

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

CURRICULUM COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

A - Curriculum Resolutions

- A-1. Approve the addendum to the contract with Institute for Learning, University of Pittsburgh for professional development of Bilingual/ESL/World Language teachers to advance the understanding of teachers in how to socialize intelligence and promote academic productive talk, academic vocabulary development, how to work and analyze complex tests, and deepen understanding of academic English language and Common Core State Standards, for the 2014-2015 school year, at an amount not to exceed \$15,000.00. - **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 \$5,845.00. - **APPROVED**
- A-3. Approve the partnership with Rutgers, The State University of New Jersey, to provide students of The Academy of Health Science ("HARP") with an opportunity to earn up to 31 college credits in the area of health related professions, for the 2013-2014 school year. - **APPROVED**
- A-4. Approve the agreement with Paula L. Alford, COO of NuSplash.com and Dr. Luis Luna as sponsors of the 1st Annual District-Wide Spelling Bee on Friday, May 30, 2014, at School No. 24, from 9:30 a.m. to 1:00 p.m., at no cost to the district. - **APPROVED**
- A-5. Approve implementation of the Department of Early Childhood Storytelling Arts, Inc. Program grant, to enhance literacy skills and build community through classroom residencies and professional development opportunities for teachers at St. Mary's Early Learning Center, from March 20, 2014 through May 23, 2014, at no cost to the district. - **APPROVED**
- A-6 –
- A-13. Approve out of district placement/educational services for students. - **APPROVED**
- A-14. Approve entering into a partnership with New Jersey Community Development Corporation to participate in the Early Learning Network to further enhance the collaboration with preschool provider centers in the Great Falls neighborhood by serving preschool children and families in the area, at no cost to the district. - **APPROVED**

- A-15. Approve a field trip for Future Business Leaders of America (FBLA) students and staff of the School of Information Technology (SOIT) at Eastside High School to attend the New Jersey State Future Business Leaders of America competition in East Brunswick, New Jersey, from March 28-29, 2014, at a total cost of \$1,656.60. - **APPROVED**
- A-16. Approve implementation of Playworks to provide professional development for security staff, lunch monitors, instructional staff, and approved community volunteers for the structured lunch and recess activities at Dr. Frank Napier, Jr. School, during the 2013-2014 school year, at an amount not to exceed \$7,250.00. - **APPROVED**
- A-17. Approve entering into a contract with Bruno Associates, Inc., as a Grant Writer for the School Improvement Grant (RFQ-915-14) for the 2013-2014 school year, at an amount not to exceed \$24,000.00. - **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 February 2014, in which there were a total of 45 investigations conducted and 32 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 March 14, 2014, beginning with check number 185432 and ending with check number 185845, in the amount of \$11,463,900.18. - **APPROVED**
- C-2. Approve transfer of funds within the 2013-2014 school year budget for the month of January 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 January 2014. - **APPROVED**
- C-4. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of January 2014. - **APPROVED**
- C-5. Approve acceptance of funds from the Delta Dental of New Jersey, Foundation, Inc., to provide a dentist to the District's dental clinic provided by St. Joseph's Regional Medical Center for dental treatment for uninsured students residing in Paterson, from February 2014 through December 2014, in the amount of \$28,000.00. - **APPROVED**
- C-6. Approve acceptance of a donation from Bernart Temple to Hogar Infantil Preschool to assist in purchasing gross motor equipment for indoor and outdoor use, in the amount of \$2,500.00. - **APPROVED**

- C-7. Approve acceptance of a donation from Donors Choose Organization for the purchase of equipment and software that will enhance the BTMF Accounting and Finance pathway at the John F. Kennedy Educational Complex. - **APPROVED**
- C-8. Approve entering into a two year contract with School Health Services for a Factory Certified Technician to come into the district and perform a once per year manufacturer's recommended service inspection and replacement of electrodes and batteries of the district's Automated External Defibrillators (AED's) for 51 sites, for the 2013-2014 and 2014-2015 school years, at an amount not to exceed \$17,799.00 annually. - **APPROVED**
- C-9. Approve award of transportation jointure contract with the Passaic County Educational Services Commission, to provide transportation for out-of-district special needs programs, for the 2013-2014 school year, at an approximate cost of \$19,877.52. - **APPROVED**
- C-10. Approve award of transportation jointure contract with the Passaic County Educational Services Commission, to provide transportation for out-of-district special needs programs, for the 2013-2014 school year, at an approximate cost of \$19,019.00. - **APPROVED**
- C-11. Approve award of transportation jointure contract with the Passaic County Educational Services Commission, to provide transportation for out-of-district special needs programs, for the 2013-2014 school year, at an approximate cost of \$11,496.58. - **APPROVED**
- C-12. Approve award of transportation jointure contract with the Passaic County Educational Services Commission, to provide transportation for out-of-district special needs programs, for the 2013-2014 school year, at an approximate cost of \$4,758.00. - **APPROVED**
- C-13. Approve award of transportation jointure contract with the Passaic County Educational Services Commission, to provide transportation for out-of-district special needs programs, for the 2013-2014 school year, at an approximate cost of \$2,815.48. - **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 (3322 Telephone Use for Teaching Staff Members; 4322 Telephone Use for Support Staff Members; 5300 Automated External Defibrillators (AED); 6650 Scholarship Fund) for second reading and adoption. - **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 March 2014. - ***APPROVED***