

**GENERAL BUSINESS CONSENT AGENDA
FOR CURRICULUM, LEGAL, FISCAL, FACILITIES, POLICY AND PERSONNEL
MATTERS REQUIRING A VOTE
May 6, 2015**

CURRICULUM COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

A - Curriculum Resolutions

- A-1. Approve the application process and full participation in the School Improvement Grant (SIG) for Cohort 3 Year 2 SIG funding for School 6 and New Roberto Clemente School, up to and not to exceed \$2,000,000.00 per school.
- A-2. Approve permission to respond to the Notice of Opportunity from the New Jersey Department of Transportation to operate the New Jersey Youth Corps "Urban Gateway Enhancement Program" at the Paterson Adult School, for the project period of May 1, 2015 through December 15, 2015, in the amount of \$32,000.00.
- A-3. Approve revisions to the Race To The Top Phase III (RTTT3) Amendment 1 approved on October 16, 2013, Resolution A-2, for an Amendment 2 to adjust funding for Year 2 and Year 3, and to roll out funding to Year 4 to further expand the online professional development resources through The School Improvement Network and to continue effectively administering the observation and evaluation system.
- A-4. Approve submission for a continuation award to be used by the Office of Full Service Community Schools and Grants Procurement on behalf of Paterson Public Schools, as the local education authority, to provide comprehensive academic, social, and health services for students, students' family members, and community members that will result in improved educational outcomes for children participating in the 21st Century Community Learning Centers Program for the period of September 1, 2015 through August 31, 2016, in the amount of \$535,000.00, and authorize a contribution of matching and/or in-kind services as required and available.
- A-5. Approve partnership with the Boys & Girls Club of Paterson and Passaic with Schools No 10, 28, and/or Dr. Frank Napier, to assume and perform the roles and responsibilities in the administration of the 21st Century Community Learning Centers after-school programs, during the 2015-2016 school year, as outlined in the Verification of Schools Collaboration Agreement.
- A-6. Approve partnership with New Destiny Family Success Center and School No. 6 to assume and perform the roles and responsibilities in the administration of the 21st Century Community Learning Centers after-school programs, during the 2015-2016 school year, as outlined in the Verification of Schools Collaboration Agreement.

- A-7. Approve the operational expenses for Eastside High School as set forth by the Big North League, Passaic County Coaches Association and New Jersey State Interscholastic Athletic Association, for the 2015-2016 school year, at an approximate amount of \$57,000.00.
- A-8. Approve entering into a contract with Party Perfect Rentals for a full day of educational games and activities and Ultimate's Party Rentals for popcorn w/machine and cotton candy w/machine at Norman S. Weir School on June 12, 2015 (rain dates – June 10 or 11, 2015), at a rate of \$8,150.00 to be paid by fundraising, and all monies that exceed the cost will be placed in the school activities account.
- A-9. Approve contracting with Teaching Strategies, Inc. Online Services Subscription Agreement, a GOLD assessment system that is aligned to district and state expected outcomes for student achievement, measures children's progress, and provides teachers, administrators, and families with current levels of academic performance, by providing 900 in-district children's portfolios, at an amount not to exceed \$10,975.00.
- A-10. Approve the purchase of 100 copies of a children's book about bullying entitled Nicky Saves the Day from Romero Publishing LLP, for the 2014-2015 school year, at an amount not to exceed \$699.00.
- A-11. Approve the purchase of the Naviance Succeed Program, a web-based college and career planning system, to enable students in grades 6-12 to chart their path towards academic and post-secondary success by utilizing a variety of engaging resources, such as, career interest inventories, lesson plans, videos, activities, etc., for the 2014-2015 school year, at an amount not to exceed \$48,859.00.
- A-12. Approve an agreement with the Paterson Municipal Alliance Prevention Program to conduct a multi-day driver safety presentation, called "Save a Life Tour", for students attending John F. Kennedy High School and International High School/Garrett Morgan Academy, during the 2014-2015 school year, at no cost to the district.
- A-13. Approve an agreement with Rosetta Stone, Ltd., for 80 one-year subscriptions to its K-12 Silver program, for an online language learning tool, for the 2014-2015 school year, at an amount not to exceed \$10,320.00.
- A-14. Approve the elimination of one behavioral disabilities class located in room 200 at John F. Kennedy High School for the 2014-2015 school year.
- A-15. Approve establishing one behavior disabilities class in TCU-1A for the 2014-2015 school year.
- A-16 -
A-27. Approve out of district placement/educational services for students.
- A-28. Approve a field trip for students and staff of Eastside, John F. Kennedy, International, and Rosa Parks High Schools, as well as School No. 7, School No. 28 Gifted and Talented, Dr. Frank Napier School(#4), to participate in the National History Day Competition at the University of Maryland, College Park, Maryland, from June 14-18, 2015, at an amount not to exceed \$58,860.00.

- A-29. Approve implementation of the 2015-2016 School District Calendar pending final testing dates.

LEGAL COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

B - Legal Resolutions

- B-1. Approve the Settlement Agreement and Release between Sunbelt and the District concerning an outstanding balance for rental equipment (generators) during the 2013-2014 school, in an amount not to exceed \$7,000.00 as full and final payment.
- B-2. Approve that the Board of Education has reviewed the Harassment, Intimidation, or Bullying investigations for the month of March 2015, in which there were a total of 94 investigations conducted and 31 being confirmed bullying incidents requiring consequences.

FISCAL COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

C - Fiscal Resolutions

- C-1. Approve payment of bills and claims for the month of May 2015.
- C-2. Approve transfer of funds within the 2014-2015 school year budget for the month of March 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.
- C-3. Acknowledge receipt and accept the Monthly Financial Report, Board Secretary A148, for the month of March 2015.
- C-4. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of March 2015.
- C-5. Approve acceptance of the Corrective Action Plan addressing the findings of the Internal Audit Report review on early childhood provider La Vida I for submission to the Office of Fiscal Accountability & Compliance (OFAC) within 10 days of adoption by the Board of Education.
- C-6. Approve acceptance of a budget modification from the Passaic County Workforce Development Center to operate a Workforce Learning Link, at an increase of \$53,475.00, thus increasing the ceiling to \$144,615.00, for the projected period of July 1, 2014 through June 30, 2015.
- C-7. Authorize the Department of Purchasing to hold a public sale of 12 district vehicles no longer needed for public use, pursuant to 18A:18-45, for the 2014-2015 school year.
- C-8. Approve award of a contract for an Automated Notification System (RFQ-907-16) to Reliance Communications/School Messenger, for the 2015-2016, 2016-2017 and 2017-2018 school years, at an amount not to exceed \$46,800.00 annually.

- C-9. Approve retaining the services of Advantage Medical Care to provide medical coverage for home football games, beginning September 1, 2015 through December 5, 2015, at an amount not to exceed \$3,000.00.
- C-10. Approve award of contracts for the procurement of proprietary goods and services pursuant to 18A:18A-5a(19) to Automated Logic, ASM Electric, Daikin Applied (formerly McQuay Factory Services), Honeywell, The Trane Co./Ingersoll Rand, Johnson Controls (formerly York International), Da-Lor Services Co., Carriers Corp/United Technologies, CSL Water Quality, D & B Parts Corp., Monsen Engineering Co., and Modine Mfg., for the 2015-2016 school year, at an amount not to exceed \$250,000.00.
- C-11. 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, to an adjusted amount of \$10,425,000.00 for the 2014-2015 school year.
- C-12. Approve award of a contract for Library Supplies and Related (PPS-109-16) to Brodart Company, for the 2015-2016 and 2016-2017 school years, at an amount not to exceed \$250,000.00 annually.
- C-13. Approve award of a contract for Uniforms—District-Wide (PPS-113-16) to Belle Uniforms, Inc., for the 2015-2016 and 2016-2017 school years, at an amount not to exceed \$42,000.00 annually.
- C-14. Approve award of contracts for Elementary Science Supplies and Related (PPS-116-16) to VWR International, LLC d/b/a Sargent Welch (primary), Fisher Scientific Co., LLC (secondary), and Bio Co. (third), for the 2015-2016 and 2016-2017 school years, at an amount not to exceed \$300,000.00 in total annually.
- C-15. Approve award of a contract for Outside Fiber Plant—Internal Voice Cabling Maintenance & Service (PPS-149-16) to Micro Systems, for the 2015-2016 and 2016-2017 school years, at an amount not to exceed \$300,000.00 annually.
- C-16. Approve renewal of the contract for Glass Supplies and Related (PPS-206-12) with Glasstech Specialist, for the 2015-2016 school year, at an amount not to exceed \$200,000.00.
- C-17. Approve extending the contracts for Asbestos Monitoring & Testing (PPS-207-14) with TTI Environmental, Inc. (primary) and Detail Associated Inc. (secondary), for the 2015-2016 school year, at an amount not to exceed \$100,000.00.
- C-18. Approve extending the contracts for Supplemental Roof Repairs Related District Wide—T&M (PPS-220-14) with MAK Group (primary), VMG/Mikes Roofing (secondary), and Build Rite (third), for the 2015-2016 school year, at an amount not to exceed \$400,000.00.
- C-19. Approve extending the contracts for Supplemental HVAC Service District Wide—T&M Re-bid (PPS-241-13) with Hi-Pressure HVAC Service, Inc. (primary), Air Systems Maintenance, Inc. (secondary), and Envirocon, LLC (third), for the 2015-2016 school year, at an amount not to exceed \$350,000.00.

- C-20. Approve award of contracts for Supplemental HVAC Services District-Wide (PPS-241B-15) to Air Systems Maintenance, Inc. (primary), Unitemp (secondary), and Binsky & Snyder Service (third), for the 2014-2015 school year, at an amount not to exceed \$350,000.00.
- C-21. Approve award of contracts for Food Service Equipment-Small (PPS-306-15) to All Clean Janitorial Supply Co., Calico Industries, E&A Supply, Inc., Singer Equipment Co., and Triple A Supplies, Inc., for the 2014-2015 school year, at an amount not to exceed \$40,000.00.
- C-22. Approve award of transportation contracts for student to in-district and out-of-district, charter schools, regular and special education schools for the 2014-2015 school year, at an approximate cost of \$7,448.00.

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 May 2015.