

**GENERAL BUSINESS CONSENT AGENDA  
FOR CURRICULUM, LEGAL, FISCAL, FACILITIES, POLICY AND PERSONNEL  
MATTERS REQUIRING A VOTE  
April 15, 2015**

**CURRICULUM COMMITTEE**

Report and/or comments of Committee Chairperson on proposed resolutions

**A - Curriculum Resolutions**

- A-1. Approve the amended submission and acceptance of the No Child Left Behind Consolidation Application for Title I, Title IIA, Title III, and Title III Immigrant for the Fiscal Year 2015, in the amount of \$18,590,592.00. **APPROVED**
- A-2. Approve entering into an agreement with Emmis Operating Co. to provide outreach to Paterson families about the State mandated preschool program, for the 2014-2015 school year, in an amount not to exceed \$15,000.00. **APPROVED**
- A-3. Approve permission for a Good News Club at Alexander Hamilton Academy, sponsored by Child Evangelism Fellowship (CEF), beginning May 2015 with grades K-5, and continue in September 2015 through June 2016, expanding to include grades 6-8, at no cost to the district. **APPROVED**
- A-4. Approve entering into an agreement with The National Urban Technology Center to provide comprehensive multi-media education and curriculum in Life and Social Skills Education including Bullying & Violence prevention, Self-Control and Respect, Conflict Resolution strategies, and Educational Planning for College and Careers, during the 2014-2015 school year, at an amount not to exceed \$1,500.00. **APPROVED**
- A-5. Approve an amendment to the contract with Judith C. Wharton Music Center for payment of personal costs in connection with the supervision of program participants during the one-hour period after each school day and before the program begins, at an additional \$2,842.40, for the 2014-2015 school year, for a total cost not to exceed \$97,208.40. **APPROVED**
- A-6. Approve the agreement with the New Jersey Symphony Orchestra, in collaboration with the Paterson Music Project, to provide an extended learning opportunity for district students in grades K-6 by allowing the students to attend a full orchestral performance at William Paterson University's Shea Center for Performing Arts on May 27, 2015, in the amount of \$3,000.00 for transportation. **APPROVED**
- A-7. Approve the partnership between the Business Technology, Marketing and Finance (BTMF) Advisory Board, consisting of local business people and post-secondary institutions and the Business, Technology, Marketing and Finance School at the John F. Kennedy Educational Complex to provide professional, technical and financial resources, during the 2014-2015 school year. **APPROVED**

- A-8. Approve entering into a contract with Rutgers University to provide credit bearing graduate courses to select Paterson Public School educators, resource specialists, counselors and administrators, in developing an expertise in gifted education, at an amount not to exceed \$90,534.00. **APPROVED**
- A-9. Approve entering into a contract with Teaching Strategies to provide one full day training session, repeating eight sessions for early childhood center directors and administrators, on Intentional Teaching at Choice Time Using Child Assessment Data, from April 23, 2015 to May 4, 2015, at an amount not to exceed \$18,734.00. **APPROVED**
- A-10. Approve the enrollment for a Teacher of Technology, at the School of Information Technology, in the Adobe Dreamweaver course offered at E-Tek Computer Training Center in Secaucus, New Jersey, for advance certification in Adobe Web Design, starting in May 2015, in the amount of \$2,500.00. **APPROVED**
- A-11. Approve entering into a contract for Supplemental Direct Speech-Language Therapy Services (PPS-181-15) to Advance Education Advisement, for the 2014-2015 school year, at an amount not to exceed \$50,000.00. **APPROVED**
- A-12. Approve revision to the contract with Advance Education Advisement for Direct-Speech Language Therapy Services and related (PPS-181-14), to increase the not to exceed amount of \$125,000.00 by \$25,000.00, for the remainder of the 2014-2015 school year, to an adjusted amount not to exceed \$150,000.00. **APPROVED**
- A-13. Approve revision to the contract with Union County Educational Services Commission to provide additional hours of bedside instructional services to district students while hospitalized at UCESC-Trinitas hospital, to increase the not to exceed amount of \$20,280.00 by \$3,680.00, for the remainder of the 2014-2015 school year, to an adjusted amount not to exceed \$23,960.00. **APPROVED**
- A-14. –
- A-29. Approve out of district placement/educational services for students. **APPROVED**
- A-30. Approve additions to the list of field trip destinations as appropriate field trip sites for students for the 2014-2015 school year. **APPROVED**
- A-31. Approve a field trip for students and staff of New Roberto Clemente School Hersheypark, Hershey, PA, as part of the SIG Student Incentive initiative STEAM focus in science, mathematics and economics, from June 4-5, 2015, in the amount of \$12,990.00. **APPROVED**
- A-32. Approve a field trip for students and staff of STARS Academy to participate in the State of New Jersey Special Olympics Competition at the College of New Jersey in Ewing, on June 12 and 13, 2014, and return to the district on June 14, 2015, in the amount of \$507.82 for transportation. **APPROVED**
- A-33. Approve a field trip for students and staff of School No 6, to Washington, DC, as part of the SIG Student Incentive initiative to experience American democracy in person, from June 18-19, 2015, in the amount of \$10,125.00. **APPROVED**

- A-34. Approve award of a contract for Professional Development for High Schools Educators (RFP-444-15) to the Center for Secondary School Re-Design, Inc. (CSSR) in an amount not to exceed \$81,597.00 for the 2014-2015 school year; in an amount not to exceed \$111,350.00 for the 2015-2016 school year pending budget approval; and in an amount not to exceed \$114,700.00 for the 2016-2017 school year pending budget approval. **APPROVED**

## **LEGAL COMMITTEE**

Report and/or comments of Committee Chairperson on proposed resolutions

### **B - Legal Resolutions no submission**

## **FISCAL COMMITTEE**

Report and/or comments of Committee Chairperson on proposed resolutions

### **C - Fiscal Resolutions**

- C-1. Approve payment of bills and claims dated April 13, 2015, beginning with vendor number 86 and ending with vendor number 799535 in the amount of \$18,315,235.63, checks beginning with number 190828 and ending with number 191462 which were approved on January 29, 2015 and February 11, 2015, and checks beginning with number 191463 and ending with number 192383 in the amount of \$29,886,951.21 which were approved on March 3, 2015, March 16, 2015 and March 26, 2015. **APPROVED**
- C-2. Approve transfer of funds within the 2014-2015 school year budget for the month of February 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 February 2015. **APPROVED**
- C-4. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of February 2015. **APPROVED**
- C-5. Approve acceptance of the Bridge the Device Gap Grant Program grant from the New Jersey Department of Education, to effectively implement the Partnership for Assessment of Readiness for College and Careers (PARCC) online assessments at the school level by reducing and/or eliminating identified student device gaps, for the 2015 school year, in the amount of \$250,000.00. **APPROVED**
- C-6. Approve acceptance of funding from the Carl D. Perkins Career and Technical Education grant for the improvement of secondary and postsecondary career and technical education programs, for the 2014-2015 school year, in the amount of \$180,160.00. **APPROVED**
- C-7. Approve acceptance of funds in the amount of \$45,000.00 from the Delta Dental of New Jersey, Foundation, Inc., to provide \$28,000.00 solely for a dentist to the District's dental clinic provided by St. Joseph's Regional Medical

Center for dental treatment for uninsured students residing in Paterson, and \$17,000.00 to be used for dental supplies and dental equipment repairs, from February 2015 through December 2015. **APPROVED**

- C-8. Approve acceptance of a donation from Community Food Bank of 28 drafting stools to be used at YES Academy for instructional purposes, at a value of \$2,520.00. **APPROVED**
- C-9. Approve acceptance of a donation from Paterson Music Project (PMP) teacher from the Clifton School District, a string instrument rack to School No. 1 for the El Sistema PMP program, at a value of \$700.00. **APPROVED**
- C-10. Approve acceptance of a donation from Sheiks Family Fitness the amount of \$2,000.00 to be deposited into the John F. Kennedy High School Student Activity Account to support student leaders and encourage their efforts to create and maintain a safe and orderly environment. **APPROVED**
- C-11. Authorize the Department of Purchasing to initiate the competitive contracting process, pursuant to 18A:18A-4.3, to contract for Market Analysis and Feasibility Study for Hinchliffe Stadium, funded by the District general account. **PULLED**
- C-12. Approve entering into an agreement with Educational Development Software, LLC, to continue licensing its software to the District and to provide ongoing technical support and maintenance for the electronic anti-bullying reporting software (RFQ-012-14), for the 2015-2016 and 2016-2017 school years, at an amount not to exceed \$26,000.00 annually. **APPROVED**
- C-13. Approve award of contracts for Audio Visual Supplies & Related (PPS-103-16) to Valiant National AV Supply (primary) and Troxell Communications, Inc. (secondary), for the 2015-2016 and 2016-2017 school years, at an amount not to exceed \$350,000.00 annually. **APPROVED**
- C-14. Approve award of contracts for Scientific Calculators & Related (PPS-104-16) to Sargent Welch, Fisher Scientific Co., LLC, and EAI Education, for the 2015-2016 and 2016-2017 school years, at an amount not to exceed \$250,000.00 annually. **APPROVED**
- C-15. Approve award of contracts for Scientific Supplies & Related (PPS-105-16) to Fisher Scientific Co., LLC, Sargent Welch, and Frey Scientific, for the 2015-2016 and 2016-2017 school years, at an amount not to exceed \$250,000.00 annually. **APPROVED**
- C-16. Approve award of contracts for Fine Arts Supplies & Related (PPS-106-16) to School Specialty, Inc. (primary) and Nasco (secondary), for the 2015-2016 and 2016-2017 school years, at an amount not to exceed \$250,000.00 annually. **APPROVED**
- C-17. Approve award of a contract for Home Economics Supplies & Related (PPS-108-16) to Nasco, for the 2015-2016 and 2016-2017 school years, at an amount not to exceed \$75,000.00 annually, on a website/catalog discount basis. **APPROVED**
- C-18. Approve award of contracts for Office Supplies & Related (PPS-115-16) to W.B. Mason (primary), Staples Advantage and Cascade School Supplies, for

the 2015-2016 and 2016-2017 school years, at an amount not to exceed \$1,500,000.00 in total, annually. **APPROVED**

- C-19. Approve award of contracts for School Supplies & Related (PPS-148-16) to Staples Advantage (primary), Cascade School Supplies, W.B. Mason and School Specialty, for the 2015-2016 and 2016-2017 school years, at an amount not to exceed \$2,000,000.00 in total, annually. **APPROVED**
- C-20. Approve award of a contract for E-Rate Services & Related (PPS-166-16) to E-Rate 360 Solutions, LLC, for the 2015-2016 and 2016-2017 school years, at an amount not to exceed \$28,000.00 annually. **APPROVED**
- C-21. Approve award of transportation jointure contracts with Passaic County Educational Services Commission, to provide transportation for out-of-district special needs programs, for the 2014-2015 school year, at an approximate amount of \$21,918.40. **APPROVED**
- C-22. Approve award of transportation jointure contracts with Passaic County Educational Services Commission, to provide transportation for out-of-district special needs programs, for the 2014-2015 school year, at an approximate amount of \$10,926.24. **APPROVED**
- C-23. Approve award of transportation jointure contract with Passaic County Educational Services Commission, to provide transportation for out-of-district special needs program, for the 2014-2015 school year, at an approximate amount of \$9,449.22. **APPROVED**
- C-24. Approve award of transportation jointure contract with Passaic County Educational Services Commission, to provide transportation for out-of-district special needs program, for the 2014-2015 school year, at an approximate amount of \$9,208.20. **APPROVED**
- C-25. Approve award of transportation jointure contract with Passaic County Educational Services Commission, to provide transportation for out-of-district special needs program, for the 2014-2015 school year, at an approximate amount of \$8,234.85. **APPROVED**
- C-26. Approve award of transportation jointure contract with Passaic County Educational Services Commission, to provide transportation for out-of-district special needs program, for the 2014-2015 school year, at an approximate amount of \$8,016.32. **APPROVED**
- C-27. Approve award of transportation jointure contract with Passaic County Educational Services Commission, to provide transportation for out-of-district special needs program, for the 2014-2015 school year, at an approximate amount of \$3,466.98. **APPROVED**
- C-28. Approve award of a contract to Urban Schools Human Capital Academy Consulting Group for the implementation of Human Capital Initiatives (PPS-193-15) in an amount not to exceed \$57,000.00 for the 2014-2015 school year, and not to exceed \$170,000.00 for the 2015-2016 school year. **APPROVED**

### **FACILITIES COMMITTEE**

Report and/or comments of Committee Chairperson on proposed resolutions

***D - Facilities Resolutions  
no submission***

***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 April 2015. ***APPROVED***