

**“AMENDED” GENERAL BUSINESS CONSENT AGENDA  
FOR CURRICULUM, LEGAL, FISCAL, FACILITIES, POLICY AND PERSONNEL  
MATTERS REQUIRING A VOTE  
April 16, 2014**

**CURRICULUM COMMITTEE**

Report and/or comments of Committee Chairperson on proposed resolutions

**A - Curriculum Resolutions**

- A-1. Approve permission to respond to the Notice of Opportunity from the New Jersey Department of Transportation to operate the New Jersey Youth Corps “Urban Gateway Enhancement Program” at the Paterson Adult School, for the project period of May 1, 2014 through December 15, 2014, in the amount of \$32,000.00. - **APPROVED**
- A-2. Approve participation in the Artists-in-Education Residency Program grant through the Artists-in-Education Consortium of New Jersey State Council of the Arts to provide twenty or more days for educators and students at School No. 27 to engage in high level critical thinking activities in alignment with CCCS and IFL practices, during the 2013-2014 school year, at no cost to the district. - **APPROVED**
- A-3. Approve participation in the Artists-in-Education Residency Program grant through the Artists-in-Education Consortium of New Jersey State Council of the Arts to provide twenty or more days for educators and students at Rosa Parks High School to engage in high level critical thinking activities in alignment with CCCS and IFL practices, during the 2013-2014 school year, at no cost to the district. - **APPROVED**
- A-4. Approve adoption of the modifications to the existing performance evaluation rubrics for supervisors and educational services staff including guidance counselors, library/media specialists, school nurses, school psychologists, school social workers, LDTC’s, occupational therapists, physical therapists, speech, itinerant teachers of the deaf, student assistant coordinators and related services providers to reflect the mandated ratings categories of: Ineffective (1), Partially Effective (2), Effective (3), and Highly Effective (4). - **APPROVED**
- A-5. Approve the purchase of licenses, appropriate trainings and upgraded software to provide continued support tools and resources to collect data from classroom observations, input commentaries to support feedback, demonstrate evidence of practices specified in the evaluation system, and support calculations for scoring of evaluation practices, to Media-X systems, at an amount not to exceed \$12,000.00. - **APPROVED**
- A-6. Approve partnership with Kaplan K12 Learning Services to offer S.A.T. instruction to 125 students from the Class of 2015, consisting of five sets of five Saturday sessions to be held at designated district high school sites, between April 26, 2014 and May 31, 2014, at an amount not to exceed \$22,750.00 inclusive of the cost for S.A.T. instructional resources for all participants. - **APPROVED**

- A-7. Approve authorization to continue the operation of the GED Testing Center at 151 Ellison Street that complies with the terms, conditions and general requirements established in the contract, as mandated by the New Jersey State Department of Education, with revenues generated by the collection of testing fees anticipated to be approximately \$49,790.00, with the stipulation that expenditures remain within the limits of revenues for the period from January 1, 2014 through December 31, 2014. - **APPROVED**
- A-8. Approve entering into a contract with Rutgers University to provide credit bearing graduate courses to select school educators, resource specialists, counselors and administrators, beginning May 9 through June 21, 2014, at an amount not to exceed \$41,975.00. - **APPROVED**
- A-9. Approve entering into a contract with Teaching Strategies to provide two full day training sessions on the Coaching Teachers to Fidelity of Implementation, The Creative Curriculum System for Preschool, to Department of Early Childhood Education staff members, on May 6-7, 2014, at an amount not to exceed \$4,930.00. - **APPROVED**
- A-10. Approve entering into a contract with Learning Ally to provide professional development for special education teachers and instructional assistants to implement Common Core State Standards to improve academic achievement, at no cost to the district. - **APPROVED**
- A-11 –
- A-32. Approve out of district placement/educational services for students. - **APPROVED**
- A-33. Approve a field trip for students and staff of School No. 10 to Washington, D.C., from May 29 to May 30, 2014, and the contract with Capital Tours, Inc. of Haverhill, MA to provide comprehensive services, including transportation, meals and lodging, in the amount of \$11,304.00. - **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 March 2014, in which there were a total of 72 investigations conducted and 44 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 April 11, 2014, beginning with vendor number 86 and ending with vendor number 799540, in the amount of \$21,580,749.90. - **APPROVED**

- C-2. Approve transfer of funds within the 2013-2014 school year budget for the month of February 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 February 2014. - **APPROVED**
- C-4. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of February 2014. - **APPROVED**
- C-5. Approve establishment of a Student Activities Account at TD Bank North in Paterson for Eastside High School. - **APPROVED**
- C-6. Approve acceptance of the New Jersey School Improvement Renewal Grant modification for SIG/Cohort 2 Continuation – Year 3 for Dr. Frank Napier, Jr. (School 4), for the grant period of September 1, 2013 through August 31, 2014, in the amount of \$1,999,999.00. - **APPROVED**
- C-7. Approve acceptance of the New Jersey School Improvement Renewal Grant modification for SIG/Cohort 2 Continuation – Year 3 for School No. 10, for the grant period of September 1, 2013 through August 31, 2014, in the amount of \$2,000,000.00. - **APPROVED**
- C-8. Approve acceptance of grant funds from The Lowe's Charitable and Educational Foundation for use at School No. 5 to create "The Den" a multi-use and interactive space for the school community, in the amount of \$5,000.00. - **APPROVED**
- C-9. Approve acceptance of grant funds from Project Learning Tree's Green Works for resources to be used by the Paterson Academy for the Gifted & Talented to help create projects about the effects of erosion and mitigation techniques, global warming and pollution, in the amount of \$1,000.00. - **APPROVED**
- C-10. Approve acceptance of a donation of 2500 books from Books for Kids, Amanda Hirsh Executive Director, to enhance student learning and continue on the Strategic Plan initiative at Alexander Hamilton Academy. - **APPROVED**
- C-11. Approve rejecting all bids for District Utility Vehicles (4) (PPS-295-13) pursuant to N.J.S.A. 18A-22(b)(d) due to the lowest bid substantially exceeding the cost estimates for goods and/or services. - **APPROVED**
- C-12. Approve a revision to the contract with Commercial Telecommunications Contractors, Inc., for Outside Fiber Plant & Internal Voice Data Cabling Maintenance & Services (PPS-149-14) to increase the not to exceed amount of \$300,000.00 by \$60,000.00 to an adjusted amount not to exceed \$360,000.00 for the 2013-2014 school year. - **APPROVED**
- C-13. Approve award of a contract for Supplemental Outside Fiber Plant-Internal Voice Cabling Maintenance & Service (PPS-180-14) to Commercial Telecommunications Contractors, Inc., for the 2013-2014 and 2014-2015 school years, at an amount not to exceed \$600,000.00 annually. - **APPROVED**
- C-14. Approve award of contracts for Arts & Crafts, Toys & Novelties Materials (PPS-182-14) to Cascade School Supplies, School Specialty, Inc., Creations Plus dba: Econocrafts, S&S Worldwide, Inc., Kaplan Early Learning Co., and Lakeshore Learning Materials, for the 2013-2014 and 2014-2015 school years, at an amount not to exceed \$100,000.00. - **APPROVED**

- C-15. Approve a revision to the contracts with Hi-Pressure (Primary) and Air Systems Maintenance (Secondary), and Kowalski Roofing (Third), for HVAC Work District-Wide (PPS-241-13) 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 2012-2013 and 2013-2014 school years. - **APPROVED**
- C-16. Approve a revision to the contract with Crossroads Pavement Maintenance, LLC, for Blacktop and Concrete Work District-Wide (PPS-219-13) to increase the not to exceed amount of \$300,000.00 by \$60,000.00 to an adjusted amount not to exceed \$360,000.00 for the 2013-2014 school year. - **APPROVED**
- C-17. Approve a revision to the contracts with Mak Group (Primary), SMAC Corp. (Secondary), and Kowalski Roofing (Third), for Repair, Replacement and Maintenance of Roofing Systems and Accessories District-Wide (PPS-217-14) to increase the not to exceed amount of \$200,000.00 by \$40,000.00 to an adjusted amount not to exceed \$240,000.00 for the 2013-2014 school year. - **APPROVED**
- C-18. Approve a revision to the contract with SMAC Corp., for On Call Emergency Mold Abatement (PPS-291-12R) to increase by 20% during the 2013-2014 school year, at a not to exceed amount of \$360,000.00 annually. - **APPROVED**
- C-19. Approve award of contracts for Food Service Equipment - Large (PPS-329-14) to E&A Supply Inc., Singer Equipment Co., and All Clean Janitorial Supply Co., on an item-per item basis, for the 2013-2014 school year, at an amount not to exceed \$55,000.00. - **APPROVED**
- C-20. Approve award of a contract for AED/CPR Certification Training (RFQ-014-14R) to First Aid & CPR, LLC, for the 2013-2014 school year, at an amount not to exceed \$14,000.00 annually. - **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 Executive County Superintendent of Schools for dual use of educational space at Roberto Clemente School and School No. 27, for the 2013-2014 school year. - **APPROVED**
- D-2. Authorize the State District Superintendent to submit applications to the Executive County Superintendent of Schools for the renewal and continued use of Temporary Classroom Units (TCU) at Schools 3, 18, 26, 27, Eastside, and John F. Kennedy High Schools, for the 2013-2014 school year. - **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 April 2014. - ***APPROVED***