

**GENERAL BUSINESS CONSENT AGENDA
FOR INSTRUCTION & PROGRAM, OPERATIONS,
FISCAL MANAGEMENT, PERSONNEL AND GOVERNANCE
March 15, 2023**

INSTRUCTION & PROGRAM

- I&P-1. Approve entering into an agreement with The Art of Qaasim Munoz to provide the 7th and 8th grade performing arts classes and elective fine arts residency to teach the design and installation of a painted mural at School No. 24, beginning April 2023 through May 2023, at an amount not to exceed \$5,000.00. **APPROVED**
- I&P-2. Approve participation in the ArtsPower Theatre on Demand program that will provide free access to streamed, fully staged, and performed musicals and dramas for School No. 1, Dr. Frank Napier, Jr. School, School No. 24, School No. 25, John F. Kennedy High School, and Paterson STEAM High School, for the 2022-2023 school year, at no cost to the district. **APPROVED**
- I&P-3. Approve entering into an agreement with Party Perfect Rentals, LLC, for an end of the year carnival at School No. 1, with games and attractions to enhance the entire school community and celebrate student success, on June 15, 2023 (rain date on June 16, 2023), in the amount of \$4,300.00. **APPROVED**
- I&P-4. Approve entering into an agreement with Montclair State University (MSU) to implement the One Square Mile Project at Eastside High School, a hyper-local, place-based community engagement model to accelerate the revitalization of a concentrated area in Paterson, from March 2023 through December 2025, funded by MSU for \$207,710.00 inclusive of a per year cost of up to \$80,000.00 in salary for the Full Service Site Coordinator with a corresponding \$22,320.00 for benefits, possible benefits match may be required by the district. **APPROVED**
- I&P-5 –
- I&P-9. Approve out of district placement/educational services for students. **APPROVED**
- I&P-10. Approve a field trip for students and staff of Eastside High School to participate in the New Jersey High School Division of DECA State Career Development Conference and Competition in Atlantic City, New Jersey, from February 27, 2023 through March 1, 2023, at an amount not to exceed \$1,300.00 for transportation, to be paid by the Carl D. Perkins grant. **APPROVED**
- I&P-11. Approve a field trip for students in the Globe Trotters Clubs, and staff of International High School to travel to London, England, Paris, France, and Berlin, Germany, as a means of furthering an understanding of global prospective, from April 1-8, 2023, at no cost to the district. **APPROVED**
- I&P-12. Approve a field trip for students in the Globe Trotters Clubs, and staff of International High School to travel to Tokyo, Kyoto, and Osaka, Japan, as a means of furthering an understanding of global prospective, from April 3-10, 2023, at no cost to the district. **APPROVED**
- I&P-13. Approve a field trip for staff and students on the John F. Kennedy High School track team to participate in the 2023 Penn Relays at Franklin Field, in Philadelphia, PA, April 26-30, 2023, at an approximate cost of \$4,000.00. **APPROVED**

OPERATIONS

- O-14. Approve the online International Baccalaureate Sponsored Category 2 Workshop to teach IB courses and maintain IB authorization, online International Baccalaureate Category 1 counseling for CP counselors and guidance supervisor, Category 1 DP Counseling for counselors and guidance supervisor, teachers for Personal and Professional Skills Category 2, teachers for Category 1 and 2 for Language and Literature, teachers for Category 2 IB Physics, teachers for Category 3 approached to teaching and learning, administrators and coordinator for Category 3 Strategies to increase Cohort Size, teacher for Category 3 ESS: A focus on the IA, Teachers Category 3 History A focus on the IA, Pathway Supervisor for a Category 0 Introduction to the DP, Teacher for Category 2 Theory of Knowledge training, and Teacher for Category 2 CAS training as part of the IB Diploma and IB Career Related Program, for the 2022-2023 school year, at an amount not to exceed \$11,250.00. **APPROVED**
- O-15. Approve entering into an agreement with Quality Behavioral Solutions (QBS) to provide professional development services of Safety-Care, to train and certify district personnel to become trainers on incident prevention, incident minimization, and incident management, for the 2022-2023 school year, at an amount not to exceed \$35,000.00. **APPROVED**
- O-16. Approve partnership between the Department of Family & community Engagement with PPS PTO Leadership Parental Involvement for parents to attend the Parent PTO Today Convention – Expo, on March 7, 2023, at the New Jersey Convention and Expo Center, Edison, New Jersey, at an amount not to exceed \$1,768.00. **APPROVED**
- O-17. Approve the transfer of transportation contracts from Trans-Ed Inc. to First Student, Inc., as of March 1, 2023, for the 2022-2023 school year, with no other change in contract terms or conditions. **APPROVED**
- O-18. Approve award of transportation contracts (PPS-551-23) to transport special needs students to in-district and out-of-district schools, for the 2022-2023 school year, at an amount not to exceed \$3,124,260.00. **APPROVED**
- O-19. Approve award of transportation contracts (PPS-554-23) to transport special needs and regular education students to in-district and out-of-district schools, for the 2022-2023 school year, at an amount not to exceed \$488,163.42. **APPROVED**
- O-20. Approve award of negotiated transportation contracts to transport students to in-district and out-of-district schools, for the 2022-2023 school year, at an amount not to exceed \$104,033.00. **APPROVED**
- O-21. Approve award of quoted transportation contracts to transport students to in-district and out-of-district schools, for the 2022-2023 school year, at an amount not to exceed \$73,438.00. **APPROVED**
- O-22. Approve award of quoted transportation contracts to transport students to in-district and out-of-district schools, for the 2022-2023 school year, at an amount not to exceed \$31,021.00. **APPROVED**

- O-23. Approve that the Board of Education has received the Harassment, Intimidation, or Bullying investigations for the month of December 2022 and January 2023, in which there were 82 investigations reported, 25 being founded and 47 being unfounded bullying incidents requiring consequences. **APPROVED**

FISCAL MANAGEMENT

- F-24. Approve payment of bills and claims dated through March 15, 2023, beginning with check number 235833 and ending with check number 236166 in the amount of \$20,465,357.15, and direct deposit number beginning with 1643 and ending with 1650 along with wire in the amount of \$8,785,189.91, for a total of \$29,250,547.06. **APPROVED**
- F-25. Approve transfer of funds within the 2022-2023 school year budget for the month of January 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-26. Acknowledge receipt and accept the Monthly Financial Report, Board Secretary A148, for the month of January 2023. **APPROVED**
- F-27. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of January 2023. **APPROVED**
- F-28. Approve for the gross payroll checks and direct deposits dated February 15, 2023, beginning with check number 1015715 and ending with check number 1015798 and direct deposit number D003482782 and ending with D003487305 in the amount of \$12,184,757.24, and payment for the gross payroll checks and direct deposits dated February 28, 2023, beginning with check number 1015799 and ending with check number 1015927 and direct deposit number D003487306 and ending with D003492019 in the amount of \$12,286,757.24. **APPROVED**
- F-29. Authorize the Department of Purchasing to initiate the competitive contracting process, pursuant to 18A:18A-4.1(k), to contract with a vendor(s) who can provide Statistical Consulting Services. **APPROVED**
- F-30. Approve award of a contract for various food supplies for various events and meetings districtwide, to Shoprite, Inc., 503 Paulison Avenue, Passaic, New Jersey, for the 2022-2023 school year, at an amount not to exceed \$100,000.00. **APPROVED**
- F-31. Approve award of a contract for Audio Visual Supplies & Related (PPS-103-24) to School Specialty LLC, for the 2023-2024 and 2024-2025 school years, at an amount not to exceed \$75,000.00 annually. **APPROVED**
- F-32. Approve award of contracts for Scientific Calculators (PPS-104-24) to Eric Armin, Inc. (Primary) and School Specialty LLC, for the 2023-2024 and 2024-2025 school years, at an amount not to exceed \$50,000.00, in total annually. **APPROVED**
- F-33. Approve award of contracts for Science Supplies & Related (PPS-105-24) to Fisher Scientific Company LLC (Primary), School Specialty LLC and Finn Scientific, Inc., for the 2023-2024 and 2024-2025 school years, at an amount not to exceed \$200,000.00 in total annually. **APPROVED**

- F-34. Approve award of contracts for Fine Arts Supplies & Related (PPS-106-24) to School Specialty LLC and S&S Worldwide, Inc., for the 2023-2024 and 2024-2025 school years, at an amount not to exceed \$75,000.00 in total annually. **APPROVED**
- F-35. Approve award of contracts for Physical Education Supplies & Related (PPS-111-24) to School Specialty LLC, S&S Worldwide, Inc., Medco Supply, School Health Corp., and BSN Sports LLC, for the 2023-2024 and 2024-2025 school years, at an amount not to exceed \$200,000.00 in total annually. **APPROVED**
- F-36. Approve award of contracts for Athletic Training Supplies & Related (PPS-112-24) to Medco Supply, School Health Corp., and BSN Sports LLC, for the 2023-2024 and 2024-2025 school years, at an amount not to exceed \$75,000.00 in total annually. **APPROVED**
- F-37. Approve award of contracts for Office Supplies & Related (PPS-115-24) to W.B. Mason Co., Inc. (Primary), Cascade School Supplies, and School Specialty, for the 2023-2024 and 2024-2025 school years, at an amount not to exceed \$1,000,000.00 in total annually. **APPROVED**
- F-38. Approve award of contracts for School Supplies & Related (PPS-148-24) to Cascade School Supplies, Inc. (Primary), School Specialty LLC, S&S Worldwide, Inc., and Lakeshore Learning Material LLC, for the 2023-2024 and 2024-2025 school years, at an amount not to exceed \$1,950,000.00 in total annually. **APPROVED**
- F-39. Approve award of a contract for Web Development & Redesign to Finalsity, for the 2023-2024, 2024-2025 and 2025-2026 school years, due to a contract conversion, at an amount not to exceed \$100,000.00 annually. **APPROVED**
- F-40. Approve the purchase of 88 promethean boards from Keyboard Consulting, to provide students a 21st Century education and innovative technology to foster student success, for the 2022-2023 school year, at an amount not to exceed \$556,972.75. **APPROVED**
- F-41. Approve entering into an agreement with CORE/BTS for the purchase, installation and configuration of the firewall, and necessary networking equipment, for the 2022-2023 school year, at an amount not to exceed \$52,640.22. **APPROVED**

PERSONNEL

- P-42. Approve the personnel recommendations of the Superintendent of Schools for adoption at the March 15, 2023, board meeting. **APPROVED**

GOVERNANCE

- G-43. Approve policies and regulations (P0141 Board Member Number and Term; P0152 Board Officers; P0161 Call, Adjournment, and Cancellation; P0162 Notice of Board Meetings; P2361 Acceptable Use of Technology and Social Media (M); P2423 Bilingual and ESL Education (M); R2423 Bilingual and ESL Education (M); P2425 Emergency Virtual or Remote Instruction Program (M); R2425 Emergency Virtual or Remote Instruction Program (M); P5200 Attendance (M); R5200 Attendance (M); P5512 Harassment, Intimidation, or Bullying (M); P7250 Naming of Schools and Facilities; P7510 Use of School Facilities; R7510 Use of School Facilities; P8140 Student Enrollments (M);

R8140 Enrollment Accounting (M); P8330 Student Records (M); R8330 Student Records (M); R8420.2 Bomb Threats (M); R8420.7 Lockdown Procedures (M); R8420.10 Active Shooter (M); R8451.01 Reopening After Pandemic-Related Closure; and R8600.01 Transportation and Infection Control) for second reading and adoption, and policies (P1648.11 The Road Forward COVID-19 – Health and Safety and P1648.13 School Employee Vaccination Requirements) to be abolished. **APPROVED**

G-44. Approve implementation of the revised 2022-2023 School Calendar, due to district being closed on February 28, 2023, for inclement weather. **APPROVED**

G-45. Approve adoption of the 2023-2024 School Calendar. **APPROVED**

ADDITIONAL

F-46. Authorize preparation and submission of a capital project application to the New Jersey Department of Education, Office of Facilities, for the renovations of Cosmetology Lab at Eastside High School. **APPROVED**

I&P-47. Approve a field trip for staff and students on the Eastside High School to participate in the 2023 Penn Relays Carnival at Franklin Field, in Philadelphia, PA, April 27-29, 2023, in the amount of \$5,835.40. **APPROVED**

O-48. Approve attendance for four (4) staff members to attend conferences/workshops, at an amount not to exceed \$8,551.31. **APPROVED**