

**“AMENDED” GENERAL BUSINESS CONSENT AGENDA
FOR CURRICULUM, LEGAL, FISCAL, FACILITIES, POLICY AND PERSONNEL
MATTERS REQUIRING A VOTE
September 19, 2012**

CURRICULUM COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

A - Curriculum Resolutions

- A-1. Approve the application process and full participation in the Race to the Top Grant – District competition to support bold, locally directed improvements in learning and teaching that will directly improve student achievement and educator effectiveness, for the approximate amount of \$20-\$30 million. **APPROVED**
- A-2. Approve submission and acceptance of the No Child Left Behind Consolidation Application for Title I, Title IIA, and Title III, for the fiscal year 2013, in the amount of \$19,746,810.00. **APPROVED**
- A-3. Approve the application process and full participation for the Carl D. Perkins Career and Technical Education grant to support secondary and postsecondary career and technical education programs, for the 2012-2013 school year, in the amount of \$130,850.00. **APPROVED**
- A-4. Approve course guides for the School Education and Training (SET), School of Science, Technology, Engineering and Mathematics (STEM), School of Business, Technology, Marketing, and Finance (BTM&F), for implementation during the 2012-2013 school year. **APPROVED**
- A-5. Approve adoption of the Nursing Services Plan for the 2012-2013 school year. **APPROVED**
- A-6. Approve partnership with Hands Help Hands through the Full Service Community Schools initiative with School No. 15, for the period beginning September 1, 2012 through August 31, 2013, at an amount not to exceed \$15,000.00 (based on available funds). **APPROVED**
- A-7. Approve partnership between the National Organization of Black Law Executives (NOBLE) and Public Safety Academy with sponsoring agencies to adopt the school on a permanent basis, provide speakers bi-weekly, create an interactive law enforcement learning center, complete with periodicals, reference material and recruitment guides, to work with students in preparing and facilitating a process for students to learn the processes and techniques for this vital law enforcement tool, for the 2012-2013 school year, at no cost to the district. **APPROVED**
- A-8. Approve entering into a contract with The New Jersey Superintendent’s Study Council @ Seton Hall University to provide Executive Educational Mentoring (RFQ-903-13) for the 2012-2013 school year, at an amount not to exceed \$162,000.00. **APPROVED**

- A-9. Approve entering into a contract with William Paterson University to provide one Professor in Residence to work with ELL, Special Education, Language Arts Literacy and Mathematics teachers, at a minimum of once a week at School No. 12 for coaching, professional development, and modeling of best practices in literacy and math, beginning September 2012 through June 2013, at an amount not to exceed \$8,000.00. **APPROVED**
- A-10. Approve entering into a contract with William Paterson University—Professional Development School Network for a Professor in Residence to assist in the development and implementation of a targeted intervention plan that identifies and remediates weaknesses required to improve the skills necessary to pass state assessments, for 32 days during the 2012-2013 school year, at an amount not to exceed \$8,000.00. **APPROVED**
- A-11. Approve entering into a contract with Teachscape, Inc., for a Web-Based Management Evaluation System (RFP-417-12) at School No. 10 and Rev. Dr. Frank Napier, Jr. School, for the 2012-2013 school year, at an amount not to exceed \$60,000.00. **APPROVED**
- A-12. Approve entering into a contract with We Comply, Inc., to provide Workplace Diversity Training Services pursuant to state and federal laws, for the 2012-2013 school year, at an amount not to exceed \$20,795.00. **APPROVED**
- A-13. 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 480 in-district children's portfolios, at an amount not to exceed \$5,520.00. **APPROVED**
- A-14. Approve retaining the services of Professional Sports Medicine Associates to provide medical coverage for home football games, beginning September 8, 2012 through November 22, 2012, at an amount not to exceed \$10,000.00. **APPROVED**
- A-15. 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 2012-2013 school year, at no cost to the district. **APPROVED**
- A-16. Approve the purchase of the Naviance Succeed Program, a web-based college and career planning system, to enable students at John F. Kennedy, Rosa Parks, International/Garrett Morgan High Schools, Schools 3, 6, 7, 8, 10, 13, 20, 26, Alexander Hamilton and Norman S. Weir, to chart their path towards academic and post-secondary success by utilizing a variety of engaging resources, such as, career interest inventories, lesson plans, videos, activities, etc., for the period of July 1, 2012 through June 30, 2013, at an amount not to exceed \$32,010.00. **APPROVED**
- A-17. Approve entering into a contract with Storytelling Arts, Inc., to provide training in enhanced writing dialogue, increased vocabulary and oral speaking skills for teachers at Dale Avenue School, during the 2012-2013 school year, at an amount not to exceed \$1,200.00. **APPROVED**

- A-18. Approve the operational expenses for Eastside and John F. Kennedy High School as set forth by the Big North League, Passaic County Coaches Association and New Jersey State Interscholastic Athletic Association, for the 2012-2013 school year, at an amount not to exceed \$82,000.00. **APPROVED**
- A-19. Approve contract with Passaic County Technical Institute to provide educational services to students attending the regular education program during the 2012-2013 school year, in the amount of \$21,836,989.00. **APPROVED**
- A-20. Approve entering into a contract with Passaic County Educational Services Commission to provide nursing services to six (6) non-public schools during the 2012-2013 school year, in the amount of \$40,558.00. **APPROVED**
- A-21. Approve entering into a contract with Cerebral Palsy of North Jersey, LLC, to conduct a maximum of six (6) augmentative and alternative communication evaluations and follow-up training, during the 2012-2013 school year, at an amount not to exceed \$5,400.00. **APPROVED**
- A-22 –
- A-62. Approve out of district placement/educational services for students. **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 Mini-Camp at Fort Dix, NJ, from October 26-28, 2012, at an amount not to exceed \$1,375.00. **APPROVED**
- A-64. Approve attendance for staff at four (4) conferences/workshops, at a total amount of \$764.97. **APPROVED**
- A-65. Approve the continued partnership with Fairleigh Dickinson University that provides the educational opportunity for fifteen (15) students from grades 10-12 to participate in the twelve week Technical Enrichment Engineering Program, beginning September 12, 2012 through December 8, 2012, at a cost of \$9,360.00 for transportation and a chaperone stipend. **APPROVED**
- A-66. Approve the continued partnership with Fairleigh Dickinson University that provides the educational opportunity for fifteen (15) students from grades 10-12 to participate in the twelve week Technical Enrichment Engineering Program, beginning February 9, 2013 through May 18, 2013, at a cost of \$9,360.00 for transportation and a chaperone stipend. **APPROVED**
- A-67. Approve adoption of the Mathematics Curricula for use in grades K-8, Algebra I, Algebra II and Geometry for high schools, for the 2012-2013 school year. **APPROVED**
- A-68. Approve participation with Hanover Grant Writing and Research to assist in obtaining the latest research and writing techniques and to offer the opportunity to administrators to provide them the latest research information available on the various grants; the resources necessary in order to excel in obtaining funding strategies on grant writing; and to obtain access to the one-of-a-kind research database of educational reports, for the 2012-2013 school year, at an amount not to exceed \$34,500.00. **APPROVED**

LEGAL COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

B - Legal Resolutions

- B-1. Authorize the Superintendent to execute an extension of the lease agreement with Straight Street & Sixteenth Avenue Realty, LLC, for premises known as 11-27 16th Avenue for an additional two month period commencing August 1, 2012 and ending September 30, 2012, and all terms and conditions of the lease shall remain in full force and effect, including rent at a monthly rate of \$53,795.55. **APPROVED**
- B-2. Authorize extension of the lease agreement with Pella Realty, LLC, for premises known as 137 Ellison Street for temporary classroom space for the 2011-2012 school year, for students and staff of Napier School who had been displaced due to Hurricane Irene, on a month to month basis through August 31, 2012, and all terms and conditions of the lease shall remain in full force and effect, at a monthly rate of \$29,490.48. **APPROVED**
- B-3. Authorize the Superintendent to execute an extension of the lease agreement with Paterson Mall Shopping Center Corp., for premises known as Main Street Square for a one year period commencing August 1, 2012 and ending July 13, 2013, at a monthly rate of \$35,474.02. **APPROVED**
- B-4. Authorize extension and amendment agreement for the lease with Spectrachem Realty, LLC, for premises located at 170-202 Sheridan Avenue, Paterson, New Jersey, for a three year period from August 1, 2012 to June 30, 2013 in the amount of \$327,429.96 annually, from July 1, 2013 to June 30, 2014 in the amount of \$362,554.23 annually, and from July 1, 2014 to June 30, 2015 in the amount of \$367,992.54 annually. **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 September 13, 2012, starting with check number 176990 and ending with check number 177522 in the amount of \$22,982,988.71, and bills and claims starting with vendor number 515 and ending with vendor number 3798855, in the amount of \$288,821.03. **APPROVED**
- C-2. Approve transfer of funds within the 2012-2013 school year budget for the month of July 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 July 2012. **APPROVED**
- C-4. Approve the removal of stale dated checks from the Teacher's Salary Account, in the amount of \$45,077.49. **APPROVED**

- C-5. Approve appropriation of the deferred revenue to the 2012-2013 budget to be expended for the replacement of building contents, repairs, technology, and food services equipment due to loss from Hurricane Irene, in the amount of \$385,156.71. **APPROVED**
- C-6. Approve acceptance of the Corrective Action Plan addressing the findings of the Department of Education review of Education Jobs (Ed Jobs) funded programs, Special Education, and Carl D. Perkins Grant for submission to the Office of Fiscal Accountability and 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 on Special Education Services Home Instruction Program review 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 acceptance of the Chapter 192 Nonpublic Funding grant to provide compensatory education services for Paterson students attending nonpublic schools located in the City of Paterson, for the grant period of July 1, 2012 through June 30, 2013, in the amount of \$461,516.00. **APPROVED**
- C-9. Approve acceptance of the Chapter 192 Nonpublic Funding grant for transportation services for Paterson students attending nonpublic schools located in the City of Paterson, for the grant period of July 1, 2012 through June 30, 2013, in the amount of \$123,687.00. **APPROVED**
- C-10. Approve acceptance of the Chapter 192 Nonpublic Funding grant to provide English as a second language services for Paterson students attending nonpublic schools located in the City of Paterson, for the grant period of July 1, 2012 through June 30, 2013, in the amount of \$98,902.00. **APPROVED**
- C-11. Approve acceptance of the Nonpublic School Technology Initiative Program funding to provide Paterson students attending nonpublic schools with computers, educational software, distance learning equipment and other technologies, for the grant period of July 1, 2012 through June 30, 2013, in the amount of \$10,786.00. **APPROVED**
- C-12. Approve acceptance of the Chapter 193 Nonpublic Funding grant to provide supplemental instruction services for Paterson students attending nonpublic schools located in the City of Paterson, for the grant period of July 1, 2012 through June 30, 2013, in the amount of \$58,729.00. **APPROVED**
- C-13. Approve acceptance of the Chapter 193 Nonpublic Funding grant to provide corrective speech services for Paterson students attending nonpublic schools located in the City of Paterson, for the grant period of July 1, 2012 through June 30, 2013, in the amount of \$58,590.00. **APPROVED**
- C-14. Approve acceptance of the Chapter 193 Nonpublic Funding grant to provide initial and annual classification evaluation services for Paterson students attending nonpublic schools located in the City of Paterson, for the grant period of July 1, 2012 through June 30, 2013, in the amount of \$43,693.00. **APPROVED**

- C-15. Approve acceptance of Nonpublic Textbook Aid Grant from the State of New Jersey to provide textbooks for students attending nonpublic schools within the City of Paterson, for 2012-2013 school year, in the amount of \$29,220.00. **APPROVED**
- C-16. Approve award of contracts for Banking Services (RFP-423-13) to TD Bank NA for the District's Custodial Accounts and PNC Bank for the District's Payroll and Agency Accounts, for the 2012-2013, 2013-2014 and 2014-2015 school years. **APPROVED**
- C-17. Approve award of a contract for Food Supplies for Culinary Arts School (PPS-179-12) to Mivila Foods, for the 2012-2013 school year, at an amount not to exceed \$40,000.00. **APPROVED**
- C-18. Approve entering into a contract with Media Consultants to provide consultant services for the refurbishment of the John F. Kennedy TV Studio, from September 20, 2012 through January 15, 2013, for a total not to exceed \$9,500.00. **APPROVED**
- C-19. Approve the continued services of SchoolDude pursuant to the terms of a Professional Services Agreement, which includes annual fees for Maintenance Direct, PM Direct, FS Direct and Utility Direct, for the 2012-2013 school year, in an amount not to exceed \$23,465.00. **APPROVED**
- C-20. Approve renewal of transportation contracts to in-district and out-of-district programs for regular, charter school, private school and special needs pupils, for the 2012-2013 school year, at an approximate cost of \$1,897,487.84. **APPROVED**
- C-21. Approve renewal of a transportation contract for special needs pupils to School No. 26, for the 2012-2013 school year, at an approximate cost of \$31,500.00. **APPROVED**
- C-22. Approve award of transportation jointure contract 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 \$5,512.56. **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 sixteen policies (1372; 1631; 2220.3; 2220.4; 2430; 3216; 3322; 3324; 4216; 4322; 4324; 5117; 5600; 7510; 8613; 9270) and one regulation (R5600) 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 September 2012. ***APPROVED***