

**GENERAL BUSINESS CONSENT AGENDA  
FOR INSTRUCTION & PROGRAM, OPERATIONS,  
FISCAL MANAGEMENT, PERSONNEL AND GOVERNANCE  
August 24, 2022**

**INSTRUCTION & PROGRAM**

- I&P-1. Approve adoption and implementation of the revised curriculum for Advanced Placement (AP) courses AP US History I and AP US History II, in grades 9-12, for the 2022-2023 school year. **APPROVED**
- I&P-2. Approve adoption and implementation of the curricula for IB French ab initio I, IB Biology I, IB Personal and Professional Skills I, and revised IB TOK I and II, in grades 11-12, for the 2022-2023 school year. **APPROVED**
- I&P-3. Approve adoption and implementation of the curricula for Social Studies components such as NJSLA, Computer Science and Design Thinking and Career Readiness, Life Literacies and Key Skills, in grades K-12, for the 2022-2023 school year. **APPROVED**
- I&P-4. Approve adoption and implementation of the updated Mathematics curricula for Pre-Calculus, Pre-Calculus Honors, Calculus, AP Calculus, Statistics, AP Statistics, Business Math, and 10 Credit Algebra I, in grades 9-12, for the 2022-2023 school year. **APPROVED**
- I&P-5. Approve adoption and implementation of the revised curriculum guides for College & Career Readiness and CTE courses of study, for the 2022-2023 school year. **APPROVED**
- I&P-6. Approve adoption and implementation of the new curriculum guide for Cosmetology I, in high school, for the 2022-2023 school year. **APPROVED**
- I&P-7. Approve adoption and implementation of the curriculum for Career Exploration, in grade 8, for the 2022-2023 school year. **APPROVED**
- I&P-8. Approve adoption and implementation of the curriculum for World Language in Spanish K-8 Units 1-4, Arabic I, II, III, IV Units 1-4, French I, II, III, IV Units 1-4, Mandarin I, II Units 1-4, Spanish I, II, III, IV Units 1-4, Spanish Honors Units 1-4, and Spanish AP Units 1-4, in grades K-12, for the 2022-2023 school year. **APPROVED**
- I&P-9. Approve adoption and implementation of the curricula and courses of studies for Supplemental ESL K-8 Units 1-4, for the 2022-2023 school year. **APPROVED**
- I&P-10. Approve adoption and implementation of the revised curriculum for the Learning Technologies, in grades K-8, for the 2022-2023 school year. **APPROVED**
- I&P-11. Approve adoption and implementation of the curriculum for Positive Peer Culture, in grades 9-12, to be offered at the Alonzo Tambua Moody Academy, for the 2022-2023 school year. **APPROVED**
- I&P-12. Approve adoption and implementation of the curriculum for Elevator 2 (Elevate NJ), in grades 9-12, for the 2022-2023 school year. **APPROVED**

- I&P-13. Approve submission/acceptance of funds for Title I School Improvement Award (SIA Part A), to support the implementation of interventions in schools identified for comprehensive targeted support for improvement under ESSA, for the grant period of July 1, 2022 through June 30, 2023, in the total amount of \$1,334,300.00. **APPROVED**
- I&P-14. Approve the reclassification of Alonzo Tambua Moody Academy from an alternative school to an alternative program that will continue to support students' preparation for career, college readiness and lifelong learning. **APPROVED**
- I&P-15. Approve the Accelerated Programs Plan for the Gifted & Talented program, International Baccalaureate Diploma Programme, Pre IB-Accelerated Cohort, STEPS Program, Advanced Placement courses, Honors courses and Dual Enrollment courses, to provide learning environments that prepare students to be leaders in a global society and reflect rigor, student-centered learning, and safe risk-taking in order to enhance their potential for creative production, for the 2022-2023 school year. **APPROVED**
- I&P-16. Approve the Articulation Agreement with Passaic County Community College (PCCC) for students in grades 9-12, enrolled in dual enrollment courses with PCCC, will be eligible to earn three college credits per course, potentially transferrable to other colleges or universities, for the 2022-2023 school year, at an amount not to exceed \$200,000.00. **APPROVED**
- I&P-17. Approve the Articulation Agreement with Passaic County Community College (PCCC) to provide an educational alternative for students enrolled in the STEPS Program (Students Taking an Early Pathway to Success) with 18 juniors completing their senior year on campus at PCCC while obtaining college credits, for the 2022-2023 school year, at an amount not to exceed \$115,000.00. **APPROVED**
- I&P-18. Approve the Articulation Agreement with Fairleigh Dickinson University (FDU) for a Middle College Program at Eastside High School, John F. Kennedy High and International High School, for students in grades 9-12, dual enrollment opportunities for articulated college credit from FDU, for the 2022-2023 school year, at an amount not to exceed \$65,000.00. **APPROVED**
- I&P-19. Approve the Articulation Agreement between William Paterson University (WPU) and John F. Kennedy High School, to provide rigorous dual enrollment courses, in grades 11-12, for the 2022-2023 school year, at an amount not to exceed \$30,000.00. **APPROVED**
- I&P-20. Approve the Articulation Agreement between William Paterson University (WPU) and the School of Education and Training at John F. Kennedy High School, to provide rigorous dual enrollment courses, in grade 12, for articulated three college credits per course, with an instructor teaching CIED 2050-Foundations of Bilingual and Multicultural Education, for the 2022-2023 school year, at an amount not to exceed \$18,275.00. **APPROVED**
- I&P-21. Approve the Articulation Agreement between William Paterson University (WPU) and Rosa Parks High School, to provide rigorous dual enrollment courses, in grades 11-12, with an instructor on-site, for the 2022-2023 school year, at an amount not to exceed \$9,000.00. **APPROVED**

- I&P-22. Approve implementation of the Morning Mindfulness Program at School No. 16, to provide students with a before-school opportunity in tutoring in Language Arts and Math, and to engage in character development activities that will support their social-emotional development and increase their self-regulating and decision-making skills in order to be the leaders in actualizing 21<sup>st</sup> Century skills, for the 2022-2023 school year, at an amount not to exceed \$29,050.00. **APPROVED**
- I&P-23. Accept authorization from the International Baccalaureate Organization for International High School the International High School IB authorization to offer the IB Career Related Programme, for the 2022-2023 school year. **APPROVED**
- I&P-24. Approve payment of the IB World authorized school fees to the International Baccalaureate as part of the IB Diploma Programme at an amount not to exceed \$13,000.00 and \$1,500.00 for the IB Career Programme, for the 2022-2023 school year. **APPROVED**
- I&P-25. Approve payment of the student subject fees, and the core fees to the International Baccalaureate as part of the IB Diploma and IB Career Programme, for the 2022-2023 school year, at an amount not to exceed \$54,350.00. **APPROVED**
- I&P-26. Approve the partnership with the Victor Cruz Foundation to implement the Cruz Scholars program at Paterson STEAM High School, for the 2022-2023 school year, at no cost to the district. **APPROVED**
- I&P-27. Approve award of contracts for STEAM Supplies (PPS-181-23) to Project Lead the Way, Wards Science, School Specialty, and Flinn/Scientific, for the 2022-2023 school year, at an amount not to exceed \$150,000.00. **APPROVED**
- I&P-28. Approve award of a contract for Google Slides Interactive Application/Tool (RFP-481-22) to Nearpod, Inc., for the 2022-2023 and 2023-2024 school years, at an amount not to exceed \$66,000.00. **APPROVED**
- I&P-29. Approve the extracurricular club offerings (National History Day, African Diaspora Coalition, International Club, Women's Empowerment Club, Chinese Club, Spanish Club, French Club, Debate Club, Volleyball Club, Soccer Club, Equitum Robotics Club, Brains over Braun/Gaming Club, Art Club and STEM Club) at International High School, for the 2022-2023 school year, at no cost to the district. **APPROVED**
- I&P-30. Approve the extracurricular club offerings (National Honor Society; National History Day Club; Environmental Club; Student Government Association; Technology Students Association; Distributive Education Council of America (DECA); Future Business Leaders of America (FBLA); Student Ambassadors; Marching Band; Drum Corps; African Dance Club; ASPIRA Club; Spanish Honor Society; Bible Club; Eastside Radio; Chess Club; Debate Team; Interact Club; Latin Dance Club; French Club; French Honor Society; Poetry Club; Book/Novel Club; Cuisine/Bakers Club; Global Travelers Club; Marketing Stocks Club; Guitar Club; Robotics Club; JROTC Drill Team and The JROTC Raiders; Brothers Keeper—Male Mentoring; Female Empowerment; Science Club; Gay Straight Alliance; Financial Literacy Club) at Eastside High School, for the 2022-2023 school year. **APPROVED**

- I&P-31. Approve entering into agreements for Community-Based After School Programs at School No. 1, Alexander Hamilton Academy, Dr. Frank Napier School, Schools No. 10, 13, 18 and 27 facilitated by the Boys and Girls Club, at Eastside High School facilitated by Youth Consultation Services, and John F. Kennedy and International High School facilitated by New Jersey Community Development Corporation, and School No. 15 and Senator Frank Lautenberg School facilitated by Paterson Education Fund, from September 2022 through August 2023, at no cost to the District. **APPROVED**
- I&P-32. Approve continuation of the contracts with Full Service Partners for the Paterson Public Schools' Full Service Community Schools (School 2 and John F. Kennedy High School) (RFP-471-21) and Full Service Partners for Full Service Community Schools for College and Career Readiness and Evaluation (RFP-476-21(2) with New Jersey Community Development Corp., Paterson Education Foundation, ActKnowledge, Inc., and Felician University, for the 2022-2023 school year, at an amount not to exceed \$219,550.00, in total. **APPROVED**
- I&P-33. Approve award of contracts for Full Service Community Partners for the Paterson Public Schools' Full Service Community Schools (School 16 and Joseph A. Taub School) (RFP-484-22) with New Jersey Community Development Corp. and OASIS-A Haven for Women and Children, for the 2022-2023 school year, at an amount not to exceed \$306,820.00 in total. **APPROVED**
- I&P-34. Approve award of a contract for Medical Services for the Full Service Community Schools and 21<sup>st</sup> Century Programs (RFP-479-22) to Health & Wellness Services, LLC, for the 2022-2023 school year, at an amount not to exceed \$991,747.00. **APPROVED**
- I&P-35. Approve award of a contract for Vision Exam & Eyeglass Services for the Students of Paterson Public Schools (RFP-485-22) to Vision To Learn, for the 2022-2023 school year, at an amount not to exceed \$330,000.00. **APPROVED**
- I&P-36. Approve continued partnership with Cigna Foundation, for participation in the Social Emotional Learning (SEL) Programs and Mindful Schools at Schools 7, 10, 15, 28, Dr. Martin Luther King, Jr., and New Roberto Clemente, from September 2022 through June 2023, with schools eligible to receive up to \$5,000.00 in SEL materials, resources, and funding to outfit an SEL space in their school. **APPROVED**
- I&P-37. Approve the partnership between St. Paul's Community Development Corporation, Paterson Public Schools' Full-Service Community Schools partner for New Roberto Clemente (NRC) School and School No. 15, with the Community Foodbank of NJ, to provide non-perishable food distributions at Schools 2, 5, 15, 16, JFKHS, Napier, NRC, SFLS, Taub and Al Moody Academy, from September 1, 2022 through August 31, 2023, at no cost to the district. **APPROVED**
- I&P-38. Approve acceptance of Nonpublic Security Aid funding from the State of New Jersey to help ensure a safe and secure school environment for nonpublic school students at Gilmore Memorial Christian Academy, Compassion House Outreach Ministry, Dawn Treader Christian School, and St. Gerard School, for the 2022-2023 school year, in the amount of \$48,790.00. **APPROVED**

- I&P-39. Approve acceptance of Nonpublic Technology Aid from the State of New Jersey to provide Paterson students attending Compassion House Outreach, Dawn Treader Christian School, Gilmore Memorial Christian Academy and St. Gerard School, with computers, educational software, distance learning, equipment and other technologies, for the grant period of September 1, 2022 through June 30, 2023, in the amount of \$9,996.00. **APPROVED**
- I&P-40. Approve entering into an agreement with Northern Regional Education Services Commission to provide nursing services to four non-public schools, for the 2022-2023 school year, at an amount not to exceed \$26,656.00. **APPROVED**
- I&P-41. Approve agreements to provide tuition reimbursement to Passaic County Technical Institute for regular education students, for the 2022-2023 school year, at an amount not to exceed \$17,893,860.00. **APPROVED**
- I&P-42. Approve entering into an agreement with Tobii Dynavox, LLC, to provide online district wide licenses for Boardmaker Web-Based Services that allows the Speech and Language Therapist, Teachers, Students, and Parents to create Mayer Johnson symbols that in turn are used to augment a student's speech, for the 2022-2023 school year, at an amount not to exceed \$17,412.50. **APPROVED**
- I&P-43. Approve the establishment of eleven (11) self-contained classrooms and the elimination of sixteen (16) self-contained classrooms, for the 2022-2023 school year. **APPROVED**
- I&P-44. Approve acceptance of Nonpublic Textbook Aid Grant from the State of New Jersey to provide textbooks for students attending nonpublic schools within the City of Paterson, for 2022-2023 school year, in the amount of \$15,708.00. **APPROVED**
- I&P-45. Approve entering into an agreement with the Mental Health Clinic of Passaic to provide 20 psychiatric evaluations, for the 2022-2023 school year, at an amount not to exceed \$16,000.00. **APPROVED**
- I&P-46. Approve entering into an agreement with ASL Interpreter Referral Service, Inc. to provide sign language interpreter services, for the 2022-2023 school year, at an amount not to exceed \$2,220.00. **APPROVED**
- I&P-47 –
- I&P-51. Approve out of district placement/educational services for students. **APPROVED**

## **OPERATIONS**

- O-52. Approve attendance for four (4) staff members to attend conferences/workshops, at a total amount of \$3,038.75. **APPROVED**
- O-53. Approve entering into an agreement with In Demand Group LLC, to provide school based supervisor instructional coaching to facilitate change in teaching and learning, providing support on the coaching process, for the 2022-2023 school year, at an amount not to exceed \$30,500.00. **APPROVED**
- O-54. Approve entering into an agreement with The Master Teacher to provide online professional development to help Para-educators working with student's disabilities learn 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 \$11,499.00. **APPROVED**

- O-55. Approve entering into an agreement with Priscilla Mota-Willis (Brown Girls Awakening, LLC) to provide professional development to all school personnel at Senator Frank Lautenberg School on the importance of managing their own emotional needs to stay balanced within the classroom, at an amount not to exceed \$1,250.00. **APPROVED**
- O-56. Approve entering into a contract with William Paterson University for membership in the Professional Development Network to provide a Professor in Residence at Joseph A. Taub School, for the 2022-2023 school year, to provide professional development for all instructional staff and program support for staff and students, at an amount not to exceed \$10,000.00. **APPROVED**
- O-57. Approve addendum to transportation contracts for cancellation of additional 1:1 aides for routes WNDP1 and 4ESYQ in the amount of (\$3,298.80), and addendum to add additional aides for route HANIESY20Q in the amount of \$1,920.00, for the 2022-2023 school year. **APPROVED**
- O-58. Approve award of transportation contracts (PPS-549-23) for special needs and regular education students, for the 2022-2023 school year, at an approximate amount of \$4,076,192.56. **APPROVED**
- O-59. 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 \$35,121.72. **APPROVED**

#### **FISCAL MANAGEMENT**

- F-60. Approve payment of bills and claims dated August 24, 2022, beginning with check number 232867 and ending with check number 233166 in the amount of \$10,384,396.12. **APPROVED**
- F-61. Approve transfer of funds within the 2021-2022 school year budget for the month of June 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-62. Acknowledge receipt and accept the Monthly Financial Report, Board Secretary A148, for the month of June 2022. **APPROVED**
- F-63. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of June 2022. **APPROVED**
- F-64. Approve payment for the gross payroll checks and direct deposits dated July 14, 2022, beginning with check number 1014814 and ending with check number 1014849 and direct deposit number D003431866 and ending with D003434189 in the amount of \$3,200,723.05, and payment for the gross payroll checks and direct deposits dated July 29, 2022, beginning with check number 1014855 and ending with check number 1014857 and direct deposit number D003434190 and ending with D003434240 in the amount of \$42,265.34, and payment for the gross payroll checks and direct deposits dated July 29, 2022, beginning with check number 1014850 and ending with check number 1014865 and direct deposit number D003434241 and ending with D0034355044 in the amount of \$3,753,083.19. **APPROVED**
- F-65. Approve acceptance of the Flour Engineering Challenge Award to be used to support the engineering and science program at Joseph A. Taub School, during the 2022-2023 school year, in the amount of \$1,000.00. **APPROVED**

- F-66. Approve award of a contract for Professional Audit Services to Wielkotz & Company, LLC, for the 2022-2023 school year, at an amount not to exceed \$126,500.00. **APPROVED**
- F-67. Approve award of a contract for Food Service Pre-Packaged Breakfast Items (PPS-310-23) to Mivila Foods for the 2022-2023 school year, at an amount not to exceed \$1,900,000.00. **APPROVED**
- F-68. Approve award of a contract for Pre-Packaged Meal Items (PPS-317-22) to Whitson's Food Service for the 2022-2023 school year, at an amount not to exceed \$900,000.00. **APPROVED**
- F-69. Approve award of a contract for Fresh Produce (PPS-315-23) to Seashore Fruit & Produce Co., for the 2022-2023 school year, at an amount not to exceed \$650,000.00. **APPROVED**
- F-70. Approve award of a contract for Bread, Rolls & Cookies (PPS-312-23) to RP Baking LLC dba: Pechter's for the 2022-2023 school year, at an amount not to exceed \$450,000.00. **APPROVED**
- F-71. Approve award of a contract for Right to Know (PPS-195-23) to Rullo & Juillet Associates, Inc., for the 2022-2023 and 2023-2024 school years, at an amount not to exceed \$23,000.00 annually. **APPROVED**
- F-72. Approve entering into a Project Development Agreement with Honeywell International Inc., to provide an Energy Savings Plan and ESIP project in accordance with P.L. 2012, c.55. **APPROVED**

## **PERSONNEL**

- P-73. Approve the personnel recommendations of the Superintendent of Schools for adoption at the August 24, 2022, board meeting. **APPROVED**
- P-74. Approve entering into an agreement with Linked 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 \$12,000.00. **APPROVED**
- P-75. Approve entering into an agreement with DocuSign, Inc., for annual software services for a paperless approach to hiring packet and the storage of personnel files in an electronic format, for the 2022-2023 school year, at an amount not to exceed \$3,000.00. **APPROVED**
- P-76. 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 \$1,348.00. **APPROVED**

## **GOVERNANCE**

- G-77. Approve entering into an agreement with the Boys and Girls Club of Paterson, to conduct physical and health instruction classes and extracurricular activities on its premises at 264 21<sup>st</sup> Avenue, Paterson, NJ, for students in Paterson (8:30 a.m. to approximately 12:35 p.m. every day), during the 2022-2023 school year, at an annual rental of \$78,887.00. **APPROVED**

## **ADDITIONAL**

I&P-78. Approve the partnership with Passaic County Community College in collaboration with Paterson Education Fund and the United Way of Passaic County to continue the GEAR UP (Gaining Early Awareness and Readiness for Undergraduate Programs) for Saturday workshops guiding the GEAR UP Cohort (formerly Don Bosco Academy Class of 2020, now John F. Kennedy Educational Complex Class of 2024) families on the development of educational plan for their children, and will implement a variety of volunteer opportunities, for the 2022-2023 school year, funded through a \$2 million grant. **APPROVED**

I&P-79. Approve the partnership with Passaic County Community College and sponsored by the partnership of Office of the Secretary for Higher Education, to operate the GEAR UP (Gaining Early Awareness and Readiness for Undergraduate Programs) at School 1, 10 and Alexander Hamilton Academy, for a year-round program with a potential six-week summer session, a federally funded supplemental education program seeking to increase the number of low-income students who are prepared to enter and succeed in postsecondary education, for the 2022-2023 school year, at no additional cost to the district. **APPROVED**

I&P-80. Approve continuation of services with the City of Paterson Department of Health & Human Services as lead agency in the School-Based Youth Services Program at John F. Kennedy Educational Complex, to encourage youth to make positive choices towards a productive lifestyle, maintain good mental and physical health, complete high school, pursue post-secondary education and/or find employment, for the 2022-2023 school year, in-kind contributions not to exceed \$71,173.00. **APPROVED**

I&P-81. Approve entering into an agreement with New Jersey Orthopedic Institute for a Football Team Doctor (physician coverage for football games) for John F. Kennedy High School, between September 2022 and November 2022, in the amount of \$500.00 per game. **APPROVED**

O-82. Approve entering into an agreement with Fahani & Valdez to provide professional development services in Bilingual Education, Sheltered English Instruction and program development support for the Dual Language Program at School No. 16, for the 2022-2023 school year, at an amount not to exceed \$10,400.00. **APPROVED**

I&P-83. Approve acceptance of the Chapter 192 Nonpublic Funding grant to provide compensatory education services and English as a second language services for Paterson students attending non-public schools located in the City of Paterson, for the period of September 7, 2022, through June 30, 2023, in the amount of \$154,399.00. **APPROVED**

I&P-84. Approve award of contracts for Social & Emotional Program Services (RFP-443-23) to Reimagining Justice Inc. for Schools DFN/6, 28, ATM Academy and JFKHS at an amount not to exceed \$285,000.00, and Zone6ix, LLC for Schools 10, SFL/6 and DFN/6 at an amount not to exceed \$200,000.00, for the 2022-2023 school year. **APPROVED**

I&P-85. PULLED

I&P-86. PULLED



- I&P-87. Approve the purchase of a Preschool Classroom Library consisting of informational books to support the Creative Curriculum Study topics (Water, Camera, Wheels, Lights) and books to enhance reading comprehension, for the 2022-2023 school year, in an amount not to exceed \$49,843.44. **APPROVED**
- I&P-88. Approve the implementation of an After-School Tutoring and Supervision Program at School No. 16 for students who struggle in Language Arts and Mathematics, for the 2022-2023 school year, in an amount not to exceed \$12,600.00. **APPROVED**
- I&P-89. Approve securing the services of two ESL teachers to provide in person and/or virtual evening classes at the Full Service Community Center, 512 Market Street, Paterson, NJ, commencing on September 27, 2022, and ending on June 21, 2023, at an amount not to exceed \$20,790.00. **APPROVED**
- O-90. Approve entering into a contract with William Paterson University for membership in the Professional Development Network and a Professor in Residence at School No. 12, for the 2022-2023 school year, to provide professional development opportunities for staff and learning opportunities for students, at an amount not to exceed \$10,000.00. **APPROVED**
- F-91. Approve acceptance of a donation from Save the Music Foundation of over 50 instruments, method books, music stands, and professional development, for School No. 2, in an approximate value of \$22,000.00. **APPROVED**
- F-92. Approve submission to the Department of Education, Passaic County Office, the declaration of an emergency to award emergency contracts to address the abatement of asbestos containing materials in School No. 3, for the 2022-2023 school year. **APPROVED**
- G-93. Approve entering into a ten-month agreement with EBIX Benefit Administration and Wellness with costs to be paid to EBIX not to exceed the applicable bid threshold of \$44,000.00 for the period of September 1, 2022, through June 30, 2023. **APPROVED**
- G-94. Approve entering into an agreement with the YMCA of Paterson to conduct physical and health education classes and extracurricular activities on its premises at 128 Ward Street, Paterson, NJ, for students at Alonzo "Tambua" Moody Academy and Young Men's Leadership Academy, for the 2022-2023 school year, at an amount not to exceed \$138,600.00. **APPROVED**
- I&P-95. Approve entering into an agreement with Danielle Ponder, a singer/public defender who promotes her message of justice reform, to provide a 90-minute program for students at John F. Kennedy High School on September 9, 2022, at an amount not to exceed \$2,000.00. **APPROVED**
- O-96. Approve entering into a contract with William Paterson University for membership in the Professional Development Network to provide a Professor in Residence at John F. Kennedy High School, for the 2022-2023 school year, to provide professional development in the areas of math differentiation and SEL, at an amount not to exceed \$10,000.00. **APPROVED**
- F-97. Approve the facility use of 88 Danforth Avenue (former School 29) for proposed filming activities by film production company Hugs Without Screaming, Inc., subject to Policy and Regulation 7510 and a written Facility Use Agreement. **APPROVED**

- F-98. Approve increasing the per diem substitute teacher rate via Kelly Services from \$110.00 to \$150.00, effective January 1, 2022, and the will sunset on June 30, 2023, and shall be reevaluated for the succeeding school year. **APPROVED**
- G-99. 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 first reading, 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**
- F-100. Approve award of a contract for COVID-19 Testing & Tracing Services (RFP-491-23) to Senergene Solutions LLC, for the 2022-2023, 2023-2024, and 2024-2025 school years, at an amount not to exceed \$180,000.00. **APPROVED**