

AGENDA

PATERSON BOARD OF EDUCATION SPECIAL MEETING OF THE BOARD OF EDUCATION

November 14, 2022
Virtual

5:30 p.m. (Special)
90 Delaware Avenue

I. OPEN PUBLIC MEETINGS ACT

II. ROLL CALL

III. RESOLUTIONS FOR A VOTE:

1. Authorize submission of the Comprehensive Maintenance Plan (CMP) for the 2023-2024 school year, in compliance with the New Jersey Department of Education requirements. **APPROVED**
2. Approve attendance for four (4) board members to attend conferences/workshops, at an amount not to exceed \$4,592.37. **APPROVED**
3. Approve submission of the Statement of Assurance and acknowledge that the Board of Education has reviewed the New Jersey Department of Education School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights (ABR) for the 2021-2022 school year, and that the public was given advance notice of the Self-Assessment and an opportunity to ask questions and provide input. **APPROVED**
4. Approve submission of the Sustainable Jersey for Schools Grants & Technical Assistance Program for School No. 25, to provide financial support for projects and enable schools to complete actions that contribute towards certification, for the 2022-2023 school year, at no cost to the district. **APPROVED**
5. Approve acceptance of The New Jersey Lieutenant Governor's Office grant for implementation of the Aquaponics For All Program at School No. 8 for students to monitor and care for an aquaponics system to instill a sense of responsibility, inspire creativity and create excitement in the learning environment, for the 2022-2023 school year, in the amount of \$1,000.00. **APPROVED**
6. Approve submission of the Annual Preschool Operational Plan Update for the 2023-2024 school year. **APPROVED**
7. Approve collaboration with Partnership for Maternal & Child Health of Northern New Jersey (PMCH), to improve the health of women, children and families through implementation of the New Jersey Personal Responsibility Education Program (NJ PREP) at Eastside, John F. Kennedy and P-Tech High Schools, for the 2022-2023 and 2023-2024 school year, at no cost to the district. **APPROVED**
8. Approve collaboration with the Paterson Music Project 10th Anniversary + PPS All City Concert for students to participate in a day of rehearsals, workshops, and a culminating performance on January 28, 2023, at John F. Kennedy High School, at no cost to the district. **APPROVED**

9. Approve partnership with Winter4Kids and Schools 10, 12, 24, 28, Joseph A. Taub, Norman S. Weir, Roberto Clemente, Renaissance One and New Roberto Clemente, to improve student achievement through better mental health services, socialization, self-esteem, and exploring opportunities, for the 2022-2023 school year, at no cost to the district. **APPROVED**
10. Approve a field trip for students and staff of Eastside High School's boys basketball team to the Battle of the Bay Classic for high school boys competition in Atlantic City, New Jersey, from February 3-4, 2023, in the amount of \$3,800.00. **APPROVED**
11. Approve out of district placement/educational services for students. **APPROVED**
12. Approve out of district placement/educational services for students. **APPROVED**
13. Approve the purchase of the National Geographic/Cengage social studies textbooks for high school students, for the 2022-2023 school year, at an amount not to exceed \$903,520.00. **APPROVED**
14. Approve acceptance of the Chapter 192 Nonpublic additional funding grant to provide allocation of E.S.L. Educational Services for Paterson students attending non-public schools located in the City of Paterson, for the 2022-2023 school year, in the amount of \$18,041.00. **APPROVED**
15. Approve participation in the Big Brothers Big Sisters of Northern NJ Workplace Mentoring Program at Wyndham Worldwide for School No. 27, to provide personal attention, role modeling, job shadowing and friendship to children in need of mentors, for the 2022-2023 school year, in the amount of \$3,720.00. **APPROVED**
16. Approve participation with The Christopher Barron Live Life Foundation to provide a series of workshops for School No. 27 on the "Christopher's Comic Inspirations", for the 2022-2023 school year, at no cost to the district. **APPROVED**
17. Approve entering into agreements with A Strategic Plan Beauty Spot LLC, MZTEEJay Creations, and I'm So Yoga, as part of the Full Service After School Program at Alonzo T. Moody Academy, to provide programming for the students and classes in activities such as yoga, cosmetology, and crochet, for the 2022-2023 school year, at an amount not to exceed \$2,835.00. **APPROVED**
18. Approve acceptance of a donation from Cigna Foundation for School No. 15 to partner with the Healthier Kid for our Future Program to celebrate the students and bring joy by purchasing each child a small gift and tying to a school SEL activity or theme, in the amount of \$5,000.00. **APPROVED**
19. Approve award of contracts for 21st Century Full-Service Community School Partners for Schools 2 and 16 (RFP-495-23) to Arts for Kids, Inc. in the amount \$25,000.00, Metis Associates in the amount of \$22,500.00, and Oasis, A Haven for Women and Children in the amount of \$5,000.00, for the 2022-2023, 2023-2024 and 2024-2025 school years. **APPROVED**

20. Approve partnership between the Passaic County Workforce Development Center Passaic County One-Stop Career Center (PCWDC) and S.T.A.R.S./T.I.E.S. Program, to students' basic skills and vocational exploration through expose and supervision in the different job areas, for the 2022-2023 school year, at no cost to the district. **APPROVED**
21. Approve partnership between the Northeast Carpenters Apprenticeship Fund and John F. Kennedy Construction Trades Pathway, for students to have a hands-on experience and training in carpentry and to earn credits towards the carpentry union's apprenticeship program and authorize the purchase of textbooks and course materials, for the 2022-2023 school year, at an amount not to exceed \$5,000.00. **APPROVED**
22. Approve partnership between Servant's Heart Ministry and John F. Kennedy High School to implement a trade training program that will give students the basic skills needed to be an apprentice and gain hands-on experience in the plumbing and electrical trades, for the 2022-2023 school year, at an amount not to exceed \$2,700.00. **APPROVED**
23. Approve entering into an agreement with American Speech-Language Association (ASHA), to provide virtual professional development to assist para-educators working with students with disabilities to be more effective and improve academic performance through a web-based service, for the 2022-2023 school year, at an amount not to exceed \$2,160.00. **APPROVED**
24. Approve award of transportation contracts (PPS-552-23) to transport special needs and regular education students to in-district and out-of-district schools, for the 2022-2023 school year, at an approximate amount of \$1,931,366.58. **APPROVED**
25. Approve extending the quoted transportation contracts for routes JATS2Q, JATS4Q, JATS6Q, MLKS3Q and MLKS4Q, to transport special needs students, for the remainder of the 2022-2023 school year, at an approximate amount \$130,560.00. **APPROVED**
26. Approve addendums to various transportation contracts for routes WNDP1, PS20S3, PS21W, NSW57W and PS13S1, for student transportation safety, for the 2022-2023 school year, in the amount of \$37,467.20. **APPROVED**
27. Approve amending transportation contracts for routes and accept payment from contractors that were unable to perform the contracted routes for the 2022-2023 school year, for route PASC4 in the amount of \$11,000.00, and route PILLS1W in the amount of \$7,215.00. **APPROVED**
28. Approve amending transportation contracts for routes and accept payment from contractors that were unable to perform the contracted routes for the 2022-2023 school year, for route JFKS3 in the amount of \$16,740.00, route JFKS7 in the amount of \$24,840.00, and route PS25S2 in the amount of \$4,680.00. **APPROVED**
29. Approve the negotiated transportation contract for route PS25S2 for the 2022-2023 school year, in the amount of \$73,359.00. **APPROVED**
30. Approve addendum to transportation contracts to remove two 1:1 bus aides for route WBR1 and deducting 184 days for route CRDS1, for the 2022-2023 school year, in the amount of (\$68,479.60). **APPROVED**

31. 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 \$86,969.00. **APPROVED**
32. Approve payment of bills and claims dated through November 16, 2022, beginning with check number 233877 and ending with check number 234215 in the amount of \$17,034,862.44, and direct deposit number beginning with 1518 and ending with 1526 along with wire in the amount of \$12,000,000.00, for a total amount of \$29,034,862.44. **APPROVED**
33. Approve transfer of funds within the 2022-2023 school year budget for the month of September 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**
34. Acknowledge receipt and accept the Monthly Financial Report, Board Secretary A148, for the month of September 2022. **APPROVED**
35. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of September 2022. **APPROVED**
36. Approve payment for the gross payroll checks and direct deposits dated October 14, 2022, beginning with check number 1015077 and ending with check number 1015114 and direct deposit number D003446420 and ending with D003450566 in the amount of \$11,999,239.59, and payment for the gross payroll checks and direct deposits dated October 31, 2022, beginning with check number 1015115 and ending with check number 1015170 and direct deposit number D003450567 and ending with D003454950 in the amount of \$12,370,282.14. **APPROVED**
37. Approve revised Resolution F-84, approved on June 14, 2022, holding unassigned fund balance up to the maximum allowable 4% of the 2021-2022 budget and set aside reserves in Capital Reserve up to \$15 million, Emergency Reserve up to \$1 million, and Legal Reserve up to \$5 million, from General Fund. **APPROVED**
38. Approve disbursement of nine (9) scholarship checks from the 2021-2022 Paterson Public School Scholarship Bank Account, provided by the Independents Chemical Corporation, to high school seniors who are pursuing science related majors, in the amount of \$1,111.11 per student. **APPROVED**
39. Approve acceptance of donations from Stalwart Productions LLC to Paterson Adult & Continuing Education for the purchase of general supplies and materials for student achievement, for the 2022-2023 school year, in the amount of \$8,000.00. **APPROVED**
40. Approve entering into an agreement with Our Lady of Pompei R.C. Church for additional parking for staff at School No. 7, for the 2022-2023 school year, at no cost to the district. **APPROVED**
41. Authorize the purchase of five school vans from H.A. DeHart Son, Inc., to provide local and out of district transportation for students, in the amount of \$389,716.00. **APPROVED**

42. Approve a revision to the contract for Boiler Inspections and Services District Wide (PPS-214-22) awarded to CJ Vanderbeck & Son, Inc. (primary vendor), and McCloskey Mechanical Contractor (secondary vendor) to increase the not to exceed amount of \$250,000.00 by \$50,000.00, to an adjusted amount not to exceed \$300,000.00 for the 2022-2023 school year. **APPROVED**
43. Approve entering into a contract with Vertiv Corporation, to provide annual maintenance service for the Liebert Uninterruptible Power Systems and Standard Air Conditioning System to protect the District Mission Critical Servers and associated equipment, for the 2022-2023 school year, in an amount not to exceed \$54,349.82. **APPROVED**
44. Approve acceptance of a donation from the Joseph and Arlene Taub – Taub Foundation to operate the After-School Taub/Doby Basketball League, in collaboration with the Taub Foundation and the City of Paterson Division of Recreation, for the 2022-2023 school year, in the amount of \$38,130.00. **APPROVED**
45. Approve acceptance of a donation from Montes Productions to provide middle school students at School No. 3 with a dance party, during November 2022, at a donated cost of \$6,774.00. **APPROVED**
46. Approve acceptance of a donation from NY Life to provide a professional development session and reading session to support grieving students at School No. 21, in the amount of \$1,000.00. **APPROVED**
47. Approve award of a contract for Feminine Hygiene Kits (PPS-198-23(2), to Schoolkidz.com, LLC, for the 2022-2023 and 2023-2024 school years, at an amount not to exceed \$40,000.00 annually. **APPROVED**
48. Approve rejecting all proposals for Third Party Claims Administration (RFP-414-23) to substantially revise specifications. **APPROVED**
49. Approve award of a contract for whole and pre-cut, pre-portioned produce items with Seashore Fruit and Produce Company, for the 2022-2023 school year, at an amount not to exceed \$350,000.00. **APPROVED**
50. Approve acceptance of funds offered by the State of New Jersey for having been approved to participate in the USDA Fresh Fruit and Vegetable Program, for the 2022-2023 school year, in the amount of but not limited to \$367,937.55. **APPROVED**
51. Approve award of a contract for food and baking supplies for the Culinary Arts Program at Eastside High School to Performance Food Group/dba: AFI Food Service, for the 2022-2023 school year, at an amount not to exceed \$6,000.00. **APPROVED**
52. Approve entering into an agreement with Verizon Cabs to provide T-1 circuits, POTS lines, and PRI lines, for the 2022-2023 school year, at an amount not to exceed \$75,000.00. **APPROVED**
53. Approve research studies request through Seton Hall University—Anthony Koutsoftas: Project WILLD – Field Test 3, during the 2022-2023 school year, at no cost to the district. **APPROVED**

- 54. Approve research studies request through the University of the Cumberland—Casey Kurfels: A Principal’s Role in Promoting Familial Involvement, during the 2022-2023 school year, at no cost to the district. **APPROVED**
- 55. Approve implementation of the revised 2022-2023 school district calendar. **APPROVED**

- IV. PRESENTATION OF NEW JERSEY DEPARTMENT OF EDUCATION 2021-2022 SELF-ASSESSMENT FOR DETERMINING GRADES UNDER THE ANTI-BULLYING BILL OF RIGHTS ACT
- V. FUND BALANCE REVIEW PRESENTATION
- VI. PUBLIC COMMENTS
(Two minutes per person)
- VII. ADJOURNMENT