

**GENERAL BUSINESS CONSENT AGENDA
FOR CURRICULUM, LEGAL, FISCAL, FACILITIES, POLICY AND PERSONNEL
MATTERS REQUIRING A VOTE
September 17, 2014**

CURRICULUM COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

A - Curriculum Resolutions

- A-1. Approve adoption of the College Guide Publication and Production and Foundations of Writing curricula for implementation in all schools offering these courses. **APPROVED**
- A-2. Approve renewal of the blended learning environment from Blackboard Inc. to enhance the current digitally driven Social Studies resource program, for students to develop complex cognitive skills such as critical thinking, problem solving, and creative thinking skills while utilizing these resources both at home and in the classroom, for the 2014-2015 school year, at an amount not to exceed \$34,780.00. **APPROVED**
- A-3. Approve entering into an agreement with Kids X-Press to publish four "Voices of Paterson" magazines (two for elementary and two for high school) that provides a platform for the voices of all children, validating their work through publishing fosters self-confidence while boosting language skills, for the 2014-2015 school year, at an amount not to exceed \$50,000.00. **APPROVED**
- A-4. Approve entering into an agreement with the Nassau Board of Cooperative Educational Services Reading Recovery program for students at School No. 9, for the 2014-2015 school year, at an amount not to exceed \$1,995.00. **APPROVED**
- A-5. Approve partnership with William Paterson University for students and faculty from Williams Paterson University to provide instrumental music and music technology enrichment to approximately sixty (60) students from Paterson Public Schools in grades four through eight, for the 2014-2015 school year, funded through a grant from the *Muna and Basem Hishmeh Foundation, Inc.* **APPROVED**
- A-6. Approve partnership between the School of Government and William Paterson University for the Professor In Residence to support the Algebra I and Physics students once a week to accelerate proficiency in both math literacy and physics, for the 2014-2015 school year, in the amount of \$8,000.00. **APPROVED**
- A-7. Approve partnership between Public School No. 7 and William Paterson University for the Professor In Residence to provide in-service training for middle school teachers, prepare 5-8 certified teachers to be content specialists, increase student achievement, create and maintain a healthy school culture, for the 2014-2015 school year, in the amount of \$8,000.00. **APPROVED**

- A-8. Acknowledge recognition of Passaic River Institute, Montclair State University, and the Paterson Great Falls National Historical Park for their work with School No. 7 students in the Eco-Explorer Summer Program 2014 where sixth and seventh grade students participated in a two week, full-day service training and career introduction program at Montclair State University, the Paterson Great Falls National Historical Park, and the Great Swamp National Wildlife Refuge. **APPROVED**
- A-9. Approve the establishment of one cognitively impaired-moderate class at Edward W. Kilpatrick School; three autism classes at Dr. Martin Luther King, Jr. School and School No. 28; two language and learning disabilities-severe classes at Schools No. 7 and 28; and one preschool disabilities class at School No. 28, for the 2014-2015 school year. **APPROVED**
- A-10. Approve the elimination of two autism classes at School No. 20; one cognitively impaired-mild class at School No. 28; one language/learning disabilities class at School No. 9; and three multiple disabilities classes at Edward W. Kilpatrick, Schools No. 7 and 1, for the 2014-2015 school year. **APPROVED**
- A-11. Authorize that the Paterson Public School District does not require Bergen Center for Child Development to charge students for reduced and/or paid meals in accordance with income eligibility criteria established by the Child Nutrition Program, for the 2013-2014 and 2014-2015 school years. **APPROVED**
- A-12. Authorize that the Paterson Public School District does not require Youth Consultation Service to charge students for reduced and/or paid meals in accordance with income eligibility criteria established by the Child Nutrition Program, for the 2014-2015 school year. **APPROVED**
- A-13. Approve entering into an agreement to provide tuition reimbursement to Education Inc. for 125 hours of instruction for non-classified students and 150 hours of instruction for classified students, for the 2014-2015 school year, at an amount not to exceed \$11,000.00. **APPROVED**
- A-14 –
- A-27. Approve out of district placement/educational services for students. **APPROVED**
- A-28. Approve the purchase of the Read 180 Hosting Fee for the Academies at Eastside High School to provide immediate support and faster and more efficient operation of the Read 180 program, at an amount not to exceed \$1,550.00. **APPROVED**

LEGAL COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

B - Legal Resolutions

- B-1. Approve extension of the Lease Agreement with Paterson Mall Shopping Center Corp., from July 1, 2014 through June 30, 2015, at a monthly rental rate of \$35,474.02, with no other change in Lease terms or conditions. **APPROVED**
- B-2. Approve the disqualification of Mayor Transportation as a transportation contractor for the 2014-2015, 2015-2016 and 2016-2017 school years. **APPROVED**

- B-3. Approve the disqualification of Morgan Transportation as a transportation contractor for the 2014-2015, 2015-2016 and 2016-2017 school years. **APPROVED**
- B-4. Acknowledge that the Board of Education has reviewed the New Jersey Department of Education School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights for the 2013-2014 school year, and that the public was given advance notice of the Self-Assessment and an opportunity to ask questions and provide input. **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 September 11, 2014, beginning with vendor number 149 and ending with vendor number 799542, in the amount of \$17,137,831.69. **APPROVED**
- C-2. Approve transfer of funds within the 2014-2015 school year budget for the month of July 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 July 2014. **APPROVED**
- C-4. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of July 2014. **APPROVED**
- C-5. Approve acceptance of a donation from Ramapo College of New Jersey of various furniture to serve various schools. **APPROVED**
- C-6. Approve acceptance of the Chapter 192 Nonpublic Funding grant to provide compensatory education services for Paterson students attending non-public schools located in the City of Paterson, for the period of September 1, 2014 through June 30, 2015, in the amount of \$240,970.00. **APPROVED**
- C-7. Approve acceptance of the Chapter 192 Nonpublic Funding grant for transportation services for Paterson students attending non-public schools located in the City of Paterson, for the period of July 1, 2014 through June 30, 2015, in the amount of \$74,505.00. **APPROVED**
- C-8. Approve acceptance of the Chapter 192 Nonpublic Funding grant to provide English as a second language services for Paterson students attending non-public schools located in the City of Paterson, for the period of July 1, 2014 through June 30, 2015, in the amount of \$63,945.00. **APPROVED**
- C-9. Approve acceptance of the Chapter 193 Nonpublic Funding grant to provide Initial and Annual Evaluation services, Supplemental Instruction and Corrective Speech services to Paterson students attending non-public schools, for the 2014-2015 school year, in the amount of \$83,925.00. **APPROVED**

- C-10. Approve retaining the firms of LAN Associates, EI Associates, CTS Group Architects/Planners PA, and Fletcher Thompson Architect Engineering Inc., as Architectural Firms of Record for the District, for the 2014-2015 school year, at an amount not to exceed \$250,000.00. **APPROVED**
- C-11. Approve renewing the Reimbursement Services Agreement for FSA administration services by WageWorks, Inc. in coordination with Aflac for a term of 12 months commencing January 1, 2015 and for successive 12 months terms for which there is a fee waiver included in the agreement, and approve the amended Cafeteria Plan and Summary Plan Description. **APPROVED**
- C-12. Approve award of temporary transportation contracts for students to in-district and out-of-district programs to various schools, for the 2014-2015 school year, at an approximate amount of \$546,158.23. **APPROVED**
- C-13. Approve award of transportation jointure contracts with Passaic County Educational Services Commission, to provide transportation for the extended year out-of-district special needs program, for the 2014-2015 school year, at an approximate amount of \$47,347.39. **APPROVED**
- C-14. Approve award of transportation jointure contracts with Passaic County Educational Services Commission, to provide transportation for the extended year out-of-district special needs program, for the 2014-2015 school year, at an approximate amount of \$4,426.24. **APPROVED**
- C-15. Approve award of transportation jointure contracts with Passaic County Educational Services Commission, to provide transportation for the extended year out-of-district special needs program, for the 2014-2015 school year, at an approximate amount of \$1,105.00. **APPROVED**

FACILITIES COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

D - Facilities Resolutions

- D-1. Approve award of a contract for Replacement of Rooftop HVAC Units at Rosa Parks High School and Norman S. Weir School (PPS-296-15) to Echelon Services, LLC, to be completed during the 2014-2015 school year, at an amount not to exceed \$250,500.00. **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 September 2014. **APPROVED**