

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

**CURRICULUM COMMITTEE**

Report and/or comments of Committee Chairperson on proposed resolutions

**A - Curriculum Resolutions**

- A-1. Approve submission and acceptance of the amended November 28, 2012, C19 Race To The Top Phase 3 (RTTT3) grant award which places a greater emphasis on building the capacity of educators inclusive of technical support features relative to the Board approved Principal and Teacher Evaluation System, for the fiscal years July 2012 through December 2015, in the amount of \$1,271,064.00. **APPROVED**
- A-2. Approve acknowledgement of the Year 1 application submission and full participation in the School Improvement Grant for the grant award up to \$5,000,000 and grant award not to exceed \$1,250,000 for School No. 6, and grant award up to and not to exceed \$1,250,000 for School No. 13, and grant award up to and not to exceed \$1,250,000 for School No. 28, and a grant award up to and not to exceed \$1,250,000 for New Roberto Clemente School, for the school year 2013-2014. **PULLED**
- A-3. Approve entering into a contract with Standard Solution, LLC to conduct one overview workshop on Test Specifications, Holistic Scoring, Creating Valid and Reliable Assessments and Analyzing Student Products, three demonstration lessons, in-class support and student product reviews at Alexander Hamilton Academy, beginning March 2013 through April 2013, at an amount not to exceed \$3,000.00. **APPROVED**
- A-4. Acknowledge participation in the Pride Project at School No. 24 to welcome home sailors aboard the USS Gridley as well as honor past and present military heroes. **APPROVED**
- A-5. Approve entering into a contract with Teaching Strategies to provide on full day training session on The Creative Curriculum System for Preschool, to Department of Early Childhood Education staff members, five full day training sessions for preschool teachers, and five full day training sessions for preschool teacher assistants, during the month of April 2013, at an amount not to exceed \$24,475.00. **APPROVED**
- A-6 –
- A-26. Approve out of district placement/educational services for students. **APPROVED**
- A-27. Approve additions to the field trip destination list for the 2012-2013 school year. **APPROVED**

## **LEGAL COMMITTEE**

Report and/or comments of Committee Chairperson on proposed resolutions

### **B - Legal Resolutions**

- B-1. Approve the full and complete settlement in the matter of K.P. v. Paterson Public Schools (Docket No.: PAS-L-4088-11), in the amount of \$75,000.00. **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 March 14, 2013, beginning with check number 177077 and ending with check number 180488, in the amount of \$26,766,425.38. **APPROVED**
- C-2. Authorize the School Business Administrator to execute the requisite cash management agreements on behalf of the Paterson Public Schools and all transactions associated with open bank accounts at Wells Fargo, and to close bank accounts at Wells Fargo that are not legally authorized to utilize the school district's federal tax identification number, and the remaining balances be transferred to the Paterson District Wide Parent Organization account at TD Bank. **APPROVED**
- C-3. Approve establishment of a Student Activities Account at PNC Bank for School No. 5. **APPROVED**
- C-4. Approve establishment of a Student Activities Account at TD Bank North for School No. 8. **APPROVED**
- C-5. Approve transfer of funds within the 2012-2013 school year budget for the month of January 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-6. Acknowledge receipt and accept the Monthly Financial Reports, Board Secretary A148 and Report of the Treasurer A149, for the month of January 2013. **APPROVED**
- C-7. Approve acceptance of the Corrective Action Plan addressing the findings of the Internal Audit Report review on early childhood provider Paterson International Preschool for submission to the Office of Fiscal Accountability and Compliance (OFAC) within 10 days of adoption by the Board of Education. **APPROVED**
- C-8. Approve payment to the City of Paterson and the Passaic County Educational Services Commission after the goods and/or services have been provided for the upcoming April 16, 2013, School Board Election, in an amount not to exceed \$151,660.00. **APPROVED**

- C-9. Approve acceptance of a donation from Monica Konig on behalf of the Montgomery-Bucks Dental Hygienists' Association to be used to purchase tooth brushes, floss, and toothpaste to be distributed in the Dental Clinic, in the amount of \$750.00. **APPROVED**
- C-10. Approve acceptance of a donation from Johnson & Johnson, the leading manufacturer of preventive dental products, of 816 bottles of non-alcohol Listerine with fluoride, to be distributed in the Dental Clinic, at an approximate value of \$1,200.00. **APPROVED**
- C-11. Approve award of a contract for Grant Writing Services—District-Wide to Bruno Associates, Inc., for the 2012-2013 school year, at an amount not to exceed \$31,850.00. **APPROVED**
- C-12. Approve award of a contract for Research Services to Hanover Research, for a total of twelve (12) months from the signing of the contract in the 2012-2013 school year and ending in the 2013-2014 school year, at an amount not to exceed \$32,500.00 for the one year. **APPROVED**
- C-13. Approve award of a contract for District Wide Cost-Per-Copy (RFQ-909-13) to Konica Minolta Business Solutions USA, Inc., for the period of April 1, 2013 through March 31, 2016, at an amount not to exceed \$1,000,000.00 annually, during the three-year contract period. **APPROVED**
- C-14. Approve terminating the contract with Interstate Home Service, Inc., due to unsatisfactory performance and reassigning the contract to the secondary vendor, Kowalski Roofing Corp (as primary) and activating J.P. Patti Co. (as secondary), for the 2012-2013 school year, at an amount not to exceed \$500,000.00 annually. **APPROVED**
- C-15. Approve award of transportation contracts to in-district and out-of-district programs for special needs and private non-profit school students, for the 2012-2013 school year, at an approximate cost of \$353,271.28. **APPROVED**
- C-16. Approve award of transportation contracts to in-district and out-of-district programs for special needs and displaced pupils as well as transportation for the NJASK Program, for the 2012-2013 school year, at an approximate cost of \$93,005.55. **APPROVED**
- C-17. Approve award of transportation contracts to in-district and out-of-district programs for special needs pupils, for the 2012-2013 school year, at an approximate cost of \$48,703.00. **APPROVED**
- C-18. Approve award of transportation jointure contract with the Passaic County Educational Services Commission, to provide transportation for special needs pupils to out-of-district programs, for the 2012-2013 school year, at an approximate cost of \$11,134.24. **APPROVED**
- C-19. Approve transportation contract addendum for an additional seventeen days on Route FDCA1 with A-1 Elegant for students attending FED CAP Program, for the 2012-2013 school year, at an approximate cost of \$3,536.00. **APPROVED**

- C-20. Approve utilizing the Culinary Arts, Hospitality, and Tourism Academy students to provide refreshments at the workshop meetings of the Board of Education for the 2012-2013 school year. **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***

- E-1. Approve fourteen policies (0132; 2415; 2415.04; 2431; 2460; 3230; 3281; 4230; 4281; 6113; 6480; 8505; 9180; 9181) for first reading. **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 March 2013. **APPROVED**