

**GENERAL BUSINESS CONSENT AGENDA
FOR INSTRUCTION & PROGRAM, OPERATIONS,
FISCAL MANAGEMENT, PERSONNEL AND GOVERNANCE
October 19, 2022**

INSTRUCTION & PROGRAM

- I&P-1. Approve adoption and implementation of the Medical Mathematics curriculum at Paterson STEAM High School, for students in grades 10-12, for the 2022-2023 school year. **APPROVED**
- I&P-2. Approve submission of the consolidated FY22/23 application and acceptance of the funds from IDEA-B Basic in the amount of \$6,461,326.00 and IDEA Pre-school funds in the amount of \$210,384.00. **APPROVED**
- I&P-3. Approve acceptance of the Carl D. Perkins Career and Technical Education Grant Allocation for the improvement of secondary and postsecondary career and technical education programs, for the grant period of July 1, 2022 through June 30, 2023, in the amount of \$260,518.00. **APPROVED**
- I&P-4. Approve acceptance of grant funds from Children and Nature Network for implementation of a pilot program to support the development of a Green Schoolyard at School No. 21, for the 2022-2023 school year, in the amount of \$15,000.00. **APPROVED**
- I&P-5. Approve acceptance of the updated Student Code of Conduct for implementation during the 2022-2023 school year, pursuant to the New Jersey Administrative Code 6A:16-7.1 standards. **APPROVED**
- I&P-6. Approve adoption of the Nursing Services Plan for the 2022-2023 school year, pursuant to N.J.A.C. 6A:16-2.1(b). **APPROVED**
- I&P-7. Approve entering into an agreement with Williams Paterson University for participation in the WP Music Mentors Project, to provide individual instruction and mentoring through instructional/vocal music to three high school students, for the 2022-2023 school year, at no cost to the district. **APPROVED**
- I&P-8. Approve entering to an agreement with Drop the Beets, LLC to provide aquaponic system installation and services at Joseph A. Taub School to support community and farm to school events through the harvesting of herbs, vegetables, and lettuces from the aquaponic system within the greenhouse, for the 2022-2023 school year, at an amount not to exceed \$63,400.00. **APPROVED**
- I&P-9. Approve entering to an agreement with Keyboard Consultants for the installation of Vivi Screencasting software and hardware in eight Joseph A. Taub School classrooms, allowing teachers to utilize any device to screen share, engage and interact with students while circulating the classroom, for the 2022-2023 school year, at an amount not to exceed \$42,000.00. **APPROVED**
- I&P-10. Approve partnership between the Metropolitan Opera Guild of New York and Renaissance One School of Humanities, to expand learning through the humanities and provide opportunities for student to be exposed to cultural learning experiences through workshops provided by teaching artists and to support diversity, music, and the arts throughout the school year through in-school performances, and attendance at an opera dress rehearsal at the

Metropolitan Opera, for the 2022-2023 school year, at no cost to the district. **APPROVED**

- I&P-11. Approve entering into a partnership with New Jersey Institute of Technology (NJIT) Center for Pre-College Programs, to deliver three programs on Saturdays, to give students the chance to explore careers in science, technology, engineering, and mathematics (STEM), for the 2022-2023 school year, at an amount not to exceed \$23,940.00. **APPROVED**
- I&P-12. Approve continuation of services with Youth Consultation Services (YCS) and 21st Century Community Learning Centers as lead agency in the School-Based Youth Services Program to provide individual and family mental health and substance abuse counseling, leadership development, life skills development, health and nutrition counseling, anti-violence workshops, employment counseling and placement, recreational and cultural activities, teen pregnant and parenting and emergency child care services, at Eastside High School, from for the 2022-2023 school year, at no cost to the district. **APPROVED**
- I&P-13. Approve entering into an agreement with the Taub Foundation and the City of Paterson Division of Recreation, to participate in an after-school basketball program during the 2022-2023 school year, at an amount not to exceed \$194,455.00, with the district's share for the program being \$76,100.00. **APPROVED**
- I&P-14. Approve entering into an agreement with Steve Luker to perform The Fire Safety Shows to teach children about the dangers of fire to prevent tragedies and keep students and families safe, for the 2022-2023 school year, at an amount not to exceed \$44,000.00. **APPROVED**
- I&P-15. Approve the partnership between The Paterson STEAM High School and Vitalant to host three community blood drives at 764 11th Avenue, Paterson, NJ on November 4, 2022, February 3, 2023 and June 6, 2023. **APPROVED**
- I&P-16. Approve award of a contract for Virtual Anatomy Table (PPS-197-23) to Anatomage, Inc., for the 2022-2023 school year, at an amount not to exceed \$84,000.00. **APPROVED**
- I&P-17. Approve entering into an agreement with Arts for Kids, Inc., to provide visual and performing arts instruction for the Paterson Public School's Saturday STEAM Enrichment Program at Joseph A. Taub School, for the 2022-2023 school year, at an amount not to exceed \$15,750.00. **APPROVED**
- I&P-18. Approve entering into an agreement with Julio Jean Music and Dance, LLC, to provide dance instruction for the Paterson Public School's Saturday STEAM Enrichment Program at Joseph A. Taub School, for the 2022-2023 school year, at an amount not to exceed \$3,600.00. **APPROVED**
- I&P-19. Approve entering into an agreement with William Paterson University Department of Psychology in conjunction with the Cultural Adjustment Group, to support the mental health needs of Spanish dominant, Arabic-speaking, and Bengali-speaking recently arrived immigrant students, for the 2022-2023 school year, at an amount not to exceed \$5,000.00. **APPROVED**
- I&P-20. Approve the SNAP-Ed Nutrition Programs at the Full Service Community Schools sites through the Full Service Community Schools and Health N Wellness Health Center to provide nutritional programs and workshops for

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

- I&P-21. Approve the partnership between Grandparents as Parents Alliance, Inc. (GAPA) and the Department of Family and Community Engagement/Full Service Community Schools, to provide grandparents computer classes and workshops, at the Full Service Community Center, for the 2022-2023 school year, at an amount not to exceed \$1,500.00. **APPROVED**
- I&P-22. Approve the partnership between Hearts of Hannah and the Department of Family and Community Engagement/Full Service Community Schools, to provide social services and other parent and community empowerment workshops, at the Full Service Community Center, for the 2022-2023 school year, at no cost to the district. **APPROVED**
- I&P-23. Approve the partnership between Hearts of Hannah and the Department of Family and Community Engagement/Full Service Community Schools, to provide a housing workshop on Saturday, October 29, 2022, to parents, families and community members, at the Full Service Community Center, at no cost to the district. **APPROVED**
- I&P-24. Authorize the Full Service Community Center to house a student Drop-In Center for three teachers to provide ELA, Math, STEAM classes, for the 2022-2023 school year, at an amount not to exceed \$29,295.00. **APPROVED**
- I&P-25. Approve entering into an agreement with Dr. Bethany Herila, DDM, to provide comprehensive preventative, restorative, and emergency dental treatment to eligible patients at the district's dental clinic, for the 2022-2023 school year, at an amount not to exceed \$35,998.20. **APPROVED**
- I&P-26. Approve renewal of the ongoing Structured Learning Experience (SLE) Program at S.T.A.R.S. Academy/T.I.E.S. Program, designed to provide students with exposure to the requirements and responsibilities of specific job titles or job groups, and to assist them in gaining employment skills and making career and educational decisions, for the 2022-2023 school year, at a cost of transportation only. **APPROVED**
- I&P-27. Approve the partnership with Montclair State University (MSU), Department of Communications 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 2022-2023 school year, at no cost to the district. **APPROVED**
- I&P-28. 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 certification, for the 2022-2023 school year, at no cost to the district. **APPROVED**
- I&P-29. Approve out of district placement/educational services for students. **APPROVED**
- I&P-30. Approve entering into an agreement with Bergen County Special Services Educational Enterprises to provide augmentative/alternative communication evaluations, for the 2022-2023 school year, at an amount not to exceed \$11,000.00. **APPROVED**

- I&P-31. Approve entering into an agreement with Mountain Lakes Board of Education to provide educational, psychological, and speech evaluations, occupational and physical therapy, for the 2022-2023 school year, at an amount not to exceed \$20,925.00. **APPROVED**

OPERATIONS

- O-32. MOVED TO WORKSHOP
- O-33. Approve award of contracts for Online Curriculum and Professional Development Platform for K-8 Music and Fine Arts Teachers (RFP-440-23) to QuaverEd. Inc. at an amount not to exceed \$50,400.00 and The Art of Education University, LLC, at an amount not to exceed \$49,445.00, for the 2022-2023 school year. **APPROVED**
- O-34. Approve entering into an agreement with Collaborative for Academic, Social and Emotional Learning (CASEL), for social emotional learning staff professional development presentations, during the 2022-2023 school year, for an amount not to exceed \$5,000.00. **APPROVED**
- O-35. Approve entering into an agreement with Maria Santa to conduct ten professional development sessions to the Full Service Community Service Principals, for the 2022-2023 school year, at an amount not to exceed \$3,500.00, to be paid out of ESSER III funds. **APPROVED**
- O-36. Approve canceling routes YMA1 and NBHS2, for various vendors, for the remainder of the 2022-2023 school year, as the vendors were unable to fulfill the routes or no longer needed, in the amount of (\$146,209.32). **APPROVED**
- O-37. 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 \$313,448.71. **APPROVED**
- O-38. Approve the addendums to transportation contract for route JATS8 for additional mileage and for route RUTS3 for an additional 1:1 aide, for the remainder of the 2022-2023 school year, in the amount of \$13,075.12. **APPROVED**

FISCAL MANAGEMENT

- F-39. Approve payment of bills and claims dated through October 19, 2022, beginning with check number 233512 and ending with check number 233837 in the amount of \$19,386,386.55, and direct deposit number beginning with 1486 and ending with 1494. **APPROVED**
- F-40. Approve transfer of funds within the 2022-2023 school year budget for the month of August 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-41. Acknowledge receipt and accept the Monthly Financial Report, Board Secretary A148, for the month of August 2022. **APPROVED**
- F-42. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of August 2022. **APPROVED**

- F-43. Approve payment for the gross payroll checks and direct deposits dated September 15, 2022, beginning with check number 1014885 and ending with check number 1015031 and direct deposit number D003438787 and ending with D003442534 in the amount of \$12,128,110.96, and payment for the gross payroll checks and direct deposits dated September 30, 2022, beginning with check number 1015032 and ending with check number 1015076 and direct deposit number D003442535 and ending with D003446419 in the amount of \$12,318,006.36. **APPROVED**
- F-44. Approve closing the PNC Bank account under the name of Silk City 2000 Academy, and the opening of a new bank account at TD Bank under the name of Alonzo “Tambua” Moody Academy, for the 2022-2023 school year. **APPROVED**
- F-45. Approve acceptance of donations from various vendors such as Cisco Systems of school supplies and monies for Dr. Martin Luther King, Jr. School, to offset and promote SEL, DEI and other initiatives, at no cost to the district. **APPROVED**
- F-46. Approve acceptance of a donation of services from SOAR Education, Inc. in partnership with National Park Service and Wilderness Inquiry to sponsor the Wildlife Inquiry Canoeing program and activities at School No. 26, Eastside High School, and STEAM High School, at no cost to the district. **APPROVED**
- F-47. Authorize the Department of Purchasing to dispose of equipment that is no longer needed and is no longer operational, cannot be fixed or is obsolete, pursuant to 18A:18A-45. **APPROVED**
- F-48. Authorize the Department of Purchasing to initiate the competitive contracting process, pursuant to 18A:18A-4.3, to contract for 21st Century Full Service Community School Partners, for the 2022-2023 school year. **APPROVED**
- F-49. Approve award of a contract for Commercial Washer & Dryer (PPS-199-23) to EP-Commercial Laundry, for the 2022-2023 school year, at an amount not to exceed \$22,000.00. **APPROVED**
- F-50. Approve renewal of the contract for Paperless Forms Software System (RFP-427-15RB) to Versivo Inc., for the 2022-2023 school year, at an amount not to exceed \$10,800.00. **APPROVED**

PERSONNEL

- P-51. MOVED TO WORKSHOP
- P-52. Approve research studies request through Caldwell University—Marisa Crozier: The Perceptions of Directors of Special Services and Child Study Team members on the Disproportionate Representation of Minority Students as it relates to Early Intervening Services, during the 2022-2023 school year, at no cost to the district. **APPROVED**
- P-53. Approve research studies request by Neil Grimes and Ellen Pozzi: Exploring Student Engagement with Reading Using Bookji, during the 2022-2023 school year, at no cost to the district. **APPROVED**

- P-54. Approve research studies request through Saint Peter's University—Diana Gerges: NJ GEARUP: A Qualitative Approach Exploring Middle School Student Perceptions of the Precollege Program, during the 2022-2023 school year, at no cost to the district. **APPROVED**

GOVERNANCE

- G-55. Approve policies and regulations (P0163 Quorum; P1511 Board of Education Website Accessibility (M); P2415 Every Student Succeeds Act (M); P3216 Dress and Grooming; P3270 Professional Responsibilities; R3270 Lesson Plans and Plan Books; P4216 Dress and Grooming; P5513 Care of School Property (M); R5513 Care of School Property (M); P5517 School District Issued Student Identification Card (M); and P5722 Student Journalism (M)), for second reading and adoption. **APPROVED**

ADDITIONAL

- I&P-56. Approve submission of an application to the Executive County Superintendent for a waiver of class sizes in the schools, due to fiscal constraints, increasing student enrollment, and a shortage of teachers. **APPROVED**
- I&P-57. Approve acceptance of the Full-Service Community Schools (FSCS) Program continuation grant to provide comprehensive academic, social, and health services through partnerships between Public elementary and secondary schools, the schools' local educational agencies (LEAs), and community-based organizations, nonprofit organizations, and other public or private entities, at School No. 2 and John F. Kennedy Educational Complex, beginning October 1, 2022 through September 30, 2023, in the amount of \$499,668.00, and authorize a contribution of matching funds at \$100,000.00 and in-kind services as required. **APPROVED**
- I&P-58. Approve acceptance of the grant award for the Nita M. Lowery 21st Century Community Learning Centers Program (FOCUS 21), for after school programs at Schools 2 and 16, for students to participate in academic remediation and enrichment in the areas of arts and culture, youth development, and physical activity to students and their adult family members, from September 1, 2022 through August 31, 2023, in an amount up to \$425,000.00 with an in-kind match in local funds and additional in-kind services. **APPROVED**
- I&P-59. Approve entering into an agreement with St. Joseph's University Medical Center to provide neurodevelopmental and neurological assessments, during the 2022-2023 school year, at an amount not to exceed \$9,000.00. **APPROVED**
- I&P-60 –
- I&P-61. Approve out of district placement/educational services for students. **APPROVED**
- I&P-62. Approve award of a contract for Restorative Services District Wide (PPS-121-23) to The Paterson Education Foundation, Inc., for the 2022-2023 and 2023-2024 school years, at an amount not to exceed \$50,000.00 annually. **APPROVED**
- F-63. Approve award of a contract for Student Uniforms Supplemental (PPS-113-23S) to USU United Schools Uniforms, for the 2022-2023 school year, at an amount not to exceed \$50,000.00. **APPROVED**

- F-64. Approve a revision to the contact for Elevator Services and Repairs awarded to Elevator Maintenance Corp, to increase the not to exceed amount of \$125,000.00 by \$25,000.00, to an adjusted amount not to exceed \$150,000.00 for the 2022-2023 school year. **APPROVED**
- P-65. Approve research studies request through Grand Canyon University—Sean Gordon: Teachers experiences in the School Leadership Decision-Making Process within School Districts, during the 2022-2023 school year, at no cost to the district. **APPROVED**
- F-66. Approve a revision to the contact for Stage Handicap Lift Installations at EHS, JFKHS, RPHS (PPS-295-21) awarded to George Koustas Painting & Construction, LLC, to increase the not to exceed amount of \$194,000.00 by \$38,800.00, to an adjusted amount not to exceed \$232,800.00 for the 2022-2023 school year. **APPROVED**