

**GENERAL BUSINESS CONSENT AGENDA
FOR CURRICULUM, LEGAL, FISCAL, FACILITIES, POLICY AND PERSONNEL
MATTERS REQUIRING A VOTE
November 12, 2014**

CURRICULUM COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

A - Curriculum Resolutions

- A-1. Approve submission of the FY13/14 IDEA-B Consolidated Final Report for the IDEA-B and Pre-School. **APPROVED**
- A-2. Approve submission of the 2013-2014 No Child Left Behind (NCLB) Expenditures, and the 2014 Carryover Application for the project period September 1, 2014 through June 30, 2015, in the amount of \$5,937,353.00. **APPROVED**
- A-3. Approve submission of an application to the New Jersey Department of Education for the intent to apply for the Bridge the Device Gap Grant Program 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, for an award not to exceed \$250,000.00. **APPROVED**
- A-4. Approve submission of the District's Occupational Safety and Health Program Plan. **APPROVED**
- A-5. Approve the partnership between Champion Creatively Alive Children Grant and School No. 2, to be administered by Crayola, to develop arts-infused education to increase engagement and learning, for the 2014-2015 school year, in the amount of \$2,500.00. **APPROVED**
- A-6. Approve implementation of the Gang Resistance Education and Training (G.R.E.A.T.) Program at Schools DFN(4), 6, 10, and 21, to assist you in avoiding membership in gangs, prevent violence and criminal activity and develop healthy and positive relationships with law enforcement, for the 2014-2015 school year, at no cost to the district. **APPROVED**
- A-7. Approve implementation of the Gifted and Talented Program Plan for the 2014-2015 school year. **APPROVED**
- A-8. Approve entering into the Memorandum of Understanding between the Paterson Education Fund and the District for the implementation of the Attendance improvement initiative in Schools DFN(4), 5, 6, EWK, St. Mary's and proposed community preschool providers—BJ Wilkerson I and III, Friendship Corner I, Friendship Corner II and Paterson Day Care 100, for the period of November 2014 through October 2015, at no cost to the district. **APPROVED**
- A-9. Approve acceptance of the Green Schools Scholarship from The Center for Green Schools to pilot at School No. 1, to ensure that all students have the opportunity to attend a school that is healthy, safe and efficient, for the 2014-2015 school year. **APPROVED**

- A-10. Approve enrollment of the School of Information Technology into the William Paterson University—Professional Development School Network, with a Professor in Residence providing professional development on site, during the 2014-2015 school year, at an amount not to exceed \$8,000.00. **APPROVED**
- A-11. Approve entering into a contract with Compassion House Outreach Ministry of Paterson to provide computers, educational software, distance learning equipment and other technologies that can improve their education by meeting their specific educational needs and to give nonpublic school teachers the skills, resources and incentives to use educational technologies effectively to improve teaching and learning in the classroom, through the Nonpublic Technology Initiative Program grant, from September 1, 2014 through June 30, 2015, in the amount of \$256.00. **APPROVED**
- A-12. Approve entering into a contract with Dr. F.H. LeGarde, Sr. Academy of Paterson to provide computers, educational software, distance learning equipment and other technologies that can improve their education by meeting their specific educational needs and to give nonpublic school teachers the skills, resources and incentives to use educational technologies effectively to improve teaching and learning in the classroom, through the Nonpublic Technology Initiative Program grant, from November 1, 2014 through June 30, 2015, in the amount of \$832.00. **APPROVED**
- A-13. Approve the expenditures that are part of the district's Mentoring Plan to assist teachers in maintaining knowledge and implementing best instructional practices, in the amount of \$7,700.00. **APPROVED**
- A-14. Approve the Rutgers University Accelerated Learning Path Course for three credits each for two teachers at Norman S. Weir School, from October 2014 to December 2014, in the total amount of \$4,807.50. **APPROVED**
- A-15. Approve an agreement to provide tuition reimbursement to Passaic County Technical Institute to provide educational services to students attending the regular education program during the 2014-2015 school year, in the amount of \$18,547,302.00. **APPROVED**
- A-16. Approve an agreement to provide tuition reimbursement to Passaic County Technical Institute to provide educational services to students attending the regular education program during the 2014-2015 school year, in the amount of \$1,242,714.00. **APPROVED**
- A-17 –
- A-38. Approve out of district placement/educational services for students. **APPROVED**
- A-39. Approve addition to the list of field trip destinations as an appropriate field trip site for students for the 2014-2015 school year. **APPROVED**
- A-40. Approve a field trip for the students in the Elite Cheerleading Program at Eastside High School and staff to appear in the annually televised Disney Christmas Parade through the NCA/NDA Christmas Extravaganza, in Buena Vista, Florida, from December 4-7, 2014, in an amount not to exceed \$19,000.00 to be paid by fundraising events and donations. **APPROVED**

LEGAL COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

B - Legal Resolutions

- B-1. Authorize that the district disqualify C. Dougherty & Co. from the Eastside High School project for Boiler Inspection & Services, and any future projects for a two year period commencing October 28, 2014, on the basis of "prior negative experience." **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 November 6, 2014, beginning with vendor number 213 and ending with vendor number 799535, in the amount of \$9,795,306.45. **APPROVED**
- C-2. Approve transfer of funds within the 2014-2015 school year budget for the month of September 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 September 2014. **APPROVED**
- C-4. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of September 2014. **APPROVED**
- C-5. Approve disbursement of a \$500.00 scholarship check from the 2014 Paterson Public Schools Scholarship Bank Account, to congratulate a 2014 high school graduate in recognition of her accomplishments and to encourage her to continue to pursue academic excellence. **APPROVED**
- C-6. Approve establishment of a Student Activities Account at PNC Bank in Paterson for the Paterson Adult School. **APPROVED**
- C-7. Approve acceptance of a donation from the Intel Retail Edge Program for technology materials as a way to improve technology skills at Roberto Clemente School, in the amount of \$1,000.00. **APPROVED**
- C-8. Approve award of a contract to Vision Service Plan (VSP) Company for the provision of vision insurance coverage to PPS employees and their dependents for a 36 month period beginning January 1, 2015. **APPROVED**
- C-9. Approve award of contracts for Food Service Equipment—Large (PPS-329-15) to Singer Equipment Co. and E&A Supply Inc., on an item-per item basis, for the 2014-2015 school year, at an amount not to exceed \$175,000.00. **APPROVED**
- C-10. Approve award of a contract for the Upgrade of Security Systems District-Wide to A+ Technology & Security Solutions, Inc., at School Nos. 4, 6, 10, 12 and 21, during the 2014-2015 school year, at an amount not to exceed \$643,697.00. **APPROVED**

- C-11. Approve award of a transportation jointure contract with Essex Regional Educational Services Commission to provide transportation for a pupil to an out-of-district special needs program, for the 2013-2014 school year, at an approximate amount of \$13,879.38. **APPROVED**
- C-12. Approve award of a transportation jointure contract with Neptune Township School District to provide transportation for a pupil to an out-of-district special needs program, for the 2013-2014 school year, at an approximate amount of \$1,469.20. **APPROVED**
- C-13. Approve award of transportation contracts to in-district, out-of-district, charter schools, regular and special education schools (PPS-513-15) for the 2014-2015 school year, at an approximate cost of \$1,443,762.40. **APPROVED**
- C-14. Approve award of transportation contracts to in-district, out-of-district, charter schools, regular and special education schools (PPS-512-15) for the 2014-2015 school year, at an approximate cost of \$1,214,220.80. **APPROVED**
- C-15. Approve award of transportation jointure contracts with Passaic County Educational Services Commission to provide transportation for pupils to out-of-district special needs programs, for the 2014-2015 school year, at an approximate amount of \$64,913.16. **APPROVED**
- C-16. Approve award of a transportation jointure contract with Essex Regional Educational Services Commission to provide transportation for a pupil to an out-of-district special needs program, for the 2014-2015 school year, at an approximate amount of \$16,071.79. **APPROVED**
- C-17. Approve renewal of a contract and license agreement with Transfinder TM, Forth & Associates, LTD., to maintain and update student data to develop and schedule transportation routes for Paterson Public School District pupils and to provide an accurate and detailed district report of transported resident students, for the 2014-2015 school year, at an approximate cost of \$5,250.00. **APPROVED**
- C-18. Approve award of transportation contracts to in-district and out-of-district special education, regular education/overflow, and schools without gyms programs for the 2014-2015 school year, at an approximate amount of \$519,226.00. **APPROVED**
- C-19. Approve award of transportation contracts to in-district and out-of-district special education schools (PPS-507-14) for the 2013-2014 school year, at an approximate cost of \$374,018.00. **APPROVED**
- C-20. Approve award of transportation contracts to in-district and out-of-district special education schools (PPS-509-14) for the 2013-2014 school year, at an approximate cost of \$101,731.00. **APPROVED**
- C-21. Approve award of a transportation contract for McKinney Vento homeless students to Dr. Frank Napier, Jr. School (No. 4) and School No. 26 for the 2014-2015 school year, at an approximate amount of \$3,600.00. **APPROVED**
- C-22. Approve award of transportation contracts to in-district, out-of-district, charter schools, regular and special education schools (PPS-505-14) for the 2013-2014 school year, at an approximate cost of \$1,894,001.96. **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

- E-1. Approve the following policies and regulations (2411 Guidance Counseling (M); 2412 Home Instruction Due to Health Condition (M); 2417 Student Intervention and Referral Services (M); 2481 Home or Out-of-School Instruction for a General Education Student for Reasons Other Than a Temporary or Chronic Health Condition (M); 5200 Attendance; 5611 Removal of Students for Firearms Offenses (M); R5611 Removal of Students for Firearms Offenses (M); 5612 Assaults on District Board of Education Members or Employees (M); R5612 Assaults on District Board of Education Members or Employees (M); 5613 Removal of Students for Assaults with Weapons Offenses (M); R5613 Removal of Students for Assaults with Weapons Offenses (M); 5620 Expulsion; 8462 Reporting Potentially Missing or Abused Children (M); and R8462 Reporting Potentially Missing or Abused Children (M). **APPROVED**

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 November 2014. **APPROVED**