

**GENERAL BUSINESS CONSENT AGENDA
FOR CURRICULUM, LEGAL, FISCAL, FACILITIES, POLICY AND PERSONNEL
MATTERS REQUIRING A VOTE
January 22, 2014**

CURRICULUM COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

A - Curriculum Resolutions

- A-1. Approve submission of an grant application to the US Department of Labor and full participation in the Youth Career Connect Program designed to strengthen college and career readiness by redesigning the high school experience to focus on providing students with challenging, relevant learning opportunities, and enabling schools to develop new partnerships with colleges and employers to support instruction and to help develop the skills students need to be prepared for jobs now and in the future, for the 2013-2014 school year, for the approximate amount of \$2-7 million. **APPROVED**
- A-2. Approve course guides for the School of Culinary Arts, Hospitality and Tourism (CAHT), School of Education and Training (SET), School of Information Technology (SOIT), Destiny Academy, and School of Business, Technology and Marketing (BTMF) for implementation, for the 2013-2014 school year. **APPROVED**
- A-3. Approve a purchase to Wisconsin Center for Education Research, c/o MetriTech, for materials and scoring of the Assessing Comprehension and Communication in English State to State for English Language Learners (ACCESS for ELLs) and to MetriTech for score reports on computer media (CD), for the 2013-2014 school year, at an amount not to exceed \$107,000.00. **APPROVED**
- A-4. Approve the purchase of Scholastic Education Math 180 licenses, to pilot in six schools (PS 5, 7, 9, 27, Napier, AHA) at 36 licenses per school for use in grades 6-8, to provide supplemental, computer-based math instruction for the 2013-2014 school year, at an amount not to exceed \$177,745.00. **APPROVED**
- A-5. Approve the purchase of CICERO Kids' Program, a computer-based interactive museum for students in kindergarten through grade 5, to provide the opportunity to learn American history while practicing English Language Arts skills, for the 2013-2014 school year, in the amount of \$50,000.00. **APPROVED**
- A-6. Approve implementation and full participation in the partnership with United Way of Passaic County and with funding from the Henry and Marilyn Taub Foundation for the Paterson Readers Program at Edward W. Kilpatrick School, for the 2013-2014 school year. **APPROVED**
- A-7. Approve award of a professional development contract (RFP-408-12) to Seton Hall University Academy for Urban School Transformation (The Academy) to provide in-class/job-embedded coaching, including follow-up, guidance and support in Language Arts Literacy to 25 teachers in grades 4-7 at Schools 9, 14, 27 and EWK, for the 2013-2014 school year, at an amount not to exceed \$215,750.00. **APPROVED**

- A-8. Approve award of contracts for Professional Development for Middle and High Schools (RFP-431-14) to Educational Testing Service/ISA, Standard Solutions, and Center for Secondary School Re-Design, for the 2013-2014 school year, at an amount not to exceed \$200,000.00. **APPROVED**
- A-9. **PULLED**
- A-10. Approve a revision to the contract with Education Services, LLC, for Learning Disabilities Teacher-Consultants (RFQ-912-14) to increase the not to exceed amount of \$85,000.00 by \$17,000.00 to an adjusted amount not to exceed \$102,000.00 for the 2013-2014 school year. **APPROVED**
- A-11 –
- A-18. Approve out of district placement/educational services for students. **APPROVED**
- A-19. Approve submission of the 2013 No Child Left Behind (NCLB) Expenditures, (Title I \$14,386,633.00; Title I SIA \$433,003.00; Title IIA \$1,558,672.00; Title III \$637,417.00) and the 2013-2014 Amended Carryover Application in the amount of \$6,283,771.00, for the project period of September 1, 2013 through June 30, 2014. **APPROVED**
- A-20. Approve award of a contract for a Professional Development Management System (RFP-432-14) to School Improvement Network for the 2013-2014, 2014-2015 and 2015-2016 school years, at an amount not to exceed \$350,000.00. **APPROVED**
- A-21. Approve participation in the Arab American Cultural Enrichment and Arabic Language Program at Charles J. Riley/School No. 9 for 170 district students, for the 2013-2014 school year, in the amount of \$20,637.50. **APPROVED**

LEGAL COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

B - Legal Resolutions

- B-1. Approve acceptance of the Memorandum of Agreement between the Paterson Public School District and D.M., and as part of the settlement the letter of resignation has been accepted. **APPROVED**
- B-2. Approve that the Board of Education has reviewed the Harassment, Intimidation, or Bullying investigations for the month of December 2013, in which there were a total of 37 investigations conducted and 28 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 17, 2014, beginning with check number 184528 and ending with check number 184925, in the amount of \$15,686,175.11. **APPROVED**

- C-2. Approve transfer of funds within the 2013-2014 school year budget for the month of November 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 November 2013. **APPROVED**
- C-4. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of November 2013. **APPROVED**
- C-5. Approve establishment of a Student Activities Account at TD Bank North in Paterson for School No. 24. **APPROVED**
- C-6. Approve establishment of a Student Activities Account at TD Bank North in Paterson for PANTHER Academy. **APPROVED**
- C-7. Approve acceptance of a contract for funding from the New Jersey Department of Labor and Workforce Development 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, 2013 through June 30, 2014, in the amount of \$1,800,090.00. **APPROVED**
- C-8. Approve rescinding the contract with Cerullo Fire Protection and re-assign to Absolute Protective Systems, Inc., along with Simplex Grinnell LP, and Alarm & Communication Technologies Inc. for Fire Protection, Maintenance and Service District-Wide—T&M (PPS-211-14), for the 2013-2014 and 2014-2015 school years, at an annual cost not to exceed \$500,000.00. **APPROVED**
- C-9. Approve revision to the contract awarded for Fire Protection Services District-Wide (PPS-211-14) to cover services by Absolute Protective Systems, Inc., Simplex Grinnell LP, and Alarm & Communication Technologies Inc., to increase the not to exceed amount of \$350,000.00 by \$70,000.00 to an adjusted amount not to exceed \$420,000.00 for the 2013-2014 school year. **APPROVED**
- C-10. Approve revision to the contract awarded for Plumbing Services District-Wide (PPS-205-14) to cover services by William Guarini, Inc. and Magic Touch Construction, to increase the not to exceed amount of \$500,000.00 by \$100,000.00 to an adjusted amount not to exceed \$600,000.00 for the 2013-2014 school year. **APPROVED**
- C-11. Authorize entering into a cooperative pricing agreement with Keystone Purchasing Network for the purchase of work materials and supplies, for the 2013-2014 school year. **APPROVED**
- C-12. Authorize the Department of Purchasing to initiate the competitive contracting process, pursuant to 18A:18A-4.3, to contract for Employment Verification Services for the 2013-2014 school year. **APPROVED**
- C-13. Approve recognition that the legal costs in FY 2012-2013 exceeded 130% of the Statewide Average as published in the "2013 Tax Guide to Education Spending" and the district has implemented procedures outlined in N.J.A.C. 6A:23A-5.2(a)(3) to help reduce costs moving forward. **APPROVED**

FACILITIES COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

D - Facilities Resolutions

- D-1. Approve award of a contract for Roof Replacement & Repairs at PS 20 (PPS-294-14) to Gen II Contracting Co., Inc., for the 2013-2014 school year, at an annual cost not to exceed \$263,155.00 for base bid, \$18,000.00 for Alternate #1, Unit Price A at \$10.00/sq. ft., Unit Price B at \$20.00 sq. ft., and Unit Price C at \$30.00 sq. ft. **APPROVED**

POLICY COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

E - Policy Resolutions no submission

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 2014. **APPROVED**