

**“AMENDED” GENERAL BUSINESS CONSENT AGENDA
FOR CURRICULUM, LEGAL, FISCAL, FACILITIES, POLICY AND PERSONNEL
MATTERS REQUIRING A VOTE
June 19, 2013**

CURRICULUM COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

A - Curriculum Resolutions

- A-1. Approve adoption of the District Technology Plan for the 2013-2016 school years. **APPROVED**
- A-2. Approve submission of an amended application for IDEA-B in the amount of \$6,814,774.00 (FY12/13 \$6,653,235 plus FY 11/12 carryover of \$161,539) and IDEA-B Preschool in the amount of \$219,649.00 (FY 12/13 \$188,716 plus FY 11/12 carryover of \$30,933) for the grant period of September 1, 2012 through August 31, 2013. **APPROVED**
- A-3. Approve the Year 3 application submission and full participation in the School Improvement Grant for the grant award up to and not to exceed \$2,000,000.00 for the Dr. Frank Napier, Jr. School (School 4) and the grant award not to exceed \$2,000,000.00 for School No. 10 for the 2013-2014 school year. **APPROVED**
- A-4. Approve the pre-application submission to the U.S. Department of Education on Innovation and Improvement, and full participation in the “Investing in Innovation Fund (i3)” Competitive Grant Program, for the 2013-2014 school year. **APPROVED**
- A-5. Approve the application process and full participation for the Carl D. Perkins Career and Technical Education Grant, for the 2013-2014 school year, in an amount not to exceed \$83,685.00. **APPROVED**
- A-6. Approve entering into a contract agreement with 24 licensed community early childhood centers to operate and provide preschool services consisting of six (6) hours and fifty-five (55) minutes of a comprehensive educational program for Paterson resident children, three and four years old for 185 academic days, exclusive of any extended year or summer programming, beginning July 1, 2013 through June 30, 2014, in the amount of \$49,671,921.00. **APPROVED**
- A-7. Approve acceptance of funds from the New Jersey Department of Human Services (DHS) to continue the Family Outreach Program as defined by DHS, in the total amount of \$859,066.00, of which \$425,000.00 will be used for reimbursement of family worker salaries and fringe benefits during the months of July and August, and \$434,066.00 will be used to fund the 2013-2014 Family Outreach Program. **APPROVED**
- A-8. Approve entering into a contract with all participating Paterson State Mandated Preschool Centers for the purpose of paying family worker salaries, fringe benefits and payroll taxes during the months of July and August 2013, in the amount of \$425,000.00. **APPROVED**

- A-9. Approve entering into a contract with PCCC Child Development Center to provide wrap-around services for the in-district preschool programs at School Nos. 1, 6, 10, 15, 18 TCU's, 19, 24, 28, Madison Avenue K Center, St. Mary's Early Learning Center, and Dale Avenue School, from July 1, 2013 to June 30, 2014, at no cost to the district. **APPROVED**
- A-10. Approve contracting with Teaching Strategies, Inc. Online Services Subscription Agreement, an assessment system that is aligned to district and state expected outcomes for student achievement, measures children's progress, and provides teachers, administrators, and families with current levels of academic performance, by providing 700 in-district children's portfolios, at an amount not to exceed \$8,050.00. **APPROVED**
- A-11. Approve entering into a contract with Reading and Language Arts Centers, Inc., to provide ten workshops for two hundred fifty preschool teachers, additional workshops for sixteen master teachers, sixteen PIRT and twenty sessions for job-embedded coaching, during the 2013-2014 school year, at an amount not to exceed \$21,130.00. **APPROVED**
- A-12. Approve the purchase of the English Language Arts Programmatic and Instructional Resources for the 2013-2014 school year and until the curriculum review management process resumes, at an amount not to exceed \$662,936.30. **APPROVED**
- A-13. PULLED
- A-14. Approve extending the contract with Curriculum Focal Point for Curriculum Writing and Related—District-Wide (RFQ 708-11) for the period of April 21, 2014 through September 10, 2014, not to exceed the original contract amount of \$385,600.00. **APPROVED**
- A-15. Approve the creation of the Paterson School No. 6 and School No. 15 Full Service Community Schools to begin and execute the foundational and long-term work regarding the Full Service Community Schools' endeavor with PS6 and PS15 for Phase III implementation for the 2013-2014 school year. **APPROVED**
- A-16. Approve the establishment of Dr. Frank Napier, Jr. Full Service Community School Food Pantry to provide a monthly bag of groceries to a minimum of 600 Paterson families. **APPROVED**
- A-17. Approve partnership with the Boys & Girls Club of Paterson and Passaic with Schools PS4 (DFN), PS6, and PS10, to assume and perform the roles and responsibilities in the administration of the 21st Century Community Learning Centers after-school programs, to commence September 1, 2013 for the 2013-2014 school year. **APPROVED**
- A-18. Approve partnership with the New Jersey Community Development Corporation with John F. Kennedy High School, to assume and perform the roles and responsibilities in the administration of the 21st Century Community Learning Centers after-school program, to commence September 1, 2013 for the 2013-2014 school year. **APPROVED**

- A-19. Approve continued participation in the Progress Science Initiative (PSI) to include Chemistry and Physics as the expansion phase continues at H.A.R.P., P.A.N.T.H.E.R., Garrett Morgan, International H.S., John F. Kennedy Academies, and Eastside High School Academies, for the 2013-2014 school year, at an amount not to exceed \$118,980.00. **APPROVED**
- A-20. Approve participation for students at International High School/Garrett Morgan Academy in the Heroes & Cool Kids Program, which trains high school students to mentor 5th and 6th grade students in making proper lifestyle choices, including group work, public speaking, developing motivational messages and learning to take the positive approach, for the 2013-2014 school year, at no cost to the district. **APPROVED**
- A-21. 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 in grades K-12 residing in Paterson, with grant funds from Delta Dental of New Jersey Foundation, Inc. and district funding, from July 1, 2013 through June 2014, at an amount not to exceed \$58,000.00. **APPROVED**
- A-22. Approve participation in the professional development opportunity for six teachers in the Advanced Placement English Language and Composition, or Advanced Placement US History workshop at Drew University, between July 1 and August 31, 2013, at an amount not to exceed \$17,295.00. **APPROVED**
- A-23. PULLED
- A-24. Approve participation in the professional development opportunity for six teachers in the Advanced Placement Calculus workshop at Drew University, between July 1 and August 31, 2013, at an amount not to exceed \$12,564.00. **APPROVED**
- A-25. Approve participation in the professional development opportunity for three teachers in the Advanced Placement Chemistry workshop at Drew University, between July 1 and August 31, 2013, at an amount not to exceed \$6,058.00. **APPROVED**
- A-26. Approve amendment to Section 2 (Term) of the existing contract with The Center for Research and Evaluation on Education and Human Services (CREEHS) at Montclair State University scheduled to terminate on June 30, 2013, to terminate on December 31, 2013, at no additional cost to the district. **APPROVED**
- A-27. Approve entering into a contract with Reading and Language Arts Centers, Inc., to conduct sixty (60) hours of training to kindergarten, first and second grade teachers and Department of Special Education Programs, including supplies and materials, and twenty-six (26) days of job-embedded coaching, at an amount not to exceed \$127,365.00. **APPROVED**
- A-28. Approve entering into a contract with the State of New Jersey Department of Education to receive compensation for substitute teacher reimbursement in order to release members of the Positive Behavior Support in Schools (PBSIS) core team to attend trainings and meetings, for the 2012-2013 school year, at a total cost not to exceed \$6,000.00. **APPROVED**

- A-29. Authorize that the Paterson Public School District does not require Concordia Learning Center to charge students for reduced and/or paid meals in accordance with income eligibility criteria established by the Child Nutrition Program, for the 2013-2014 school year. **APPROVED**
- A-30. Approve entering into a contract with Education Inc., to provide bedside instruction services to students while hospitalized at various hospitals, at a cost of \$40.00 per hour for a maximum of 375 hours, at an amount not to exceed \$15,000.00. **APPROVED**
- A-31. Approve entering into a contract with The Mental Health Clinic of Passaic to conduct a maximum of ten (10) psychiatric evaluations, during the 2013-2014 school year, at an amount not to exceed \$6,500.00. **APPROVED**
- A-32. Approve entering into a contract with St. Joseph's Children Hospital to conduct a maximum of thirty (30) neurodevelopmental assessments by a Developmental Pediatrician and a maximum of twenty (20) psychiatric evaluations for students with disabilities, during the 2013-2014 school year, at an amount not to exceed \$24,000.00. **APPROVED**
- A-33 –
- A-61. Approve out of district placement/educational services for students. **APPROVED**
- A-62. Approve additions to the field trip destination list for the 2012-2013 school year. **APPROVED**
- A-63. Approve a field trip for students and staff from the School of Government at Eastside High School's JROTC program to attend Leadership Camp at Fort Dix, NJ, from June 24-30, 2013, at an amount not to exceed \$1,165.00 for registration and camp fees. **APPROVED**
- A-64. Approve a field trip for sophomores and juniors from district high schools to Harper's Ferry, West Virginia, to tour National Parks and observe the career opportunities available, in addition to developing skills to enhance the National Parks in the Paterson community, from June 26-28, 2013, at no cost to the district. **APPROVED**
- A-65. Approve the purchase of 2,000 licenses from Blackboard Learn for K-12 for a pilot in selected Social Studies and Language Arts classrooms in grades 5-12 for the 2013-2014 school year, at an amount not to exceed \$34,000.00. **APPROVED**
- A-66. Approve entering into a contract with College Board for participation in the PSAT Early Participation Program initiative for students in grades 9 and 10 to support their involvement in the college-going process at an earlier age, while there is still time to inform instruction and learning and increase students' readiness for college expectations, for the 2013-2014 school year, at an amount not to exceed \$46,992.00. **APPROVED**
- A-67. Approve a field trip for students and staff of John F. Kennedy High School to attend football training camp at Camp Tioga, Thompson, PA, from August 16-19, 2013, with all costs associated with this event not to exceed \$10,100.00. **APPROVED**

- A-68. Approve renewal of site licenses with Edmentum's PLATO Learning Solutions, a standards-based online curriculum consisting of over 90 courses in Language Arts, Mathematics, Science, Social Studies and elective courses which enables students to make up failed courses and meet graduation requirements, and it offers online opportunities to prepare for college entrance and career readiness certification for students at the high schools, for two years, at a renewal cost of \$166,270.00 for the 2013-2014 school year, and \$151,870.00 for the 2014-2015 school year. **APPROVED**
- A-69. Approve a field trip for students and staff of International High School to participate in the 5th annual Albert Schweitzer's Leadership for Life (ASLFL) Conference in Dublin, Ireland, from July 26 through August 4, 2013, to be paid by a contribution toward matching funds in the amount of \$10,000.00 for ten students and two chaperones, with all meals, airfare, ground transportation and accommodations on the campus of the University of Ireland paid by the Albert Schweitzer's Leadership for Life (ASLFL) Conference. **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 April 2013, in which there were a total of 35 investigations conducted and 25 being confirmed bullying incidents requiring consequences. **APPROVED**
- B-2. Approve renewal of the lease agreement with St. Bonaventure R.C. Church for use of its facility for Public School No. 29, commencing July 1, 2013 through June 30, 2018, with no change in payment terms at a monthly rate of \$24,638.30 for the first two years; \$25,131.06 for the third year; \$25,633.68 for the fourth year; and \$26,146.35 for the fifth year. **APPROVED**
- B-3. Approve entering into a lease with St. Paul R.C. Church for certain real property, consisting of approximately 16,420 square feet, located at 286 Haledon Avenue, Prospect Park, New Jersey, for the provision of public education and related administrative services, commencing on July 1, 2013 through June 30, 2018, with rents not to exceed \$221,670.00 per year, and with one option to renew the lease for an additional five-year term at a cost not to exceed \$228,320.00 per year thereafter. **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 June 12, 2013, beginning with check number 181750 and ending with check number 182215 and include void check number 180926 in the amount of \$6,116,193.16. **APPROVED**
- C-2. Approve establishment of a Student Activities Account at TD Bank North for School No. 12. **APPROVED**

- C-3. Approve transfer of funds within the 2012-2013 school year budget for the month of April 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. 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 \$37,131.51. **APPROVED**
- C-5. Acknowledge receipt and accept the Monthly Financial Reports, Board Secretary A148 and Report of the Treasurer A149, for the month of April 2013. **APPROVED**
- C-6. Approve acceptance of the Corrective Action Plan addressing the findings of the Internal Audit Report review on early childhood provider Calvary Baptist Preschool for submission to the Office of Fiscal Accountability & Compliance (OFAC) within 10 days of adoption by the Board of Education. **APPROVED**
- C-7. Approve acceptance of the Corrective Action Plan addressing the findings of the Internal Audit Report review on early childhood provider La Vida Too for submission to the Office of Fiscal Accountability & Compliance (OFAC) within 10 days of adoption by the Board of Education. **APPROVED**
- C-8. Approve acceptance of funding from the Carl D. Perkins Career and Technical Education grant to support approved secondary career and technical education programs, for the grant period of July 1, 2012 through June 30, 2013, in the amount of \$130,850.00. **APPROVED**
- C-9. Approve award of a contract for Security Guard Services District Wide (PPS-138-14) to U.S. Security Services, Inc., for the period of July 1, 2013 through June 30, 2014, at an amount not to exceed \$7,775,862.00 and for the period of July 1, 2014 through June 30, 2015, at an amount not to exceed \$7,955,008.00. **APPROVED**
- C-10. Approve award of a contract to Delta Dental for the district's dental plan, for an eighteen month period beginning July 1, 2013. **APPROVED**
- C-11. Approve purchase of three (3) replacement vehicles for the Department of Facilities from Route 23 Automall, at an amount not to exceed \$110,395.00 for the 2012-2013 school year. **APPROVED**
- C-12. Approve entering into an agreement with A&B Scrap Company for the purpose of disposing of recyclable materials, and in some instances A&B Scrap Company will pay the district for scrap metal, for the period of July 1, 2013 through June 30, 2014. **APPROVED**
- C-13. Approve renewal of the annual maintenance agreement with ENTRINSIK, a distributor of Informer, a web based report tool, for the 2013-2014 school year, at a cost of \$4,400.00. **APPROVED**
- C-14. Approve renewal of the annual maintenance agreement with Keystone Information Systems, Inc. for Student Administration and Family Tracking, Daily Student Attendance, Period Student Attendance, Grade Reporting, Student Transcripts, Test History, Student Scheduling, Student Health, Special Education, Student Activities and transfer of data to EASYIEP, the District's

Special Education software that generates student Individual Education Plan (IEP); Horizon, the District's Food Services software for inventory and planning; Performance Matters, the District's Integrated Assessment System; and NJ SMART, the State's data collection system, for the 2013-2014 school year, at a cost of \$184,800.00. **APPROVED**

- C-15. Approve entering into a contract with Public Consulting Group, Inc. (PCG) for the EasyFax service to convert documents into electronic records for storage with other electronic student records on the Easy IEP system, for the 2013-2014 school year, at an amount not to exceed \$15,000.00. **APPROVED**
- C-16. Authorize the Department of Technology to submit the necessary documents and forms for funding to the Schools and Libraries Division (SLD) ERATE program for internet, telecommunications, technology equipment maintenance, and technology projects. **APPROVED**
- C-17. Approve entering into a contract with Data Network Solutions to provide internet access to the district, for the period of July 1, 2013 through June 30, 2014, at the rate of \$5,288.00 per month. **APPROVED**
- C-18. Approve entering into a maintenance agreement with Edu-Met Interactive Systems to provide software upgrades to the computerized accounting solutions in order to remain in compliance with New Jersey Department of Education rules and regulations for the period of July 1, 2013 through June 30, 2014, in an amount not to exceed \$176,000.00. **APPROVED**
- C-19. Approve entering into a maintenance agreement with Emerson Network Power, Liebert Services Inc., for access to A/C Comprehensive Full Service (APL), UPS essential services including guaranteed 4-hour response 24 hours/day, 7 days/week, emergency service, labor and travel, parts and preventive maintenance, and full corrective maintenance, to protect the District Mission Critical Servers and associated equipment located in the Network Operation Center, for the 2013-2014 school year, at an amount not to exceed \$30,858.00. **APPROVED**
- C-20. Approve entering into a contract with New Jersey Edge to provide the district access to internet2 for interactive distance learning between the district and a significant number of colleges and universities throughout the country, for the period of July 1, 2013 through June 30, 2014, in the amount of \$22,860.00. **APPROVED**
- C-21. Approve entering into a contract with Optimum Lightpath to provide internet access to the district, for the period of July 1, 2013 through June 30, 2015, at an annual rate of \$45,000.00. **APPROVED**
- C-22. Approve entering into a maintenance agreement with PSE&G to service and maintain the district's fiber optic network, for the period of July 1, 2013 through June 30, 2014, in the amount of \$124,086.52. **APPROVED**
- C-23. Approve entering into a contract with SchoolDude to provide web-native solutions to integrate and more efficiently manage the department of Technology Help Desk/service requests through IT Direct, for the period of July 1, 2013 through June 30, 2014, in the amount of \$8,000.00. **APPROVED**

- C-24. Approve award of contracts for Audio Visual Supplies and Related (PPS-103-14) to Valiant National Audio Visual Supply and Troxell Communications, for the period of July 1, 2013 through June 30, 2015, at an annual amount not to exceed \$350,000.00. **APPROVED**
- C-25. Approve award of contracts for Scientific Calculators (PPS-104-14) to Fisher Science Education and Eric Armin, Inc., for the period of July 1, 2013 through June 30, 2015, at an annual amount not to exceed \$250,000.00. **APPROVED**
- C-26. Approve award of contracts for Fine Arts Supplies and Related (PPS-106-14) to School Specialty, Inc., Cascade School Supplies, and Lakeshore Learning, for the period of July 1, 2013 through June 30, 2015, at an annual amount not to exceed \$250,000.00. **APPROVED**
- C-27. Approve award of contract for Library Supplies and Related (PPS-109-14) to Brodart Company, for the period of July 1, 2013 through June 30, 2015, at an annual amount not to exceed \$250,000.00. **APPROVED**
- C-28. Approve award of contracts for Physical Education Supplies and Related (PPS-111-14) to School Specialty, Metuchen Center, Pyramid School Products, and BSN Sports, for the period of July 1, 2013 through June 30, 2015, at an annual amount not to exceed \$250,000.00. **APPROVED**
- C-29. Approve award of contracts for Athletic Supplies and Related (PPS-112-14) to Metuchen Center, Aluminum Athletic Equipment, S&S Worldwide, BSN Sports, and Henry Schein, Inc., for the period of July 1, 2013 through June 30, 2015, at an annual amount not to exceed \$250,000.00. **APPROVED**
- C-30. Approve award of a contract for Uniforms–District-Wide (PPS-113-14) to Belle Uniforms, for the period of July 1, 2013 through June 30, 2015, at an annual amount not to exceed \$150,000.00. **APPROVED**
- C-31. Approve award of contracts for Office Supplies and Related (PPS-115-14) to Staples Advantage, W.B. Mason Co., and Cascade School Supplies, for the period of July 1, 2013 through June 30, 2015, at an annual amount not to exceed \$1,500,000.00. **APPROVED**
- C-32. Approve award of contracts for School Supplies and Related (PPS-148-14) to Staples Advantage, Cascade School Supplies, W.B. Mason Co., and School Specialty, for the period of July 1, 2013 through June 30, 2015, at an annual amount not to exceed \$2,000,000.00. **APPROVED**
- C-33. Approve award of contract for Outside Fiber Plant & Internal Voice Data Cabling Maintenance & Services (PPS-149-14) to Commercial Telecommunications Contractors, Inc., for the period of July 1, 2013 through June 30, 2015, at an annual amount not to exceed \$300,000.00. **APPROVED**
- C-34. Approve award of contract for Student Response Systems and Related (PPS-178-14) to Turning Technologies, for the period of July 1, 2013 through June 30, 2015, at an annual amount not to exceed \$200,000.00. **APPROVED**
- C-35. Approve award of contracts for Groceries and Canned Goods (PPS-301-14) to H. Schrier Co., Mivila Foods, Acme Food Products, Metropolitan Foods/DBA: Driscoll Foods, Cookies & More, Inc., and Maximum Quality Foods, for the period of July 1, 2013 through June 30, 2014, at an amount not to exceed \$1,400,000.00. **APPROVED**

- C-36. Approve award of contracts for Meat & Frozen Products (PPS-302-14) to H. Schrier Co., Metropolitan Foods/DBA: Driscoll Foods, Acme Food Products, Jamac Frozen Foods, Mivila Foods, Maximum Quality Foods, and Barry Food Sales, for the period of July 1, 2013 through June 30, 2014, at an amount not to exceed \$1,600,000.00. **APPROVED**
- C-37. Approve award of contracts for Food Service – Paper Supplies (PPS-303-14) to APPCO Paper & Plastics Corp., Mivila Foods, Jersey Paper Plus, Summit Paper Co., Metropolitan Foods/DBA: Driscoll Foods, and Calico Industries, Inc., for the period of July 1, 2013 through June 30, 2014, at an amount not to exceed \$500,000.00. **APPROVED**
- C-38. Approve award of contracts for Repair Services: Food Service Equipment (PPS-307-14) to Tek Express, Inc. and Central Absorption, Inc., for the period of July 1, 2013 through June 30, 2014, at an amount not to exceed \$85,000.00. **APPROVED**
- C-39. Approve award of contract for Bread & Rolls (PPS-312-14) to R.P. Baking, LLC dba: Pechter's Baking Group, for the period of July 1, 2013 through June 30, 2014, at an annual amount not to exceed \$450,000.00. **APPROVED**
- C-40. Approve award of contract for Fresh Produce (PPS-315-14) to Acme Food Products Co., Inc., for the period of July 1, 2013 through June 30, 2014, at an annual amount not to exceed \$400,000.00. **APPROVED**
- C-41. Approve award of a contract extension for Food Service Pre-Plated Meals (PPS-317-13) to Metropolitan Foods/DBA: Driscoll Foods, for the period of July 1, 2013 through June 30, 2014, at an annual amount not to exceed \$1,200,000.00. **APPROVED**
- C-42. Approve award of contract for Milk & Dairy Products (PPS-321-14) to Cream-O-Land Dairies, LLC, for the period of July 1, 2013 through June 30, 2014, at an annual amount not to exceed \$1,300,000.00. **APPROVED**
- C-43. Approve award of contracts for Repair Services: Commercial Refrigerators & Freezers (PPS-328-14) to Central Absorption, Inc. and Pow-R Saver, Inc., for the period of July 1, 2013 through June 30, 2014, at an annual amount not to exceed \$115,000.00. **APPROVED**
- C-44. Approve Project Adventure, Inc. to perform safety inspections for the Project Adventure equipment housed at Eastside High School, for the period of July 1, 2013 through June 30, 2014, at an amount not to exceed \$985.00. **APPROVED**
- C-45. Approve award of transportation contracts to transport displaced special needs pupils to Wanaque/Haskell, School No. 6, School No. 20, Friendship House, Essex High School, and Paterson Charter School, for the 2012-2013 school year, at an approximate cost of \$41,338.00. **APPROVED**
- C-46. Approve award of transportation contract to transport a special needs student to Holmstead School, for the 2012-2013 school year, at an approximate amount of \$2,597.40. **APPROVED**
- C-47. Approve award of transportation jointure contracts with Warren County Special Services School District to provide transportation for a Paterson pupil to an out-of-district special needs program, for the 2012-2013 school year, at an approximate amount of \$6,424.70. **APPROVED**

- C-48. Approve addendum to the transportation contract with Durham School Services for Route NWC03, to add an aide for the 2012-2013 school year, at an approximate amount of \$9,000.00. **APPROVED**
- C-49. Approve addendum to the transportation contract with Trans-Ed, Inc. for Route 5STMAR, to add an aide for the 2012-2013 school year, at an approximate amount of \$3,920.74. **APPROVED**
- C-50. Approve addendum to the transportation contract with School Transportation Services, LLC for Route QPCCP, to add an additional 6.5 days for the 2012-2013 school year, at an approximate amount of \$1,592.50. **APPROVED**
- C-51. Approve award of a contract for Food Service Summer Program (PPS-319-14) to The Maramont Corporation, for the 2013-2014 school year, at an amount not to exceed \$350,000.00. **APPROVED**
- C-52. Approve award of a contract for Food Service Pre-Packaged Meals (PPS-323-14) to The Maramont Corporation, for the 2013-2014 school year, at an amount not to exceed \$325,000.00. **APPROVED**
- C-53. Approve award of a contract to Piccola Roma to manage and operate the Delaware Café, at no cost to the district, and the vendor will pay a \$400.00 per month rental payment for the 2013-2014 fiscal year. **APPROVED**
- C-54. Approve award of a contract for the Student Information Software System—District-Wide (RFP-400-13) to Custom Computer Specialists, Inc., for the 2012-2013 school year at an amount not to exceed \$445,480.05, and for the 2013-2014, 2014-2015, 2015-2016, and 2016-2017 school years at an amount not to exceed \$399,500.00 in years 2 through 5. **APPROVED**
- C-55. Approve award of a contract to Pariant Technology, Inc. dba ParentLink, to expand the use of the ParentLink Automated Notification System to include the Branded Mobile Community Application and Attendance Discovery System features, at an amount not to exceed \$22,600.00 for the 2013-2014 school year, and \$20,600.00 for the 2014-2015 school year. **APPROVED**
- C-56. Approve award of contracts through ConnerStrong Companies, Inc., for insurance coverage for commercial property, educator's legal liability, commercial automobile liability and physical damage crime, excess general liability, and excess workers' compensation, to various carriers, from July 1, 2013 through June 30, 2014. **APPROVED**

FACILITIES COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

D - Facilities Resolutions

- D-1. Approve entering into a lease agreement with Modspace to provide a Temporary Classroom Unit (TCU) for School No. 18, from July 1, 2013 through June 30, 2014, at the rate of \$950.00 per month. **APPROVED**
- D-2. Approve the Security and Safety Plan to provide staff, students and parents the resources necessary to provide a safe, caring and orderly environment. **APPROVED**

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 first reading, 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 June 2013. ***APPROVED***