

**GENERAL BUSINESS CONSENT AGENDA  
FOR INSTRUCTION & PROGRAM, OPERATIONS,  
FISCAL MANAGEMENT, PERSONNEL AND GOVERNANCE  
April 24, 2024**

**INSTRUCTION & PROGRAM**

- I&P-1. Approve submission of an amendment for the FY 23/24 Perkins Secondary Grant allocation, for the grant period of July 1, 2023 through June 30, 2024, in the amount of \$128,413.00. **APPROVED**
- I&P-2. Approve submission of the 2024-2025 Preschool Enrollment and the Early Childhood budget during the 2023-2024 school year, for the total Fiscal Year 2024-2025 Early Childhood budget of \$59,510,312.00, consisting of FY 2023-2024 Preschool Education Aid award of \$49,802,541.00, prior year Preschool Education Aid carryover of \$6,340,442.00, and the FY 2024-2025 District preschool disabled contribution of \$3,367,329.00. **APPROVED**
- I&P-3. Approve the articulation agreement with Berkeley College for students from John F. Kennedy and Eastside High Schools enrolled in Marketing I, II, and Entrepreneurship, dual enrollment courses on-site at their high school, who earn a grade C or higher in each course will receive college credit, for the 2024-2025 school year, at an amount not to exceed \$60,000.00. **APPROVED**
- I&P-4. Approve payment to the College Board for Advanced Placement (AP) Exam fees, for all students registered to take AP Exams and/or submit portfolios, for the 2023-2024 school year, at an amount not to exceed \$10,000.00. **APPROVED**
- I&P-5. Approve the partnership between Paterson STEAM and Rutgers School of Health Professions for dual enrollment courses for students on-site, to earn college credits, for the 2023-2024 school year, at an amount not to exceed \$8,000.00. **APPROVED**
- I&P-6. Approve award of contracts for Mental Health/Wellness Motivational Speakers (RFQ-940-24) to Simply Ellis, Erin Pompa LLC, and Breaking the Cycle, for the 2023-2024 school year, at an amount not to exceed \$150,000.00, in total. **APPROVED**
- I&P-7. Approve award of a contract for Grief/Loss & Support Training (RFQ-941-24) to Good Grief, for the 2023-2024 school year, at an amount not to exceed \$50,000.00. **APPROVED**
- I&P-8. Approve collaboration between Education Plus LLC, 4C's of Passaic County Agency, the State Department of Education and Edward W. Kilpatrick School, to operate the Education Plus Summer Enrichment Program, with a focus on Foundational literacy skills, using Foundations Ready to Rise Program to help students master their foundational skills, from July 8, 2024 through August 23, 2024, at no cost to the district. **APPROVED**
- I&P-9. Approve entering into an agreement with Arts for Kids to provide visual, performing arts, and technology instruction for the Paterson Public School's 2024 Summer STEAM Enrichment Program, from July 8 to August 1, 2024, at an amount not to exceed \$30,000.00. **APPROVED**

- I&P-10. Approve entering into an agreement with Julio Jean Music and Dance, LLC, to provide dance instruction for the Paterson Public School's 2024 Summer STEAM Enrichment Program, from July 8 to August 1, 2024, at an amount not to exceed \$9,600.00. **APPROVED**
- I&P-11. Approve entering into an agreement with Little Ivy Academy, to provide an opportunity to collaborate with the schools to provide hands-on, summer workshop programs for the 2024 Summer STEAM Enrichment Program, from July 8 to August 1, 2024, at an amount not to exceed \$32,000.00. **APPROVED**
- I&P-12. Approve entering into an agreement with Write On Sports, to reinforce writing and communication skills, utilizing sports reporting as a vehicle with programming taking place on the campus of Montclair State University for the 2024 Summer Program, from July 8-25, 2024, at an amount not to exceed \$6,000.00. **APPROVED**
- I&P-13. Approve award of a contract for College and Career Readiness Online Platform—Grades 6-12 (RFP-498-25) to PowerSchool Group LLC, for the 2024-2025, 2025-2026, and 2026-2027 school years, with an option to renew for the 2027-2028 school year, pending the availability of funds and satisfactory performance, at an amount not to exceed \$100,000.00 annually. **APPROVED**
- I&P-14 –
- I&P-16. Approve out of district placement/educational services for students. **APPROVED**

## **OPERATIONS**

- O-17. Approve increasing the contract for Teacher Professional Development Service (RFP-427-24) with Inspired Instruction, for the 2023-2024 school year, by the 20% allowable increase to the original contract amount of \$100,000.00. **APPROVED**
- O-18. Approve award of contracts for Student Transportation Services (PPS-559-24) to transport special needs and regular education students to in-district and out-of-district schools, for the 2023-2024 school year, at an approximate amount of \$189,392.00. **APPROVED**
- O-19. Approve award of quoted transportation contracts to various schools in-district and out-of-district, for the 2023-2024 school year, at an approximate amount of \$82,169.00. **APPROVED**
- O-20. Approve award of contracts for Student Transportation Services (PPS-559-24) to transport special needs and regular education students to in-district and out-of-district schools, for the 2023-2024 school year, at an approximate amount of \$70,950.00. **APPROVED**
- O-21. Approve ratification of addendums to various transportation contracts for additional mileage and additional aides for students outside of Paterson, for the 2023-2024 school year, at an approximate amount of \$26,269.76. **APPROVED**
- O-22. Approve award of quoted transportation contracts to an out-of-district school, for the 2023-2024 school year, at an approximate amount of \$8,910.00. **APPROVED**
- O-23. Approve cancellation of Route WNDP2 for the remainder of the 2023-2024 school year, as the vendor was unable to fulfill the route or no longer needed, in the amount of (\$30,394.00). **APPROVED**

- O-24. Approve that the Board of Education has received the Harassment, Intimidation, or Bullying investigations for the month of February 2024, in which there were 49 incidents reported, and there were 15 being founded cases and 34 being unfounded cases. **APPROVED**

### **FISCAL MANAGEMENT**

- F-25. Approve payment of bills and claims dated through April 24, 2024, beginning with check number 242132 and ending with check number 242362, along with direct deposit number beginning with 2033 and ending with 2043, in the amount of \$17,037,312.42. **APPROVED**
- F-26. Approve payment for the gross payroll checks and direct deposits dated March 15, 2024, beginning with check number 1018426 and ending with check number 1018578 and direct deposit number D003595595 and ending with D003600216 in the amount of \$13,521,109.93, and payment for the gross payroll checks and direct deposits dated March 28, 2024, for wellness payments beginning with check number 1018585 and ending with check number 1018590 and direct deposit number D003600217 and ending with D003600589 in the amount of \$116,359.73, and payment for the gross payroll checks and direct deposits dated March 28, 2024, beginning with check number 1018579 and 1018591 ending with check number 1018591 and 1018748 direct deposit number D003600590 and ending with D003605852 in the amount of \$13,570,849.90. **APPROVED**
- F-27. PULLED
- F-28. Approve award of contracts for Silkscreen Printing and Related Services (PPS-114-25) to Alpha T's Screen Printing & Embroidery, Inc., and Cover Stitches Uniforms Co., for the 2024-2025 and 2025-2026 school years, at an amount not to exceed \$100,000.00, in total, annually. **APPROVED**
- F-29. Approve award of a contract for Poster Printers and Related Supplies (PPS-120-25) to Comprosys, Inc. dba Presentation Systems, for the 2024-2025 and 2025-2026 school years, at an amount not to exceed \$150,000.00, annually. **APPROVED**
- F-30. Approve expanding the contract with Custom Computer Specialists, Inc., to purchase the Campus Online Registration Prime licenses and services pursuant to 18A:18A-5(19), for the 2023-2024 school year, at an amount not to exceed \$6,250.00. **APPROVED**

### **PERSONNEL**

- P-31. Approve the personnel recommendations of the Superintendent of Schools for adoption at the April 24, 2024, board meeting. **APPROVED**

### **GOVERNANCE**

- G-32. Approve policies and regulations for second reading and adoption (P1140 Educational Equity Policies/Affirmative Action (M), P1523 Comprehensive Equity Plan (M), P1530 Equal Employment Opportunities (M), R1530 Equal Employment Opportunity Complaint Procedure (M), P1550 Equal Employment/Anti-Discrimination Practices (M), R2200 Curriculum Content (M), P2260 Equity in School and Classroom Practices (M), R2260 Equity in School and Classroom Practices Complaint Procedure (M), P2270 Religion in the Schools, P2411 Guidance Counseling (M), P2423 Bilingual Education (M),

R2423 Bilingual Education (M), P2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injuries (M), R2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injuries (M), P3161 Examination for Cause, P3211 Code of Ethics, P3212 Attendance (M), R3212 Attendance (M), P3324 Right of Privacy, P4161 Examination for Cause, P4212 Attendance (M), R4212 Attendance (M), P4324 Right of Privacy, P5111 Eligibility of Resident/Nonresident Students (M), R5111 Eligibility of Resident/Nonresident Students (M), P5116 Education of Homeless Children and Youths, R5116 Education of Homeless Children and Youths, P5411 Promotion From Eighth Grade, R5511 Dress Code, P5570 Sportsmanship, P5750 Equitable Educational Opportunity (M), P5841 Secret Societies, P5842 Equal Access of Student Organizations, P5860 Safety Patrol (M), P7444 Use of Metal Detectors/X-Ray Scanners, P7610 Vandalism, R7610 Vandalism, P8210.01 Juneteenth Commemoration, P8500 Food Services (M), and P9323 Notification of Juvenile Offender Case Disposition, and that the following policies and regulations are abolished (P1524 School Leadership Councils, P4432 Sick Leave, R4432 Sick Leave, P5460.02 Bridge Year Pilot Program, R5460.02 Bridge Year Pilot Program, P6361 Relations With Vendors for Abbott Districts, P5755 Equity in Educational Programs and Services, P8540 School Nutrition Programs, and P8550 Meal Charges/Outstanding Food Service Bill.

**APPROVED**

- G-33. Approve the membership of Board members, Oshin Castillo-Cruz, Eddie Gonzalez, Manuel Martinez, Jr., and Joel D. Ramirez to the National Association of Latino Elected and Appointed Officials (NALEO), organization, designed to empower school officials to have access to resources and training that could improve the Board's efficiency and effectiveness, in the amount of \$4,000.00. **APPROVED**
- G-34. Approve implementation of the revised 2023-2024 School Calendar to add a districtwide makeup day on Friday, June 28, 2024. **APPROVED**
- G-35. Authorize the settlement in the civil case, No. PAS-L-003098-23, in return for full release from the plaintiffs, in the amount of \$22,000.00. **APPROVED**

**ADDITIONAL**

- I&P-36. Approve the amendment of the current fiscal year Carl D. Perkins grant for the improvement of secondary and post-secondary career & technical education programs, in the amount of \$128,413.00. **APPROVED**
- I&P-37. Approve acceptance of the NASA-sponsored grant, through the New Jersey Space Grant Consortium at Rutgers University, to be used toward additional planetarium programming enhancements, in the amount of \$3,000.00. **APPROVED**
- I&P-38. Approve the elimination of two (2) Behavioral Disabilities classes at School 20 that are no longer required; eliminate one (1) Behavioral Disabilities class at John F. Kennedy High School; eliminate two (2) Multiple Disabilities classes at International High School and establish two (2) Learning/Language-Severe classes at International High School, for the 2023-2024 school year. **APPROVED**
- I&P-39. Approve the amended list of field trip destination sites for the 2023-2024 school year. **APPROVED**

- O-40. Approve ratification of the addendum to transportation contracts to add additional 1:1 aide in the amount of \$2,075.00, and a cancellation of a transportation contract for students out of Paterson from in-district and out-of-district in the amount of (\$14,539.00). **APPROVED**
- O-41. Approve award of a quoted transportation contract for students attending the IBM internship, for the 2023-2024 and 2024-2025 school years, at an approximate amount of \$5,031.00. **APPROVED**
- F-42. Approve acceptance of funds from The New Jersey Department of Agriculture (NJDA), from the United States Department of Agriculture (USDA), for program equipment that improves the quality of school meals, in the amount of \$19,419.04. **APPROVED**
- F-43. Approve acceptance of a donation from New A.M.E. Zion Church, Parent Body Missionary Department, of 50 young men Bow Ties for the Rosa L. Parks School of Fine and Performing Arts Chior. **APPROVED**
- F-44. Approve award of a contract to Culinary Digital Inc., for the purpose of implementing a new initiative to digitize school lunch and/or breakfast menus, with accompanying nutritional facts information for all district schools, but at a contracted minimum of four, for the 2023-2024 school year, at an amount not to exceed \$13,800.00. **APPROVED**
- I&P-45. Approve acceptance of the New Jersey Child Assault Prevention (NJ CAP) program grant award, to strengthen families and communities by providing comprehensive prevention education workshops for children, parents and staff on the topics of bullying, sexual abuse, harassment, and assault awareness and prevention, at School No. 1, grades K-5, for the 2023-2024 school year, in the amount of \$3,307.00. **APPROVED**
- I&P-46. Approve award of contracts for Full-Service Community Partners for the Paterson Public Schools' Full-Service Community Schools—Schools 10, Joseph A. Taub School, Eastside High School, International High School, Passaic School 6, and Passaic High School (RFP-497-24) to NJ Community Development Corp., New Destiny Success Centers, Inc., Boys & Girls Club of Paterson and Passaic, Health & Wellness Services, Metis Associates, and Montclair State University, for the 2023-2024, 2024-2025, and 2025-2026 school years, at an amount not to exceed \$1,618,704.00, in total, annually. **APPROVED**
- O-47. Approve award of a contract for Wilson Foundation Materials Professional Development (RFP-448-24) to The Newgrange School of Princeton, Inc., for the 2023-2024 school year, at an amount not to exceed \$45,000.00. **APPROVED**
- G-48. Approve adoption of the 2024-2025 School Calendar. **APPROVED**
- I&P-49. Approve submission of an application for funding for the Nita M. Lowery 21<sup>st</sup> Century Community Learning Centers, Continuation Grant for after school and summer programs at Schools 2 and 16, for students to participate in academic remediation; academic enrichment; positive youth development; cultural and arts; and health, nutrition and physical activity along with parent engagement activities and field trips, for the 2024-2025 school year, for year three of five, in an amount up to \$425,000.00 with a required match. **APPROVED**

I&P-50. Approve a field trip for students and staff of John F. Kennedy High School to Grand Canon University, Phoenix, Arizona, for a college tour, from May 1-3, 2024, with all expenses paid by Grand Canon University, except transportation to and from the airport, in the amount of \$392.00. **APPROVED**