

**GENERAL BUSINESS CONSENT AGENDA
FOR CURRICULUM, LEGAL, FISCAL, FACILITIES, POLICY AND PERSONNEL
MATTERS REQUIRING A VOTE
January 23, 2013**

CURRICULUM COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

A - Curriculum Resolutions

- A-1. Approve continuation of the partnership with New Jersey Community Development Corporation (NJCDC) to provide leadership and oversight related to transportation related and innovative programming for the Garrett Morgan Academy, for the 2012-2013 school year, at an amount not to exceed \$65,000.00. **APPROVED**
- A-2. Approve partnership between the Business, Technology, Marketing and Finance Academy (BTMF) at John F. Kennedy High School and Verizon Wireless for the Verizon Wireless Outreach Program to provide students the opportunity to explore career options, to develop their marketing and presentation skills, and to participate in a competitive marketing contest at Verizon headquarters with the opportunity to win a \$5,000.00 scholarship to the college of their choice and employment as a paid intern for the summer of 2013, to be implemented from January 2013 through June 2013. **APPROVED**
- A-3. Approve partnership between the School of Information Technology at Eastside High School and Repertorio Español/Merck for The Merck ¡Dignidad! Program—Building Academic Success Through Theatre to work with students who are struggling in their native language of Spanish using playwright activities which will enhance their analytical and critical thinking skills, during the 2012-2013 school year, at no cost to the district. **APPROVED**
- A-4. Approve partnership between the School of Information Technology at Eastside High School and Ambassadors for Leadership for the Junior Ambassadors Program to provide mentors during school-based mentoring sessions, as well as provide opportunities for students to attend leadership conferences, at no cost to the district. **APPROVED**
- A-5. Approve partnership with Fairleigh Dickinson University to participate in the Information Assurance Education Program at the university and International High School to provide various career opportunities of cyber security as our State and country face increasing threats in cyberspace and a critical shortage of skilled cyber security personnel, at no cost to the district. **APPROVED**
- A-6. Approve entering into a contract for Phonics First Professional Development Services & Related (RFQ-704-13) with Reading and Language Arts Centers, Inc., for the 2012-2013 school year, at a cost not to exceed \$98,522.00. **APPROVED**
- A-7. Approve entering into a contract with Passaic County Educational Services Commission to conduct psychological and educational independent evaluations, at an amount not to exceed \$900.00. **APPROVED**

- A-8 –
- A-13. Approve out of district placement/educational services for students. **APPROVED**
- A-14. Approve attendance for staff at twenty-three (23) conferences/workshops, at a total amount of \$5,919.50. **APPROVED**
- A-15. Approve entering into a contract with ACHIEVE3000 for reading and writing solutions and literacy materials for Schools 8, 11, 24 and School of Information Technology @ EHS, for the 2012-2013 school year, at a cost not to exceed \$48,000.00. **APPROVED**
- A-16. Approve entering into a contract with Standard Solution, LLC, for reading and writing solutions and literacy materials for Dr. Martin Luther King School, for the 2012-2013 school year, at a cost not to exceed \$20,000.00. **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 January 17, 2013, beginning with check number 179044 and ending with check number 179408 in the amount of \$11,988,348.22, and bills dated January 23, 2013 in the amount of \$5,935.66, beginning with check number 179409 and ending with check number 179410, for a grand total of \$11,994,283.88. **APPROVED**
- C-2. Approve transfer of funds within the 2012-2013 school year budget for the month of November 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. Acknowledge receipt and accept the Monthly Financial Reports, Board Secretary A148 and Report of the Treasurer A149, for the month of November 2012. **APPROVED**
- C-4. Approve acceptance of the Corrective Action Plan addressing the findings of the Internal Audit Report review on early childhood provider Love Kids Care II for submission to the Office of Fiscal Accountability and Compliance (OFAC) within 10 days of adoption by the Board of Education. **APPROVED**
- C-5. Approve acceptance of the New Jersey School Improvement Renewal Grant for SIG/Cohort 2 Continuation for Dr. Frank Napier (School 4), for the grant period of September 1, 2012 through August 31, 2013, in the amount of \$1,979,445.00. **APPROVED**
- C-6. Approve acceptance of the New Jersey School Improvement Renewal Grant for SIG/Cohort 2 Continuation for School No. 10, for the grant period of September 1, 2012 through August 31, 2013, in the amount of \$1,979,445.00. **APPROVED**

- C-7. Approve implementation of the Oral Health Education Initiative Grant between Roberto Clemente School and Delta Dental of New Jersey Foundation, Inc., to provide dental hygiene information and improve academic achievement by preventing dental illness and absences, at no cost to the district. **APPROVED**
- C-8. Approve acceptance of funds from the National Family Partnership by a student from International High School winning the 2012 Red Ribbon Week Photo Contest, to be used for the support and awareness of drug prevention, during the 2013-2014 school year, in the amount of \$1,000.00. **APPROVED**
- C-9. Approve acceptance of a donation of novels from Ramapo Readers of Ramapo College of New Jersey, to be used in twenty-four (24) schools. **APPROVED**
- C-10. Approve entering into a cooperative pricing agreement with the National Joint Powers Alliance (NJPA) coop for the purchase of supplies and materials, for the 2012-2013 school year. **APPROVED**
- C-11. Approve entering into a cooperative pricing agreement with the Premier Educational Purchasing Program (PEPPM) for the purchase of supplies and materials, for the 2012-2013 school year. **APPROVED**
- C-12. Approve entering into a cooperative pricing agreement with the U.S. Commodities Coop for the purchase of supplies and materials, for the 2012-2013 school year. **APPROVED**
- C-13. Approve award of a contract for Supplemental HVAC Service District Wide-T&M Re-bid (PPS-241-13) to Hi-Pressure HVAC Support Service, Inc. (primary), Air Systems Maintenance, Inc. (secondary), and Envirocon, LLC (third), for the 2012-2013 and 2013-2014 school years. **APPROVED**
- C-14. Approve revision to the contract for Blacktop and Concrete Work District Wide (PPS-219-13) awarded to Crossroads Pavement Maintenance, LLL for the 2012-2013 school year, to increase the not to exceed amount of \$300,000.00 by \$60,000.00, to an adjusted amount of \$360,000.00. **APPROVED**
- C-15. Approve revision to the contract for Vehicle Maintenance Service & Repairs (PPS-514-13) awarded to Circle Brake Service and Platinum Car Care for the 2012-2013 and 2013-2014 school years, to increase the not to exceed amount of \$50,000.00 by \$10,000.00, to an adjusted amount of \$60,000.00. **APPROVED**
- C-16. Approve award of a contract for Supplemental Plumbing Supplies and Related (PPS-231-13) to Grant Supply Co. Inc., for the 2012-2013 and 2013-2014 school years, at an amount not to exceed \$300,000.00. **APPROVED**
- C-17. Approve award of transportation contracts to in-district and out-of-district programs for special needs and regular students, for the 2012-2013 school year, at an approximate cost of \$768,193.93. **APPROVED**
- C-18. Approve award of transportation jointure contract with Passaic County Educational Services Commission to provide transportation for Paterson pupils to out-of-district special needs programs, for the 2012-2013 school year, at an approximate cost of \$144,265.88. **APPROVED**

- C-19. Approve award of temporary transportation contracts to in-district and out-of-district programs for special needs and regular students, for the 2012-2013 school year, at an approximate cost of \$106,830.00. **APPROVED**
- C-20. Approve award of a temporary transportation contract for a displaced student to an out-of-district program, for the 2012-2013 school year, at an approximate cost of \$17,402.00. **APPROVED**
- C-21. Approve the award from the U.S. Department of Health and Human Services, Health Resources and Services Administration School-Based Health Center Capital Program (HRSA), to establish school based health centers at Schools 15 and 6, during the 2012-2013 and 2013-2014 school years, in the amount of \$500,000.00. **APPROVED**
- C-22. Approve acceptance of funds from Optimum Lightpath to expand the use of technology at Charles J. Riley/School No. 9, for the grant period of November 1, 2012 through June 30, 2013, in the amount of \$10,000.00. **APPROVED**
- C-23. Approve acceptance of funds from Optimum Lightpath to expand the use of technology to enhance the application of astronomy through technology and increase rigor at PANTHER Academy, for the grant period of February 1, 2013 through June 14, 2013, in the amount of \$10,000.00. **APPROVED**

FACILITIES COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

D - Facilities Resolutions

- D-1. Approve award of a contract for the scheduled maintenance of the proprietary Heating, Ventilating and Air Conditioning (HVAC) system controllers, software and work station at PS-5, PS-24, International HS, and John F. Kennedy HS, to Automated Logic, for the 2012-2013 school year, at an amount not to exceed \$14,604.00. **APPROVED**

POLICY COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

E - Policy Resolutions

- E-1. Approve seven regulations (R6471; R7410.01; R8420: R8420.1; R8420.2; R8420.7; R8420.10) for 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 January 2013. **APPROVED**