

**GENERAL BUSINESS CONSENT AGENDA
FOR CURRICULUM, LEGAL, FISCAL, FACILITIES, POLICY AND PERSONNEL
MATTERS REQUIRING A VOTE
January 7, 2015**

CURRICULUM COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

A - Curriculum Resolutions

- A-1. Approve certifying that the findings of the investigation on the alleged New Jersey Assessment of Skills and Knowledge (NJ ASK) Grade 8 breach has been discussed at a public meeting for submission to the Office of Fiscal Accountability and Compliance (OFAC) within 10 days of adoption by the Board of Education. **APPROVED**
- A-2. Approve submission of an amended application for the FY14/15 IDEA-B Basic in the amount of \$6,986,719.00 (FY14/15 \$6,330,425 plus FY13/14 carryover of \$656,294) and IDEA-B Preschool in the amount of \$237,813.00 (FY14/15 \$165,691 plus FY13/14 carryover of \$72,122) for the grant period of July 1, 2014 through June 30, 2015. **APPROVED**
- A-3. Approve participation in the program with Montclair State University, Office of Education and Community Outreach to provide Art instruction for S.T.A.R.S. Academy students once a week for the 2014-2015 school year, at no cost to the district. **APPROVED**
- A-4. Approve partnership between International High School and Garrett Morgan Academy with Garden State Scholars to support young minority males from their freshman year through their senior year by providing a range of targeted services that support and enhance the students' academic performance and social development, for the 2014-2015 school year, at no cost to the district. **APPROVED**
- A-5. Approve the agreement with Halls That Inspire to provide beautification and mentoring through artistic illustration at School No. 11-Newcomers, by utilizing the Arts to enhance, inform, inspire, and create self-pride and motivate a sense of responsibility by providing an importance of giving back to their communities, from February 1 through June 30, 2015, at an amount not to exceed \$5,000.00. **APPROVED**
- A-6. Approve partnership with Jersey Cares a nonprofit organization that recruits and engages volunteers in rewarding, effective efforts that address community-identified needs through various services projects , for the 2014-2015 school year, at no cost to the district. **APPROVED**
- A-7. Approve partnership between Public School No. 5 and William Paterson University for the Professor In Residence to provide in-service training for Bilingual and ESL teachers, prepare K-6 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. Authorize The Academy of Health Science to host a blood drive with the North Jersey Community Blood Service on January 20, 2015. **APPROVED**
- A-9. Approve award of a contract to New Destiny Family Success Centers, Inc., for Parent/Community Literacy Classes at School No. 6—Re-bid (RFQ-925-15), for the 2014-2015 school year, at an amount not to exceed \$10,000.00. **APPROVED**
- A-10. Approve award of a contract to St. Paul's Community Development Corporation, for Parent/Community ESL Classes at New Roberto Clemente (NRC) Middle School (RFQ-923-15), for the 2014-2015 school year, at an amount not to exceed \$5,250.00. **APPROVED**
- A-11. Approve award of a contract to Kula for Karma, for Industry Lower Grades Experience at School No. 6 (RFQ-921-15), for the 2014-2015 school year, at an amount not to exceed \$10,000.00. **APPROVED**
- A-12. Approve the continued implementation of My Access Writing Program and continued implementation of the Parent Academy strategies at CJR/School No. 9, to support student achievement at home and the Novice Teacher Training by using the Robert Marzano's Instructional Practices, at an amount not to exceed \$8,000.00. **APPROVED**
- A-13. 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 to be paid out of a revised account number. **APPROVED**
- A-14. Approve award of a contract to Standards Solution, LLC, for Professional Development for Instructional Staff Members at School No. 6 (RFQ-924-15), for the 2014-2015 school year, at an amount not to exceed \$20,000.00. **APPROVED**
- A-15. Approve entering into an agreement with Reading and Language Arts Centers to conduct thirty-six hours of training for kindergarten, first and second grade teachers and special education teachers in grades K-8, including supplies and materials, and two forty-minute sessions of Job-Embedded Coaching, for the 2014-2015 school year, at an amount not to exceed \$229,240.00. **APPROVED**
- A-16. Approve award of a contract to William Paterson University of New Jersey for Teacher of Students with Disabilities Endorsement/Certificate (RFP-441-15) Re-Bid, for the 2014-2015 and 2015-2016 school years, at an amount not to exceed \$395,560.00. **APPROVED**
- A-17. Approve an agreement of understanding with Molina Medicaid Solutions to allow the District to continue to receive Special Education Medicaid Incentive (SEMI) reimbursement for services provided to students with disabilities. **APPROVED**
- A-18 –
- A-23. Approve out of district placement/educational services for students. **APPROVED**
- A-24. Approve attendance for twenty-four (24) staff members to attend conferences/workshops, at a total amount of \$12,724.34. **APPROVED**

- A-25. Approve entering into an agreement with the Association for Language Arts Teachers of New Jersey to render services focused on the ELA section of the PARCC assessments and provide teachers with practical knowledge they can incorporate in their classrooms, on three Saturdays during the 2014-2015 school year, at an amount not to exceed \$10,000.00. **APPROVED**
- A-26. Approve the creation of the Paterson Extended Learning Opportunity School, by forming a partnership with the Mayor of the City of Paterson to increase the graduation rates for high school dropouts, with the core elements of the Paterson Extended Learning Opportunity School being the implementation of Plato Learning, an on-line course accrual credit recovery program which provides instruction to adult learners, located at 77 Ellison Street, during the 2014-2015 school year, in an amount not to exceed \$142,625.00. **APPROVED**

LEGAL COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

B - Legal Resolutions

- B-1. Approve that the Board of Education has reviewed the Harassment, Intimidation, or Bullying investigations for the month of December 2014, in which there were a total of 77 investigations conducted and 24 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 January 5, 2015, beginning with vendor number 86 and ending with vendor number 799500, in the amount of \$11,704,204.84, and list of checks beginning with check number 189771 and ending with check number 1890391, that were approved on December 4 and 22, 2014, in the amount of \$24,349,783.16. **APPROVED**
- C-2. Approve transfer of funds within the 2014-2015 school year budget for the month of November 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 November 2014. **APPROVED**
- C-4. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of November 2014. **APPROVED**
- C-5. Approve acceptance of a donation from DonorsChoose.org of a magazine subscription on behalf of Mrs. Kaplan's 4th grade students at School No. 25 to support science and enhance the reading program. **APPROVED**
- C-6. Approve acceptance of a donation from Passaic County Community College to purchase equipment for the students enrolled in the string program, in the amount of \$300.00. **APPROVED**

- C-7. Approve acceptance of the Chapter 193 Non-public funding grant from the New Jersey Department of Education for an additional 15 students for corrective speech, to be conducted by Catapult Learning, for the 2014-2015 school year, at an amount not to exceed \$9,277.00. **APPROVED**
- C-8. Approve award of a contract for the Organization of the Blueprint Room (RFQ-039-15) to Filebank Enterprise Document Management, for the 2014-2015 school year, at an amount not to exceed \$36,000.00. **APPROVED**
- C-9. Approve award of a contract for LED Dimmable Lights District Wide (PPS-217-15) to Clear Energy LLC, for the 2014-2015 school year, at an amount not to exceed \$100,000.00. **APPROVED**
- C-10. Approve award of contracts for provision of dental insurance coverage to Paterson Public Schools employees and their dependents for the 36 month period, beginning January 1, 2015, at the rates and other terms set forth in Delta Dental Master Group Contracts and Flagship Dental Plans Group Contract. **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, 5305 Health Services Personnel; 5306 Health Services to Nonpublic Schools (M); 5308 Student Health Records (M); 5310 Health Services (M); 5339 Screening for Dyslexia (M); 5756 Transgender Students; and 8505 Wellness Policy/Nutrient Standards for Meals and Other Foods (M), for second reading and adoption, and abolish policy 1522 School-level Planning. **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 January 2015. **APPROVED**