

**GENERAL BUSINESS CONSENT AGENDA  
FOR CURRICULUM, LEGAL, FISCAL, FACILITIES, POLICY AND PERSONNEL  
MATTERS REQUIRING A VOTE  
June 18, 2014**

**CURRICULUM COMMITTEE**

Report and/or comments of Committee Chairperson on proposed resolutions

**A - Curriculum Resolutions**

- A-1. Authorize the State District Superintendent/Board Secretary and School Business Administrator to sign grant applications, as well as carryover applications, budget modifications, quarterly reports, and final reports between board meetings unless grant regulations specify to the contrary, and subsequently ratified by the board, for the 2014-2015 school year. **APPROVED**
- A-2. Approve submission of an amended application for IDEA-B in the amount of \$6,327,903.00 (FY13/14 \$5,972,932 plus FY12/13 carryover of \$354,971) and IDEA-B Preschool in the amount of \$196,489.00 (FY13/14 \$165,332 plus FY12/13 carryover of \$31,157), for the grant period of July 1, 2013 through June 30, 2014. **APPROVED**
- A-3. Approve submission of a grant application to the New Jersey Department of Labor and Workforce Development for continuation funding to operate the Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education Program at the Paterson Adult & Continuing Education School, from July 1, 2014 through June 30, 2015, in the amount of \$1,117,950.00. **APPROVED**
- A-4. Approve the list of curricula and courses of study for use in the district's schools for the 2014-2015 school year or until such time as they may be modified and presented to the Board for review and approval. **APPROVED**
- A-5. Approve the updated curriculum guides for Journalism Publication and Production and Yearbook Publication and Production curricula for implementation in the Paterson Public Schools. **APPROVED**
- A-6. Approve the purchase of curriculum alignment services from ABC-CLIO to include curriculum alignment, lesson planning, and pacing guides to drive instruction and prepare students in grades 6-12 for college and career readiness, as well as allow teachers to plan, integrate, and utilize more rigorous, interactive, and globally-aware lessons, during the period of July 1, 2014 through June 30, 2015, in the amount of \$54,208.00. **APPROVED**
- A-7. Approve the purchase of Discovery Education Social Studies Techbook to boost rigor and relevance of middle school social studies classroom with engaging content, challenging activities, and stimulating interactive investigations, and supports the transition to a digital classroom with detailed model lessons and activity guides, in the amount of \$57,000.00. **APPROVED**
- A-8. Approve the purchase of the English Language Arts Programmatic and Instructional Resources K-12, for the 2014-2015 school year and until the

curriculum review management process resumes, at an amount not to exceed \$680,000.00. **APPROVED**

- A-9. Approve the purchase of the Social Studies Instructional Resources 9-12, for the 2014-2015 school year and until the curriculum review management process resumes, at an amount not to exceed \$60,000.00. **APPROVED**
- A-10. Approve the restructuring for grades 6-8 of the district's English Learners population to improve student achievement. **TABLED**
- A-11. Approve adoption of the World Languages Spanish Literature I & II courses for grades 9-12 for implementation in the Paterson Public School District. **APPROVED**
- A-12. Approve adoption of Avancemos series of World Language textbooks for Spanish grades 6-12 by Houghton Mifflin Harcourt Publishing Company, for the 2014-2015 school year or until such time as they may be modified and presented to the Board for review and approval. **APPROVED**
- A-13. Approve the list of textbooks and software for use in the district's schools for the 2014-2015 school year or until such time as they may be modified and presented to the Board for review and approval. **APPROVED**
- A-14. Approve submission to the New Jersey Department of Education the Bilingual/ESL Three-Year Program Plan for the 2014-2017 school years. **TABLED**
- A-15. Approve adoption of the revised Code of Student Conduct, bearing the revision date of June 4, 2014. **APPROVED**
- A-16. Authorize the collection and maintenance of permitted pupil records for the 2014-2015 school year, as defined in Board Policy 8330 which are collected in order to promote the educational welfare of the pupil. **APPROVED**
- A-17. Approve partnership and acceptance of a donation from The New Jersey Community Development Corporation (NJCDC) for a fully-installed playground for School No. 2, at an approximate value of \$60,000.00. **APPROVED**
- A-18. Approve extending the Art Loan Agreement to lend the two Federici plaques honoring Eleanor Egg and Albert Vande Weghe to the Paterson Museum, from July 1, 2014 to June 30, 2015. **APPROVED**
- A-19. Approve entering into a contract agreement with 23 licensed community early childhood centers to operate and provide preschool services consisting of six (6) hours and fifty-five (55) minutes of a comprehensive educational program for Paterson resident children, three and four years old for 185 academic days, exclusive of any extended year or summer programming, beginning July 1, 2014 through June 30, 2015, in the amount of \$52,100,139.00. **APPROVED**
- A-20. Approve entering into a contract with Bruno Associates, Inc., as a Grant Writer for the Turnaround School Leaders Program grant for the 2013-2014 school year, at an amount not to exceed \$8,500.00. **APPROVED**

- A-21. Approve entering into a contract with Pearson Digital Learning for 140 days of on-site consulting services to implement SuccessMaker Math in 33 elementary schools, for the 2014-2015 school year, at an amount not to exceed \$155,000.00. **APPROVED**
- A-22. Approve entering into a contract with Sametric Research to provide Statistical Consulting Services (RFP-429-14) from October 23, 2014 until October 22, 2015, in an amount not to exceed \$400,000.00. **APPROVED**
- A-23. Approve entering into a contract with Thomson Reuters, Inc., for an online diversity, anti-bullying, and compliance training, for the 2014-2015, 2015-2016, and 2016-2017 school years, at an amount not to exceed \$26,845.00 in year one, and not to exceed \$24,750.00 in years two and three. **APPROVED**
- A-24. Approve the operational expenses for Eastside High School as set forth by the Big North League, Passaic County Coaches Association and New Jersey State Interscholastic Athletic Association, for the 2014-2015 school year, at an approximate amount of \$57,000.00. **APPROVED**
- A-25. Authorize membership for Eastside High School's participation in the New Jersey State Interscholastic Athletic Association (NJSIAA), New Jersey Big North Conference, and the Passaic County Coaches Association for the 2014-2015 school year, at an annual fee for dues of \$11,120.00. **APPROVED**
- A-26. Approve the operational expenses for John F. Kennedy High School as set forth by the Big North League, Passaic County Coaches Association and New Jersey State Interscholastic Athletic Association, for the 2014-2015 school year, at an approximate amount of \$41,000.00. **APPROVED**
- A-27. Authorize membership for John F. Kennedy High School's participation in the New Jersey State Interscholastic Athletic Association (NJSIAA), New Jersey Big North Conference, and the Passaic County Coaches Association for the 2014-2015 school year, at an annual fee for dues of \$10,375.00. **APPROVED**
- A-28. Approve renewing the agreement with Bergen Community College to provide a community dental hygiene experience for dental students, while providing preventive dental services for uninsured children residing in Paterson, in grades K-12, in the Dental Clinic located at 176 Broadway, from September 1, 2014 through June 30, 2015, at no cost to the district. **APPROVED**
- A-29. Approve entering into an agreement with St. Joseph's Regional Medical Center for the purpose of providing dental services, in the district's Dental Clinic, to uninsured children in grades K-12 residing in Paterson, with grant funds from Delta Dental of New Jersey Foundation, Inc. and district funding, from July 1, 2014 through June 30, 2015, at an amount not to exceed \$54,500.00. **APPROVED**
- A-30. Approve contracting with Teaching Strategies, Inc. Online Services Subscription Agreement, a GOLD assessment system that is aligned to district and state expected outcomes for student achievement, measures children's progress, and provides teachers, administrators, and families with current levels of academic performance, by providing 760 in-district children's portfolios, at an amount not to exceed \$9,310.00. **APPROVED**

- A-31. Approve entering into a contract with Teaching Strategies to provide one full day training session on Coaching Teachers to Fidelity of Implementation, The Creative Curriculum System for Preschool, for early childhood center directors and school administrators, on September 24, 2014, at an amount not to exceed \$3,250.00. **APPROVED**
- A-32. Approve entering into a contract for Reading and Language Arts Centers, Inc. to provide eight-three hour workshops for preschool teachers and Department of Early Childhood Education support staff, two three-hour workshops for new teachers and six three-hour workshops for instructional assistants who have participated in Paving the Reading Road part one, for the 2014-2015 school year, at a cost not to exceed \$39,810.00. **APPROVED**
- A-33. Approve entering into an agreement with New York University and Nassau Board of Cooperative Educational Services Reading Recovery program for the training of two teachers from School No. 21 and Dale Avenue School, for the 2014-2015 school year, at an amount not to exceed \$11,990.00. **APPROVED**
- A-34. Approve entering into a contract with the State of New Jersey Department of Education to receive compensation for substitute teacher reimbursement in order to release members of the Positive Behavior Support in Schools (PBSIS) to participate in regional training and in-district meetings, stipend for the parent member and travel reimbursement for school staff, for the 2013-2014 school year, at a reimbursement of \$5,000.00 per participating school. **APPROVED**
- A-35. Approve establishing four additional Behavior Disabilities classes at the Boys and Girls Club of Paterson and Passaic through June 30, 2014. **APPROVED**
- A-36. Approve entering into a contract with The Mental Health Clinic of Passaic to conduct a maximum of ten (10) psychiatric evaluations, during the 2014-2015 school year, at an amount not to exceed \$6,500.00. **APPROVED**
- A-37. Approve entering into a contract with Public Consulting Group, Inc. (PCG) to provide PaperClip service to convert documents into electronic records for storage with other electronic student records on the EasyIEP system, for the 2014-2015 school year, at an amount not to exceed \$15,750.00. **APPROVED**
- A-38. Approve entering into a contract with Speech & Hearing Association to provide Central Auditory Processing evaluations and Comprehensive Peripheral Audiological evaluations for a maximum of ten (20) evaluations, during the 2014-2015 school year, at an amount not to exceed \$8,000.00. **APPROVED**
- A-39. Approve entering into an agreement with St. Joseph's Regional Medical Center to provide out-of-school instruction for pediatric inpatients, for the 2014-2016 school years. **APPROVED**
- A-40 –
- A-51. Approve out of district placement/educational services for students. **APPROVED**
- A-52. Approve the list of field trip destination sites for the 2014-2015 school year. **APPROVED**
- A-53. MOVED TO WORKSHOP MEETING
- A-54. Approve a field trip for students and staff from the School of Government at Eastside High School's JROTC program to attend Leadership Camp at Fort

Dix, NJ, from June 26 through July 2, 2014, at an amount not to exceed \$1,000.00. **APPROVED**

- A-55. Approve a field trip for students and staff of Eastside High School to attend cheerleading training camp sponsored by the National Cheerleading Association, on the campus of Rowan University, Glassboro, NJ, from July 19-22, 2014, with all costs associated with this event not to exceed \$11,170.00. **APPROVED**
- A-56. Approve a field trip for students and staff of John F. Kennedy High School to attend football training camp at Camp Tioga, Thompson, PA, from August 16-18, 2014, with all costs associated with this event not to exceed \$10,450.00. **APPROVED**
- A-57. Approve submission and acceptance of the No Child Left Behind Consolidation Application for Title I, Title IIA, Title III, and Title III Immigrant for Fiscal Year 2015, in the amount of \$18,590,592.00. **APPROVED**
- A-58. Approve submission and acceptance for funding from the Carl D. Perkins Career and Technical Education grant for the improvement of secondary and postsecondary career and technical education programs, for the grant period of July 1, 2014 through June 30, 2015, in the amount of \$180,160.00. **APPROVED**
- A-59. Approve the agreement with the Nassau Board of Cooperative Educational Services Reading Recovery program to upgrade Read 180 Next Generation to provide students with more access to informational text and updated resources and technology, at an amount not to exceed \$99,795.25. **APPROVED**
- A-60. Approve submission of the pre-application and full participation in the "Investing in Innovation Fund (i3)" Validation Grant Program, to support a range of projects structured to the development and implementation of career academies that matriculate competent graduates in diverse contexts and settings across the nation, commencing for the 2014-2015 school year, which will provide funding of \$337,500.00 over a period of five years. **APPROVED**
- A-61. Approve renewal of a contract for Instructional Management for Non-public School Students (RFP-404-14) with Catapult Learning, LLC, for the 2014-2015 school year, at an amount not to exceed \$1,950,000.00. **APPROVED**
- A-62. Approve submission of the Department of Human Services Child Assault Prevention (CAP), not to exceed \$1,500.00, grant waiver application designed to provide an educational approach to assault prevention which includes staff in-service training, parent programs, individual classroom workshops and presentations, servicing three to five additional schools during the 2014-2015 school year. **APPROVED**
- A-63. Approve entering into a Memorandum of Understanding (MOU) with the New Jersey Community Development Corporation for the purpose of establishing the New Jersey Summer Transportation Institute at Garrett Morgan Academy, from July 1, 2014 until August 1, 2014, at no cost to the district. **APPROVED**
- A-64. Approve award of a contract for Development of Course Specific Curricula to Triad Educational Consultants, for the 2014-2015 school year, at an amount not to exceed \$10,000.00. **APPROVED**

## **LEGAL COMMITTEE**

Report and/or comments of Committee Chairperson on proposed resolutions

### **B - Legal Resolutions**

- B-1. Approve acceptance of the Settlement Agreement with the parents of D.C. and formally authorize all action required to effectuate same. **APPROVED**
- B-2. Authorize that El Diario, North Jersey Herald & News, The Record, and The Star Ledger newspapers be designated as the official newspapers to be used for publication of any district matters during the 2014-2015 school year. **APPROVED**
- B-3. Approve that the Board of Education has reviewed the Harassment, Intimidation, or Bullying investigations for the month of May 2014, in which there were a total of 124 investigations conducted and 47 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 June 13, 2014, beginning with vendor number 86 and ending with vendor number 799540, in the amount of \$26,826,445.31, and the list of checks beginning with check number 186847 and ending with check number 187120, in the amount of \$5,153,986.05 which were approved on June 4, 2014. **APPROVED**
- C-2. Approve transfer of funds within the 2013-2014 school year budget for the month of April 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 April 2014. **APPROVED**
- C-4. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of April 2014. **APPROVED**
- C-5. Approve the list of bank accounts, to be established for the fiscal operation of the Paterson Public School District for the City of Paterson, in the depositories as listed and subject to the withdrawals in accordance with the name or names as set forth for the 2014-2015 school year and petty cash account. **APPROVED**
- C-6. Authorize the Uniform Minimum Chart of Accounts (July 1, 2009, edition) for New Jersey Public Schools for the 2014-2015 school year budget pursuant to local and state policies and regulations. **APPROVED**
- C-7. Authorize that in the event there exists an extended period of time between regularly scheduled Board action meetings, the Superintendent is authorized to approve any and all invoices (not in excess of \$100,000.00 individually) for payment, in accordance with Board policy 6470 (Payment of Claims), only in

the event a special board meeting cannot be scheduled, when there exists a period of time exceeding thirty (30) calendar days between regularly scheduled board action meetings, during the 2014-2015 school year, and after consultation with the Board President. **APPROVED**

- C-8. Approve the Requisition of Taxes Schedule for the 2014-2015 fiscal year. **APPROVED**
- C-9. Approve establishing a maximum travel expenditure amount of \$450,000 for all funds including federal funds in the 2014-2015 fiscal year, and an annual maximum amount per employee for regular business travel, only for which prior Board approval is not required, in an amount not to exceed \$1,500.00. **APPROVED**
- C-10. Approve acceptance of the Corrective Action Plan addressing the findings of the Internal Audit Report review on early childhood provider A Whole New World Preschool for submission to the Office of Fiscal Accountability and Compliance (OFAC) within 10 days of adoption by the Board of Education. **APPROVED**
- C-11. Approve acceptance of the Corrective Action Plan addressing the findings of the Internal Audit Report review on early childhood provider Innovative Educational Programs (IEP) Learning Center for submission to the Office of Fiscal Accountability and Compliance (OFAC) within 10 days of adoption by the Board of Education. **APPROVED**
- C-12. Approve acceptance of a budget modification funding from the New Jersey Department of Labor and Workforce Development to operate a New Jersey Youth Corps Program at the Paterson Adult School, for the project period of July 1, 2013 through June 30, 2014, to increase by \$40,000.00, from \$462,043.00 to \$502,043.00. **APPROVED**
- C-13. Approve acceptance of a donation from P & G, Oral B Laboratories, of 208 Sonic toothbrushes 8000 DLX care, Sonic brushes and 48 brush heads, to be distributed in the Dental Clinic to children over the age of twelve for the purpose of reducing tooth decay and gingival inflammation, at a value of \$18,286.00. **APPROVED**
- C-14. Approve acceptance of grant funds from California Casualty for the 2014 California Casualty Thomas R. Brown Athletic Award to provide support for John F. Kennedy High School to be used for equipment and/or supplies for the student athletes, in the amount of \$2,500.00. **APPROVED**
- C-15. Approve acceptance of a donation from ECR4KIDS of \$90,290.00 worth of classroom furniture and supplies to selected kindergarten classrooms, at a shipping cost of \$590.00. **APPROVED**
- C-16. Approve acceptance of a donation from Anthony Zisa of a Wurlitzer and a Kimball to a school in need of an acoustic piano, at an estimated value of \$250.00 and \$300.00 respectively. **APPROVED**
- C-17. Approve rejecting all bids for Paperless Forms (RFP-437-15) pursuant to N.J.S.A. 18A-18A-22(b) due to the lowest bid substantially exceeding the appropriation for goods and/or services. **APPROVED**

- C-18. Approve award of a contract to Express Scripts for administration of the prescription drug plan of Paterson Public Schools for the period between July 1, 2014 and June 30, 2016, at the prices and other terms set forth in the Pharmacy Benefit Management Agreement, and application will be made to American National Insurance Company (ANI) for prescription stop loss insurance for the period between July 1, 2014 and June 30, 2015, in accordance with the prices and terms set forth in the Prescription Stop Loss Application. **APPROVED**
- C-19. Approve award of a contract for Custodial Services District Wide (PPS-101-15) to Temco Building Maintenance, Inc., for the 2014-2015 and 2015-2016 school years, at an amount not to exceed \$9,911,263.00 annually. **APPROVED**
- C-20. Approve renewal of a contract for E-Rate Services and Related (PPS-166-13) with E-Rate 360 Solutions, LLC, for the 2014-2015 school year, at an amount not to exceed \$30,000.00. **APPROVED**
- C-21. Approve award of a contract for Music Supplies and Related (PPS-110-15) to Music & Arts Center, for the 2014-2015 and 2015-2016 school years, at an amount not to exceed \$200,000.00 annually. **APPROVED**
- C-22. Approve award of a contract for Auditorium Seating Repairs – T&M (PPS-210-15) to Nickerson Corporation, for the 2014-2015 and 2015-2016 school years, at an amount not to exceed \$150,000.00. **APPROVED**
- C-23. Approve renewal of contracts for Supplemental HVAC Services District Wide – T&M Re-bid (PPS-241-13) to Air Systems Maintenance, Inc. (primary), Hi-Pressure HVAC Support, Inc. (secondary), and Envirocon (third), for the 2014-2015 school year, at an amount not to exceed \$350,000.00. **APPROVED**
- C-24. Approve award of contracts for Groceries & Canned Goods (PPS-301-15) to Acme Food Products, Cookies & More Inc., Metropolitan Foods/dba: Driscoll Foods, H. Schrier Co., Maximum Quality Foods, Mivila Foods, and National Food Group, for the 2014-2015 school year, at an amount not to exceed \$1,500,000.00. **APPROVED**
- C-25. Approve award of contracts for Meat & Frozen Products (PPS-301-15) to Acme Food Products, Metropolitan Foods/dba: Driscoll Foods, H. Schrier Co., Jamac Frozen Foods Corp., and Mivila Foods, on an item per item basis, for the 2014-2015 school year, at an amount not to exceed \$1,600,000.00. **APPROVED**
- C-26. Approve renewal of a contract for Repair Services for Food Service Equipment – Re-Bid (PPS-307-14) to Tek Express, Inc. (primary), and Central Absorption, Inc. (secondary), for the 2014-2015 school year, at an amount not to exceed \$100,000.00. **APPROVED**
- C-27. Approve award of contracts for Food Service Paper Supplies (PPS-303-15) to American Pride Paper & Plastic LLC, APPCO Paper & Plastics Corp., Calico Industries, Inc., Central Poly-Bag Corp., Driscoll Foods, Jersey Paper Plus, Maximum Quality Foods, Mivila Foods, and Penn Jersey Paper Co., on an item per item basis, for the 2014-2015 school year, at an amount not to exceed \$550,000.00. **APPROVED**
- C-28. Approve award of a contract for Food Service Summer Program (PPS-319-15) to Preferred Meal Systems, Inc., for the 2014-2015 school year, at an amount not to exceed \$325,000.00. **APPROVED**



- C-29. Approve award of a contract for Bread & Rolls (PPS-312-15) to R.P. Baking LLC dba: Pechter's Baking Group, for the 2014-2015 school year, at an amount not to exceed \$475,000.00. **APPROVED**
- C-30. Approve award of a contract for Fresh Produce (PPS-315-15) to Acme Food Products Co., for the 2014-2015 school year, at an amount not to exceed \$450,000.00. **APPROVED**
- C-31. Approve award of a contract for Milk & Dairy Products (PPS-321-15) to Cream-O-Land Dairies, LLC, for the 2014-2015 school year, at an amount not to exceed \$2,000,000.00. **APPROVED**
- C-32. Approve award of a contract for Food Service Pre-Packaged Meals (PPS-323-15) to Preferred Meal Systems, Inc., for the 2014-2015 school year, at an amount not to exceed \$350,000.00. **APPROVED**
- C-33. Approve award of contracts, pursuant to 18A:18A-5, for USDA Commodities beef, cheese, peanut butter, and soybean oil items, to Pilgrim's Pride Corp., Nardone Bros. Pizza, Advance/Pierre Foods, Inc., Jenni-O Turkey, Rich Seapak, Giorgio Foods, Inc., Trident Seafoods Corporation, J.T.M. Food Group, Cargill Incorporated, National Food Group, and McCain Foods USA, Inc., for the 2014-2015 school year, at an amount not to exceed \$944,199.00. **APPROVED**
- C-34. Approve award of a contract for the 5 Year Long-Range Facility Plan (RFQ-916-14) to DeJong-Richter, for the 2013-2014 and 2014-2015 school years, at an amount not to exceed \$300,000.00 annually. **APPROVED**
- C-35. Approve entering into a contract with Execu-Search Group to provide ten registered nurses with a standard school nurse certificate, at a cost of \$45.00 per hour for a maximum of 5 hours per day, from July 1 through July 29, 2014, at an amount not to exceed \$40,500.00. **APPROVED**
- C-36. Authorize the Department of Purchasing to procure certain goods and services from the approved New Jersey State Contract Vendors list, for the 2014-2015 school year, pursuant to the vendor's state contract award date, terms and conditions. **APPROVED**
- C-37. Authorize entering into a cooperative pricing agreement with Keystone Purchasing Network for the purchase of work materials and supplies as needed, for the 2014-2015 school year. **APPROVED**
- C-38. Authorize entering into a cooperative pricing agreement with The Middlesex Regional Educational Services Commission (MRESC) for the purchase of work materials and supplies as needed, for the 2014-2015 school year. **APPROVED**
- C-39. Authorize entering into a cooperative pricing agreement with Morris County Cooperative Council for the purchase of work materials and supplies as needed, for the 2014-2015 school year. **APPROVED**
- C-40. Authorize entering into a cooperative pricing agreement with National Intergovernmental Purchasing Alliance Coop (NATIONALIPA) for the purchase of work materials and supplies as needed, for the 2014-2015 school year. **APPROVED**

- C-41. Authorize entering into a cooperative pricing agreement with National Joint Powers Alliance (NJPA) for the purchase of work materials and supplies as needed, for the 2014-2015 school year. **APPROVED**
- C-42. Authorize entering into a cooperative pricing agreement with Premier Educational Purchasing Program (PEPPM) for the purchase of supplies & materials as needed, for the 2014-2015 school year. **APPROVED**
- C-43. Authorize entering into a cooperative pricing agreement with The Cooperative Purchasing Network (TCPN) for the purchase of work materials and supplies as needed, for the 2014-2015 school year. **APPROVED**
- C-44. Authorize entering into a cooperative pricing agreement with the U.S. Commodities Coop for the purchase of supplies & materials as needed, for the 2014-2015 school year. **APPROVED**
- C-45. Approve submission of the necessary documents and forms to the Schools and Libraries Division (SLD) ERATE program in order for the Paterson Public Schools to participate in the Schools and Libraries Division (SLD) ERATE program. **APPROVED**
- C-46. Approve entering into a contract with Data Network Solutions to provide Internet access to the district, for the period of July 1, 2014 through June 30, 2015, at the rate of \$4,690.00 per month. **APPROVED**
- C-47. Approve entering into a contract with Edu-Met Interactive Systems, on a month to month basis for as long as the services are required, to provide maintenance, for the period from July 1, 2014 through June 30, 2015, in an amount not to exceed \$179,120.00. **APPROVED**
- C-48. Approve entering into a contract with Emerson Network Power, Liebert Services Inc., to provide annual maintenance service for the Liebert Uninterruptible Power Systems (UPS) and Standard Air Conditioning System to protect the District Mission Critical Servers and associated equipment located in the Network Operation Center, for the 2014-2015 school year, in an amount not to exceed \$31,212.85. **APPROVED**
- C-49. Approve entering into a maintenance agreement with PSE&G to service and maintain the district's fiber optic network, for the period of July 1, 2014 through June 30, 2015, in the amount of \$126,000.00. **APPROVED**
- C-50. Approve entering into a contract with SchoolDude to provide web-native solutions to integrate and more efficiently manage the department of Technology Help Desk/service requests through IT Direct, for the period of July 1, 2014 through June 30, 2015, in the amount of \$11,602.15. **APPROVED**
- C-51. Approve award of a contract for Cafeteria Management & Related Services to Piccola Roma, Inc., for the 2014-2015 and 2015-2016 school years, at a monthly operating fee paid to the district of \$400.00, not to exceed \$35,000.00 annually. **APPROVED**
- C-52. Approve award of a contract for a professional development online tutorial for staff to Global Knowledge Training LLC, for the 2013-2014 school year, in an amount not to exceed \$25,000.00. **APPROVED**

- C-53. Approve renewal of the annual maintenance agreement with CRS Advanced Technology for substitute personnel tracking/management software, for the 2014-2015 school year, at a cost of \$18,423.00. **APPROVED**
- C-54. Approve acceptance of a grant award from Discover Financial for the Acellus Personal Finance Course and Servers for implementation of the Personal Finance Course at sixteen high school sites, beginning during the 2014-2015 school year, in the amount of \$96,000.00. **APPROVED**
- C-55. Authorize the School Business Administrator to made transfers consistent with all applicable laws and regulations, not to exceed \$8,000,000.00 to Capital Reserve; not to exceed \$15,000,000.00 to Maintenance Reserve; and not to exceed \$500,000.00 to Tuition Reserve, for a total not to exceed \$23,500,000.00. **APPROVED**

### ***FACILITIES COMMITTEE***

Report and/or comments of Committee Chairperson on proposed resolutions

#### ***D - Facilities Resolutions***

- D-1. Approve submission of an application to the New Jersey Department of Education, for the domestic hot water system and upgrades at Eastside High School, State Project number 4010-040-14-1000 by LAN Associates, Engineering, Planning, Architecture, Surveying Inc., and approve amending the School District's Long Range Facilities Plan to include this project. **APPROVED**

### ***POLICY COMMITTEE***

Report and/or comments of Committee Chairperson on proposed resolutions

#### ***E - Policy Resolutions***

- E-1. Approve the following policies and regulations (5200 Attendance; R5200 Attendance; R5240 Tardiness; R5600 Pupil Discipline/Code of Conduct; 6119 Deficit Reduction Act) 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 June 2014. **APPROVED**
- F-2. Approve the tax shelter annuity companies and brokers Transamerica Retirement Management (Broker, Peter G. Kunkel); Sun America (Broker, Michael Ballan); Lincoln Investment – (Broker, Ed Meglis); Lincoln Financial (Broker, Erica Dunbar); AXA Equitable (Broker, Robert Waldron); Great American Life (Sandy Keller); MetLife (Caleb Schwartz); Valic (Broker, Patrick Bohen, Markachimson), for the 2014-2015 school year. **APPROVED**

- F-3. Approve amendment and restatement of 403(b) Plan by adopting the document titled "403(b) Plan Document For Public Education Institutions", effective June 1, 2014. **APPROVED**
- F-4. Authorize the 457(b) Deferred Compensation Plan amendments and reinstatement in the form of the plan, effective June 2014. **APPROVED**