

Committee of the Whole Meeting Minutes  
Passaic Board of Education  
Passaic, New Jersey 07055

Wednesday, February 4, 2015

6:03 p.m.

Board Meeting Room

AGENDA:

**A. Calling the Meeting to Order**

President Byron Bustos, Board President, called the meeting to order at 6:03 p.m. He said that the meeting is being held in accordance with the "Open Public Meetings Act". The meeting notice was mailed to The Herald News, El Diario, The Record and the presidents of the five employee groups.

**B. Invocation and Pledge of Allegiance**

**C. Roll Call**

Members Present: Vice President Richard Diaz, Mr. Craig Miller, Mr. Peter Rosario, Mr. Ronald Van Rensalier and President Byron Bustos. Mr. Horacio "Ray" Carrera arrived at 6:10 p.m.

Absent: Ms. Maryann Capursi, Ms. Kenia Flores and Mr. Salim Patel

Also Present: Ms. Eveny Pagan, Superintendent of Schools, Ms. Rachel Goldberg, Asst. Superintendent of Curriculum & Instruction, Ms. Aida Garcia, Chief of Operations, Ms. Erlinda R. Arellano, School Business Administrator and Ms. Michelle Calas, Asst. School Business Administrator

- D. Minutes of Meetings:** Committee of the Whole – December 22, 2014  
Regular Public Meeting – December 22, 2014  
Closed Session Minutes – December 22, 2014

**E. Communication and Presentation of Bills and Accounts by Secretary**

A motion was made to accept the Minutes and Board Communications and Presentation of Bills and Accounts

Moved: Mr. Peter Rosario    Seconded: President Byron Bustos    Vote: Voice Vote

**F. Remarks from the President of the Board**

President Bustos noted he will reserve his remarks for the Regular Public Meeting.

**G. Reports from the Superintendent of Schools**

Mr. Munoz reserved his remarks for the Regular Public Meeting

**H. Public Comment**

Mr. Jaroslaw Jackiw, 266 Lafayette Ave, posed the following questions:

- 1) Please explain to the community why the school board settled the Gallo case against the BOE/Assistant Principal/Councilman?
- 2) Who were the school board members who voted for the Gallo settlement costing \$150,000?
- 3) Was the Gallo settlement paid by the BOE/insurance company or added to the BOE budget?
- 4) Please explain to the community why the transfer of Assistant Principal/Councilman from School No. 8 to School No. 6?
- 5) What action has the BOE taken in 2015, to prevent similar incidents in the future by administration/staff?

Mr. Brisman, Mr. Munoz and President Bustos replied.

**Recess into Closed Session**

The Board recessed into Closed Session at 6:14 p.m.

Moved: Vice President Richard Diaz Seconded: Mr. Peter Rosario Vote: Voice Vote

**Reconvened into Public Session**

The Board reconvened into Public Session at 7:00 p.m.

**Attendance Roll Call:**

Vice President Richard Diaz	Ms. Kenia Flores	Mr. Peter Rosario
Ms. Maryann Capursi	Mr. Craig Miller	Mr. Ronald Van Rensalier
Mr. Horacio "Ray" Carrera	Mr. Salim Patel	President Byron Bustos

**I) CURRICULUM AND EDUCATION SECTION**

The Superintendent of Schools recommends approval of the following recommendations.

**1. Approval to Meet in Closed Session**

Recommends that the Passaic Board of Education meets in closed session at 6:00 pm on February 4, 2015 at the Board Room, 101 Passaic Avenue, Passaic, NJ to discuss personnel matters and HIB Report.

**2. Report of the Harassment, Intimidation and Bullying (HIB) Investigative Report for the Month of January 2015**

Recommends that the Passaic Board of Education accepts the Harassment, Intimidation and Bullying (HIB) Investigative Report for the month of January 2015, pursuant to N.J.S.A. 18A:37-1 et seq.

<b>Incident No.</b>	<b>Investigation Results</b>	<b>Actions Taken</b>
1415-61	Non-HIB	Counseling
1415-62	Non-HIB	Behavioral Intervention
1415-63	Non-HIB	Behavioral Intervention
1415-64	HIB	Counseling, Suspension
1415-65	Non-HIB	Counseling, Behavioral Intervention
1415-66	HIB	Counseling, In-School Suspension
1415-67	HIB	Counseling, Central Detention
1415-68	HIB	Counseling, In-School Suspension
1415-69	HIB	Counseling, In-School Suspension
1415-70	HIB	Counseling, Central Detention
1415-71	HIB	Counseling, Parent Conference
1415-72	HIB	Conference, Parent Conference
1415-73	HIB	Conference, Counseling
1415-74	HIB	Counseling, Parent Conference, Change Class
1415-75	Non-HIB	Conflict Resolution
1415-76	Non-HIB	Behavior Intervention
1415-77	Non-HIB	Behavior Intervention
1415-78	Non-HIB	Counseling, Behavior Intervention
1415-79	Non-HIB	Counseling
1415-80	HIB	Counseling, Parent Conference
1415-81	HIB	Conference, Counseling, Class Change
1415-82	Non-HIB	Counseling
1415-83	HIB	Counseling, Central Detention
1415-84	Non-HIB	Behavioral Intervention
1415-85	HIB	Counseling, Central Detention
1415-86	Non-HIB	Counseling, Suspension
1415-87	Non-HIB	Behavioral Intervention

**Report of the Harassment, Intimidation and Bullying (HIB) Investigative Report for the Month of January 2015 (Continued)**

<b>Incident No.</b>	<b>Investigation Results</b>	<b>Actions Taken</b>
1415-88	Non-HIB	Counseling
1415-89	HIB	Counseling, In-School Suspension
1415-90	HIB	Counseling, Central Detention
1415-91	Non-HIB	Counseling
1415-92	Non-HIB	Behavioral Intervention

**3. Approval of Attendance at the WRIGHTSLAW: Special Education & Advocacy Training Program**

Recommends that the Passaic Board of Education grants approval for the following employees to attend the WRIGHTSLAW: Special Education Law & Advocacy Training Program on February 19, 2015 from 9:00am to 4:30pm. The workshop will be held at Brookdale Community College, Lincroft, NJ.

*Name:*

Ms. Cynthia Costa  
 Ms. Gissel Cristobal  
 Ms. Lisa Mayo

**Cost Not to Exceed:** \$675.00

**Account No.:** 11-000-219-580-59-0000

**4. Approval of Attendance at the National Afterschool Association (NAA) Convention in Washington, D.C.**

Recommends that the Passaic Board of Education grants approval for Ms. Danielle Singleton and Ms. Patricia Murphy to attend the National Afterschool Association 2015 Annual Convention in National Harbor, MD from Monday, March 9, 2015 through Wednesday, March 11, 2015.

**Cost Not to Exceed:** \$2,117.00

**Account No.:** 20-452-200-580-63-0000

5. **REVISED – Approval of Additional Passaic High School Staff Member to Attend the Good Ideas in Teaching Pre-Calculus and ..... Conference**

From	To
Ms. Karen Cawthern	Ms. Karen Cawthern
	Ms. Inna Savinskaya*

**Cost Not to Exceed:** \$180.00

**Account No.:** 20-231-200-500-12-1500

**\*Original agenda approved December 22, 2014, item #4, page #2 in the Curriculum and Education Section. Adding one more staff member to attend this conference.**

6. **Approval of Attendance for Public Purchasing Workshops- Center for Government Services, Rutgers The State University of New Jersey**

Recommends that the Passaic Board of Education grants approval for Ms. Michelle Calas, Asst. School Business Administrator to attend the following workshops:

Workshop Name	Location	Date
Principles of Public Purchasing 1	Somerset County Admin Building, Somerset, NJ	February 27, 2015
		March 6, 13, 20 & 27, 2015
Municipal Finance Administration for Purchasing Personnel	Rutgers University, CGS New Brunswick, NJ	April 22 & 29, 2015
		May 6 & 13, 2015

**Cost Not to Exceed:** \$2,000.00

**Account No.:** 11-000-251-580-05-0000

**7. Approval of Additional Field Trip Destinations**

Recommends that Passaic Public Schools approves the district's additional field trip destinations in compliance with the N.J.A.C. 6A:23A-5.8.

<b>Destination</b>	<b>City</b>	<b>State</b>	<b>Purpose</b>	<b>Annual Event</b>	<b>Single Event</b>
Beatrice Gilmore School	Woodland Park	NJ	Battle of the Books Competition	X	
Bethel CT High School	Bethel	CT	Yearly Drill Meet	X	
Bolton Valley Resort	Bolton Valley	VT	Yearly Ski Club Trip	X	
Field Station Dinosaurs	Secaucus	NJ	Introduce Dinosaurs to Students		X
Jefferson High School	Hawthorne	NJ	Battle of the Books Competition	X	
Lincoln Middle School	Hawthorne	NJ	Battle of the Books Competition	X	
Mario J. Drago School No. 3	Passaic	NJ	Interact Club Help Students with Homework	X	
New York Botanical Garden	Bronx	NY	Frida Kahlo: Art, Garden, Life Exhibiton	X	
New York Historical Society	New York	NY	Tour for the Students	X	
Passaic County Police Academy	Wayne	NJ	Consumer Club Competition	X	
Pulaski Park	Passaic	NJ	Park Clean-Up	X	
Ridge High School	Basking Ridge	NJ	Destination Imagination Competition	X	
Roosevelt School	Hawthorne	NJ	Battle of the Books Competition	X	
School No. 16	Passaic	NJ	Earth Day	X	
School No. 19	Passaic	NJ	Earth Day	X	
Speer Village	Passaic	NJ	Volunteer Work	X	
Waterloo Village	Stanhope	NJ	Clean Communities Environmental Student Exchange	X	
Westin Hotel at Times Square	New York	NY	PHS Choir Rehearsals	X	
Wm. B. Cruise Memorial School No. 11	Passaic	NJ	Strive Club Reading to Students	X	

**8. Approval of Pupils for Special Instruction – 2014 – 2015 School Year**

Recommends that the Passaic Board of Education approves the following pupils, identified by number to attend the following schools for as long as may be necessary during the 2014-2015 school year.

<b>DSS#</b>	<b>School</b>	<b>Tuition</b>	<b>Account</b>
25480	Eastwick College, Hackensack, NJ	\$9,900.00	11-000-100-566-27-0000
27428	Eastwick College, Hackensack, NJ	\$9,900.00	11-000-100-566-27-0000
20389	Eastwick College, Hackensack, NJ	\$9,900.00	11-000-100-566-27-0000
19286	Eastwick College, Hackensack, NJ	\$9,900.00	11-000-100-566-27-0000
27319	Hohokus School of Trade Paterson, NJ	\$9,900.00	11-000-100-566-27-0000
<b>Total</b>		<b>\$49,500.00</b>	<b>11-000-100-566-27-0000</b>

- **End of Curriculum and Education Section** -

**J) Business and Finance Section**

The Superintendent of Schools recommends approval of the following recommendations.

**9. Payment of Bills for the Month of January 2015**

Recommends that the Passaic Board of Education approves payment of bills for the month of January 2015, as follows:

SUMMARY OF BILLS  
FOR THE PERIOD OF:  
December 12, 2014-January 14, 2015  
Check and Wire Disbursements Document

REGULAR CHECK NUMBERS                    196091-196541  
ENTERPRISE FOOD SERVICE CHECKS      014757-014780  
VOIDED CHECK NUMBER                    195680

	Amount Disbursed
10 GENERAL CURRENT EXPENSE	\$ 684,578.00
11 GENERAL CURRENT EXPENSE	\$ 7,418,948.00
12 CAPITAL OUTLAY	\$ 12,458.00
13 SPECIAL SCHOOLS	\$ -
15 WHOLE SCHOOL REFORM	\$ 10,496,842.74
20 SPECIAL REVENUE FUNDS	\$ 2,186,150.63
60 ENTERPRISE FUND	\$ 780,541.65
Total Check Disbursements	\$ 21,579,519.53
Total Wire Disbursements	\$ 2,933,155.98

TOTAL FOR CHECK AND WIRE	
DISBURSEMENTS:	\$ 24,512,675.51

Prepared By: Carmen Colon  
Accounts Payable Manager

Certified By: Ms. Erlinda R. Arellano  
School Business Administrator

Audited By: Ms. Michelle Calas  
Asst. School Business Administrator



**10. Approval of Budget Transfers**

Recommends that the Passaic Board of Education approves the budget transfers for the month of January 2015

<u>Account Number</u>	<u>Amount</u>	<u>Account Number</u>	<u>Amount</u>
<b>From:</b>		<b>To:</b>	
11-000-262-420-14-0000	\$ (3,950.00)	12-000-261-730-14-0000	\$ 3,950.00
11-204-100-610-59-0000	\$ (20,000.00)	11-000-219-500-59-0000	\$ 35,300.00
11-000-219-592-59-0000	\$ (15,300.00)		
11-0000-251-100-05-0000	\$ (5,000.00)	11-000-251-600-05-0000	\$ 5,000.00
11-000-240-104-19-0070	\$ (24,000.00)	11-110-100-101-19-0070	\$ 4,000.00
		11-120-100-101-19-0070	\$ 11,000.00
		11-130-100-101-19-0070	\$ 5,500.00
		11-140-100-101-19-0070	\$ 3,500.00
15-190-100-500-01-0000	\$ (124,700.00)	15-190-100-610-01-0000	\$ 124,700.00
15-190-100-500-03-0000	\$ (141,660.00)	15-190-100-610-03-0000	\$ 141,660.00
15-190-100-500-06-0000	\$ (198,500.00)	15-190-100-610-06-0000	\$ 198,500.00
15-190-100-500-08-0000	\$ (102,780.00)	15-190-100-610-08-0000	\$ 102,780.00
15-190-100-500-09-0000	\$ (110,762.50)	15-190-100-610-09-0000	\$ 110,762.50
15-190-100-500-10-0000	\$ (132,282.00)	15-190-100-610-10-0000	\$ 132,282.00
15-190-100-500-11-0000	\$ (215,852.50)	15-190-100-610-11-0000	\$ 215,852.50
15-190-100-500-67-0000	\$ (106,380.00)	15-190-100-610-67-0000	\$ 106,380.00

**11. Requisition for Local Tax Levy Payment from the City of Passaic - 2014-2015**

Recommends that the Passaic Board of Education approves the amount of district taxes for current expense and capital outlay required to meet obligations of the Board of Education for the period extending to the next Board of Education meeting, with the City of Passaic, (Passaic City Council), being hereby requested to place in the hands of the Custodian of School Moneys on the dates indicated in accordance with the statutes relating thereto.

January 12, 2015

\$1,200,000

Received (Jan. 9, 2015)

**12. Resolution Designating Dates and Times Regarding Annual School Election**

Recommends that the Passaic Board of Education approves the following times to be designated as the official dates and times of the Annual School Election to be held on:

<u>School Election Date</u>	
Tuesday, April 21, 2015	
Opening of Polls	7:00 a.m.
Closing of Polls	9:00 p.m.

Nominating petitions for the Annual School Election to be held on Tuesday, April 21, 2015 will be available in the Board Secretary's Office, upon the conclusion of tonight's meeting.

The deadline for filing nominating petitions is Monday, March 2, 2015, 4:00 p.m. The drawing of names for positions on the ballot will be held on Wednesday, March 11, 2015, 12:30 pm. The drawing will be held in the Board Rooms, 3<sup>rd</sup> Floor, 101 Passaic Avenue, Passaic, New Jersey 07055.

The general public is invited to attend the drawing. The Passaic Board of Education further recognizes that the Tuesday, April 21, 2015 Annual School Election will be for Three (3) Seats for Three (3) Year Term.

**13. Resolution Setting Compensation for Poll Workers**

Recommends that the Passaic Board of Education in accordance with N.J.S.A. 19:45-6(d) hereby sets the compensation for poll workers serving on the Annual School Election scheduled for Tuesday, April 21, 2015 to be \$14.29 per hour, which is the maximum permitted by law.

**14. Approval of Opening of Bids and Award of Contract – Window Replacement at William B. Cruise Memorial School #11 (Phase 3) – Bid No. 38-15**

Recommends that the Passaic Board of Education award a contract to D & E Window & Door, LLC of Berkeley Heights, NJ, who submitted the lowest responsible base bid of \$344,600.00, and as recommended by LAN Associates, the architect of record of this project. It is also recommended that the alternate bid for window shades for the entire school be awarded in the sum of \$29,325.00.

The project starting date is February 1, 2015 and the project must be completed within one hundred twenty (120) working days from the receipt of the official Notice to Proceed.

Other Bids Received:

Panoramic Window & Door Systems	\$383,500.00
GL Group, Inc.	\$425,400.00
ML, Inc.	\$610,000.00

**Total Cost:** \$373,925.00

**Account No.:** 12-000-400-450-56-0000

**15. Approval of Opening and Rejection of Bids – Multi-Purpose Room Renovations at Etta Gero School #9 – Bid #40-15**

Recommends that the Passaic Board of Education rejects all bids received and opened on Tuesday, December 16, 2014.

Pursuant to N.J.S.A. 18A:18A-22(a), all bids submitted substantially exceed the cost estimate.

Pursuant to N.J.S.A. 18A:18A-22(c), the Board of Education has decided to abandon the project and will not re-advertise this bid.

**16. Approval of Opening of Bid and Award of Contract-Standardized Test Scoring Services (Proprietary Bid) – Bid No. 41-15**

Recommends that the Passaic Board of Education awards a contract to CTB/McGraw Hill, LLC of Monterey, CA to provide test scoring services for Terranova/Supera Scoring at the costs listed below. Bid #41-15 was opened on Thursday, December 18, 2014 at 11:00 a.m. No other bids were received.

**Total Cost:** \$98,448.75

**Account No.:** 11-000-221-390-15-0000

**17. Approval of Contract – External Evaluation for ACCESS a NJ 21<sup>st</sup> Century Community Learning Centers Program -- RFP #26-15**

Recommends the Passaic Board of Education award the contract for External Evaluation for ACCESS a NJ 21<sup>st</sup> Century Community Learning Centers Program to Kean University Department of Criminal Justice, Union, New Jersey.

Purpose of Contract:

To award a contract as required by 21<sup>st</sup> CCLC Program, to enlist an external evaluator to evaluate the overall impact of the 21<sup>st</sup> CCLC program on the participates (both parents and students).

Evaluation Process and Methodology of Awarding Contract:

The respondents' proposals were reviewed and evaluated, on a one hundred (100) point system, by the following Evaluation Committee:

Ellen Ziff, Supervisor of Grants  
Antonio Garcia, Assistant Principal of Lincoln Middle School  
Danielle Singleton, Project Coordinator of NJ 21<sup>st</sup> CCLC

Evaluation Spreadsheet:

	<u>Category</u>	<u>Maximum Value Points</u>	<u>Consulting Services Associates</u>	<u>Kean University (DCJ)</u>
I.	Technical Criteria	50	38.34	<b>49.67</b>
II.	Management Criteria	30	26	<b>28</b>
III.	Cost Criteria	20	7.85	<b>20</b>
	TOTALS	100	72.19	<b>97.67</b>

Selection of Vendor

The Evaluation Committee noted that Kean University Department of Criminal Justice uniquely offers an in-depth longitudinal study about the effects of the NJ 21<sup>st</sup> CCLC with a matched comparison control group. Their proposal provided a more detailed technical approach to the program evaluation. Kean University also provided the lowest responsible fee proposal.

The term of contract will be from February 1, 2015 through August 31, 2015.

**Total Cost:** \$12,560.00

**Account No.:** 20-452-200-300-63-0000

**18. Approval of Contract – Scheduling Consultant for Lincoln Middle School and Passaic High School – RFP 27-15**

Recommends the Passaic Board of Education award the contract for Scheduling Consultant for Lincoln Middle School and Passaic High School to Elliot Y. Merenbloom, Educational Consultant of Baltimore, Maryland. Mr. Merenbloom will provide nine (9) workshops at a daily rate of \$3,600.00

Purpose of Contract:

To award a contract to a qualified master scheduling consultant to provide Lincoln Middle School and Passaic High School administrative teams with training in the development of a master school schedule that meets the educational vision of the school.

Evaluation Process and Methodology of Awarding Contract:

The respondents' proposals were reviewed and evaluated, on a one hundred (100) point system, by the following Evaluation Committee:

- Ms. Rachel Goldberg, Asst. Supt. of Curriculum & Instruction
- Eveny Pagán, Assistant Superintendent of Schools
- Mr. Jeffrey Truppo, Director of Elementary & Secondary Education
- Mr. Francisco Velez, Principal of Passaic High School
- Mr. Fawzi Naji, Principal of Lincoln Middle School

Evaluation Spreadsheet:

		<u>Respondents</u>		
	<u>Category</u>	<u>Maximum Value Points</u>	<u>American Educational Consultants</u>	<u>Elliot Y. Merenbloom, Educational Consultant</u>
I.	Technical Criteria	60	41	<b>54</b>
II.	Management Criteria	20	14.40	<b>20</b>
III.	Cost Criteria	20	15	<b>20</b>
	<b>TOTALS</b>	100	70.40	<b>94</b>

Selection of Vendor

The selection of the vendor was based on the committee's evaluation of the submitted proposals. The proposal that has been awarded demonstrated a comprehensive plan for assisting the schools in developing a master schedule that will support the learning goals of each school. The consultant, a published author on the topic of scheduling, has demonstrated success with both schools located in New Jersey, and across the United States. The total cost for the awarded proposal was lower than the other submitted proposal.

The term of contract will be from February 1, 2015 through June 30, 2015

**Cost Not to Exceed:** \$32,400.00  
**Account No.:** 11-000-221-320-21-0000

**19. Approval of Contract Between the Passaic Public Schools and Mr. Peter Rickard to Provide Professional Development to the CTE Department**

Recommends that the Passaic Board of Education approves the contract between the Passaic Public Schools and Mr. Peter Rickard, 7 Hathaway Pond Circle, Rochester, MA 02770 to provide professional development to the CTE Department on February 13, 2015.

**Cost Not to Exceed:** \$1,500.00

**Account No.:** 20-366-200-300-26-0000

**20. Approval for Pacific Institute for Research and Evaluation to Evaluate NASA CCLC STEM Activities in the 21CCLC ACCESS After School Program**

Recommends that the Passaic Board of Education grants approval and permission to the Pacific Institute for Research and Evaluation to evaluate the NASA 21CCLC STEM Challenge partnership with the 21CCLC ACCESS 5<sup>th</sup> and 6<sup>th</sup> grade students at William B. Cruise Memorial School No. 11 for the time period of February 2015 through May 2015.

**21. Resolution Authorizing Purchase of Additional Proprietary Goods/Services - Specialized Computer Online Annual Subscriptions User Licenses from Rosetta Stone, Ltd. of Harrisonburg, Virginia**

Recommends that the Passaic Board of Education pursuant to N.J.S.A. 18A:18A-2(cc) and N.J.A.C. 5:34-9.1 et seq., approves the purchase of the specialized online annual subscriptions of Rosetta Stone (Rosetta Stone, Ltd.) for all L1-L4 students enrolled in grades K-12. The total number of additional licenses is 500. The term of the contract will be from February 1, 2015 (service activation date) through June 30, 2015.

**Total Cost Not to Exceed:** \$14,375.00

**Account No.:** 20-241-100-500-13-0000 (Title III Funds)

**22. Additional Extension of Contract with Contour Data, Cherry Hill, NJ**

Recommends that the Passaic Board of Education approves the contract with Contour Data, P.O. Box 8129, Cherry Hill, NJ for extended support including unlimited support for any district employee, any and all hosting, Web Track, and interface supports from February 28, 2015 through March 31, 2015.

**Cost Not to Exceed:** \$958  
**Account No.:** 11-000-219-500-59-0000

**23. Approval of 192/193 Additional Funding Requests**

Recommends that the Passaic Board of Education approves the following 192/193 Additional Funding Requests submitted by Catapult Learning:

ESL	Additional 8 students
Supplemental Instruction	Additional 30 students
Compensatory Education	Additional 75 students

<b>Cost Not to Exceed:</b>	<b>Account No.</b>
\$40,311.00	20-502-100-320-59-0000
\$ 5,116.00	20-503-100-320-59-0000
\$16,479.00	20-506-100-320-59-0000

Mr. Pablo Munõz, Superintendent of Schools, recuses himself from this recommendation.

**24. Approval of an Increase in Vendor Contract for Greenhouse Therapy for Nonpublic Occupational Therapy**

Recommends that the Passaic Board of Education approves an increase in the vendor contract for Greenhouse Therapy in order to provide Nonpublic Occupational Therapy through June 30, 2015.

**Cost Not to Exceed:** \$85,000  
**Account No.:** 20-250-200-300-27-0200 (IDEA-B Funding)

**25. Approval of an Increase in Vendor Contract for Passaic County Educational Services Commission for 1:1 Aides for the Nonpublic Schools**

Recommends that the Passaic Board of Education approves an increase in the vendor contract for Passaic County Educational Services Commission in order to provide additional 1:1 Aides for the Nonpublic Schools through June 30, 2015.

**Cost Not to Exceed:** \$75,000

**Account No.:** 20-250-200-300-27-0200 (IDEA-B Funding)

Mr. Pablo Munõz, Superintendent of Schools, recuses himself from this recommendation.

**26. Approval of an Amendment to the IDEA-B Budget to Allocate Funding for a Special Education System 44, Nonpublic School Smartboards and Additional Nonpublic Related Services as Specified in Student's Individualized Service Plans**

Recommends that the Passaic Board of Education approves the federally funded IDEA-B transfer of funds for the FY2015 Basic Grant in the amount of \$302,414 and FY2015 Nonpublic Proportionate Share in the amount of \$133,800

Account Number	From:	Account Number	To:
20-250-200-300-27-0000	\$ 302,404.00	20-250-100-600-27-0000	\$ 302,404.00
20-250-100-600-27-0200	\$ 133,800.00	20-250-200-300-27-0000	\$ 100,000.00
		20-250-400-731-27-0000	\$ 33,800.00

<b>Total</b>	<b>\$436,204.00</b>	<b>Total</b>	<b>\$436,204.00</b>
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**27. Approval of Tuition Contracts**

Recommends that Passaic Board of Education approves a tuition contract with Solacium New Haven, 86 No. University Ave, Suite 450, Provo, UT 84601, to provide educational services during the 2014-2015 school year for one student. The term of the contract will be from December 1, 2014 through May 31, 2015.

**Cost Not to Exceed:** \$73,346

**Account No.:** 11-000-100-567-27-0000



**28. Approval of Contract with The Heller Institute for Teaching, Learning & Leadership at William Paterson University**

Recommends that Passaic Public Schools approve a staff development workshop for Special Education Teachers who instruct autistic and cognitively impaired students. The Heller Institute for Teaching, Learning & Leadership at William Paterson University, 1600 Valley Road, Wayne, NJ., will conduct a 6 hour workshop on February 13, 2015.

**Cost Not to Exceed:** \$3,000

**Account No.:** 11-201-100-320-19-0000

**29. Approval to Modify 2014-2015 No Child Left Behind (NCLB) Title III Immigrant Budget to Reflect the Consolidation of 2013-2014 Carry-Over Funds**

Recommends that the Passaic Board of Education approves the modification of the following No Child Left Behind Title III (English Language Acquisition and Language Enhancement) Immigrant budget breakdown for School Year 2014-2015. The modification reflects school year budget revision of 2013-2014 Carry-Over Funds of \$74,309.75.

Description	Account	2013-14 Carryover Amount	2014-15 Total Revised Allocation
Salary/Stipends	20-440-100-100-13-0000	\$ 13,954.00	\$ 13,954.00
Salary/Stipends	20-440-100-106-13-0000	\$ 16,046.00	\$ 16,046.00
Professional Services	20-440-100-300-13-0000	\$ 16,918.00	\$ 16,918.00
Instructional Supplies	20-440-100-600-13-0000	\$ 5,742.23	\$ 5,742.23
Inst. Supplies (Non-Public School)	20-440-100-600-37-0000	\$ 25.70	\$ 25.70
Inst. Supplies (Non-Public School)	20-440-100-600-38-0000	\$ 220.31	\$ 220.31
Inst. Supplies (Non-Public School)	20-440-100-600-48-0000	\$ 2,107.51	\$ 2,107.51
Benefits	20-440-200-200-13-0000	\$ 10,896.00	\$ 10,896.00
Prof. & Technical Services	20-440-200-300-13-0000	\$ 8,400.00	\$ 8,400.00
<b>Total</b>		\$ 74,309.75	\$ 74,309.75

**30. Revisions to the NCLB Titles I and II Improving Basic Programs Operated by Local Education Agencies and School Improvement Programs 2014-2015 Budget Accounts**

Recommends that the Passaic Board of Education approves the revisions to the NCLB Titles I and II Improving Basic Programs Operated by Local Education Agencies and School Improvement Programs 2014-2015 Budget Accounts, including Carryover.

**TITLE I**

<u>Description</u>	<u>Account</u>	<u>2014-2015</u>	<u>2014-2015</u>	<u>Revised</u>	
		<u>Allocation</u>	<u>Allocation</u>	<u>Carryover</u>	<u>Carryover</u>
		<u>From:</u>	<u>To:</u>	<u>From:</u>	<u>To:</u>
Salaries/Stipends	20-231-100-100	\$345,295	\$305,244	\$125,347	\$124,928
Purchased Services	20-231-100-300			\$70,000	\$87,986
Other Purchased Services	20-231-100-500			\$62,351	\$62,351
Instructional Supplies	20-231-100-600	\$68,799	\$68,800	\$797	\$0
Salaries/Stipends	20-231-200-100			\$191,006	\$173,735
Benefits	20-231-200-200	\$586,741	\$557,408	\$242,873	\$241,530
Prof and Tech Services	20-231-200-300	\$469,306	\$539,325	\$71,810	\$81,163
Other Purchased Services	20-231-200-500			\$8,181	\$8,181
Supplies and Materials	20-231-200-600	\$73,112	\$72,476	\$43,905	\$53,436
Schoolwide	20-231-520-930			\$289,018	\$271,978
<b>Total</b>		\$1,543,253	\$1,543,253	\$1,105,288	\$1,105,288

**TITLE II**

<u>Description</u>	<u>Account</u>	<u>Revised</u>	
		<u>Carryover</u>	<u>Carryover</u>
		<u>From:</u>	<u>To:</u>
Prof and Tech Services	20-270-200-320	\$190,090	\$200,907
Supplies and Materials	20-270-200-600	\$30,956	\$20,191
Schoolwide	20-270-520-930	\$69,812	\$69,760
<b>Total</b>		\$290,858	\$290,858

**31. Approval of Use of School Facilities—United Passaic Organization - Martin Luther King, Jr. School No. 6**

Recommends that the Passaic Board of Education ratifies the administrative approval granting permission to the United Passaic Organization to use the auditorium and classrooms at Martin Luther King, Jr. School No. 6 on Saturday, January 17, 2015 from 10:00 a.m. to 2:00 p.m.

**32. Approval of Student Transportation Contracts**

Recommends that Passaic Board of Education in full accordance with N.J.S.A. 18:A39-3(a)(2) and N.J.A.C. 6A:27-9.13, award the Student Transportation Quoted Contracts to the following companies:

<u>VENDOR</u>	<u>ROUTE #</u>	<u>DESTINATION</u>	<u>CONTRACT AMOUNT</u>
Kid's Choice, Inc.	134T-03/LMS	School No. 3/Lincoln Middle School	\$4,935.00

Other quotations received for this route were:

<u>Name of Company</u>	<u>Route Per Diem</u>	<u>Aide Per Diem</u>
Durham School Services	No Quotation	N/A
First Student	No Quotation	N/A

<u>VENDOR</u>	<u>ROUTE #</u>	<u>DESTINATION</u>	<u>CONTRACT AMOUNT</u>
First Student	26T-03/LMS-G	School No. 3/Lincoln Middle School	\$2,940.00

Other quotations received for this route were:

<u>Name of Company</u>	<u>Route Per Diem</u>	<u>Aide Per Diem</u>
D & M Tours	No Quotation	N/A
Durham School Services	No Quotation	N/A
Madison Coach	\$245.00	N/A

<u>VENDOR</u>	<u>ROUTE #</u>	<u>DESTINATION</u>	<u>CONTRACT AMOUNT</u>
Madison Coach	23T-06/NWK	School No. 6	\$2,992.00

Other quotations received for this route were:

<u>Name of Company</u>	<u>Route Per Diem</u>	<u>Aide Per Diem</u>
Durham School Services	No Quotation	N/A
Station Wagon Service	No Quotation	N/A
Trans-Ed, Inc.	No Quotation	N/A

Account No. 11-000-270-511-05-0000

All details of the terms and conditions for each contract are on file in the Office of Student Transportation.

**33. Termination of Student Transportation Route**

Recommends that Passaic Board of Education terminate the following Student Transportation Route that was awarded on December 22, 2014:

<u>VENDOR</u>	<u>ROUTE #</u>	<u>DESTINATION</u>	<u>CONTRACT AMOUNT</u>
Kid's Choice, Inc.	121-03/LMS	School No. 3/Lincoln Middle School	\$3,095.00

All details of the contract terms and conditions are on file in the Office of Student Transportation.

**34. Resolution Amending the Student Transportation Field Trip Contract with First Student – Revised Contract Amount**

Recommends that the following student transportation contract be amended to reflect the revised contract amount:

<u>VENDOR</u>	<u>CONTRACT</u>	<u>CATEGORY</u>	<u>FROM</u>	<u>TO</u>
First Student	FSFT - Field Trip Transportation	Category F – School Van	\$66.61 Per Hour	\$66.10 Per Hour

All details of the contract terms and conditions are on file in the Office of Student Transportation.

**35. Approval of Sidebar Agreements Between Passaic Board of Education and the Passaic Association of Department Chairs and Administrative Managers and the Education Association of Passaic**

Recommends that Passaic Board of Education approves the Sidebar Agreement between Passaic Board of Education and Passaic Association of Department Chairs and Administrative Managers and the Education Association of Passaic.

**36. Approval of Sidebar Agreement Between Passaic Board of Education and the Passaic Association of Department Chairs and Administrative Managers and the Passaic Administrators and Supervisors Association**

Recommends that Passaic Board of Education approves the Sidebar Agreement between Passaic Board of Education and Passaic Association of Department Chairs and Administrative Managers and the Passaic Administrators and Supervisors Association

- End of Business and Finance Section -

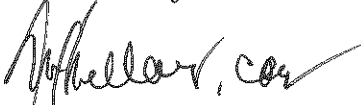
**K) New and Unfinished Business**

**L) Announcement of Next Meeting and Adjournment**

The next **Regular Public Meeting** of the Board of Education will be held on **Monday, February 23, 2015** at 7:00 p.m. in the Board Room, 101 Passaic Avenue, Passaic, New Jersey, 3<sup>rd</sup> floor.

*The meeting adjourned at 7:00 p.m.*

Recorded By:



Ms. Erlinda R. Arellano  
School Business Administrator/Board Secretary