

**GENERAL BUSINESS CONSENT AGENDA  
FOR INSTRUCTION & PROGRAM, OPERATIONS,  
FISCAL MANAGEMENT, PERSONNEL AND GOVERNANCE  
January 4, 2023**

**INSTRUCTION & PROGRAM**

- I&P-1. Approve acceptance of the Full Service Community Schools Grant award for Alonzo T. Moody Academy and School No. 16, in the amount of \$499,959.00 for January 1, 2023 through December 31, 2023, with a five-year total of \$2,499,795.00, during the period of January 1, 2023 through December 31, 2027, and authorize a contribution of matching and in-kind services as required. **APPROVED**
- I&P-2. Approve the revised Code of Student Conduct which establishes standards, policies and procedures for positive student development and student behavioral expectations, effective January 2023. **APPROVED**
- I&P-3. Approve participation in the bergenPAC Hip-Hop Visual Arts Residency for the Fine and Commercial Arts students at Rosa L. Parks School of Fine & Performing Arts, for the 2022-2023 school year, at no cost to the district. **APPROVED**
- I&P-4. Approve the partnership between Dr. Hani Awadallah School and the Boys Scouts of America and Girl Scouts of Northern New Jersey, to provide opportunities for youth to participate in activities, interact with peers in a supervised setting, and form relationships with adults, for the 2022-2023 school year, at no cost to the district. **APPROVED**
- I&P-5. Approve out of district placement/educational services for students. **APPROVED**

**OPERATIONS**

- O-6. Approve entering into an agreement with Dr. Tracey Severns, to provide Teach4Results professional development for staff of Young Men's Leadership Academy, to maximize all data sources, such as ALEKS, ImagineMath, IStation, Moby-Max, Centervention, and Running Records, for the 2022-2023 school year, at an amount not to exceed \$25,000.00. **APPROVED**
- O-7. Approve attendance for four (5) staff and board members to attend conferences/ workshops, at an amount not to exceed \$9,757.10. **APPROVED**
- O-8. Approve attendance of school board member(s) and/or district employee(s) at NJSBA trainings and informational programs, and the costs of attendance including all registration fees, and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount and pending district funds, beginning January 2023, at an amount not to exceed \$2,500.00. **APPROVED**

**FISCAL MANAGEMENT**

- F-9. Approve payment of bills dated through December 22, 2022, beginning with check number 234810 and ending with check number 234813 in the amount of \$1,887.89. **APPROVED**

- F-10. Approve payment of bills dated through January 4, 2023, beginning with check number 234625 and ending with check number 234809 in the amount of \$18,181,014.58, and direct deposit number beginning with 1561 and ending with 1582. **APPROVED**
- F-11. Approve transfer of funds within the 2022-2023 school year budget for the month of November 2022, 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-12. Acknowledge receipt and accept the Monthly Financial Report, Board Secretary A148, for the month of November 2022. **APPROVED**
- F-13. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of November 2022. **APPROVED**
- F-14. Approve payment for the gross payroll checks and direct deposits dated December 15, 2022, beginning with check number 1015303 and ending with check number 1015395, direct deposit number D003463927 and ending with D003468424 in the amount of \$12,465,960.50, payment for the gross payroll checks and direct deposits dated December 15, 2022, beginning with check number 1015396 and ending with check number 1015399 in the amount of \$20,408.20, payment for the gross payroll checks and direct deposits dated December 23, 2022, beginning with check number 1015400 and ending with check number 1015401 and direct deposit number D003468425 and ending with D003468435 in the amount of \$16,539.03, and payment for the gross payroll checks and direct deposits dated December 23, 2022, beginning with check number 1015402 and ending with check number 1015485 and direct deposit number D003468436 and ending with D003468447 in the amount of \$13,432,596.62. **APPROVED**
- F-15. 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, beginning January 2023 through June 30, 2023, at an amount not to exceed \$68,905.00. **APPROVED**
- F-16. Approve award of a contract for transcription services to Angelique Mojica, for the 2023-2024 school year, in an amount not to exceed \$29,000.00, pursuant to NJSA 18A:18A-3. **APPROVED**

## **PERSONNEL**

- P-17. Approve the personnel recommendations of the Superintendent of Schools for adoption at the January 4, 2023, board meeting. **APPROVED**
- P-18. 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 2022-2023 school year, at a cost not to exceed \$89,255.37. **APPROVED**

## **GOVERNANCE**

- G-19. Approve suspending the two-reading requirement of Bylaw 0131 and adopt Regulation 5511 Dress Code and Regulation 5600 Student Discipline/Code of Conduct, for implementation beginning January 2023. **APPROVED**

## **ADDITIONAL**

- I&P-20. Approve submission and acceptance of the Elementary and Secondary Education Act (ESEA) final expenditures in the amount of \$18,751,462.00, and the carryover in the amount of \$3,092,188.00. **APPROVED**
- I&P-21. Approve participation for students of S.T.A.R.S. Academy in the State of New Jersey Special Olympics competition at the College of New Jersey, from a Friday-Sunday (TBD), in the amount of \$948.00 for transportation. **APPROVED**
- I&P-22. Approve entering into a contract with Preferred Home Health Care to provide 1:1 nursing services, for the 2022-2023 school year, at an amount not to exceed \$117,056.00. **APPROVED**
- F-23. Approve acceptance of a donation from Engineering Tomorrow of Electric Vehicle Kits for STEAM High School students for the 2022-2023 school year. **APPROVED**
- F-24. Approve the allowable 20% increase to the contract for Executive Search Consultant (RFP-435-23) with Hazard, Young, Attea & Associates, for an added community forum in the amount of \$3,101.93. **APPROVED**