

**“AMENDED” GENERAL BUSINESS CONSENT AGENDA
FOR CURRICULUM, LEGAL, FISCAL, FACILITIES, POLICY AND PERSONNEL
MATTERS REQUIRING A VOTE
October 16, 2013**

CURRICULUM COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

A - Curriculum Resolutions

- A-1. Approve submission of the consolidated application for FY 13/14, IDEA-B Basic funds in the amount of \$5,972,932.00, and IDEA Pre-school funds in the amount of \$165,332.00. **APPROVED**
- A-2. Approve revisions to the Race To The Top Phase 3 (RTTT3) amended resolution adopted March 20, 2013, to shift the funding and expenditure timelines of the original RTTT3 submission to include a tighter adherence to the mandates and timelines established in the TEACHNJ law, for the fiscal years July 2012 through December 2015, in the amount of \$1,271,064.00. **APPROVED**
- A-3. 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, in the amount of \$5,400.00. **APPROVED**
- A-4. Approve participation in the New Jersey Performing Arts Center (NJPAC) Arts Education Program to provide a SchoolTime Passport to Culture Performance Series; In-School Residency Programs; and Young Artist Institute, for the 2013-2014 school year, at an amount not to exceed \$15,625.00. **APPROVED**
- A-5. Approve partnership with Giggles Children Theater—St. Joseph’s Children’s Hospital and Schools 9, 3 and 8 for walking field trips, to attend programs designed to enhance students critical thinking, problem-solving and overall civic and social skills while becoming active participants to increase music awareness both as a performer and audience participant, for the 2013-2014 school year, at no cost to the district. **APPROVED**
- A-6. Approve the grant-funded partnership with William Paterson University from the *Basem and Muna Hishmeh Foundation, Inc.* for students and faculty from William Paterson University to provide instruction and support in both music and technology instruction to approximately fifty students in grades four through eight, for the 2012-2016 school years, at no cost to the district. **APPROVED**
- A-7. Approve the pilot for Option Two, or program completion, in accordance with N.J.A.C. 6A:8-5.1(a)1ii, which provides the district the opportunity to design and implement curricular programs that meet the needs of all students by adopting interdisciplinary or theme-based programs, independent study, magnet programs, student exchange programs, distance learning, internships, community service, co-curricular or extra-curricular programs, and/or other structured learning experiences, from grades 9-12, for the 2013-2014 school year. **APPROVED**

- A-8. Approve partnership with MICROSOCIETY, Inc. and The 21st Century Partnership for STEM Education (21 PSTEM) research study of the MICROSOCIETY model to provide teachers the opportunity to receive professional development, and students the opportunity to engage in a learning environment to develop aspirations for their future, but to develop the habits of mind, academic skills and behaviors and contextual awareness required to succeed in K-12, college and the workplace, for four years commencing the 2013-2014 school year. **APPROVED**
- A-9. Approve entering into a contract with the Center for Secondary School Redesign, to obtain the latest research and writing techniques available to assist in the application of Race to the Top-District Competition grant, for the 2013-2014 school year, at an amount not to exceed \$4,000.00. **APPROVED**
- A-10. Approve entering into a contract with Dawn Treader School for the Nonpublic School Technology Initiative Program funding to provide Paterson students attending nonpublic schools with computers, educational software, distance learning equipment and other technologies for the grant period of September 1, 2013 through June 30, 2014, in the amount of \$780.00. **APPROVED**
- A-11. Approve entering into a contract with Great Commission Christian Academy for the Nonpublic School Technology Initiative Program funding to provide Paterson students attending nonpublic schools with computers, educational software, distance learning equipment and other technologies for the grant period of September 1, 2013 through June 30, 2014, in the amount of \$620.00. **APPROVED**
- A-12. Approve entering into an agreement with the University of Pittsburgh, Institute for Learning (RFP-430-14), for Professional Development For Institute for Learning initiatives, for teachers and administrators at Dr. Frank Napier, Jr. School/4 and School No. 10, for the 2013-2014 school year, in the amount of \$180,000.00. **APPROVED**
- A-13. Approve entering into a contract with William Paterson University to participate in the Professor in Residence Program to support continued implementation of World Area Studies, the Great Books Initiative, as well as Parent Activities of Family Night and Peer Partners in Reading: Peer Leadership Internship Program for 8th graders; Novice Teacher Training Program; and World Language Program of Choice Initiative, for the 2013-2014 school year, at an amount not to exceed \$8,000.00. **APPROVED**
- A-14. Approve participation in the Artist in Residence program at School No. 7 to provide embedded professional development to the art teacher as well as instruction in cartooning to students, for the 2013-2014 school year, in the amount of \$1,200.00. **APPROVED**
- A-15. Approve implementation of the Storytelling Arts, Inc. residency program at School No. 7 to enhance the literacy teachers' ability to develop oral language that will translate into stronger writing skills, during the 2013-2014 school year, at an amount not to exceed \$2,500.00. **APPROVED**
- A-16. Approve the development and implementation of a Bengali Mentoring Program in partnership with New Jersey Community Development Corp. (NJCDC) through the Full Service Community School at School No. 5 and the Bilingual/ESL/World Language Department, in grades K-6, for the 2013-2014 school year, at no cost to the district. **APPROVED**

- A-17. Approve collaboration with Seton Hall University for the Aspiring Leaders Program aligned to the tenets of the Effective Schools Model to develop a cadre of individuals who will be able to accomplish the task of setting direction, creating alignment, maintaining commitment in groups of people who share common work, and to meet future requirements of one or more positions of leadership, beginning October 2013 and ending June 2014, in the amount of \$82,550.00. **APPROVED**
- A-18. Approve the drafts of the District Procedural Manuals for Special Programs, addressing district procedures for pre-classification intervention and referral services (I&RS), Special Education, Section 504 of the Americans with Disabilities Act, and Gifted & Talented programs for district and school administrators, staff, and parents of district students, for the 2013-2014 school year, at no additional cost to the district. **APPROVED**
- A-19. Approve elimination of one behavior disabilities class, one cognitive impaired moderate class, and one language and learning disabilities class for the 2013-2014 school year. **APPROVED**
- A-20. Approve establishing one additional cognitively impaired-mild class and one multiple disabilities class for the 2013-2014 school year. **APPROVED**
- A-21. Approve revisions to the contract for Physical & Occupational Therapy Services (RFP-415-14) to remove Delta T Group North Jersey, Inc. and add Kid Clan Services, Inc., for the 2013-2016 school years, as a secondary vendor for home instruction services only, at an amount not to exceed the original contract amount of \$658,600.00. **APPROVED**
- A-22. Approve entering into a contract with Middlesex Regional Educational Services Commission to provide bedside instruction services to students while hospitalized at Children's Specialized Hospital, during the 2013-2014 school year, at an amount not to exceed \$7,875.00. **APPROVED**
- A-23 –
- A-39. Approve out of district placement/educational services for students. **APPROVED**
- A-40. Approve entering into a contract with Sametric Research to provide Statistical Consulting Services (RFP-429-14) for the 2013-2014, 2014-2015, and option for the 2015-2016 school years, in an amount not to exceed \$450,000.00 annually. **APPROVED**
- A-41. Approve confirmation of the Board's priority in keeping students in classrooms in safe and healthy environments and that the State District Superintendent shall enforce the District's Student Code of Conduct with regard to penalties applied to Category I Infractions so that no student receives an out-of-school suspension for a Category I Infraction, and will begin the process, to be completed within a year, to develop and implement positive approaches to addressing student behaviors rather than sending them home without access to educational services. **APPROVED**
- A-42. Approve collaboration with the Taub Foundation and the City of Paterson Division of Recreation for participation in an after school basketball program (Taub/Doby Basketball League) for students meeting certain criteria, at a cost of \$165,607.00, during the 2013-2014 school year, with the Paterson Public School District share being \$74,150.00. **APPROVED**

A-43. Approve a field trip for students and staff from the School of Government at Eastside High School's JROTC program to attend Leadership Mini-Camp at Fort Dix, NJ, from October 25-27, 2013, at an amount not to exceed \$1,300.00. **APPROVED**

A-44. Approve attendance for staff at two (2) conferences/workshops, at a total amount of \$1,195.12. **APPROVED**

LEGAL COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

B - Legal Resolutions

B-1. Approve the Uniform State Memorandum of Agreement between the Paterson Public Schools and the Paterson Police Department for the 2013-2014 school year. **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 October 11, 2013, beginning with check number 183234 and ending with check number 183575, for a total of \$8,761,382.13, and the State of New Jersey Health Benefits Wire for \$4,181,329.48. **APPROVED**

C-2. Approve transfer of funds within the 2013-2014 school year budget for the month of August 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 Reports, Board Secretary A148 and Report of the Treasurer A149, for the month of August 2013. **APPROVED**

C-4. Approve acceptance of the New Jersey School Improvement Renewal Grant for SIG/Cohort 2 Continuation 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-5. Approve acceptance of the New Jersey School Improvement Renewal Grant for SIG/Cohort 2 Continuation 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-6. Approve acceptance of 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, 2013 through June 30, 2014, in the amount of \$89,067.00. **APPROVED**

C-7. Approve acceptance of grant funds from the Whole Kids Foundation for resources to maintain the Paterson Academy for the Gifted and Talented/School No 28 school garden, in the amount of \$2,000.00 worth of resources. **APPROVED**

- C-8. Approve acceptance of a donation from Mr. Joseph Bubba and Mrs. Hattie Glidewell of visual arts gifts for student artist to use at Eastside High School and H.A.R.P. Academy for the 2013-2014 school year, at an estimated value of \$6,500.00. **APPROVED**
- C-9. Approve renewal of the contract with Horizon Software International, Inc. to provide the Department of Food Services with the necessary software maintenance services and upgrades of the OneSource product, during the 2012-2013 school year, at an amount not to exceed \$20,651.97. **APPROVED**
- C-10. Approve award of a contract to Wegmans Food Markets Inc., for the procurement of fruits and vegetables for schools participating in the Fresh Fruit and Vegetable Program during the 2013-2014 school year, at an amount not to exceed \$172,200.00. **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 three policies (2361; 3281; 4281) for second reading and adoption, and five policies and two regulations (2363; 3321; R3321; 4321; R4321; 3282; 4282) are being abolished upon adoption of policies for second reading. **APPROVED**
- E-2. Approve introduction and six policies (0000.02; 2468; 3232; 5120; 5533; 7434) 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 October 2013. **APPROVED**