

**GENERAL BUSINESS CONSENT AGENDA
FOR CURRICULUM, LEGAL, FISCAL, FACILITIES, POLICY AND PERSONNEL
MATTERS REQUIRING A VOTE
February 19, 2014**

CURRICULUM COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

A - Curriculum Resolutions

- A-1. Approve the grant application process and full participation in the School Improvement Grant (SIG) for Cohort 3, and submit applications to the New Jersey Department of Education for School No. 6 and the New Roberto Clemente School, through August 2017, at an amount not to exceed \$2,000,000.00 per school per year for each of the three years. **APPROVED**
- A-2. Approve permission to respond to the Notice of Grant Opportunity for the grant entitled Literacy Innovations to develop an Innovative Adult School Literacy Program to assist adults to become literate and obtain the knowledge and skills necessary for employment and self-sufficiency, to become full partners in the educational development of their children and assist in the completion of a secondary education, for the project period from May 1, 2014 to April 30, 2015, in the amount of \$150,000.00. **APPROVED**
- A-3. Approve the agreement with Knovation Curriculum Alignment Services for use with the netTrekker Learning Resources for English Language Arts (ELA) and Social Studies curriculum guides, to be implemented in the 2014-2015 school year, in an amount not to exceed \$75,000.00. **APPROVED**
- A-4. Approve the Memorandum of Understanding and payment to St. Paul's Community Development Corporation as reimbursement for food and transportation, packaging, and delivery costs associated with the Napier Academy (the "School 4 Pantry"), at an amount not to exceed \$20,000.00. **APPROVED**
- A-5. Approve twelve sessions for the Theatre Development/Stage Reading After School Program provided by Be Rich Entertainment, LLC, at School No. 6, during January and February 2014, for grades 6-8, to include an extended learning field trip to the Apollo Theater, NYC, NY, at an amount not to exceed \$4,451.64. **APPROVED**
- A-6. Approve participation with the Blossom Sisters Foundation for dance classes at School No. 6 in an after school setting, to assist in developing dance education skills that will allow students to express their creativity, while building self-esteem, self-discipline through dance art expression, for a two month period, at an amount not to exceed \$3,360.00. **APPROVED**
- A-7. Approve the performance by the Fisk Jubilee Singers who will serve as an example to the students in creating, producing and music demonstrative of intonation, phonation, balance and blend, during the month of March 2014, at an amount not to exceed \$7,000.00. **APPROVED**

- A-8. Approve the program presented by the New Jersey Symphony Orchestra to provide a variety of orchestral music at John F. Kennedy High School for students to receive pertinent background information about the music which they will experience, on June 4, 2014, at no cost to the district. **APPROVED**
- A-9. Approve the Paterson Youth Orchestra and Paterson Youth Chorale adjudications to be included as an initiative for Paterson Public Schools Fine Arts to identify and increase musicianship of emerging and gifted student musicians that will engage in learning and language of music through performances within a series of concerts for audience participation from families, friends and constitutes of the City of Paterson and neighboring communities, for the 2013-2014 school year, at an amount not to exceed \$15,000.00. **APPROVED**
- A-10 –
- A-29. Approve out of district placement/educational services for students. **APPROVED**
- A-30. Approve a field trip for students and staff of Eastside High School to attend the New Jersey State DECA Career Development Conference in Cherry Hill, New Jersey, from March 13 to March 15, 2014, 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 \$4,862.00, with expenses in connection with this trip paid by the Perkins Grant. **APPROVED**
- A-31. Approve a field trip for students and staff of John F. Kennedy Educational Complex to attend the New Jersey State DECA Career Development Conference in Cherry Hill, New Jersey, from March 13 to March 15, 2014, 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 \$5,846.90, with expenses in connection with this trip paid by the Perkins Grant. **APPROVED**
- A-32. 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 March 27-28, 2014, to assist students in developing the competencies needed to prepare and advance in business administration and management careers, at a total cost of \$6,193.10, with expenses in connection with this trip paid by the Perkins Grant. **APPROVED**
- A-33. Ratify approval for participation in a roundtable for select performing arts students from Rosa L. Parks School of Fine and Performing Arts with Nat Adderley, Jr., followed by a Nat Adderley, Jr. Quartet Concert Performance on February 4, 2014, at an amount not to exceed \$2,400.00. **APPROVED**
- A-34. Approve entering into a contract with Reading and Language Arts Centers to conduct training for Special Education Teachers, Special Education Supervisors and Instructional Assistants in LLD and BD classes, including supplies and materials and job-embedded coaching, for the 2013-2014 school year, at an amount not to exceed \$124,950.00. **APPROVED**
- A-35. Approve attendance for twenty-three Board of Education and staff members to attend conferences/workshops, at a total amount of \$21,876.71. **APPROVED**

LEGAL COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

B - Legal Resolutions

- B-1. Approve the settlement agreement with Xerox Corporation in accordance with the terms of the Settlement Agreement and Release. **APPROVED**
- B-2. Approve extension of the lease agreement with St. Mary Help of Christians RC Church, located at 95 Sherman Avenue, from January 7, 2014 until June 30, 2014, at a monthly rate of \$38,419.00, with no other change in lease provisions or obligations. **APPROVED**
- B-3. Approve that the Board of Education has reviewed the Harassment, Intimidation, or Bullying investigations for the month of January 2014, in which there were a total of 26 investigations conducted and 22 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 18, 2014, beginning with vendor number 86 and ending with vendor number 799539 in the amount of \$11,153,447.11, and State of New Jersey Health Benefits Wire in the amount of \$4,414,417.45. **APPROVED**
- C-2. Approve transfer of funds within the 2013-2014 school year budget for the month of December 2013, 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 2013. **APPROVED**
- C-4. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of December 2013. **APPROVED**
- C-5. Approve acknowledging the acceptance of grant funding from the US Department of Education through William Paterson University as the lead partner for participation in the Leaders as Learners Program to provide teachers and principals in professional development schools support and staff development regarding a broad range of best practices supporting 21st Century school development and training on how to create and utilize assessments to guide instructional interventions to improve student learning, in the amount of \$3,266,740.23 over a five year period. **APPROVED**
- C-6. Approve acceptance of grant funds from Delta Dental to initiate an Oral Health Education Program in third grade classes at School No. 15, for the 2013-2014 school year, in the amount of \$5,000.00. **APPROVED**
- C-7. Approve acceptance of a donation from the American Legion Post #227 in Totowa, New Jersey, of a podium with a sound system for Eastside High School. **APPROVED**

- C-8. Approve acceptance of a donation from Becky Jordon of a Hammond Organ (spinnet size) for John F. Kennedy High School, at an estimated value of \$950.00. **APPROVED**
- C-9. Approve the purchase of a 2014 Ford F-250 vehicle from Route 23 Automall, for the 2013-2014 school year, in the amount of \$29,708.00. **APPROVED**
- C-10. Approve award of a contract for Human Capital Consulting Services (RFP-414-14) to The New Teacher Project, Inc., for the 2013-2014 school year, in an amount not to exceed \$35,000.00. **APPROVED**
- C-11. Approve the appropriation of \$385,845.39, restricted local revenue in the deferred revenue account to the 2013-2014 budget be expended for the replacement of building contents, repairs, supplies and equipment due to loss occurred from Hurricane Irene. **APPROVED**
- C-12. Approve the write off of \$166,305.30, receivable balances that are deemed uncollectible from various sources which collection efforts have been made; and should any revenue be received, it will be recorded as miscellaneous revenue. **APPROVED**
- C-13. Approve the write off of old receivable balances in the amount of \$172,976.09, that are deemed uncollectible from Early Childhood Centers that have not collaborated with the District and are no longer in business which collection efforts have been made. **APPROVED**
- C-14. **PULLED**
- C-15. Approve payment of bills and claims dated January 27, 2014, beginning with vendor number 149 and ending with vendor 799535, in the amount of \$9,474,279.06. **APPROVED**
- C-16. Acknowledge and approve the reimbursement of funds of \$81,334.74 for the damages of Super Storm Sandy and \$112,025.25 for the damages of Hurricane Irene, total funding of \$193,360.00 for the school year 2014-2015. **APPROVED**

FACILITIES COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

D - Facilities Resolutions

- D-1. Approve revision to the contract for Roof Replacement & Repairs at P.S. 20 (PPS-294-14) with GEN II Contracting Company, Inc., for the 2013-2014 school year, to increase the base contract by \$53,943.29 at an amount not to exceed \$335,098.29. **APPROVED**
- D-2. Authorize the New Jersey Schools Development Authority and its agents to deliver Schematic Documents to the New Jersey Department of Education for Educational Adequacy review and approval for the new Public School 16 Elementary School. **APPROVED**

POLICY COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

E - Policy Resolutions

- E-1. Approve the following policies (3322 Telephone Use for Teaching Staff Members; 4322 Telephone Use for Support Staff Members; 5300 Automated External Defibrillators (AED); 6650 Scholarship Fund) for first reading. ***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 February 2014. ***APPROVED***