

**GENERAL BUSINESS CONSENT AGENDA  
FOR CURRICULUM, LEGAL, FISCAL, FACILITIES, POLICY AND PERSONNEL  
MATTERS REQUIRING A VOTE  
May 1, 2013**

**CURRICULUM COMMITTEE**

Report and/or comments of Committee Chairperson on proposed resolutions

**A - Curriculum Resolutions**

- A-1. Approve submission of a grant application to the New Jersey Department of Labor and Workforce Development for continuation funding 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 \$1,148,450.00. **APPROVED**
- A-2. Approve submission of a grant application to the New Jersey Department of Labor and Workforce Development for continuation funding 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 \$468,662.00. **APPROVED**
- A-3. Approve entering into a contract with Pearson Digital Learning for 140 days of on-site consulting services to implement SuccessMaker Math in 35 elementary schools, for the 2013-2014 school year, at an amount not to exceed \$155,000.00. **APPROVED**
- A-4. Approve renewing the agreement with Bergen Community College to provide a community dental hygiene experience for dental students, while providing preventive dental services for uninsured children residing in Paterson, in grades K-12, in the Dental Clinic located at 176 Broadway, from September 1, 2013 through June 30, 2014, at no cost to the district. **APPROVED**
- A-5. Approve entering into a contract with Clarity Service Group to conduct a maximum of ten English speech and language evaluations, ten Spanish speech and language evaluations, and three speech and language therapists, for the 2012-2013 school year, at an amount not to exceed \$77,352.96. **APPROVED**
- A-6 –
- A-21. Approve out of district placement/educational services for students. **APPROVED**
- A-22. Approve attendance for staff at eleven (11) conferences/workshops, at a total amount of \$2,589.92. **APPROVED**
- A-23. Approve revised dates for a field trip for students and staff of School No. 18 to attend the YMCA Camp Greenkill, Huguenot, New York, to provide 2013 graduates with an interdisciplinary team-building experience, from May 29-30, 2013, at a total cost to the district of \$5,659.54. **APPROVED**

- A-24. Approve implementation of the 2013-2014 School District Calendar. **APPROVED**

### **LEGAL COMMITTEE**

Report and/or comments of Committee Chairperson on proposed resolutions

#### **B - Legal Resolutions**

- B-1. Approve that the Board of Education has reviewed the Harassment, Intimidation, or Bullying investigations for the month of March, 2013, in which there were a total of 38 investigations conducted and 15 being confirmed bullying incidents requiring consequences. **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 April 16, 2013, beginning with check number 180870 and ending with check number 181109, in the amount of \$12,541,057.94. **APPROVED**
- C-2. Approve the establishment of a Student Activities Account for School No. 2 at TD Ameritrade Bank. **APPROVED**
- C-3. Approve transfer of funds within the 2012-2013 school year budget for the month of March 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-4. Acknowledge receipt and accept the Monthly Financial Reports, Board Secretary A148 and Report of the Treasurer A149, for the month of March 2013. **APPROVED**
- C-5. Approve acceptance of a contract from the New Jersey Department of Transportation to operate the New Jersey Youth Corps Program's Urban Gateway Enhancement Program at the Paterson Adult School, for the project period summer/fall 2013, in the amount of \$32,000.00. **APPROVED**
- C-6. Approve acceptance of a grant donation from Target Corp. for YES Academy to be used for a field trip, in the amount of \$700.00. **APPROVED**
- C-7. Approve award of a contract for food supplies for the Home Economics and Life Management Skills Classes, to ShopRite, Inc., for the 2013-2014 school year, at an amount not to exceed \$30,000.00. **APPROVED**
- C-8. Approve award of transportation contracts to in-district and out-of-district programs for special needs students, for the 2012-2013 school year, at an approximate cost of \$40,963.40. **APPROVED**

- C-9. Approve award of temporary transportation contracts to in-district and out-of-district programs for special needs and displaced students, for the 2012-2013 school year, at an approximate cost of \$82,015.40. **APPROVED**
- C-10. Approve addendum to the contract with Mayor Transportation for route QYCG5 for an additional aide for 30 days, for the 2012-2013 school year, at an approximate cost of \$1,800.00. **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 May 2013. **APPROVED**