

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

CURRICULUM COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

A - Curriculum Resolutions

- A-1. Approve implementation of the Mandarin I Curriculum for grades 9-12 to provide an academic learning environment designed to prepare students to be leaders in a global society, reflect rigor, foster cultural understanding and multiculturalism, while developing students' communicative skills in listening, speaking, reading, and writing, for the 2014-2015 school year. **APPROVED**
- A-2. Approve entering into a contract with the National Automotive Technicians Education Foundation (NATEF) to achieve accreditation, and once passed, submit an application to the state for a Career and Technical Education (CTE) automotive program at the Academy of Construction and Trades, in the amount of \$1,650.00. **APPROVED**
- A-3. Approve engaging the Playground Theater Project at New Roberto Clemente School for the performance of three anti-bullying and anti-school violence shows entitled Bang Bang You're Dead, during the 2014-2015 school year, in the total amount of \$600.00. **APPROVED**
- A-4. 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 February 2015 through June 2015. **APPROVED**
- A-5. Approve that the Swing Phi Swing Social Fellowship, Inc., and accept the Positive Empowerment Acquired through Relative Leadership and Service (P.E.A.R.L.S.) Mentoring Club as a school-based club providing mentoring services to middle school students at School No. 6. **APPROVED**
- A-6. Approve partnership with the Cadet Corps Non-Profit Corporation to impact student behavior to develop discipline and leadership by monitoring and mentor students at School No. 12, from March 2015 to June 2015, at no cost to the district. **APPROVED**
- A-7. Approve amendment to the contract with Fairleigh Dickinson University (Metropolitan Campus) that provides the educational opportunity for fifteen (15) students from grades 9-12 to participate in the twelve week Technical Enrichment Engineering Program, beginning February 2015 through May 2015, at a cost of \$15,000.00 for transportation and a chaperone stipend. **APPROVED**

- A-8. Approve implementation of the Department of Early Childhood Storytelling Arts, Inc. Program grant, to enhance literacy skills and build community through classroom residencies and professional development opportunities for teachers at St. Mary's Early Learning Center, from February 2015 through May 2015, at no cost to the district. **APPROVED**
- A-9. Approve a purchase to Wisconsin Center for Education Research, c/o MetriTech, for materials and scoring of the Assessing Comprehension and Communication in English State to State for English Language Learners (ACCESS for ELLs) and to MetriTech for score reports on computer media (CD), for the 2014-2015 school year, at an amount not to exceed \$96,800.00. **APPROVED**
- A-10. MOVED TO WORKSHOP
- A-11. Approve award of a contract for Coaching and Staff Development Services for selected Supervisors and Vice Principals to New Jersey Superintendent's Council at Seton Hall University, for the 2014-2015 school year, at an amount not to exceed \$13,000.00. **APPROVED**
- A-12. Approve award of a contract for the purchase of Reading Intervention Services and Related Supplies and Materials for School No. 13 to Children's Literacy Initiative, from February 2015 through June 2015, at an amount not to exceed \$20,000.00. **APPROVED**
- A-13. Approve entering into a contract with William Paterson University (WPU)—Professional Development Network to provide staff development at New Roberto Clemente School that focus on the four core academic areas of math, science, language arts and social studies, for the 2014-2015 school year, at an amount not to exceed \$8,000.00. **APPROVED**
- A-14. Approve entering into a contract with William Paterson University (WPU)—Professional Development Network to provide staff development at School No 12 that focus on the four core academic areas of math, science, language arts and social studies, for the 2014-2015 school year, at an amount not to exceed \$8,000.00. **APPROVED**
- A-15. Approve participation in the STEAM professional development for teachers at School No. 6 that will model how to effectively use LEGO Education LearnToLearn across a variety of areas of curriculum, for the 2014-2015 school year, at an amount not to exceed \$4,000.00. **APPROVED**
- A-16. Approve continued professional development opportunities with New Jersey Safe Schools Project at Rutgers University and obtain the appropriate certification for Structured Learning Facilitator, during February through June 2015, at an amount not to exceed \$2,115.00. **APPROVED**
- A-17. PULLED
- A-18. Approve award of a 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-June 2015 NJDOE SIG Budget approved, July 2015-June 2017 pending NJDOE SIG Grant/budget approval), at an amount not to exceed \$60,000.00 annually. **APPROVED**

- A-19 –
- A-47. Approve out of district placement/educational services for students. **APPROVED**
- A-48. Approve addition to the list of field trip destinations as appropriate field trip sites for students for the 2014-2015 school year. **APPROVED**
- A-49. Approve a field trip for students and staff of Eastside High School to attend the New Jersey State Distributive Education Clubs of America (DECA) Career Development Conference in Cherry Hill, New Jersey, from February 25 to February 27, 2015, to provide students with learning opportunities through DECA competitive events program and leadership workshops with sound educational practices and addresses cross content workplace readiness skills, at a total cost of \$3,704.00, with expenses in connection with this trip paid by the Perkins Grant. **APPROVED**
- A-50. Approve a field trip for students and staff of John F. Kennedy Educational Complex to attend the New Jersey State Distributive Education Clubs of America (DECA) Career Development Conference in Cherry Hill, New Jersey, from February 25 to February 27, 2015, to provide students with learning opportunities through DECA competitive events as one strategy used in assisting students to develop the competencies needed to prepare and advance in marketing, merchandising and management careers, at a total cost of \$4,436.80, with expenses in connection with this trip paid by the Perkins Grant. **APPROVED**
- A-51. Approve a field trip for Future Business Leaders of America (FBLA) students and staff of the School of Information Technology (SOIT) at Eastside High School to attend the New Jersey State Future Business Leaders of America Leadership Conference in East Brunswick, New Jersey, from February 26-27, 2015, to assist students in developing the fundamentals of business, marketing and technical skills through instruction and co-curricular FBLA activities, at a total cost of \$1,378.88. **APPROVED**
- A-52. Approve a field trip for Future Business Leaders of America (FBLA) students and staff of the School of Business, Technology, Marketing & Finance (BTMF) at John F. Kennedy Educational Complex to attend the New Jersey State Future Business Leaders of America Leadership Conference in East Brunswick, New Jersey, from February 26-27, 2015, to assist students in developing the competencies needed to prepare and advance in business administration and management careers, at a total cost of \$4,819.53, with expenses in connection with this trip paid by the Perkins Grant. **APPROVED**

LEGAL COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

B - Legal Resolutions

- B-1. Approve acceptance of the settlement agreement with Vanore Electric, Inc. to resolve any and all claims between them and formally authorize all action required to effectuate same, including but not limited to the payment of \$3,500.00 to Vanore Electric, Inc. **APPROVED**
- B-2. Approve the lease renewal with ModSpace for the temporary classroom unit at School No. 18, for the 2014-2015 school year, at the rate of \$950.00 per month. **APPROVED**

- B-3. Approve that the Board of Education has reviewed the Harassment, Intimidation, or Bullying investigations for the month of January 2015, in which there were a total of 67 investigations conducted and 32 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 February 11, 2015, beginning with vendor number 149 and ending with vendor number 799444, in the amount of \$10,682,728.94, and beginning with check number 188371 and ending with check number 190827 in the amount of \$14,651,976.98 which were approved on January 7 and January 21, 2015. **APPROVED**
- C-2. Approve transfer of funds within the 2014-2015 school year budget for the month of December 2014, 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 December 2014. **APPROVED**
- C-4. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of December 2014. **APPROVED**
- C-5. Approve acceptance of the Corrective Action Plan addressing the findings of the Internal Audit Report review on early childhood provider El Mundo De Colores for submission to the Office of Fiscal Accountability and Compliance (OFAC) within 10 days of adoption by the Board of Education. **APPROVED**
- C-6. Approve acceptance of the grant submission/acceptance funds for Title I School Improvement (SIA Part A), for the period September 1, 2014 through August 31, 2015, in the amount of \$65,200.00. **APPROVED**
- C-7. Approve acceptance of a revised one-time monetary donation from Mr. Vincent J. Naimoli in honor of Mrs. Margaret and Ralph Naimoli for John F. Kennedy Educational Complex, on December 23, 2014, to be placed in Special Revenue Fund 20, in the amount of \$205,846.02. **APPROVED**
- C-8. Approve acceptance of a donation from Best Buy, Findley Ohio, of computer technology supplies for School No. 29. **APPROVED**
- C-9. Approve revision to the resolution relating to the contract for proprietary goods and services (district wide), for the vendors Automated Logic, ASM Electric, Daikin Applied (formerly McQuay Factory Services), Honeywell; The Trane Co./Ingersoll Rand, Johnson Controls (formerly York International, De-Lor Services Co., Carriers Corp/United Technologies, CSL Water Quality, D&B Parts Corp., Monsen Engineering Co. and Modine Mfg. be awarded contracts for the procurement of proprietary goods and services, and increase the not to exceed amount of \$250,000.00 by \$50,000.00 to an adjusted amount of \$300,000.00 for the 2014-2015 school year. **APPROVED**

- C-10. Approve revision to the resolution relating to the contract for Custodial Services District Wide (PPS-101-15) with TEMCO Building Maintenance, Inc., to increase the not to exceed amount of \$9,911,263.00 by \$200,000.00 to an adjusted amount of \$10,111,263.00 for the 2014-2015 school year. **APPROVED**
- C-11. Approve revision to the resolution relating to the contract for HVAC service and repairs with Hi-Pressure (primary) and Air Systems Maintenance (secondary), to increase the not to exceed amount of \$350,000.00 by \$70,000.00 to an adjusted amount of \$420,000.00 for the 2014-2015 school year. **APPROVED**
- C-12. Approve award of a contract for Poster, Printers & Related Supplies (PPS-120-15) to Comprosys, Inc., dba Presentation Systems, for the 2014-2015 school year, at an amount not to exceed \$100,000.00. **APPROVED**
- C-13. Approve award of a contract for a District-Hosted SQL Advanced Transportation Management System with One Screen Routing—and Route Coupling and Run Building Optimization Software, to Education Logistics, Inc., for the 2014-2015 school year, at an amount not to exceed \$27,000.00. **APPROVED**
- C-14. Approve award of a contract with Optimum Lightpath to provide increased Internet access bandwidth, from 300 mg to 1Gb, at the rate of \$6,000.00 per month for the 2014-2015 school year. **APPROVED**
- C-15. Approve acceptance of a donation from Mr. Vaughn McKoy of 5,000 books entitled “Playing Up: One Man’s Rise from Public Housing to Public Service through Mentorship” for various schools, at an approximate cost of \$80,000.00. **APPROVED**

FACILITIES COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

D - Facilities Resolutions

- D-1. Approve award of a contract for Elevator Modernization and Upgrade at Eastside High School and PS #5 (PPS-297R-15) to Standard Elevator Corp., for the 2014-2015 school year, at an amount not to exceed \$1,507,830.00. **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 February 2015. **APPROVED**