

AGENDA

PATERSON BOARD OF EDUCATION SPECIAL MEETING OF THE BOARD OF EDUCATION

July 20, 2022
90 Delaware Avenue

6:00 p.m. (Special)
Remote (Zoom)

- I. OPEN PUBLIC MEETINGS ACT
- II. ROLL CALL
- III. PRESENTATIONS AND COMMUNICATIONS
 - A. Facilities Update
- IV. PUBLIC COMMENTS (Two minutes per person)
- V. MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS AND LEGAL MATTERS
- VI. RECONVENE
- VII. RESOLUTIONS FOR A VOTE:
 1. Approve submission of an application for the 2022 Full Service Community Schools Program Grant, pending grant application release from the US Department of Education, to encourage coordination of academic, social, and health services through a consortium of public elementary and secondary schools and community-based organizations, non-profit organizations, and other public or private entities, and authorize a contribution of matching and in-kind services. **APPROVED**
 2. Approve submission of the American Rescue Plan (ARP) Homeless II application and accept the funds to support efforts to identify homeless children and youths, provide them with comprehensive, wrap-around services that address needs arising from the COVID-19 pandemic, and allow them to attend school and participate fully in all school activities, to be utilized through September 30, 2023, in the amount of \$420,130.00. **APPROVED**
 3. Approve acceptance of an additional \$250,000 to be added to this grant year with an extension for the \$250,000.00 through September 30, 2022, and Paterson Public Schools Adult & Continuing Education receives \$75,870.00, with the remainder to the partner agencies to operate the program entitled Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education at the Paterson Adult & Continuing Education, for the project period from July 1, 2022, to June 30, 2023, in the amount of \$1,480,181.00 plus \$250,000.00, for a total of \$1,730,181.00. **APPROVED**
 4. Approve the extra-curricular clubs within the Eastside High School Educational Campus to support students in heightening their awareness of college-level course requirements, fostering a sense of community and civic engagement, supporting completion of rigorous academic course work and opening opportunities beyond the school building. **APPROVED**

5. Approve entering into a contract with the College Board for the SAT & PSAT initiative for students in grades 8, 9, 10, 11 and 12, to support their involvement in the SAT & PSAT process at an earlier age to inform instruction, learning and increase student readiness for college expectations, for the 2022-2023 school year, at an amount not to exceed \$111,845.00. **APPROVED**
6. Approve award of a contract to provide diversity and equity training for students at Dr. Frank Napier School, School No. 9, Eastside High School, John F. Kennedy High School and Rosa Parks High School (RFP-432-22) to Corwin, for the 2022-2023 school year, at an amount not to exceed \$50,000.00. **APPROVED**
7. Approve utilizing FamilyID, a client-friendly interactive online registration process for student athletics, to create, maintain and review student athlete's medical data to determine medical clearance for athletic participation, for the 2022-2023 school year, at an amount not to exceed \$2,618.00 for 800 total subscriptions. **APPROVED**
8. Approve partnership between the Glenrock High School National Honor Society members and Norman S. Weir School, to lead virtual one-to-one tutoring groups for kindergarten through fifth grade students, with certified teacher supervision utilizing Khan Academy and Kuta software for rigorous engagement for thirty-minute sessions weekly, for the 2022-2023 school year, at an amount not to exceed \$4,200.00. **APPROVED**
9. Approve participation in the Go to High School—Go to College (GTHS-GTC) Program for Young Men's Academy, Dr. Frank Napier School, and Norman S. Weir School, to prepare minority male youths to finish high school and go to college by instilling the importance of higher education, sponsored by the men of Alpha Phi Alpha Fraternity, Inc. Paterson Chapter (Delta Mu Lambda Chapter), for the 2022-2023 school year. **APPROVED**
10. Approve collaboration between Disney Musicals in Schools at NJPAC with the Norman S. Weir School Math and Jazz afterschool program, for a special opportunity to introduce the collaborative art of musical theater, strengthen its arts programming and develop partnerships among students, faculty, staff and the greater community, for the 2022-2023 school year, at an amount not to exceed \$10,500.00. **APPROVED**
11. Approve award of a contract for the After School Music Program (RFP-439-23) to Jazz House Kids, for the 2022-2023 school year, at an amount not to exceed \$275,000.00. **APPROVED**
12. Approve entering into a partnership with New Jersey Toy Drive, Inc., to provide support to high school students to develop and achieve a greater sense of purpose, improve confidence, focus attention, guiding them toward a brighter future through guest speakers and activities to expose students to higher education, academic programs, scholarships, contests, and career opportunities, for the 2022-2023 school year, at no cost to the district. **APPROVED**
13. Approve entering into an agreement with St. Joseph's Regional Medical Center to provide school physician services during regular operating hours for a minimum of one day per week at Eastside High School, from September 1, 2022 through June 30, 2023, at an amount not to exceed \$12,000.00. **APPROVED**

14. Approve entering into an agreement with St. Joseph's Regional Medical Center, to provide school physician services during regular operating hours for a minimum of one day per week at Eastside High School, for the 2021-2022 school year, at an amount not to exceed \$8,540.00. **APPROVED**
15. Approve entering into a partnership with The College of New Jersey's Urban Teacher Institute to provide pre-service programming to potential teaching candidates, for the 2022-2023 school year, at no cost to the district. **APPROVED**
16. Approve award of a contract for Teacher and Staff Professional Development in Social Emotional Learning (RFP-430-22) to Mindful Schools, for the 2022-2023 school year, at an amount not to exceed \$184,275.00. **APPROVED**
17. Approve entering into an agreement with Garden State Equity to provide a series of professional development training for teachers and administrators, LGBTQ-inclusive lessons and resources across all content areas, for the 2022-2023 school year, at an amount not to exceed \$9,000.00. **APPROVED**
18. Approve entering into an agreement with the Rutgers Center for Effective School Practices (RU-CESP) to implement the Response to Intervention (RTI) process, to provide customized and practical solutions that maximize organizational effectiveness, and professional development for all district administrators and instructional staff, remote I&RS team coaching sessions, a five-year graduation cohort audit and a comprehensive district RTI manual, for the 2022-2023 school year, in the amount of \$40,000.00. **APPROVED**
19. Approve entering into a contract with William Paterson University for membership in the Professional Development Network to provide a Professor in Residence at New Roberto Clemente School, for the 2022-2023 school year, to provide professional development programs and student activities to improve content knowledge and pedagogical skills of experiences and novice teachers, at an amount not to exceed \$10,000.00. **APPROVED**
20. Approve renewal of transportation contracts with Jersey Kids and Shaddai Transportation, for pupils to in-district schools and to various out-of-district schools, for the 2022-2023 school year, at 0% increase, in the amount of \$232,765.00. **APPROVED**
21. 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 \$49,800.00. **APPROVED**
22. Approve addendum to transportation contract to add additional days for route FCS, for the 2021-2022 school year, in the amount of \$5,220.00. **APPROVED**
23. Approve that the Board of Education has received the Harassment, Intimidation, or Bullying investigations for the month of May 2022, in which there were 43 investigations reported, 18 being founded and 25 being unfounded bullying incidents requiring consequences, and the month of June 2022, in which there were 27 investigations reported, 9 being founded and 18 being unfounded bullying incidents requiring consequences. **APPROVED**
24. Approve payment of bills and claims dated July 20, 2022, beginning with check number 232537 and ending with check number 232790 in the amount of \$4,914,692.93. **APPROVED**

25. Approve transfer of funds within the 2021-2022 school year budget for the month of May 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**
26. Acknowledge receipt and accept the Monthly Financial Report, Board Secretary A148, for the month of May 2022. **APPROVED**
27. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of May 2022. **APPROVED**
28. Approve payment for the gross payroll checks and direct deposits dated June 15, 2022, beginning with check number 1014450 and ending with check number 1014637 and direct deposit number D003419364 and ending with D003424523 in the amount of \$12,675,963.72, and payment for the gross payroll checks and direct deposits dated June 29, 2022, beginning with check number 1014638-1014641 and 1014645-1014813 and direct deposit numbers D003424524-D003424529 and D003426462-D003431865 in the amount of \$13,482,995.57, and payment for the gross payroll checks and direct deposits for the summer pay program dated June 29, 2022 through August 31, 2022, beginning with check number 1014642 and ending with check number 1014644 and direct deposit number D003424530 and ending with D003426461 in the amount of \$10,220,901.15. **APPROVED**
29. Approve disbursement of four (4) scholarship checks from the 2021-2022 Paterson Public School Scholarship Bank Account to graduates of Eastside High School, in the total amount of \$10,000.00. **APPROVED**
30. Approve renewal of the contract with Siteimprove to help ensure Paterson's website is digitally accessible per new ADA guidelines, for the 2022-2023 school year, at an amount not to exceed \$4,498.77. **APPROVED**
31. Approve the declaration of an emergency to allow mobilization of resources necessary to remediate and restore the flood impacted areas at School No. 20, School No. 24 and Edward W. Kilpatrick School on Saturday, May 28, 2022. **APPROVED**
32. Authorize the Superintendent to terminate the lease with St. Therese Roman Catholic Church as of September 30, 2022, and authorize payment of the existing lease through September 30, 2022, at an amount not to exceed \$22,326.46 per month. **APPROVED**
33. Approve personnel recommendations of the Superintendent of Schools for adoption at the July 20, 2022, board meeting. **APPROVED**
34. Approve entering into an agreement with Indeed to promote various recruiting functions for the Paterson Public School District, to provide continuity and exceptional teachers to students, for the 2022-2023 school year, at an amount not to exceed \$1,000.00. **APPROVED**
35. 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 \$85,000.00. **APPROVED**

36. Approve adoption and use of the Focal Point Model evaluation instrument listing for the 2022-2023 school year for certificated staff members and recommends its submission to the Commissioner of Education for review and approval in accordance with N.J.S.A. 18A:6-122. **APPROVED**
37. Approve attendance for twenty-seven (27) staff and board members to attend conferences/workshops, at a total amount of \$31,794.23. **APPROVED**
38. Approve payment of bills and claims dated July 20, 2022, beginning with check number 232791 and ending with check number 232812 in the amount of \$2,178,479.55, along with wire in the amount of \$10,000,000.00, for a total amount of \$12,178,479.55. **APPROVED**
39. Approve renewal of the contracts for Security Alarm Services District Wide (PPS-225-21) with Vanwell Electronics, LLC, and Alarm & Communications Technologies, for a six-month period, during the 2022-2023 school year, at an amount not to exceed \$50,000.00. **APPROVED**
40. Approve award of a contract for Window Replacement at PS 2 (PPS-293-22) to Premier Group, Inc., for the 2022-2023 school year, at an amount not to exceed \$780,010.00. **APPROVED**
41. Approve award of contracts for Fire Protection Equipment, Maintenance & Service District Wide (PPS-211-22) to Vanwell Electronics, Absolute Protective Systems, and Fire & Security Technologies, for the 2022-2023 school year, at an amount not to exceed \$400,000.00. **APPROVED**
42. Authorize Copa Montalbano Architects and other appropriate representatives of the Board to prepare and submit a capital project application to the New Jersey Department of Education, Office of Facilities, for the renovation of staff bathroom and storage room at School No. 3. **APPROVED**
43. Authorize CTS Group Architects/Planning P.A. and other appropriate representatives of the Board to prepare and submit a capital project application to the New Jersey Department of Education, Office of Facilities, for egress stairs replacement at Senator Frank Lautenberg School/6. **APPROVED**
44. Authorize CTS Group Architects/Planning P.A. and other appropriate representatives of the Board to prepare and submit a capital project application to the New Jersey Department of Education, Office of Facilities, for roof replacement and building envelope repair at School No. 25. **APPROVED**
45. Authorize Copa Montalbano Architects and other appropriate representatives of the Board to prepare and submit a capital project application to the New Jersey Department of Education, Office of Facilities, for alteration to exterior rooftop playground at Norman S. Weir School. **APPROVED**
46. Authorize Copa Montalbano Architects and other appropriate representatives of the Board to prepare and submit a capital project application to the New Jersey Department of Education, Office of Facilities, for the renovations of exterior site drainage at the Rutland Early Childhood Center. **APPROVED**

47. Authorize CTS Group Architects/Planning P.A. and other appropriate representatives of the Board to prepare and submit a capital project application to the New Jersey Department of Education, Office of Facilities, for egress stairs replacement at Young Men's Leadership Academy. **APPROVED**
48. Authorize Copa Montalbano Architects and other appropriate representatives of the Board to prepare and submit a capital project application to the New Jersey Department of Education, Office of Facilities, for the renovation of classroom number 114 at John F. Kennedy High School. **APPROVED**
49. Authorize CTS Group Architects/Planning P.A. and other appropriate representatives of the Board to prepare and submit a capital project application to the New Jersey Department of Education, Office of Facilities, for roof and building envelope repair at John F. Kennedy High School. **APPROVED**
50. Approve submission to the Department of Education, Passaic County Office, the declaration of an emergency to award emergency contracts to address flooding and contamination conditions due to storm/sewer infiltration district-wide, for the 2022-2023 school year. **APPROVED**
51. Approve award of contracts for additional custodial services (PPS-101-23SA) to ACB Services, Inc. and Blue Stripes, during the period of July 1, 2022 through December 31, 2022, at an hourly rate, not to exceed \$400,000.00. **APPROVED**
52. Approve submission of the CDS System Change Form to the New Jersey Department of Education, for the relocation of S.T.A.R.S. Academy (31-4010-025) from 785 14th Avenue to 764 11th Avenue, Paterson, NJ, to allow for expansion of the S.T.A.R.S. T.I.E.S. program. **APPROVED**
53. Approve declaring null and void, and reversing, rescinding, and excising the portion of Resolution 34 of the August 12, 2020, board meeting, authorizing payment totaling \$1,301,300.18 to Pritchard Industries, Inc., under the April/May/June 2020 invoices, and to the extent there exists any other resolutions, documents, or communications approving or authorizing payments for the April/May/June 2020 invoices, that they shall be deemed null and void, and authorize outside legal counsel to pursue legal action for the recovery and reimbursement of the \$1,301,300.18. **APPROVED**
54. Authorize the purchase, lease, and leaseback of the Alexander Hamilton Academy with the Passaic County Improvement Authority and authorize the Superintendent of Schools to effectuate the acquisition and leasing, in the amount of \$8,250,000.00. **APPROVED**

VIII. ADJOURNMENT