

**GENERAL BUSINESS CONSENT AGENDA
FOR CURRICULUM, LEGAL, FISCAL, FACILITIES, POLICY AND PERSONNEL
MATTERS REQUIRING A VOTE
November 20, 2013**

CURRICULUM COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

A - Curriculum Resolutions

- A-1. Approve entering into an agreement with the Nassau Board of Cooperative Educational Services Reading Recovery program to build capacity of the Reading Recovery teachers and support the improved reading abilities of students, during the 2013-2014 school year, at an amount not to exceed \$3,000.00. **APPROVED**
- A-2. Approve allowing members of Groove Social Fellowship, Inc., to act as volunteer mentors to students enrolled at School No. 10 to increase the enrollment of minority youth in collegiate institutions and to help them learn independence, self-confidence, public speaking and social responsibility, beginning November 2013 through June 2014, at an amount not to exceed \$625.00 for fingerprinting the mentors. **APPROVED**
- A-3. Approve participation in the Metropolitan Opera Guild program in six schools (3, 4, 8, 18, 26, 28) for students to learn and grow in several art forms simultaneously, leveraging the multi-disciplinary (music, theatre, movement, dance, visual arts) basis of opera and making the connection between other classroom subjects (language arts, social studies and foreign language), thereby providing integrated instruction with explicit connections to curriculum standards, for the 2013-2014 school year, at an amount not to exceed \$18,000.00. **APPROVED**
- A-4. Approve implementation of the K-2 Learning Garden Program at City Green Community Learning Garden at Eastside Park to provide students with hands-on educational garden programs centered on environmental education, during the 2013-2014 school year, at School Nos. 2, 3, 7, 12, 28, and Alexander Hamilton and S.T.A.R.S. Academies, in the amount of \$8,000.00 for transportation. **APPROVED**
- A-5. Approve the Environmental Club students from Schools 2, 3, 5, 7, 9, 10, 26, New Roberto Clemente and Norman S. Weir, to attend the Green for Life Conference at Ramapo College, Mahwah, New Jersey, to provide students with collegial experiences centered on local and global environmental issues, to be held October 2013 and November 2013, in the amount of \$3,000.00 for transportation. **APPROVED**
- A-6. Approve contract with Passaic County Technical Institute to provide educational services to students attending the special education program during the 2013-2014 school year, in the amount of \$1,299,201.00. **APPROVED**
- A-7 –
- A-14. Approve out of district placement/educational services for students. **APPROVED**

- A-15. Approve participation in the eight week classes of theater provided by the MAYO Performing Arts Center at the Giggles Children's Theater—St. Joseph's Children's Hospital for students in grades 4-7 at Charles J. Riley/School No. 9, from January through February 2014, to enhance students critical thinking, problem-solving and overall civic and social skills, at an amount not to exceed \$432.63 for transportation. **APPROVED**
- A-16. Approve participation in the Metropolitan Opera Guild program to provide arts learning opportunities for students at Schools 3, 4, 8, 18, 26 and 28, with in-school workshops for students, professional development for teachers, and access to live performances at the Metropolitan Opera House, during the 2013-2014 school year, at an amount not to exceed \$18,000.00. **DUPLICATE**
- A-17. Approve collaboration with Montclair State University for the Montclair State University Network for Educational Renewal Program for all district administrators and teachers to accomplish the task of setting direction, creating alignment, and supporting a culture and climate of collaborative learning, beginning November 2013 through June 2014, in the amount of \$3,000.00. **APPROVED**
- A-18. Approve entering into a contract with Rutgers Division of Continuing Studies to provide consultant services of Dr. Elissa Brown, to conduct the external evaluation of the Gifted & Talented Program, from December 2013 through February 2014, at an amount not to exceed \$12,155.00. **APPROVED**
- A-19 –
- A-21. Approve out of district placement/educational services for students. **APPROVED**
- A-22. Approve the purchase of Kids X-Press to publish four "Voices of Paterson" magazines, two for elementary and two for high school, and conduct four after school programs as an enrichment component of the Academic Intervention After-School program at Schools 6, 13, 28, and New Roberto Clemente, during the 2013-2014 school year, at an amount not to exceed \$96,800.00. **APPROVED**

LEGAL COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

B - Legal Resolutions

- B-1. Approve modification to the lease agreement with RB Paterson LLC, for the property at 90 Delaware Avenue, to increase the monthly rental payment by 1/12 of its proportionate share of annual property taxes and to pay the landlord an initial two-month escrow cushion, in the amount of \$65,041.04. **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 November 15, 2013, beginning with check number 183643 and ending with check number 183644 in the amount of \$975.00, and bills and claims dated November 15, 2013, beginning with vendor number 86 and ending with vendor number 766535, in the amount \$37,281,341.61. **APPROVED**

- C-2. Approve transfer of funds within the 2013-2014 school year budget for the month of September 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 September 2013. **APPROVED**
- C-4. Approve acceptance of grant funds from The Kids In Need Foundation and Elmer's Products, Inc., for resources to create and implement an Ecosystem Magazine at the Paterson Academy for the Gifted and Talented/School No. 28, in the amount of \$500.00 worth of resources. **APPROVED**
- C-5. Approve acceptance of a donation from Mr. Joseph Bubba of visual arts gifts for student artists to use at Eastside High School and H.A.R.P. Academy for the 2013-2014 school year, at an estimated value of \$5,000.00. **APPROVED**
- C-6. Approve acceptance of a donation from Mrs. Hattie Glidewell of visual arts gifts for student artists to use at Rosa Parks High School for the 2013-2014 school year, at an estimated value of \$1,500.00. **APPROVED**
- C-7. Approve acceptance of a donation from Ramapo College of New Jersey of novels to be distributed according to the needs of each individual school. **APPROVED**
- C-8. Approve acceptance of a donation from the Paterson AM Rotary Club of 2,000 dictionaries for 3rd grade students. **APPROVED**
- C-9. Approve acceptance of funding from the Passaic County Workforce Development Center to operate a P.A.C.E. Workforce Learning Link at the Paterson Adult School, during 2013-2014 school year, in the amount of \$47,336.00. **APPROVED**
- C-10. Approve establishment of a Student Activities Account at Wells Fargo Bank in Paterson for School No. 18. **APPROVED**
- C-11. Approve acceptance of funds from the New Jersey Department of Human Services (DHS) to continue the Family Outreach Program as defined by DHS, in the total amount of \$826,066.00, of which \$425,000.00 was used for reimbursement of family worker salaries and fringe benefits during the months of July and August, and \$401,066.00 will be used to fund the 2013-2014 Family Outreach Program. **APPROVED**
- C-12. Approve acceptance of a donation from Ms. Valerie Rutan of art supplies inclusive of construction paper, crayons, paint brushes, cardboard masks, games and colored paper for students at Urban Leadership Academy for the 2013-2014 school year. **APPROVED**
- C-13. Approve acceptance of a donation from Mr. Allen Reuben of an Everett Upright piano in mint condition c/o Becky Jordan, for use in the instructional acumen of the music classes and increased family and community relationships for all arts programming at New Roberto Clemente School, at an estimated value of \$2,000.00. **APPROVED**

- C-14. Approve acceptance of a donation from Ms. Lisa Crystall of an Upright Yamaha piano and piano bench for use in student/community performances or special event performances at 90 Delaware Avenue. **APPROVED**
- C-15. Approve acceptance of a donation from the Joseph and Arlene Taub Foundation to support the collaboration with the District and the City of Paterson Division of Recreation for the After-School Taub/Doby Basketball League, for the 2013-2014 school year, in the amount of \$61,600.00. **APPROVED**

FACILITIES COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

D - Facilities Resolutions

- D-1. Approve revision to the contract awarded to CJ Vanderbeck & Son, Inc., for new boilers at Eastside High School, to increase the not to exceed amount by \$50,000.00 to a total of \$588,000.00 for the 2013-2014 school year. **APPROVED**

POLICY COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

E - Policy Resolutions

- E-1. Approve introduction and six policies (0000.02 Introduction; 2361 Acceptable Use of Technology and Social Media; 2468 Independent Educational Evaluations; 3232 Tutoring Services; 5120 Assignment of Pupils; 5533 Pupil Smoking; 7434 Smoking in School Buildings and on School Grounds) 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 November 2013. **APPROVED**