

**GENERAL BUSINESS CONSENT AGENDA
FOR INSTRUCTION & PROGRAM, OPERATIONS,
FISCAL MANAGEMENT, PERSONNEL AND GOVERNANCE
October 18, 2023**

INSTRUCTION & PROGRAM

- I&P-1. Approve entering into an agreement with Ohr Yisroel of Ridgewood, as a recipient of the FY2024 Teach STEM Classes in Nonpublic Schools grant, in partnership with German Rojas who is employed by the Paterson Public School District, to provide additional remuneration for public school teachers to teach STEM classes in nonpublic schools during hours mutually agreed upon by the partnering teacher, school district and nonpublic school, for the 2023-2024 school year, in the amount of \$26,535.54. **APPROVED**
- I&P-2. Approve the increase in services for the contract (RFP-490-23(2) with Full-Service Community Partner St. Paul's Community Development Corporation to provide additional site coordination services for Full Service Community School No. 15, for the 2023-2024 school year, in the amount of \$7,000.00. **APPROVED**
- I&P-3. Approve the partnership with Bank of America through the 21st Century Community Learning Centers at School Nos. 2 and 16, to provide financial literacy programming through its online Financial Literacy Challenge simulation where students will learn four key components, for the 2023-2024 school year, at no cost to the district. **APPROVED**
- I&P-4. Approve entering into an agreement with BergenPAC Jazz Institute, to provide 16 weeks of instruction in jazz music and performance to the instrumental/vocal music students at School No. 24/Fine & Performing Arts Program and at Rosa L. Parks School of Fine & Performing Arts, for the 2023-2024 school year, at an amount not to exceed \$11,200.00. **APPROVED**
- I&P-5. Approve participation in the Big Brothers Big Sisters of Northern NJ at Ramapo College Mentoring Program for School No. 27, to provide meeting site, presentations, mentor/mentee activities, food and beverages for twenty-five participants, for the 2023-2024 school year, at an amount not to exceed \$5,640.00. **APPROVED**
- I&P-6. Approve award of a contract for Digital Literacy Intervention Program, Grades 9-12 (RFP-472-24) to Beable Education, Inc., for the 2023-2024, 2024-2025, and 2025-2026 school years, at an amount not to exceed \$125,000.00 annually. **APPROVED**
- I&P-7. Approve the partnership between United Way of Passaic County and School No. 15 for the Reading Buddies Program, a volunteer-based program that encourages reading through mentorship and positive interaction with community members, for students during the school day and after school, from October 2023 through August 2024, at no cost to the district. **APPROVED**
- I&P-8. Approve continuation of services with School-Based Youth Services (SBYS) and 21st Century Community Learning Centers as lead agency in the School-Based Youth Services Program to provide individual and family mental health and substance abuse counseling, leadership development, life skills development, health and nutrition counseling, anti-violence workshops,

employment counseling and placement, recreational and cultural activities, teen pregnant and parenting and emergency child care services, at Eastside High School, from for the 2023-2024 school year, in the amount of an in-kind contribution of \$66,056.00. **APPROVED**

- I&P-9. Approve award of a contract for Social Emotional Learning (RFP-444-24) to Brian Heat Worldwide LLC, to service staff and students at John F. Kennedy High School, for the 2023-2024 school year, at an amount not to exceed \$72,000.00. **APPROVED**

I&P-10 –

- I&P-11. Approve out of district placement/educational services for students. **APPROVED**

OPERATIONS

- O-12. Approve the cancelation of transportation routes to in-district and out-of-district schools, as the vendors are unable to fulfill the routes or no longer needed, for the remainder of the 2023-2024 school year, in the amount of (\$376,786.00). **APPROVED**
- O-13. Approve award of contracts for Student Transportation Services (PPS-556-24) 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 \$3,556,116.20. **APPROVED**
- O-14. 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 \$505,847.00. **APPROVED**
- O-15. Approve ratification of the addendum to transportation contracts to add additional days to Routes GDS1, GWS2, and ARC2, for the 2023-2024 school year, in the amount of \$21,112.00. **APPROVED**
- O-16. Approve award of a quoted transportation contract to an out-of-district school, for the 2023-2024 school year, in the amount of \$10,140.00. **APPROVED**
- O-17. Approve ratification of the addendum to a transportation contract to add additional mileage to Route MCV5, for the 2023-2024 school year, in the amount of \$1,146.60. **APPROVED**
- O-18. Approve attendance for five (5) staff members to attend conferences/workshops, in the amount of \$5,071.96. **APPROVED**

FISCAL MANAGEMENT

- F-19. Approve payment of bills and claims dated through October 18, 2023, beginning with check number 239319 and ending with check number 239574 along with direct deposit number beginning with 1828 and ending with 1837 in the amount of \$20,758,494.64. **APPROVED**
- F-20. Approve transfer of funds within the 2023-2024 school year budget for the month of August 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-21. Acknowledge receipt and accept the Monthly Financial Report, Board Secretary A148, for the month of August 2023. **APPROVED**
- F-22. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of August 2023. **APPROVED**
- F-23. Approve payment for the gross payroll checks and direct deposits dated September 15, 2023, beginning with check number 1017251 and ending with check number 1017358 and direct deposit number D003542154 and ending with D003546278 in the amount of \$13,151,893.24, and payment for the gross payroll checks and direct deposits dated September 29, 2023, beginning with check number 1017359 and ending with check number 1017425 and direct deposit number D003546279 and ending with D003546279 and ending with D003550323 in the amount of \$13,333,713.81. **APPROVED**
- F-24. Approve disbursement of ten (10) scholarship checks from the 2022-2023 Paterson Public School Scholarship Bank Account to graduates of Eastside, STEAM, and John F. Kennedy High Schools, in the total amount of \$10,000.00. **APPROVED**
- F-25. Approve acceptance of the Space Shuttle: Discovery Model, through NASA's Artifact Module, to serve as an educational tool and displayed for all visitors to the Planetarium at Paterson P-Tech, at no cost to the district. **APPROVED**
- F-26. Authorize the purchase of a vehicle, effective July 1, 2023, in accordance with the Superintendent of Schools fully executed and approved employment contract and N.J.A.C. 6A:23A-6.12, from the approved vendors list, at an amount not to exceed \$50,000.00. **APPROVED**
- F-27. Authorize an increase in payment to Konica Minolta in the amount of \$45,575.77, for the 2023-2024 school year, in a corrected amount totaling \$612,732.85. **APPROVED**
- F-28. Approve extension of the contract for Environmental & Remedial Services (PPS-274-22) with TTI Environmental, Inc., for the 2023-2024 school year, at an amount not to exceed \$100,000.00. **APPROVED**
- F-29. Approve renewal of the contract for Paperless Forms Software System, to Versivo Inc., for the 2023-2024 school year, at an amount not to exceed \$11,610.00. **APPROVED**
- F-30. Approve entering into a contract with Vertiv Corporation, to provide annual maintenance service for the Liebert Uninterruptible Power Systems/Stationary Battery Systems to protect the District Mission Critical Servers and associated equipment, for the 2023-2024 school year, at an amount not to exceed \$59,033.70. **APPROVED**

PERSONNEL

- P-31. Approve the personnel recommendations of the Superintendent of Schools for adoption at the October 18, 2023, board meeting. **APPROVED**
- P-32. Approve award of a contract for Recruitment Marketing Agency (RFP-471-24) to Success Advertising, Inc. dba SCG Advertising & PR, for the 2023-2024, 2024-2025 and 2025-2026 school years, at an amount not to exceed \$90,000.00 annually. **APPROVED**

- P-33. Approve the research studies request through Gand Canyon University—Sonya Frances Ameli: A Qualitative Descriptive Study on How K-8 Teachers Describe Burnout on Their Intent-to-Stay in Education, during the 2023-2024 school year, at no cost to the district. **APPROVED**
- P-34. Approve the research studies request through William Paterson University—Deidre Rood: Quantitative Analysis of Teacher Cultural Competence & Student Engagement in New Jersey Middle Schools, during the 2023-2024 school year, at no cost to the district. **APPROVED**

GOVERNANCE

- G-35. Approve suspending the rules of the two-reading requirement of Bylaw 0131 and adopt Policy Guide 2415.50 through 2415.91 Title I School Parent and Family Engagement, for each school in the district in compliance with New Jersey Department of Education requirements. **APPROVED**

ADDITIONAL

- I&P-36. Approve acceptance of the Special Olympics of New Jersey – Unified Champion Schools Grant for implementation of the Unified Club at Dr. Hani Awadallah School, for the 2023-2024 school year, in the amount of \$1,500.00. **APPROVED**
- I&P-37. Approve entering into an agreement with the Taub Foundation and the City of Paterson Division of Recreation, to participate in an after-school basketball program during the 2023-2024 school year, at an amount not to exceed \$199,125.00, with the district's share for the program being \$114,525.00. **APPROVED**
- I&P-38. Approve entering into an agreement with Passaic County Technical Institute to provide tuition reimbursement for special education students, and the adjusted rate for special education, less the recalculation, for the 2023-2024 school year, in the amount of \$719,608.00. **APPROVED**
- I&P-39. Approve entering into an agreement with Tobii Dynavox, LLC, to provide online district wide licenses for Boardmaker Web-Based Services that allows the Speech and Language Therapist, Teachers, Students, and Parents to create Mayer Johnson symbols that in turn are used to augment a student's speech, for the 2023-2024 school year, at an amount not to exceed \$13,930.00. **APPROVED**
- O-40. Approve the cancelation of transportation routes to in-district and out-of-district schools, as the vendors are unable to fulfill the routes or no longer needed, for the remainder of the 2023-2024 extended school year, in the amount of (\$759,911.00). **APPROVED**
- O-41. 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 \$132,963.00. **APPROVED**
- F-42. Approve disbursement of three (3) scholarship checks from the 2022-2023 Paterson Public School Scholarship Bank Account to graduates of Eastside, STEAM, and P-TECH High Schools, in the total amount of \$3,600.00. **APPROVED**

- F-43. Approve acceptance of a donation from Joseph and Arlene Taub of the Taub Foundation to support the collaboration with the Paterson Public School District, the Taub Foundation, and the Division of Recreation in the City of Paterson, for the 2023-2024 school year, in the amount of \$42,800.00. **APPROVED**
- F-44. Approve acceptance of a donation from Samsung Solve for Tomorrow for the Project Lead The Way STEM competition winner, of three Galaxy Tab S7 FE and one Galaxy Chromebook 2 360, to help students at Paterson P-TECH in painting murals throughout the school. **APPROVED**
- F-45. 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 HIB Online Platform Software & Related. **APPROVED**
- F-46. Approve entering into a one-year (flagship) and continue the two-year proposal for the (PPO) contracts effective January 1, 2024, with Delta Dental Plan, provided that the precise form of the contracts is provided promptly by Delta Dental Plan to the District and submitted to the District's counsel for prior review, and that Delta Dental Plan meets all contracting requirements imposed by law. **APPROVED**
- F-47. Approve acceptance of a donation from S.R. Vaithiyalingam to support School No. 24's STEM education, for the 2023-2024 school year, in the amount of \$2,274.37. **APPROVED**
- F-48. Approved the amended Resolution F-91, approved on June 15, 2023, for submission of a capital project application to the NJDOE Office of Facilities, for masonry and water infiltration repair work, including certain exterior repairs and limited interior repairs, at Senator Frank Lautenberg School (PS-6), to be paid for partly with local funds and partly with a grant from the New Jersey School Development Authority (NJSDA). **APPROVED**
- F-49. Approve award of a contract for x-Ray Checkpoint Screening System (PPS-170-24) to Autoclear, LLC, for the 2023-2024 and 2024-2025 school years, at an amount not to exceed \$360,000.00 and \$1,500.00 annual maintenance per machine as needed. **APPROVED**
- I&P-50. Approve the partnership between Dr. Hani Awadallah School and the Boys Scouts of America and Girl Scouts of Northern New Jersey, to provide opportunities for youth to participate in activities, interact with peers in a supervised setting, and form relationships with adults, for the 2023-2024 school year, at no cost to the district. **APPROVED**
- I&P-51. Approve entering into an agreement with Curtain Up Studios to provide services in producing the annual musical theatre production at School No. 24/Fine & Performing Arts Program, for the 2023-2024 school year, at an amount not to exceed \$8,350.00. **APPROVED**
- I&P-52 –
- I&P-53. Approve out of district placement/educational services for students. **APPROVED**
- I&P-54. Approve the field trip for JROTC students and staff from Eastside High School to attend Tri-Service Weekend at Fort Dix, NJ, from October 27-29, 2023, in an amount not to exceed \$625.00 for registration and camp fees. **APPROVED**

- O-55. Approve award of a quoted transportation contract to an in-district school, for the 2023-2024 school year, in the amount of \$15,147.00. **APPROVED**
- O-56. Approve the subcontract routes by Joshua Tours to First Student, Inc., pursuant to the bid (PPS-554-22) for routes PCTVS01, PCTVS02, PCTVS03, PCTVS04, and PCTVS05, for the remainder of the 2023-2024 school year, with no change in contract requirements and at no additional cost to the district. **APPROVED**
- G-57. Acknowledge review of the New Jersey Quality Single Accountability Continuum (NJQSAC) placement results and the District Performance Review Declaration page and approve the submission of the required documents to the New Jersey Department of Education. **APPROVED**
- G-58. Approve submission of the District Improvement Plan (DIP) to the New Jersey Department of Education by October 23, 2023, in the area of Instruction and Program to address all noncompliant areas of the District Performance Review. **APPROVED**
- G-59. Approve retaining the law firm of Taylor Law Group, LLC, for continuity of legal representation, for the 2023-2024 school year, at an amount not to exceed \$30,000.00. **APPROVED**
- F-60. Approve rejection of all bid proposals submitted for Elevator Services District Wide (PPS-263-24) to utilize a co-op instead, for the 2023-2024 and 2024-2025 school years. **APPROVED**
- F-61. Approve the disqualification of Slade Industries, Inc., for elevator maintenance (PPS-263-24) due to repeated non-performance of contracted services and persistent unresponsiveness to maintenance and repair calls, for a period not to exceed five (5) years. **APPROVED**
- F-62. Approve the disqualification of Vanwell Electronics for fire protection services (PPS-211-22) and security alarm services (PPS-225-21) due to repeatedly failing to perform contracted services related to fire and security alarm system inspection, testing, and repairs, and has exhibited persistent unresponsiveness to the district's requests for invoices, for a period not to exceed five (5) years. **APPROVED**