

**“AMENDED” GENERAL BUSINESS CONSENT AGENDA  
FOR CURRICULUM, LEGAL, FISCAL, FACILITIES, POLICY AND PERSONNEL  
MATTERS REQUIRING A VOTE  
November 28, 2012**

**CURRICULUM COMMITTEE**

Report and/or comments of Committee Chairperson on proposed resolutions

**A - Curriculum Resolutions**

- A-1. Approve entering into a contract with American Productivity & Quality Center (APQC) to provide professional development in Process and Performance Management Advisory Services, during the 2012-2013 school year, at an amount not to exceed \$100,000.00. **APPROVED**
- A-2. Approve implementation of the Halls That Inspire Program at Eastside High School, to provide beautification and mentoring to the school's environment by utilizing the Arts to enhance, inform, inspire, and create self-pride and motivate a sense of responsibility by providing the importance of giving back to the community, at an amount not to exceed \$5,000.00. **APPROVED**
- A-3. Approve implementation of the Harmony Project, Environmental Field event at City Green's Community Garden and Urban Farm at Eastside Park to provide students with experimental experiences centered on environmental science, while promoting cooperative learning, during the month of May 2013, for Environmental Clubs at School Nos. 2, 3, 5, 7, 9, 10, 26, and Norman S. Weir in the amount of \$3,000.00 for transportation. **APPROVED**
- A-4. Approve participation in the Metropolitan Opera Guild program in four schools for students to learn and grow in several art forms simultaneously, leveraging the multi-disciplinary (music, theatre, movement, dance, visual arts) basis of opera and making the connection between other classroom subjects (language arts, social studies and foreign language), thereby providing integrated instruction with explicit connections to curriculum standards, for a two-year period, at an amount not to exceed \$4,500.00. **APPROVED**
- A-5. Approve participation in the Paterson Community Health Center Mobile Dental Center program preventive care by providing school based dental examinations, cleanings, fluoride, sealants, varnish and referrals, for the 2012-2013 school year, at no cost to the district. **APPROVED**
- A-6. Approve participation in the Little Smiles New Jersey P.C. Program, utilizing state-of-the-art preventive dental care, to provide school based dental examinations, cleanings, fluoride, sealants, radiographs and referrals at Schools 2, 3, 7, 10, 11, 18, 24, 29, Alexander Hamilton Academy, Alternative Middle School, BUILD, Eastside, Garrett Morgan, Great Falls, HARP, International, John F. Kennedy, PANTHER, Performing Arts, Pre-Collegiate, Public Safety, Rosa Parks, Silk City, STARS, Sports Business, and Urban Leadership, at no cost to the district. **APPROVED**
- A-7. Approve implementation of the Storytelling Arts, Inc. residency program at School No. 7 to enhance the literacy teachers' ability to develop oral language that will translate into stronger writing skills, during the 2012-2013 school year, at an amount not to exceed \$2,500.00. **APPROVED**

- A-8. Approve support of the Artists-in-Education Residency Program grant through the Artists-in-Education Consortium of New Jersey State Council of the Arts to provide an artistic venue by which the literacy skills of the students in School No. 7 could be best served through the arts, during the 2012-2013 school year, in the amount of \$1,200.00. **APPROVED**
- A-9 –
- A-33. Approve out of district placement/educational services for students. **APPROVED**
- A-34. Approve additions to the field trip destination list for the 2012-2013 school year. **APPROVED**
- A-35. PULLED
- A-36. Approve attendance for staff at eleven (11) conferences/workshops, at a total amount of \$1,399.00. **APPROVED**
- A-37. Approve the continued and expanded partnership with Passaic County Community College to provide PANTHER and Silk City Academies the use of their gymnasium, for the 2012-2013 school year, at no cost to the district. **APPROVED**
- A-38. Approve participation in the Arab American Cultural Enrichment and Arabic Language Program at Charles J. Riley/School No. 9 for all students in grades K-12 on three levels, for the 2012-2013 school year, in the amount of \$33,020.00. **APPROVED**
- A-39. Approve entering into an agreement with the Institute for Learning, University of Pittsburgh, for professional development services for teachers and administrators to build capacity in providing students with high quality instruction and learning opportunities, for the period of July 1, 2011 through June 30, 2012, in the amount of \$245,900.00. **APPROVED**
- A-40. Approve the New Jersey Quality Single Accountability Continuum (NJQSAC) District Performance Reviews and Statement of Assurance as submitted to the New Jersey Department of Education. **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 November 26, 2012, starting with check number 178274 and ending with check number 178560, in the amount of \$16,158,776.05. **APPROVED**
- C-2. Approve transfer of funds within the 2012-2013 school year budget for the month of September 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 September 2012. **APPROVED**
- C-4. Approve acceptance of the grant award for the Paterson Public Schools' Full Service Community Schools Initiative to be used toward the programs at School No. 5, New Roberto Clemente and Dr. Frank Napier Academy, for the grant period of September 1, 2010 through September 1, 2015, in the amount of \$2,330,555.00, and authorize a contribution of matching and in-kind services as required. **APPROVED**
- C-5. Approve acceptance of the Best Buy Community Service grant for the Future Business Leaders of America (FBLA) students at Eastside High School to plan and organize for video production that will be used for competitions during state conferences, in the amount of \$4,500.00. **APPROVED**
- C-6. Approve acceptance of the contract for continuation funding from the Workforce Investment Board of Passaic County to operate a WIA New Jersey Youth Corps Program at the Paterson Adult School, for the project period October 1, 2012 through September 30, 2013, in the amount of \$180,000.00. **APPROVED**
- C-7. Approve acceptance of funding from the Passaic County Workforce Investment Board to operate a Workforce Learning Link to improve basic skills in order to obtain a State of New Jersey high school diploma, for the project period July 1, 2012 through June 30, 2013, in the amount of \$40,516.00. **APPROVED**
- C-8. Approve award of transportation contracts to in-district and out-of-district programs for special needs, charter schools, physical education and regular students, for the 2012-2013 school year, at an approximate cost of \$285,623.78. **APPROVED**
- C-9. Approve award of transportation contracts 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 \$211,950.00. **APPROVED**
- C-10. Approve award of transportation contracts 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 \$61,118.00. **APPROVED**
- C-11. Approve award of transportation contracts to physical education programs at the Y.M.C.A. from the H.A.R.P. Academy, for the 2012-2013 school year, at an approximate cost of \$25,754.00. **APPROVED**
- C-12. Approve award of a transportation contract for special needs students to School No. 2, for the 2012-2013 school year, at an approximate cost of \$12,840.00. **APPROVED**
- C-13. Approve award of a transportation jointure agreement with Passaic County Educational Services Commission for out-of-district special needs programs for the 2012-2013 school year, at an approximate cost of \$232,715.03. **APPROVED**
- C-14. Approve reinstatement and award of Route 12D to transport special needs students to School No. 12, for the 2012-2013 school year, at an approximate cost of \$34,920.00. **APPROVED**

- C-15. Approve submission of the FY11/12 IDEA-B Consolidated Final Report for IDEA-B Basic and Preschool. **APPROVED**
- C-16. Approve rejecting all bids pursuant to N.J.S.A. 18A:18A-22 for Supplemental HVAC Service District Wide—T&M (PPS-241-13) due to the district substantially revising the technical specifications. **APPROVED**
- C-17. Approve award of a contract for USDA Commodities (cheese items) to Schwan's Food Service, Inc., for the 2012-2013 school year, at an amount not to exceed \$101,700.00. **APPROVED**
- C-18. Approve award of a contract to Express Scripts for administration of the prescription drug plan of Paterson Public Schools for the period July 1, 2011 and June 30, 2014, at the prices and other terms set forth in the Pharmacy Benefit Management Agreement. **APPROVED**
- C-19. Approve acceptance of the Race To The Top Phase 3 (RTTT3) grant award, for the period of approximately four (4) years, in the amount of \$1,271,064.00. **APPROVED**
- C-20. Approve acceptance of the Excellent Educators for New Jersey (EE4NJ) New Principal Evaluation Pilot Program grant award to participate in the initiative to pilot a new principal evaluation system for FY 2012-2013, in the amount of \$50,000.00. **APPROVED**
- C-21. Approve acceptance of the 21<sup>st</sup> Century Community Learning Centers Program grant award to provide comprehensive academic, social, and health services for students, students' family members, and community members that will result in improved educational outcomes, for the 2012 funding period, in the amount of \$529,580.00, and authorize a contribution of matching and/or in-kind services as required. **APPROVED**

## ***FACILITIES COMMITTEE***

Report and/or comments of Committee Chairperson on proposed resolutions

### ***D - Facilities Resolutions***

- D-1. Approve the additional cost for Emergency Remediation and cleanup services to support the re-opening of schools affected by Hurricane Sandy, in the amount of \$300,000.00. **APPROVED**
- D-2. Authorize the State District Superintendent to submit applications to the Executive County Superintendent for Alternative Method of providing toilet rooms adjacent to or outside the classrooms in lieu of individual toilets in each classroom at Schools 1, 5, 8, 9, 10, 14, 19, 25, 29, Alexander Hamilton, Dale Avenue, Norman S. Weir and Urban Leadership, for the 2011-2012 school year. **APPROVED**
- D-3. Authorize the State District Superintendent to submit applications to the Executive County Superintendent for the initial use of leased classroom facilities at St. Therese, St. Mary's and YES Academy, for the 2011-2012 school year. **APPROVED**
- D-4. Authorize the State District Superintendent to submit applications to the Executive County Superintendent for the renewal and continued use of leased classroom facilities at Alexander Hamilton, Don Bosco, School 29, Paterson

Mall, Boys & Girls Glub, YWCA, and Boris Kroll, for the 2011-2012 school year. **APPROVED**

- D-5. Authorize the State District Superintendent to submit applications to the Executive County Superintendent for the renewal and continued use of Temporary Classroom Units (TCU) at Schools 18, 26, and 27, for the 2011-2012 school year. **APPROVED**
- D-6. Authorize the State District Superintendent to submit applications to the Executive County Superintendent for the renewal and continued use of Temporary Classroom Units (TCU) at Schools 3, Eastside and John F. Kennedy, for the 2011-2012 school year. **APPROVED**
- D-7. Authorize the State District Superintendent to submit applications to the Executive County Superintendent for the renewal and continued use of leased classroom facilities at Alexander Hamilton, Don Bosco, School 29, Paterson Mall, Boys & Girls Glub, YWCA, Boris Kroll, St. Therese, St. Mary's and YES Academy, for the 2012-2013 school year. **APPROVED**
- D-8. Authorize the State District Superintendent to submit applications to the Executive County Superintendent for the continued use of Temporary Classroom Units (TCU) at Schools 18, 26, 27, 3, Eastside and John F. Kennedy, for the 2012-2013 school year. **APPROVED**
- D-9. Authorize the State District Superintendent to submit applications to the Executive County Superintendent for Alternative Method of providing toilet rooms adjacent to or outside the classrooms in lieu of individual toilets in each classroom at Schools 1, 5, 8, 9, 10, 14, 15, 19, 25, 29, Alexander Hamilton, Dale Avenue, Norman S. Weir and Urban Leadership, for the 2012-2013 school year. **APPROVED**
- D-10. Approve revision to the contract for Guard House Fence Wiring (PPS-286-11) with Sal Electric Co., Inc., to increase the not to exceed amount by \$27,763.20 to an adjusted amount not to exceed \$185,763.20 for the 2012-2013 school year. **APPROVED**

### ***POLICY COMMITTEE***

Report and/or comments of Committee Chairperson on proposed resolutions

#### ***E - Policy Resolutions***

- E-1. Approve ten policies (0151; 0153; 0167; 2363; 2431.4; 2622; 3282; 4282; 6164; 6470) and one regulation (R2431.4) 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 November 2012. **APPROVED**