

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

Monday, October 27, 2014

6:02 p.m.

Pulaski School No. 8

AGENDA:

A. Calling the Meeting to Order

President Byron Bustos, Board President, called the meeting to order at 6:02 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: Ms. Maryann Capursi, Mr. Horacio "Ray" Carrera, Ms. Kenia Flores, Mr. Craig Miller, Mr. Peter Rosario, Mr. Ronald Van Rensalier and President Byron Bustos.

Members Absent: Vice President Richard Diaz and Mr. Salim Patel

Also Present: Mr. Pablo Muñoz, Superintendent, Ms. Rachel Goldberg, Asst. Superintendent of Curriculum & Instruction, Ms. Eveny Pagan, Asst. Superintendent of Schools, 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 – September 29, 2014  
Regular Public Meeting – September 29, 2014  
Closed Session Minutes – September 29, 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: Ronald Van Rensalier Seconded: President Byron Bustos Vote: Voice  
Vote

F. Remarks from the President of the Board

President Bustos expressed thanks to Pulaski School #8 for hosting the meeting.

G. Reports from the Superintendent of Schools

Mr. Munoz reserved his remarks for the Regular Public Meeting

H. Public Comment

Mr. Daniel Perkus, North Ridgewood Ave, South Orange, NJ, spoke on the issue regarding his daughter who attends School No. 6. President Bustos replied. Mr. Muñoz replied.

Recess into Closed Session

The Board recessed into Closed Session at 6:11 p.m.

Moved: Peter Rosario

Seconded: Kenia Flores

Vote: Voice Vote

Reconvened into Public Session

The Board reconvened into Public Session at 7:02 p.m.

Attendance Roll Call:

Ms. Maryann Capursi

Mr. Craig Miller

Mr. Ronald Van Rensalier

Mr. Horacio "Ray" Carrera

Mr. Salim Patel

President Byron Bustos

Ms. Kenia Flores

Mr. Peter Rosario

Absent: Vice President Richard Diaz

1) **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 meet in closed session at 6:00 pm on October 27, 2014 at Pulaski School No. 8, 100 Fourth Street, Passaic, NJ to discuss personnel matters and HIB Report.

2. **Approval of Field Trip Destination**

Recommends that the Passaic Board of Education approves the list of the district's field trip destination for the 2014-2015 school year as filed in the Assistant Superintendent's Office.

3. **Approval of the Nursing Services Plan**

Recommends that the Passaic Board of Education in accordance with N.J.A.C. 6A:16-2.1-8(b), approves the annual Nursing Services Plan.

4. **Approval of an After-School Parent Workshop- Martin Luther King, Jr. School No. 6 - School Year 2014 - 2015**

Recommends that the Passaic Board of Education approves staff members to conduct an After-School Parent Workshop for School No. 1 from October 2014 – June 2015, from 3:30 pm to 4:30 pm on Mondays through Thursdays.

**Cost Not to Exceed:** \$3,300.00

**Account:** 20-231-100-100-45-2000

**Cost Not to Exceed:** \$252.00

**Account:** 20-231-200-200-45-2000

5. **Approval of the 2014 - 2015 Programs of Study, Curriculum Repository Inventory, Five Year Curriculum Revision Schedule, and Textbooks in Use**

Recommends that pursuant to N.J.S.A. 18A:33-1, the Passaic Board of Education approves the following:

- Programs of Study
- Curriculum Repository Inventory
- Five Year Curriculum Revision Schedule
- Textbooks in Use

All the above documents are filed in the Division of Elementary and Secondary Education.

6. **Resolution Approving Distribution of Flyer—GI GO Fund, Washington, DC**

Recommends that the Passaic Board of Education approves the district to distribute the GI Go Fund “Jeans for Troops Day” flyer, announcing the event to be held on Wednesday, November 12, 2012. All donations are to be made directly to the GI GO Fund website noted on the flyer.

7. **Approval of Attendance at World Class Instruction Design and Assessment (WIDA) Can Do Event**

Recommends that the Passaic Board of Education approves Jenny Formentin, Teacher at School No. 5 and Tania Rivera, Teacher at School No. 10, to attend the WIDA Can Do Event, to be held in Rosemont, IL on Wednesday, November 12, 2014 through Friday, November 14, 2014.

**Cost of Lodging/Meals/Airfare Not to Exceed:** \$1,520.40  
**Account No.** 20-270-200-500-19-0000

8. **Report of the Harassment, Intimidation and Bullying (HIB) Investigative Report for the Month of October 2014**

Recommends that the Passaic Board of Education accepts the Harassment, Intimidation and Bullying (HIB) Investigative Report for the month of October 2014, pursuant to N.J.S.A. 18A:37-1 et. Seq.

| <u>Incident No.</u> | <u>Investigation Results</u> | <u>Actions Taken</u> |
|---------------------|------------------------------|----------------------|
| 1415-2              | Non-HIB                      |                      |
| 1415-3              | Non-HIB                      | Counseling           |
| 1415-4              | Non-HIB                      | Conference           |
| 1415-5              | Non-HIB                      | Counseling           |

**J) Business and Finance Section**

The Superintendent of Schools recommends approval of the following recommendations.

**9. Payment of Bills for the Month of October 2014**

Recommends that the Passaic Board of Education approves payment of bills for the month of October 2014, as follows:

SUMMARY OF BILLS  
FOR THE PERIOD OF:  
September 17, 2014 - October 15, 2014  
Check and Wire Disbursements Document

|                                |                 |
|--------------------------------|-----------------|
| REGULAR CHECK NUMBERS          | 194694-195107   |
| ENTERPRISE FOOD SERVICE CHECKS | 0               |
| VOIDED CHECK NUMBER            | 194530 & 194663 |

|                            | Amount<br>Disbursed |
|----------------------------|---------------------|
| 10 GENERAL CURRENT EXPENSE | \$ 40,811.79        |
| 11 GENERAL CURRENT EXPENSE | \$ 4,070,265.72     |
| 12 CAPITAL OUTLAY          | \$ 702,312.34       |
| 13 SPECIAL SCHOOLS         |                     |
| 15 WHOLE SCHOOL REFORM     | \$ 1,105,166.23     |
| 20 SPECIAL REVENUE FUNDS   | \$ 1,255,522.10     |
| 60 ENTERPRISE FUND         | \$ 7,640.07         |
| Total Check Disbursements  | \$ 7,181,718.25     |
| Total Wire Disbursements   | \$ 3,450,147.10     |

|  |                  |
|--|------------------|
| TOTAL FOR CHECK AND WIRE<br>DISBURSEMENTS: | \$ 10,631,865.35 |
|--|------------------|

Prepared By: Carmen Colon  
Accounts Payable Manager

Certified By: Ms. Erlinda R. Arellano  
Business Administrator

Audited By: Mr. John Farina  
Comptroller

**10. Approval of Budget Transfer**

Recommends that the Passaic Board of Education approves the budget transfer to the 2014 – 2015 school district for the month of October 2014.

| <u>Account Number</u>  | <u>Description</u>       | <u>Amount</u> |
|------------------------|--------------------------|---------------|
| <b>From:</b>           |                          |               |
| 11-000-219-500-59-0000 | Other Purchased Services | (\$10,000)    |
|                        |                          |               |
| <b>To:</b>             |                          |               |
| 11-000-216-500-59-0000 | Other Purchased Services | \$10,000      |

**11. Revised Secretary's Reports--Acceptance and Certification – June and July 2014**

Recommends that the Passaic Board of Education accepts the revised Board Secretary's financial reports for the months of June and July 2014, based upon the certification of the Board Secretary, pursuant to N.J.A.C. 6A:23A-16.10(c) (3), that no line item account or program category account has been overexpended, and that no account or fund has been overexpended and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

**12. Revised Reports of the Treasurer of School Moneys for the Months of June and July 2014**

Recommends that the Passaic Board of Education acknowledges and accepts the revised Reports of the Treasurer of School Moneys for the months of June and July 2014, which reports are in agreement with the Secretary's Report.

**13. Secretary's Reports--Acceptance and Certification – August 2014**

Recommends that the Passaic Board of Education accepts the Board Secretary's financial report for the month of August 2014, based upon the certification of the Board Secretary, pursuant to N.J.A.C. 6A:23A-16.10(c) (3), that no line item account or program category account has been overexpended, and that no account or fund has been overexpended and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

**14. Report of the Treasurer of School Moneys for the Month of August 2014**

Recommends that the Passaic Board of Education acknowledges and accepts the Report of the Treasurer of School Moneys for the month ended August 2014, which report is in agreement with the Secretary's Report.

15. **Requisition for Local Tax Levy Payment from the City of Passaic – 2013-2014**

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

October 10, 2014                      \$1,200,000                      Received October 9, 2014

16. **Approval of Swim Team Rental at Greater Passaic - Clifton Community Center**

Recommends that the Passaic Board of Education approves the Passaic High School Swim Team to practice at the Greater Passaic Clifton Community Center, 45 River Drive, Passaic, NJ, at an hourly rental rate of \$70.00 (Monday – Friday) for the winter athletic season, November 2014 – February 2015.

**Total Cost Not to Exceed:** \$2,000.00  
**Account No.** 11-000-221-500-14-0000

17. **Approval of Swim Team Rental at the Boys & Girls Clubs of Paterson & Passaic**

Recommends that the Passaic Board of Education approves the Passaic High School Swim Team to practice at the Boys & Girls Club of Passaic 14-20 Hudson Street, Passaic, NJ, at an hourly rental rate of \$100.00 (Monday – Friday) and \$110.00 hourly rental rate weekends (Saturday – Sunday) for the winter athletic season November 2014 -February 2015.

**Total Cost Not to Exceed:** \$5,000.00  
**Account No.** 11-000-221-500-14-0000

18. **Approval of Passaic High School Swim Team Rental of an Official Regulated Pool for Home Meets at Passaic County Technical Institute**

Recommends that the Passaic Board of Education approves the Passaic High School Swim Team rental use of an official regulated pool at Passaic County Technical Institute, 45 Reinhardt Road, Wayne, NJ, for home meets for the winter athletic season November 2014 – February 2015. The rental rate will be \$300.00 per meet.

**Total Cost Not to Exceed:** \$1,500.00  
**Account No.** 11-000-221-500-14-0000

**19. Adoption of Policies, Regulation, and Exhibits**

Recommends that the Passaic Board of Education adopts the following policies, regulation and exhibits:

**First Reading**

Policy 1120 Board of Education Meetings

**Second Reading**

Policy 2131 Superintendent of Schools  
Exhibit 2131 Job Description  
Exhibit 2131 Superintendent of Schools Annual Performance Report  
Exhibit 2131 Professional Growth Plan  
Policy 4216 Evaluation of Support Staff Members  
Regulation 4216 Evaluation of Support Staff Members

First Reading: September 29, 2014

Second Reading: October 27, 2014

**20. Approval to Apply for the Bridging the Gap Grant from the NJ Department of Education**

Recommends that the Passaic Board of Education approves applying for the Bridging the Gap discretionary grant from the NJ Department of Education. The grant would provide support for the acquisition and use of student devices to enable student readiness for the PARCC online performance-based assessments and the end of year assessments in 2015. The maximum award for the Passaic Public Schools is \$99,500 for up to 192 devices which meet or exceed PARCC recommended technology specifications at Schools #1, 6, 9 and 3.



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

Recommends that the following pupils, identified by number, be given approval to attend the following schools for as long as may be necessary during the 2014-2015 school year.

| <u>DSS#</u> | <u>School</u>   | <u>Tuition</u> | <u>Account</u>         |
|-------------|---|----------------|------------------------|
| 19572       | BCSS –Visions Emerson Program<br>Emerson, NJ            | \$54,900.00    | 11-000-100-565-27-0000 |
| 21498       | Capri Institute<br>Clifton, NJ                          | \$ 6,210.00    | 11-000-100-566-27-0000 |
| 22139       | Chancellor Academy<br>Pompton Plains, NJ                | \$57,420.00    | 11-000-100-566-27-0000 |
| 24413       | DayTop Preparatory School<br>Mendham, NJ                | \$45,360.00    | 11-000-100-566-27-0000 |
| 20837       | Eastwick College (HoHoKus)<br>Hackensack, NJ            | \$ 9,900.00    | 11-000-100-566-27-0000 |
| 26972       |   | \$ 9,900.00    | 11-000-100-566-27-0000 |
| 21039       |   | \$ 9,900.00    | 11-000-100-566-27-0000 |
| 19553       |   | \$ 9,900.00    | 11-000-100-566-27-0000 |
| 18435       |   | \$ 9,900.00    | 11-000-100-566-27-0000 |
| 23112       |   | \$ 9,900.00    | 11-000-100-566-27-0000 |
| 24395       |   | \$ 9,900.00    | 11-000-100-566-27-0000 |
| 18482       |   | \$ 9,900.00    | 11-000-100-566-27-0000 |
| 27228       | Essex Valley School<br>West Caldwell, NJ                | \$55,144.00    | 11-000-100-566-27-0000 |
| 25959       | The Forum School<br>Waldwick, NJ                        | \$46,350.00    | 11-000-100-566-27-0000 |
| 24047       | High Point School<br>Lodi, NJ                           | \$50,116.00    | 11-000-100-566-27-0000 |
| 17811       | HoHoKus School of Trade<br>Paterson, NJ                 | \$ 9,900.00    | 11-000-100-566-27-0000 |
| 17886       |   | \$ 9,900.00    | 11-000-100-566-27-0000 |
| 26970       |   | \$ 9,900.00    | 11-000-100-566-27-0000 |
| 22918       |   | \$ 9,900.00    | 11-000-100-566-27-0000 |
| 25480       |   | \$ 9,900.00    | 11-000-100-566-27-0000 |
| 19248       |   | \$ 9,900.00    | 11-000-100-566-27-0000 |
| 19245       |   | \$ 9,900.00    | 11-000-100-566-27-0000 |
| 22999       |   | \$ 9,900.00    | 11-000-100-566-27-0000 |
| 25395       |   | \$ 9,900.00    | 11-000-100-566-27-0000 |
| 19194       | Hackensack High School – SHIP<br>Hackensack, NJ         | \$69,700.00    | 11-000-100-565-27-0000 |
| 21445       | Transition Center at Wood-Ridge<br>Wood-Ridge, NJ 07075 | \$54,900.00    | 11-000-100-565-27-0000 |
| 27224       | Union Street School<br>Hackensack, NJ                   | \$69,700.00    | 11-000-100-565-27-0000 |
| 22978       | Windsor Prep High School<br>Paramus, NJ 07652           | \$45,719.00    | 11-000-100-566-27-0000 |

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

Recommends that the Passaic Board of Education approves the modification and revision of the following No Child Left Behind Title III (English Language Acquisition and Language Enhancement) budget breakdown for school year 2014-2015. The modification reflects consolidation of 2013-2014 carry-over funds \$151,044.

| <u>Description</u>         | <u>Account</u>         | <u>2014-2015<br/>Allocation</u> | <u>2013-2014<br/>Carry Over<br/>Amount</u> | <u>2014-2015<br/>Total Revised<br/>Allocation</u> |
|----------------------------|------------------------|---------------------------------|--|---|
|                            |                        | <b>From:</b>                    |  | <b>To:</b>  |
| Instructional Supplies     | 20-241-100-600-13-0000 | \$ 56,388                       | \$ 91,044                                  | <b>\$ 147,432</b>                                 |
| Prof. & Technical Services | 20-241-200-300-13-0000 | 0                               | \$ 60,000                                  | <b>\$ 60,000</b>                                  |
|                            |                        |                                 |  |   |
| <b>Total</b>               |                        | \$1,112,098                     | \$151,044                                  | <b>\$1,263,142</b>                                |

**23. Application for Initial Approval of Substandard of Instructional Area at 212 Market Street, Passaic, NJ**

Recommends that the Passaic Board of Education approves the submission of application to the State Department of Education, Bureau of Facilities, for initial approval of the following school as substandard instructional facility for 2014 – 2015 school year:

- School No. 5 Annex, 212 Market Street, Passaic, NJ

**24. Application for Initial Approval of Substandard of Instructional Area for the Early Childhood Program at 37 Speer Avenue, Clifton, NJ**

Recommends that the Passaic Board of Education approves the submission of application to the State Department of Education, Bureau of Facilities, for initial approval of the following school as substandard instructional facility for 2014 – 2015 school year:

- School No. 15 Annex, 37 Speer Avenue, Clifton, NJ

**25. Annual Renewal of Substandard Facilities**

Recommends that the Passaic Board of Education approves the submission of application to the State Department of Education, Bureau of Facilities, for renewal and approval of the following Passaic Schools as substandard instructional facilities for 2014 – 2015 school year:

- School No. 1, 390 Van Houten Avenue
- School No. 2, 48 Bergen Street
- School No. 5, 168 Monroe Street
- School No. 10, 151 Harrison Street
- School No. 16, 657 Main Avenue
- School No. 17, 95-99 Dayton Avenue

**26. Approval of Use of School Facilities—United Passaic Organization Passaic Indians Youth Track Club – Passaic High School and Boverini Stadium**

Recommends that the Passaic Board of Education grants permission to the United Passaic Organization Passaic Indians Youth Track Club to use the old gym and G-wing hallways on Mondays, Tuesdays and Thursdays from 6:30 – 8:00 pm, beginning October 28, 2014 through April 3, 2015 and Boverini Stadium beginning April 6, 2015 through June 18, 2015 to hold practice in accordance with the district school calendar.

**27. Approval of Use of School Facilities—Yeshiva Katana of Passaic – Passaic High School**

Recommends that the Passaic Board of Education grants permission to the Yeshiva Katana of Passaic to use the auditorium and classrooms at Passaic High School to hold rehearsals on Monday, February 9, 2015, Tuesday, February 10, 2015 and Thursday, February 12, 2015 from 4:00 p.m. to 9:00 p.m. and for a play on Sunday, February 15, 2015 from 10:00 a.m. to 6:00 p.m. Yeshiva Katana of Passaic shall pay the actual cost of custodial services and utilities. The Board waives the rental fees for the auditorium and classrooms.

**28. Approval of an Affiliation Agreement between Passaic County Community College (PCCC) and the Department of Health Services**

Recommends that the Passaic Board of Education approves an affiliation agreement between Passaic County Community College (PCCC) and the Department of Health Services for PCCC students shadowing of district nurses.

**29. Approval of Purchase of Books Exceeding Bid Threshold -- Bidding Not Required**

Recommends, pursuant to N.J.S.A. 18A:18A-5(a)(5) and N.J.S.A. 18A:18A-2(r), the approval of purchase from the following companies which total price of books exceeds the bid threshold. The purchases of books are considered Library and Educational Goods and are exempt from bidding.

| <u>Vendor</u>  | <u>Amount</u>                     |
|--|-----------------------------------|
| Holt/McDougal<br>Geneva, Illinois<br>Houghton Mifflin Harcourt<br>Orlando, FL                      | \$91,603.15<br>estimated amount   |
| Pearson Education (Pearson Scott<br>Foresman, Pearson Learning, Pearson<br>Longman)<br>Lebanon, IN | \$100,000.00<br>Estimated amounts |

Books are purchased by the various schools using the school budget accounts.

**30. Authorization to Dispose of Personal Property**

Recommends the authorization to dispose personal property no longer needed by the school district because of condition or obsolescence. List of items is on file in the business office.

**31. Approval to Support the City of Passaic's Safe Streets to Transit Proposal**

Recommends that Passaic Board of Education approval to support the City of Passaic's 2014 Safe Streets to Transit application for the Pedestrian Crosswalk Improvement Project for the Bus Terminal at Central and Lexington Avenue. Funding through New Jersey Department of Transportation (NJDOT) Safe Streets to Transit Program would allow the City of Passaic to improve the road infrastructure and provide traffic calming measures thereby enhancing public safety and improving the general quality of life for students and residents of the City of Passaic.

**32. Approval to Renew Contract with Kaplan K12 Learning Services, New York, NY – RFP 24-14 for the 2014-2015 One (1) Year Renewal Contract for SAT Test Preparation Classes (Passaic High School AP Program)**

Recommends the renewal of contract with Kaplan K12 Learning Services of New York, New York for the 2014-2015 school year for SAT test preparation classes. (Specifications are on file in the Business Office). Term of contract is November 1, 2014 through June 30, 2015.

**Cost Not to Exceed:** \$13,200.00  
**Account No.** 15-190-100-320-12-0087

**33. Authorizing Contracts with Certain Approved State Contract Vendors Pursuant to N.J.S.A. 18A:18A-10(a) 2014-2015**

Recommends purchases with the following State Contract vendors who agree to sell goods and services to the Passaic Public Schools in accordance with all conditions of the individual state contract that may or may not exceed the bid threshold in the aggregate for the 2014-2015 School Year, as amended from time to time by the Division of Purchase and Property in the Department of the Treasury, Cooperative Purchasing Program.

| Vendor                             | State Contract # | State Contract                                      |
|------------------------------------|------------------|---|
| W.W. Grainger                      | A79875           | Industrial/MRO Supplies & Equipment                 |
| Fastenal                           | A79873           | Industrial/MRO Supplies & Equipment                 |
| East Coast Salt Co.                | A83373           | Rock Salt and Solar Salt                            |
| Merchantville Overhead Door Co.    | A85293           | Overhead/Rolling Doors & Operations Repair, Replace |
| Mannington Mills, Inc.             | A81751           | Carpet/Flooring Supply & Install                    |
| Commercial Interiors Direct        | A81748           | Carpet/Flooring Supply & Install                    |
| Hannon Floor Cover Corp.           | A81749           | Carpet/Flooring Supply & Install                    |
| Northeastern Hardwood Floors, Inc. | A81749           | Carpet/Flooring Supply & Install                    |
| Home Depot                         | A83930           | Walk In Building Supplies                           |

**34. Revision - Award of Contract – Bid #21-15 Groceries and Canned Goods**

Recommends the contract for the following line items be revised and awarded to Maximum Quality Foods. H. Schrier & Co., Inc. is not able to meet the specifications regarding the NOI Discounts.

| Item # | Item Description & Brand        |                   | Qty. per Case | Comments   | Maximum            |
|--------|---------------------------------|-------------------|---------------|--|--------------------|
| 23     | Ketchup, <b>Red Gold - PC</b>   | Packets (9 Grams) | 1000/cs.      | NOI Discount \$ <u>1.52</u><br>No high fructose corn syrup | <b>\$ 14.81/cs</b> |
| 24     | Ketchup, <b>Red Gold</b>        | #10 Cans          | 6/cs.         | NOI Discount \$ <u>3.55</u><br>No high fructose corn syrup | <b>\$ 19.99/cs</b> |
| 48     | Tomato Crushed, <b>Red Gold</b> | #10 Cans          | 6/cs.         | NOI Discount \$ <u>6.30</u>                                | <b>\$ 20.74/cs</b> |
| 49     | Tomato Paste, <b>Red Gold</b>   | #10 Cans          | 6/cs.         | NOI Discount \$ <u>11.21</u>                               | <b>\$ 30.79/cs</b> |
| 50     | Tomato Puree, <b>Red Gold</b>   | #10 Cans          | 6/cs.         | NOI Discount \$ <u>5.88</u>                                | <b>\$ 21.94/cs</b> |

**35. Approval of Opening of Bid and Award of Contract -Waste Oil Tank Removal - Passaic High School - Bid No. 34-15**

Recommends that the Passaic Board of Education award a contract to Independence Constructors, Inc. of Bridgewater, NJ, who submitted the lowest responsible bid and as recommended by LAN Associates, the architect of record for this project. The project starting date is November 1, 2014 and project must be completed within ninety (90) working days from the receipt of the official Notice to Proceed and purchase order.

Other Bids Received

| <u>Vendor</u>                         | <u>Amount</u> |
|---------------------------------------|---------------|
| Aurora Environmental, Inc.            | \$73,420.00   |
| T. Slack Environmental Services, Inc. | \$50,490.00   |
| TTI Environmental, Inc.               | \$65,452.00   |

**Total Cost:** \$47,627.00

**Account No.** 11-000-261-420-56-0000

**36. Approval of Award of Contracts—Recreational Support Services for ACCESS, A NJ21st Century Community Learning Center Project -CC 10-15**

Recommends that contracts be awarded to the following agencies for recreational and instructional support services for ACCESS, A NJ21st Century Community Learning Center Project - CC 10-15

Contract A - (Schools #11 and LMS)

|                                     | <u>Amount</u>   | <u>Account #</u>       |
|-------------------------------------|---|------------------------|
| Mental Health Clinic<br>Clifton, NJ | \$95,098 (11 Months)<br>Prorated to begin<br>on October 28, 2014<br>\$86,453.00 | 20-452-100-300-63-0000 |

Contract B - (School #9)

|   | <u>Amount</u>   | <u>Account #</u>       |
|---|---|------------------------|
| Boys & Girls Club<br>of Paterson<br>Passaic, NJ | \$50,902 (11 Months)<br>Prorated to begin<br>on October 28, 2014<br>\$46,275.00 | 20-452-100-300-63-0000 |

Term of contract will be October 28, 2014 through August 31, 2015.

**37. Approval of Contract for Professional Development - Master Teacher Reliability in ECERS, SELA and PMCI - RFP #23-15**

Recommends the award of contract for professional development for Master Teacher Reliability in ECERS, SELA and PMCI, RFP #23-15 to Holly Seplocha of Westfield, NJ. The term of contract will be November 1, 2014 through June 30, 2015.

**Cost Not to Exceed:** \$7,400.00  
**Account No.** 20-218-200-329-62-0000

**38. Approval of Contract for Banking Services - RFP #24-15**

Recommends the award of contract for banking services remain with Capital One Bank. Capital One Bank will continue to offer an interest rate of .35%. The recommendation and worksheet information is on file in the Business Office.

**39. Approval of Purchase of Copier - State Contract**

Recommends the purchase of the following Savin copiers and maintenance service from Ricoh Americas Corp., c/o Atlantic Tomorrows Office (State Contract A51464).

| Copier                                  | Total Purchase | Maintenance | Location |
|---|----------------|-------------|----------|
| Savin MP C4503<br>With Fax BD<br>Option | \$10,466.00    | \$780.00    | 5 Annex  |
| Savin MP 6002SP                         | \$12,458.00    | \$588.00    | 5 Annex  |

Account No. 12-000-251-730-55-0000 (Copier)  
Account No. 15-000-240-500-50-0000 (Maintenance)

**40. Approval of Contract with Karen Nemeth Consultant on Dual Language Learning**

Recommends that the Passaic Board of Education approves a contract with Karen Nemeth on Dual Language Learning. Dual Language Learning will provide training to Early Childhood Instructional Teacher Coaches on updated Dual Language Learning strategies for preschool children.

**Total Cost Not to Exceed:** \$3,200.00  
**Account No.** 20-218-200-300-62-0000

**41. Approval of Student Transportation Contracts**

Recommends that the 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, awards the Student Transportation Quoted Contracts to the following companies:

| <u>Vendor</u>       | <u>Route #</u> | <u>Destination</u>                     | <u>Contract Amount</u> |
|---------------------|----------------|--|------------------------|
| A-1 Elegant Tours   | 117T-CA        | Chancellor Academy                     | \$8,510.00             |
| Madison Coach       | 121T-03/LMS    | School No. 3 and Lincoln Middle School | \$9,975.00             |
| Villani Bus Company | Trip II        | Annapolis, MD & Washington, DC         | \$6,350.00             |

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

**42. Approval of Contract with Passaic County Educational Services Commission--Joint Pupil Transportation Routes**

Recommends that the Passaic Board of Education approves the contract with Passaic County Educational Services Commission, 45 Reinhardt Road, Wayne, NJ 07470, to provide joint pupil transportation routes with other school districts. The term of contract is from September 1, 2014 through June 30, 2015.

| <u>Route #</u> | <u>Schools</u>                          | <u>Contractor</u> | <u>Pupils</u> | <u>Route Cost</u> | <u>Surcharge</u> |
|----------------|---|-------------------|---------------|-------------------|------------------|
| 7001           | Banyan School                           | Town & Country    | 1             | \$ 9,160.35       | \$366.41         |
| 7012           | Chapel Hill Academy                     | Rudco, Inc.       | 1             | 10,472.85         | 418.91           |
| 7016           | Children's Therapy Center, Midland Park | Rudco, Inc.       | 2             | 14,637.00         | 585.48           |
| 7024           | Children's Therapy Center, Fairlawn     | Sami Peadia Care  | 1             | 18,304.20         | 732.17           |
| 7137           | YCS For Lee                             | A-1 Elegant Tours | 1             | 11,997.00         | 479.88           |
| 7194           | ECLC                                    | American Star     | 1             | 12,813.60         | 512.54           |
| 8007           | Calais School                           | Rudco, Inc.       | 1             | 11,245.50         | 449.82           |
| 8020           | Essex Valley School                     | Rudco, Inc.       | 1             | 13,494.65         | 539.79           |
| 8023           | Forum School                            | Scholastic Bus    | 1             | 19,578.00         | 783.12           |
| 8036           | Godwin/Highland                         | Rudco, Inc.       | 1             | 25,188.00         | 1,007.52         |
| 8037           | Hackensack HS                           | Rudco, Inc.       | 1             | 25,788.00         | 1,031.52         |
| 8089           | Spring Board Program                    | Rudco, Inc.       | 1             | 16,191.00         | 647.64           |
| 8093           | South Bergen Jointure Comm.             | Rudco, Inc.       | 1             | 15,272.10         | 610.88           |
| 8094           | St. Joseph's School for the Blind       | Rudco, Inc.       | 2             | 18,891.00         | 755.64           |
| 8110           | West Bridge Academy                     | Rudco, Inc.       | 2             | 23,344.20         | 817.05           |

- 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, November 24, 2014** at 7:00 p.m. in the Board Room, 101 Passaic Avenue, Passaic, New Jersey, 3<sup>rd</sup> floor.

The meeting adjourned at 7:03 p.m.

Recorded by:



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