

**GENERAL BUSINESS CONSENT AGENDA  
FOR INSTRUCTION & PROGRAM, OPERATIONS,  
FISCAL MANAGEMENT, PERSONNEL AND GOVERNANCE  
December 14, 2022**

**INSTRUCTION & PROGRAM**

- I&P-1. Approve submission of the IDEA amended application for FY22/23 IDEA-B in the amount of \$7,645,528 (FY22/23 \$6,461,326 plus FY21/22 carry over of \$1,184,202) and IDEA-B Preschool in the amount of \$374,069 (FY22/23 \$210,384 plus FY21/22 carry over of \$163,685) for the grant period of July 1, 2022 through September 30, 2023. **APPROVED**
- I&P-2. Approve submission of the FY21/22 IDEA-B Consolidated Final Report for IDEA-B Basic and Preschool. **APPROVED**
- I&P-3. Approve implementation of the K-5 After School Humanities Program at Renaissance One School of Humanities, to sustain and develop high-quality educational learning activities after school to assist students in obtaining well-rounded humanities based multi-sensory learning opportunities, beginning January 9, 2023 through May 8, 2023, at an amount not to exceed \$5,250.00. **APPROVED**
- I&P-4. Approve the amended agreement with Dr. Bethany Herila, DDM, to provide an additional seven (7) hours per week for 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 \$63,996.80. **APPROVED**
- I&P-5. Approve the partnership with CodeHS to provide an interactive online learning program at Paterson P-Tech during the Intro to Computer Science course, for the 2022-2023 school year, at an amount not to exceed \$2,600.00. **APPROVED**
- I&P-6. Approve entering into an agreement with Sharron Miller's Academy for the Performing Arts (SMAPA) to provide an additional fifteen-week dance residency at Renaissance One School of Humanities, 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 \$3,000.00. **APPROVED**
- I&P-7. Approve the partnership between School No. 16 and the Paterson Police Community Policing Division to implement the Women of Wisdom (WOW) after school program for thirty female students in grades 6-8, to support young women through holistic self-esteem, awareness, acceptance techniques, and improving social skills and learning strategies, for the 2022-2023 school year, at no cost to the district. **APPROVED**
- I&P-8. Approve the partnership between Alexander Hamilton Academy and the Boys Scouts of America, to provide youth development activities for students in grades K-8, focusing on character-building, career skills development, community service, patriotism, and military and veteran recognition, for the 2022-2023 school year, at no cost to the district. **APPROVED**

- I&P-9. Approve entering into a partnership with Fidelity Investments to provide five one-hour teaching modules related to savings, spending, investing, financial goals, credit, loans and credit score, along with student participation guides, lessons, real-world applications, supplemental digital materials and a survey for teachers and students at International High School and Paterson P-Tech High School, for the 2022-2023 school year, at no cost to the district. **APPROVED**
- I&P-10. Approve the partnership with Yogi Berra Museum & Learning Center for 25 7<sup>th</sup> grade classes to participate in the Women in Sports – Title IX & Gender Equity field trips to the museum, for the 2022-2023 school year, at an amount not to exceed \$6,675.00. **APPROVED**
- I&P-11. Approve a field trip for students and staff in the International High School Globe Trotters Club, to London, England, Paris, France and Berlin, Germany, from April 7-15, 2023, with the cost being paid by the student and their parent/guardian and offset by various fundraising activities. **APPROVED**
- I&P-12. Approve a field trip for students and staff in the International High School Globe Trotters Club, to Tokyo, Kyoto, and Osaka, Japan, from March 4-11, 2023, with the cost being paid by the student and their parent/guardian and offset by various fundraising activities. **APPROVED**
- I&P-13 –
- I&P-17. Approve out of district placement/educational services for students. **APPROVED**
- I&P-18. Approve entering into an agreement with Catapult Learning to provide supplemental instruction for Paterson students attending non-public schools, for the 2022-2023 school year, at an amount not to exceed \$3,965.00. **APPROVED**
- I&P-19. Approve entering into an agreement with Passaic County Technical Institute to provide instructional services for students in accordance with their Individualized Education Program, for the 2022-2023 school year, in the amount of \$926,839.20. **APPROVED**
- I&P-20. Approve out of district placement/educational services for students. **APPROVED**
- I&P-21. Approve the purchase of social studies textbooks for grades K-8, in print and digital access, from Savvas Learning Company, for the 2022-2023 school year, at an amount not to exceed \$2,455,660.69. **APPROVED**

## **OPERATIONS**

- O-22. Approve school bus evacuation drills for the 2022-2023 school year pursuant to New Jersey Administrative Code (N.J.A.C. 6A:27-11.2) to be conducted twice each school year. **APPROVED**
- O-23. Approve entering into a contract with William Paterson University for membership in the Professional Development Network to provide a Professor in Residence at School No. 7, for the 2022-2023 school year, to provide professional development for teachers and opportunities for mentorship to improve student outcomes, at an amount not to exceed \$10,000.00. **APPROVED**

## **FISCAL MANAGEMENT**

- F-24. Approve payment of bills dated through December 14, 2022, beginning with check number 234290 and ending with check number 234624 in the amount of \$19,364,775.46, and direct deposit number beginning with 1550 and ending with 1559 along with a wire in the amount of \$159,943.75, for a total of \$19,517,726.21. **APPROVED**
- F-25. Approve transfer of funds within the 2022-2023 school year budget for the month of October 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-26. Acknowledge receipt and accept the Monthly Financial Report, Board Secretary A148, for the month of October 2022. **APPROVED**
- F-27. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of October 2022. **APPROVED**
- F-28. Approve payment for the gross payroll checks and direct deposits dated November 15, 2022, beginning with check number 1015171 and ending with check number 1015228, direct deposit number D0034544951 and ending with D003459362 in the amount of \$12,113,650.27, and payment of gross payroll checks and direct deposits dated November 30, 2022, beginning with check number 1015229 and ending with check number 1015302 and direct deposit number D003459363 and ending with D003463926 in the amount of \$12,213,369.64. **APPROVED**
- F-29. Approve the revision to the contract with Konica Minolta Business Solutions USA Inc., for the use of Interfax Cloud Fax LVL6 annual subscription services and software, to increase the not to exceed amount of \$546,909.24 by \$20,247.84, ending 2025. **APPROVED**

## **PERSONNEL**

- P-30. Approve the personnel recommendations of the Superintendent of Schools for adoption at the December 14, 2022, board meeting. **APPROVED**
- P-31. Approve increasing the per diem permanent substitute teacher rate via Kelly Services to \$175.00, effective January 1, 2023, and the increase shall sunset on June 30, 2023, to be reevaluated for the succeeding school year. **APPROVED**
- P-32. Approve entering into an agreement with Brazen to promote various recruiting functions for the Paterson Public School District to provide continuity and exceptional teachers, for the 2022-2023 school year, at an amount not to exceed \$20,000.00. **APPROVED**
- P-33. Approve entering into an agreement with Indeed to promote various recruiting functions for the Paterson Public School District to provide continuity and exceptional teachers, for the 2022-2023 school year, at an amount not to exceed \$25,000.00. **APPROVED**
- P-34. Approve entering into an agreement with Linked In to promote various recruiting functions for the Paterson Public School District to provide continuity and exceptional teachers, for the 2022-2023 school year, at an amount not to exceed \$11,000.00. **APPROVED**

## **GOVERNANCE**

- G-35. Approve the execution of the Uniform State Memorandum of Agreement (MOA) between Paterson Public Schools and the Paterson Police Department for the 2022-2023 school year. **APPROVED**
- G-36. Authorize the execution of the Settlement Agreement and Release to resolve contract litigation in the matter of Legacy Treatment Services – The Mary A. Dobbins School, in the amount of \$13,596.72. **APPROVED**

## **ADDITIONAL**

- I&P-37. Approve acceptance of the NJDOE Wrap Around Services Enhancement Grant during the 2022-2023 school year and authorize disbursements to the private preschool providers and Head Start programs for the purpose of running an in-person summer program for approximately 480 children who are currently PreK Paterson children, for the period covering July 10, 2023 through July 28, 2023, at an amount not to exceed \$347,522.00. **APPROVED**
- I&P-38. Approve the partnership with Passaic County Links Organization for the implementation of a mentoring program to support 6-8 grade girls on character education objectives at School No. 21, for the 2022-2023 school year, at no cost to the district. **APPROVED**
- O-39. Approve entering into an agreement with Montclair State University Network for Educational Renewal Center of Pedagogy, to provide professional development on theories and skills set to create and maintain conflict management systems that balance organizational, legal and human resources factors, for the 2022-2023 school year, at an amount not to exceed \$6,000.00. **APPROVED**
- O-40. Approve award of transportation contracts (PPS-553-23) 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 \$569,631.56. **APPROVED**
- O-41. 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 \$75,995.00. **APPROVED**
- O-42. 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 \$39,586.00. **APPROVED**
- O-43. Approve that the Board of Education has received the Harassment, Intimidation, or Bullying investigations for the month of October 2022, in which there were 50 investigations reported, 23 being founded and 27 being unfounded bullying incidents requiring consequences, and the month of November 2022, in which there were 30 investigations reported, 15 being founded and 15 being unfounded bullying incidents requiring consequences. **APPROVED**
- O-44. Approve the long-term suspensions report for October 1, 2022 through December 5, 2022, and authorize the Superintendent or designee to send a written statement to each student's parent/guardian, summarizing the Board's final decision and all charges considered, findings of fact, and rights of appeal. **APPROVED**

- F-45. Approve award of a contract for Food Service Management Company (FSMC) Cost Reimbursement Request for Proposal & Contract, Form #17CR, to SodexoMagic, for the 2022-2023 school year, with an option to renew up to four (4) years, at an amount not to exceed \$9,150,878.30. **APPROVED**
- F-46. Approve acceptance of a donation from Victor Cruz, former New York Giants and student at School No. 21, of \$300 gift cards for students at School No. 21 to meet him and purchase sneakers and/or athletic clothing at the Nike Store in Times Square. **APPROVED**
- O-47. Approve submission of applications to the Executive County Superintendent for Change of Use of Educational Space for classrooms at Dr. Frank Napier, Jr. School(4), School No. 13, School No. 20, and School No. 21 for educational use, for the 2022-2023 school year. **APPROVED**
- O-48. Approve entering into a jointure agreement with Sparta Township Public Schools, to transport regular and special needs pupils to schools in and an out-of-district school for regular and special needs pupils, for the 2022-2023 school year, at an approximate cost of \$50,000.00. **APPROVED**