

**GENERAL BUSINESS CONSENT AGENDA
FOR CURRICULUM, LEGAL, FISCAL, FACILITIES, POLICY AND PERSONNEL
MATTERS REQUIRING A VOTE
December 19, 2012**

CURRICULUM COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

A - Curriculum Resolutions

- A-1. Approve submission of the 2012 No Child Left Behind Expenditures for Title I in the amount of \$17,100,342.00; Title I SIA in the amount of \$1,047,561.00; Title IIA in the amount of \$1,862,197.00; Title III in the amount of \$668,884.00, and the 2012-2013 Carryover Application in the amount of \$3,119,689.00 for the project period of September 1, 2012 through August 31, 2013. **APPROVED**
- A-2. Approve submission of the 2012-2013 Preschool Enrollment and the Early Childhood budget; and the total Fiscal Year (FY) 2013-2014 Early Childhood budget is \$49,671,921.00 consisting of FY 2013-2014 Preschool Education Aid award of \$44,330,973.00, prior year Preschool Education Aid carryover of \$2,737,986.00, the FY 2013-2014 district preschool disabled contribution in the amount of \$2,602,962.00. **APPROVED**
- A-3. Approve implementation of the Math Midway 2Go curriculum developed by the Museum of Mathematics (MOMATH), in a maximum of four (4) schools, at no cost to the district. **APPROVED**
- A-4. Approve submission of the Early Childhood Program Plan Update for the fourth year (2013-2014) of the district's five-year preschool program plan. **APPROVED**
- A-5. Approve adoption of the research based state-approved Focal Point, LLC, Principal Performance Rubrics and Teacher Evaluation Performance Rubrics. **APPROVED**
- A-6. Approve entering into an agreement with St. Joseph's Regional Medical Center for the purpose of providing dental services, in the district's Dental Clinic, to uninsured children K-12 residing in Paterson, with grant funds from Delta Dental of New Jersey Foundation, Inc. and district funding, from November 2012 through June 2013, at an amount not to exceed \$37,000.00. **APPROVED**
- A-7. Approve revisions to the contract awarded to Advance Education Advisement (primary vendor) and Kid Clan Service, Inc. (secondary vendor) for Speech/Language Therapy Services—District-wide (RFQ-702-13), for the 2012-2013 school year, to increase the not to exceed amount of \$75,000.00 by \$15,000.00 to an adjusted amount not to exceed of \$90,000.00. **APPROVED**
- A-8 –
- A-15. Approve out of district placement/educational services for students. **APPROVED**
- A-16. PULLED
- A-17 –
- A-23. Approve out of district placement/educational services for students. **APPROVED**

- A-24. Approve additions to the field trip destination list for the 2012-2013 school year. **APPROVED**
- A-25. Approve a field trip for students and staff of Eastside High School to Dorchester Academy of Boston, Massachusetts to participate in an interscholastic athletic competition to be held at Emmanuel College, which will include participation in basketball tournaments, a campus tour, and a visit to Naismith Memorial Basketball Hall of Fame, from January 24 through January 27, 2013, in the amount of \$3,800.00. **APPROVED**
- A-26. Approve submission of the consolidated application for 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-27. Approve entering into a contract with Reading and Language Arts Centers, Inc. to conduct 36 hours of training to fifty kindergarten, first and second grade teachers and Department of Special Education Programs, including supplies and materials and 20 days of job-embedded coaching, at a total cost not to exceed \$98,522.00. **APPROVED**

LEGAL COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

B - Legal Resolutions

- B-1. Approve execution of the Uniform State Memorandum of Agreement between the Paterson Public Schools and the Paterson Police Department for the 2012-2013 school year. **PULLED**

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" for the fiscal year ended June 30, 2012, as prepared by the audit firm of Lerch, Vinci & Higgins, LLP, and forwarding to the County Superintendent the minutes of the meeting. **APPROVED**
- C-2. Approve payment of bills and claims dated December 14, 2012, beginning with check number 178596 and ending with check number 179008, in the amount of \$22,378,680.76. **APPROVED**
- C-3. Approve transfer of funds within the 2012-2013 school year budget for the month of October 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-4. Acknowledge receipt and accept the Monthly Financial Reports, Board Secretary A148 and Report of the Treasurer A149, for the month of October 2012. **APPROVED**

- C-5. Approve acceptance of a donation from Mike Kaplan, Advisor of Fair Lawn High School Interact Program, for holiday gifts for students at School No. 6. **APPROVED**
- C-6. Approve award of a contract to Horizon Software International, Inc. to provide the Department of Food Service with support by linking nutritional data to the foodservices inventory database maintained within the ONESOURCE program, during the 2012-2013 school year, at an amount not to exceed \$4,999.00. **APPROVED**
- C-7. Approve award of a temporary transportation contract for students to Rosa Parks High School, for the 2012-2013 school year, at an approximate cost of \$12,264.00. **APPROVED**

FACILITIES COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

D - Facilities Resolutions

- D-1. Approve award of a contract for Redesign of Areaways at P.S. #21 (PPS-231-12 re-bid) to SMAC Corp., for Base Bid: 40BA-BB, 40B-BB, and 40E, at an amount not to exceed \$460,000.00. **APPROVED**

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 December 2012. **APPROVED**