

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

INSTRUCTION & PROGRAM

- I&P-1. Approve entering into an agreement with City Green to build a new garden construction at New Roberto Clemente School, to create a student-centered learning environment to enhance the learning and teaching of science through implementation of outdoor learning as an educational asset, for the 2022-2023 school year, at an amount not to exceed \$1,150.00. **APPROVED**
- I&P-2. Approve the partnership between Renaissance One School of Humanities and the Folklife Center of Northern New Jersey at Passaic County Community College, to expand learning through the humanities and provide opportunities for students to be exposed to cultural learning experiences provided by teaching artists and to support diversity and the arts, for the 2022-2023 school year, at no cost to the district. **APPROVED**
- I&P-3. Approve entering into an agreement with BrainCo for the purchase of Neuromaker instructional materials and curriculum for STEAM High School, for the 2022-2023 school year, at an amount not to exceed \$43,999.99. **APPROVED**
- I&P-4. Approve participation for all staff and students in the Musical Instrument Museum Virtual Education Program, featuring three video collections and lesson materials for a standards-based experience in discovering culture, history and music, for the 2022-2023 school year, at no cost to the district. **APPROVED**
- I&P-5. Approve implementation of the Paterson Music Project (PMP) through Wharton Institute for the Performing Arts, at School No. 16, in which PMP will utilize the school facilities for students from various schools who are enrolled in the music program after school and on Saturdays, for the 2022-2023 school year, at no cost to the district. **APPROVED**
- I&P-6. Approve award of a contract for K-12 Online Recording Platform (RFP-493-23) to Screencastify LLC, for the 2022-2023 school year, at an amount not to exceed \$80,000.00. **APPROVED**
- I&P-7. Approve entering into agreements with treatment services providers New Hope Foundation, Aspire Counseling Services, and Legacy Treatment Services, to identify, evaluate and address the unique educational needs of students located out of district or in a homeschool setting, for the 2022-2023 school year, at an amount not to exceed \$40,000.00. **APPROVED**
- I&P-8. Approve participation for John F. Kennedy High School in the New Jersey State Interscholastic Athletic Association (NJSIAA), Big North Conference, Passaic County Coaches Association (PCCA), and North Jersey Super Football Conference (NJSFC), for the 2022-2023 school year, with dues in the amount of \$9,530.00. **APPROVED**
- I&P-9. Approve acceptance of Chapter 193 funding and approve agreement with Catapult Learning LLC to provide initial exam and classification, annual exam and classification, corrective speech evaluations, supplementary instruction,

counseling services, speech services, in-class support teacher, and in-class support paraprofessional, for Paterson students attending non-public schools, for the 2022-2023 school year, at an amount not to exceed \$194,782.00. **APPROVED**

- I&P-10. Approve entering into an agreement with Educational Specialized Associates to provide educational evaluations, speech and language assessments, psychiatric evaluations, neuro developmental evaluations, psychological evaluations, social assessments, and neurological evaluations, for the 2022-2023 school year, at an amount not to exceed \$226,000.00. **APPROVED**

OPERATIONS

- O-11. Approve attendance for sixteen (16) staff members to attend conferences/workshops, at an amount not to exceed \$7,297.73. **APPROVED**
- O-12. 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. 12, for the 2022-2023 school year, to provide professional development opportunities for staff and experiential learning opportunities for students, at an amount not to exceed \$10,000.00. **APPROVED**
- O-13. Approve residency with Dr. Fives and Dr. Rose of Montclair State University to provide two sessions of school based professional development to build staff capacity in teaching and learning, for School No. 24 and Fine and Performing Arts Academy, for the 2022-2023 school year, at an amount not to exceed \$5,000.00. **APPROVED**
- O-14. Approve canceling routes PANS2, PS5S2, 19DAR, NJHS3W, NJHS4W, and PS19S, for various vendors, for the remainder of the 2022-2023 school year, as the vendors were unable to fulfill the routes, in the amount of (\$453,384.00). **APPROVED**
- O-15. Approve award of transportation contracts (PPS-551-23) to transport special needs and regular education students to in-district and out-of-district schools, for the 2022-2023 school year, in the amount of \$1,714,872.00. **APPROVED**
- O-16. Approve award of negotiated transportation contracts to transport in-district and out-of-district students to various schools, for the 2022-2023 school year, in the amount of \$1,528,500.00. **APPROVED**
- O-17. Approve award of transportation contracts (PPS-551-23) to transport special needs students to in-district schools, for the 2022-2023 school year, in the amount of \$263,160.00. **APPROVED**
- O-18. Approve award of transportation contracts (PPS-559-23) to transport special needs and regular education students to in-district school, for the 2022-2023 school year, in the amount of \$88,200.00. **APPROVED**
- O-19. 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 \$68,434.00. **APPROVED**
- O-20. 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 \$36,694.00. **APPROVED**

- O-21. Approve adding an additional \$100 per day for 184 days for route MLKHS1, for a student with special needs, for the 2022-2023 school year, in the amount of \$18,400.00. **APPROVED**
- O-22. Approve entering into a jointure agreement with Newark Board of Education to transport special needs pupils to an out-of-district school, for the 2021-2022 school year, in the amount of \$4,400.00. **APPROVED**
- O-23. Approve award of quoted transportation contract to an out-of-district school, for the 2022-2023 extended school year, in the amount of \$3,190.00. **APPROVED**
- O-24. Approve the purchase of NJ Transit bus tickets for high school students, the 2022-2023 school year, in the amount of \$298,750.00. **APPROVED**

FISCAL MANAGEMENT

- F-25. Approve payment of bills and claims dated September 14, 2022, beginning with check number 233199 and ending with check number 233432 in the amount of \$11,712,478.17, and direct deposit number beginning with 1454 and ending with 1462 in the amount of \$5,722,277.00, for a total of \$17,434,755.17. **APPROVED**
- F-26. Approve transfer of funds within the 2022-2023 school year budget for the month of July 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-27. Acknowledge receipt and accept the Monthly Financial Report, Board Secretary A148, for the month of July 2022. **APPROVED**
- F-28. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of July 2022. **APPROVED**
- F-29. Approve payment for the gross payroll checks and direct deposits dated August 15, 2022, beginning with check number 10144866 and ending with check number 1014872 and direct deposit number D003435505 and ending with D003436633 in the amount of \$2,854,539.26, and payment for the gross payroll checks and direct deposits dated August 31, 2022, beginning with check number 1014873 and ending with check number 1014884 and direct deposit number D003436634 and ending with D003438786 in the amount of \$3,787,000.52. **APPROVED**
- F-30. Approve acceptance of a donation from Mrs. Jennifer Dixon-Bethea of 30 bookbags for students in grades K-8, at an approximate cost of \$3,000.00. **APPROVED**
- F-31. Approve acceptance of a donation from The Save the Music Foundation of music materials with a professional development session for John F. Kennedy High School, for the 2022-2023 school year, at no cost to the district. **APPROVED**
- F-32. Authorize the Department of Purchasing to initiate the competitive contracting process, pursuant to 18A:18A-4.3, to contract for a planetarium consultant for the 2022-2023 school year. **APPROVED**

PERSONNEL

- P-33. Approve the personnel recommendations of the Superintendent of Schools for adoption at the September 14, 2022, board meeting. **APPROVED**

GOVERNANCE

- G-34. Approve policies and regulations (P0143.2 High School Student Representative to the Board of Education(M); P1648.15 Recordkeeping for Healthcare Settings in School Buildings – COVID-19 (M); P2415.04 Title I – District-Wide Parent and Family Engagement (M); P2416.01 Postnatal Accommodations for Students; P2417 Student Intervention and Referral Services (M); P3161 Examination for Cause; P4161 Examination for Cause; P5512 Harassment, Intimidation, and Bullying(M); P7410 Maintenance and Repair (M); R7410.01 Facilities Maintenance, Repair Scheduling, and Accounting(M); P8420 Emergency and Crisis Situation(M); P9320 Cooperation with Law Enforcement Agencies(M); and R9320 Cooperation with Law Enforcement Agencies(M) for second reading and adoption, and the following policies and regulation are to be abolished P1648.14 Safety Plan for Healthcare Settings in School Buildings–COVID-19; P2432 School Sponsored Publications; and R2432 School Sponsored Publications. **APPROVED**
- G-35. 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 first reading. **APPROVED**

ADDITIONAL

- I&P-36. Approve award of a contract for Community Art Program (RFP-489-23(2) to Halls that Inspire, Inc., for the 2022-2023 school year with an option to renew for the 2023-2024 school year, at an amount not to exceed \$40,000.00. **APPROVED**
- I&P-37. Approve the partnership between Senator Frank Lautenberg School and Montclair State University (MSU) Men's Basketball Program, to implement "Reading with the Red Hawks", a literacy initiative where players read to elementary school students and donate books to the school, for the 2022-2023 school year, at no cost to the district. **APPROVED**
- I&P-38. Approve the partnership with Montclair State University (MSU), that will enable students from MSU to complete their clinical experience, internship, or observation hours under the supervision of certified staff members in the Paterson Public Schools, for the 2022-2023 school year, at no cost to the district. **APPROVED**
- F-39. Approve award of a contract to ArchiveSocial, Inc., to help ensure Paterson's social website is digitally accessible per ADA guidelines, for the 2022-2023 school year, at an amount not to exceed \$8,388.00. **APPROVED**
- P-40. Approve research studies request by Patricia Virella on Disrupting Inequity: Equity Audits and Equity Leadership Professional Development as Programmatic Interventions for District Transformation, during the 2022-2023 school year, at no cost to the district. **APPROVED**

- P-41. 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 \$26,000.00. **APPROVED**
- P-42. Approve implementation of a teacher recruitment/retention program that incorporates a \$7,500.00 sign-on bonus for any new teacher, to remain employed with the district for at least two full school years, for the 2022-2023 school year. **APPROVED**
- P-43. Approve entering into a one-year (flagship) and two-years (PPO) contracts effective January 1, 2023, with Delta Dental Plan, provided that the precise form of the contracts is provided promptly by Delta Dental Plan to the District and submitted to the District's counsel for prior review, and that Delta Dental Plan meets all contracting requirements imposed by law. **APPROVED**
- P-44. Approve entering into a two-year contract effective January 1, 2023, with Vision Service Plan (VSP), provided that the precise form of the entire contract is provided promptly by Vision Service Plan to the District and submitted to the District's counsel for prior review, and that Vision Service Plan meets all contracting requirements imposed by law. **APPROVED**
- P-45. Approve research studies request by David B. Reid: Equity Anticipating Unpredictability: What Disrupts the work of School Principals and How Principals Navigate this Disruption, during the 2022-2023 school year, at no cost to the district. **APPROVED**
- I&P-46. Approve the partnership with Ramapo College for participation in the Upward Bound Program at John F. Kennedy, Eastside and Paterson STEAM High Schools, to ensure its participants graduate from high school with a regular high school diploma, and enroll in an institution of post-secondary education, and have the skills and motivation to succeed in earning a degree in a STEM field, for the 2022-2023 school year, at no cost to the district. **APPROVED**
- I&P-47. Approve partnership with Ramapo College and School No. 5, Joseph A. Taub School to provide busing and educational experiences that are place-based which will lead the students to develop habits of lifelong learning and to excel academically. **APPROVED**
- I&P-48. Approve partnership between School No. 5, Joseph A. Taub School, International High School and Ramapo College, to provide busing and educational experiences that are place-based which will lead the students to develop habits of lifelong learning and to excel academically. **APPROVED**
- I&P-49. Approve collaboration between Education Plus LLC, 4C's of Passaic County, the State Department of Education and Edward W. Kilpatrick School, to operate the Education Plus Fall Enrichment Afterschool Program to provide students with academic learning, from October 17, 2022 through June 27, 2023, at no cost to the district. **APPROVED**
- G-50. Approve adoption of the District Goals for the 2022-2023 school year, which include goals/strategies to complete the goal, and indicators of success in completing the goals. **APPROVED**
- G-51. Approve honoring elementary school teacher Bessie Ames with a special commendation in recognition of her 48 years (and counting) of service to the Paterson Public Schools. **APPROVED**