

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

**CURRICULUM COMMITTEE**

Report and/or comments of Committee Chairperson on proposed resolutions

**A - Curriculum Resolutions**

- A-1. Approve submission of the amended application for the FY12/13 IDEA-B in the amount of \$6,814,774.00 (FY12/13 \$6,653,235.00 plus FY11/12 carryover of \$161,539.00 and FY12/13 \$188,716.00 plus FY11/12 carryover of \$30,933.00), for the grant period of September 1, 2012 through August 31, 2013. **APPROVED**
- A-2. 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, 2012 through June 30, 2013, in the amount of \$566.00. **APPROVED**
- A-3. Approve partnership between the Health Occupations Program at John F. Kennedy Educational Complex and William Paterson University Continuing Education Department for participating students through the Youth Transition to Work Program grant, from January 2013 through August 2013. **APPROVED**
- A-4. Approve implementation of the Department of Early Childhood Storytelling Arts, Inc. Program for preschool teachers, children, and parents to enhance literacy skills and build community through classroom residencies and professional development opportunities at St. Mary's Early Learning Center, from February 26 through April 25, 2013. **APPROVED**
- A-5. Approve continued professional development opportunities for teachers with New Jersey Safe Schools Project at the University of Medicine and Dentistry of New Jersey (UMDNJ) to obtain certification for structured learning facilitator, during the months of March and June, in an amount not to exceed \$1,400.00 funded by the Carl D. Perkins grant. **APPROVED**
- A-6 –
- A-12. Approve out of district placement/educational services for students. **APPROVED**
- A-13. Approve a field trip for students and staff of John F. Kennedy Educational Complex to attend the New Jersey State DECA Career Development Conference in Cherry Hill, New Jersey, from February 27 to March 1, 2013, to provide students with learning opportunities through DECA competitive events as one strategy used in assisting students to develop the competencies needed to prepare and advance in marketing, merchandising and management careers, at a total cost of \$3,958.00, with expenses in connection with this trip paid by the Perkins Grant. **APPROVED**

- A-14. Approve a field trip for Future Business Leaders of America (FBLA) students and staff of the School of Business, Technology, Marketing & Finance (BTMF) at John F. Kennedy Educational Complex to attend the New Jersey State Future Business Leaders of America competition in East Brunswick, New Jersey, from March 14-15, 2013, at a total cost of \$5,663.12, with expenses in connection with this trip paid by the Perkins Grant. **APPROVED**
- A-15. Approve a field trip for students and staff of Eastside High School to attend the New Jersey State DECA Career Development Conference in Cherry Hill, New Jersey, from February 27 to March 1, 2013, to provide students with learning opportunities through DECA competitive events program and leadership workshops with sound educational practices and addresses cross content workplace readiness skills, at a total cost of \$5,004.00, with expenses in connection with this trip paid by the Perkins Grant. **APPROVED**
- A-16. Approve attendance for staff at seventeen (17) conferences/workshops, at a total amount of \$2,573.99. **APPROVED**

### **LEGAL COMMITTEE**

Report and/or comments of Committee Chairperson on proposed resolutions

**B - Legal Resolutions**  
**no submission**

### **FISCAL COMMITTEE**

Report and/or comments of Committee Chairperson on proposed resolutions

**C - Fiscal Resolutions**

- C-1. Approve payment of bills and claims dated February 13, 2013, beginning with check number 179445 and ending with check number 180011, in the amount of \$9,229,833.32. **APPROVED**
- C-2. Approve transfer of funds within the 2012-2013 school year budget for the month of December 2012, 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. Approve transfer of funds from the Tuition Reserve Account to the designated tuition budget appropriation account to cover expenses incurred as a result of the tuition rate increases certified by the State of New Jersey, in the amount of \$62,369.62. **APPROVED**
- C-4. Acknowledge receipt and accept the Monthly Financial Reports, Board Secretary A148 and Report of the Treasurer A149, for the month of December 2012. **APPROVED**
- C-5. Approve acceptance of the Corrective Action Plan addressing the findings of the Internal Audit Report review on early childhood provider YMCA Preschool for submission to the Office of Fiscal Accountability and Compliance (OFAC) within 10 days of adoption by the Board of Education. **APPROVED**
- C-6. Approve acceptance of the Nonpublic Textbook Aid Grant from the State of New Jersey to provide textbooks for students attending nonpublic schools within the district, in the amount of \$30,752.00. **APPROVED**

- C-7. 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, 2012 through June 30, 2013, in the amount of \$1,168,813.00. **APPROVED**
- C-8. Approve acceptance of funds from the Delta Dental of New Jersey, Foundation, Inc., to provide a dentist to the District's dental clinic provided by St. Joseph's Regional Medical Center for dental treatment for uninsured students residing in Paterson, in the amount of \$28,000.00. **APPROVED**
- C-9. Approve acceptance of a donation of 20 refurbished computers from Berkeley College, to enhance student learning at Alexander Hamilton Academy. **APPROVED**
- C-10. Approve participation in the State of New Jersey Health Benefits Program that provides employees a Health Savings Account (HSA) with \$300.00 annually for each employee enrolled in a high deductible plan and allow such employees to make additional contributions to their HSA accounts. **APPROVED**
- C-11. Approve entering into a cooperative pricing agreement with the National Intergovernmental Purchasing Alliance Coop (NATIONALIPA) for the purchase of supplies and materials, for the 2012-2013 school year. **APPROVED**
- C-12. Approve award of transportation jointure contract with the Sussex County Regional Co-op, c/o Hopatcong Board of Education to provide transportation for special needs students to out-of-district programs, for the 2012-2013 school year, at an approximate cost of \$66,897.79. **APPROVED**
- C-13. Approve award of transportation jointure contract with the Park Ridge Board of Education to provide transportation for a special needs student living in a group home to HoHoKus School of Trade, for the 2012-2013 school year, at an approximate cost of \$4,998.60. **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  
no submission***

### ***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 February 2013. **APPROVED**