

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

Thursday, May 14, 2015

6:20 p.m.

Board Meeting Room

AGENDA:

A. Calling the Meeting to Order

Richard Diaz, Board President, called the meeting to order at 6:20 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, Mr. Salim Patel, Mr. Peter Rosario, and President Richard Diaz.

Absent: Vice President Bustos, Ms. Kenia Flores, Mr. Craig Miller, and Mr. Ronald Van Rensalier.

Also Present: Mr. Pablo Muñoz, Superintendent of Schools, Ms. Eveny Pagan, Asst. 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

A motion was made to move to closed session at 6:25 p.m.

Moved: President Diaz Seconded: Ms. Capursi Vote: Voice Vote

Motion to reconvene - 6:53 p.m.

Moved: Mr. Rosario Seconded: Mr. Miller Vote: Voice Vote

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D. Roll Call to Reconvene at 6:53 p.m.

Members Present: Ms. Maryann Capursi, Mr. Horacio "Ray" Carrera, Mr. Salim Patel, Mr. Peter Rosario, and President Richard Diaz

Absent: Vice President Bustos, Ms. Kenia Flores, Mr. Craig Miller, and Mr. Ronald Van Rensalier

E. Public Comment

Diane Sperlazzi (Employee) –
Congratulated re-elected board members
Invitations for Board Members to EAP end of year dinner
Thanked HR for timely preparation of tenured, non-tenured and certificated lists.

Desai Sanjai, 186 Mount Pleasant Ave., Woodland Park

Question regarding alternate route program – employees currently working in the district may qualify for alternate route program.

Large Indian community - how many different ethnic groups working in Passaic – paraprofessional postings state "Spanish" is a requirement
Why is Spanish needed for parent liaison positions – there is a need for Indian/ Guajarati parent liaison.

Minnie Hiller-Cousin (Employee) 368 Highland Avenue

Congratulations to re-elected board members.

Thanked Ms. Pagan for assistance/input between District and City hall regarding Memorial Day Parade

Public Session Closed at 7:02 p.m.

Roll Call to move entire agenda (Voice Vote – 6 yes)

Motion to adjourn - Moved: Rosario Seconded: Miller

COW adjourned at 7:04 p.m.

I) CURRICULUM AND EDUCATION SECTION

The Superintendent of Schools recommends approval of the following:

1. Approval to Meet in Closed Session

Recommends that the Passaic Board of Education meets in closed session at 6:00 pm May 14, 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 April 2015

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

Incident No.	Investigation Results	Actions Taken
1415-187	Non-HIB	Conference, Counseling
1415-188	Non-HIB	Conference, Counseling, Suspension
1415-189	HIB	Conference, Counseling, Detention
1415-190	HIB	Conference, Counseling
1415-191	HIB	Conference, Counseling
1415-192	Non-HIB	Behavioral Intervention
1415-193	Non-HIB	Conference, Counseling
1415-194	Non-HIB	Behavioral Intervention
1415-195	Non-HIB	Behavioral Intervention
1415-196	HIB	Conference, Counseling, Suspension
1415-197	Non-HIB	Behavioral Intervention
1415-198	Non-HIB	Conference, Counseling
1415-199	Non-HIB	Behavioral Intervention
1415-200	HIB	Conference, Behavioral Intervention, Detention
1415-201	Non-HIB	Conference, Counseling
1415-202	Non-HIB	Conference, Counseling
1415-203	HIB	Conference, Counseling
1415-204	HIB	Conference, Counseling, Suspension
1415-205	HIB	Conference, Behavioral Intervention, Detention
1415-206	HIB	Conference, Change of Class
1415-207	HIB	Conference, Counseling, Suspension
1415-208	Non-HIB	Conference, Counseling
1415-209	Non-HIB	Conference, Counseling, Detention
1415-210	HIB	Conference, Counseling, Behavioral Intervention
1415-211	Non-HIB	Conference

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

Incident No.	Investigation Results	Actions Taken
1415-212	Non-HIB	Conference
1415-213	Non-HIB	Conference, Behavioral Intervention
1415-214	Non-HIB	Conference, Behavioral Intervention
1415-215	Non-HIB	Behavioral Intervention
1415-216	Non-HIB	Conference, Counseling
1415-217	Non-HIB	Conference, Behavioral Intervention
1415-218	HIB	Conference, Counseling, Suspension
1415-219	HIB	Conference, Counseling, Suspension
1415-220	HIB	Conference, Counseling
1415-221	Non-HIB	Counseling
1415-222	Non-HIB	Conference, Counseling
1415-223	Non-HIB	Behavioral Intervention

3. Revision - Attendance to the NJTESOL/NJBE 2015 Spring Conference

Recommends that the Passaic Board of Education approves the replacement of staff member attending:

From: Jeannette Maltes-Perez, Supervisor of Bil. Ed./ESL
To: Graciela Romero, Assistant Principal, Passaic High School

**Original resolution approved at the February 23, 2015 board meeting agenda item No.5 page 3 of the Curriculum and Education section.*

4. Approval to Attend PowerSchool University

Recommends that the Passaic Board of Education grants approval for Mr. John Gojdcyz to attend PowerSchool University in Washington, D.C. on July 26-30, 2015.

Cost Not To Exceed: \$4,000.00
Account Number: 11-000-252-580-57-0000

5. Approval to Attend the New Jersey Alliance for Social-Emotional, and Character Development Conference

Recommends that the Passaic Board of Education grants approval for Danielle Singleton, the 21st CCLC ACCESS Program Coordinator and Jeffrey Dhuyvetter, a 21st CCLC ACCESS teacher, to attend the New Jersey Alliance for Social- Emotional, and Character Development Conference on May 29, 2015 at Rider University.

Cost Not to Exceed: \$170.00
Account Number: 20-452-200-580-63-0000

6. Approval to Attend the 21st Century Community Learning Center Summer Institute

Recommends that the Passaic Board of Education grants approval for Danielle Singleton, the 21st CCLC ACCESS Program Coordinator and Reynaldo Acevedo, a 21st CCLC ACCESS Administrator/Center Leader to attend the 21st Century Community Learning Center Summer Institute from July 27, 2015 through July 29, 2015 at the Intercontinental Dallas Hotel in Dallas, Texas.

Cost Not to Exceed: \$2,110.00
Account Number: 20-452-200-580-63-0000

7. Approval to Attend Public Purchasing Workshops- Center for Government Services, Rutgers The State University of New Jersey

Recommends that the Passaic Board of Education grants approval for Mr. Ryan A. Bowman, Purchasing Manager to attend the following workshops:

Workshop Name	Location	Date	Cost
Principles of Public Purchasing 1	Municipal Building, Health Room 2 Wayne, NJ	July 8, 15, 22, & 29, 2015 August 5, 2015	\$962.00
The Bidding Process & Specification Writing	Rutgers New Brunswick	May 20, 2015	\$222.00

Cost Not to Exceed: \$1,184.00
Account Number: 11-000-251-580-05-0000

8. Approval to Attend Achievement Coach Program Institute

Recommends that the Passaic Board of Education grants approval to the following staff members to attend the Achievement Coaches Program Institute from July 6 - 10, 2015 in Princeton, New Jersey.

Kyra Aycart	Chad Leverett	Stefania Portelli
Tiffany Allen	Courtney Malleo	Jeffrey Russo
Denise Fitzpatrick	Ronald Newman	Vanessa Tregenza
Nicole Johnson	Felix Plata	Jennifer Turi

Cost Not to Exceed: \$10,000.00
Account Number: 20-660-200-580-19-0000

9. Approval to Attend Summer Institute for Advanced Placement Courses

Recommends that the Passaic Board of Education grants approval for Ishak Meggali to attend College Board Advanced Placement Institute (Studio Art) at Manhattan College on August 3 – 7, 2015.

Cost Not to Exceed: \$1,440.00
Account Number: 15-000-223-580-12-0087

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10. Approval to Participate in the New Jersey Kindergarten Entry Assessment (NJKEA)

Recommends that the Passaic Board of Education grants the district approval to collaborate with the New Jersey Department of Education on using *Teaching Strategies GOLD*. Funding is through the Race to the Top-Early Learning Challenge (RTT-ELC) Grant awarded to New Jersey.

There is no cost to the district.

11. Approval to Attend the 2015 NJROTC Area Four Leadership Academy/Sail Training (LA/ST)

Recommends that the Passaic Board Of Education approves for three (3) high school NJROTC students to attend the 2015 NJROTC Area Four Leadership Academy/Sail Training (LA/ST) from Sunday, June 28th to Friday, July 10, 2015 (2 weeks), located in Naval Station Newport (Ripley Hall) Meyerkord Avenue, Newport, RI 02841. Total cost per cadet is \$275.00. Parents are responsible for student's transportation to/from the event location.

Cost Not to Exceed: \$825.00

Account Number: 15-190-100-500-12-0090

12. Approval to Enter into Contract with NCS Pearson for PowerScheduler Build Workshop

Recommends that the Passaic Board of Education enters into a contract with NCS Pearson; K-12 Technology of Rancho Cordova, CA, to provide four (4) days of professional development at a cost of \$1,900.00 per day.

NCS Pearson has proprietary interest in providing the training necessary to support school scheduling.

Cost Not to Exceed: \$7,600.00

Account Number: 11-000-223-320-19-0071

13. Approval to Attend the Special Olympics of New Jersey- Summer Games

Recommends that the Passaic Board of Education approves Passaic High School students and chaperones to attend the following overnight field trip destination:

- The College of New Jersey in Trenton, New Jersey on June 12 -14, 2015

Cost Not to Exceed: \$1,590.00

Account Number: 15-000-270-512-12-0000

14. Approval of Adoption of Social Studies Textbooks for Grades K – 5

Recommends that the Passaic Board of Education grants approval for the adoption of the following Social Studies textbook:

Name of Textbook: My World Social Studies
 Publisher: Pearson Education, Inc.
 Copyright: 2013

15. Approval of Field Trip Destination

Recommends that the Passaic Board of Education grants approval of the following field trip destinations:

Destination	City	State	Purpose	Annual Event	Single Event
Museum Village	Monroe	NY	Field Trip/History	X	
City of Hawthorne	Hawthorne	NJ	Town Parade	X	
Rancocas Valley Regional HS	Rancocas	NJ	Drill Meet Competition	X	
Clean Communities Conference	Long Branch	NJ	Group learning activities for environmental issues and award ceremony	X	
iPlay America	Freehold	NJ	Senior Class Outing/Day		X Mrs. Hiller-Alston
The Imperia	Somerset	NJ	2015 Annual PLP Statewide Teen Parent Symposium	X	
Prudential Center	Newark	NJ	American Young Voices/Choir Performance	X	
New Jersey Jackals	Little Falls	NJ	Field-Trip Safety Patrol	X	
Passaic Recreation Indoor Facility	Passaic	NJ	Field Day Activities	X	
Passaic County Community College	Paterson/Passaic	NJ	Teen Summit	X	

16. Approval of Overnight Field Trip to Washington, D.C.

Recommends that the Passaic Board of Education approves the trip to Washington D.C. to tour Herndon, Virginia & Washington, D.C. Local Sites, from Thursday, June 4, 2015 to Saturday, June 6, 2015. The African American Club will lodge at the Embassy Suites Dulles Airport, Herndon, Virginia. There will be forty eight (48) students from the African American Club and four adult chaperones taking part in this trip. All other costs will be paid by the Lincoln Middle School student activity account.

Cost Not to Exceed: \$7,050.00 (Transportation)

Account Number: 15-000-270-512-04-0000

17. Ratification of Attendance at Annual Peer Leadership Training Part II

Recommends that the Passaic Board of Education ratifies approval of attendance at Part II of the Annual Peer Leadership Training. The training took place on April 28, 2015 at YMCA Camp Bernie. The original resolution approved at the July 30, 2014 meeting omitted details for Part II of the training.

Cost Not to Exceed: \$1,250.31 (Admission & Transportation)

Account Numbers: 15-000-270-512-12-0087

15-190-100-800-12-0087

18. Approval to Participate in Research Project (NIEER)

Recommends that the Passaic Board of Education grants approval for the district to participate in a research project conducted by the National Institute for Early Education Research (NIEER). This research project would enhance preschool teachers' abilities to teach science, technology, engineering, and mathematics (STEM).

19. Approval for Authorization to Apply for Continuation Funding for the New Jersey 21st Century Community Learning Centers Grant through the NJ Department of Education

Recommends that the Passaic Board of Education applies for the New Jersey Department of Education New Jersey 21st Century Community Learning Centers Program continuation grant. The program will serve students in Grades 4-8 at schools: No. 9, No. 11, No. 6 and Lincoln Middle School focused on career exploration and college preparation. Continuation funding would serve a total of 225 students for the amount of \$500,000/year for the year September 1, 2015 – August 31, 2016, with eligibility to reapply for an additional three years. The district will provide a minimum required 30% match to this award.

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20. Approval to Participate in the Blended Early Learning Innovation Pilot

Recommends that the Passaic Board of Education grants approval for the district to participate in the Blended Early Learning Innovation Pilot.

The Blended Early Learning Innovation Pilot Year 1 of 2 Grant is to provide school districts with the ability to design and pilot innovative early learning tablet based instructional models based on the goal of improving children's mastery of literacy and mathematics skills in grades K-3.

There is no cost to the Board.






21. Approval of Adoption of the Academic School Calendar for the 2015-2016 School Year

Recommends that the Passaic Board of Education approves the adoption of the following school calendar for the 2015 – 2016 School Year.




**PASSAIC PUBLIC SCHOOLS
2015-2016 SCHOOL CALENDAR**

July 2015						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	
August 2015						
S	M	T	W	T	F	S
						1
23	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					
September 2015 [14 /13]						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			
October 2015 [22 /21]						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31
November 2015 [16 /16]						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					
December 2015 [17 /17]						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

7/3/15	Independence Day Recess - District Closed
9/7/15	Labor Day - District Closed
9/8/15	All Staff Report
9/9/15	School Open for Students
9/14-15/15	Rosh Hashanah - District Closed
9/23/15	Yom Kippur - District Closed
10/26/2015	Professional Development Day for Staff Schools Closed for Students
11/5-6/15	N.J.E.A. Convention - District Closed
11/11/15	Diwali - District Closed Veterans Day - District Closed
11/25/15	One Session Day - District
11/26-27/15	Thanksgiving Recess - District Closed
12/23/15	One Session Day - District
12/24-31/15	Holiday Recess - District Closed
1/1/16	New Year's Day - District Closed
1/18/16	Dr. Martin Luther King, Jr. Day District Closed
2/15/16	Professional Development Day for Staff Schools Closed for Students
3/24/16	One Session Day - District
3/25-4/1/16	Spring Recess - District Closed
5/30/16	Memorial Day - District Closed
6/23/16	Last Day of School - 182nd School Day
6/24/16	Inclement Weather Days
6/27/16	

	Schools & District Closed
	Schools Closed for Students
	One Session Day
	Schools Closed - Teachers and Students
[/]	Teachers/Students Total Days Per Month
	Inclement Weather Day

The calendar includes two (2) inclement weather days. The use of snow days may impact upon the scheduled winter and/or spring breaks in the calendar. In the event schools are closed due to inclement weather or other unforeseen event, the number of school days may be increased or decreased by school board action. The last 3 days of the school year are one session days.

January 2016 [19 /19]						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						
February 2016 [21 /20]						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29					
March 2016 [18 /18]						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		
April 2016 [20 /20]						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
May 2016 [21 /21]						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				
June 2016 [17 /17]						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27					

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22. Adoption of Policy, Regulation and Exhibits

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

First Reading

Policy	6171.2	Gifted and Talented
Regulation	6171.2A	Gifted and Talented Pupils – Gifted and Talented Academy
Exhibit A	6171.2A	Gifted and Talented Academy - Student Application
Exhibit B	6171.2A	Gifted and Talented Academy - Academic Matrix
Exhibit C	6171.2A	Gifted and Talented Academy - Performing Arts Matrix
Exhibit D	6171.2A	Gifted and Talented Academy - Physical Fitness Matrix
Exhibit E	6171.2A	Gifted and Talented Academy - Visual Arts Matrix
Exhibit F	6171.2A	Gifted and Talented Academy - Writing Sample Holistic Scoring Rubric

First Reading: May 14, 2015

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

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J) Business and Finance Section

The Superintendent of Schools recommends approval of the following:

23. Payment of Bills for the Month of April 2015

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

SUMMARY OF BILLS
FOR THE PERIOD OF:
MARCH 19, 2015 - April 24, 2015
Check and Wire Disbursements Document

REGULAR CHECK NUMBERS 197840-198440
ENTERPRISE FOOD SERVICE CHECKS 014844-014876
VOIDED CHECK NUMBER 197141, 197512, 197794, 197819, 197834

	Amount Disbursed
10 GENERAL CURRENT EXPENSE	\$779,986.25
11 GENERAL CURRENT EXPENSE	\$6,327,094.42
12 CAPITAL OUTLAY	\$851,576.50
13 SPECIAL SCHOOLS	\$0.00
15 WHOLE SCHOOL REFORM	\$693,962.74
20 SPECIAL REVENUE FUNDS	\$1,574,087.33
60 ENTERPRISE FUND	\$495,152.75
Total Check Disbursements	\$10,721,859.99
Total Wire Disbursements	\$9,297,093.72

TOTAL FOR CHECK AND WIRE DISBURSEMENTS:	\$ 20,018,953.71
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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

24. Approval of Budget Transfers

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

<u>Account Number</u>	<u>Amount</u>	<u>Account Number</u>	<u>Amount</u>
From:		To:	
11-190-100-500-16-0000	(\$28,500.00)	11-000-223-320-19-0071	\$ 28,500.00
11-140-100-101-19-0070	(\$38,000.00)	11-120-100-101-19-0070	\$38,000.00
11-110-100-101-19-0071	(\$24,580.00)	11-120-100-101-19-0070	\$ 24,580.00
11-000-261-420-56-0000	*(\$22,500.00)	12-000-400-450-56-0000	420,000.00
11-000-262-622-56-0000	*(\$50,000.00)		
12-000-261-730-56-0000	*(\$45,000.00)		
20-660-200-300-19-0000	(\$10,000.00)	20-660-200-580-19-0000	\$ 10,000.00
11-000-252-100-57-0000	(\$33,500.00)	11-000-240-103-28-0000	\$ 33,500.00
11-000-221-320-05-0000	(\$3,833.12)	11-000-221-102-15-0000	\$ 22,817.13
11-240-100-610-15-0000	(\$28,984.01)	11-000-221-390-15-0000	\$ 10,000.00
20-660-200-300-19-0000	(\$10,000.00)	20-660-200-580-19-0000	\$ 10,000.00
Total	(\$597,397.13)	Total	\$ 597,397.13

* Pending County Approval

25. Secretary's Report--Acceptance and Certification - February 2015 and March 2015

Recommends that the Passaic Board of Education accepts the Board Secretary's financial reports for the months of February 2015 and March 2015, 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.

26. Report of the Treasurer of School Moneys for the Months of February 2015 and March 2015

Recommends that the Passaic Board of Education acknowledges and accepts the Reports of the Treasurer of School Moneys for the months ended February 2015 and March 2015, which reports are in agreement with the Secretary's Reports.

27. 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.

April 10, 2015	\$1,200,000	Received (April 9, 2015)
May 11, 2015	\$1,200,000	Received (May 8, 2015)

28. Amended Resolution Establishing the Annual Maximum Travel Expenditure Amount— 2015-2016 School Year

Recommends that the Passaic Board of Education approves amending the maximum travel expenditure amount as follows:

From: 2015-2016 Maximum Travel Expenditure Amount \$180,434.00
(Exclusive of the Special Revenue Fund)

To: 2015-2016 Maximum Travel Expenditure Amount \$210,434.00
(Exclusive of the Special Revenue Fund)

Original resolution approved at the March 5, 2015 Special Public Meeting agenda item No.2 page 3.

29. Approval to Enter into Contracts with Preschool Providers

Recommends that the Passaic Board of Education enters into contracts with the following providers to provide preschool services for Passaic Pre-School residents:

Provider	# of Classrooms	# of Students	Account	Amount
Children's Day Nursery & Family Center	Seven (7)	105	20-218-200-321-62-0000	\$1,540,667.00
Collegiate New Beginnings	Five (5)	75	20-218-200-321-62-0000	\$1,109,025.00
Passaic City Head Start	Twelve (12)	180	20-218-200-325-62-0000	\$1,380,208.00
Urban Crises Council Day Care Center	Eight (8)	120	20-218-200-321-62-0000	\$1,575,840.00

30. Approval of Use of School Facilities—Indian American Senior Citizen Association – Passaic High School

Recommends that the Passaic Board of Education grants permission to the Indian American Senior Citizen Association to use the auditorium and cafeteria at Passaic High School to hold a Senior Citizen Dinner and Music Program on Saturday, May 30, 2015 from 3:00 p.m. to 10:00 p.m. Indian American Senior Citizen Association shall pay the actual cost of custodial services and utilities. The Board waives the rental fees for the auditorium and cafeteria.

31. Approval of Use of School Facilities—Yeshiva Ktana of Passaic – Boverini Stadium

Recommends that the Passaic Board of Education ratifies the administrative approval granting permission to the Yeshiva Ktana, to use Boverini Stadium on Thursday, May 7, 2015 from 9:00 a.m. to 12:30 p.m. for some outdoor activities. The Board waives all rental and custodial fees for the use of Boverini Stadium.

32. Approval of Use of School Facilities – Junior Police Academy-Pulaski School No. 8

Recommends that the Passaic Board of Education grants permission to the City of Passaic to use Pulaski School No. 8 to hold the Junior Police Academy on July 6, 2015 through July 24, 2015 from 8:00 a.m. through 3:00 p.m. The Board will waive the rental fees.

33. Approval of Use of School Facilities—Yogi Divine Society – Passaic High School

Recommends that the Passaic Board of Education grants permission to the Yogi Divine Society to use the auditorium and cafeteria at Passaic High School to hold a Community Cultural Gathering on Saturday, May 16, 2015 from 3:00 p.m. to 11:00 p.m. Yogi Divine Society shall pay the actual cost of custodial services and utilities. The Board waives the rental fees for the auditorium and cafeteria.

34. Approval of Use of School Facilities—Yeshiva M'kor Boruch – Boverini Stadium

Recommends that the Passaic Board of Education ratifies the administrative approval granting permission to the Yeshiva M'kor Boruch, to use Boverini Stadium on Wednesday, May 6, 2015 from 9:00 a.m. to 1:30 p.m. for the some outdoor activities. The Board waives all rental and custodial fees for the use of Boverini Stadium.

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35. Approval of Use of School Facilities—Pillar College – Passaic High School

Recommends that the Passaic Board of Education grants permission to Pillar College to use the auditorium and cafeteria at Passaic High School to hold an information session on Thursday, May 28, 2015 beginning at 6:30 p.m. Pillar College shall pay the actual cost of custodial services and utilities. The Board waives the rental fees for the auditorium and cafeteria.

36. Approval of Use of School Facilities—Rana Samaj U.S.A – Passaic High School

Recommends that the Passaic Board of Education grants permission to Rana Samaj U.S.A. to use the auditorium at Passaic High School to hold the 25th Rana Samaj Celebration on Saturday, June 13, 2015 from 5:00 p.m. to 10:00 p.m. Rana Samaj U.S.A. shall pay the actual cost of custodial services and utilities. The Board waives the rental fees for the auditorium and cafeteria.

37. Approval of Use of School Facilities—Girl Scouts of Northern New Jersey – Mario J. Drago School No. 3

Recommends that the Passaic Board of Education grants permission to the Girl Scouts of Northern New Jersey to use four (4) classrooms at Mario J. Drago School No. 3 to hold a Summer Program beginning July 6, 2015 through July 31, 2015 from 8:00 a.m. to 3:00 p.m. The Board waives the rental and custodial fees.

38. Approval for Authorization to Dispose of Property

Recommends that the Passaic Board of Education authorizes the disposal of property no longer needed by the school district because of condition or obsolescence.

<u>Qty.</u>	<u>Description</u>	<u>Location</u>	<u>Condition</u>
1	Beverage Air Milk Cooler - 20081284	Food Services – School No. 16	Inoperable/ Not working

39. Approval of Purchase of Copier – State Contract

Recommends that the Passaic Board of Education approves the purchase of the following Savin copier from Atlantic Tomorrow (State Contract A51464)

<u>Qty.</u>	<u>Copier</u>	<u>Total Purchase</u>	<u>Location</u>
1	Savin MP 2554	\$2,304.00	School No. 17

Account Number: 15-120-100-730-65-0000 (Copier)

40. Approval Authorizing Use of Competitive Contracting for Special Education Department Services

Recommends the use of the Competitive Contracting Process in accordance with N.J.S.A. 18A:18A-4.1 et seq. to procure qualified providers for:

1.	Student Evaluation Services
2.	Home Instruction Services

Ms. Cynthia M. Costa, Director of Special Education will prepare the technical specifications and evaluation criteria. Ms. Erlinda R. Arellano, Business Administrator/Board Secretary will administer the Competitive Contracting process.

41. Approval Authorizing Use of Competitive Contracting – Computer Software to Support District’s Registration for New and Current Students

Recommends the use of the Competitive Contracting Process in accordance with N.J.S.A. 18A:18A-4.1 et seq. to procure computer software to support Passaic Public Schools Registration of new and current students, parent portal and routing of electronic documents.

Mr. Amanuel Teklu, Director of Technology will prepare the technical specifications and evaluation criteria. Ms. Erlinda R. Arellano, Business Administrator/Board Secretary will administer the Competitive Contracting process.

42. Approval Authorizing Use of Competitive Contracting – Professional Development – Danielson Framework for Teaching Training

Recommends the use of the Competitive Contracting Process in accordance with N.J.S.A. 18A:18A-4.1 et seq. to secure the services of qualified professional development vendors for the purpose of providing expert services related to the Charlotte Danielson Framework for Teaching for the 2014-2015 school year.

Mr. Chad Leverett, Director of Staff Development will prepare the technical specifications and evaluation criteria. Ms. Erlinda R. Arellano, Business Administrator/Board Secretary will administer the Competitive Contracting process.

43. Approval Authorizing Use of Competitive Contracting -Behavioral Energy Conservation Education and Training Services

Recommends the use of the Competitive Contracting Process in accordance with N.J.S.A. 18A:18A-4.1 et seq. to secure a vendor to provide behavioral energy conservation education and training services.

Mrs. Aida Garcia, Chief of Operations will prepare the technical specifications and evaluation criteria. Ms. Erlinda R. Arellano, Business Administrator/Board Secretary will administer the Competitive Contracting process.

44. Approval of Contract – Danielson Framework for Teaching Professional Development – RFP 31-15

Recommends the Passaic Board of Education awards the contract for Danielson Framework for Teaching Professional Development the Danielson Group of Princeton, New Jersey at the rates submitted and on file in the business office.

Purpose of Contract:

To provide professional development services related to the Charlotte Danielson Framework for Teaching.

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:

- Mr. Jeffrey L. Truppo, Director of Elementary Education/Secondary Education
- Dr. Gloria Vargas, Director of Bilingual Education/ESL
- Mr. Chad Leverett, Director of Staff Development

Evaluation Spreadsheet:

	<u>Category</u>	<u>Maximum Value Points</u>	<u>Danielson</u>
I.	Technical Criteria	40	37.6
II.	Management Criteria	40	38.6
III.	Cst Criteria	20	14.6
	TOTALS	100	90.8

Selection of Vendor

The Danielson Group was the only respondent and has provided satisfactory services to the district in the past.

The term of contract will be from May 15, 2015 through June 30, 2015.

Cost Not to Exceed: \$13,500

Account Numbers: 20-698-200-300-19-0000
20-698-200-500-19-0000

May 14, 2015

45. Approval of Opening of Bids and Award of Contract – Service and/or Repair of Refrigeration Units – Bid No. 02-16

Recommends that the Passaic Board of Education awards a contract for Service and/or Repair of Refrigeration Units to Envirocon, LLC of Hackettstown, New Jersey at the Labor Hourly Rate of \$82.00 with replacement parts billed at invoice rate cost plus ten percent. Bids were opened on March 31, 2015.

Term of Contract: July 1, 2015 through June 30, 2016

Other Bids Received: A & A Industrial Piping Inc. \$ 89.00 / Per hour
Professional Climate Control \$106.00/ Per Hour

Cost Not to Exceed: \$50,000.00
Account Number: 60-910-310-420-25-0000

46. Approval of Opening and Rejection of Bids – Solid Waste Removal Re-Bid – Bid No. 03-16

Recommends that the Passaic Board of Education rejects the two (2) bids received and opened on Wednesday, April 1, 2015 at 10:00 a.m. from:

Gaeta Recycling Co., Inc.
278-282 West Railway Ave.
Paterson, NJ 07503

Future Sanitation Inc.
385 Cranberry Rd.
Farmingdale, NJ 07727

Pursuant to N.J.S.A. 18A:18A-2(y), Gaeta Recycling Co., Inc. did not submit required financial documentation as required in bid specifications.

Pursuant to N.J.S.A. 18A:18A-22(a), the bid submitted by Future Sanitation Inc. substantially exceeded the cost estimate.

The bid will be re-advertised.

47. Approval of Opening and Award of Bids –Baked Goods; Bread, Rolls & Bagels Bid – Bid No. 04-16

Recommends that the Passaic Board of Education awards a contract for Baked Goods; Bread, Rolls and Bagels which was opened on April 1, 2015 to R.P. Baking, LLC of Harrison, New Jersey. Term of contract is July 1, 2015 through June 30, 2016. No other bids were received.

Cost Not to Exceed: \$175,000.00
Account Number: 60-910-310-600-25-0000

May 14, 2015

Approval of Opening and Award of Bids –Baked Goods; Bread, Rolls & Bagels Bid – Bid No. 04-16 (continued)

Item #	Item Description & Brand	Quantity & Weight Per Each Item	Qty. per Case	Bid Price
1	BAGELS	Minimum weight 4 oz.	per doz./pkg.	3.29 dz.
2	ASSORTED BAGELS	Minimum weight 4 oz.	per doz./pkg.	3.29 dz.
3	BREAD, WHITE 2#-Pullman	2 slices = 2.25 oz.	28 slices /pkg.	1.78 loaf
4	BREAD, WHOLE WHEAT 2#	2 slices = 2.25 oz.	28 slices /pkg. 28 Oz.	1.84 loaf
5	BREAD, WHOLE WHEAT 3# - Earth Grain		28 slices pkg.	1.84 loaf
6	BREAD, RYE 3#	Slice thickness 7/16"	36 slices /pkg.40 oz.	2.46 loaf
7	FRENCH BREAD	1 lb. loaves	Each	1.05 loaf
8	BREAD, MARBLE 3#-RYE, PUMPERNICKEL	Slice thickness 7/16"	28 slices /pkg.	3.29 loaf
9	FRANKFURTER ROLLS 100% WHOLE WHEAT	Net weight 18 ounces per package.	per doz./pkg.	1.76 dz.
10	100% WHOLE WHEAT HAMBURGER ROLLS	Net weight 22 oz. per package 3" bun	per doz./pkg.	1.76 dz.
11	HOAGIE ROLLS 4" Whole Wheat	2 oz. cooked weight	per doz./pkg.	1.10 dz.
12	HOAGIE ROLLS 5" WHOLE WHEAT	3 oz. cooked weight	per doz./pkg.	1.25 dz.
13	DINNER ROLLS 1 oz.- WHOLE WHEAT	2 1/5 oz. each roll cooked weight	per doz./pkg.	1.31 dz.
14	PITA POCKET BREAD-6"	6" round 3.0 oz.	6 pc./pkg.	1.72 pkg.
15	WHOLE WHEAT CIABATTA BREAD	4 oz.	loaf	4.17 loaf
16	Kontos PANINI BREAD	6" oval	per doz./pkg.	43.00 dz.
17	KAISER ROLL 3 oz. WHOLE GRAIN	3 oz. cooked weight	per doz./pkg.	1.23 dz.
18	KAISER ROLL 2 oz. WHOLE GRAIN	2 oz. cooked weight	per doz./pkg.	1.20 dz.
19	BRAN MUFFIN	2 3/4 to 3 oz. each	per doz./pkg.	5.10 dz.
20	CORN MUFFIN	2 3/4 to 3 oz. each	per doz./pkg.	5.10 dz.
21	BANANA MUFFIN	4 1/2 oz. each	per doz./pkg.	5.10 dz.
22	BLUEBERRY MUFFIN	2 3/4 to 3 oz. each	per doz./pkg.	5.10 dz.
23	FRUIT DANISH	5.5 oz.	per doz./pkg.	9.98 dz.
24	BREAD, CIABATTA		per doz./pkg.	3.65 dz.
25	BREAD, CUBAN	48 oz. per loaf	per doz./pkg.	0.74 dz.
26	DONUTS, ASSORTED, MINI		per doz./pkg.	9.63 dz.
27	HARD ROLL	3 oz. per roll	per doz./pkg.	2.94 dz.
28	SEEDED BABY HERO	1.8 oz. ea roll	per doz./pkg.	2.13 dz.
29	BAGELS, SMALL SLICED	2.7 oz. per bagel	per doz./pkg.	2.85 dz.
30	BAGELS, SMALL - CINNAMON RAISIN	Approx.2-3/4 oz.ea.	per doz./pkg.	No Bid
31	DANISH, MINI, ASSORTED		per doz./pkg.	8.50 dz.

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48. Approval to Readvertise Bid #05-16 – Cafeteria Equipment; Service and Repair

Recommends that the Passaic Board of Education grants approval for re-advertising of Bid #05-16 – Cafeteria Equipment; Service and Repair. Bids were scheduled to open on Wednesday, April 1, 2015 at 11:00 a.m. No bids were received.

49. Rejection of RFP #01-16 – Ethernet Virtual Private Line (EVPL) (E-Rate)

Recommends that the Passaic Board of Education rejects the two (2) proposals received and opened on Tuesday, March 10, 2015 from:

Data Network Solutions
116 Oceanport Avenue
Little Silver, NJ 07739

Fiber Technologies Network
300 Meridian Center 143-029-354
Rochester, NY 14618

Pursuant to N.J.S.A. 18A:18A-22, the Board of Education has decided to abandon the project for the provision or performance of the goods and/or services.

50. Opening and Award of Contract – Kitchen Ventilation Systems – Cleaning – Quotation #01Q-16

Recommends that the Passaic Board of Education awards the contract for kitchen ventilation systems cleaning services to Allied Fire & Safety Equipment Co., Inc. in the total sum of \$6,750.00 for all locations as specified in Quotation #01Q-16. Additional sites will be billed at the sum of \$275.00 per site per cleaning. Term of contract is July 1, 2015 through June 30, 2016.

Other Quotation received: New System Hood Cleaning - \$9,660.00

Total Not to Exceed \$6,750.00
Account No. 60-910-310-420-25-0000

51. Approval of Revision to the NCLB Title I Improving Basic Programs

Recommends that the Passaic Board of Education approves the revision to the NCLB Title I Improving Basic Programs Operated by Local Education Agencies and School Improvement Programs 2014-2015 Budget Accounts.

TITLE I

<u>Description</u>	<u>Account</u>	<u>2014-2015 Blended Allocation From:</u>	<u>2014-2015 Blended Allocation To:</u>
Salaries/Stipends	20-231-100-100	\$470,172	\$461,557
Purchased Services	20-231-100-300	\$372,112	\$374,925
Other Purchased Services	20-231-100-500	\$63,151	\$63,151
Instructional Supplies	20-231-100-600	\$68,800	\$77,920
Other Objects	20-231-100-800	\$3,428	\$528
Other Salaries	20-231-200-100	\$1,426,684	\$1,311,184
Benefits	20-231-200-200	\$798,938	\$798,004
Prof and Tech Services	20-231-200-300	\$620,488	\$313,001
Other Purchase Services	20-231-200-500	\$56,523	\$17,120
Supplies and Materials	20-231-200-600	\$125,912	\$130,695
Contributions to WSR	20-231-520-930	\$4,479,849	\$4,897,972
TOTALS		\$8,446,057	\$8,446,057

52. Approval of Designation of Official Newspapers for Legal Ads

Recommends that the Passaic Board of Education designates the official newspaper as ***The Record*** to receive legal ads for the school year 2015 – 2016.

The following additional newspapers are to be utilized for legal ads at the discretion of the Board Secretary:

The Herald News, The Star Ledger, and El Diario

The Board of Education resolves to use the above newspapers for notices and advertisements where deemed appropriate in terms of timelines and community awareness.

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**53. Approval of Increase in Award of Contracts for Professional Services—
Title I (NCLB) and Chapter 192/193 Services for Non-Public Students CC
09-15**

Recommends that the Passaic Board of Education approves the increase in contract amounts as follows:

Kid Clan Services

Chapter 192/193 - Speech Counseling

Account Number	Original Amt.	Increased Amt.
20-508-100-320-59-0000	\$256,536.00	\$256,536.00

Essex Regional Educational Services

Chapter 192/193 – Child Study Team Services (referrals, evaluations, determination and related services)

Account Number	Original Amt.	Increased Amt.
20-507-100-320-59-0000	\$354,968.00	\$373,866.00
20-508-100-320-59-0000	20,000.00	20,000.00
Total Budget	\$374,968.00	\$393,866.00

Catapult Learning:

Chapter 192/193 Compensatory Services
Supplemental Instruction
ESL
Home Instruction

Account Number	Original Amt.	Increased Amt.
20-502-100-320-59-0000	\$438,046.00	\$505,231.00
20-503-100-320-59-0000	10,962.00	17,905.00
20-504-100-320-59-0000	5,000.00	5,000.00
20-506-100-320-59-0000	179,696.00	215,793.00
Total Budget	\$633,704.00	\$743,929.00

Catapult Learning

Title I Services

Account Number	Original Amt.	Increased Amt.
20-231-100-300-55-0000	\$196,630.00	\$228,959.00
20-231-200-300-55-0000	9,832.00	11,448.00
Total Budget	\$206,462.00	\$240,407.00

Term of contracts will be **September 1, 2014** through **June 30, 2015**

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

54. Approval of Additional Funds to Contract with Progressive Educators, LLC, of West Orange, NJ - Home Instruction

Recommends that the Passaic Board of Education approves additional funds for contract with Progressive Educators, LLC to provide public home instruction to students referred to the Department of Special Education.

	From	Increase	To
Amount	\$75,000	\$75,000	\$150,000

Account Number: 11-150-100-320-27-0000

55. Approval of Additional Funds to Contract with Chapin Architectural Services of Netcong, NJ - RFP 25-15 Architectural Services

Recommends that the Passaic Board of Education approves additional funds for contract with Chapin Architectural Services.

	From	Increase	To
Amount	\$50,000.00	\$80,000.00	\$130,000.00

Account Number: 11-000-262-300-56-0000

56. Approval for Submission of Variation Requests to the New Jersey Department of Education (NJDOE) for School No. 10 Annex

Recommends that the Passaic Board of Education approves the submission of the following variation request to NJDOE for School No. 10 Annex:

Reference: Model Facilities Efficiency Standard, 2005 LRFP Preliminary Guideline for Elementary School (K-5) and Middle School (6-8) Appendix A – One Room to Serve Three Functions: Assembly/Performing Arts, Food Service and Physical Education.

57. Approval to Advance Leonard Place School Project

Recommends that the Passaic Board of Education authorizes the New Jersey Schools Development Authority (NJSDA) to submit the schematic design package prepared by the NJSDA to advance the Leonard Place School Project and that the NJSDA provide all required project submissions to the Department of Education for approval.

58. Approval of Amendments to District’s Long Range Facility Plan

Recommends that the Passaic Board of Education approves the submission of updates and amendments to the district’s long range facility plan to include:

- Updating the enrollment projections and existing building and room inventories
- Coordinating proposed school capacities with the updated projections
- Accurately representing SDA funded and district priority projects

May 14, 2015

59. Approval for Authorization to Submit Required Documents and Project Applications to the New Jersey Department of Education (NJDOE) for the Use of Temporary Classroom Units (TCUs)

Recommends that the Passaic Board of Education authorizes the submission of required documents and project applications to the NJDOE for the use of TCUs at the following locations:

- 1. 37 Units School #17, 95-99 Dayton Avenue
- 2. 4 Units School #10, 151 Harrison Street
- 3. 11 Units School #1, 390 Van Houten Avenue

60. Approval of Change Order - Boverini Stadium Phase III - Bid No. 46-15

Recommends that the Passaic Board of Education approves of the following change orders, due to unforeseen conditions:

PROPOSED CHANGE ORDER # 02.2:

- 1. Remove and dispose of mezzanine platform 2,400 sf between column lines 9 and 12; above locker rooms 108 and 105

TOTAL.....\$ 8, 500.00

PROPOSED CHANGE ORDER #05:

- 1. Fill in missing block + remove and replace block when fixing concrete beams
- 2. Remove dirt
- 3. New Slab
- 4. New studs + drywall

TOTAL.....\$ 6,710.55

This change order has been reviewed and approved by the district architect.

61. Approval Authorizing Agreement with Verizon Wireless

Recommends that the Passaic Board of Education approves entering into an agreement with Verizon Wireless for the purchase of wireless communications services under the Western State Contract Alliance (WSCA) Agreement No. 1907.

62. Approval to Enter into Contract with Paterson Public Schools

Recommends that the Passaic Board of Education approves entering into a contract with Paterson Public Schools, 90 Delaware Avenue, Paterson, NJ, 07503, who has partnered with St. Joseph's Regional Medical Center, Paterson, NJ to provide bedside instruction to students in the hospital. The term of the contract will be from May 1, 2015 through June 30, 2015.

Cost Not to Exceed: \$500.00

Account Number: 11-150-100-320-27-0000

63. Approval to Enter into Contract with Passaic Family Head Start

Recommends that the Passaic Board of Education approves entering into a contract with Passaic Family Head Start, Inc., 68-72 Third Street, Passaic, NJ, to establish a formal working procedure between the Passaic Public Schools Division of Special Education and Passaic Family Head Start for the 2015-2016 School Year.

There will be no cost to the Passaic Public Schools.

64. Approval of Proprietary Purchase of Goods/Supplies and Adoption of Advancement Via Individual Determination (AVID) for Lincoln Middle School and Passaic High School

Recommends that the Passaic Board of Education approves the adoption of Advancement Via Individual Determination (AVID) and the purchase of specialized educational curriculum and licensing which is a supplement in lieu of textbooks and reference materials.

Cost Not to Exceed: \$36,939.00
Account Number: 11-190-100-500-16-0000

65. Approval of Proprietary Purchase of Goods/Supplies – Northwest Evaluation Association

Recommends that the Passaic Board of Education approves the purchase of student licenses from Northwest Evaluation Association, Portland, OR, for 3,634 students in Grades K-2 to take the web-based Measures of Academic Progress (MAP) test in Math, Reading and Language.

Cost Not to Exceed: \$52,559.00
Account Number: 11-190-100-500-15-0000

66. Approval of Proprietary Purchase of Goods for Small Group Instruction Materials

Recommends that the Passaic Board of Education grants approval for for School #5 to purchase materials from Mondo Publishing that support Literacy Small Group Instruction.

Cost Not to Exceed: \$17,950.00
Account Number: 20-231-200-600-50-1500

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67. Approval of Proprietary Purchase of Goods – CTB/Mcgraw Hill LLC – On Line Reporting Data

Recommends that the Passaic Board of Education grants approval for the purchase of TN3 Multiple Assessment - Online reporting data for School Year 2013-2014. Data is needed for online reporting.

Cost Not to Exceed: \$16,801.80
Account Number: 11-000-221-390-15-0000

68. Approval to Enter into Contract with Pearson Education - Proprietary Services –Professional Development – Reading Street 2011

Recommends that the Passaic Board of Education grants approval to enter into a contract with Pearson Education to provide proprietary professional development services for the implementation of the proprietary Pearson Product, Reading Street 2011.

Cost Not to Exceed: \$50,400.00
Account Numbers: 20-231-200-300-01-1500 20-231-200-300-03-1500
20-231-200-300-50-1500 20-321,200-300-06-1500
20-231-200-300-11-1500

69. Resolution Authorizing Purchase of Proprietary Goods - Write Brain Books

Recommends that the Passaic Board of Education grants approval for the purchase of Write Brain Books, Los Angeles, CA. The program will be used by the NJ 21st Century Community Learning Center ACCESS students in Schools 9, 11, and LMS and in Grades 4-8 as supplemental academic support/ remediation instruction

Cost Not to Exceed: \$6,594.00
Account Number: 20-452-100-500-63-0100

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70. Approval of Contract with South Jersey Energy -- Electric Supply Service Contract

Recommends that the Passaic Board of Education grants approval to enter into a contract with South Jersey Energy in accordance with the January 31, 2005 Board of Education resolution authorizing the Alliance for Competitive Energy Services (ACES) to solicit bids from electric energy supply companies through the ACES Cooperative Pricing System E88-01-ACESCPS.

The prices for the contract were secured through the ACES competitive procurement process in coordination with the New Jersey School Boards Association, the New Jersey Association of School Business Officials and the New Jersey Association of School Administrators.

The term of contract will be from May 1, 2015 through April 30, 2017.

This contract is subject to the availability of funds as may be required to meet the extended obligation. If sufficient funds are not appropriated, the Board of Education may cancel the contract.

71. Approval to Enter Into a Tuition Contract with Paterson Public Schools

Recommends that the Passaic Board of Education approves a tuition contract with Paterson Public Schools, Great Falls Academy, 90 Delaware Avenue, Paterson, NJ 07503, to provide educational services during the 2014-2015 school year for one student. The term of the contract will be from February 13, 2015 through June 30, 2015. Juvenile Order of Disposition court ordered to attend program at Great Falls Academy.

Cost Not to Exceed: \$3,575.02

Account Number: 11-000-100-562-27-0000

May 14, 2015

72. Approval of Extended School Year Tuition Contracts for Educational Services

Recommends that the Passaic Board of Education approves the following tuition contracts for Extended School Year educational services within July 1, 2015 through August 31, 2015. The estimated tuition costs will be billed and paid within the State of NJ approved guidelines.

Location	Estimated Tuition Cost Per Pupil	# of Students	Total Estimated Cost
Benway School 620 Valley Road, Wayne, NJ 07470 Account No: 11-000-100-566-27-0000	\$10,412.10	6	\$62,472.60
Banyan Upper School 471 Main Street, Little Falls, NJ 07424 Account No: 11-000-100-566-27-0000	\$5,429.25	1	\$5,429.25
Newark Public Schools Bruce St. School 333 Clinton Place, Newark, NJ 07112 Account No: 11-000-100-562-27-0000	\$6,466.20	1	\$6,466.20
Calais School 45 Highland Ave., Whippany, NJ 07981 Account No: 11-000-100-566-27-0000	\$8,514.25	1	\$8,514.25
Cerebral Palsy of North Jersey-Horizon Lower School, 220 S. Orange Ave. Ste. 300, Livingston, NJ 07039 Account No: 11-000-100-566-27-0000	\$10,287.90	1	\$10,287.90
Chancellor Academy 155 West Parkway, Pompton Plains, NJ 07444 Account No: 11-000-100-566-27-0000	\$6,519.60	15	\$97,794.00
Chapel Hill Academy 31 Chapel Hill Road, Lincoln Park, NJ 07035 Account No: 11-000-100-566-27-0000	\$9,391.20	1	\$9,391.20
Legacy Treatment Services-Mary A. Dobbins School 243 Pine Street, Mount Holly, NJ 08060 Account No: 11-000-100-566-27-0000	\$9,606.00	2	\$19,212.00
Children's Therapy Center 29-01 Berkshire Rd. Fair Lawn, NJ 07410 Account No: 11-000-100-566-27-0000	\$7,781.58	1	\$7,781.58
Children's Therapy Center –Upper School 321 Prospect St., Midland Park, NJ 07432 Account No: 11-000-100-566-27-0000	\$6,231.06	1	\$6,231.06
Concordia Learning Center at St. Joseph's School for the Blind 761 Summit Ave., Jersey City, NJ 07307 Account No: 11-000-100-566-27-0000	\$12,613.50	2	\$25,227.00
David Gregory School 347 North Fairview Avenue, Paramus, NJ 07562 Account No: 11-000-100-566-27-0000	\$7,704.60	4	\$30,818.40
Daytop Preparatory School 80 West Main Street, Mendham, NJ 07945 Account No: 11-000-100-566-27-0000	\$7,433.70	4	\$29,734.80

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Approval of Extended School Year Tuition Contracts for Educational Services (Continued)

Location	Estimated Tuition Cost Per Pupil	# of Students	Total Estimated Cost
Deron I School of New Jersey 1140 Commerce Ave., Union, NJ 07083 Account No: 11-000-100-566-27-0000	\$8,756.40	1	\$8,756.40
Deron II School of New Jersey 130 Grove Street, Montclair, NJ 07042 Account No: 11-000-100-566-27-0000	\$8,042.40	5	\$40,212.00
Department of Children & Families Regional School-State of NJ Office of Education – Totowa & Wanaque Campus PO Box 710, Trenton, NJ 08625-0710 Account No: 11-000-100-569-27-0000	\$7593.60	3	\$22,780.80
Developmental Center for Children & Families- Celebrate the Children School - Denville Campus 230 Diamond Spring Road, Denville, NJ 07834 Account No: 11-000-100-566-27-0000	\$6,150.00	1	\$6,150.00
ECLC (Early Childhood Learning Center) of NJ 302 N. Franklin Turnpike, HoHoKus, NJ 07423 Account No: 11-000-100-566-27-0000	\$5,657.80	1	\$5,657.80
Ernest May Academy- Youth Consultation Services 36 Emory Street, Jersey City, NJ 07304 Account No: 11-000-100-566-27-0000	\$4,925.40	2	\$9,850.80
Essex High School- Essex Regional Educational Services Commission 188 First Street, Passaic, NJ 07055 Account No: 11-000-100-562-27-0000	\$7,056.30	4	\$28,225.20
Essex Valley School 1 Henderson Drive, West Caldwell, NJ 07006 Account No: 11-000-100-566-27-0000	\$7,327.32	8	\$58,618.56
Felician School for Exceptional Children 260 South Main St., Lodi, NJ 07644 Account No: 11-000-100-566-27-0000	\$5,776.76	3	\$17,330.28
Forum School 107 Wyckoff Ave., Waldwick, NJ 07463 Account No: 11-000-100-566-27-0000	\$4,993.02	2	\$9,986.04
Garden Academy 276 Parker Ave. Maplewood, NJ 07040 Account No: 11-000-100-566-27-0000	\$17,705.40	2	\$35,410.80
Garfield Auxiliary Middle School/High School Garfield Board of Education 125 Outwater Lane, Garfield, NJ 07026 Account No: 11-000-100-562-27-0000	\$4,575.90	1	\$4,575.90
George Washington School – Youth Consultation Services 386 Hudson Street, Hackensack, NJ 07601 Account No: 11-000-100-566-27-0000	\$5,252.20	4	\$21,008.80

May 14, 2015

Approval of Extended School Year Tuition Contracts for Educational Services (Continued)

Location	Estimated Tuition Cost Per Pupil	# of Students	Total Estimated Cost
Glenview Academy 24 Dwight Place, Fairfield, NJ 07004 Account No: 11-000-100-566-27-0000	\$9,052.50	2	\$18,105.00
Gramon School 24 Dwight Place, Fairfield, NJ 07004 Account No: 11-000-100-566-27-0000	\$9,763.50	3	\$29,290.50
Hebrew Academy for Special Children (HASC) 46 Grandview Avenue, Spring Valley, NY 10977 Account No: 11-000-100-567-27-0000	\$6,893.70	1	\$6,893.70
Marie H. Katzenbach School for the Deaf- NJ Department of Education 320 Sullivan Way, West Trenton, NJ 08625 Account No: 11-000-100-569-27-0000	\$15,744.60	2	\$31,489.20
Lake Drive School – Mountain Lakes Board of Education 10 Lake Drive, Mountain Lakes, NJ 07046 Account No: 11-000-100-562-27-0000	\$6,760.77	2	\$13,521.54
Mountain Lakes High School – Mountain Lakes Board of Education 96 Powerville Road, Mountain Lakes, NJ 07046 Account No: 11-000-100-562-27-0000	\$7,148.75	1	\$7,148.75
Lakeview Learning Center 16 Van Duyne Avenue PO Box 4500, Wayne, NJ 07470-4500 Account No: 11-000-100-566-27-0000	\$10,642.20	3	\$31,926.60
New Alliance Academy 49 East Midland Avenue, Paramus, NJ 07652 Account No: 11-000-100-566-27-0000	\$10,892.00	4	\$43,568.00
New Beginnings 28 Dwight Place, Fairfield, NJ 07004 Account No: 11-000-100-566-27-0000	\$9,392.70	15	\$122,105.10
North Hudson Academy 4511 Liberty Avenue, North Bergen, NJ 07047 Account No: 11-000-100-566-27-0000	\$5,162.22	2	\$10,324.44
North Jersey Elks Developmental Disabilities Agency- High School Program 15 Union Avenue, Clifton, NJ 07011 Account No: 11-000-100-566-27-0000	\$7,684.08	19	\$145,997.52
North Jersey Elks Developmental Disabilities Agency- Primary Program 1481 Main Avenue, Clifton, NJ 07011 Account No: 11-000-100-566-27-0000	\$8,844.72	16	\$141,515.52
North Jersey Elks Developmental Disabilities Agency- Pre School Program 1481 Main Avenue, Clifton, NJ 07011 Account No: 11-000-100-566-27-0000	\$8,844.72	3	\$26,534.16

May 14, 2015

73. Approval for Students to Attend Out of District Schools – 2014 – 2015 School Year

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

DSS# or Local ID	School	Tuition	Account
27350	Benway School Wayne, NJ	\$25,031.00	11-000-100-566-27-0000
24449	Chancellor Academy Pompton Plains, NJ	\$26,606.00	11-000-100-566-27-0000
25191		\$26,796.00	11-000-100-566-27-0000
21332		\$17,864.00	11-000-100-566-27-0000
22964		\$22,330.00	11-000-100-566-27-0000
23643		\$23,925.00	11-000-100-566-27-0000
26916		\$20,097.00	11-000-100-566-27-0000
24093		\$18,502.00	11-000-100-566-27-0000
17816	Marie H. Katzenback New Jersey School for the Deaf Trenton, NJ	\$32,538.84	11-000-100-569-27-0000
27545	Eastwick College (Hohokus) Hackensack, NJ	\$9,900.00	11-000-100-566-27-0000
26916	Essex High School	\$4,077.00	11-000-100-562-27-0000
26418	Passaic, NJ	\$16,308.00	11-000-100-562-27-0000
25366	Essex Valley School	\$20,350.88	11-000-100-566-27-0000
25875	West Caldwell, NJ	\$18,381.44	11-000-100-566-27-0000
3400		\$16,084.00	11-000-100-566-27-0000
27090	Holmstead School Ridgewood, NJ	\$13,685.00	11-000-100-566-27-0000
27428	New Alliance Academy Paramus, NJ	\$21,460.00	11-000-100-566-27-0000
27579	Windsor Prep High School	\$21,374.00	11-000-100-566-27-0000
27578	Paramus, NJ	\$21,374.00	11-000-100-566-27-0000

May 14, 2015

74. Approval to Enter into Contract with Teach for America, Inc. of Newark, NJ- Teacher Recruitment, Selection and Hiring; and Professional Development Services

Recommends that the Passaic Board of Education approves entering into a contract with Teach for America, Inc.—Greater Newark, Newark, NJ to recruit, select for participation in the Teach For America program, and present to the Passaic Public Schools for potential employment, teachers from a broad range of academic majors and career fields.

The term of contract will be from July 1, 2015 through June 30, 2017 a two (2) year contract.

The contract for year two, July 1, 2016 through June 30, 2017, is subject to the availability and appropriation of funds to meet the extended deadline. If sufficient funds are not appropriated, the board of education may cancel the contract.

Teach for America, Inc., will be compensated as follows for services rendered:

Year 1: July 1, 2015 through June 30, 2016

The school district shall pay Teach for America the amount of \$4,000.00 for each teacher recruited by Teach for America who becomes employed by the school district. The district shall also pay Teach for America the amount of \$4,000.00 for the same teacher who remains employed during the 2016-2017 school year.

Year 2: July 1, 2016 through June 30, 2017

The school district shall pay Teach for America the amount of \$4,000.00 for each teacher recruited by Teach for America who becomes employed by the school district. The district shall also pay Teach for America the amount of \$4,000.00 for the same teacher who remains employed during the 2017-2018 school year.

Your Committee of the Whole hereby recommends that Board Policy #6320 be waived as to permit this contract to be awarded without competition.

The Board Attorney will review the contract as prepared by Teach for America.

Cost Not to Exceed: \$70,000.00

Account Number: 11-000-221-500-58-0000

May 14, 2015

75. Approval to Award Student Transportation Contracts

Recommends that Passaic Board of Education in full accordance with N.J.S.A. 18:A39 et seq. and N.J.A.C. 6A:27-9 et seq., award the Student Transportation Contracts to the following companies:

<u>Quote QT13-15 - April 13, 2015</u>			
<u>VENDOR</u>	<u>ROUTE #</u>	<u>DESTINATION</u>	<u>CONTRACT AMOUNT</u>
Madison Coach	145T-EJA	Essex Junior Academy	\$17,100.00

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	-
John Leckie, Inc.	\$369.00	\$45.00
Station Wagon Service	No Quotation	-

<u>Quote QT14-15 - April 20, 2015</u>			
<u>VENDOR</u>	<u>ROUTE #</u>	<u>DESTINATION</u>	<u>CONTRACT AMOUNT</u>
Madison Coach	142T-03W	School No. 3	\$17,072.00

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	-
John Leckie, Inc.	No Quotation	-

<u>Bid 07T-15 - April, 14, 2015</u>			
<u>VENDOR</u>	<u>ROUTE #</u>	<u>DESTINATION</u>	<u>TOTAL CONTRACT AMOUNT</u>
Coach USA/ Community Coach	Trip IV	Paramus, NJ	\$17,930.00 (2 buses)

Other bids received for this route were:

<u>Name of Company</u>	<u>Route Per Diem</u>
Airbrook Limousine	\$12,890.70
Aristocrat Limousine & Bus Co.*	\$12,850.00
Stout's Transportation	\$11,540.00

* Aristocrat Limousine & Bus Co. was disqualified for failure to provide a Bid Bond and Consent of Surety.

May 14, 2015

76. Termination of Student Transportation Route

Recommends that Passaic Board of Education terminate the following Student Transportation Route that was awarded on February 23, 2015:

<u>VENDOR</u>	<u>ROUTE #</u>	<u>DESTINATION</u>	<u>CONTRACT AMOUNT</u>
A-1 Elegant Tours	134-03-LMS-WM	School No. 3/Lincoln Middle School	\$11,205.00

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

77. Resolution Entering into Contract with Passaic County Educational Services Commission--Joint Student Transportation Route

Recommends that Passaic Board of Education in full accordance with N.J.A.C. 6A:27-10.1 et seq., approve the contract between the

Passaic County Educational Services Commission
45 Reinhardt Road
Wayne, NJ 07470

and the Passaic Board of Education to provide the following joint student transportation route with another school district. The term of contract is from March 1, 2015 through June 30, 2015.

<u>Route #</u>	<u>Schools</u>	<u>Contractor</u>	<u>Pupils</u>	<u>Route Cost</u>	<u>Surcharge</u>
8193	Essex Valley School	Station Wagon Service	1	\$4,221.62	\$168.87

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

May 14, 2015

78. Approval of Student Transportation Parental Contracts

Recommends that Passaic Board of Education in full accordance with N.J.A.C. 6A:27-9.9 (e) award parental contracts to Mrs. I.Z. to transport her children, DSS# 27090, DSS# 27346 and DSS# 27347, to and from the following schools

Homestead School
14 Hope Street
Ridgewood, NJ 07450

At the negotiated rate of **\$101.60** per diem from April 3, 2015 through June 30, 2015, according to the school calendar. The total amount of the contract shall be **\$5,181.60** (\$101.60 per diem times 51 days), and

Sage Day School
900 Darlington Avenue
Mahwah, NJ 07430

at the negotiated rate of **\$50.83** per diem from April 3, 2015 through June 30, 2015, according to the school calendar. The total amount of the contract shall be **\$2,744.82** (\$50.83 per diem times 54 days).

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

- **End of Business and Finance Section** -

May 14, 2015

**79. Approval of Settlement Agreement - Court Order -
Docket No. EDS-04331015**

Recommends that Passaic Public Schools approve Settlement Agreement entered into by the Passaic Public Schools in the matter heard by the New Jersey Office of Administrative Law, Docket No. EDS-04331015 (Agency Docket No. 2015-22487)

Account Numbers: 11-000-100-566-27-0000 Tuition
11-000-230-820-05-0000 Attorney Fees

**80. Approval of Settlement Agreement - Court Order
Docket No. EDS-5169-15**

Recommends that Passaic Public Schools approve Settlement Agreement entered into by the Passaic Public Schools in the matter heard by the New Jersey Office of Administrative Law, Docket No. EDS- 5169-15 (Agency Docket No. 2015-22484)

Account Numbers: 11-000-100-566-27-0000 Tuition
11-000-230-820-05-0000 Attorney Fees

**81. Approval of Settlement Agreement - Court Order
Docket No. EDS-04328-15**

Recommends that Passaic Public Schools approve Settlement Agreement entered into by the Passaic Public Schools in the matter heard by the New Jersey Office of Administrative Law, Docket No. EDS-04328-15 (Agency Docket No. 2015-22483)

Account Numbers: 11-000-100-566-27-0000 Tuition
11-000-230-820-05-0000 Attorney Fees

May 14, 2015

K) New and Unfinished Business

L) Announcement of the Next Meeting and Adjournment

The **Regular Public Meeting** of the Board of Education will be held on **Monday, June 1, 2015 at 7:00 p.m.** at the Passaic Board of Education, 101 Passaic Avenue, 3rd Fl., Passaic, N.J.

The meeting adjourned at 7:04 p.m.

Recorded By:



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