

**GENERAL BUSINESS CONSENT AGENDA
FOR INSTRUCTION & PROGRAM, OPERATIONS,
FISCAL MANAGEMENT, PERSONNEL AND GOVERNANCE
April 19, 2023**

INSTRUCTION & PROGRAM

- I&P-1. Approve submission of the 2023-2024 Preschool Enrollment and the Early Childhood budget during the 2022-2023 school year, for the total Fiscal Year 2023-2024 Early Childhood budget of \$60,175,679.00, consisting of FY 2023-2024 Preschool Education Aid award of \$48,839,204.00, prior year Preschool Education Aid carryover of \$8,776,379.00, and the FY 2023-2024 District preschool disabled contribution of \$2,560,096.00. **APPROVED**
- I&P-2. Approve acceptance of the New Jersey Department of Labor and Workforce Development for the New Jersey Youth Corps “Bridges to Employing Youth (BRIDGES)” program grant, to assist young adults (ages 16-25) with disabilities, who have dropped out of high school, in successfully transitioning to employment, college, or additional training by receiving counseling and employability skills instruction and by engaging in meaningful community service activities, for the project period April 1, 2023 through March 31, 2024, in the anticipated amount of \$196,300.00. **APPROVED**
- I&P-3. 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 project period from April 1, 2023 to September 30, 2023, in the amount of \$61,111.00. **APPROVED**
- I&P-4. Approve acceptance of grant funding from the New Jersey Department of Education for Climate Change Education to be used toward professional development for K-5 teachers and members of the Academic Services Team that support instruction and field-based experiences in STEAM High School’s Sustainability Studies career pathway, beginning April 1, 2023 through June 30, 2023, in the amount of \$7,569.00. **APPROVED**
- I&P-5. Approve acceptance of grant funds from the Laura Bush Foundation for America’s Libraries for schools to extend, update, and diversify the book and print collections in their libraries with the goal of encouraging students to develop a love of reading and learning, for the 2022-2023 school year, in the amount of \$20,000.00. **APPROVED**
- I&P-6. Approve payment to the College Board for Advanced Placement (AP) Exam fees, for all students registered to take AP Exams and/or submit portfolios, for the 2022-2023 school year, at an amount not to exceed \$10,000.00. **APPROVED**
- I&P-7. Approve the partnership with Junior Achievement of New Jersey (JANJ) to provide students with authentic engagements in real-life scenarios that build foundations for success in life and career, for the 2023-2024 school year, at an estimated value of \$91,000.00, at no cost to the district. **APPROVED**
- I&P-8. Approve entering into an agreement with Breaking the Cycle, LLC, to provide violence and suicide prevention presentations, for the 2022-2023 school year, at an amount not to exceed \$10,000.00. **APPROVED**

- I&P-9. Approve entering into an agreement with Matthew Bellace, PHD Presentations, LLC, to provide twenty-four mental health presentations for high school students, during the 2022-2023 school year, at an amount not to exceed \$40,000.00. **APPROVED**
- I&P-10. Approve entering into an agreement with Zensational Kids, LLC, to provide emotional learning driven presentations for elementary schools (Grades K-5), during the 2022-2023 school year, at an amount not to exceed \$20,000.00. **APPROVED**
- I&P-11. Approve entering into an agreement with Brian Heat Worldwide to provide empowerment presentations for high schools and two middle schools, during the 2022-2023 school year, at an amount not to exceed \$42,000.00. **APPROVED**
- I&P-12. Approve entering into an agreement with FIT4BASIC, LLC, for Paterson STEAM Academy students to participate in the Spring 2023 Professional Trades Introduction and Certificate Programs, at an amount not to exceed \$29,975.00. **APPROVED**
- I&P-13. Approve the partnership between Renaissance One School of Humanities and the Girl Scouts of Northern New Jersey, to provide youth development activities for K-5 students, focusing on character-building, career skill development, and community, for the 2022-2023 school year, at no cost to the district. **APPROVED**
- I&P-14. Approve the partnership between School No. 10 and the Girl Scouts of Northern New Jersey, to provide leadership experience, which features a variety of fun, challenging and experimental activities that empower girls as they develop five attitudes, skills and behaviors essential to effective leadership, for grades 1-5, for the 2022-2023 school year, at no cost to the district. **APPROVED**
- I&P-15. Approve entering into a contract with Party Perfect Rentals for a full day of social emotional activities at Norman S. Weir School on June 9, 2023 (rain dates – June 14, 15, or 16), at a rate of \$7,127.50 to be paid by fundraising. **APPROVED**
- I&P-16 –
- I&P-19. Approve out of district placement/educational services for students. **APPROVED**

OPERATIONS

- O-20. Approve the return of two bronze commemorative plaques from the Paterson Museum honoring Eleanor Egg and Albert Vande Weghe to display in the new Hinchliffe Museum at Hinchliffe Stadium. **APPROVED**
- O-21. Approve entering into an agreement with Dr. Wheldon McWilliams to provide professional development designed to expand knowledge of Juneteenth and its cultural significance to the benefit of staff and students while encouraging College and Career readiness practices, and social emotional learning, for the 2022-2023 school year, at an amount not to exceed \$6,000.00. **APPROVED**

- O-22. Approve entering into an agreement with Summit Professional Education to provide virtual professional development to help para-educators working with student's disabilities to learn to be more effective and academic performance through a web-based service, during the 2022-2023 school year, at an amount not to exceed \$1,049.93. **APPROVED**
- O-23. Approve entering into a contract with William Paterson University to provide a credit bearing graduate course to select Paterson Public School educators, during the 2022-2023 school year, at an amount not to exceed \$16,000.00. **APPROVED**
- O-24. Approve entering into a partnership with the University of Pittsburgh to participate in a remote literacy-coaching program on reading comprehension instruction and students' reading achievement, for teachers to receive approximately 20 hours of high-quality, personalized professional development, from Spring 2023 through June 2024, at no cost to the district. **APPROVED**
- O-25. Approve award of quoted transportation contracts to various schools for in-district and out-of-district students, for the 2022-2023 school year, in the amount of \$91,377.38. **APPROVED**
- O-26. Approve award of quoted transportation contracts to various schools for in-district and out-of-district students, for the 2022-2023 school year, in the amount of \$33,346.00. **APPROVED**
- O-27. Approve transportation contract addendum to add additional 1:1 aide for routes SAWT3 and two 1:1 aide for DAL3, to in-district and out-of-district schools, for the 2022-2023 school year, in the amount of \$23,640.00. **APPROVED**
- O-28. Approve ratifying transportation contract addendum to add an aide for route MCV21, five additional days for route MCV16 and fifty-two additional days for quoted route MC17Q, to in-district and out-of-district schools, for the 2022-2023 school year, in the amount of \$19,873.00. **APPROVED**
- O-29. Approve the amended list of field trip destination sites for the 2022-2023 school year. **APPROVED**
- O-30. Approve attendance for thirty-two (32) staff members to attend conferences/workshops, at an amount not to exceed \$27,659.93. **APPROVED**
- O-31. Approve that the Board of Education has received the Harassment, Intimidation, or Bullying investigations for the month of January 2023 and February 2023, in which there were 57 investigations reported, 19 being founded and 38 being unfounded bullying incidents requiring consequences. **APPROVED**

FISCAL MANAGEMENT

- F-32. Approve payment of bills and claims dated through April 19, 2023, beginning with check number 236239 and ending with check number 236598 in the amount \$17,094,694.11 and direct deposit number beginning with 1673 and ending with 1680. **APPROVED**

- F-33. Approve transfer of funds within the 2022-2023 school year budget for the month of February 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-34. Acknowledge receipt and accept the Monthly Financial Report, Board Secretary A148, for the month of February 2023. **APPROVED**
- F-35. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of February 2023. **APPROVED**
- F-36. Approve for the gross payroll checks and direct deposits dated March 15, 2023, beginning with check number 1015829 and ending with check number 1016061 and direct deposit number D003492020 and ending with D003496762 in the amount of \$12,559,463.14, and payment for the gross payroll checks and direct deposits dated March 31, 2023, for wellness payments beginning with check number 1016065 and ending with check number 1016066 and direct deposit number D003496764 and ending with D003497150 in the amount of \$117,514.03, and payment for the gross payroll checks and direct deposits dated March 31, 2023, beginning with check number 1016062 and 1016064 and 1016067 ending with check number 1016180 and direct deposit number D003496763 and ending with D003502555 in the amount of \$12,794,685.66. **APPROVED**
- F-37. Authorize the principal of Alexander Hamilton Academy, Dante Petretti, to take full control of all bank accounts opened by the former principal, with the express authority to open new accounts, close existing accounts, and to deposit and withdraw funds from all accounts for school business purposes. **APPROVED**
- F-38. Approve acceptance of a donation from Alicia La Pierre, from Jura Inc., of a coffee machine valued at \$2,500.00, for School No. 24, for the 2022-2023 school year. **APPROVED**
- F-39. Approve acceptance of a donation from Alfonso D'Aloisio Jr., of Railroad Construction, of \$10,000.00 for School No. 2, to be used for staff, students, and school community. **APPROVED**
- F-40. Approve the purchase of a sport utility vehicle for the Department of Security, from an approved state contract vendor, Nielson of Morristown, at an amount not to exceed \$45,000.00. **APPROVED**
- F-41. Approve award of a contract for Commercial Realtor of Record (RFQ-939-23) to Nicholas Real Estate Agency, for a twelve-month period beginning April 20, 2023, at a 5% percentage fee per sale and a \$150.00 per hour consultation fee. **APPROVED**
- F-42. Approve award of contracts for Lumber Supplies & Related (PPS-209-24) to Continental Hardware, Inc. (primary) and Feldman Lumber-USLBM, LLC (secondary), for the 2023-2024 and 2024-2025 school years, at an amount not to exceed \$350,000.00. **APPROVED**

PERSONNEL

- P-43. Approve the personnel recommendations of the Superintendent of Schools for adoption at the April 19, 2023, board meeting. **APPROVED**

- P-44. Approve award of a contract for substitute staffing services to Kelly Services, for the 2022-2023 school year, at an amount not to exceed \$3,131,139.00. **APPROVED**
- P-45. Approve award of a contract for substitute staffing services at a 20% increase to the \$6,344,308.00 contract to Kelly Services, for the 2022-2023 school year, at an amount not to exceed \$1,268,861.00. **APPROVED**
- P-46. Approve research studies request through Charleston Southern University—Jeffery Thompson: The Role Procedural Due Process Rights Play in Public School Principals' Perceptions of Their Job Performance Evaluations, during the 2022-2023 school year, at no cost to the district. **APPROVED**
- P-47. Approve research studies request through the University of Colorado Boulder—David C. Webb: A Study of Spark Math and its Impact on Middle Grades Mathematics Classrooms, during the 2022-2023 school year, at no cost to the district. **APPROVED**

GOVERNANCE

- G-48. Approve a waiver for the sale of alcoholic beverages at Hinchliffe Stadium, for Shekinah Hospitality Group LLC to submit to the New Jersey Division of Alcoholic Beverage Control, with the understanding that it will not sell any alcoholic beverages at the Stadium during any youth, high school or other events hosted or sponsored by the School District or another governmental entity. **TABLED**
- G-49. Approve the naming of the Media Center on the second floor at 90 Delaware Avenue to the Christopher E. Lewis Innovation Lab, a district staff member hired in 2005 as a systems programmer, advancing his career as the Executive Director of Technology at the time of his death in 2022. **APPROVED**
- G-50. Approve award of a supplemental contract to The Murray Law Firm, LLC, for Legal Services, Special Counsel, for the 2022-2023 school year, at an additional amount not to exceed \$25,000.00. **APPROVED**
- G-51. Approve entering into a settlement agreement as part of a global settlement negotiated by outside counsel Frantz Law Group, APLC, to provide approximately \$611,372.00 in unrestricted funds to the Board, approximately 25% of which will be used to pay the contingent legal fees of Frantz Law Group. **APPROVED**

ADDITIONAL

- P-52. Approve entering into a contract with Proximity Learning for live instruction and software solutions, for the 2022-2023 school year, at an amount not to exceed \$250,000.00. **APPROVED**