

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

CURRICULUM COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

A - Curriculum Resolutions

- A-1. Approve submission of an application to the US Department of Education for funding for the Race To The Top—District competition, to provide comprehensive academic, social, and health services for students, students' family members, and community participants that will result in improved educational outcomes for children and the community, beginning the 2013 funding period, in the amount of up to but not exceeding \$20,000,000.00, and authorize a contribution of matching and/or in-kind services as required. **APPROVED**
- A-2. Approve submission and acceptance of an amended No Child Left Behind Consolidation Application for Title I, Title IIA, Title III, Title III Immigrant, for the fiscal year 2014, in the amount of \$18,453,115.00. **APPROVED**
- A-3. Approve entering into a contract with Gilmore Memorial Christian Academy of Paterson to provide 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 September 1, 2013 through June 30, 2014, in the amount of \$260.00. **APPROVED**
- A-4. Approve entering into a contract with Blessed Sacrament School of Paterson to provide 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 September 1, 2013 through June 30, 2014, in the amount of \$2,440.00. **APPROVED**
- A-5. Approve entering into a contract with St. Gerard School of Paterson to provide 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 September 1, 2013 through June 30, 2014, in the amount of \$4,340.00. **APPROVED**
- A-6. Approve entering into a contract with Compassion House Outreach Ministry of Paterson to provide 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 September 1, 2013 through June 30, 2014, in the amount of \$120.00. **APPROVED**

- A-7. Approve entering into a contract with Dr. F.H. LeGarde, Sr. Academy of Paterson to provide 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 September 1, 2013 through June 30, 2014, in the amount of \$260.00. **APPROVED**
- A-8. Approve entering into a contract with Renaissance Learning, Inc., for proprietary goods and services that are of a specialized nature, marketed by a company with exclusive rights to sell them through their Accelerated Reader Enterprise, Accelerated Math Intervention, STAR Math Intervention and Math Facts in a Flash Intervention, for the period of September 1, 2013 through June 30, 2014, at an amount not to exceed \$384,846.62. **APPROVED**
- A-9. Approve entering into a contract with Renaissance Learning, Inc., for proprietary goods and services related to the STAR Enterprise assessment system with setup and licenses for the software, professional development and program management services for the software, for the period of September 1, 2013 through June 30, 2014, at an amount not to exceed \$362,515.37. **NOT APPROVED**
- A-10. Approve entering into a contract with William Paterson University for implementation of the Professional Robert Marzano's Program at the School of Education and Training (S.E.T.) to increase the knowledge of high school best practices and provide professional development to teachers, beginning October 1, 2013 through June 30, 2014, at an amount not to exceed \$8,000.00. **APPROVED**
- A-11. Approve adoption of the Research Process Skills Curriculum K-12 that provides a process for librarians and teachers to guide students in rigorous research activities across all grades and content areas. **APPROVED**
- A-12. Approve participation in the Little Smiles New Jersey P.C. Program, utilizing state-of-the-art preventive dental care, to provide school based dental examinations, cleanings, fluoride, sealants, radiographs and referrals at Schools 2, 3, 7, 10, 11, 18, 24, 29, BUILD, Eastside, Garrett Morgan, Great Falls, HARP, International, John F. Kennedy, PANTHER, Performing Arts, Public Safety, Rosa Parks, Silk City, STARS, Sports Business, Urban Leadership, plus various preschools, for the 2013-2014 school year, at no cost to the district. **APPROVED**
- A-13. Approve participation in the Paterson Community Health Center Mobile Dental Center program preventive care by providing school based dental examinations, cleanings, fluoride, sealants, varnish and referrals, for the 2013-2014 school year, at no cost to the district. **APPROVED**
- A-14. Approve acceptance of the Chapter 193 Nonpublic Funding grant to provide initial and annual evaluation services, supplemental instruction and corrective services to Paterson students attending nonpublic schools, for the 2013-2014 school year, at an amount not to exceed \$83,597.00. **APPROVED**

- A-15. Approve entering into a contract with Cerebral Palsy of North Jersey, LLC, to conduct one augmentative and alternative communication assessment and follow-up training and two hours of training, during the 2013-2014 school year, at an amount not to exceed \$1,050.00. **APPROVED**
- A-16. Approve entering into a contract with Learning Ally to provide audiobooks to help students with disabilities improve reading comprehension and academic performance through web-based service, for the 2013-2014 school year, at an amount not to exceed \$15,000.00. **APPROVED**
- A-17. Approve entering into a contract with Re-Think Autism to provide educational content and training materials to assist the education of students with disabilities through a web-based service for twelve month subscription of site license for up to 1,250 students, for the 2013-2014 school year, at an amount not to exceed \$50,000.00. **APPROVED**
- A-18. Approve entering into a contract with Reading and Language Arts Centers to conduct forty-eight hours of training to kindergarten, first and second grade teachers and Department of Special Education Program staff members, including supplies and materials, and seventeen days of job-embedded coaching, for the 2013-2014 school year, at an amount not to exceed \$78,445.00. **APPROVED**
- A-19. Approve entering into a contract with Education Services, LLL, for four Learning Disabilities Teacher-Consultants (RFQ-912-14) for the 2013-2014 school year, at an amount not to exceed \$85,000.00. **APPROVED**
- A-20. Approve entering into a contract with Education Services, LLL, for School Psychologist (RFQ-911-14) for the 2013-2014 school year, at an amount not to exceed \$40,000.00. **APPROVED**
- A-21 –
A-39. Approve out of district placement/educational services for students. **APPROVED**
- A-40. Approve entering into a contract with Legal Education Foundation for Educational Administration for Anti-Bullying Professional Development Training, for the 2013-2014 and 2014-2015 school years, at an amount not to exceed \$34,500.00 annually. **APPROVED**
- A-41. Approve renewal of a contract with Ultimate Education Solutions LLC for School 6 Mentoring Services (RFQ-903-13) for the 2013-2014 school year, at an amount not to exceed \$63,000.00. **APPROVED**

LEGAL COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

B - Legal Resolutions

- B-1. Approve renewal of the lease agreement with the Paterson Mall Shopping Center Corp., for certain real property located at 175 Main Street, Paterson, for an additional six (6) month period, commencing September 1, 2013 and ending January 31, 2014, at a monthly rate of \$35,474.02, for a total cost not to exceed \$212,844.12. **APPROVED**
- B-2. Approve renewal of the lease agreement with the New Jersey Schools Development Authority, for certain real property located at 202 Union Avenue, Paterson, for a term of two years, commencing September 1, 2013 and ending

August 31, 2015, at a monthly rate of \$1.00, for a total cost not to exceed \$24.00. **APPROVED**

- B-3. Approve entering into a lease agreement with William Scotsman, Inc., for two wheelchair accessible Temporary Classroom Units (TCUs), commencing September 1, 2013 and ending August 31, 2014, at a monthly rate of \$1,852.00, for a total cost not to exceed \$90,980.00. **APPROVED**
- B-4. Approve submission of the District Performance Review Improvement Plan (DIP) to the New Jersey Department of Education in the areas of Instruction and Program. **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 September 16, 2013, beginning with check number 182733 and ending with check number 182804, in the amount of \$16,472,553.95, and vendor number beginning with 149 and ending with vendor number 799444 in the amount of \$3,818,742.15. **APPROVED**
- C-2. Approve transfer of funds within the 2012-2013 school year budget for the month of July 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 acceptance of the revised Monthly Financial Reports, Board Secretary A148 and Report of the Treasurer A149, for the month of June 2013. **APPROVED**
- C-4. Approve acceptance of the Chapter 192 Nonpublic Funding grant to provide compensatory education services for Paterson students attending nonpublic schools located in the City of Paterson, for the grant period of July 1, 2013 through June 30, 2014, in the amount of \$265,354.00. **APPROVED**
- C-5. Approve acceptance of the Chapter 192 Nonpublic Funding grant for transportation services for Paterson students attending nonpublic schools located in the City of Paterson, for the grant period of July 1, 2013 through June 30, 2014, in the amount of \$72,192.00. **APPROVED**
- C-6. Approve acceptance of the Chapter 192 Nonpublic Funding grant to provide English as a second language services for Paterson students attending nonpublic schools located in the City of Paterson, for the grant period of July 1, 2013 through June 30, 2014, in the amount of \$62,849.00. **APPROVED**
- C-7. Approve acceptance of 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 \$10,740.00. **APPROVED**
- C-8. Approve award of a contract for Food Service Pre-Package Breakfast Meals (PPS-310-14) to Whitson Food Service (Bronx) Corp., for the 2013-2014 school year, at an amount not to exceed \$1,800,000.00. **APPROVED**

- C-9. Approve the continued services of SchoolDude pursuant to the terms of a Professional Services Agreement, which includes annual fees for Maintenance Direct, PM Direct, FS Direct and Utility Direct, for the 2013-2014 school year, in an amount not to exceed \$23,465.00. **APPROVED**
- C-10. Approve renewal of transportation contracts for in-district and out-of-district programs for regular, charter school, private school and special needs pupils, for the 2013-2014 school year, at an approximate cost of \$4,801,435.78. **APPROVED**
- C-11. Approve award of transportation contracts (PPS-504-14) for in-district and out-of-district charter schools, regular and special education schools, for the 2013-2014 school year, at an approximate cost of \$1,340,690.40. **APPROVED**
- C-12. Approve award of transportation contracts (PPS-503-14) for in-district and out-of-district charter schools, regular and special education schools, for the 2013-2014 school year, at an approximate cost of \$1,321,270.50. **APPROVED**
- C-13. Approve adjusting transportation contracts for in-district and out-of-district programs for special needs pupils, for the 2013-2014 school year, for Routes LC10, 9F and 1SKY. **APPROVED**
- C-14. Approve award of temporary transportation contracts for in-district and out-of-district school programs for special needs and displaced students, as well as transportation for the 2013-2014 school year until completion of a bid process for routes needing permanent transportation, at an approximate cost of \$226,943.00. **APPROVED**
- C-15. Acknowledge receipt and acceptance of the Monthly Financial Reports, Board Secretary A148 and Report of the Treasurer A149, for the month of July 2013. **APPROVED**

FACILITIES COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

D - Facilities Resolutions

- D-1. Approve award of a contract for New Boilers at Eastside High School and New Wing (PPS-293-14) to CJ Vanderbeck & Son, Inc., for the 2013-2014 school year, at an amount not to exceed \$538,000.00. **APPROVED**
- D-2. Approve entering into a lease agreement with William Scotsman, Inc., for a temporary restroom unit at Don Bosco Technology Academy, commencing on September 1, 2013 and ending on August 31, 2014, at an amount not to exceed \$51,704.58. **APPROVED**

POLICY COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

E - Policy Resolutions

- E-1. Approve three policies (2361; 3281; 4281) for first reading, and four policies and two regulations (3321; R3321; 4321; R4321; 3282; 4282) are being abolished (*after proposed Policy 2361 is adopted*). **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 September 2013. ***APPROVED***