

**GENERAL BUSINESS CONSENT AGENDA
FOR INSTRUCTION & PROGRAM, OPERATIONS,
FISCAL MANAGEMENT, PERSONNEL AND GOVERNANCE
June 12, 2024**

INSTRUCTION & PROGRAM

- I&P-1. Approve submission and acceptance of the 2022-2023 Elementary and Secondary Education (ESEA) Consolidated grant final expenditures in the amount of \$27,470,435.00, and the 2023-2024 carryover in the amount of \$5,669,549.00. **APPROVED**
- I&P-2. Approve acceptance of continuation funding from the New Jersey Department of Labor and Workforce Development, to operate the program entitled Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education at the Paterson Adult & Continuing Education, for the project period from July 1, 2024 to June 30, 2025, in the amount of \$1,566,426.00. **APPROVED**
- I&P-3. Approve adoption and implementation of the new 9-12 curricula and courses of studies for Cosmetology III, Policing in America, Justice Studies I, Writing For Sports Communications, Writing For Social Media Production, Sustainable Intelligence, Computer Science Principles, and Securities and Investments, for the 2024-2025 school year. **APPROVED**
- I&P-4. Approve adoption and implementation of the revised 9-12 curricula and courses of studies for Business Administration; Business Law and Ethics; Entrepreneurship; International Business; Marketing II – Job Training; Principles of Business; Carpentry I, II, and III; Construction Trades I, II, and III; Cosmetology I and II; Educational Psychology; Civil Engineering and Architecture (PLTW); Civil engineering and Architecture Honors (PLTW); JROTC Leadership, Education and Training (LET) I, II, III, and IV; Introduction to Engineering Design (PLTW); Introduction to Engineering Design Honors (PLTW); Principles of Engineering (PLTW); Principles of Engineering Honors (PLTW); Intro to Programming; Freshman Seminar; Intro to Law and Public Safety; Intro to Sports Media Communication; Introduction to Social Media Production; Environmental Sustainability; Workplace Learning I, II, and III; Dental Assisting I and II; Medical Assistant Administrative Clerical; Medical Math; Functional Area Logistics (Logistics II); Global Logistics Management (Logistics III); Introduction to Logistics (Logistics I); Introduction to Marketing; Marketing I and II; Medical Terminology Patient Care Assisting I and II; Accounting I and II; Banking Finance; Culinary Science I, II, and III; Culinary Science I, II, III and IV (Modified) Café; Education and Training I, II, and III; and Child Development I and II for the 2024-2025 school year. **APPROVED**
- I&P-5. Approve adoption and implementation of the revised Computer Science curricula and courses of studies for AP Computer Science Principles; Computer Science A; Computer Science Explorations; Digital Literacy 2.5; Game Development I and II; Graphic Design; Intro to Computer Science; Introduction to Networks; Introduction to (Drones) Unmanned Aerial Systems (UAS); Introduction to TV Production; IT Essentials; Network Security; Principles of Information Technology; Web Design 2.5 cr; Web Design with Dreamweaver 5.0 cr; and Instructional Technology Grades K-8 for the 2024-2025 school year. **APPROVED**

- I&P-6. Approve adoption and implementation of the updated K-12 Humanities curriculums for ELA/Social Studies for ELA K-8; English 1-IV; English 1-IV Honors; Strategic Reading I & II; College Guide Publication; Foundations of Writing Literature; Public Speaking; Publication & Production; Yearbook Design & Publication; Creative Writing; Mass Media; Fundamentals of Writing I & II; Composition; Financial Literacy; Social Studies K-8; US History I and II inclusive of Honors and AP; World History inclusive of Honors; African American Studies; Anthropology; Economics; Psychology; Geography; Hispanic and Latino History; Historiography; Paterson History; Practical Law and Public Administration for the 2024-2025 school year. **APPROVED**
- I&P-7. Approve adoption and implementation of the new and updated Mathematics curricula and courses of studies for Math Connections 1, 2, and 3; Mathematics K-8; Pre-Algebra; 10 Credit Algebra; Algebra I and II; Algebra I and II Honors; Geometry; Geometry Honors; Pre-Calculus; Pre-Calculus Honors; AP Pre-Calculus; Calculus; Calculus Honors; AP Calculus; Statistics; AP Statistics; and Business Math for the 2024-2025 school year. **APPROVED**
- I&P-8. Approve adoption and implementation of the new and updated Multilingual, ESL, and World Language curricula and courses of studies for English for Multilingual Learners I, II, III and IV for Grades 9-12, Units 1-4; World Language for Multilingual Learners I for Grades 9-12, Units 1-4; Supplemental ESL I and II for Grades 9-12, Units 1-4; French World Language I and II for Grades 9-12, Units 1-4; Arabic World Language Levels I, II, III, and IV for Grades 9-12, Units 1-4; Newcomers Science for Grades 6-8, Units 1-4; and Spanish World Language I, II, III, and IV for Grades 9-12, Units 1-4, for the 2024-2025 school year. **APPROVED**
- I&P-9. Approve adoption and implementation of the revised Physical Education and Health curricula and courses of studies for Physical Education for Grades 1-12 and Health for Grades 1-12 for the 2024-2025 school year. **APPROVED**
- I&P-10. Approve adoption and implementation of the new and revised Science curricula and courses of studies for OpenSciEd Chemistry; OpenSciEd Honors Chemistry; OpenSciEd Biology for Grades K-8; and OpenSciEd Honors Biology for Grades K-8 for the 2024-2025 school year. **APPROVED**
- I&P-11. Approve entering into a contract with Cengage Learning for continued digital access to Big Ideas and Web Assign for each student enrolled in high school Mathematics courses, for the 2024-2025 school year, at an amount not to exceed \$163,800.00. **APPROVED**
- I&P-12. Approve award of a contract for Summer K-5 Textbooks (PPS-136-24) to Scholastic, Inc., for the 2023-2024 and 2024-2025 school years, at an amount not to exceed \$182,460.36. **APPROVED**
- I&P-13. Approve continuation of the contract for Medical Services for the Full Service Community Schools and 21st Century Programs (RFP-479-24(2) with Health & Wellness Services LLC, for the 2024-2025 school year, at an amount not to exceed \$1,103,050.00. **APPROVED**
- I&P-14. Approve the continuation of contracts for Full Service Community Schools Community Partners for School 2, JFK (RFP-496-24) School 16 (RFP-484-22) Napier, SFLS, School 5, School 15, NRC, ATM (RFP-490-23(2) with Oasis, Boys and Girls Club, New Destiney, NJCDC, St. Paul's CDC, and PEF, for the 2024-2025 school year, at an amount not to exceed \$950,610.00, in total. **APPROVED**

- I&P-15. Approve the partnership between the Paterson Public Schools' Full Service Community Schools partners St. Paul's Community Development Corporation, Community Foodbank of New Jersey, SNAP Ed, and other entities to provide food distribution at Schools 2, 5, 10, 15, 16, Napier, SFLS, Taub, NRC, EHS, JFKHS, IHS and ATM, from July 1, 2024 through August 31, 2025, at no cost to the district. **APPROVED**
- I&P-16. Approve the partnership between community partners to provide Community-Based After School Programs at Schools 1, 10, 13, 15, 18, 27, AHA, Napier, SFLS, EHS, JFK, and I HS, facilitated by the Boys and Girls Club, Youth Consultation Services, and New Jersey Community Development Corporation, and Paterson Education Fund, from September 2024 through August 2025, funded by the New Jersey Department of Education under the 21st Century Community Learning Centers Grant. **APPROVED**
- I&P-17. Approve continuation of contracts for the 21st Century Full-Service Community Partners for Schools 2 and 16 (RFP-495-23) for the 2024-2025 school year, for Arts for Kids at an amount not to exceed \$25,000.00 and Metis Associates at an amount not to exceed \$22,500.00, for a total of \$47,500.00. **APPROVED**
- I&P-18. Approve implementation of the Summer School Programs for students in Grades PreK through 12th Grade, from July 1, 2024 through August 29, 2024, at an amount not to exceed \$2,807,170.00. **APPROVED**
- I&P-19. Approve award of a contract for a Summer Collegiate Program (RFP-403-25) to Berkely College, for the 2024-2025 school year, at an amount not to exceed \$250,000.00. **APPROVED**
- I&P-20. Approve entering into contractual agreements with 20 licensed community early childhood centers to operate and provide preschool services consisting of six (6) hours and fifty-five (55) minutes of a comprehensive educational program for Paterson resident children, three and four years old for 185 academic days, exclusive of any extended year or summer programming, beginning July 1, 2024 through June 30, 2025, at an amount not to exceed \$36,564,251.00. **APPROVED**
- I&P-21. Approve award of a contract for Instructional Management Services for Non-Public School Students (RFP-467-24(2) to Catapult Learning LLC, for the 2024-2025 and 2025-2026 school years, at an amount not to exceed \$600,000.00 annually. **APPROVED**
- I&P-22. Approve entering into an agreement with Camp Nejeda to partner with nurses on new management recommendations and technology in management of the medical needs of students with Type I diabetes in the school setting, for the 2024-2025 school year, in the amount of \$2,000.00. **APPROVED**
- I&P-23. Approve the purchase of "From Slavery to Freedom: A History of African Americans" from McGraw Hill 2024 AP African American History Resources for Grades 10-12, for implementation September 2024 through June 30, 2030, at an amount not to exceed \$34,849.00. **APPROVED**
- I&P-24. Approve entering into a contract with the College Board for the SAT & PSAT/NMSQT initiative for students in grades 9, 10, 11 and 12, to support their involvement in the SAT & PSAT/NMSQT process at an earlier age to inform instruction, learning and increase student readiness for college expectations, for the 2024-2025 school year, at an amount not to exceed \$126,902.00. **APPROVED**

- I&P-25. Approve entering into an agreement with Defined Learning to provide the Science and Engineering Instructional Resources for Grades K-12 classrooms, for the 2024-2025 school year, at an amount not to exceed \$43,999.00. **APPROVED**
- I&P-26. Approve implementation of a Drumline and Color Guard program for students in grades 6-8 at School No. 20, to encourage students to share their musical talents and positively socialize with their peers, for the 2024-2025 school year, at an amount not to exceed \$4,400.00. **APPROVED**
- I&P-27. Approve continuation of the contract for K-5 Digital Literacy Program (RFP-469-24) with Learning A-Z, for the 2024-2025 school year, at an amount not to exceed \$100,000.00. **APPROVED**
- I&P-28. Approve the purchase of Learning Ally for 16 schools, for students with Individualized Education Plans (IEPs), 504s, and those identified as dyslexic or being at risk, reading below grade level, to assist in improving classroom engagement and interaction, for the 2024-2025 school year, at an amount not to exceed \$42,484.00. **APPROVED**
- I&P-29. Approve the revised contract for the Instructional Management System (RFP-462-24) with LINKIT, for the 2024-2025 and 2025-2026 school years, at an amount not to exceed \$230,840.00 annually, for additional services. **APPROVED**
- I&P-30. Approve entering into an agreement with Houghton Mifflin Harcourt to purchase Read 180 Hosting, to assist in meeting the rigorous reading and writing expectations of the New Jersey Student Learning Standards, for the 2024-2025 school year, at an amount not to exceed \$25,999.93. **APPROVED**
- I&P-31. Approve award of a contract for Wonders Digital Resources for grades K-5, from McGraw Hill, LLC, to support Reading and Writing Workshop Book, Literature Anthology, Close Reading Companion, Big Books package, Vocabulary cards, Spelling and Sound Cards, Leveled Readers Library, Benchmark assessments, for the 2024-2025 school year, at an amount not to exceed \$461,137.80. **APPROVED**
- I&P-32. Approve collaboration with the Institute for Relationship Intelligence (IRI) aka LoveSmarts, in applying to the Department of Health and Human Services for a three-year Sexual Risk Avoidance Education grant, to provide education about healthy relationships and risk avoidance for middle and high school students, for the 2024-2025 school year, at no cost to the district. **APPROVED**
- I&P-33. Approve entering into an agreement with Sharron Miller's Academy for the Performing Arts (MAPA) to provide an eight-week dance residency in eight elementary schools and one high school, to reinforce motor skills, stimulate creativity through the use of imagination and explore rhythm, space and time, for the 2024-2025 school year, at an amount not to exceed \$27,200.00. **APPROVED**
- I&P-34. Approve continuation of the contract for Tutoring Services (RFP-434-22) with Tutor.com/Princeton Review, for the 2024-2025 school year, at an amount not to exceed \$264,000.00. **APPROVED**

- I&P-35. Approve the partnership between School No. 20 and the Brooklyn Nets Community to inspire children of all ages to develop confidence and other important life skills through teamwork and goal setting, for the 2024-2025 school year, at no cost to the district. **APPROVED**
- I&P-36. Approve the partnership between Hackensack Meridian School of Medicine for an Academic Affiliation Agreement for academic resources and assistance from its faculty and students, for the 2024-2025 school year, at no cost to the district. **APPROVED**
- I&P-37. Approve the continuation of 800 subscriptions for the Athletic Department Programs at Eastside High School and John F. Kennedy High Schools, for the student database ArbiterSports-FAMILYID, that creates and maintains real-time athletic student data monitored by the designated medical designee, for the 2024-2025 school year, at an amount not to exceed \$3,244.00. **APPROVED**
- I&P-38. Approve award of a contract to Inner City Ensemble (ICE) for various educational performing arts services at International High School and Rosa Parks School of Fine and Performing Arts, including the re-establishment of the residency and after-school onsite classes, for the 2024-2025 school year, at an amount not to exceed \$15,400.00. **APPROVED**
- I&P-39. Approve the agreement with Dr. Bethany Herila, DDM, to provide comprehensive preventative, restorative, and emergency dental treatment to eligible patients at the district's dental clinic, for the 2024-2025 school year, at an amount not to exceed \$87,995.60. **APPROVED**
- I&P-40. Approve the reclassification of the Behavioral Disabilities program title at School 20, Martin Luther King, Jr. School, John F. Kennedy High School, and Eastside High School, to Emotional Regulation Impairment, to ensure alignment with NJAC 6A:26, for the 2024-2025 school year. **APPROVED**
- I&P-41. Approve entering into a contract with Public Consulting Group, LLC (PCG) to provide Internet-based education case management, document creation and supporting analytics software (EDPlan), to ensure compliance with the requirements of the Individuals with Disabilities in Education Act (IDEA), and applicable State laws concerning the provision of special education and related services, for the 2024-2025 school year, at an amount not to exceed \$161,078.00. **APPROVED**
- I&P-42. Approve the partnership with Kean University, Department of Communications Sciences and Disorders, for student internships to plan and implement meaningful and appropriate learning experiences for Kean University students to achieve the required clinical requirements needed to achieve their Speech Pathology or Audiology certification, for the 2024-2025 school year, at no cost to the district. **APPROVED**
- I&P-43. Approve the partnership with Montclair State University, Department of Communications Sciences and Disorders, for student internships to plan and implement meaningful and appropriate learning experiences for Montclair State University students to achieve the required clinical requirements needed to achieve their Speech Pathology or Audiology certification, for the 2024-2025 school year, at no cost to the district. **APPROVED**

- I&P-44. Approve the partnership with William Paterson University, for student internships to plan and implement meaningful and appropriate learning experiences for William Paterson University students to achieve the required clinical requirements needed to achieve their Speech Pathology certification, for the 2024-2025 school year, at no cost to the district. **APPROVED**
- I&P-45. Approve entering into an agreement with the Northern Regional Education Services Commission to provide nursing services to three non-public schools, for the 2024-2025 school year, at an amount not to exceed \$29,880.00. **APPROVED**
- I&P-46. Approve extension of the contract for Related Services (RFP-415-21) with Northern Region Educational Services Commission, for the 2023-2024 school year, for the Saturday program, at an amount not to exceed \$1,805.00. **APPROVED**
- I&P-47 –
- I&P-54. Approve out of district placement/educational services for students. **APPROVED**
- I&P-55. Approve entering into an agreement with New Jersey Orthopedic Institute for a football team doctor (physician coverage for home football games) for Eastside High School, between August 2024 and December 2024, at an amount not to exceed \$4,000.00. **APPROVED**
- I&P-56. Approve the operational expenses for Eastside High School as set forth by the Big North League, North Jersey Super Football Conference, Passaic County Coaches Association and New Jersey State Interscholastic Athletic Association, for the 2024-2025 school year, at an approximate amount of \$98,821.00. **APPROVED**
- I&P-57. Approve acceptance of a grant from FieldTripNJ.Org to help pay the transportation cost for a field trip for School No. 10 students, in the amount of \$700.00. **APPROVED**
- I&P-58. Approve a field trip for students and staff of John F. Kennedy High School to Lake Bryn Mawr Invitational Cheer Camp in Honesdale, P.A., to learn leadership skills, personal development, and collegiate cheerleading expectations, from August 19-22, 2024, at an amount not to exceed \$4,000.00. **APPROVED**

OPERATIONS

- O-59. Approve an amendment to Resolution O-60, approved on August 16, 2023, to participate in the William Paterson University Literacy for Empowerment in English and Spanish Project (LEES) to provide professional development for preschool teachers, instructional assistants, and instructional coaches, to strengthen literacy development of young dual language learners and to increase teacher effectiveness and capacity for bilingual programs, to include the collection of data from a variety of sources to measure and track the project's performance and outcomes to include student data linked to their teacher, to begin June 2025, at no cost to the district. **APPROVED**
- O-60. Approve renewal of the contract for Online Curriculum and Professional Development Platform for K-8 Music and Fine Arts Teachers (RFP-440-23) with QuaverEd, Inc. at an amount not to exceed \$54,000.00, and The Art of Education University, LLC, at an amount not to exceed \$62,370.00, for the 2024-2025 school year. **APPROVED**

- O-61. Approve award of a contract to LEGO Education Solutions to purchase LEGO Education STEAM kits for students in Grades K-8, for the year-round extended day program, and provide teachers with professional development and lesson plans of exploration that will build successful life-long learners, during the 2024-2025 extended day programs, at an amount not to exceed \$600,000.00. **APPROVED**
- O-62. Approve entering into an agreement with Rutgers University, Drew University, The College of William & Mary, Walton APSI, and Fordham University to provide in person/online professional development for teachers in several academic disciplines to refine and expand their practice to help students perform at higher levels, at an amount not to exceed \$15,000.00. **APPROVED**
- O-63. Approve entering into a contract with Teaching Strategies, LLC, to provide professional development for Department of Early Childhood Education (DECE) coaches on June 26, 2024, at an amount not to exceed \$1,897.50. **APPROVED**
- O-64. Approve entering into a contract with William Paterson University for a Professor in Residence at School No. 21, for the 2024-2045 school year, to provide professional development two days per week for a total of 64 days, effective September 1, 2024, through June 30, 2025, at an amount not to exceed \$24,000.00. **APPROVED**
- O-65. Approve entering into a contract with William Paterson University for a Professor in Residence at Dr. Hani Awadallah School, for the 2024-2025 school year, to provide professional development one day per week, at an amount not to exceed \$12,000.00. **APPROVED**
- O-66. Approve entering into a contract with William Paterson University for membership in the Professional Development Network to provide a Professor in Residence at Eastside High School, for the 2024-2025 school year, to provide professional development and data analysis resources, at an amount not to exceed \$12,000.00. **APPROVED**
- O-67. Approve school bus evacuation drills for the 2023-2024 school year pursuant to New Jersey Administrative Code (N.J.A.C. 6A:27-11.2) to be conducted once a year for all students that do not use transportation. **APPROVED**
- O-68. Approve school bus evacuation drills for the 2023-2024 school year pursuant to New Jersey Administrative Code (N.J.A.C. 6A:27-11.2) to be conducted twice each school year for students that are transported to and from school. **APPROVED**
- O-69. Approve the purchase of NJ Transit bus tickets for high school students, for the 2024-2025 school year, in the amount of \$198,625.00. **APPROVED**
- O-70. Approve award of jointure transportation contracts to Camden County Educational Services Commission, Educational Services Commission of NJ, Educational Services Commission of Morris County, Monmouth-Ocean Educational Services Commission, Somerset County Education Services Commission, South Bergen Jointure Commission, Sussex County Regional Transportation Cooperative, Union County Educational Services Commission, Gloucester County Special Services School District, Cumberland County Regional Cooperative, Northern Region Educational Services Commission, and Burlington County Special Services, to transport regular and special needs

students in-district and out-of-district, for the 2024 extended school year and the 2024-2025 school year, in the amount of \$782,000.00. **APPROVED**

- O-71. Approve award of jointure transportation contracts to Haledon Board of Education, PC Manchester Regional High School, Lenape Regional High School, Vineland Board of Education, Rancocas Valley Regional High School, Delsea Regional School District, Englewood Board of Education, Hawthorne Board of Education, Morris School District, Prospect Park Board of Education, Waterford Township School District, Willingboro Township Public Schools, Newark Public Schools, Sparta Township Public Schools, Midland Park Public Schools, Neptune Township School District, YCS Kilbarchan, NJ Department of Children & Families–Office of Education, Jackson Township School District, Hammonton Board of Education, Passaic Board of Education, Clifton Board of Education, Winslow Township, Andover Regional, Greater Egg Harbor Regional High School, Haddonfield School District, and Moorestown Township Public Schools, to transport regular and special needs students in-district and out-of-district, for the 2024 extended school year and the 2024-2025 school year, in the amount of \$50,000.00. **APPROVED**
- O-72. Approve renewal of transportation contracts for students to various in-district and out-of-district schools, for the 2024-2025 school year, in the amount of \$16,348,505.24. **APPROVED**
- O-73. Approve award of quoted transportation contracts to various schools for in-district and out-of-district students, for the 2023-2024 school year, in the amount of \$37,013.00. **APPROVED**
- O-74. Approve transportation contract addendum to add an additional 1:1 aide for route MCV39Q for a student outside of Paterson for the remainder of the 2023-2024 school year, in the amount of \$3,060.00. **APPROVED**
- O-75. Approve award of quoted transportation contracts to Hope Academy for in-district and out-of-district students, for the 2023-2024 school year, in the amount of \$2,702.00. **APPROVED**
- O-76. Approve submission of the Statement of Assurance and acknowledge that the Board of Education has reviewed the New Jersey Department of Education School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights (ABR) for the 2023-2024 school year, and that the public was given advance notice of the Self-Assessment and an opportunity to ask questions and provide input. **APPROVED**
- O-77. Approve that the Board of Education has received the Harassment, Intimidation, or Bullying investigations for the month of March 2024, in which there were 38 incidents reported, and there were 14 being founded cases and 24 being unfounded cases. **APPROVED**
- O-78. Approve that the Board of Education has received the Harassment, Intimidation, or Bullying investigations for the month of April 2024, in which there were 29 incidents reported, and there were 11 being founded cases and 18 being unfounded cases. **APPROVED**

FISCAL MANAGEMENT

- F-79. Approve payment of bills and claims dated through June 12, 2024, beginning with check number 243350 and ending with check number 243647 along with direct deposit number beginning with 2107 and ending with 2117 in the amount

of \$22,971,453.96, and health benefits wire in the amount of \$1,026,817.00, for a total amount of \$23,998,270.96. **APPROVED**

- F-80. Approve transfer of funds within the 2023-2024 school year budget for the month of April 2024, so that no budgetary line-item account has been over-expended and that sufficient funds are available to meet the district's financial obligations. **APPROVED**
- F-81. Acknowledge receipt and accept the Monthly Financial Report, Board Secretary A148, for the month of April 2024. **APPROVED**
- F-82. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of April 2024. **APPROVED**
- F-83. Approve payment for the gross payroll checks and direct deposits dated May 15, 2024, beginning with check number 1019167 and ending with check number 1019418 and direct deposit number D003615070 and ending with D003619696 in the amount of \$13,386,671.35, and payment for the gross payroll checks and direct deposits dated May 31, 2024, beginning with check number 1019419 and ending with check number 1019684 and direct deposit number D003615497 and ending with D003624364 in the amount of \$13,370,749.38. **APPROVED**
- F-84. Approve acceptance of a donation from Independent Chemical Corporation, of a scholarship check for the Class of 2024 seniors who are pursuing science-related majors, to offset the cost of post-secondary plans, in the amount of \$10,000.00. **APPROVED**
- F-85. Approve the establishment of a Student Activities Account at TD Bank North of Paterson, NJ, for Young Men's Leadership Academy. **APPROVED**
- F-86. Authorize the Department of Purchasing to initiate the competitive contracting process, pursuant to 18A:18A-4.1(k), to contract with a vendor who can provide professional development at the school level focused on professional development/job-embedded coaching for a cohort of teachers in grades K-8. **APPROVED**
- F-87. Approve award of a contract for Security Guard Services (PPS-138-25) to Universal Protection Service LP, dba Allied Universal Security Services, for the 2024-2025 and 2025-2026 school years, at an amount not to exceed \$10,141,495.20 annually. **APPROVED**
- F-88. Approve award of contracts for Classroom Teaching Aids (PPS-199-24) to Lakeshore Learning, Savvas Learning, Hand2Mind, and Wilson Language, for the 2023-2024 and 2024-2025 school years, at an amount not to exceed \$1,500,000.00 annually. **APPROVED**
- F-89. Approve the purchase of new Chromebooks for students in grades K-12, from CDW, under the Passaic County Municipal Lease Program, in an amount not to exceed \$9,800,000.00. **APPROVED**
- F-90. Approve entering into an agreement with CDW to provide Go Guardian software, to allow teachers to monitor student Chromebooks by seeing what is on the screen of students in the classroom, which foster effective instruction, for the 2024-2025 school year, at an amount not to exceed \$217,532.00. **APPROVED**

- F-91. Approve entering into an agreement with CDW to provide antivirus/malware protection subscription, for the 2024-2025 school year, at an amount not to exceed \$120,000.00. **APPROVED**
- F-92. Approve entering into an agreement with CDW to provide Google Workspace for Education Plus, a suite of communication and collaboration tools, including features to enhance security, teacher instruction, and student learning, for the 2024-2025 school year, at an amount not to exceed \$114,750.00. **APPROVED**
- F-93. Approve entering into an agreement with SHI International for the purchase of Clever IDM, a student portal that simplifies and automates accessing all approved academic software/apps in one space, for the 2024-2025 school year, at an amount not to exceed \$60,000.00. **APPROVED**
- F-94. Approve entering into a contract with Edu-Met Interactive Systems on a month-to-month basis, for as long as the services are required, to provide license support, phone support, system upgrades, and customization, maintenance and upgrades to the computerized accounting solutions, in order to remain in compliance with NJDOE rules and regulations, for the 2024-2025 school year, in an amount not to exceed \$199,800.00. **APPROVED**
- F-95. Approve entering into a contract with Gaggle.Net, Inc. to provide student monitoring software that will alert school staff about harmful content, such as substance abuse, pornography, cyber-bullying, threats of violence, and self-harm, for the 2024-2025 school year, at an amount not to exceed \$132,500.00. **APPROVED**
- F-96. Approve award of a contract to Konica Minolta Business Solutions USA, Inc., for district wide copiers, for the 2024-2025 school year, at an amount not to exceed \$618,000.00. **APPROVED**
- F-97. Approve entering into an agreement with SHI for the purchase of Microsoft Office 365, for the 2024-2025 school year, at an amount not to exceed \$200,000.00. **APPROVED**
- F-98. Approve entering into an agreement with SHI to provide Proofpoint spam filtering to block spam emails and filter malicious email messages, for the 2024-2025 school year, at an amount not to exceed \$85,408.85. **APPROVED**
- F-99. Approve extension of the contract for E-Rate Services (RFP-416-21) with Solix Inc., for the 2023-2024 and 2024-2025 school years, at an amount not to exceed \$100,000.00 annually. **APPROVED**
- F-100. Approve entering into a maintenance agreement with PSE&G to service and maintain the district's fiber optic network that provides voice, video, and data services, for the 2024-2025 school year, at an amount not to exceed \$170,000.00. **APPROVED**
- F-101. Approve entering into a contract with Verizon Business Service to provide Dial Tone/POTS Lines maintenance and services for the district, for the 2024-2025 school year, at an amount not to exceed \$200,000.00. **APPROVED**
- F-102. Approve entering into an agreement with Versivo, Inc., to purchase an annual Versiform subscription and Versiform Managed Services, to provide monthly status report documenting requests, work completed, scheduled work, and associated risks, for the 2024-2025 school year, at an amount not to exceed \$50,000.00. **APPROVED**

- F-103. Approve entering into an agreement with Zoho/Manage Engine to provide web-native solutions to integrate and more efficiently manage the Department of Technology Help Desk/service requests through IT Direct, for the 2024-2025 school year, at an amount not to exceed \$14,745.00. **APPROVED**
- F-104. Approve entering into an agreement with Hunter Technologies to provide server support and maintenance of the District's IP Office system, for the 2024-2025 school year, at an amount not to exceed \$75,000.00. **APPROVED**
- F-105. Approve entering into an agreement with Net2phone to provide Office SIP Trunking Channel services, for the 2024-2025 school year, at an amount not to exceed \$65,000.00. **APPROVED**
- F-106. Approve entering into an agreement with Cisco Technology for the purchase, installation, and configuration of the Threat Defense and Malware Licenses, at an amount not to exceed \$130,624.85 for the 2024-2025 school year, at an amount not to exceed \$117,304.85 for the 2025-2026 school year, and at an amount not to exceed \$117,304.85 for the 2026-2027 school year, contingent upon annual review of services. **APPROVED**
- F-107. Approve renewal of the contract for the maintenance and support of proprietary software for the district's Student Information System, Infinite Campus, pursuant to 18A:18A-5(19) with Custom Computer Specialists, Inc., for the 2024-2025 school year, at an amount not to exceed \$430,000.00. **APPROVED**
- F-108. Approve renewal of the contract for the Campus Online Registration Prime license as an enhancement to the student information system, with Custom Computer Specialists, Inc., for the 2024-2025 school year, at an amount not to exceed \$46,000.00. **APPROVED**
- F-109. Approve renewal of the contract for Data Tracker license for Infinite Campus, pursuant to 18A:18A-5(19) with Custom Computer Specialists, Inc., starting February 1, 2025, through January 31, 2026, at an amount not to exceed \$5,000.00. **APPROVED**
- F-110. Approve award of a contract for the Food Service Summer Program (PPS-319-25) to Whitsons Food Service, LLC, for the 2024-2025 school year, at an amount not to exceed \$750,000.00. **APPROVED**
- F-111. Approve award of a contract for 90 Delaware Cafeteria Food Supplies (PPS-305-25) to Ace Endico, for the 2024-2025 school year, at an amount not to exceed \$200,000.00. **APPROVED**
- F-112. Approve award of a contract for food and baking supplies for the Culinary Arts School at Eastside High School to Performance Food Group dba: AFI Food Service, for the 2024-2025 school year, at an amount not to exceed \$35,000.00. **APPROVED**
- F-113. Approve submission of an application to the New Jersey Department of Education, Office of Facilities, for a minor amendment of the approved Long Range Facility Plan, for the renovation of existing boys' and girls' bathrooms at School No. 13. **APPROVED**
- F-114. Approve submission of an application for an Other Capital Project application number to the New Jersey Department of Education, Office of Facilities, for the renovation of existing boys' and girls' bathrooms at School No. 13. **APPROVED**

- F-115. Approve submission of applications to the Executive County Superintendent for Alternate Method of providing toilet rooms adjacent to or outside the classrooms in lieu of individual toilets in each classroom at Alexander Hamilton Academy, Dale Avenue, A.I. Early Learning Center, Edward W. Kilpatrick, Schools 1, 3, 5, SFL/6, 10, 12, 15, 19, 20, 21, 24, 25, 26, and 27, for the 2024-2025 school year. **APPROVED**
- F-116. Authorize the submission to the Executive County Superintendent the Initial/Renewal Application for Multiple Temporary Instructional Spaces and Anticipated Facility Request for Eastside and John F. Kennedy High Schools, for the 2024-2025 school year. **APPROVED**
- F-117. Approve the New Jersey School Development Authority (SDA) agreement to procure services from an SDA prequalified contractor to perform the needed repairs at School No. 5 relating to water infiltration and authorize the use of local funds in the amount of \$221,500.00, to be reimbursed by the SDA. **APPROVED**
- F-118. Approve award of contracts for the Eastside High School Science Labs Renovation project to Hunterdon County Educational Services Commission, HCESC-CAT-22-09, Technotime in the amount of \$49,818.75; Education Data Services, EDS Bid #10400, Package 14 – Haig Service Corp. in the amount of \$37,338.95, for the 2023-2024 school year. **APPROVED**
- F-119. Approve award of a contract for School No. 5 auditorium repair project to Pravco, Inc., through the Bergen County Cooperative Bid, for the 2023-2024 school year, in the amount of \$221,500.00. **APPROVED**
- F-120. Approve renewal of the contract for Plumbing Services (PPS-205-23) with Magic Touch Construction Co., Inc., for the 2024-2025 school year, at an amount not to exceed \$300,000.00. **APPROVED**
- F-121. Approve renewal of contracts for Roofing Services (PPS-217-23) with Sky General Construction (primary), White Rock Corp. (secondary), and Northeast Roof Maintenance, Inc. (tertiary), for the 2024-2025 school year, at an amount not to exceed \$500,000.00. **APPROVED**
- F-122. Approve renewal of contracts for Blacktop & Concrete Services (PPS-218-23) with AA Berms, LLC (primary), Waters & Bugbee, Inc. (secondary), and D & L Paving Contractors, Inc. (tertiary), for the 2024-2025 school year, at an amount not to exceed \$2,000,000.00. **APPROVED**
- F-123. Approve renewal of contracts for Fencing Services Districtwide—T&M (PPS-226-23) with Guardian Fence Co., for the 2024-2025 school year, at an amount not to exceed \$1,000,000.00. **APPROVED**
- F-124. Approve renewal of contracts for HVAC Services Districtwide (PPS-241-23) with McCloskey Mechanical, Inc. (primary), and Envirocon (secondary), for the 2024-2025 school year, at an amount not to exceed \$2,000,000.00. **APPROVED**
- F-125. Approve renewal of contracts for Intercom/PA/Clock Systems Repair (PPS-265-23) with Bingham Communications, Inc., for the 2024-2025 school year, at an amount not to exceed \$400,000.00. **APPROVED**

- F-126. Approve renewal of contracts for Hardwood Floor Service Districtwide (PPS-273-23) with Classic Floor Finishing, Inc. (primary), and Mathusek (secondary), for the 2024-2025 school year, at an amount not to exceed \$800,000.00. **APPROVED**

PERSONNEL

- P-127. Approve the personnel recommendations of the Superintendent of Schools for adoption at the June 12, 2024, board meeting. **APPROVED**
- P-128. Authorize obtaining the SunLife stop loss insurance policy for the Plan Year for an expected premium of \$5,678,436.00 (ratably adjustable based on the number of actual participating employees), effective July 1, 2024 through June 30, 2025. **APPROVED**
- P-129. Approve the encumbrance of \$5,000.00 to be used for securing attendance at numerous College Job Fairs in accordance with the Department of Human Resources Services recruitment/retention plan, for the 2024-2025 school year. **APPROVED**
- P-130. Approve entering into an agreement with Brazen to promote various recruiting functions for the Paterson Public School District to provide continuity and exceptional teachers, for the 2024-2025 school year, at an amount not to exceed \$20,000.00. **APPROVED**
- P-131. Approve entering into an agreement with Education Week to provide professional online posting enhancement services, for the 2024-2025 school year, at an amount not to exceed \$6,000.00. **APPROVED**
- P-132. Approve entering into an agreement with Indeed to promote various recruiting functions for the Paterson Public School District to provide continuity and exceptional teachers, for the 2024-2025 school year, at an amount not to exceed \$17,500.00. **APPROVED**
- P-133. Approve entering into an agreement with NJSchoolJobs to provide professional online posting enhancement services, for the 2024-2025 school year, at an amount not to exceed \$5,000.00. **APPROVED**
- P-134. Approve award of a contract for Substitute Staffing Services, under the National Cooperative Purchasing Agreement, to ESS Northeast, LLC, for the 2024-2025 and 2025-2026 school years, at an amount not to exceed \$6,600,000.00 annually. **APPROVED**
- P-135. Approve research studies request through Seton Hall University—Mariem Feki: Strategies and Methods of Research on Peer Collaboration in Middle School Mathematics Classrooms, during the 2023-2024 school year, at no cost to the district. **APPROVED**
- P-136. Approve award of the Media-X contract for the purchase of product/service licenses: Fifty-nine (59) site licenses for full eWalk access at fifty-nine school sites and administrative accounts for district-level staff and customization, training and professional services to provide continued support tools and resources to collect data from classroom observations, input commentaries to support feedback, demonstrate evidence of professional practices specified in the evaluation system, and support calculations for scoring of evaluation practices within Media-X systems, for the 2024-2025 school year, at a cost not to exceed \$90,838.09. **APPROVED**

- P-137. Approve adoption and use of the Focal Point Model evaluation instrument listing for the 2024-2025 school year for certificated staff members and recommends its submission to the Commissioner of Education for review and approval in accordance with N.J.S.A. 18A:6-122. **APPROVED**

GOVERNANCE

- G-138. Approve entering into an agreement with the Boys and Girls Club of Paterson, to conduct physical and health instruction classes and extracurricular activities on its premises at 264 21st Avenue, Paterson, NJ, for students at Alexander Hamilton Academy (8:30 a.m. to approximately 12:35 p.m. every day), during the 2024-2025 school year, at an annual rental of \$78,887.00. **APPROVED**

ADDITIONAL

- I&P-139. Approve a change in the instructional schedule for School No. 10, to dismiss students at 1:00 p.m. each Friday, while teachers remain until 3:10 p.m. to provide teachers with targeted professional development and dedicated common planning time to deliver high quality, data-driven instruction, aligning curriculum and plan interventions that will address student learning gaps and accelerate academic growth, beginning September 6, 2024, and continuing through the 2024-2025 school year. **APPROVED**
- I&P-140. Approve entering into a contract with Loving Care, Inc. d/b/a AVEANNA Healthcare, to provide nursing services at various school locations, beginning July 1, 2024 through August 9, 2024, at an amount not to exceed \$30,000.00. **APPROVED**
- I&P-141. Approve extension of the contract for Related Services (RFP-415-21) with Northern Region Educational Services Commission, for the 2024-2025 school year, at an amount not to exceed \$4,037,569.17. **APPROVED**
- O-142. Approve entering into an agreement with Activate Learning to provide professional development on science and engineering practices, cross-cutting concepts and disciplinary core ideas, for the 2023-2024 school year, at an amount not to exceed \$3,200.00. **APPROVED**
- F-143. Approve holding unassigned fund balance up to the maximum allowable 2% of the 2023-2024 budget and set aside reserves in Capital Reserve up to \$10 million, Maintenance Reserve up to \$5 million, Tuition Reserve up to \$5 million, and Legal Reserve up to \$5 million, from General Fund. **APPROVED**
- P-144. Approve entering into an agreement with Explain My Benefits for access to their Benefits Administration System and ongoing support, including payroll integration and electronic data transmission to current carriers, for a twenty-four-month period, with an estimated first year cost of \$200,000.00 based on 3500 benefit eligible employees, and a second year estimated cost of \$205,000.00 including a \$5,000.00 renewal fee based on 3500 benefit eligible employees. **APPROVED**
- I&P-145. Approve acceptance of continuation funding from the Workforce Development Board of Passaic County to operate a WIA New Jersey Youth Corps Program at the Paterson Adult School, for the project period of July 1, 2024 through June 30, 2025, in the anticipated amount of \$240,000.00. **APPROVED**

- I&P-146. Approve permission to respond to the Request for Proposal (RFP) from the Passaic County Workforce Development Board (WID), to operate a General Assistance and TANF Programs for the Workfirst New Jersey Program under the Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education Program, for the project period from July 1, 2024 to June 30, 2025, in the amount of \$200,000.00. **APPROVED**
- I&P-147. Approve submission and acceptance of an application for Expanding Access to Computer Science High School Courses program, to develop and implement one advanced computer science course in Cybersecurity or Artificial Intelligence (AI), for the 2024-2025 school year, in the amount of \$40,000.00. **APPROVED**
- I&P-148. Approve award of a contract for Bilingual Textbooks (PPS-135-24) to Estrellita, Inc., for the 2023-2024 and 2024-2025 school years, at an amount not to exceed \$177,699.60. **APPROVED**
- I&P-149. Approve submission of the Bilingual/ESL Education Three Year Program Plan to provide a comprehensive description of how the school district will implement each component of the high-quality bilingual/ESL instructional plan for all Multilingual Learners, for the 2024-2025, 2025-2026 and 2026-2027 school years. **APPROVED**
- I&P-150. Approve continuation of the contract with McGraw-Hill (RFP-408-24) for ALEKS Math Intervention Program for Grades 6-12, for the 2024-2025 school year, at an amount not to exceed \$155,250.00. **APPROVED**
- I&P-151. Approve implementation of the Christian Pentecostal Afterschool Program at Schools 10, 13, 16, and 24, during the 2024-2025 school year, at no cost to the district. **APPROVED**
- I&P-152. Approve the collaboration with the I.A.A.M. (Infiltrate, Adopt a School, Adopt a Block, Make Disciplined Ones) Initiative, Reverend Michael D. McDuffie, President, to enhance the success of every student, and the vision and mission of Paterson Public Schools for the 2024-2025 school year, at no cost to the district. **APPROVED**
- I&P-153. Approve continuation of the contract for SuccessMaker Math Intervention Software (RFP-408-24) with Savvas Learning for Grades K-5, for the 2024-2025 school year, at an amount not to exceed \$163,625.00. **APPROVED**
- I&P-154. Approve the award of contracts for a Digital Literacy Intervention Program (RFP-478-25R) to Amira Learning, Inc. at an amount not to exceed \$120,000.00 annually, and Beable Education, Inc. for an amount not to exceed \$116,600.00 annually, for the 2024-2025, 2025-2026 and 2026-2027 school years, at a total amount not to exceed \$709,800.00. **APPROVED**
- O-155. Approve entering into a contract with William Paterson University for membership in the Professional Development Network to provide a Professor in Residence at Charles J. Riley/#9, for the 2024-2025 school year, to provide professional development opportunities for staff and learning opportunities for students, at an amount not to exceed \$10,000.00. **APPROVED**
- O-156. Approve entering into an agreement with Teach 4 Results, LLC, to provide professional development for all instructional staff and program support for staff and students at School No. 12, for the 2024-2025 school year, at an amount not to exceed \$5,000.00. **APPROVED**

- O-157. Approve attendance for four (4) staff members to attend conferences/workshops, in the amount of \$10,611.75. **APPROVED**
- F-158. Approve the purchase of a vehicle for the Department of Security, for the 2023-2024 school year, at an amount not to exceed \$80,000.00. **APPROVED**
- F-159. Approve a contract increase for additional services for Student Medical Screening/Substance Intervention Assessments (RFP-478-22) with Immedicenter, for the 2023-2024 school year, at an additional amount of \$30,000.00. **APPROVED**
- G-160. Approve submission of the American Rescue Plan (ARP) Safe Return Plan as local guidelines for all instructional and non-instructional school activities throughout the entire ARP-ESSER project period, and must be updated every six months, through September 2024. **APPROVED**
- G-161. Approve extension of the Lease Agreement with 200 Sheridan LLC, for certain real property located at 200 Sheridan Avenue in Paterson, NJ, for a new five-year lease agreement, commencing July 1, 2024 and ending June 30, 2029, for a total annual lease rent, before payment of utilities and municipal charges, of \$672,000.00 in year 1, \$698,880.00 in year 2, 726,835.20 in year 3, \$755,908.60 in year 4, and \$786,145.00 in year 5. **APPROVED**
- I&P-162. Approve award of a contract for library and educational goods and services to Barnes and Noble Booksellers, Inc., for the 2023-2024 school year, at an amount not to exceed \$180,000.00. **APPROVED**
- I&P-163. Approve entering into an agreement with New Hope Foundation, Inc., to provide bedside instruction for a student placed in residential treatment, for the 2023-2024 school year, at an amount not to exceed \$2,400.00. **APPROVED**
- O-164. Approve implementation of the 2024-2025 Professional Development and Mentoring Plan with timelines and procedures. **APPROVED**
- O-165. Approve entering into an agreement with Quality Behavioral Solutions (QBS) to train and recertify district personnel to become trainers on Incident prevention, Incident minimization, and Incident management, on June 18, 2024, at an amount not to exceed \$7,000.00. **APPROVED**
- F-166. Approve award of a contract for Landscaping/Athletic Field Services (PPS-230-25) to Fullerton Grounds Maintenance, for the 2024-2025 and 2025-2026 school years, at an amount not to exceed \$400,000.00 annually. **APPROVED**
- F-167. Authorize the award of a cooperative pricing agreement with W.W. Grainger for the utilization of time and material contracts to purchase industrial size fans, for the 2023-2024 school year, at an amount not to exceed \$100,000.00. **APPROVED**
- I&P-168. Approve the partnership between Alonzo "Tambua" Moody Academy and Passaic County Juvenile Justice Commission, to provide students community-based programs that implement preventative practices from juvenile court involvement through the Youth Uplift Program, and accept the grant amount of \$52,500.00, from January 2024 to December 2024, at no cost to the district. **APPROVED**