

**GENERAL BUSINESS CONSENT AGENDA  
FOR INSTRUCTION & PROGRAM, OPERATIONS,  
FISCAL MANAGEMENT, PERSONNEL AND GOVERNANCE  
August 16, 2023**

**INSTRUCTION & PROGRAM**

- I&P-1. Approve submission of an application for the Carl D. Perkins Career and Technical Education Grant Allocation for the improvement of secondary and postsecondary career and technical education programs, 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 consolidated FY23/24 application and acceptance of the funds from IDEA-B Basic in the amount of \$6,743,676.00 and IDEA Pre-school funds in the amount of \$205,962.00. **APPROVED**
- I&P-3. Approve submission of the amended FY 21-22 application and acceptance of additional funds from ARP IDEA-B Basic in the amount of \$1,356,819.00 and ARP IDEA Pre-school funds in the amount of \$114,980.00. **APPROVED**
- I&P-4. Approve the acceptance and submission of Every Student Succeeds Act (ESSA) FY2023-2024 ESEA Consolidation Subgrant Application through the EWEG system accessed through NJDOE Homeroom page for Title I-A, Title I Reallocated, Title IIA, Title III, and Title IV-Part A, for the 2023-2024 fiscal year, in the amount of \$27,494,039.00. **APPROVED**
- I&P-5. Approve acceptance of Nonpublic Security Aid funding from the State of New Jersey to help ensure a safe and secure school environment for nonpublic school students at Compassion House Outreach Ministry, Dawn Treader Christian School, and St. Gerard School, for the 2023-2024 school year, in the amount of \$51,045.00. **APPROVED**
- I&P-6. Approve acceptance of Nonpublic Technology Aid from the State of New Jersey to provide Paterson students attending Compassion House Outreach, Dawn Treader Christian School, and St. Gerard School, with computers, educational software, distance learning, equipment and other technologies, for the grant period of September 1, 2023 through June 30, 2024, in the amount of \$12,201.00. **APPROVED**
- I&P-7. Approve submission of the Proposed Program for Emergency Virtual or Remote Instruction Plan to the New Jersey Department of Education, for the 2023-2024 school year. **APPROVED**
- I&P-8. Approve the purchase of additional resources from McGraw Hill for the Wonders Literacy Program to outfit self-contained classrooms in Grades K-2 that were previously departmentalized and now need resources for daily instruction, for the 2023-2024 school year, at an amount not to exceed \$175,000.00. **APPROVED**
- I&P-9. Approve award of a contract for Math Intervention Software (RFP-408-24) to Savvas Learning for Grades K-5, at an amount not to exceed \$157,000.00 for the 2023-2024 school year, and \$150,500.00 annually for the 2024-2025 and 2025-2026 school years, and to McGraw Hill for Grades 6-12 at an amount not to exceed \$201,890.00 annually for the 2023-2024, 2024-2025, and 2025-2026 school years. **APPROVED**

- I&P-10. Approve the Accelerated Programs Plan for the Gifted & Talented program, International Baccalaureate Diploma Programme, International Baccalaureate Career-related Programme, Pre IB-Accelerated Cohort, STEPS Program, Early College Advanced Placement courses, Honors courses and Dual Enrollment courses, to provide learning environments that prepare students to be leaders in a global society and reflect rigor, student-centered learning, and safe risk-taking in order to enhance their potential for creative production, for the 2023-2024 school year. **APPROVED**
- I&P-11. Approve expansion of the Bilingual Magnet Program at Dr. Frank Napier School, for students in grades 6-8 that have limited English Proficiency and provide native language instruction in Spanish in all content areas in addition to ESL, for the 2023-2024 school year. **APPROVED**
- I&P-12. Approve continuation of the partnership with William Paterson University Department of Psychology in conjunction with the Cultural Adjustment Group, to support the mental health needs of Spanish dominant, Arabic-speaking, and Bengali-speaking recently arrived immigrant students, for the 2023-2024 school year, at an amount not to exceed \$5,000.00. **APPROVED**
- I&P-13. 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 2023-2024 school year, at an amount not to exceed \$87,995.60. **APPROVED**
- I&P-14. Approve collaboration between Education Plus LLC, 4C's of Passaic County, the State Department of Education and Edward W. Kilpatrick School, to operate the Education Plus Fall Enrichment Afterschool Program to provide students in grades K-3 with academic learning in a safe nurturing environment, from September 11, 2023 through June 30, 2024, at no cost to the district. **APPROVED**
- I&P-15. Approve continuation of the contract for Community Art Program (RFP-489-23(2) with Halls that Inspire, Inc. to provide a mural art program, for the 2023-2024 school year, at an amount not to exceed \$40,000.00. **APPROVED**
- I&P-16. Approve partnership with Infinite Campus and AIR (American Institute Research) for participation in early access of a research-based Advanced Course Recommender system for 9<sup>th</sup> grade students planning 10<sup>th</sup> grade classes in Academic Planning, for the 2023-2024 school year, at no cost to the district. **APPROVED**
- I&P-17. Approve payment of the student subject fees, and the core fees to the International Baccalaureate as part of the IB Diploma and IB Career Programme, for the 2023-2024 school year, at an amount not to exceed \$82,650.00. **APPROVED**
- I&P-18. Approve payment of the IB World authorized school fees to the International Baccalaureate as part of the IB Diploma Programme at an amount not to exceed \$13,000.00 and \$1,600.00 for the IB Career Programme, for the 2023-2024 school year. **APPROVED**
- I&P-19. Approve the Math, Jazz, Tutoring & Arts afterschool program at Norman S. Weir School to cultivate appreciation for the performing arts and visual arts, provide instruction tailored to student's individual level and learning style, and develop key life skills in youth participation, for the 2023-2024 school year, at an amount not to exceed \$26,955.00. **APPROVED**

- I&P-20. Approve the partnership between Omega Psi Phi Fraternity, Inc. Lambda Upsilon Chapter and School No. 21 for a mentoring program to work with students on character education objectives and provide field trip opportunities, for the 2023-2024 school year, at no cost to the district. **APPROVED**
- I&P-21. Approve payment of the Project Lead The Way (PLTW) Engineering annual participation fee for the IB Career Related Program, for the 2023-2024 school year, at an amount not to exceed \$3,200.00. **APPROVED**
- I&P-22. Approve entering into an agreement with St. Joseph's Regional Medical Center to provide an appropriately credentialed physician to provide School Physician services during regular operating hours for a minimum of one day per week, from September 1, 2023 through June 30, 2024, at an amount not to exceed \$12,000.00. **APPROVED**
- I&P-23. Approve continuation of services with the City of Paterson Department of Health & Human Services as lead agency in the School Based Youth Services Program at John F. Kennedy High School, to encourage youth to make positive choices towards a productive lifestyle, maintain good mental and physical health, complete high school, pursue post-secondary education and/or find employment, for the 2023-2024 school year, with in-kind contributions not to exceed \$81,504.00. **APPROVED**
- I&P-24. Approve entering into an agreement with Students 2 Science to provide on-site sessions to middle and high school students to explore and deepen their awareness of STEM careers, for the 2023-2024 school year, at an amount not to exceed \$25,000.00. **APPROVED**
- I&P-25. PULLED
- I&P-26. Approve continuation of the contract with Wharton Institute for the Performing Arts, for the Paterson Music Project for students in grades 1-8, primarily from School 16, providing 32 weeks of instruction and up to 25 concerts with 6 hours of instruction per week for each student, for the 2023-2024 school year, at an amount not to exceed \$183,901.00. **APPROVED**
- I&P-27. Approve the extracurricular club offerings at Eastside High School (National Honor Society; National History Day Club; Environmental Club; Student Government Association; Technology Students Association; Distributive Education Council of America (DECA); Future Business Leaders of America (FBLA); Student Ambassadors; Marching Band; Drum Corps; African Dance Club; ASPIRA Club; Spanish Honor Society; Bible Club; Eastside Radio; Chess Club; Debate Team; Interact Club; Latin Dance Club; French Club; French Honor Society; Poetry Club; Book/Novel Club; Cuisine/Bakers Club; Global Travelers Club; Marketing Stocks Club; Guitar Club; Robotics Club; JROTC Drill Team and The JROTC Raiders; Brothers Keeper—Male Mentoring; Female Empowerment; Fellowship of Christians Athletes; Science Club; Gay Straight Alliance; Financial Literacy Club), for the 2023-2024 school year. **APPROVED**
- I&P-28. Approve entering into a contract with School Health Corporation for Automated External Defibrillator (AED) machine maintenance services at all State mandated preschool provider centers, beginning August 31, 2023 through August 30, 2024, at an amount not to exceed \$3,630.00. **APPROVED**

- I&P-29. Approve the partnership between Renaissance One School of Humanities and the Folklife Center of Northern New Jersey at Passaic County Community College, to expand learning through the humanities and provide opportunities for students to be exposed to cultural learning experiences provided by teaching artists and to support diversity and the arts, for the 2023-2024 school year, at no cost to the district. **APPROVED**
- I&P-30. Approve the partnership between Renaissance One School of Humanities and Metropolitan Opera Guild of New York, to expand learning through the humanities and provide opportunities for student to be exposed to cultural learning experiences through workshops provided by teaching artists and to support diversity, music, and the arts throughout the school year through in-school performances, and attendance at an opera dress rehearsal at the Metropolitan Opera at Lincoln Center, for the 2023-2024 school year, at no cost to the district. **APPROVED**
- I&P-31. Approve the partnership with Montclair State University (MSU), that will enable students from MSU to complete their clinical experience, internship, or observation hours under the supervision of certified staff members in the Paterson Public Schools, for the 2023-2024 school year, at no cost to the district. **APPROVED**
- I&P-32. Approve the partnership between School No. 5, Joseph A. Taub School, International High School and Ramapo College, to provide busing and educational experiences that are place-based which will lead the students to develop habits of lifelong learning and to excel academically, for the 2023-2024 school year. **APPROVED**
- I&P-33. Approve the partnership with Seton Hall University (SHU), that will enable students from SHU to complete their clinical experience, internship, or observation hours under the supervision of certified staff members in the Paterson Public Schools, for the 2023-2024 school year, at no cost to the district. **APPROVED**
- I&P-34. Approve the Articulation Agreement with Fairleigh Dickinson University (FDU) for an Early College Program at John F. Kennedy High School and International High School, for students in grades 9-12, dual enrollment opportunities for articulated college credit from FDU, for the 2023-2024 school year, at an amount not to exceed \$70,000.00. **APPROVED**
- I&P-35. Approve the Articulation Agreement with Passaic County Community College (PCCC) for students in grades 9-12, enrolled in dual enrollment courses with PCCC, will be eligible to earn three college credits per course, potentially transferrable to other colleges or universities, for the 2023-2024 school year, at an amount not to exceed \$80,000.00. **APPROVED**
- I&P-36. Approve the Articulation Agreement with Passaic County Community College (PCCC) to provide an educational alternative for eight students enrolled in the STEPS Program (Students Taking an Early Pathway to Success) to complete their senior year on campus at PCCC while obtaining college credits, for the 2023-2024 school year, at an amount not to exceed \$48,000.00. **APPROVED**
- I&P-37. Approve the Articulation Agreement between William Paterson University (WPU), John F. Kennedy High School and Rosa Parks School of Fine and Performing Arts, to provide on-site rigorous dual enrollment courses, for the 2023-2024 school year, at an amount not to exceed \$100,000.00. **APPROVED**

- I&P-38. Approve continuation of contracts with Full-Service Community Partners (RFP-484-22 and RFP-490-23(2)) to provide programs and services for Full Service Community Schools at School 5, School 15, School 16, Dr. Frank Napier School, Senator Frank Lautenberg School, New Roberto Clemente, Joseph A. Taub School and Alonzo T. Moody Academy facilitated by New Jersey Community Development Corp., St. Paul's Community Development Corp., Boys and Girls Club of Paterson & Passaic, OASIS-A Haven for Women and Children, New Destiny Family Success Center, and Paterson Education Fund, for the 2023-2024 school year, at an amount not to exceed \$867,280.00 in total. **APPROVED**
- I&P-39. Approve the Community Based Afterschool Programs at Schools 1, 10, 13, 15, 18, 27, Alexander Hamilton Academy, Dr. Frank Napier, Jr. School, Senator Frank Lautenberg School, Eastside High School, John F. Kennedy High School, and International High School, facilitated by the Boys and Girls Club, Youth Consultation Services, New Jersey Community Development Corporation, and Paterson Education Fund, from September 2023 through August 2024, at no cost to the district. **APPROVED**
- I&P-40. Approve continuation of contracts for the 21<sup>st</sup> Century Full-Service Community Partners for Schools 2 and 16 (RFP-495-23) for the 2023-2024 and 2024-2025 school years, 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 annually. **APPROVED**
- I&P-41. Approve the partnership between St. Paul's Community Development Corporation, Paterson Public Schools' Full-Service Community Schools partner for New Roberto Clemente (NRC) School and School No. 15, with the Community Foodbank of NJ, to provide non-perishable food distributions at Schools 2, 5, 10, 15, 16, Napier, SFLS, Taub, NRC, EHS, JFKHS, IHS and Alonzo Moody Academy, from September 1, 2023 through August 31, 2024, at no cost to the district. **APPROVED**
- I&P-42. Approve continuation of the contract for Vision Exam & Eyeglass Services for the Students of Paterson Public Schools (RFP-485-22) with Vision To Learn, for the 2023-2024 school year, at an amount not to exceed \$381,000.00. **APPROVED**
- I&P-43. Approve attendance for Full-Service Community Schools community partner staff to participate in the Children's Aid National Center for Community Schools Conference 2023 in New York, NY, focused on implementing Full-Service strategies, including wellness, youth voice, chronic absence, community partnership equity, positive school culture, and sustainability, on October 10-12, 2023, at an amount not to exceed \$7,200.00. **APPROVED**
- I&P-44. Approve adoption of the Nursing Services Plan for implementation in the 2023-2024 school year, pursuant to N.J.A.C. 6A:16-2(b). **APPROVED**
- I&P-45. Approve entering into an agreement with Northern Regional Education Services Commission to provide nursing services to three non-public schools, for the 2023-2024 school year, at an amount not to exceed \$29,880.00. **APPROVED**
- I&P-46. Approve entering into an agreement with Passaic County Technical Institute (PCTI) to provide tuition reimbursement for regular education students attending PCTI, for the 2023-2024 school year, at an amount not to exceed \$17,893,860.00. **APPROVED**

- I&P-47. Approve entering into an agreement with Educational Specialized Associates to provide 100 educational, psychological, speech-language, social evaluations, 100 psychiatric, psychoeducational, neuro developmental, and neurological evaluations, and 30 functional behavior assessments, for the 2023-2024 school year, at an amount not to exceed \$151,000.00. **APPROVED**
- I&P-48. Approve entering into an agreement with Access Communication and Therapy, LLC, to provide 16 augmentative/alternative communication evaluations, for the 2023-2024 school year, at an amount not to exceed \$21,000.00. **APPROVED**
- I&P-49. Approve entering into an agreement with Garden State AAC Specialists, LLC, to provide 16 augmentative/alternative communication evaluations, for the 2023-2024 school year, at an amount not to exceed \$20,800.00. **APPROVED**
- I&P-50. Approve entering into an agreement with Preferred Home Health Care, to provide 1:1 nursing services for PreK Registration, effective August 7, 2023 through August 17, 2023, at an amount not to exceed \$3,072.00. **APPROVED**
- I&P-51 –
- I&P-55. Approve out of district placement/educational services for students. **APPROVED**

## **OPERATIONS**

- O-56. Approve implementation of the 2023-2024 Professional Development and Mentoring Plan with timelines and procedures. **APPROVED**
- O-57. 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 \$50,400.00, and The Art of Education University, LLC at an amount not to exceed \$57,000.00, for the 2023-2024 school year. **APPROVED**
- O-58. Approve professional development for ten teachers at School No. 26 for the purpose of comprehensive instructional planning for the 2023-2024 school year, at an amount not to exceed \$7,400.00. **APPROVED**
- O-59. Approve entering into an agreement with the National Science Teacher Association (NSTA) to provide professional development for teachers and instructional administrators, for the 2023-2024 school year, at an amount not to exceed \$10,250.00. **APPROVED**
- O-60. Approve participation 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, for the 2023-2024 through 2024-26 school years, at no cost to the district. **APPROVED**
- O-61. Approve entering into a contract with William Paterson University for membership in the Professional Development Network to provide a Professor in Residence at Dr. Hani Awadallah, for the 2023-2024 school year, to provide professional development opportunities for staff, in person and remotely, specifically in the areas of Humanities (reading and writing), data analysis, STEM and Social Emotional Learning, at an amount not to exceed \$12,000.00. **APPROVED**

- O-62. Approve entering into a contract with William Paterson University for membership in the Professional Development Network to provide a Professor in Residence at Joseph A. Taub School, for the 2023-2024 school year, to provide professional development for all instructional staff and program support for staff and students, at an amount not to exceed \$12,000.00. **APPROVED**
- O-63. Approve entering into a contract with William Paterson University for membership in the Professional Development Network to provide a Professor in Residence at School No. 5, for the 2023-2024 school year, to provide professional development opportunities for staff and/or support of students, at an amount not to exceed \$12,000.00. **APPROVED**
- O-64. Approve entering into a contract with William Paterson University for membership in the Professional Development Network to provide a Professor in Residence at School No. 12, for the 2023-2024 school year, to provide professional development opportunities for staff and experiential learning opportunities for students, at an amount not to exceed \$12,000.00. **APPROVED**
- O-65. Approve entering into an agreement with Maria Santa to provide twenty (20) professional development sessions to the Full-Service Community Service Principals, for the 2023-2024 school year, at an amount not to exceed \$7,000.00, to be paid out of ESSER III funds. **APPROVED**
- O-66. Approve award of contracts for Student Transportation Services – School Related Activities for Field Trips, Athletic & On-Call Transportation Services (PPS-550-24) to Aldin Trans Corp., Joshua Tours, and Madison Coach, for the 2023-2024 school year, at an approximate amount of \$145,000.00. **APPROVED**
- O-67. Approve the cancellation of Routes ALGS1, WPL1, GWS4Q, DCFW, NWBG1, NWBG2 and CTCO1W, for the remainder of the 2023-2024 extended school year and school year, due to the vendors being unable to fulfill the routes or no longer needed, in the amount of (\$465,416.50). **APPROVED**
- O-68. Approve the renewal of contracts to provide transportation for Paterson students to in-district and out-of-district schools, for the 2023-2024 school year and extended school year, at an approximate amount of \$6,422.301.10. **APPROVED**
- O-69. Approve award of contracts for Student Transportation Services (PPS-554-24) to transport special needs students to in-district and out-of-district schools, for the 2023-2024 school year and the 2023-2024 extended school year, at an approximate amount of \$2,902,632.00. **APPROVED**
- O-70. Approve award of contracts for Student Transportation Services (PPS-554-24) to transport special needs and regular education students to in-district and out-of-district schools, for the 2023-2024 school year and the 2023-2024 extended school year, at an approximate amount of \$2,093,226.18. **APPROVED**
- O-71. Approve the renewal of contracts from bid #547-23, to provide transportation for Paterson students to in-district schools and various out-of-district schools, for the 2023-2024 school year and extended school year, at an approximate amount of \$1,084.660.00. **APPROVED**
- O-72. Approve award of contracts for Student Transportation Services (PPS-554-24) to transport special needs and regular education students to in-district and out-of-district schools, for the 2023-2024 school year and extended school year, at an approximate amount of \$174,470.00. **APPROVED**

- O-73. Approve ratification of the addendum to transportation contracts for additional days to Routes HIGHPS, BCCD2, NJES9W, NJES7W, PILLSHS2, SLKS1, MONT1, PILLSHS1, AND CTCO2W, for providing transportation for students out of Paterson for the remainder of the 2023-2024 extended school year, in the amount of \$104,920.00. **APPROVED**
- O-74. Approve ratification of the addendum to transportation contracts for additional days to Routes REED1, SAWT2, and DCFS1 in the amount of \$33,009.00, and cancelling Route SHIP1 due to no longer being needed, in the amount of (103,995.44), for the 2023-2024 school year. **APPROVED**
- O-75. Approve award of quoted transportation contracts to various schools in-district and out-of-district, for the 2023-2024 extended school year, in the amount of \$41,448.48. **APPROVED**
- O-76. Approve award of contracts for Student Transportation Services (PPS-554-24) to transport special needs students to out-of-district school, for the 2023-2024 extended school year, at an approximate amount of \$7,812.00. **APPROVED**
- O-77. Approve award of quoted transportation contracts to various schools in-district and out-of-district, for the 2023-2024 extended school year, in the amount of \$6,630.00. **APPROVED**
- O-78. Approve ratification of the addendum to transportation contracts to add a 1:1 aide to Routes HANIESY5, 2ESY8, 28ESY5, 2ESY3 and two 1:1 aide for 2ESY15, for the 2023-2024 school year, in the amount of \$4,860.00. **APPROVED**
- O-79. Approve award of contracts for Student Transportation Services (PPS-554-24) to transport special needs students to Yogi Berra Museum, for the 2023-2024 extended school year, at an approximate amount of \$4,784.00. **APPROVED**
- O-80. Approve that the Board of Education has received the Harassment, Intimidation, or Bullying investigations for the month of May 2023, in which there were 69 incidents reported, and June 2023, in which there were 20 incidents reported; combined there were a total of 31 being founded cases and 58 being unfounded cases. **APPROVED**
- O-81. Approve attendance for six (6) staff and board members to attend conferences/ workshops, in the amount of \$8,317.00. **APPROVED**

### **FISCAL MANAGEMENT**

- F-82. Approve payment of bills and claims dated through August 16, 2023, beginning with check number 238405 and ending with check number 238720 in the amount of \$12,600.365.15. **APPROVED**
- F-83. Approve transfer of funds within the 2022-2023 school year budget for the month of May 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-84. Approve transfer of funds within the 2022-2023 school year budget for the month of June 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-85. Acknowledge receipt and accept the Monthly Financial Report, Board Secretary A148, for the month of May 2023. **APPROVED**
- F-86. Acknowledge receipt and accept the Monthly Financial Report, Board Secretary A148, for the month of June 2023. **APPROVED**
- F-87. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of May 2023. **APPROVED**
- F-88. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of June 2023. **APPROVED**
- F-89. Approve payment for the gross payroll checks and direct deposits dated June 15, 2023, beginning with check number 1016669 and ending with check number 1016795 and direct deposit number D003521132 and ending with D003525727 in the amount of \$12,559,707.51, and payment for the summer pay checks and direct deposits dated June 28, 2023, beginning with check number 1016796 and ending with check number 1016815 and direct deposit number D003525728 and ending with D003527177 in the amount of \$9,187,764.01, and payment for the summer pay direct deposits dated July 15, 2023, July 31, 2023, August 15, 2023, and August 31, 2023, beginning with direct deposit number D003527178 and ending with D003527613 in the amount of \$689,789.78, and payment for the gross payroll checks and direct deposits dated June 28, 2023, beginning with check number 1016816 and ending with check number 1016942 and direct deposit number D003527614 and ending with D003532600 in the amount of \$13,691,727.89, and payment for the gross payroll checks and direct deposits dated June 28, 2023, beginning with check number 1016943 and ending with check number 1017149 and direct deposit number D003532601 and ending with D003535417 in the amount of \$7,518,704.95. **APPROVED**
- F-90. Approve payment for the gross payroll checks and direct deposits dated July 13, 2023, beginning with check number 1017150 and ending with check number 1017173, and check number 1017174 in the amount of \$7,842.82 for summer pay, and direct deposit number D003535418 and ending with D003537344 in a total amount of \$3,182,100.59, and payment for the gross payroll checks and direct deposits dated July 17, 2023, beginning with check number 1017175 and ending with check number 1017180 in the amount of \$24,253.45, and payment for the gross retro payroll checks and direct deposits dated July 31, 2023, beginning with check number 1017181 and ending with check number 1017212 and direct deposit number D003537345 and ending with D003538936 in the amount of \$3,957,350.20, and payment for the gross payroll checks and direct deposits dated July 31, 2023, beginning with check number 1017213 and ending with check number 1017230 in the amount of \$28,075.79. **APPROVED**
- F-91. Approve establishing a student activities bank account at TD Bank North in Paterson, NJ, for Alexander Hamilton Academy. **APPROVED**
- F-92. Approve establishing a student activities bank account at TD Bank North in Paterson, NJ, for School No. 19. **APPROVED**
- F-93. Authorize the completion of an application and receipt of a safety grant through the New Jersey Schools Insurance Group (NJSIG), to provide members the necessary resources to complete risk reduction projects and improve the safety of the population NJSIG members serve, for the 2023-2024 fiscal year, in the amount of \$8,400.00. **APPROVED**

- F-94. Approve acceptance of a donation from Save the Music Foundation of instruments, music technology, and other equipment for Alexander Hamilton Academy and School 9/Charles J. Riley, for the 2023-2024 school year, at no cost to the district. **APPROVED**
- F-95. Approve acceptance of a donation from Stop & Shop School Food Pantry Program for food pantry items to be distributed at School No. 16, from September 1, 2023 through August 31, 2024, in the amount of \$7,500.00. **APPROVED**
- F-96. Approve acceptance of a donation from Viatris™ BIORidge Pharma of Epinephrine auto-injectors (EpiPens) for equal distribution to school locations, for the 2023-2024 school year, at no cost to the district. **APPROVED**
- F-97. MOVED TO WORKSHOP
- F-98. Authorize the Department of Purchasing to initiate the competitive contracting process, pursuant to 18A:18A-4.3(k), to contract for an advertising agency. **APPROVED**
- F-99. Approve award of a contract for Student Medical Screening/Substance Intervention Assessments (RFP-478-22) to Immedicenter, for the 2023-2024 school year, at an amount not to exceed \$100,000.00. **APPROVED**
- F-100. Approve entering into a consultancy contract with Garden State Environmental for chemical hygiene program services, for the 2023-2024 school year, at an amount not to exceed \$36,000.00. **APPROVED**
- F-101. Approve award of a contract for the Vending Machines—Teacher Lounges Only (RFP-461-24) to Culinary Ventures Vending, for the 2023-2024, 2024-2025 and 2025-2026 school years, for a commission percentage of 5% annually. **APPROVED**
- F-102. Approve award of a contract for support and maintenance of proprietary computer software and hardware to Horizon Software International, Inc., to provide the Department of Food Services with the necessary annual maintenance services agreement, beginning August 1, 2023 through July 31, 2024, at an amount not to exceed \$28,811.36. **APPROVED**
- F-103. Approve award of a contract for food and baking supplies for the Culinary Arts School at Eastside High School, for the 2023-2024 school year, at an amount not to exceed \$34,000.00. **APPROVED**
- F-104. Approve award of a contract to ArchiveSocial, Inc., to help ensure Paterson's social website is digitally accessible per ADA guidelines, for the 2023-2024 school year, at an amount not to exceed \$8,388.00. **APPROVED**
- F-105. Approve renewing the agreement for a Video on Demand Management System with JDL Horizons, LLC for Eduvision Video Management Platform with CC & Editor Services, for the 2023-2024 school year, at an amount not to exceed \$5,645.00. **APPROVED**
- F-106. Approve renewal of the contract with Siteimprove to help ensure Paterson's website is digitally accessible per new ADA guidelines, for the 2023-2024 school year, at an amount not to exceed \$4,633.74. **APPROVED**

- F-107. Approve entering into a contract with Verizon to provide Dial Tone/POTS Lines maintenance and services for the district, for the 2023-2024 school year, at an amount not to exceed \$100,000.00. **APPROVED**

## **PERSONNEL**

- P-108. Approve the personnel recommendations of the Superintendent of Schools for adoption at the August 16, 2023, board meeting. **APPROVED**
- P-109. 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**
- P-110. 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 2023-2024 school year, at a cost not to exceed \$88,410.83. **APPROVED**

## **GOVERNANCE**

- G-111. Approve policies and regulations for second reading and adoption (P0144 Board Member Orientation and Training; P2520 Instructional Supplies (M); R2520 Instructional Supplies (M); P3217 Use of Corporal Punishment; P4217 Use of Corporal Punishment; P5305 Health Services Personnel (M); P5308 Student Health Records (M); R5308 Student Health Records (M); P5310 Health Services (M); R5310 Health Services (M); P6112 Reimbursement of Federal and Other Grant Expenditures (M); P6115.01 Federal Awards/Funds Internal Controls – Allowability of Costs (M); P6115.04 Federal Funds – Duplication of Benefits (M); P6311 Contracts for Goods or Services Funded by Federal Grants (M); P7440 School District Security (M); and P9140 Citizens Advisory Committees), and policy and regulation (P9100 Public Relations; R9140 Citizens Advisory Committees) are abolished. **APPROVED**
- G-112. Approve entering into a consultant agreement with Deborah L. Keys Write of The Write Keys 2 Consulting, LLC, to provide professional development in the areas of goal setting and governance practices, on September 23, 2023, at an amount not to exceed \$3,500.00. **APPROVED**
- G-113. Approve the appointment of Special Counsel for the District (Adams, Gutierrez & Lattiboudere, LLC; Appruzzese, McDermontt, Mastro & Murphy, P.C.; Barto and Barto, LLC; Bridges Law Group; Buglione, Hutton & DeYoe LLC; Florio Perrucci Steinhardt Cappelli Tipton & Taylor, LLC; Hunt Hamlin & Ridley; Inglesino, Webster, Wyciskala, Taylor, LLC; Asatrian Law Group.; O'Toole Scrivo, LLC; Robert E. Murray, LLC; The Murray Law Firm, LLC; Charles Allen Yuen, LLC), pursuant to the terms of a Professional Service Agreement, for the period July 1, 2023 through June 30, 2024, at an amount not to exceed \$435,000.00. **APPROVED**

G-114. Approve suspending the two-reading requirement of Bylaw 0131 and adopt new Policy and Regulation 1642.01, revised Policy 2419 and new Regulation 2419, with one reading based on recently approved sick leave legislation that is effective immediately and recent New Jersey Department of Education guidance provided to school districts that is effective September 1, 2023. **APPROVED**

G-115. Approve implementation of the revised 2023-2024 school calendar. **APPROVED**

**ADDITIONAL**

I&P-116. 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 amended grant amount of \$70,000.00, from January 2023 to December 2023, at no cost to the district. **APPROVED**

I&P-117. Approve renewal of the ongoing Structured Learning Experience (SLE) Program at S.T.A.R.S. Academy/T.I.E.S. Program, designed to provide students with exposure to the requirements and responsibilities of specific job titles or job groups, and to assist them in gaining employment skills and making career and educational decisions, for the 2023-2024 school year, at a cost of transportation only. **APPROVED**

I&P-118. Approve the purchase of Qualtrics XM software, a statistical analysis program to be utilized by the Office of Federal Programs to evaluate various student and program data for after-school programs, summer school programs, various online instructional platforms, and individualized SIA initiatives, for the 2023-2024 school year, at an amount not to exceed \$5,850.00. **APPROVED**

O-119. Approve entering into a contract with NOBOX, Inc., to provide professional development training for instructional staff and program support for staff and students at Joseph A. Taub School, to train and empower educators to create and promote a student-centered, collaborative learning environment that addresses specific students’ needs through ongoing co-teaching and professional learning community planning, for the 2023-2024 school year, at an amount not to exceed \$1,755.00. **APPROVED**

O-120. Approve entering into an agreement with Brian Heat Worldwide to conduct empowerment presentations at the administrators’ institute, in August 2023, at an amount not to exceed \$4,000.00. **APPROVED**

O-121. Approve entering into an agreement with LeDerick Horne, a poet and advocate for people with disabilities, to conduct presentations at the administrators’ institute that addresses the challenges of all disabilities, uniting the efforts of diverse groups in order to achieve substantive, systemic change, in August 2023, at an amount not to exceed \$10,450.00. **APPROVED**

F-122. Approve award of a contract for Translation Services District Wide (PPS-198-24) to Indus Translation Services, for the 2023-2024 and 2024-2025 school years, at an amount not to exceed \$200,000.00 annually. **APPROVED**

I&P-123. Approve entering into an agreement with Aveanna/Loving Care Healthcare to provide nursing services, for the 2023-2024 school year, at an amount not to exceed \$400,000.00. **APPROVED**