

**“AMENDED” GENERAL BUSINESS CONSENT AGENDA
FOR CURRICULUM, LEGAL, FISCAL, FACILITIES, POLICY AND PERSONNEL
MATTERS REQUIRING A VOTE
October 17, 2012**

CURRICULUM COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

A - Curriculum Resolutions

- A-1. Approve acceptance of the Professional Development Plan for the 2012-2013 school year. **APPROVED**
- A-2. Approve entering into a contract with Renaissance Learning, Inc., for proprietary goods and services that are of a specialized nature, marketed by a company with exclusive rights to sell them through their Accelerated Reader Enterprise, Accelerated Math Intervention, STAR Math Intervention and Math Facts in a Flash Intervention, for the period of September 1, 2012 through June 30, 2013, at an amount not to exceed \$328,682.60. **APPROVED**
- A-3. Approve entering into a contract with AlHuda School of Paterson to provide computers, educational software, distance learning equipment and other technologies that can improve their education by meeting their specific educational needs and to give nonpublic school teachers the skills, resources and incentives to use educational technologies effectively to improve teaching and learning in the classroom, through the Nonpublic Technology Initiative Program grant, from September 1, 2012 through June 30, 2013, in the amount of \$1,073.00. **APPROVED**
- A-4. Approve entering into a contract with Blessed Sacrament School of Paterson to provide computers, educational software, distance learning equipment and other technologies that can improve their education by meeting their specific educational needs and to give nonpublic school teachers the skills, resources and incentives to use educational technologies effectively to improve teaching and learning in the classroom, through the Nonpublic Technology Initiative Program grant, from September 1, 2012 through June 30, 2013, in the amount of \$2,672.00. **APPROVED**
- A-5. Approve entering into a contract with Gilmore Memorial Christian Academy of Paterson to provide computers, educational software, distance learning equipment and other technologies that can improve their education by meeting their specific educational needs and to give nonpublic school teachers the skills, resources and incentives to use educational technologies effectively to improve teaching and learning in the classroom, through the Nonpublic Technology Initiative Program grant, from September 1, 2012 through June 30, 2013, in the amount of \$215.00. **APPROVED**
- A-6. Approve entering into a contract with Great Commission Christian Academy of Paterson to provide computers, educational software, distance learning equipment and other technologies that can improve their education by meeting their specific educational needs and to give nonpublic school teachers the skills, resources and incentives to use educational technologies effectively to improve teaching and learning in the classroom, through the Nonpublic Technology Initiative Program grant, from September 1, 2012 through June 30, 2013, in the amount of \$761.00. **APPROVED**

- A-7. Approve entering into a contract with St. Gerard School of Paterson to provide computers, educational software, distance learning equipment and other technologies that can improve their education by meeting their specific educational needs and to give nonpublic school teachers the skills, resources and incentives to use educational technologies effectively to improve teaching and learning in the classroom, through the Nonpublic Technology Initiative Program grant, from September 1, 2012 through June 30, 2013, in the amount of \$4,368.00. **APPROVED**
- A-8. Approve collaboration with the Taub Foundation and the City of Paterson Division of Recreation for participation in an after school basketball program (Taub/Doby Basketball League) for students meeting certain criteria, at a cost of \$149,007.00, during the 2012-2013 school year, with the Paterson Public School District share being \$74,150.00. **APPROVED**
- A-9. Approve entering into a contract with Ultimate Education Solutions, LLC, to provide mentoring at School No. 6, for the 2012-2013 school year, at an amount not to exceed \$63,000.00. **APPROVED**
- A-10. Approve the purchase of CICERO Kids', an interactive museum education setting for grades K-5 students, from the American Institute for History Education for all students and teachers at the K-5 level to have access to online and print resources, with 5th graders at School No. 7 participating in a pilot during the 2nd and 3rd marking periods of the 2012-2013 school year, in the amount of \$106,500.16. **APPROVED**
- A-11. Approve the purchase of ABC-CLIO databases and resources for grades 6-12 to enhance the current textbook-driven Social Studies Program, to allow teachers to plan, integrate, and utilize more rigorous, interactive, and globally-aware resources and lessons into the core content area, in the amount of \$49,280.00. **APPROVED**
- A-12. Approve partnership between Middlesex County College Career and Technical Education Program (CTEP) initiative, pilot program of study beginning Fall 2012, wherein the district will accept the sub-grant of \$6,000.00 and will implement and adhere to element requirements requested by Middlesex County College to support the curriculum management and review for the Business, Technology, and Finance Academy at John F. Kennedy Educational Complex. **APPROVED**
- A-13. Approve collaboration with Meadowlands Environment Center for a hands-on educational program for grades K-12, centered on environmental education, during the months of November 2012 through June 2013, at an entrance fee of \$5.00 per student, with transportation provided by the district in the amount of \$4,500.00. **APPROVED**
- A-14. Approve collaboration with City Green Community Learning Garden for a hands-on educational garden program for grades K-2, centered on environmental topics, during the months of October 2012 through May 2013, at an entrance fee of \$1.00 per student, with transportation provided by the district in the amount of \$6,000.00. **APPROVED**
- A-15. Approve collaboration with City Green Incorporated to conduct the Green for Life Conference at Ramapo College for environmental club students from Schools 2, 3, 5, 7, 9, 10, 26, New Roberto Clemente and Norman S. Weir, to provide students with collegial experiences centered on local and global environmental issues, during November 2012, in the amount of \$3,000.00 for transportation. **APPROVED**

- A-16. Approve participation in the New Jersey Performing Arts Center (NJPAC) Arts Education Program to provide a School Time Passport to Culture Performance Series; In-School Residency Programs; and Young Artist Institute, for the 2012-2013 school year, at an amount not to exceed 25,000.00. **APPROVED**
- A-17. PULLED
- A-18. Approve entering into a contract with William Paterson University to provide one Professor in Residence to support implementation of an approved elective course World Area Studies, the Great Books Initiative, as well as specific Parent Activities: Partnership in Reading and Family Night and Peer Leadership, for one day a week at School No. 7, beginning October 18, 2012 through June 30, 2013, at an amount not to exceed \$8,000.00. **APPROVED**
- A-19. Approve entering into a contract with Dell Technologies to provide professional development training for instructional staff of the School of Information Technology that addresses the 21st century skills, during February 2013, at no cost to the district. **APPROVED**
- A-20. Approve entering into an agreement with Rutgers, The State University, to provide training opportunities for alternate route teachers in the essential pedagogy necessary for success in the classroom at John F. Kennedy High School, at no cost to the district. **APPROVED**
- A-21. Approve entering into a contract with The Center for Research and Evaluation on Education and Human Services (CREEHS) at Montclair State University to complete a draft of the District Procedural Manual for Special Programs, addressing district procedures for pre-classification intervention and referral services, special education, Section 504, Bilingual/ESL, and Gifted & Talented programs and services, and provide a professional development plan for training stakeholders on the use of the manual, during the 2012-2013 school year, at an amount not to exceed \$80,000.00. **APPROVED**
- A-22. Approve revision to the contract awarded for ARRA/IDEA Educational Services (RFP-408-11) to Rethink Autism, Inc., to increase the not to exceed amount of \$40,000.00 to \$58,800.00 for the 2012-2013 school year. **APPROVED**
- A-23. Approve award of contracts for Speech/Language Therapy Services—District-Wide (RFQ-702-13) to Advance Education Advisement (primary) and Kid Clan Service, Inc. (secondary), for the 2012-2013 school year, at an amount not to exceed \$75,000.00 in total. **APPROVED**
- A-24. Approve award of a contract for Audiological Services—District-Wide (RFQ-906-13) to Speech & Hearing Associates, for the 2012-2013 school year, at an amount not to exceed \$100,000.00. **APPROVED**
- A-25. Approve entering into a contract with The Mental Health Clinic of Passaic to conduct a maximum of ten (10) psychiatric evaluations, during the 2012-2013 school year, at an amount not to exceed \$6,500.00. **APPROVED**
- A-26. 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 2012-2013 school year, at an amount not to exceed \$24,000.00. **APPROVED**

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A-36. Approve out of district placement/educational services for students. **APPROVED**

A-37. Approve attendance for staff at eight (8) conferences/workshops, at a total amount of \$2,239.00. **APPROVED**

A-38. Approve continuation of the partnership with North Jersey Federal Credit Union to work with the Business, Technology and Marketing Academy at John F. Kennedy Educational Complex and building administrators along with teachers, for the 2012-2013 and 2013-2014 school years, at no cost to the district. **APPROVED**

LEGAL COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

B - Legal Resolutions
no submission

FISCAL COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

C - Fiscal Resolutions

C-1. Approve payment of bills and claims dated October 10, 2012, starting with check number 177607 and ending with check number 178098, in the amount of \$17,906,225.38. **APPROVED**

C-2. Approve transfer of funds within the 2012-2013 school year budget for the month of August 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 August 2012. **APPROVED**

C-4. Approve acceptance of funds from the State of New Jersey for School No. 9 and New Roberto Clemente School to participate in the Fresh Fruit and Vegetable Program, during the 2012-2013 school year, in the amount of \$103,700.00. **APPROVED**

C-5. Approve acceptance of a donation from Big Lots Inc. for materials and equipment to enhance the outdoor playground area at School No. 7, in the amount of \$3,462.80. **APPROVED**

C-6. Approve acceptance of a donation from the Joseph and Arlene Taub Foundation to support the collaboration with the District and the City of Paterson Division of Recreation for the After-School Taub/Doby Basketball League, for the 2012-2013 school year, in the amount of \$45,000.00. **APPROVED**

- C-7. Approve revision to the contract awarded for Custodial Services District Wide (PPS-101-10RB) to ABM Janitorial Services North-East, Inc., to increase the not to exceed amount by \$40,000.00 due to summer programs and school transformations, to an adjusted amount of \$1,990,000.00 for the 2012-2013 school year. **APPROVED**
- C-8. Approve entering into a contract with the Execu Search Group to provide five (5) registered nurses with a standard school nurse certificate for the Department of Early Childhood Education, beginning October 22, 2012, for a maximum of 151 school days, at an amount not to exceed \$203,850.00. **APPROVED**
- C-9. Approve award of a contract to Horizon Software International, Inc. to provide the Department of Food Services with the necessary software maintenance services, during the 2012-2013 school year, at an amount not to exceed \$20,227.19. **APPROVED**
- C-10. Authorize the sale of public property no longer needed for public use due to age and other factors (1994 Ford Taurus Wagon; 2001 Ford Crown Vic; three 16 Passenger School Buses; 1993 Ford E350 Van; and 1994 Chevy 2500 Pick Up) to Liberty Auto and Jersey One Auto, in the amount of \$2,971.94. **APPROVED**
- C-11. Ratify award of transportation contracts (PPS-507-13) to in-district and out-of-district programs for special needs, physical education and regular students, for the 2012-2013 school year, at an approximate cost of \$1,650,111.53. **APPROVED**
- C-12. Ratify award of transportation contracts (PPS-508-13) to in-district and out-of-district programs for special needs students, for the 2012-2013 school year, at an approximate cost of \$1,487,898.34. **APPROVED**
- C-13. Ratify award of transportation contracts (PPS-509-13) to in-district and out-of-district programs for special needs and regular students, for the 2012-2013 school year, at an approximate cost of \$1,373,636.20. **APPROVED**
- C-14. Ratify award of transportation contracts (PPS-510-13) to transport students to Passaic County Technical Institute, for the 2012-2013 school year, at an approximate cost of \$1,363,572.00. **APPROVED**
- C-15. Ratify award of transportation contracts (PPS-511-13) to in-district programs for special needs and regular students, for the 2012-2013 school year, at an approximate cost of \$802,978.20. **APPROVED**
- C-16. Approve entering into a subscription agreement with School Loop for a web site system that includes the software license, bottomless storage, unlimited hi-speed bandwidth and customer support, for the period of December 2012 through June 30, 2017, at no cost to the district. **APPROVED**

FACILITIES COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

D - Facilities Resolutions

- D-1. Approve submission of an application to the New Jersey Board of Public Utilities, Office of Clean Energy to participate in the Local Government Energy Audit Program of the New Jersey Board of Public Utilities. **APPROVED**

- D-2. Approve award of a contract for the Redesign of Areaways at P.S. #21 (PPS-230-12RB) to Joseph DeVita for Base Bid 40A-BB and Alt #3 in the amount of \$175,000.00, and SMAC Corp for Base Bid 40B-BB in the amount of \$200,000.00, for the 20012-2013 school year. **APPROVED**

POLICY COMMITTEE

Report and/or comments of Committee Chairperson on proposed resolutions

E - Policy Resolutions

- E-1. Approve fourteen policies (1372; 1631; 2430; 3216; 3322; 3324; 4216; 4322; 4324; 5117; 5600; 7510; 8613; 9270) and one regulation (R5600) for second reading. **APPROVED**
- E-2. Approve ten policies (0151; 0153; 0167; 2363; 2431.4; 2622; 3282; 4282; 6164; 6470) and one regulation (R2431.4) 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 October 2012. **APPROVED**