

**GENERAL BUSINESS CONSENT AGENDA
FOR INSTRUCTION & PROGRAM, OPERATIONS,
FISCAL MANAGEMENT, PERSONNEL AND GOVERNANCE
January 4, 2024**

INSTRUCTION & PROGRAM

- I&P-1. Approve entering into an articulation agreement with Felician University to provide select students in grades 11-12, dual enrollment opportunities for articulated college credit, and enrollment into Felician University's Project Forward Program, which allows students to take on-campus and online courses, for the 2023-2024 school year, at an amount not to exceed \$15,000.00. **APPROVED**
- I&P-2. Approve entering into a partnership with Teen Mental Health First Aid (tMHFA) to participate in an evidence-based training program for teens in grades 11-12 or ages 15-18, that teaches teens how to identify, understand, and respond to signs and symptoms of mental health and substance use challenges and crisis among friends and peers, along with training for two adults as tMHFA instructors, for the 2023-2024 school year, at no cost to the district. **APPROVED**
- I&P-3. Approve entering into an agreement with Passaic County Technical Institute to provide interpreter services, for the 2023-2024 school year, at an amount not to exceed \$67,917.50. **APPROVED**

OPERATIONS

- O-4. Approve participation in the Wilson Language Reading Foundation workshops for Categorized schools K-2 teachers, to assist educators in building the knowledge to begin teaching the Foundations Levels K-2 curriculum, for the 2023-2024 school year, at an amount not to exceed \$42,000.00. **APPROVED**
- O-5. Approve entering into an agreement with Giancarlo Riotto and Talent Stock LLC, to provide CPR/AED/First Aid training for physical education and health teachers, for a two-year certification that meets Janet Law requirements and NJSIAA requirements for coaches, for the 2023-2024 school year, at an amount not to exceed \$3,600.00. **APPROVED**
- O-6. Approve entering into a jointure agreement with Passaic Public Schools to provide transportation for Paterson pupils to out of school special needs/regular education programs, for the 2023-2024 school year, at an approximate cost of \$10,000.00. **APPROVED**
- O-7. Approve attendance for twelve (12) board and staff members to attend conferences/workshops, in the amount of \$14,991.26. **APPROVED**
- O-8. Approve attendance of school board member(s) and/or district employee(s) at NJSBA trainings and informational programs, and the costs of attendance including all registration fees, and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount and pending district funds, beginning January 2024, at an amount not to exceed \$3,000.00. **APPROVED**

FISCAL MANAGEMENT

- F-9. Approve payment of bills and claims dated through January 4, 2024, beginning with check number 240473 and ending with check number 240511 along with direct deposit number beginning with 1906 and ending with 1939 in the amount of \$17,045,611.47, and wire in the amount of \$10,000,000.00, for a total of \$27,045,611.47. **APPROVED**
- F-10. Approve transfer of funds within the 2023-2024 school year budget for the month of November 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-11. Acknowledge receipt and accept the Monthly Financial Report, Board Secretary A148, for the month of November 2023. **APPROVED**
- F-12. Acknowledge receipt and accept the Monthly Financial Report, Reconciliation of Bank Account Statements, for the month of November 2023. **APPROVED**
- F-13. Approve payment for the gross payroll checks and direct deposits dated December 15, 2023, beginning with check number 1017761 and ending with check number 1017867 and direct deposit number D003567780 and ending with D003572603 in the amount of \$14,433,742.12, and payment for the gross payroll checks and direct deposits dated December 22, 2023, beginning with check number 1017868 beginning with check number 1017868 and ending with check number 1017949 and direct deposit number D003572604 and ending with D003577320 in the amount of \$13,789,590.39. **APPROVED**
- F-14. Approve award of a contract for transcription services to Angelique Mojica, for the 2024-2025 school year, in an amount not to exceed \$29,000.00, pursuant to NJSA 18A:18A-3. **APPROVED**

PERSONNEL

- P-15. Approve the personnel recommendations of the Superintendent of Schools for adoption at the January 4, 2024, board meeting. **APPROVED**
- P-16. Approve adoption and use of the Focal Point Model evaluation instrument listing for the 2023-2024 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 **no submissions**