

**GENERAL BUSINESS CONSENT AGENDA
FOR INSTRUCTION & PROGRAM, OPERATIONS,
FISCAL MANAGEMENT, PERSONNEL AND GOVERNANCE
February 14, 2024**

INSTRUCTION & PROGRAM

- I&P-1. Approve acceptance of additional 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 2023-2024 school year, in the amount of \$49,238.00, for a total of \$1,814,145.00. **APPROVED**
- I&P-2. Approve acceptance of funding from the NASA Techrise Student Challenge, to develop a science or technology experiment idea to be included on a NASA-sponsored flight, in the amount of \$1,500.00. **APPROVED**
- I&P-3. Approve award of a contract for Scientific Kits (PPS-129-24) to ECA Educational Services, Inc., for the 2023-2024 and 2024-2025 school years, at an amount not to exceed \$500,000.00, in total, annually. **APPROVED**
- I&P-4. Approve award of a contract for Focused Reading Intervention Kits (PPS-131-24) to Teacher Created Material, Inc., for the 2023-2024 school year, at an amount not to exceed \$88,847.18. **APPROVED**
- I&P-5. Approve purchasing Phase II of Wilson Language Reading Foundation kits, leveled sets and consumables, a structured literacy approach grounded in the science of reading to make learning to read fun while laying the groundwork for lifelong literacy, for the 2023-2024 school year, at an amount not to exceed \$393,100.00, and Book-It Distribution at an amount not to exceed \$12,000.00. **APPROVED**
- I&P-6. Approve award of a contract for Arts Integration Professional Learning @ STEAM H.S. (RFP-447-24) to Young Audiences Arts for Learning, Inc., to provide support to staff and students, for the 2023-2024 through 2025-2026 school years, at an amount not to exceed \$60,000.00 annually. **APPROVED**
- I&P-7. Approve the implementation of Edmentum, Ed Options Academy, to be utilized in grades 9-12 for students in need of initial credits, for the 2023-2024 school year, at an amount not to exceed \$5,000.00. **APPROVED**
- I&P-8. Approve the partnership between Paterson P-TECH High School and EmPowered Schools to participate in an evidence-based training program for teens in grade 9, that encourages students to become ambassadors for energy conservation in their schools, homes, and communities, beginning in the Spring of 2024. **APPROVED**
- I&P-9. Approve entering into an agreement with the Girl Scouts of Northern New Jersey for the use of Paterson STEAM High School to host Girl Scout Program for female students in grades 9-12, to further students' interest in leadership, STEM, entrepreneurship and careers, from February 2024 through April 30, 2024, at no cost to the district. **APPROVED**

- I&P-10. Approve entering into a partnership with the Paterson Museum to create and facilitate STEM/space Community Outreach events, where students can lead STEM-based activities while actively participating in real world experiences that are meaningful and authentic, for the 2023-2024 school year, at no cost to the district. **APPROVED**
- I&P-11. Approve award of a contract for Planetarium Consultant for P-TECH Academy to Omnidirectional Consulting, for the 2023-2024 and 2024-2025 school years, at an amount not to exceed \$25,000.00 annually. **APPROVED**
- I&P-12. Approve partnership with Winter4Kids and Schools 21, Norman S. Weir and Young Men's Leadership Academy, to improve student achievement through better mental health services, socialization, self-esteem, and exploring opportunities, for the 2023-2024 school year, at a student contribution of \$67.00. **APPROVED**
- I&P-13. Approve securing the services of Dr. Bethany Herila as dentist, to provide additional hours at the Dental Clinic, for the 2023-2024 school year, commencing February through June 2024, at an amount not to exceed \$52,000.00. **APPROVED**
- I&P-14. Approve entering into an agreement with Gladys Garcia to provide Parent University, GED classes to adults, in-person at the Full Service Community Center and/or virtually, commencing February through June 2024, at an amount not to exceed \$12,285.00. **APPROVED**
- I&P-15 –
- I&P-20. Approve out of district placement/educational services for students. **APPROVED**
- I&P-21. Approve a field trip for students and staff of S.T.A.R.S. Academy Special Olympian Athletes to participate in the State Competition at the College of New Jersey in Ewing, during the 2023-2024 school year, in the amount of \$948.00 for transportation. **APPROVED**
- I&P-22. Approve a field trip for students and staff of John F. Kennedy High School to participate in the New Jersey State DECA Leadership Conference in Atlantic City, New Jersey, from March 4-6, 2024, at an amount not to exceed \$4,250.08. **APPROVED**
- I&P-23. Approve a field trip for students and staff of John F. Kennedy High School to participate in the New Jersey State FBLA Leadership Conference in Atlantic City, New Jersey, from March 11-13, 2024. **APPROVED**
- I&P-24. Approve the amended list of field trip destination sites for the 2023-2024 school year. **APPROVED**

OPERATIONS

- O-25. Approve entering into an agreement with Robinowitz Education Center dba Newgrange to provide professional development for K-2 teachers in the Wilson Reading Foundations curriculum, for the 2023-2024 school year, at an amount not to exceed \$39,000.00. **APPROVED**

- O-26. Approve entering into an agreement with Ramapo for Children to provide professional development for staff at Senator Frank Lautenberg School in emotional skill development, support learning and personal growth, for the 2023-2024 school year, at an amount not to exceed \$20,000.00. **APPROVED**
- O-27. Approve entering into an agreement with Up The Bar Consulting to provide professional development for staff at School No. 24 and Fine and Performing Arts Academy, on Sheltered English Instruction, ELL accommodations, Co-Teaching and Student Engagement, for the 2023-2024 school year, at an amount not to exceed \$7,500.00. **APPROVED**
- O-28. Approve entering into an agreement with WaltonAPSI to provide professional development for teachers at the Advanced Placement Summer Institute for AP African American Studies online, from June 24-27, 2024, at an amount not to exceed \$7,500.00. **APPROVED**
- O-29. Approve cancellation of route CTC01W with Horizon Trans in the amount of (\$44,875.00) and adding additional days to out of district route DCFB2Q with Gigi Trans, in the amount of \$6,270.00 for the remainder of the 2023-2024 school year. **APPROVED**
- O-30. Approve cancellation of route JATR2 due to the route no longer being needed for the remainder of the 2023-2024 school year, in the amount of (\$35,720.00). **APPROVED**
- O-31. Approve award of contracts for Student Transportation Services (PPS-558-24) 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 \$715,496.44. **APPROVED**
- O-32. Approve award of quoted transportation contracts to various schools in-district and out-of-district, for the 2023-2024 school year, in the amount of \$93,607.70. **APPROVED**
- O-33. Approve ratification of addendums to various transportation contracts to add additional mileage and 1:1 aides, for the 2023-2024 school year, in the amount of \$54,891.73. **APPROVED**
- O-34. Approve award of quoted transportation contracts for Saturday program routes in-district, for the 2023-2024 school year, in the amount of \$13,413.00. **APPROVED**
- O-35. PULLED

FISCAL MANAGEMENT

- F-36. Approve payment of bills and claims dated through February 14, 2024, beginning with check number 240983 and ending with check number 241339, along with direct deposit number 1964 through 1973, in the amount of \$14,402,136.67. **APPROVED**
- F-37. Approve transfer of funds within the 2023-2024 school year budget for the month of December 2023, 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-38. Acknowledge receipt and accept the Monthly Financial Report, Board Secretary A148, for the month of December 2023. **APPROVED**
- F-39. Acknowledge receipt and accept the Monthly Financial Report, Reconciliation of Bank Account Statements, for the month of December 2023. **APPROVED**
- F-40. Approve payment for the gross payroll checks and direct deposits dated January 12, 2024, beginning with check number 1017954 and ending with check number 1018043 and direct deposit number D003577321 and ending with D003581810 in the amount of \$13,250,744.55, and payment for the gross payroll checks December 31, 2023 adjustment run, beginning with check number 1018044 beginning with check number 1018050 in the amount of \$6,052.63, and payment for the gross payroll checks for workers compensation FICA and Medicare refunds dated December 31, 2023, beginning with check number 101-8051 and ending with check number 1018107 in the amount of \$44,216.91, payment for the gross payroll checks and direct deposits dated January 31, 2024, beginning with check number 1018108 and ending with check number 1018196 and direct deposit number D003581811 and ending with D003586281 in the amount of \$13,176,639.22. **APPROVED**
- F-41. Approve acceptance of a donation from Tri-State Health and Wellness Medical Center of massage services and medical assessments for district staff on February 15, 2024, at 90 Delaware Avenue, at no cost to the district. **APPROVED**
- F-42. Approve acceptance of a donation from The SodexoMagic Stop Hunger Foundation to be used to purchase food for needy parents/families through the Department of Family and Community Engagement, in the amount of \$1,000.00. **APPROVED**
- F-43. 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, 2024, through January 31, 2025, at an amount not to exceed \$5,000.00. **APPROVED**

PERSONNEL

- P-44. Approve the personnel recommendations of the Superintendent of Schools for adoption at the February 14, 2024, board meeting. **APPROVED**
- P-45. Approve the research studies request through Columbia University Teachers College—Rachel Talbert: Learning About Land and Water Through Indigenous Way of Knowing, during the 2023-2024 school year, at no cost to the district. **APPROVED**
- P-46. Approve an increase to the contract for Substitute Staffing Services (RFP-425-24) with ESS Northeast LLC, for the 2023-2024 school year, in the amount of \$1,400,000.00, for a total cost of \$8,400,000.00. **APPROVED**

GOVERNANCE

- G-47. Authorize the settlement in the civil case No. PAS-L-001383-19 in return for full release, in the amount of \$250,000.00. **APPROVED**

ADDITIONAL

- I&P-48. Approve acceptance of a donation from FieldTripNJ.Org to pay the transportation cost for a field trip to the Mayo Theater for School No. 19 students on March 12, 2024, in the amount of \$700.00. **APPROVED**
- I&P-49. Approve acceptance the 2024 NJ STEM Month Mini-Grant from the New Jersey STEM Pathways Network for the purchase of Astronomy/STEM reading texts and materials for the Planetarium at Paterson P-Tech, in the amount of \$500.00. **APPROVED**
- I&P-50. Approve the partnership with the Office of the Secretary for High Education, Passaic County Community College, to operate the College Bound/GEAR-Up Program (Gaining Early Awareness and Readiness for Undergraduate Programs), a federally funded supplemental education program seeking to increase the number of low-income students who are prepared to enter and succeed in postsecondary education, at Schools 2, 10, and Alexander Hamilton Academy, for the 2023-2024 school year, at no additional cost to the district. **APPROVED**
- I&P-51. Approve the partnership with New Jersey Community Development Corporation (NJCDC) to provide John F. Kennedy High School Business Pathway students an information and educational financial literacy day in Banking Basics, Budgeting, Credit Scores and Reports, Debt Management, Identity theft, making budgets work, mobile banking, and preparing for a financial emergency, on April 15, 2024, at no cost to the district. **APPROVED**
- I&P-52. Approve a field trip for students and staff of Rosa Parks School of Fine and Performing Arts, to participate and compete in the New Jersey State DECA Leadership Conference in Atlantic City, New Jersey, from March 4-6, 2024, at an amount not to exceed \$2,715.00. **APPROVED**
- O-53. Approve award of a contract for English Language Professional Development at Eastside High School (RFQ-909-24) to Center for Designing, Inc., for the 2023-2024 school year, at an amount not to exceed \$60,000.00. **APPROVED**
- F-54. Approve acceptance of a donation from Zone6ix of 14 pairs of Air Zoom Nike basketball sneakers for John F. Kennedy High School boys' basketball team for its annual Jerome Smart "Told U" Classic. **APPROVED**
- F-55. Approve award of a contract for Compact Rotary Oven (PPS-380-24) to AA Bakery Services & Consulting, LLC, for the 2023-2024 school year (ESSER III Funds) and the 2024-2025 school year (Local Funds), at an amount not to exceed \$200,000.00 annually. **APPROVED**
- F-56. Approve award of a contract for McKinney-Vento Supplemental Educational Supplies (PPS-113-24) to USU United School Uniforms, for the 2023-2024 and 2024-2025 school years, at an amount not to exceed \$250,000.00 annually. **APPROVED**

