

**“AMENDED” GENERAL BUSINESS CONSENT AGENDA
FOR CURRICULUM, LEGAL, FISCAL, FACILITIES, POLICY AND PERSONNEL
MATTERS REQUIRING A VOTE
August 15, 2012**

CURRICULUM COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

A - Curriculum Resolutions

- A-1. Approve submission and acceptance of the amended June A-1 No Child Left Behind Consolidation Application for Title I, Title IIA, and Title III, for the fiscal year 2012, in the amount of \$19,162,782.00. **APPROVED**
- A-2. Approve submission of the Department of Human Services Child Assault Prevention, not to exceed \$1,500.00, grant waiver application designed to provide an educational approach to assault prevention which includes staff in-service training, parent programs, individual classroom workshops and presentations, servicing three to five additional schools during the 2012-2013 school year. **APPROVED**
- A-3. Approve submission of the United State Department of Health and Human Services Administration School-Based Health Center Capital Program HRSA-11-127 grant application at an established annual cap amount, not to exceed \$500,000.00 for Year 1 and Year 2. **APPROVED**
- A-4. Approve submission of a Memorandum of Understanding with the New Jersey Community Development Corporation (NJCDC) as part of an application for a Promise Neighborhoods planning grant in an amount not to exceed \$500,000.00, to be used toward the School No. 5 Full Service Community School and other neighboring schools that have yet to be determined, for the period beginning September 2012 through September 2013, and authorize a contribution of in-kind services as required. **APPROVED**
- A-5. Approve the creation of the pilot Youth Build Academy, in cooperation with New Jersey Community Development Corporation (NJCDC) and the monetary contribution to the NJCDC in an amount not to exceed \$250,000.00 (based on available funds), for the period beginning July 1, 2012 through June 30, 2013, for the specific purposes of providing effective academic outcomes. **APPROVED**
- A-6. Approve entering into an agreement with Felician College to provide students from the School of Education and Training the opportunity to enroll in college level courses, with the possibility of earning up to six college credits, at no cost to the district or the student, for the 2012-2013 school year. **APPROVED**
- A-7. Approve entering into a contract with Kamate Traders, LLC. for specialized West African Dance and Drum instruction to meet the needs of the students at S.T.A.R.S. Academy for the 2012-2013 school year, in an amount not to exceed \$7,000.00. **APPROVED**
- A-8. Approve the continuation in service from the Scientific Learning Company Fast ForWord Literacy Program (Progress Tracker On-Line Data System) for the autism spectrum disorder students at S.T.A.R.S. Academy for the 2012-2013 school year, in an amount not to exceed \$5,400.00. **APPROVED**

- A-9. Approve the purchase of two-hundred site licenses from PLATO Learning Solutions, a standards-based online curriculum that provides a rigorous program which will include a Secondary Academic Library, HSPA, SAT and ACT exam preparation, and PLATO curriculum premium core service package for our students at Eastside and John F. Kennedy High School Academies, Rosa L. Parks School of Fine & Performing Arts, International High School/Garrett Morgan Academy, HARP, PANTHER and Sports Business/Public Safety Academies and the Alternative High Schools – Silk City, Destiny, YES and Great Falls Academies, and professional development for staff, for the 2012-2013 school year, in an amount not to exceed \$170,000.00.
APPROVED
- A-10. Approve entering into a partnership with Princeton University's Roots Anti-Bullying Program to provide additional support for School No. 7 through a fully funded intervention that uses social scientific insights for improving a school's social climate and reducing harassment, intimidation and bullying behavior, for the 2012-2013 school year. **APPROVED**
- A-11. Approve entering into a partnership with School No. 7, School No. 2 and William Paterson University and accepting the Dodge Foundation's STEAM Grant, in the amount of \$75,000.00 to be administered by William Paterson University who will provide a Professor in Residence to support and provide additional professional development to the certificated staff at School No. 7 and School No. 2, to assist in creating, modeling, and interweaving of creative and critical thinking throughout the science, math and art curriculums, for the 2012-2013 school year. **APPROVED**
- A-12. Approve entering into a partnership with School-Based Youth Services Program and Eastside High School to provide educational enhancement services, substance abuse counseling, leadership development, life skills development, health and nutrition counseling, anti-violence training workshops, employment counseling and placement, recreational and cultural activities, teen parenting and emergency child care services for the 2012-2013 school year, at an amount not to exceed \$125,006.00. **APPROVED**
- A-13. Approve partnership between the School of Government at Eastside High School and William Paterson University which will provide a Professor in Residence to support the Algebra I and Physics students once a week, for the 2012-2013 school year, in the amount of \$8,000.00. **APPROVED**
- A-14. Approve the continuation of the partnership between the Paterson Public School District and William Paterson University which is grant funded by the Muna and Basem Hishmeh Foundation, Inc. for students and faculty from William Paterson University to provide instrumental music and music technology enrichment to approximately fifty students in grades four through eight, for the 2012-2013 school year, at no cost to the district. **APPROVED**
- A-15. Approve entering into a contract with Paterson Community Health Center to provide dental services to preschool aged students who attend the state mandated preschool programs and are uninsured for the period beginning on or about September 15, 2012 through June 30, 2013, at no cost to the district.
APPROVED

- A-16. Approve entering into a contract with Newark Public Schools to provide staff development training for the Reading Recovery Program at School No. 9 for the 2012-2013 school year, at an amount not to exceed \$1,600.00. **APPROVED**
- A-17 –
- A-59. Approve out of district placement/educational services for students. **APPROVED**
- A-60. Approve a field trip for students and staff from the School of Government at Eastside High School's JROTC program to attend Summer Leadership Camp at Fort Dix, NJ, from June 22-27, 2012, in the amount of \$2,725.00. **APPROVED**
- A-61. Approve attendance for staff at two (2) conferences/workshops, at a total amount of \$488.25. **APPROVED**
- A-62. Approve the course "Mathematics Test Preparation II" for implementation within the Paterson Public Schools for the 2012-2013 school year. **APPROVED**

Additional Resolutions

- A-63. Approve entering into a contract with Renaissance Learning, Inc., for the remaining balance of proprietary goods and services for the 2011-2012 school year for professional development services for teachers and administrators to build capacity, monitor data and provide students with differentiated approach to instruction and provide all students with high quality instruction and optimize learning opportunities, at an amount not to exceed \$180,961.00. **APPROVED**
- A-64. Approve entering into a contract with Renaissance Learning, Inc., for proprietary goods and services related to the STAR Enterprise assessment system with setup and licenses for the software, professional development and program management services for the software, for the period of September 1, 2012 through June 30, 2013, at an amount not to exceed \$476,106.00. **APPROVED**

LEGAL COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

B - Legal Resolutions

- B-1. Approve entering into a license agreement with the Boys and Girls Club of Paterson, for physical education and health requirements for over 600 elementary and secondary level students including but not limited to the Alexander Hamilton Academy, Sports Business Academy, Public Safety Academy and Destiny Academy, for the 2012-2013 school year, at an annual rental of \$78,516.00. **APPROVED**
- B-2. Approve entering into an agreement with the YMCA for the use of its fitness rooms, athletic sports facilities, as well as use of the locker rooms by the Paterson Academy High School students (including H.A.R.P., S.T.A.R.S., and Silk City, for the 2012-2013 school year, at a cost of \$18,176.40. **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 August 9, 2012, starting with check number 176878 and ending with check number 176945 in the amount of \$5,238,347.25. **APPROVED**
- C-2. Approve transfer of funds within the 2011-2012 school year budget for the month of May 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-3. Acknowledge receipt and accept the Monthly Financial Reports, Board Secretary A148 and Report of the Treasurer A149, for the month of May 2012. **APPROVED**
- C-4. Authorize the Department of Purchasing to provide notice and hold a public sell of a 1994 Ford Taurus Wagon; 2001 Ford Crown Vic; three 16 Passenger School Buses; 1993 Ford E350 Van; and 1994 Chevy 2500 Pick Up no longer needed for public use due to age and other factors, pursuant to 18A:18-45. **APPROVED**
- C-5. Authorize the Department of Purchasing to initiate the competitive contracting process, pursuant to 18A:18A-4.3, to contract for Reform and Innovation consultant services for the 2012-2013 school year, funded by the District general account. **APPROVED**
- C-6. Authorize the Department of Purchasing to initiate the competitive contracting process, pursuant to 18A:18A-4.3, to contract for Business Office consultant services for the 2012-2013 school year, funded by the District general account. **APPROVED**
- C-7. Approve terminating the contract with Total Fire Safety, Inc., due to unsatisfactory performance and activating the secondary vendor Absolute Protective Systems, Inc. for the 2012-2013 school year, at an amount not to exceed \$500,000.00. **APPROVED**
- C-8. Approve award of a contract for Custodial Services District Wide (PPS-101-13Re-Bid) to ABM Janitorial Services—North East, Inc., for the 2012-2013 and 2013-2014 school years, at an amount not to exceed \$8,115,607.79 annually. **APPROVED**
- C-9. Approve award of contracts for the procurement of proprietary goods and services, pursuant to 18A:18A-5a(19), to Automated Logic, ASM Electric, McQuay Factory Services, The Trane Co., York International, Da-Lor Services Co., Carriers Corp., D & B Parts Corp., Monsen Engineering Co., and Modine Mfg., for the 2012-2013 school year, at an amount not to exceed \$150,000.00. **APPROVED**
- C-10. Approve award of contracts for Blacktop & Concrete Work (PPS-219-13) to Crossroads Pavement Maintenance, LLC (Primary) and F. Antonucci & Sons, Inc. (Secondary), for the 2012-2013 school year, at an amount not to exceed \$300,000.00 annually. **APPROVED**

- C-11. Approve award of contracts for Elevator Service & Repairs District Wide—T&M (PPS-263-13) to Elevator Maintenance Co.—EMCO (Primary) and Richmond Elevator Co. Inc., (Secondary), for the 2012-2013 and 2013-2014 school years, at an amount not to exceed \$200,000.00 annually. **APPROVED**
- C-12. Approve award of contracts for School Intercom/PA/Clock System Maintenance & Repairs District Wide—T&M (PPS-265-13) to Bingham Communications Inc. (Bogen Systems - \$125,000) and Sal Electric Co., Inc. (Non-Bogen Systems - \$75,000), for the 2012-2013 and 2013-2014 school years, at an amount not to exceed \$200,000.00 annually. **APPROVED**
- C-13. Approve award of a contract for Food Service Equipment—Small (PPS-306-13) to All Clean Janitorial Supply Co., Inc., for the 2012-2013 school year, at an amount not to exceed \$250,000.00. **APPROVED**
- C-14. Approve award of a contract for Food Service Equipment—Large (PPS-308-13) to Singer Equipment Co., Inc., for the 2012-2013 school year, at an amount not to exceed \$450,000.00. **APPROVED**
- C-15. Approve award of a contract for Food Service Pre-Plated Meals (PPS-317-13) to Metropolitan Foods/dba: Driscoll Foods, for the 2012-2013 school year, at an amount not to exceed \$975,000.00. **APPROVED**
- C-16. Approve award of contracts, pursuant to 18A:18A-5, for USDA Commodities beef, cheese, peanut butter, and soybean oil items to Silver Springs, Pierre Foods, Inc., Rich Seapak, JM Smuckers, Coleman Natural/King's Delight, Cargill Incorporated, Schwan's Food Service, Inc., Nardone Bros. Pizza, Asian Food Solutions, Inc., J.T.M. Food Group, and Jenni-O Turkey, for the 2012-2013 school year, at an amount not to exceed \$700,000.00. **APPROVED**
- C-17. Approve renewal of the Performance Matters Instructional Management System contract, as well as the expansion that includes online scoring and item bank access for the use of data reporting purposes in grades kindergarten through twelve, as a means of analyzing data to inform instructional decisions, for the 2012-2013 school year and subsequent years, to be funded from Title I/Carryover, at an amount not to exceed \$245,958.00. **APPROVED**
- C-18. Approve award of a contract for Broker of Record Employee Benefits (RFP-420-13) to Conner Strong & Buckelew, for the 2012-2013 school year, at an amount not to exceed \$225,000.00. **APPROVED**
- C-19. Approve award of a contract for Tenure, Seniority, RIF and Recall Services to Califon Consultants, LLC, for the 2012-2013 school year, at an amount not to exceed \$36,000.00. **APPROVED**
- C-20. Approve award of a contract to Aspex Solutions to provide maintenance agreement of proprietary computer software and hardware in the Department of Human Resources for the 2012-2013 school year, in an amount not to exceed \$6,050.00. **APPROVED**

- C-21. Approve renewal of a contract and license agreement with Transfinder TM, Forth & Associates, LTD., to maintain and update student data to develop and schedule transportation routes for Paterson Public School District pupils and to provide an accurate and detailed district report of transported residents students, for the 2012-2013 school year, at an approximate cost of \$5,250.00. **APPROVED**
- C-22. Approve award of a contract for the 2012-2013 school year to Valley Health System (Health Net Services), for the purpose of providing random drug and alcohol testing for all district school bus drivers to help prevent accidents and injuries resulting from the misuse of alcohol and controlled substances by employees performing safety-sensitive functions, in accordance with the requirements of the Omnibus Transportation Employee Testing Act of 1991, at an approximate cost of \$4,088.00. **APPROVED**
- C-23. Approve award of transportation contracts for special needs pupils to in-district and out-of-district schools, for the 2012-2013 school year, at an approximate cost of \$17,884.50. **APPROVED**
- C-24. Approve award of transportation jointure contracts with Passaic County Educational Services Commission to provide transportation for Paterson pupils to out-of-district special needs programs, for the 2012-2013 school year, at an approximate cost of \$34,983.80. **APPROVED**
- C-25. Approve renewal of transportation contracts to in-district and out-of-district special education pupils, for the 2012-2013 extended school year, at an approximate cost of \$141,586.86. **APPROVED**
- C-26. Approve award of contracts for Student Transportation (PPS-503-13) to in-district and out-of-district charter schools, and for extended school year transportation for special needs students to Martin Luther King, Jr. School, for the 2012-2013 school year, at an approximate cost of \$356,695.00. **APPROVED**
- C-27. Approve award of contracts for Student Transportation (PPS-501-13) to in-district and out-of-district choice schools, private non-profit schools and Paterson Public School District Gifted and Talented Program, for the 2012-2013 school year, at an approximate cost of \$277,740.00. **APPROVED**
- C-28. Approve award of a transportation contract to Trans Ed Inc., to transport students to in-district and out-of-district athletic programs, for the 2012-2013 school year, at an approximate cost of \$231,906.00. **APPROVED**
- C-29. Approve award of contracts for Student Transportation (PPS-500-13) for extended year out-of-district special needs programs according to student I.E.P.'s, for the 2012-2013 school year, at an approximate cost of \$127,263.34. **APPROVED**
- C-30. Approve award of a transportation jointure contract with Essex Regional Educational Services Commission to provide transportation for a Paterson pupil to an out-of-district special needs program, for the 2012-2013 school year, at an approximate cost of \$5,512.00. **APPROVED**
- C-31. Approve award of a transportation jointure contract with Sussex County Regional Educational Services Commission to provide transportation for Paterson pupils to an out-of-district program, for the 2012-2013 extended school year, at an approximate cost of \$1,525.68. **APPROVED**

- C-32. Approve award of a transportation jointure contract with Passaic County Educational Services Commission to provide transportation for Paterson pupils to an out-of-district special needs program, for the 2012-2013 extended school year, at an approximate cost of \$846.66. **APPROVED**
- C-33. Approve award of contracts for Boiler Inspection and Services District Wide—T&M (PPS-214-13) to C. Dougherty & Co., Inc., (Primary) and Unitemp Inc., (Secondary), for the 2012-2013 and 2013-2014 school years, at an amount not to exceed \$800,000.00 annually. **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 formally supporting the wearing of school uniforms in the Paterson Public Schools when it is the consensus of the individual school community, including the principal, staff and parents/guardians, and supports the building principal implementing a school uniform policy upon the school community's recommendation. **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 August 2012. **APPROVED**