

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

**INSTRUCTION & PROGRAM**

- I&P-1. Approve submission of a grant application to the New Jersey Department of Labor and Workforce Development for the New Jersey Youth Corps “Bridges to Employing Youth (BRIDGES)” program, 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 amount of \$180,000.00. **APPROVED**
- I&P-2. Approve submission of a grant application to the New Jersey Department of Community Affairs to carry out a project to renovate the existing rooftop playground at Norman S. Weir School, in the amount of \$100,000.00. **APPROVED**
- I&P-3. Approve the partnership between St. Joseph’s University Medical Center and Reimagining Justice, Inc., to provide staff, students, and community with mental health wellness programs and trainings in accordance with the Federal Coronavirus Aid, Relief and Economic Security Act (CARES), effective February 2023 until June 30, 2023, at no cost to the district. **APPROVED**
- I&P-4. Approve the partnership with St. Joseph’s University Medical Center to initiate a High School Shadow Program, designed to be an observation only opportunity for junior and senior students interested in a career in healthcare and other areas at St. Joseph’s University Medical Center, effective Spring 2023, at an amount not to exceed \$25,000.00. **APPROVED**
- I&P-5. Approve the purchase of McGraw Hill/Study Sync English Language Arts textbooks for middle and high school students, for the 2022-2023 school year, at an amount not to exceed \$2,599,551.14. **APPROVED**
- I&P-6. Approve the collaboration with the Cultural Adjustment Group in partnership with William Paterson University, to support the mental health needs of Spanish dominant, Arabic-speaking, and Bengali-speaking recently arrived immigrant students in Paterson, from February 2023 through December 2023, at an amount not to exceed \$1,500.00. **APPROVED**
- I&P-7. Approve entering into an agreement with Donna Conklin Arts to provide a mosaic residency with two courses for 5<sup>th</sup> grade and 6<sup>th</sup> – 8<sup>th</sup> grades at School No. 24, culminating in a mosaic installation in the Fine and Performing Arts wing, beginning February 2023 through May 2023, at an amount not to exceed \$4,035. **APPROVED**
- I&P-8. Approve implementation of the KiDs Beach Club afterschool program at School No. 13, a national non-denominational faith-based organization that engages the local faith-based community to provide volunteers to conduct weekly after school Bible-based character programs that create a safe and nurturing environment designed to meet social and emotional needs of students in grades 3-6, at no cost to students or the district. **APPROVED**

- I&P-9. Approve entering into an agreement with the Girl Scouts of Northern New Jersey for the use of Paterson P-TECH High School to host the “Celebrate Girls” seven-week summer program where students in grades K-8 will participate in activities to enhance their interest in leadership, STEM, and entrepreneurship, and attend field trips, from July 10, 2023 through August 25, 2023, at no cost to the district. **APPROVED**
- I&P-10. 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 for the Fine and Performing Arts grades 4-8, to reinforce motor skills, stimulate creativity through the use of imagination and explore rhythm, space and time, for the 2022-2023 school year, at an amount not to exceed \$4,000.00. **APPROVED**
- I&P-11. Approve a donation of services from The College of New Jersey for the Arts and Technology for Optimizing Academic Motivation (A.T.O.M.) camp, that will provide virtual lab workshops to elementary, middle, and high school students to become more aware of Science, Technology, Engineering, Arts, and Mathematics (STEAM) career and college options, on March 31, 2023, at no cost to the district. **APPROVED**
- I&P-12. Approve partnership between the Department of Family and Community Engagement/Full Service Community Schools and several schools in need of improvement, to provide tutoring services in ELA and Math, for the 2022-2023 school year, at an amount not to exceed \$69,300.00. **APPROVED**
- I&P-13. Approve the partnership between the Department of Family and Community Engagement/Full Service Community Schools and Earl Brown Education Consulting LLC, to provide eight parent development workshops for the Parent University, for the 2022-2023 school year, at an amount not to exceed \$4,792.00. **APPROVED**
- I&P-14 –
- I&P-15. Approve out of district placement/educational services for students. **APPROVED**
- I&P-16. Approve the amended list of field trip destination sites for the 2022-2023 school year. **APPROVED**
- I&P-17. 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 \$4,370.00. **APPROVED**
- I&P-18. Approve a field trip for students and staff of John F. Kennedy 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 \$4,856.00. **APPROVED**
- I&P-19. Approve a field trip for students and staff of John F. Kennedy High School to participate in the New Jersey State Future Business Leaders of America (FBLA) Leadership Conference in Atlantic City, New Jersey, from March 6-8, 2023, at an amount not to exceed \$4,356.00. **APPROVED**

## **OPERATIONS**

- O-20. Approve entering into an agreement with Montclair State University to provide online credit bearing graduate courses on Foundations of Gifted and Talented Education from February 27, 2023 through April 23, 2023, and Creativity, Imagination, and Critical Thinking from May 1, 2023 through June 25, 2023, at an amount not to exceed \$64,272.00. **APPROVED**
- O-21. Approve transportation contract addendum to add additional 52 days for route MCV14Q and in the amount of \$15,652.00, cancellation of routes NHA1, MCV9, MCV2, RUTS1, PS21S1, PS21S4, MLKPK2, PS2SOMER, HPSQ & PS12S1 in the amount of (\$410,636.00), for the 2022-2023 school year. **APPROVED**
- O-22. Approve award of quoted transportation contracts to various schools in-district and out-of-district, for the 2022-2023 extended school year, in the amount of \$170,996.22. **APPROVED**
- O-23. Approve transportation contract addendum for additional mileage for routes MCVA, MC16Q, and an additional 1:1 aide for routes PS8S1, MCV13, GWS1 and PS21W, to in-district and out-of-district schools, for the 2022-2023 school year, in the amount of \$34,759.42. **APPROVED**
- O-24. Approve entering into a jointure agreement with Cumberland County Regional Cooperative, to transport regular and special needs pupils to schools in-district and out-of-district, for the 2022-2023 school year, at an approximate cost of \$21,000.00. **APPROVED**
- O-25. Approve attendance for forty-five (45) staff and board members to attend conferences/workshops, in the amount of \$56,820.96. **APPROVED**

## **FISCAL MANAGEMENT**

- F-26. Approve payment of bills and claims dated through February 15, 2023, beginning with check number 235270 and ending with check number 235790 in the amount of \$17,725,969.71, and direct deposit number beginning with 1613 and ending with 1620. **APPROVED**
- F-27. Approve transfer of funds within the 2022-2023 school year budget for the month of December 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-28. Acknowledge receipt and accept the Monthly Financial Report, Board Secretary A148, for the month of December 2022. **APPROVED**
- F-29. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of December 2022. **APPROVED**
- F-30. Approve payment for the gross payroll adjustment checks dated December 31, 2022, beginning with check number 1015486-1015500, 1015570-1015573 and 1015574-1015630 in the amount of \$48,102.95, payment for the gross payroll checks and direct deposits dated January 13, 2023, beginning with check number 1015501 and ending with check number 1015569 and direct deposit number D003473448 and ending with D003478085 in the amount of \$12,200,017.96, and payment for the gross payroll checks and direct deposits

dated January 31, 2023, beginning with check number 1015631 and ending with check number 1015714 and direct deposit number D003478088 and ending with D003482781 in the amount of \$12,617,763.84. **APPROVED**

- F-31. Approve award of a contract for Aquaponics & Hydroponics System Installation (PPS-140-23RB) to Drop The Beet Farms, for the 2022-2023 and 2023-2024 school years, at an amount not to exceed \$63,400.00 annually. **APPROVED**
- F-32. Approve revision to the contract awarded for Net 2 Phone, to increase the not to exceed amount of \$55,000.00 by \$10,000.00, to an adjusted amount not to exceed \$65,000.00 for the 2022-2023 school year. **APPROVED**

### **PERSONNEL**

- P-33. Approve the personnel recommendations of the Superintendent of Schools for adoption at the February 15, 2023, board meeting. **APPROVED**
- P-34. Approve research studies request through Saint Peter's University—Troy Smith: The Impact of Teacher Grit and Growth mindset on Teacher Self-Efficacy: A Phenomenological Approach, during the 2022-2023 school year, at no cost to the district. **APPROVED**
- P-35. Approve award of a contract for Third-Party Claims Administration Services (RFP-414-23(2) to Claims Resolution Corp., Inc., for the 2023-2024, 2024-2025 and 2025-2026 school years, at an amount not to exceed \$100,000.00 annually. **APPROVED**

### **GOVERNANCE**

- G-36. Approve entering into a contract with Frantz Law Group, APLC, as special counsel for the Vape litigation, for the 2022-2023 and 2023-2024 school years, at no cost to the district. **APPROVED**
- G-37. Approve the settlement agreement and authorize payment in connection with litigation under docket number PAS-L-2592-20, in the amount of \$350,000.00. **APPROVED**
- G-38. 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 governance practices that determine goals and sets boundaries of ethical principles, on March 2-3, 2023, at an amount not to exceed \$3,500.00. **APPROVED**

### **ADDITIONAL**

- I&P-39. Approve acceptance of a grant from the Passaic County Juvenile Justice Commission and Youth Services Commission to fund the Alonzo "Tambua" Moody Academy Uplift Program to enhance positive youth development, for the 2022-2023 school year, in the amount of \$170,000.00. **APPROVED**
- F-40. Authorize the Department of Purchasing to initiate the competitive contracting process, pursuant to 18A:18A-4.3 and 4.1(k), to contract for Student Recruitment and Professional Development Services, for the 2022-2023 school year. **APPROVED**

- G-41. 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 first reading, and policies (P1648.11 The Road Forward COVID-19 – Health and Safety and P1648.13 School Employee Vaccination Requirements) to be abolished. **APPROVED**
- F-42. Approve submission to the Department of Education, Passaic County Office, the declaration of an emergency to award emergency contracts to address a nuisance odor intermittently appearing in classrooms with allegations of illness and hospitalization by occupants of the rooms at School No. 21, for the 2022-2023 school year. **APPROVED**