

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

INSTRUCTION & PROGRAM

- I&P-1. Approve submission of an application for funding for the Nita M. Lowery 21st Century Community Learning Centers, Continuation Grant for after school and summer programs at Schools 2 and 16, for students to participate in academic remediation; academic enrichment; positive youth development; cultural and arts; and health, nutrition and physical activity along with parent engagement activities and field trips, for the 2023-2024 school year, and pending continuation for the 2024-2025, 2025-2026 and 2026-2027 school years, in an amount up to \$425,000.00 per year with a required match. **APPROVED**
- I&P-2. Approve submission of an application to Sustainable New Jersey for Schools for the Trees for Schools grant for implementation at six schools, for improved air and water quality, reduced stormwater runoff, urban heat island effects, and carbon emissions, for the 2023-2024 school year, at a maximum amount of \$250,000.00. **APPROVED**
- I&P-3. Approve the use of grant funds from Children and Nature Network to provide an outdoor learning and recreational space for School No. 21 and the larger community, and reduce stormwater runoff events, for the 2022-2023 school year. **APPROVED**
- I&P-4. Approve acceptance of grant funds from Passaic County Community College, College Bound/GEAR UP program, to facilitate program partner attendance at the GEAR UP Annual Conference hosted by the National Council for Community and Education Partnerships, July 16-20, 2023, in San Francisco, CA, in the amount of \$5,020.58. **APPROVED**
- I&P-5. Approve acceptance of continuation 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 July 1, 2023 to June 30, 2024, in the amount of \$1,764,907.00. **APPROVED**
- I&P-6. Approve adoption and implementation of the Advanced Placement Pre-Calculus curriculum, for the 2023-2024 school year. **APPROVED**
- I&P-7. Approve adoption and implementation of the Intro to Programming and Environmental Sustainability curriculum, for the Engineering, Sustainability, and Computer Science pathways at Paterson STEAM High School, for the 2023-2024 school year. **APPROVED**
- I&P-8. Approve adoption and implementation of the new and/or updated curriculum for World Music, World Art, Beginning Ensemble, Beginning Piano, Commercial Art I/II/III, Commercial Art Drawing and Illustration, and Concert Band I/II with Lab, in grades 9-12, for the 2023-2024 school year. **APPROVED**

- I&P-9. Approve adoption and implementation of the new and/or revised curriculum for Carpentry, Environmental Sustainability, Carpentry I/II/III, Intro to Law and Public Safety, Intro to Social Media Communication, Introduction to Programming, Elevate Beyond, Cosmetology II, Education and Training I/II/III, Restorative Practices, Freshman Biology, Educational Psychology, Intro to Sports Media Communications, and Cosmetology I, in grades 9-12, for the 2023-2024 school year. **APPROVED**
- I&P-10. Approve adoption and implementation of the updated grades K-12 Humanities curriculum for Social Studies K-8, US History I/II, US History I/II/Honors, AP US History I/II, World History, World History Honors, AP World History, African American History, Anthropology, Economics, Geography, AP Psychology, Hispanic and Latin History, Paterson History, Psychology, AP Macro Economics, Sociology, Practical Law, Public Administration, ELA K-8, English I, English II, English III, and English IV, for the 2023-2024 school year. **APPROVED**
- I&P-11. Approve adoption and implementation of the revised curricular for IB courses in IB Ab Initio French Year II, and IB Personal & Professional Skills II for the IB Career-related Programme and Accelerated Global Studies, for the 2023-2024 school year. **APPROVED**
- I&P-12. Approve adoption and implementation of the updated curriculum for Grade 5 Learning Technologies course, for the 2023-2024 school year. **APPROVED**
- I&P-13. Approve adoption and implementation of the grades 2-5 and 7-8, Humanities curriculum and courses for Humanities Grade 2 units I-IV, Humanities Grade 3 Units I-IV, Humanities Grade 4 Units I-IV, Humanities Grade 5 Units I-IV, Mathematics Grade 2 Units I-IV, Mathematics Grade 3 Units I-IV, Mathematics Grade 4 Units I-IV, Mathematics Grade 5 Units I-IV, Science Grade 7 Units I-IV and Science Grade 8 Units I-IV, for the 2023-2024 school year. **APPROVED**
- I&P-14. Approve adoption and implementation of the 9-12 grades Heritage Language curriculum and courses of studies for Arabic Heritage Language I, II Grades 9-12 Units 1-4, Bangla Heritage Language I, II Grades 9-12 Units 1-4, Spanish Heritage Language I, II Grades 9-12 Units 1-4, and Turkish Heritage Language I, II Grades 9-12 Units 1-4, for the 2023-2024 school year. **APPROVED**
- I&P-15. Approve adoption and implementation of the revised grades K-12 Science curriculum and courses of studies, for the 2023-2024 school year. **APPROVED**
- I&P-16. Approve entering into an agreement with Discovery Education for the purchase of science instructional materials and curriculum for high school classrooms, for the 2023-2024 school year, at an amount not to exceed \$25,500.00. **APPROVED**
- I&P-17. Approve entering into contractual agreements with 21 licensed community early childhood centers to operate and provide preschool services consisting of six (6) hours and fifty-five (55) minutes of a comprehensive educational program for Paterson resident children, three and four years old for 185 academic days, exclusive of any extended year or summer programming, beginning July 1, 2023 through June 30, 2024, in the amount of \$39,263,106.00. **APPROVED**
- I&P-18. Approve implementation of the Summer School Programs for students in Grades PreK through 12, from July 5, 2023 through August 24, 2023, at an amount not to exceed \$2,095,990.73. **APPROVED**

- I&P-19. Approve entering into an agreement with ABC-CLIO, LLC to provide a multi subject specific database consisting of American Government, American History, Ancient World History, World History and African American History, for the 2023-2024 school year, at an amount not to exceed \$19,757.50. **APPROVED**
- I&P-20. Approve extension of the contract for Editing Software Application (RFP-410-21) with ACHIEVE 3000 to continue services with user software licenses for students in grades 3 through 12, to accelerate literacy and language gains through targeted instruction, at Schools 2, 3, DFN/4, 8, 9, Newcomers at 15, NCHS, 10, 12, 13, 16, 18, 21, 24, JATS, DHA, EWK, NRC, Roberto Clemente, EHS and JFK, for the 2023-2024 and 2024-2025 school years, at an amount not to exceed \$163,830.00 annually. **APPROVED**
- I&P-21. Approve entering into an agreement with Arts for Kids, Inc., to provide arts instruction for the Paterson Public Schools 2023 Summer STEAM Enrichment Program, at an amount not to exceed \$12,400.00. **APPROVED**
- I&P-22. Approve John F. Kennedy High School hosting the Girls' Basketball Summer League at JFKHS, from June 12, 2023 through August 15, 2023, at no cost to the district. **APPROVED**
- I&P-23. Approve the partnership with the Northern New Jersey Council Boy Scouts of America to operate at Alexander Hamilton Academy in grades K-8 to participate in activities such as youth development, career skill development, community service, patriotism, and military and veteran recognition, during the 2023-2024 school year, at no cost to the district. **APPROVED**
- I&P-24. Approve award of the contract for Instructional Management Services for Non-Public School Students (RFP-467-24(2) with Catapult Learning LLC, for the 2023-2024, 2024-2025 and 2025-2026 school years, at an amount not to exceed \$600,000.00 annually. **APPROVED**
- I&P-25. Approve entering into a contract with the College Board for the SAT & PSAT/NMSQT initiative for students in grades 9, 10, 11 and 12, to support their involvement in the SAT & PSAT/NMSQT process at an earlier age to inform instruction, learning and increase student readiness for college expectations, for the 2023-2024 school year, at an amount not to exceed \$107,920.00. **APPROVED**
- I&P-26. Approve continuation of the contract for a Community Art Program (RFP-489-23(2), Summer 2023 (July-August 2023), to Halls that Inspire, Inc., at an amount not to exceed \$20,000.00. **APPROVED**
- I&P-27. Approve renewal of the agreement with Companion Corporation Alexandria for the Alexandria Software Subscription to manage the district's library book collections and provide a searchable database for students and staff in 15 locations, for the 2023-2024 school year, in an amount not to exceed \$20,024.00. **APPROVED**
- I&P-28. Approve extension of the contract to provide Diversity and Equity Training for Students (RFP-432-22) with Corwin, for the 2023-2024 school year, at an amount not to exceed \$50,000.00. **APPROVED**

- I&P-29. Approve the purchase of Science and Engineering Instructional Resources from Defined Learning for an online project-based learning portal to achieve scientific literacy, develop science and engineering skills, in grades K-12, for the 2023-2024 school year, at an amount not to exceed \$43,999.00. **APPROVED**
- I&P-30. Approve the Articulation Agreement with William Paterson University (WPU) to provide a Dual Enrollment Program for English Learners at Eastside, John F. Kennedy and International High Schools, for students in grades 11 and 12 taking ESL Developmental IV or Supplemental IV, for the 2023-2024 school year, at an amount not to exceed \$36,000.00. **APPROVED**
- I&P-31. Approve the partnership between School No. 21 and the Girl Scouts of Northern New Jersey, to utilize classrooms where students will participate in activities that enhance interest in leadership and entrepreneurship, for grades K-4, for the 2023-2024 school year, at no cost to the district. **APPROVED**
- I&P-32. Approve continuation of the contract for Digital Literacy Intervention Program Grades K-8 (RFP-478-21) with Imagination Station, Inc., dba iStation, for the 2023-2024 school year, at an amount not to exceed \$320,389.00. **APPROVED**
- I&P-33. Approve collaboration with the Institute for Relationship Intelligence (IRI) aka LoveSmarts, in applying to the Department of Health and Human Services for a three-year Sexual Risk Avoidance Education grant, to provide education about healthy relationships and risk avoidance for middle and high school students, for the 2023-2024, 2024-2025 and 2025-2026 school years, at no cost to the district. **APPROVED**
- I&P-34. Approve entering into an agreement with Julio Jean Music & Dance, LLC, to provide dance instruction for the Paterson Public Schools 2023 Summer Enrichment Program, from July 10, 2023 through August 3, 2023, at an amount not to exceed \$4,800.00. **APPROVED**
- I&P-35. Approve entering into a contract for K-5 Digital Literacy Program (RFP-469-24) with Learning A-Z, for the 2023-2024, 2024-2025, and 2025-2026 school years, at an amount not to exceed \$100,000.00 annually. **APPROVED**
- I&P-36. Approve entering into a contract for Instructional Management System (RFP-462-24) with Linkit, for the 2023-2024, 2024-2025 and 2025-2026 school years, at an amount not to exceed \$200,000.00 annually. **APPROVED**
- I&P-37. Approve entering into an agreement with Little Ivy Academy to provide a Summer Workshop Program for grades 6-8 to create, build and program with various STEM focused activities and technology, specific to digital art and web development, from July 10, 2023 through August 3, 2023, at an amount not to exceed \$16,000.00. **APPROVED**
- I&P-38. Approve continued partnership with Cigna Group Foundation, for participation in the Social Emotional Learning (SEL) Programs with Mindful Schools at Schools 7, 10, 15, 16, 24, 28, Dr. Martin Luther King, Jr., New Roberto Clemente, Joseph A. Taub, and International High School, from July 1, 2023 through June 30, 2024, with schools eligible to receive SEL materials, resources, and funding to outfit an SEL space in their school, at no cost to the district. **APPROVED**

- I&P-39. Approve continuation of the contract for Cross Curricular Digital Platform (RFP-431-22) with Newsela, Inc., for the 2023-2024 school year, at an amount not to exceed \$122,388.00. **APPROVED**
- I&P-40. Approve extension of the contract for Editing Software Application (RFP-438-23) with Notable, Inc. dba: Kami, for the 2023-2024 school year, at an amount not to exceed \$53,025.00. **APPROVED**
- I&P-41. Approve implementation of the Paterson Music Project (PMP) at School No. 16 to utilize the school facilities for students from various schools who are enrolled in the program, cover the after school and Saturday cost of security and chief custodian, and provide School No. 16 students opportunities to join the music program, at no cost to the district. **APPROVED**
- I&P-42. Approve entering into an agreement with Houghton Mifflin Harcourt to purchase Read 180 Hosting to assist in meeting the rigorous reading and writing expectations of the New Jersey Student Learning Standards, for the 2023-2024 school year, at an amount not to exceed \$13,402.65. **APPROVED**
- I&P-43. Approve entering into an agreement with Sharron Miller's Academy for the Performing Arts (SMAPA) to provide an eight-week dance residency at School No. 24, to reinforce motor skills, stimulate creativity through the use of imagination and explore rhythm, space and time, for the 2023-2024 school year, at an amount not to exceed \$5,000.00. **APPROVED**
- I&P-44. Approve extension of the contract for Social & Emotional Program Services (RFP-443-23) with Zone6ix, LLC, for various schools, for the 2023-2024 school year, at an amount not to exceed \$200,000.00. **APPROVED**
- I&P-45. Approve for School No. 16 to be recognized as School 16, A Full Service Community School and Dual Language Education, to the existing exterior and interior school signage, beginning July 2023. **APPROVED**
- I&P-46. Approve implementation of summer programs at Schools 1, 2, DFN, SFLS, 13, 15, 16, 18, JFKHS, ATM, IHS, and EHS, during July and August 2023, funded by Full Service Community Schools Grant in the amount of \$67,915.00, 21st Century Community Learning Centers Grant in the amount of \$108,321.00, and partner organizations at no cost to the district. **APPROVED**
- I&P-47. Approve renewal of the contract for Medical Services for the Full Service Community Schools and 21st Century Programs (RFP-479-22) with Health & Wellness Services LLC, to provide summer services and programs, at an amount not to exceed \$28,910.00. **APPROVED**
- I&P-48. Approve extension of the contract for Related Services (RFP-415-21) with Northern Region Educational Services Commission, for the 2023-2024 and 2024-2025 school years, at an amount not to exceed \$3,906,335.01. **APPROVED**
- I&P-49. Approve entering into contract agreements with Bayada Home Health Care, Inc., Loving Care, Inc., d/b/a Avenanna Healthcare, Preferred Home Health, Preferred Home Health Care, and Stay Well Services, to provide 1:1 nursing services, for the 2023-2024 school year, at an amount not to exceed \$2,471,368.00. **APPROVED**

- I&P-50. Approve entering into a contract with Public Consulting Group, LLC (PCG) to provide Internet based tools EDPlan, for ensuring compliance with the Individuals with Disabilities in Education Act of 1997 and applicable State laws concerning the provision of special education and related services, for the 2023-2024 school year, at an amount not to exceed \$164,729.00. **APPROVED**
- I&P-51. Approve entering into an agreement with ASL Interpreter Referral Service, Inc. to provide sign language interpreter services, for the 2023-2024 school year, at an amount not to exceed \$2,300.00. **APPROVED**
- I&P-52. Approve the partnership with Montclair State University (MSU), Department of Communication Sciences and Disorders, for student internships to plan and implement meaningful and appropriate learning experiences for MSU students to achieve the required clinical requirements needed to achieve their Speech Pathology or Audiology certification, for the 2023-2024 school year, at no cost to the district. **APPROVED**
- I&P-53. Approve the partnership with William Paterson University (WPU), for student internships to plan and implement meaningful and appropriate learning experiences for WPU students to achieve the required clinical requirements needed to achieve their Speech Pathology, for the 2023-2024 school year, at no cost to the district. **APPROVED**
- I&P-54 –
- I&P-57. Approve out of district placement/educational services for students. **APPROVED**
- I&P-58. Approve the operational expenses for Eastside High School as set forth by the Big North League, North Jersey Super Football Conference, Passaic County Coaches Association and New Jersey State Interscholastic Athletic Association, for the 2023-2024 school year, at an approximate amount of \$71,537.00. **APPROVED**
- I&P-59. Approve entering into an agreement with New Jersey Orthopedic Institute for a football team doctor (physician coverage for home football games) for Eastside High School, between August 2023 and November 2023, at an amount not to exceed \$3,000.00. **APPROVED**
- I&P-60. Approve entering into an agreement with New Jersey Orthopedic Institute for a football team doctor (physician coverage for football games) for John F. Kennedy High School, between September 2023 and November 2023, in the amount of \$500.00 per game. **APPROVED**
- I&P-61. Approve a field trip for students and staff of John F. Kennedy High School to Lake Bryn Mawr Invitational Cheer Camp in Honesdale, P.A., to learn leadership skills, personal development, and collegiate cheerleading expectations, from August 17-20, 2023, with a cost for transportation only. **APPROVED**

OPERATIONS

- O-62. Authorize Tiny Steps Learning Center to use School No. 2 grounds for student evacuation drills and safety activities as part of its emergency evacuation plan, for the 2023-2024 school year, at no cost to the district. **APPROVED**

- O-63. Approve the partnership with Montclair State University to provide Equity-Oriented Leadership professional development with a focus on learning and fostering an equitable school culture, promoting learning in the multilingual classroom, galvanizing change in teaching and learning across the district to model equitable access and inclusion that promotes awareness related to differences in backgrounds, class, age, gender identification, sexual orientation, ethnicity, and disabilities, for the 2023-2024 school year, at an amount not to exceed \$34,000.00. **APPROVED**
- O-64. Approve extension of the contract for Teacher and Staff Professional Development in Social Emotional Learning (RFP-430-22) to Mindful Schools, for the 2023-2024 school year, at an amount not to exceed \$30,000.00. **APPROVED**
- O-65. Approve entering into an agreement with The Master Teacher to provide online 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 2023-2024 school year, at an amount not to exceed \$23,095.00. **APPROVED**
- O-66. Approve entering into an agreement with Dr. Fives of Montclair State University to provide a twenty-week residency of school based professional development to model and instruct in research-based strategies shown to directly impact student growth, for School No. 24 and Fine and Performing Arts Academy, for the 2023-2024 school year, at an amount not to exceed \$12,000.00. **APPROVED**
- O-67. Approve entering into a contract with William Paterson University for membership in the Professional Development Network to provide a Professor in Residence at Charles J. Riley/#9, for the 2023-2024 school year, to provide professional development opportunities for staff and learning opportunities for students, at an amount not to exceed \$10,000.00. **APPROVED**
- O-68. Approve entering into a contract with William Paterson University for membership in the Professional Development Network to provide a Professor in Residence at New Roberto Clemente School, for the 2023-2024 school year, to support teachers in the Newcomers and Bilingual Magnet, prepare grades 6-8 certificated teachers to be content specialists, increase student achievement, create and maintain a healthy school culture, provide support in implementing collaborative courses amongst grade levels, and implement social-emotional learning into district curriculum, at an amount not to exceed \$12,000.00. **APPROVED**
- O-69. Approve entering into a contract with William Paterson University for membership in the Professional Development Network to provide a Professor in Residence at Eastside High School, for the 2023-2024 school year, to provide professional development and data analysis resources, at an amount not to exceed \$12,000.00. **APPROVED**
- O-70. Approve renewal of a contract and license agreement with Transfinder TM, Forth & Associates, LTD., for annual support and maintenance, and to update student data to develop and schedule transportation routes for Paterson Public School District pupils and to provide an accurate and detailed district report of transported resident students, for the 2023-2024 school year, in the amount of \$12,000.00. **APPROVED**

- O-71. Approve ratification of the addendum to transportation contracts for route MCV14 for 50 days, additional mileage to route WNDP2 for 36 days, additional mileage to route MCV22 for 25 days in the amount of \$2,806.00, and deducting 59 days from route MCV228Q as it is no longer needed in the amount of (\$15,280.41), for the remainder of the 2022-2023 school year. **APPROVED**
- O-72. Approve renewal of transportation contracts for students to various in-district and out-of-district schools, for the 2023-2024 school year, in the amount of \$7,506,961.10. **APPROVED**
- O-73. Approve award of quoted transportation contracts to various schools in-district and out-of-district, for the 2022-2023 school year, in the amount of \$115,631.18. **APPROVED**
- O-74. Approve award of quoted transportation contracts for student transportation services school related activities for field trips, for the 2022-2023 school year, in the amount of \$5,675.00. **APPROVED**
- O-75. Approve award of jointure transportation contracts to Camden County Educational Services Commission, Educational Services Commission of NJ, Educational Services Commission of Morris County, Mercer County Educational Services Commission, Monmouth-Ocean Educational Services Commission, Somerset County Education Services Commission, South Bergen Jointure Commission, Sussex County Regional Transportation Cooperative, Union County Educational Services Commission, Gloucester County Special Services School District, Cumberland County Regional Cooperative, Warren County Educational Services Commission, Northern Region Educational Services Commission, and Burlington County Special Services, to transport regular and special needs students in-district and out-of-district, for the 2023 extended school year and the 2023-2024 school year, in the amount of \$730,000.00. **APPROVED**
- O-76. Approve award of jointure transportation contracts to Haledon Board of Education, PC Manchester Regional High School, Lenape Regional High School, Vineland Board of Education, Rancocas Valley Regional High School, Delsea Regional School District, Englewood Board of Education, Hawthorne Board of Education, Morris School District, Prospect Park Board of Education, Waterford Township School District, Willingboro Township Public Schools, Newark Public Schools, Sparta Township Public Schools, Neptune Township School District, YCS Kilbarchan, and NJ Department of Children & Families – Office of Education, to transport regular and special needs students in-district and out-of-district, for the 2023 extended school year and the 2023-2024 school year, in the amount of \$50,000.00. **APPROVED**
- O-77. Approve the purchase of NJ Transit bus tickets for high school students, for the 2023-2024 school year, in the amount of \$198,625.00. **APPROVED**
- O-78. Approve that the Board of Education has received the Harassment, Intimidation, or Bullying investigations for the month of April 2023, in which there were 30 incidents reported, 7 being founded and 23 being unfounded bullying incidents requiring consequences. **APPROVED**

FISCAL MANAGEMENT

- F-79. Approve payment of bills and claims dated through June 15, 2023, beginning with check number 237441 and ending with check number 237943, in the

amount of \$9,562,465.64, and in accordance with Board policy 6470 (Payment of Claims), the Superintendent is authorized to approve all invoices for June – July, which may exceed \$100,000 individually, after consultation with the Board President, which will be presented to the Board at the next regularly scheduled meeting. **APPROVED**

- F-80. Approve transfer of funds within the 2022-2023 school year budget for the month of April 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-81. Acknowledge receipt and accept the Monthly Financial Report, Board Secretary A148, for the month of April 2023. **APPROVED**
- F-82. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of April 2023. **APPROVED**
- F-83. Approve payment for the gross payroll checks and direct deposits dated May 15, 2023, beginning with check number 1016421 and ending with check number 1016525 and direct deposit number D003511778 and ending with D00351360 in the amount of \$12,244,668.04, and payment for the gross payroll checks and direct deposits dated May 31, 2023, beginning with check number 1016526 and ending with check number 1016668 and direct deposit number D003516361 and ending with D003521131 in the amount of \$12,365,068.89. **APPROVED**
- F-84. Approve holding unassigned fund balance up to the maximum allowable 2% of the 2022-2023 budget and set aside reserves in Capital Reserve up to \$5 million, Maintenance Reserve up to \$5 million, Tuition Reserve up to \$5 million, and Legal Reserve up to \$5 million, from General Fund. **APPROVED**
- F-85. Approve removing excess balances due to stale dated or voided checks for the Payroll Account, Payroll Agency Account, Custodial Account and Liability Account, for year-end closing. **APPROVED**
- F-86. Approve acceptance of a donation from and the Agreement with the City of Paterson and Friends of Paterson Parks, Inc., through the Natural Green Lawn Care, to upgrade the field at School No. 25 with new grass, fencing and bleachers, and to hold harmless from any and all claims, demands, causes of action, costs, damages, and liabilities, at an estimated cost of \$251,920.00. **APPROVED**
- F-87. Approve acceptance of a donation from Alexandra's Playground for equipment and installation, playground contract, site preparation at an amount up to \$120,000, and the purchase and installation of FibarFoam and Build Day activities, at a cost to the district not to exceed \$15,000, at Dale Avenue School, in the Fall of 2023. **APPROVED**
- F-88. Approve acceptance of a donation from Montclair State University to Full Service Community Schools for student activities and family engagement initiatives at Eastside High School, as part of the One Square Mile Project, the amount of \$2,500.00. **APPROVED**
- F-89. Approve acceptance of a donation from Eddie Feliciano and the PBA Charitable Organization for the Full Service Community Schools sites and the food distribution program of the food distribution Pavilion, for the remainder of

the 2022-2023 school year and the 2023-2024 school year, at no cost to the district. **APPROVED**

- F-90. Approve acceptance of a donation from the Summit Public School District of 2000 books through a book drive for School No. 3, to encourage reading during the summer vacation. **APPROVED**
- F-91. Approve submission of a capital project application to New Jersey Department of Education, Office of Facilities, for masonry and water infiltration repair work to Senator Frank Lautenberg School (PS-06) for the building exterior and limited interior repair work. **APPROVED**
- F-92. Approve submission to the Department of Education, Passaic County Office, the declaration of an emergency to award emergency contract for plumbing services at School No. 24 due to sewage ejector pump failure, for the 2022-2023 school year. **APPROVED**
- F-93. Approve entering into a municipal advisor and continuing disclosure services contract with Phoenix Advisors, LLC, for the 2023-2024 school year. **APPROVED**
- F-94. Approve renewal of the contract for Food Service Management Company (FSMC) Cost Reimbursement Renewal Contract, with SodexoMagic, for the 2023-2024 school year, at an amount not to exceed \$16,603,475.68. **APPROVED**
- F-95. Approve award of a contract for Professional Audit Services to Wielkott & Company, LLC, for the 2023-2024 school year, at an amount not to exceed \$129,500.00. **APPROVED**
- F-96. Approve entering into a cooperative pricing agreement with Educational & Institutional Cooperative Service, Inc. (E&I), for the purchase of supplies and materials, for the 2022-2023 and 2023-2024 school years. **APPROVED**
- F-97. Approve award of contracts for Arts & Crafts, Toys & Novelties Materials (PPS-182-24) to Lakeshore Learning Materials, S&S Worldwide, BSN Sports, School Specialty, LLC, and EconoCrafts Plus, for the 2023-2024 and 2024-2025 school years, at an amount not to exceed \$75,000.00 in total annually. **APPROVED**
- F-98. Approve award of a contract for the Paterson Summer Food Service Program (PPS-319-24) to Whitsons Food Service, LLC, for the 2023-2024 school year, at an amount not to exceed \$1,600,000.00. **APPROVED**
- F-99. Approve submission of the necessary documents and forms to the Schools and Libraries Division (SLD) ERATE program in order for the Paterson Public Schools to participate in the Schools and Libraries Division (SLD) ERATE program, for a reimbursement of up to 80% (based on free and reduced lunch numbers), for the 2024-2025 school year. **APPROVED**
- F-100. Approve entering into a contract with CDW to provide Go Guardian software, to allow teachers to monitor student Chromebooks by seeing what is on the screen of students in the classroom, for the 2023-2024 school year, at an amount not to exceed \$201,824.00. **APPROVED**

- F-101. Approve entering into a contract with CDW to provide Google Workspace for Education Plus, a suite of communication and collaboration tools, including features to enhance security, teacher instruction, and student learning, for the 2023-2024 school year, at an amount not to exceed \$114,750.00. **APPROVED**
- F-102. Approve entering into a contract with CDW to provide antivirus/malware protection subscription, for the 2023-2024 school year, at an amount not to exceed \$120,612.00. **APPROVED**
- F-103. Approve expanding the contract with Custom Computer Specialists, Inc., to purchase Campus Analytics licenses and services pursuant to 18A:18A-5(19), for the 2023-2024 school year, at an amount not to exceed \$50,000.00. **APPROVED**
- F-104. Approve expanding the contract with Custom Computer Specialists, Inc., to purchase Multi Language Editor licenses and services pursuant to 18A:18A-5(19), for the 2023-2024 school year, at an amount not to exceed \$10,000.00. **APPROVED**
- F-105. Approve entering into a contract with Edu-Met Interactive Systems on a month-to-month basis, for as long as the services are required, to provide license support, phone support, system upgrades, and customization, maintenance and upgrades to the computerized accounting solutions, in order to remain in compliance with NJDOE rules and regulations, for the 2023-2024 school year, in an amount not to exceed \$169,500.00. **APPROVED**
- F-106. Approve entering into a contract with Gaggle.Net, Inc. to provide student monitoring software that will alert school staff about harmful content, such as substance abuse, pornography, cyber-bullying, threats of violence, and self-harm, for the 2023-2024 school year, at an amount not to exceed \$126,499.00. **APPROVED**
- F-107. Approve renewal of the contract for the maintenance and support of proprietary software for the district's Student Information System, Infinite Campus, pursuant to 18A:18A-5(19) with Custom Computer Specialists, Inc., for the 2023-2024 school year, at an amount not to exceed \$424,714.53. **APPROVED**
- F-108. Approve entering into a maintenance agreement with PSE&G to service and maintain the district's fiber optic network that provides voice, video, and data services, for the 2023-2024 school year, at an amount not to exceed \$150,000.00. **APPROVED**
- F-109. Approve entering into a contract with SHI to provide Checkpoint content filtering annual licensing to block explicit and malicious websites, for the 2023-2024 school year, at an amount not to exceed \$111,345.00. **APPROVED**
- F-110. Approve entering into a contract with SHI to provide Proofpoint spam filtering to block spam emails and filter malicious email messages, for the 2023-2024 school year, at an amount not to exceed \$72,714.54. **APPROVED**
- F-111. Approve entering into a contract with T-Mobile USA to provide cellular voice and data plans for 100+ lines and mobile internet plans, for the period of July 1, 2023 through June 30, 2024, at an amount not to exceed \$180,000.00. **APPROVED**

- F-112. Approve entering into a contract with Zoho to provide web-native solutions to integrate and more efficiently manage the Department of Technology Help Desk/service requests through IT Direct and provide quick start training, for the 2023-2024 school year, at an amount not to exceed \$34,431.30. **APPROVED**
- F-113. Approve entering into a contract with Crown Castle for six additional 10-Gig ethernet, maintenance and technology projects, for the 2023-2024 and 2024-2025 school years, at an amount not to exceed \$158,400.00. **APPROVED**
- F-114. Approve entering into a contract with Hunter Technologies to provide server support and maintenance of the District's IP Office system, for the 2023-2024 school year, at an amount not to exceed \$55,811.23. **APPROVED**
- F-115. Approve entering into a contract with Lightpath Services to provide Dedicated Internet Access – 2 X 10Gb at John F. Kennedy High School, for the 2023-2026 school years, at an amount not to exceed \$143,280.00. **APPROVED**
- F-116. Approve entering into a contract with Net2phone to provide Office SIP Trunking Channel services, for the 2023-2024 school year, at an amount not to exceed \$52,962.92. **APPROVED**
- F-117. Approve entering into a contract with Turn-Key Technologies to provide installation, cabling, data runs and access points, necessary to update the current wireless infostructure, for the 2023-2024 school year, at an amount not to exceed \$191,338.00. **APPROVED**
- F-118. Approve entering into a contract with CORE/BTS for the purchase and installation of uninterruptible power supply (UPS), for the 2023-2028 school years, at an amount not to exceed \$271,675.04. **APPROVED**

PERSONNEL

- P-119. Approve the personnel recommendations of the Superintendent of Schools for adoption at the June 15, 2023, board meeting. **APPROVED**
- P-120. Approve entering into a contract with Proximity Learning for live instruction and software solutions, for the 2023-2024 school year, at an amount not to exceed \$2,000,000.00. **APPROVED**
- P-121. Approve the annual maintenance agreement with SHI International for Kronos Workforce Central, for the 2023-2024 school year, at an amount not to exceed \$100,000.00. **APPROVED**
- P-122. Approve the research studies request through National University—Darshell DuBose-Stone: An Exploratory Case Study of Teachers' Perceptions Regarding Using Culturally Relevant Music-Based Techniques to Increase Student Engagement of Urban At-Risk Youth, during the 2023-2024 school year, at no cost to the district. **APPROVED**
- P-123. Approve the revised 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**

- P-124. Approve the research studies request through the Education Development Center (EDC)—Joy Lorenzo Kennedy U.S. History Through Young People's Eyes: An Efficacy Study of Mission United States, during the 2023-2024 school year, at no cost to the district. **APPROVED**
- P-125. Approve the research studies request through the American College of Education—Kathia Nieves- Impact of COVID-19 Restrictions on Social-Emotional Learning on Urban Middle School Students Requires School Renovation: Qualitative Case Study, during the 2023-2024 school year, at no cost to the district. **APPROVED**
- P-126. Approve the research studies request through Seton Hall University—Petra Liz-Morell: A Qualitative Study of Principals' Perception as implementers of the Teacher Evaluation Model, AchieveNJ and Federal Education Policies in an Urban Public Schools District, during the 2023-2024 school year, at no cost to the district. **APPROVED**
- P-127. Approve the research studies request through Walden University—Sherri N. Brackett: Examining Barriers to Technology Integration Practices of K-12 Teachers, during the 2023-2024 school year, at no cost to the district. **APPROVED**

GOVERNANCE

- G-128. Approve submission of the American Rescue Plan (ARP) Safe Return Plan as local guidelines for all instructional and non-instructional school activities throughout the entire ARP-ESSER project period. **APPROVED**
- G-129. Approve entering into an agreement with the Boys and Girls Club of Paterson, to conduct physical and health instruction classes and extracurricular activities on its premises at 264 21st Avenue, Paterson, NJ, for students at Alexander Hamilton Academy (8:30 a.m. to approximately 12:35 p.m. every day), during the 2023-2024 school year, at an annual rental of \$78,887.00. **APPROVED**
- G-130. Approve entering into an agreement with McManimom, Scotland & Bauman, LLC, to provide legal services as Bond Counsel, for the 2023-2024 school year. **APPROVED**
- G-131. Approve the appointment of Special Counsel for the District (Appruzzese, McDermontt, Mastro & Murphy, P.C.; Barto and Barto, LLC; Bridges Law Group; Buglione, Hutton & DeYoe LLC; Florio Perrucci Steinhart Cappelli Tipton & Taylor, LLC; Hunt Hamlin & Ridley; Inglesino, Webster, Wyciskala, Taylor, LLC; 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 Agreements, for the period July 1, 2023 through June 30, 2024, at an amount not to exceed \$435,000.00. **APPROVED**
- G-132. Approve the release for post-separation compensation with Eileen F. Shafer, effective June 30, 2023. **APPROVED**
- G-133. Approve policies and regulations (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) for first reading, and policy and regulation (P9100 Public Relations; R9140 Citizens Advisory Committees) are abolished. **APPROVED**

ADDITIONAL

- I&P-134. Approve submission of an application to the U.S. Department of Education for the 2023 Full Service Community Schools Program grant, to provide comprehensive academic, social, and health services for students, students' family members, and community members that will result in improved educational outcomes for children, for the 2024-2028 school years, and authorize a contribution of matching and in-kind services as required. **APPROVED**
- O-135. Approve entering into a contract with Montclair State University for the Gifted and Talented Education Graduate Certificate – Online Part II, to provide credit bearing graduate courses to select Paterson Public School educators, from June 26 through August 20, 2023, at an amount not to exceed \$22,000.00. **APPROVED**
- F-136. Approve acceptance of a donation from Signa Gamma Rho Sorority of Phi Delta Kappa, Incorporated of 100 BigBookBags with school supplies, for distribution on August 19, 2023, at an approximate value of \$5,000.00. **APPROVED**
- P-137. Approve implementation of the employee referral bonus program, beginning as soon as practicable through June 30, 2024, with a payment of \$1,500.00 to eligible staff members, at a total not to exceed \$1,000,000.00. **APPROVED**
- I&P-138. Approve entering into a contract with Loving Care, Inc. d/b/a AVEANNA Healthcare, to provide nursing services for the extended school year, beginning July 10, 2023 through August 3, 2023, at an amount not to exceed \$27,000.00. **APPROVED**
- O-139. Approve entering into an agreement with Rutgers University, Drew University, and Fordham University, for the 2023 Advanced Placement Summer Institute online/in person professional development to select Paterson Public School educators, during July and August 2023, at an amount not to exceed \$10,000.00. **APPROVED**
- O-140. Approve attendance for five (5) staff members to attend conferences/ workshops, at an amount not to exceed \$11,906.40. **APPROVED**
- F-141. Approve entering into a contract with SHI International, for the purchase of Microsoft Office 365 services and solutions, for the 2023-2024 school year, at an amount not to exceed \$158,802.40. **APPROVED**
- P-142. Approve the personnel recommendation of the Superintendent of Schools for adoption at the June 15, 2023, board meeting. **APPROVED**