

**GENERAL BUSINESS CONSENT AGENDA
FOR CURRICULUM, LEGAL, FISCAL, FACILITIES, POLICY AND PERSONNEL
MATTERS REQUIRING A VOTE
April 10, 2013**

CURRICULUM COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

A - Curriculum Resolutions

- A-1. Approve acknowledgement of the Year 1 application submission and full participation in the Math and Science Partnership (MSP) Partnerships Program under Title II, Part B of the No Child Left Behind Act, to increase the academic achievement of students in math and science by enhancing the content knowledge and teaching skills of classroom teachers, during the 2013-2014 school year, to be funded up to a maximum request of \$367,700.00. **APPROVED**
- A-2. Approve entering into a contract with Rutgers University to provide credit bearing graduate courses to select Paterson School District educators, resource specialists, counselors and administrators, to assist in launching a new district-wide gifted and talented program, from May 10 through June 28, 2013, at an amount not to exceed \$66,213.10. **APPROVED**
- A-3. Approve entering into a contract with Rutgers University to provide credit bearing graduate courses to select Paterson School District educators, resource specialists, counselors and administrators, to assist in launching a new district-wide gifted and talented program, from July 25 through December 16, 2013, at an amount not to exceed \$64,964.32. **APPROVED**
- A-4. Approve award of a contract to Fun Services for a full day of educational games and activities at Norman S. Weir School on June 3, 2013 (rain dates – June 4, 5 or 14, 2013), at a rate of \$5,500.00 to be paid by fundraising, and all monies that exceed the cost will be placed in the school activities account. **APPROVED**
- A-5. Approve entering into a contract with Kid Clan, LLC, to conduct direct speech service therapy for students with disabilities, during the 2012-2013 school year, at an amount not to exceed \$3,600.00. **APPROVED**
- A-6 –
- A-19. Approve out of district placement/educational services for students. **APPROVED**
- A-20. Approve 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 15-16, 2013, at a total cost to the district of \$5,659.54. **APPROVED**
- A-21. Approve a field trip for staff and students of S.T.A.R.S. Academy Special Olympian Athletes to participate in the State Competition at the College of New Jersey in Ewing, from June 7-9, 2013, in the amount of \$608.80 for transportation. **APPROVED**

- A-22. Approve a field trip for students and staff from the French I, II, III and IV classes of International High School to Montreal, Quebec, Canada, from September 19-21, 2013, all costs will be paid through student fundraising activities and family contributions. **APPROVED**
- A-23. Approve a field trip for students and staff from the science and social studies classes of International High School to Williamsburg, Virginia, for two nights during October 2013, all costs will be paid through student fundraising activities and family contributions. **APPROVED**
- A-24. Approve a field trip for staff and the 2013 Senior Class of International High School to Orlando, Florida, from April 11-13, 2014, all costs will be paid through student fundraising activities and family contributions. **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 January, 2013, in which there were a total of 13 investigations conducted and 10 being confirmed bullying incidents requiring consequences. **APPROVED**
- B-2. Approve that the Board of Education has reviewed the Harassment, Intimidation, or Bullying investigations for the month of February, 2013, in which there were a total of 15 investigations conducted and 13 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 4, 2013, beginning with check number 180548 and ending with check number 180869, in the amount of \$14,107,834.14. **APPROVED**
- C-2. Approve transfer of funds within the 2012-2013 school year budget for the month of February 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-3. Acknowledge receipt and accept the Monthly Financial Reports, Board Secretary A148 and Report of the Treasurer A149, for the month of February 2013. **APPROVED**
- C-4. Approve acceptance of the Corrective Action Plan addressing the findings of the Internal Audit Report review on early childhood provider Gilmore Memorial Preschool 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 Corrective Action Plan addressing the findings of the Internal Audit Report review on early childhood provider Hogar Infantil Child Development Center for submission to the Office of Fiscal Accountability and Compliance (OFAC) within 10 days of adoption by the Board of Education. **APPROVED**
- C-6. Approve the establishment of a maximum travel expenditure in the amount of \$300,000 for all funds including federal funds in the 2012-2013 fiscal year, and an annual maximum amount per employee will not exceed \$1,500 for regular business travel, only for which prior Board approval is not required. **APPROVED**
- C-7. Approve acceptance of the budget modification from the New Jersey Department of Labor and Workforce Development thus increasing the contract ceiling by \$40,000, from 468,662.00 to \$508,662.00, for use in the New Jersey Youth Corps Program for 2012-2013 school year. **APPROVED**
- C-8. Approve acceptance of School Improvement Grant (SIG) carryover funds from the New Jersey Department of Education for School 4 (Napier) and School 10, for the grant period of September 1, 2013 through August 31, 2014, in the amount of \$38,055.00. **APPROVED**
- C-9. Approve acceptance of a donation from the Saddle River School District of 300 folding chairs. **APPROVED**
- C-10. Authorize the 457(b) Deferred Compensation Plan amendments and reinstatement as a result of the implementation of Retirement Manager on July 1, 2011. **APPROVED**
- C-11. Authorize the amendments and reinstatement of the Plan by adopting the document titled "403(b) Plan Document For Public Education Institutions" as a result of the implementation of Retirement Manager on July 1, 2011. **APPROVED**
- C-12. Approve award of a contract for Medical Evaluation/Drug Screening Services and Related (PPS-169-14) to Immedicenter, for the 2013-2014 and the 2014-2015 school years, at an amount not to exceed \$121,000.00 annually. **APPROVED**
- C-13. Approve revision to the contract for Guard House Fence Wiring (PPS-286-11) with Sal Electric Co., Inc., to increase the adjusted not to exceed amount of \$185,763.20 by \$3,069.00, for a total of \$188,832.20 for the 2012-2013 school year. **APPROVED**
- C-14. Authorize the Department of Purchasing to provide notice and hold a public sale pursuant to 18A:18-45 for: 1994 Ford F350 Pick Up; 1994 Ford E350 Van; 1999 Dodge Ram 2500 Pick Up; 1998 Jeep Cherokee; 2001 Ford Windstar; and 2003 Dodge Durango. **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 second 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 April 2013. ***APPROVED***