

**“AMENDED” GENERAL BUSINESS CONSENT AGENDA
FOR CURRICULUM, LEGAL, FISCAL, FACILITIES, POLICY AND PERSONNEL
MATTERS REQUIRING A VOTE
August 28, 2013**

CURRICULUM COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

A - Curriculum Resolutions

- A-1. Approve submission and acceptance of the 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 \$18,454,879.00. **APPROVED**
- A-2. Approve submission of an application and full participation in the “Using Formative Assessment to Improve Teaching and Learning” grant to provide awareness training to improve principals’ and supervisors’ support of teachers engaging in this work and its link to high quality instruction, for the 2013-2014 school year, at an amount up to \$340,037.00. **APPROVED**
- A-3. Approve submission of the Department of Human Services Child Assault Prevention, not to exceed \$1,500.00, grant waiver application designed to provide an educational approach to assault prevention which includes staff in-service training, parent programs, individual classroom workshops and presentations, servicing three to five additional schools during the 2013-2014 school year. **APPROVED**
- A-4. Approve the 2013-2014 Professional Development Plan as aligned with the goals of the district’s Strategic Plan; the Effective School’s Model and the regulations as indicated in the TEACHNJ Act, to support and improve teaching and learning. **APPROVED**
- A-5. Approve submission of an application and full participation in the Leaders as Learners program in partnership with William Paterson University, involving Schools 2, 7, 9, 12, Eastside Campus—School of Information Technology and School of Government Public Administration, International High School and John F. Kennedy Complex—School of Education, at no cost to the school district. **APPROVED**
- A-6. Approve entering into a contract with Ultimate Education Solutions for a mentoring program, for the 2013-2014 school year, at an amount not to exceed \$50,000.00. **APPROVED**
- A-7. Approve entering into a contract with the University of Pittsburg, Institute for Learning for licenses for educational materials, Netlearn Tools, for teachers and administrators to build capacity in providing students with high quality instruction and learning opportunities, for the 2013-2014 school year, at an amount not to exceed \$100,000.00. **APPROVED**
- A-8. Approve the continued partnership with Fairleigh Dickinson University (Metropolitan Campus) that provides the educational opportunity for fifteen (15) students from grades 10-12 to participate in the twelve week Technical Enrichment Engineering Program, beginning September 14, 2013 through December 7, 2013, at a cost of \$9,360.00 for transportation and a chaperone stipend. **APPROVED**

- A-9. Approve the continued partnership with Fairleigh Dickinson University (Metropolitan Campus) that provides the educational opportunity for fifteen (15) students from grades 10-12 to participate in the twelve week Technical Enrichment Engineering Program, beginning February 8, 2014 through May 17, 2014, at a cost of \$9,360.00 for transportation and a chaperone stipend. **APPROVED**
- A-10. Approve acceptance of the Physical Education Option II Application Process to provide opportunities for students to focus on achievement and college-bound opportunities. **APPROVED**
- A-11. Approve adoption of the Daily Fit Log Program for the use of data reporting in grades K-12 as a means of analyzing data show student wellness growth to inform instructional decisions on student health. **APPROVED**
- A-12. Approve entering into a contract with William Paterson University to provide one Professor in Residence to support the Algebra I and Physics students once a week to accelerate proficiency in both math literacy and physics, and on-going professional development for staff at the School of Government at Eastside High School, for the 2013-2014 school year, at an amount not to exceed \$8,000.00. **APPROVED**
- A-13. Approve entering into a contract with William Paterson University to provide one Professor in Residence to provide on-site professional development for a minimum of 32 days for the collection and analysis of data to determine the focus of a professional learning community responsible for monitoring the student progress toward increased student achievement at the School of Information Technology at Eastside High School, for the 2013-2014 school year, at an amount not to exceed \$8,000.00. **APPROVED**
- A-14. Approve entering into a contract with William Paterson University to provide one Professor in Residence to work with ELL, Special Education, Language Arts Literacy and Mathematics teachers, at a minimum of once a week at School No. 12 for coaching, professional development, and modeling of best practices in literacy and math, beginning September 2013 through June 2014, at an amount not to exceed \$8,000.00. **APPROVED**
- A-15. Approve retaining the services of Professional Sports Medicine Associates to provide medical coverage for home football games, beginning September 6, 2013 through December 6, 2013, at an amount not to exceed \$6,000.00. **APPROVED**
- A-16. Approve the operational expenses for Eastside and John F. Kennedy High School as set forth by the Big North League, Passaic County Coaches Association and New Jersey State Interscholastic Athletic Association, for the 2013-2014 school year, at an amount not to exceed \$114,000.00. **APPROVED**
- A-17. Approve entering into a contract with Achieve3000, Inc., for reading and writing solutions and literacy materials for Schools 8, 11, 15, 24 and School of Information Technology @ EHS, for the 2013-2014 school year, at a cost not to exceed \$91,900.00. **APPROVED**
- A-18. Approve the collaborative professional development plan with William Paterson University to improve the academic achievement of ELs in Paterson schools by implementing quality on-going professional development for all teachers and other educational personnel to better serve ELs during the Fall 2013 and Spring 2014, to be paid through a grant. **APPROVED**

- A-19. Approve entering into a contract with West Hudson Associates (RFP-427-13) for the assessment and evaluation of the Guidance Department, for the 2013-2014 school year, at an amount not to exceed \$90,000.00. **APPROVED**
- A-20. Approve the purchase of the Naviance Succeed Program, a web-based college and career planning system, to enable students at John F. Kennedy, Rosa Parks, International/Garrett Morgan High Schools, Schools 3, 6, 7, 8, 10, 13, 20, 26, Alexander Hamilton and Norman S. Weir, to chart their path towards academic and post-secondary success by utilizing a variety of engaging resources, such as, career interest inventories, lesson plans, videos, activities, etc., for the period of July 1, 2013 through June 30, 2014, at an amount not to exceed \$29,010.00. **APPROVED**
- A-21. Approve partnership between Middlesex County College Career and Technical Education Program (CTEP) initiative, pilot program of study beginning Fall 2013, wherein the district will accept the sub-grant of \$6,000.00 and will implement and adhere to element requirements requested by Middlesex County College to support the curriculum management and review for the Business, Technology, and Finance Academy at John F. Kennedy Educational Complex. **APPROVED**
- A-22. Approve renewal of the Performance Matters Instructional Management System contract, as well as the expansion that includes online scoring and item bank access for the use of data reporting purposes in grades kindergarten through twelve, as a means of analyzing data to inform instructional decisions, for the 2013-2014 school year and subsequent years, to be funded from Title I/Carryover, at an amount not to exceed \$245,958.00. **APPROVED**
- A-23. Approve entering into a partnership with Youth Consultation Services and Eastside High School for a School-Based Youth Services Program to provide educational enhancement services, substance abuse counseling, leadership development, life skills development, health and nutrition counseling, anti-violence training workshops, employment counseling and placement, recreational and cultural activities, teen parenting and emergency child care services for the 2013-2014 school year, at an amount not to exceed \$125,006.00. **APPROVED**
- A-24. Approve membership in the National Network of Partnership Schools (NNPS) at Johns Hopkins University, through the Department of Family and Community Engagement, who train and assist school, district, state, and organization leaders to understand, implement, evaluate, and continually improve goal-oriented programs to improve the effectiveness and effects of family and community involvement, at an cost of \$400.00 with a yearly renewal cost of \$200.00. **APPROVED**
- A-25. Approve the purchase of six licenses of Perfectforms software that will enable the creation of a digital document to facilitate the gathering, management and allow for easy search of parent issue information, at a cost of \$4,950.00 with an annual renewal cost of \$650.00. **APPROVED**
- A-26. Approve entering into a contract with Kamate Traders, LLC. for specialized West African Dance and Drum instruction to meet the needs of the students at S.T.A.R.S. Academy for the 2013-2014 school year, in an amount not to exceed \$7,000.00. **APPROVED**

- A-27. Approve entering into a contract with Kid Clan Services, Inc., for bilingual services (RFQ-910-14) during the 2013-2014 school year, at an amount not to exceed \$80,000.00. **APPROVED**
- A-28. Approve entering into a contract with Public Consulting Group, Inc., to provide the ISP Module service that allows users to create and store electronic versions of Individual Service Plans through a process-flow in the district's existing EasyIEP site, for the 2013-2014 school year, at an amount not to exceed \$695.00. **APPROVED**
- A-29. Approve entering into a contract with Advance Education Advisement for Direct Speech-Language Therapy Services (PPS-181-14) for the 2013-2014 and 2014-2015 school years, at an amount not to exceed \$125,000.00 annually. **APPROVED**
- A-30. Approve entering into contracts with U.M.D.N.J. Newark Therapy Services – Primary Vendor and Delta T Group North Jersey Inc. – Secondary Vendor-Home Instruction for Physical & Occupational Therapy Services (RFP-415-14) for the 2013-2014, 2014-2015 and 2015-2016 school years, at an amount not to exceed \$658,600.00 in total annually. **APPROVED**
- A-31. Approve contract with Passaic County Technical Institute to provide educational services to students attending the regular education program during the 2013-2014 school year, in the amount of \$19,488,934.00. **APPROVED**
- A-32 –
- A-108. Approve out of district placement/educational services for students. **APPROVED**
- A-109. Approve acceptance of the grant award to be used by the Office of Full Service Community Schools and Grants Procurement on behalf of Paterson Public Schools, as the local education authority, to provide comprehensive academic, social, and health services for students, students' family members, and community members that will result in improved educational outcomes for children in the 21st Century Community Learning Centers Program for the 2013 funding period, in the amount of \$559,580.00, and authorize a contribution of matching and/or in-kind services as required. **APPROVED**
- A-110. Approve implementation of the ROADS (Restoring Opportunity and Discipline in Students) Program for students in grades 6 through 12, who are repeat offenders, in lieu of out-of-school suspension where possible, by providing a safe, learning environment along with instruction in social, emotional, and behavioral management skills to encourage purposeful decisions, located in the Boris Kroll building, at a cost of \$3,000.00. **APPROVED**
- A-111. Approve the purchase of a one year subscription to the Learning.com Technology Curriculum to provide on-line modules for students to receive computer assisted instruction as well as digital project based learning assignments, for the 2013-2014 school year, at a cost of \$140,000.00. **APPROVED**
- A-112. Approve adoption of the Nursing Services Plan for the 2013-2014 school year. **APPROVED**

- A-113. Approve entering into a contract with Passaic County Educational Services Commission to provide nursing services to eight (8) non-public schools during the 2013-2014 school year, in the amount of \$41,553.00. **APPROVED**
- A-114. Approve the direct support and sustainability of YouthBuild Academy, in partnership with New Jersey Community Development Corporation, to provide a unique educational and vocational opportunity to students at high risk of dropping out of school, and approves the district monetary contribution for the period beginning July 1, 2013 through June 30, 2014, in an amount not to exceed \$500,000.00. **APPROVED**
- A-115. Approve entering into a one year contract with Catapult Learning for Instructional Management for nonpublic school students (RFP-404-14) for the 2013-2014 school year, at an amount not to exceed \$1,950,000.00. **APPROVED**

LEGAL COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

B - Legal Resolutions

- B-1. Approve acceptance of the Memorandum of Agreement between the Paterson Public School District and M.S., and as part of the settlement the letter of resignation has been accepted. **APPROVED**
- B-2. Approve entering into a license agreement with the Boys and Girls Club of Paterson, for physical education and health instruction for over 600 elementary and secondary level students including but not limited to the Alexander Hamilton Academy, Sports Business Academy, Public Safety Academy and Destiny Academy, for the 2013-2014 school year, at an annual rental of \$75,516.00. **APPROVED**
- B-3. Approve entering into an agreement with the YMCA of Paterson for the use of its fitness rooms, athletic facilities, as well as use of the locker rooms and other resources by the Paterson Academy High School students (including H.A.R.P., S.T.A.R.S. and Y.E.S.) for the 2013-2014 school year, at a cost of \$18,176.40. **APPROVED**
- B-4. Approve that the Board of Education has reviewed the Harassment, Intimidation, or Bullying investigations for the month of May 2013, in which there were a total of 25 investigations conducted and 9 being confirmed bullying incidents requiring consequences. **APPROVED**
- B-5. Approve that the Board of Education has reviewed the Harassment, Intimidation, or Bullying investigations for the month of June 2013, in which there were a total of 22 investigations conducted and 16 being confirmed bullying incidents requiring consequences. **APPROVED**
- B-6. Approve that the Board of Education has reviewed the School Self-Assessments for Determining Grades under the Anti-Bullying Bill of Rights Act, for the 2012-2013 school year, and that the public was given advance notice of Self-Assessment and an opportunity to ask questions and provide input. **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 August 19, 2013, beginning with check number 182635 and ending with check number 182710, in the amount of \$3,858,497.74. **APPROVED**
- C-2. Approve the removal of stale dated checks from the District General Fund, in the amount of \$13,795.71. **APPROVED**
- C-3. Approve establishment of a Student Activities Account at Valley National Bank in Paterson for School No. 14. **APPROVED**
- C-4. Approve transfer of funds within the 2012-2013 school year budget for the month of May 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. Approve transfer of funds within the 2012-2013 school year budget for the month of June 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-6. Acknowledge receipt and accept the Monthly Financial Reports, Board Secretary A148 and Report of the Treasurer A149, for the month of May 2013. **APPROVED**
- C-7. Acknowledge receipt and accept the Monthly Financial Reports, Board Secretary A148 and Report of the Treasurer A149, for the month of June 2013. **APPROVED**
- C-8. Approve acceptance of a contract for funding from the New Jersey Department of Labor and Workforce Development to operate the Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education Program at the Paterson Adult & Continuing Education School, from July 1, 2013 through June 30, 2014, in the amount of \$1,915,768.00. **APPROVED**
- C-9. Approve acceptance of a contract for continuation funding from the New Jersey Department of Labor and Workforce Development to operate a New Jersey Youth Corps Program at the Paterson Adult School, for the project period of July 1, 2013 through June 30, 2014, in the amount of \$462,043.00. **APPROVED**
- C-10. Approve acceptance of funds from the State of New Jersey for seven schools (Norman S. Weir, 15, 2, DFN/4, 8, 9, 28) to participate in the Fresh Fruit and Vegetable Program, during the 2013-2014 school year, in the amount of \$220,900.00. **APPROVED**
- C-11. Approve acceptance of Nonpublic Textbook Aid Grant from the State of New Jersey to provide textbooks for students attending nonpublic schools within the City of Paterson, for 2013-2014 school year, in the amount of \$29,454.00. **APPROVED**

- C-12. Approve acceptance of a donation from the Alexander Hamilton Foundation, John Hovey, President, of 24 computers to enhance student learning at Alexander Hamilton Academy. **APPROVED**
- C-13. Approve acceptance of a donation from the Alumni Class of June 1963 the amount of \$848.01 to the Eastside High School Friends of the Library Club to increase student interest level for the arts and literacy. **APPROVED**
- C-14. Approve acceptance of a donation from the Wayne Racquet Club of tennis racquets to help support the Eastside High School Physical Education and Athletic Departments. **APPROVED**
- C-15. Approve rejecting all bids for District Wide Technology Inventory/Appraisal Services (PPS-119-13) pursuant to N.J.S.A. 18A-22(b) due to the lowest bid substantially exceeding the amount budgeted. **APPROVED**
- C-16. Approve entering into a contract with Media Consultants to provide consultant services for the maintenance of the John F. Kennedy TV Studio, beginning September 1, 2013 to August 31, 2014, at an amount not to exceed \$3,500.00. **APPROVED**
- C-17. Approve renewal of the annual maintenance agreement with CRS Advanced Technology for substitute personnel tracking/management software, for the 2013-2014 school year, at a cost of \$18,423.00. **APPROVED**
- C-18. Approve award of a contract to the City of Paterson and the Paterson Police Union to provide off duty police security coverage to selected schools and the Kennedy High School Castel Credit Union Bank, for the 2013-2014 and 2014-2015 school years, at an amount not to exceed \$705,744.00 for the 2013-2014 school year. **APPROVED**
- C-19. Approve award of a contract to the Borough of Prospect Park and the Prospect Park Police Union to provide security coverage for the Great Falls Academy, for the 2013-2014 and 2014-2015 school years, at an amount not to exceed \$52,416.00 for the 2013-2014 school year. **APPROVED**
- C-20. Approve award of contracts, pursuant to 18A:18A-5, for USDA Commodities beef, cheese, chicken, peanut butter and soybean oil items to McCain Foods USA, Inc., Cargill Incorporated, East Side Entrees/ES Foods, Conagra Foodservice, Nardone Bros. Pizza, Trident Seafoods Corporation, Advance/Pierre Foods, Inc., Purdue/King's Delight, Rich Seapak, Silver Springs, Jenni-O Turkey and J.T.M. Food Group, for the 2013-2014 school year, at an amount not to exceed \$970,000.00. **APPROVED**
- C-21. Approve the reappointment of Architectural Firms of Record for the District, LAN Associates, EI Associates, and Fletcher Thompson Architecture-Engineering, pursuant to the terms of the Professional Services Agreement, for the period of July 1, 2013 through June 30, 2014, at an amount not to exceed \$250,000.00. **APPROVED**
- C-22. Approve award of contracts for the procurement of proprietary goods and services to Automated Logic, ASM Electric, McQuay Factory Services, The Trane Co., York International, Da-Lor Services Co., Carriers Corp., D & B Parts Corp., Monsen Engineering Co., and Modine Mfg., pursuant to 18A:18A-5a(19), for the 2013-2014 school year, at an amount not to exceed \$250,000.00. **APPROVED**

- C-23. Approve award of a contract for Culinary Arts School (PPS-179-14) to Performance Food Group/AFI Food Service, for the 2013-2014 school year, at an amount not to exceed \$40,000.00. **APPROVED**
- C-24. Approve award of contracts for Plumbing Services District-Wide (PPS-205-14) to William J. Guarini, Inc. – Primary Vendor, and Magic Touch Construction – Secondary Vendor, for the 2013-2014 and 2014-2015 school years, at an amount not to exceed \$350,000.00 annually. **APPROVED**
- C-25. Approve renewal of a contract for Glass Supplies and Related (PPS-206-12) with Glasstech Specialist, LLC, for the 2012-2013 and 2013-2014 school years, at an amount not to exceed \$200,000.00. **APPROVED**
- C-26. Approve award of contracts for Asbestos Monitoring & Testing (PPS-207-14) to TTI Environmental – Primary Vendor, and Detail Associated Inc. – Secondary Vendor, for the 2013-2014 and 2014-2015 school years, at an amount not to exceed \$150,000.00 annually. **APPROVED**
- C-27. Approve renewal of contracts for Lumber Supplies and Related (PPS-209-12) with Bayway Lumber, Inc., Feldman Lumber, Inc., Diamond M. Lumber Co., and US Lumber, Inc., for the 2013-2014 school year, at an amount not to exceed \$240,000.00. **APPROVED**
- C-28. Approve renewal of contracts for Auditorium Seating Repairs (PPS-210-12) with Nickerson Corporation – Primary Vendor, and Allied Equipment Company, LLC – Secondary Vendor, for the 2013-2014 school year, at an amount not to exceed \$150,000.00. **APPROVED**
- C-29. Approve award of contracts for Fire Protection, Maintenance and Service District-Wide T&M (PPS-211-14) to Absolute Protective System, Inc., Cerullo Fire Protection, Inc., Simplex Grinnell LP, and Alarm & Communication Technologies, Inc., for the 2013-2014 and 2014-2015 school years, at an amount not to exceed \$500,000.00 annually. **APPROVED**
- C-30. Approve renewal of a contract for Electrical Supplies & Related (PPS-212-12) with Jewel Electric, for the 2013-2014 school year, at an amount not to exceed \$200,000.00. **APPROVED**
- C-31. Approve renewal of a contract for Hardware Supplies & Related (PPS-213-12) with BIOSHINE, for the 2013-2014 school year, at an amount not to exceed \$200,000.00. **APPROVED**
- C-32. Approve award of contracts for Repair, Replacement and Maintenance of Roofing Systems and Accessories District-Wide (PPS-217-14) to Mak Group – Primary Vendor, and SMAC Corp. – Secondary Vendor, and Kowalski Roofing as needed, for the 2013-2014 and 2014-2015 school years, at an amount not to exceed \$200,000.00 annually. **APPROVED**
- C-33. Approve renewal of contracts for Blacktop & Concrete Work T&M (PPS-219-13) with Crossroads Pavement Maintenance, LLC – Primary Vendor, and F. Antonucci & Sons, Inc. – Secondary Vendor, for the 2013-2014 school year, at an amount not to exceed \$300,000.00. **APPROVED**

- C-34. Approve award of contracts for Security Alarm Service District-Wide (PPS-225-14) to Haig's Service Corporation – Primary Vendor, and Alarm & Communication Technical Services – Secondary Vendor, for the 2013-2014 and 2014-2015 school years, at an amount not to exceed \$250,000.00 annually. **APPROVED**
- C-35. Approve award of a contract for Environmental & Remedial Services (PPS-274-14) to TTI Environmental, Inc., for the 2013-2014 and 2014-2015 school years, at an amount not to exceed \$300,000.00 annually. **APPROVED**
- C-36. Approve renewal of a contract for Boiler Stack Combustion Emissions Testing, Adjustment & Reporting (PPS-283-12) with Mack Industries, Inc., for the 2013-2014 school year, at an amount not to exceed \$100,000.00. **APPROVED**
- C-37. Approve renewal of a contract for Unit Ventilator Cleaning District-Wide (PPS-290-12) with Envirocon, LLC, for the 2013-2014 school year, at an amount not to exceed \$150,000.00. **APPROVED**
- C-38. Approve revision to the original contract for Food Service – Paper Supplies (PPS-303-14) to include Maximum quality Foods, Inc., for the 2013-2014 school year, at the original not to exceed amount of \$500,000.00. **APPROVED**
- C-39. Approve award of a contract for On Call Transportation (PPS-502-14) to Trans-Ed, for the 2013-2014 and 2014-2015 school years, at an amount not to exceed \$40,000.00 annually. **APPROVED**
- C-40. Approve renewal of a contract and license agreement with Transfinder TM, Forth & Associates, LTD., to maintain and update student data to develop and schedule transportation routes for Paterson Public School District pupils and to provide an accurate and detailed district report of transported resident students, for the 2013-2014 school year, at an approximate cost of \$5,250.00. **APPROVED**
- C-41. Approve Transportation Specifications for the 2013-2014 school year for the purpose of competitive bidding. **APPROVED**
- C-42. Approve award of a contract for the 2013-2014 school year to Valley Health System (Health Net Services), for the purpose of providing random drug and alcohol testing for all district school bus drivers to help prevent accidents and injuries resulting from the misuse of alcohol and controlled substances by employees performing safety-sensitive functions, in accordance with the requirements of the Omnibus Transportation Employee Testing Act of 1991, at an approximate cost of \$4,088.00. **APPROVED**
- C-43. Approve documentation of school bus evacuation drills for the 2012-2013 school year, pursuant to the N.J.A.C. 6A:27-11.2, wherein school bus emergency evacuation drills must be conducted twice each school year. **APPROVED**
- C-44. Approve award of student transportation contracts for in-district and out-of-district choice schools, private non-profit schools, out-of-district schools, and Paterson Public Schools (PPS-501-14) for the 2013-2014 school year, at an approximate cost of \$1,518,334.20. **APPROVED**
- C-45. Approve renewal of transportation contracts for Paterson, in-district and out-of-district special education pupils, for the 2013-2014 extended school year, at an approximate cost of \$349,921.76. **APPROVED**

- C-46. Approve award of student transportation contracts for in-district and out-of-district schools (PPS-500-14) for the 2013-2014 extended school year, at an approximate cost of \$220,686.46. **APPROVED**
- C-47. Authorize the Department of Purchasing to initiate the competitive contracting process, pursuant to 18A:18A-4.3, to contract for Anti-Bullying Training and Professional Development Services for the District. **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 (2220.3; 2220.4; 2415.04) for second reading and adoption, and Policy 1524 will be abolished due to non-existence of school leadership councils in the district. **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 August 2013. **APPROVED**