-1. Approve the lease agreement with Alan Batista, d/b/a A&C Auto, Inc., for a parking lot of approximately 7,200 square feet, located at 183-187 Sheridan Avenue, Paterson, New Jersey (near 200 Sheridan Avenue), on a month-to-month rental rate, until June 30, 2015, at a total cost not to exceed \$6,000.00. **APPROVED**
- B-2. Approve the lease agreement with Saint Bonaventure R.C. Church to allow the District to install playground equipment on the site, and to allow a nearby parking lot to be used for school purposes by School 29, for the 2014-2015 school year, at no cost. **APPROVED**
- B-3. Approve that the Board of Education has reviewed the Harassment, Intimidation, or Bullying investigations for the month of February 2015, in which there were a total of 83 investigations conducted and 35 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 March 16, 2015, beginning with vendor number 86 and ending with vendor number 799407, in the amount of \$15,744,672.42. **APPROVED**
- C-2. Approve transfer of funds within the 2014-2015 school year budget for the month of January 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 January 2015. **APPROVED**
- C-4. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of January 2015. **APPROVED**
- C-5. Approve the list of bank accounts, to be established for the fiscal operation of the District, in the depositories listed and subject to the withdrawals with the name(s) set forth for the 2015-2016 school year. **APPROVED**
- C-6. Approve acceptance of the Chapter 193 Non-public funding grant from the State for an additional five students for corrective speech funding, to be conducted by Catapult Learning, for the 2014-2015 school year, at an amount not to exceed \$2,209.00. **APPROVED**
- C-7. Approve acceptance of a donation from Philomise La Guerre, Paterson Alliance Member and Resource Coordinator, under the direction of Leah Dade, Executive Director of the Paterson Alliance, 360 toothbrushes to be distributed in the Dental Clinic, at an approximate value of \$360.00. **APPROVED**
- C-8. Approve acceptance of a donation from Oral Health America Smiles Across America Program of 1000 applications of 3MFluoride Varnish and 3000 applications of 3M Dental Sealants to be distributed in the Dental Clinic, at a value of \$2,000.00. **APPROVED**
- C-9. Approve acceptance of a donation from the Donor Choose.Org Team for the special education classes in the Community Based Instruction (CBI) program in the School of Architecture and Construction at John F. Kennedy Educational Complex, to receive technology equipment, at an approximate value of \$810.18. **APPROVED**
- C-10. Approve acceptance of a donation from the Samuelson Furniture for the School of Architecture and Construction at John F. Kennedy Educational Complex, to receive a four bag industrial dust collector. **APPROVED**
- C-11. Approve award of a contract for Lease of 4 X 4 Utility Vehicles (PPS-285-15) to Route 23 Automall, LLC, during the 2014-2015 school year, at an amount not to exceed \$707,889.00. **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 Alternative Method of providing toilet rooms adjacent to or outside the classrooms in lieu of individual toilets in each classroom at Schools 1, 5, 8, 9, 10, 14, 19, 25, 29, Alexander Hamilton, Dale Avenue, Urban Leadership and St. Mary's, for the 2014-2015 school year. **APPROVED**

- D-2. Authorize the State District Superintendent to submit applications to the Executive County Superintendent for the renewal of continued use of leased classroom facilities at St. Therese, St. Mary's and YES Academy, for the 2014-2015 school year. **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 March 2015. **APPROVED**