

**GENERAL BUSINESS CONSENT AGENDA  
FOR CURRICULUM, LEGAL, FISCAL, FACILITIES, POLICY AND PERSONNEL  
MATTERS REQUIRING A VOTE  
December 18, 2013**

**CURRICULUM COMMITTEE**

Report and/or comments of Committee Chairperson on proposed resolutions

**A - Curriculum Resolutions**

- A-1. Approve submission of the 2013 No Child Left Behind (NCLB) Expenditures for Title I in the amount of \$14,386,633.00; Title I SIA in the amount of \$433,003.00; Title IIA in the amount of \$1,558,672.00; Title III in the amount of \$637,417.00, and the 2013-2014 Carryover Application in the amount of \$6,283,771.00 for the project period of September 1, 2013 through June 30, 2014. **APPROVED**
- A-2. Approve submission of the 2014-2015 Preschool Enrollment and the Early Childhood budget; and the total Fiscal Year (FY) 2014-2015 Early Childhood budget is \$52,100,139.00 consisting of FY 2014-2015 Preschool Education Aid award of \$46,533,513.00, prior year Preschool Education Aid carryover of \$2,661,819.00, the FY 2014-2015 district preschool disabled contribution in the amount of \$2,904,807.00. **APPROVED**
- A-3. Approve submission of the Early Childhood Five Year Program Plan for three and four year old children for the school years 2014-2015 through 2018-2019. **APPROVED**
- A-4. Approve adoption of the research based state-approved Focal Point, LLC, Principal Performance Rubrics, Vice Principal/Assistant Principal Performance Rubrics, and Teacher Evaluation Performance Rubrics for the 2013-2014 school year. **APPROVED**
- A-5. Approve entering into a contract with AlHuda School of Paterson to provide nonpublic school pupils with computers, educational software, distance learning equipment and other technologies that can improve their education by meeting their specific educational needs and to give nonpublic school teachers the skills, resources and incentives to use educational technologies effectively to improve teaching and learning in the classroom, through the Nonpublic Technology Initiative Program grant, from December 1, 2013 through June 30, 2014, in the amount of \$1,920.00. **APPROVED**
- A-6. Approve implementation of the Halls That Inspire Program at John F. Kennedy High School, to provide beautification and mentoring to the school's environment by utilizing the Arts to enhance, inform, inspire, and create self-pride and motivate a sense of responsibility by providing the importance of giving back to the community, at an amount not to exceed \$15,000.00. **APPROVED**
- A-7. Approve implementation of the Clearinghouse Student Tracker Program for all high schools to assist the Guidance Department with its database and provide the schools with data on the subsequent enrollment and educational achievements of its students at postsecondary institutions, at an annual subscription fee for participation that equal to \$425.00 per high school, at a total of \$3,400.00. **APPROVED**

- A-8. Approve partnership between School No. 7 and William Paterson University and accepting the Dodge Foundation's STEAM Grant in the amount of \$125,000.00 to be administered by William Paterson University who will provide a program of support and provide additional professional development to the certificated staff at School No. 7 to assist in creating, modeling, and interweaving of creative and critical thinking throughout the science, math and art curriculums, for the 2013-2014 school year. **APPROVED**
- A-9. Approve replacing the contract with Public Consulting Group, Inc. (PCG) to discontinue using the EasyFax service and begin using the PaperClip service to convert paper documents into electronic documents by scanning machines for storage with other electronic student records on the EasyIEP system, for the 2013-2014 school year, at an amount not to exceed the original contract amount of \$15,000.00. **APPROVED**
- A-10. Approve entering into an agreement with The Arc of New Jersey to provide training, assistance and counsel to special education students through the Planning for Adult Life Program at International and John F. Kennedy High Schools, at no cost to the district. **APPROVED**
- A-11. Approve entering into a contract with Speech & Hearing Association to provide CAP & Audiological evaluations for a maximum of 10 evaluations, for the 2013-2014 school year, at an amount not to exceed \$5,000.00. **APPROVED**
- A-12 –
- A-19. Approve out of district placement/educational services for students. **APPROVED**

### **LEGAL COMMITTEE**

Report and/or comments of Committee Chairperson on proposed resolutions

#### **B - Legal Resolutions**

- B-1. Authorize the execution of a renewal Lease Agreement with Paterson Commons School Associates, L.P., successor entity to Xpertal, LLC, for twenty-two (22) parking spaces at premises known as 47 State Street, Paterson, New Jersey (Boris Kroll), commencing March 1, 2014 and ending June 30, 2017, at an annual rental of \$10,560.00 (\$40.00 per space per month). **APPROVED**
- B-2. Approve that the Board of Education has reviewed the Harassment, Intimidation, or Bullying investigations for the month of October 2013, in which there were a total of 19 investigations conducted and 14 being confirmed bullying incidents requiring consequences. **APPROVED**
- B-3. Approve that the Board of Education has reviewed the Harassment, Intimidation, or Bullying investigations for the month of November 2013, in which there were a total of 16 investigations conducted and 13 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 acceptance of the Comprehensive Annual Financial Report and Auditors' Management Report on Administrative Findings, as prepared by the

audit firm of Lerch, Vinci & Higgins, LLP, for the fiscal year ended June 30, 2013. **APPROVED**

- C-2. Approve the Corrective Action Plan to the "Comprehensive Annual Financial Report" and "Auditors' Management Report" for the fiscal year ended June 30, 2013, and forwarding to the County Superintendent the minutes of the meeting together with the Corrective Action Plan and Audit Synopsis. **APPROVED**
- C-3. Approve payment of bills and claims dated December 13, 2013, beginning with check number 184111 and ending with check number 184506, and State of New Jersey Health Benefits Wire of \$12,462,985.94. **APPROVED**
- C-4. Approve transfer of funds within the 2013-2014 school year budget for the month of October 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-5. Acknowledge receipt and accept the Monthly Financial Report, Board Secretary A148, for the month of October 2013. **APPROVED**
- C-6. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of October 2013. **APPROVED**
- C-7. Approve acceptance of a contract for continuation funding from the Passaic County Workforce Investment Board (WIB) to operate a New Jersey Youth Corps Program in the amount of \$180,000.00 for October 2013 through September 2014, was reduced to \$135,000.00 for a nine month contract year to October 2013 through June 2014. **APPROVED**
- C-8. Authorize the Department of Purchasing to initiate the competitive contracting process, pursuant to 18A:18A-4.3, to contract for Human Capital Consulting Services for the 2013-2014 school year. **APPROVED**
- C-9. Authorize the Department of Purchasing to provide notice and hold a public sale of: DC6060P (DOCUCOLOR 6060); DSP60XC (DocuSP Controller); ColorWorks Booklet Maker; Payroll old folding machine Pitney Bowes; Main Office Xerox WorkCentre 5030; Chief Office Xerox WorkCentre 5030; and Teachers Resource Room Xerox WorkCentre 5030, pursuant to 18A:18-45. **APPROVED**
- C-10. Approve award of a contract for District Wide Technology Inventory Asset Management Services – Re-bid (PPS-119-14) to American Appraisal Associates, Inc., for the 2013-2014 school year, at an amount not to exceed \$40,000.00. **APPROVED**
- C-11. Approve revision to the contract for Custodial Services District Wide (PPS-101-13RB) with ABM Janitorial Services North-East, Inc., to increase the not to exceed amount of \$8,115,607.79 by \$400,000.00 for the 2013-2014 school year, to an adjusted amount not to exceed \$8,515,607.79. **APPROVED**
- C-12. Approve that the agreement with the ACES Cooperative Pricing System ##E8801-ACESCPs to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural gas supply services by the Lead Agency. **APPROVED**

- C-13. Approve that the agreement with the ACES Cooperative Pricing System ##E8801-ACESPCS to purchase all electrical power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency. **APPROVED**
- C-14. Approve award of temporary transportation contracts for in-district and out-of-district school programs for the 2013-2014 school year, at an approximate cost of \$1,061,243.40. **APPROVED**
- C-15. Approve award of transportation jointure contract with the Passaic County Educational Services Commission, to provide transportation for out-of-district special needs programs, for the 2013-2014 school year, at an approximate cost of \$59,837.64. **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 fifteen (15) policies and seven (7) regulations (P1240 Evaluation of Superintendent (M); R1240 Evaluation of Superintendent (M); R2431.1 Emergency Procedures for Athletic Practices and Competitions; R2431.2 Medical Examination to Determine Fitness for Participation in Athletics; P3142 Nonrenewal of Nontenured Teaching Staff Member; R3142 Nonrenewal of Nontenured Teaching Staff Member; P3144 Certification of Tenure Charges; R3144 Certification of Tenure Charges; P3144.12 Certification of Tenure Charges – Inefficiency (M); P3144.3 Suspension Upon Certification of Tenure Charges; P3372 Teaching Staff Member Tenure Acquisition; P3373 Tenure Upon Transfer or Promotion; P3374 Tenure Upon Transfer to an Underperforming School; P4124 Employment Contract; P4146 Nonrenewal of Nontenured Support Staff Member; P5512 Harassment, Intimidation, and Bullying (M); and TEACHNJ Statute and AchieveNJ Administrative Code Policies and Regulations for Teaching Staff Member Evaluations: (P3221 Evaluation of Teachers (M); R3221 Evaluation of Teachers (M); P3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M); R3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M); P3223 Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M); R3223 Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M); P3224 Evaluation of Principals, Vice Principals, and Assistant Principals (M); R3224 Evaluation of Principals, Vice Principals, and Assistant Principals (M) 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 December 2013. ***APPROVED***