

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

**INSTRUCTION & PROGRAM**

- I&P-1. Approve the acceptance and submission of Every Student Succeeds Act (ESSA) FY2022-2023 ESEA Consolidation Subgrant Application through the EWEG system accessed through NJDOE Homeroom page for Title I-A, Title I Reallocated, Title IIA, Title III, and Title IV-Part A, for the 2022-2023 fiscal year, in the amount of \$26,541,148.00. **APPROVED**
- I&P-2. Approve acceptance of the School Security Grant to assist in enhancing the district's overall security to fulfill the requirements outlined in the Alyssa's Law, in the amount of \$1,366,739.00. **APPROVED**
- I&P-3. Approve adoption and implementation of the revised Career & Technical Education curricula and courses for Entrepreneurship, Customer Service, Event Planning, Game Development I, Game Development II, AP Computer Science Principals, AP Computer Science A, Web Design 2.5, Web Design 5.0, Principals of IT, Network and Security, Intro to TV Production, Intro to Networking, IT Essentials, Principles of Business, Business Administration and Management, Intro to Business, Hospitality & Tourism, Personal Finance 2.5, Personal Finance 5.0, Construction Trades I, Construction Trades II, Construction Trades III, Diversified Occupations, and Child Development I and II, in grades 9-12, for the 2022-2023 school year. **APPROVED**
- I&P-4. Approve adoption and implementation of the freshman seminar curriculum for Automotive, Culinary, Marketing, Construction Trade, Communications, Logistics, Finance/Accounting, Education & Training, Information Technology, Computer Science, Engineering, Medical/Dental and Sustainability, along with a focus on social emotional learning and student success skills, in grade 9, for the 2022-2023 school year. **APPROVED**
- I&P-5. Approve adoption and implementation of the Handwriting curricula component(s) to reflect the revised New Jersey Student Learning Standards for Career Readiness, Life Literacies, Key Skills, Computer Science: Design Thinking, and Interdisciplinary Standards, in grades K-6, for the 2022-2023 school year. **APPROVED**
- I&P-6. Approve adoption and implementation of the revised curriculum for Advanced Placement (AP) courses AP Physics, AP Chemistry, AP Environment Science, AP Macroeconomics and AP Psychology, in grades 9-12, for the 2022-2023 school year. **APPROVED**
- I&P-7. Approve adoption and implementation of the updated Humanities curriculum for ELA K-8, English I-IV, English IV Honors, Strategic Reading I&II, College Guide Publication, Foundations of Writing Literature, Public Speaking, Publication & Production, Yearbook Design & Publication, Creative Writing, Mass Media, and Fundamentals of Writing I&II, in grades K-12, for the 2022-2023 school year. **APPROVED**
- I&P-8. Approve adoption and implementation of the updated Humanities curriculum for Social Studies K-8, US History I&II, World History, and World History Honors, in grades K-12, for the 2022-2023 school year. **APPROVED**

- I&P-9. Approve adoption and implementation of the updated Mathematics curriculum guides for Pre-Algebra, Algebra I, Algebra I Honors, Geometry, Geometry Honors, Algebra II, and Algebra II Honors, in grades K-12, for the 2022-2023 school year. **APPROVED**
- I&P-10. Approve adoption and implementation of the Physical Education/Health curriculum, in grades K-12, for the 2022-2023 school year. **APPROVED**
- I&P-11. Approve adoption and implementation of the revised Science curricula, in grades K-12, for the 2022-2023 school year. **APPROVED**
- I&P-12. Approve entering into an agreement with Aveanna/Loving Care Healthcare to provide nursing services, for the 2022-2023 school year, at an amount not to exceed \$409,500.00. **APPROVED**
- I&P-13. Approve entering into the Education Pioneers for Paterson (EP4P) partnership with William Paterson University to enable 15 high school students to participate in a summer Aspiring Educators program through an education-focused college course, work as teaching assistants in a summer youth program, experience a college campus, and receive information and mentorship from university faculty and staff, as well as implement impactful initiatives at different points of the teacher candidate pipeline, at no cost to the district. **APPROVED**
- I&P-14. Approve entering into an agreement with ABC-CLIO, LLC to provide a multi subject specific database consisting of American Government, American History, Ancient World History, World History and African American History, for the 2022-2023 school year, at an amount not to exceed \$18,997.50. **APPROVED**
- I&P-15. Approve extension of the contract for Digital Literacy Intervention Program Grades K-8 (RFP-478-21) with Imagination Station, Inc., dba iStation, for the 2022-2023 school year, at an amount not to exceed \$316,000.00. **APPROVED**
- I&P-16. Approve entering into an agreement with Houghton Mifflin Harcourt to purchase Read 180 Hosting to assist in meeting the rigorous reading and writing expectations of the New Jersey Student Learning Standards, for the 2022-2023 school year, at an amount not to exceed \$9,000.00. **APPROVED**
- I&P-17. Approve a contract extension for the K-5 Digital Literacy Program (RFP-469-21) with Learning A-Z, for the 2022-2023 school year, at an amount not to exceed \$72,550.11. **APPROVED**
- I&P-18. Approve a contract extension for Cross Curricular Digital Platform (RFP-431-22) with Newsela, Inc., for the 2022-2023 school year, at an amount not to exceed \$122,388.00. **APPROVED**
- I&P-19. Approve implementation of the 2022 Summer School Programs for grades Pre-K through 12 for special education students, from July 1, 2022 through August 26, 2022, in the amount of \$2,346,706.95. **APPROVED**
- I&P-20. 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 Afterschool Program to provide students with extended academic learning, from July 11, 2022 through August 12, 2022, at no cost to the district. **APPROVED**

- I&P-21. Approve entering into contractual agreements with 22 licensed community early childhood centers to operate and provide preschool services consisting of six (6) hours and fifty-five (55) minutes of a comprehensive educational program for Paterson resident children, three and four years old for 185 academic days, exclusive of any extended year or summer programming, beginning July 1, 2022 through June 30, 2023, in the amount of \$57,894,227.00. **APPROVED**
- I&P-22. Approve renewal of the contract for Instructional Management Services for Non-Public School Students (RFP-467-20) with Catapult Learning LLC, for the 2022-2023 school year, at an amount not to exceed \$600,000.00. **APPROVED**
- I&P-23. Approve award of a contract to ACHIEVE 3000 to continue services with user software licenses for students in grades 3 through 12, to accelerate literacy and language gains through targeted instruction, at Schools 3, 8, 9, Newcomers, NCHS, 10, 12, 16, 18, 21, 24, JATS, DHA, EWK, NRC, SFLS, EHS and JFK, for the 2022-2023 school year, at an amount not to exceed \$192,166.00. **APPROVED**
- I&P-24. Approve the articulation agreement between William Paterson University and Eastside High School and John F. Kennedy High School, to provide a Dual Enrollment Program for English Learners students to take college courses and accumulate college credit, at a cost of \$100.00 per three credit courses, for the 2022-2023 school year, at an amount not to exceed \$24,000.00. **APPROVED**
- I&P-25. Approve the bilingual restructuring of the Newcomers Programs at School 15 in grades 3-5 and New Roberto Clemente School in grades 6-8, for the 2022-2023 school year. **APPROVED**
- I&P-26. Approve establishment of the Newcomers High School for students that have limited English proficiency and have limited, interrupted, or no formal education from their native countries, to be housed at 151 Ellison Street, Paterson, NJ, for grades 9-10, beginning the 2022-2023 school year, with additional grade level being added every year until the school is grades 9-12. **APPROVED**
- I&P-27. Approve renewal of the contract for Bilingual Teacher Endorsement-Year 4 (RFP-449-20) with William Paterson University, for the 2022-2023 school year, at an amount not to exceed \$90,000.00. **APPROVED**
- I&P-28. Approve entering into a contract with Teaching Strategies, LLC, for the purchase of digital curriculum resources, Creative Curriculum Cloud, to be utilized in all preschool classrooms, for Year 2 of 3, during the 2022-2023 school year, at an amount not to exceed \$208,800.00 per year. **APPROVED**
- I&P-29. Approve contracting with Teaching Strategies LLC, for the GOLD online assessment system for preschool, to provide 3651 in-district children's portfolios to address all areas of development: social-emotional, physical, language, and cognitive, for the 2022-2023 school year, in an amount not to exceed \$47,645.55. **APPROVED**
- I&P-30. Approve award of a contract for Editing Software Application (RFP-438-23) to Notable, Inc. dba: Kami, for the 2022-2023 school year, at an amount not to exceed \$50,000.00. **APPROVED**
- I&P-31. Approve award of a contract for Multisubject Digital Learning Platform for Grades K-8 (RFP-488-23) to BrainPOP LLC, for the 2022-2023, 2023-2024 and 2024-2025 school years, at an amount not to exceed \$117,000.00 annually. **APPROVED**

- I&P-32. Approve the purchase of Zaner-Bloser Handwriting resources, for grades K-6, in both print and in the digital student portal for review of proper letter formation and strokes, from July 2022 through June 30, 2023, at an amount not to exceed \$118,970.78. **APPROVED**
- I&P-33. Approve sharing the 2021-2022 State summative assessment data with iStation to help to ensure that the new norms are precise, and the norms and the scale are predictive of other assessments, at no cost to the district. **APPROVED**
- I&P-34. Approve the purchase of Science and Engineering Instructional Resources from Defined Learning for an online project-based learning portal to achieve scientific literacy, develop science and engineering skills, in grades K-12, for the 2022-2023 school year, at an amount not to exceed \$43,999.00. **APPROVED**
- I&P-35. Approve the purchase of instructional materials for grades K-5 from Mystery Science, to improve the learning and teaching of Science through implementation of virtual investigations as an alternative to hands-on experimentation that integrate data analysis and modeling, for the 2022-2023 school year, at an amount not to exceed \$42,400.00. **APPROVED**
- I&P-36. Approve the purchase of instructional materials for high school from Vernier Software and Technology, to improve the learning and teaching of Science through implementation of virtual investigations as an alternative to hands-on experimentation that integrate data analysis and modeling, for the 2022-2023 school year, at an amount not to exceed \$21,726.00. **APPROVED**
- I&P-37. Approve acceptance of partial donation of services from Students 2 Science, Inc., to provide virtual lab workshops to middle and high school students to explore and deepen their awareness of STEM careers, with the district responsible for the partial cost of 115 sessions that support New Jersey Student Learning Standards for Science and the district curriculum, for the 2022-2023 school year, at an amount not to exceed \$40,000.00. **APPROVED**
- I&P-38. Approve partnership between the Academy of Earth and Space Science and the Girl Scouts of Northern New Jersey, to further students' interest in leadership, STEM, entrepreneurship, and more, for the 2022-2023 school year, at no cost to the district. **APPROVED**
- I&P-39. Approve renewal of the contract for College and Career Readiness Online Platform—Grades 6-12 (RFP-472-22) with Naviance, for the 2022-2023 school year, with an option to renew for the 2023-2024 school year, at an amount not to exceed \$100,000.00 annually. **APPROVED**
- I&P-40. Approve the purchase of 12,500 ALEKS/McGraw-Hill licenses and PD services, an adaptive, artificially intelligent learning system that provides students with an individualized learning experience tailored to their unique strengths and weaknesses, for all middle school and high school students, for the 2022-2023 school year, at an amount not to exceed \$213,125.00. **APPROVED**
- I&P-41. Approve the purchase of 12,200 Imagine Math licenses and support services, a digital math instructional platform that provides instructional resources, intervention resources, and teacher resources to personalize math teaching and learning to meet the needs of all learners in grades K-5, for the 2022-2023 school year, at an amount not to exceed \$174,000.00. **APPROVED**

- I&P-42. Approve the extended use of the Imagine Learning LLC's Edgenuity software platform for credit recovery and high school summer school, as well as school and classroom-based remediation and enrichment for all students in grades 9-12, for the 2022-2023 school year, at an amount not to exceed \$111,258.00. **APPROVED**
- I&P-43. Approve partnership with Hackensack Meridian School of Medicine to implement the Community Health Project for eight medical students and one clinical faculty member to provide services for approximately 20 hours a week, at the Academy of Health Science, for the 2022-2023 school year, at no cost to the district. **APPROVED**
- I&P-44. Approve entering into an agreement with JAZZ HOUSE KiDS to implement a music program tailored for the students at the Fine and Performing Arts Academy and School 24, to develop their musical knowledge through instrumental and choral instruction, for the 2022-2023 school year, at an amount not to exceed \$22,000.00. **APPROVED**
- I&P-45. Approve participation in the Newark Museum of Art Artist in Residence Program at School No. 24 and Fine and Performing Arts Academy, allowing students to partake in the fine arts program with additional support needed to develop fine arts instruction, for the 2022-2023 school year, at an amount not to exceed \$9,000.00. **APPROVED**
- I&P-46. Approve renewal of the contract for Instructional Management System (RFP-462-21(2)), with Otus, LLC, for the 2022-2023 school year, at an amount not to exceed \$177,340.00. **APPROVED**
- I&P-47. Approve the use of Screenvision Media to provide outreach to Paterson families about the state mandated preschool program, for the 2022-2023 school year, at an amount not to exceed \$2,707.00. **APPROVED**
- I&P-48. Approve entering into an agreement with Sharron Miller's Academy for the Performing Arts (SMAPA) to provide an eight-week dance residency in six elementary schools, grades K-8 and one high school, 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 \$12,000.00. **APPROVED**
- I&P-49. Approve entering into an agreement with Sharron Miller's Academy for the Performing Arts (SMAPA) to provide an eight-week dance residency at School No. 24, 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 \$4,000.00. **APPROVED**
- I&P-50. Approve extension of the contract for the Paterson Music Project for students in grades 3-8, primarily from Schools 1 and 26, with Wharton Institute for the Performing Arts, for the 2022-2023 school year, at an amount not to exceed \$100,000.00. **APPROVED**
- I&P-51. Approve partnership between the Department of Family and Community Engagement/Full Service Community Schools with the Children's Aid Nation Center for Community Schools, to provide a Community School Coordinator Training & Planning series for Site Coordinators and Parent Coordinators, for the 2022-2023 school year, at an amount not to exceed \$6,500.00. **APPROVED**

- I&P-52. Approve partnership between the Department of Family and Community Engagement/Full Service Community Schools with United Way, Financial Empowerment Center, to provide financial counseling and empowerment sessions, from June 16, 2022 through June 30, 2023, at no cost to the district. **APPROVED**
- I&P-53. Approve partnership between the Department of Family and Community Engagement/Full Service Community Schools with 176 E Marketing Group LLC, to provide job readiness/career ready workshops, for the 2022-2023 school year, at no cost to the district. **APPROVED**
- I&P-54. Approve implementation of the Youth Self Development Program for tutorial services on SAT prep classes for Information Technology students, to prepare students for post-secondary education and careers, during the 2022-2023 school year, at no cost to the district. **APPROVED**
- I&P-55. Approve the field trip for JROTC students and staff from the School of Government and Public Administration at Eastside High School to attend Leadership Camp at Fort Dix, NJ, June 27-30, 2022, in an amount not to exceed \$1,025.00 for registration and camp fees. **APPROVED**
- I&P-56. Approve entering into a contract with Loving Care Inc. d/b/a Avenanna Healthcare, to provide private 1:1 nursing services at various locations, for the 2022-2023 extended school year/summer programs, at an amount not to exceed \$43,030.00. **APPROVED**
- I&P-57. Approve entering into a contract with Public Consulting Group, LLC (PCG) to provide Internet based tools EDPlan, for ensuring compliance with the Individuals with Disabilities in Education Act of 1997 and applicable State laws concerning the provision of special education and related services, for the 2022-2023 school year, at an amount not to exceed \$159,931.00. **APPROVED**
- I&P-58. Approve entering into contracts with private providers of 1:1 nursing services (Bayada Home Health Care, Inc., Care Finders Total Care LLC, Loving Care Inc. d/b/a Avenanna Healthcare, Preferred Home Health and Nursing Services, Starlight Homecare Agency Inc., Stay Well Services and White Glove Community Care Inc.), for the 2022-2023 school year, at an amount not to exceed \$3,071,808.00. **APPROVED**
- I&P-59. Approve renewal of the contract for Speech, Occupational & Physical Therapy Services (RFP-415-21) with Northern Regional Educational Commission, for the 2022-2023, at an amount not to exceed \$4,000,000.00. **APPROVED**
- I&P-60. Approve out of district placement/educational services for students. **APPROVED**

## **OPERATIONS**

- O-61. Approve the 2022-2023 Professional Development and Mentoring Plan timelines and procedures. **APPROVED**
- O-62. Approve entering into an agreement with HPE Solutions to provide virtual professional development sessions for physical education and health teachers to improve their practice and assist them in the implementation of the new standards and curriculum, assessments, technology, best practices/instructional strategies, and skill-based health education and teaching for physical literacy, on June 23, 24, and 27, 2022, at an amount not to exceed \$900.00. **APPROVED**

- O-63. Approve the Advanced Placement (AP) Summer Institute online/in person professional development for teachers with Rutgers University and Drew University for AP Psychology, AP Spanish Language and Culture, AP Statistics, AP Environmental Science, AP U.S. History, AP Physics, AP Biology, AP Calculus, (AB or BC), AP Chemistry, AP Computer Science, AP Macroeconomics, AP Studio Art and Design, AP Language and Composition and AP Literature and Composition, beginning July through mid-August 2022, at an amount not to exceed \$10,000.00. **APPROVED**
- O-64. Approve entering into a contract with the Institute for Learning to provide Department of Early Childhood Education staff and administrators professional development training using the Content-Focused Coaching model, during the 2022-2023 school years, at an amount not to exceed \$52,975.00. **APPROVED**
- O-65. Approve renewal of the contract for Professional Development Program for Social-Emotional Learning Platform (RFP-480-22(2) to Panorama Education, Inc., for the 2022-2023 school year with the option to renew for the 2023-2024 school year, at an amount not to exceed \$100,000.00, annually. **APPROVED**
- O-66. 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. 5, for the 2022-2023 school year, to provide professional development opportunities for staff and/or support of students, at an amount not to exceed \$10,000.00. **APPROVED**
- O-67. Approve entering into a contract with William Paterson University for membership in the Professional Development Network to provide a Professor in Residence at Charles J. Riley/#9, 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**
- O-68. 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. 18, 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**
- O-69. 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. 21, for the 2022-2023 school year, to work with staff in person and remotely, specifically in the areas of Humanities (writing), STEM and Social Emotional Learning, at an amount not to exceed \$10,000.00. **APPROVED**
- O-70. Approve entering into a contract with William Paterson University for membership in the Professional Development Network to provide a Professor in Residence at Dr. Hani Awadallah, for the 2022-2023 school year, to provide professional development opportunities for staff with a focus on student foundational skills in Literacy and Mathematics, at an amount not to exceed \$20,000.00. **APPROVED**
- O-71. Approve entering into a contract with William Paterson University for membership in the Professional Development Network to provide a Professor in Residence at Eastside High School, for the 2022-2023 school year, to provide professional development and data analysis resources, at an amount not to exceed \$10,000.00. **APPROVED**

- O-72. Approve entering into a contract with William Paterson University for membership in the Professional Development Network to provide a Professor in Residence at International High School, for the 2022-2023 school year, to provide professional development with a focus on student centered learning, the IB Approaches to Teaching and Learning, and an emphasis on ensuring the success of ESL and Special Education students, at an amount not to exceed \$10,000.00. **APPROVED**
- O-73. Approve entering into a contract with William Paterson University for membership in the Professional Development Network to provide a Professor in Residence at Newcomers 6-8, 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**
- O-74. Approve entering into various jointure agreements with Educational Services Commissions throughout New Jersey, to transport regular and special needs pupils to their respective schools in-district and out-of-district, for the 2022 extended school year, and the 2022-2023 school year, at an approximate amount of \$1,220,000.00. **APPROVED**
- O-75. Approve entering into various jointure agreements with school districts throughout New Jersey, to transport regular and special needs pupils to their respective schools in-district and out-of-district, for the 2022 extended school year, and the 2022-2023 school year, at an approximate amount of \$50,000.00. **APPROVED**
- O-76. Approve entering a jointure agreement with Willingboro Township Public Schools to transport students attending in-district schools, for the 2021-2022 and 2022-2023 school years, and the 2022 extended school year, to be paid by Willingboro Township Public Schools. **APPROVED**
- O-77. Approve that the Board of Education has received the Harassment, Intimidation, or Bullying investigations for the month of April 2022, in which there were 15 investigations reported, 4 being founded and 11 being unfounded bullying incidents requiring consequences. **APPROVED**
- O-78. Approve attendance for four (4) staff and board members to attend conferences/workshops, at a total amount of \$300.00. **APPROVED**

### **FISCAL MANAGEMENT**

- F-79. Approve payment of bills and claims dated June 15, 2022, beginning with check number 231903 and ending with check number 232331, and direct deposit number beginning with 1401 and ending with 1410 in the amount of \$13,453,459.67. **APPROVED**
- F-80. Approve transfer of funds within the 2021-2022 school year budget for the month of April 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-81. Acknowledge receipt and accept the Monthly Financial Report, Board Secretary A148, for the month of April 2022. **APPROVED**
- F-82. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of April 2022. **APPROVED**



- F-83. Approve payment for the gross payroll checks and direct deposits dated May 13, 2022, beginning with check number 1014169 and ending with check number 1014286 and direct deposit number D003409430 and ending with D003414417 in the amount of \$12,490,265.57, and payment for the gross payroll checks and direct deposits dated May 13, 2022, beginning with check number 1014287 and ending with check number 1014297 in the amount of \$66,336.80, and payment for the gross payroll checks and direct deposits dated May 31, 2022, beginning with check number 1014398 and ending with check number 1014449 and direct deposit number D003414418 and ending with D003419363 in the amount of \$12,343,527.10. **APPROVED**
- F-84. Approve holding unassigned fund balance up to the maximum allowable 4% of the 2021-2022 budget and set aside reserves in Capital Reserve up to \$5 million, Emergency Reserve up to \$10 million, and Legal Reserve up to \$5 million, from General Fund. **APPROVED**
- F-85. Approve acceptance of a donation from Independent Chemical Corporation for scholarships to students who have excelled in or are pursuing further education in the field of science, in the amount of \$10,000.00. **APPROVED**
- F-86. Approve acceptance of a donation from Passaic County Community College of high-tech classrooms and maker space materials at Eastside High School, John F. Kennedy High School, Academy of Earth & Space Science (PANTHER), and possibly the new STEAM High School, for the 2022-2023 school year, at no cost to the district. **APPROVED**
- F-87. Authorize the Department of Purchasing to initiate the competitive contracting process, pursuant to 18A:18A-4.3(h), to contract with an organization to provide jazz music instruction program. **APPROVED**
- F-88. Approve award of a contract for Cosmetology Furniture & Related (PPS-192-22) to AGS Beauty, Academy Furniture and Paper Clips, for the 2021-2022 school year, at an amount not to exceed \$150,000.00. **APPROVED**
- F-89. Approve award of a contract for Poster Printers and Related Supplies (PPS-120-23)(2) to Comprosys, Inc. dba Presentation Systems, for the 2022-2023 and 2023-2024 school years, at an amount not to exceed \$150,000.00 annually. **APPROVED**
- F-90. Approve award of a contract for Fiber/Data Telecommunications Network Services to Crown Castle Fiber, for the period of July 1, 2022 through June 30, 2025, at an amount not to exceed \$1,821,600.00. **APPROVED**
- F-91. Approve entering into an agreement with Educational Development Software, LLC, for professional development, hosting data, and technical support of software for HIBster online reporting system, Onspire Professional Development services and HIBsterVention-Intervention and Referral Services, for the 2022-2023 school year, at an amount not to exceed \$95,000.00. **APPROVED**
- F-92. Approve entering into a consultancy contract with Garden State Environmental for chemical hygiene program services, for the 2022-2023 school year, at an amount not to exceed \$32,890.00. **APPROVED**
- F-93. Approve renewal of the contract for Student Medical Screening/Substance Intervention Assessments (RFP-478-22) with the Immedicenter, for the 2022-2023 school year, at an amount not to exceed \$100,000.00. **APPROVED**

- F-94. Authorize the Department of Purchasing to initiate the competitive contracting process, pursuant to 18A:18A-4.1(1), to contract for medical services and related for ten (10) Full Service Community Schools & 21<sup>st</sup> Century Programs, for the 2022-2023 school year. **APPROVED**
- F-95. Authorize the Department of Purchasing to initiate the competitive contracting process, pursuant to 18A:18A-4.3, to contract for COVID-19 Testing and Tracing Services, for the 2022-2023 school year. **APPROVED**
- F-96. Approve award of contracts for USDA Commodities beef, cheese, white potato, chicken, fish, and soybean oil items to Rich Chicks, Tyson Foods Inc./Hillshire Farms, Comida Vida, Schwan's Company, Nardone Bros. Pizza, Trident Seafood Corporation, J.T.M. Food Group, Maid-rite Specialty Foods, National Food Group, Tasty Brand, and Jenni-O Turkey, for the 2022-2023 school year, at an amount not to exceed \$1,701,795.55. **APPROVED**
- F-97. Approve entering into a contract with Rutgers, the State University of New Jersey/Family & Community Health Sciences/Rutgers Cooperative Extension of Passaic County, to provide training to all foodservice personnel, during the 2022-2023 school year, at an amount not to exceed \$6,599.00. **APPROVED**
- F-98. Approve award of a contract to United Way of Passaic County (UWPC) for providing an AmeriCorps/FoodCorps Service Member to assist the district in improving the health, welfare and diets of students and families, during the 2022-2023 school year, at an amount not to exceed \$6,599.00. **APPROVED**
- F-99. Approve award of contracts for Groceries & Canned Goods (PPS-301-23) to H. Schrier Co., Metropolitan Foods dba: Driscoll Foods, Mivila Foods, and Sysco Metro NY, LLC, for the 2022-2023 school year, at an amount not to exceed \$2,000,000.00. **APPROVED**
- F-100. Approve award of contracts for Meat & Frozen Products (PPS-302-23) to Cardinal Foods, LLC, H. Schrier Co., Metropolitan Foods dba: Driscoll Foods, Mivila Foods, and Sysco Metro NY, for the 2022-2023 school year, at an amount not to exceed \$2,000,000.00. **APPROVED**
- F-101. Approve award of contracts for Food Service Paper Supplies (PPS-303-23) to APPCO Paper & Plastics Corp., Imperial Bag & Paper Co., H. Schrier Co., Metropolitan Foods dba: Driscoll Foods, Penn Jersey Paper, and Sam Tell & Son, for the 2022-2023 school year, at an amount not to exceed \$700,000.00. **APPROVED**
- F-102. Approve award of a contract for Food Service Summer Program (PPS-319-23) with Metropolitan Foods/dba: Driscoll Foods, for the 2022-2023 school year, at an amount not to exceed \$300,000.00. **APPROVED**
- F-103. Approve award of a contract for support and maintenance of proprietary computer software and hardware to Horizon Software International, Inc., to provide the Department of Food Services with the necessary annual maintenance services agreement, beginning August 1, 2022 through July 31, 2023, at an amount not to exceed \$26,677.19. **APPROVED**
- F-104. Approve renewal of the contract for Food Service Equipment Repairs (PPS-307-21) with Malachy Mechanical, for the 2022-2023 school year, at an amount not to exceed \$75,000.00. **APPROVED**

- F-105. Approve award of a contract for Food Service Pre-Packaged Meals (PPS-323-23) to Metropolitan Foods/dba: Driscoll, for the 2022-2023 school year, at an amount not to exceed \$1,200,000.00. **APPROVED**
- F-106. Approve renewal of the contract for Commercial Refrigerators & Freezer Repairs (PPS-328-21) with Malachy Mechanical, for the 2022-2023 school year, at an amount not to exceed \$75,000.00. **APPROVED**
- F-107. Approve amendment to the Long-Range Facilities Plan for State Project # - 31-4010 for the renovation of the Cosmetology Lab at Eastside High School. **APPROVED**
- F-108. Approve submission of a capital project application to the New Jersey Department of Education, Office of Facilities for the renovations of a Cosmetology Lab at Eastside High School. **APPROVED**
- F-109. Approve award of a contract for Plumbing Services District Wide (PPS-205-23) to Magic Touch Construction Co., Inc., for the 2022-2023 and 2023-2024 school years, at an amount not to exceed \$100,000.00. **APPROVED**
- F-110. Approve award of a contract for Glass Supplies & Related (PPS-206-23) to Glasstech Specialist, Inc., for the 2022-2023 and 2023-2024 school years, at an amount not to exceed \$800,000.00. **APPROVED**
- F-111. Approve renewal of contracts for AHERA, Asbestos Compliance, Monitoring, Testing, and Training (PPS-207-21) with Tectonic Engineering Consultants, Geologists, and Land Surveyors DPC, Inc., and TTI Environmental, Inc., for the 2022-2023 and 2022-2024 school years, at an amount not to exceed \$50,000.00. **APPROVED**
- F-112. Approve award of contracts for Roofing Services District Wide (PPS-217-23) to Sky General Construction, White Rock Corp. and Northeast Roof Maintenance Inc., for the 2022-2023 and 2023-2024 school years, at an amount not to exceed \$350,000.00. **APPROVED**
- F-113. Approve award of a contract for Fencing Services District Wide (PPS-226-23) to Guardian Fence, Co., for the 2022-2023 and 2023-2024 school years, at an amount not to exceed \$100,000.00. **APPROVED**
- F-114. Approve award of contracts for HVAC Services District Wide (PPS-241-23) to McCloskey Mechanical Inc. and Envirocon, LLC, for the 2022-2023 and 2023-2024 school years, at an amount not to exceed \$1,000,000.00. **APPROVED**
- F-115. Approve renewal of the contract for Garbage Collection & Disposal District Wide (PPS-243-20) with Suburban Disposal, Inc., for the 2022-2023 and 2023-2024 school years, at an amount not to exceed \$702,000.00. **APPROVED**
- F-116. Approve award of a contract for School Intercom/PA/Clock Systems Repairs (PPS-265-23) to Bingham Communications, Inc., for the 2022-2023 and 2023-2024 school years, at an amount not to exceed \$100,000.00. **APPROVED**
- F-117. Approve award of contracts for Hardwood Floor Services District Wide (PPS-273-23) to Classic Floor Finishing, Inc. and Mathusek Incorporated, for the 2022-2023 and 2023-2024 school years, at an amount not to exceed \$400,000.00. **APPROVED**

## **PERSONNEL**

- P-118. Approve the personnel recommendations of the Superintendent of Schools for adoption at the June 14, 2022, board meeting. **APPROVED**
- P-119. 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 2021-2022 school year, at an amount not to exceed \$26,000.00. **APPROVED**
- P-120. Approve the encumbrance of \$3,000.00 to be used for securing attendance at numerous College Job Fairs in accordance with the Department of Human Resources Services recruitment/retention plan, for the 2022-2023 school year. **APPROVED**
- P-121. Approve the annual maintenance agreement with Frontline Technologies, for the AppliTrack Recruiting software, for the 2022-2023 school year, at a cost of \$36,000.00. **APPROVED**
- P-122. 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 \$5,000.00. **APPROVED**
- P-123. Approve entering into an agreement with Education Week to provide professional online posting enhancement services, for the 2022-2023 school year, at an amount not to exceed \$4,900.00. **APPROVED**
- P-124. Approve the annual maintenance agreement with SHI International for Kronos Workforce Central, for the 2022-2023 school year, at an amount not to exceed \$90,000.00. **APPROVED**
- P-125. Approve the annual equipment support services for Data Collection: In Touch with Kronos Inc, for the 2022-2023 school year, at an amount not to exceed \$38,344.45. **APPROVED**
- P-126. Approve entering into a contract with NJSchoolJobs to provide professional online posting enhancement services, for the 2022-2023 school year, at an amount not to exceed \$4,800.00. **APPROVED**
- P-127. Approve entering into an agreement with Success Communications Group 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 \$50,000.00. **APPROVED**
- P-128. Approve tax shelter annuity companies of the Federal Internal Revenue Code (403b) for AXA Equitable Life Insurance Company; Lincoln Investment Planning; Metropolitan Life Insurance Company; Aspire Financial Services, LLL (Sun America); Transamerica Retirement Solutions (Diversified Investments); USAA Investment Management; VALIC; and Great American Life. **APPROVED**
- P-129. Approve tax shelter annuity companies of the Federal Internal Revenue Code (457b) for AXA Equitable Life Insurance Company; Lincoln Investment Planning; Metropolitan Life Insurance Company; Transamerica Retirement Solutions (Diversified Investments); and VALIC. **APPROVED**

- P-130. 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**

## **GOVERNANCE**

- G-131. Approve the renaming of the 11<sup>th</sup> Avenue school site, HARP @ Paterson Catholic to Paterson STEAM High School, effective upon Board approval. **APPROVED**
- G-132. Approve the renaming the Memorial Drive school site, PANTHER Academy to Paterson P-Tech, effective upon Board approval. **APPROVED**
- G-133. Approve award of a supplemental contract for Legal Services, General Counsel, to Souder, Shabazz & Woolridge Law Group, LLP, for the 2021-2022 school year, in an amount not to exceed \$285,000.00. **APPROVED**
- G-134. Approve award of a supplemental contract for Legal Services, General Counsel, to Souder, Shabazz & Woolridge Law Group, LLP, for the 2022-2023 school year, in an amount not to exceed \$270,000.00. **APPROVED**
- G-135. Approve the appointment of Special Counsel for the District (Aloia Law Firm, LLC; Appruzzese, McDermott, Mastro & Murphy, P.C.; Barto and Barto, LLC; Buglione, Hutton & DeYoe LLC; Busch Law Group, LLC; Connell Foley, LLP; DiFrancesco, Batement, Kunzman, Davis, Lehrer & Flaum, P.C.; Florio Perrucci Steinhardt Cappelli Tipton & Taylor, LLC; Hunt Hamlin & Ridley; Inglesino, Webster, Wyciskala, Taylor, LLC; King, Moench, Hirniak & Mehta, LLP; Robert E. Murray, LLC; The Murray Law Firm, LLC; Charles Allen Yuen, LLC), pursuant to the terms of a Professional Service Agreements, for the period July 1, 2022 through June 30, 2023, at an amount not to exceed \$435,000.00. **APPROVED**
- G-136. Approve the appointment of McManimon, Scotland & Baumann, LLC, as Bond Counsel, pursuant to the terms of a professional service agreement, for the period July 1, 2022 through June 30, 2023, at an amount not to exceed \$35,000.00. **APPROVED**
- G-137. Approve award of a contract to Susan A. Corrado of Passaic Valley Investigations for special investigations and related matters, for the 2022-2023 school year, at the hourly rate of \$150.00 per hour plus traveling expenses, at an amount not to exceed \$17,000.00. **APPROVED**
- G-138. Approve the settlement agreement and authorize the insurance carrier to make payment of \$218,500 to J.C. and \$24,000 to the law firm of Gina Mendola Longarzo, LLC. **APPROVED**

## **ADDITIONAL**

- F-139. Approve submission of an application for a safety grant through the NJSIG Safety Grant Program, to provide members the necessary resources to complete risk reduction projects and improve safety, for the 2022-2023 school year, in the amount of \$13,800.00. **APPROVED**
- F-140. Authorize the Department of Purchasing to initiate the competitive contracting process, pursuant to 18A:18A-4.1(k), to contract with a vendor who can provide

curriculum materials and professional development in an online platform for Music Teachers. **APPROVED**

- F-141. Authorize the Department of Purchasing to initiate the competitive contracting process, pursuant to 18A:18A-4.1(k), to contract with a vendor who can provide an online professional development platform for Fine Arts Teachers. **APPROVED**
- F-142. Authorize the Department of Purchasing to initiate the competitive contracting process, pursuant to 18A:18A-4.3, to contract for a K-12 Online Recording Platform, for the 2022-2023 school year. **APPROVED**
- F-143. Approve acceptance of a donation from Alexandra's Playground for equipment and installation, playground contract, site preparation at an amount up to \$100,000, and the purchase and installation of FibarFoam and Build Day activities, at a cost to the district not to exceed \$15,000, at School No. 18, in the Fall of 2022. **APPROVED**
- F-144. Approve acceptance of a donation from Technotime Business Solutions Limited of \$2,000.00, earmarked for the district's staff barbecue event. **APPROVED**
- F-145. Approve entering into a contract with Hunter Technologies to complete Phase 1 of additional telephone installation and training, and for the purchase of good/services for the upgrade of the telephone system and end points in Phase 2, for the 2022-2023 school year, in a total amount not to exceed \$856,400.46. **APPROVED**
- F-146. Approve entering into a maintenance agreement with PSE&G to service and maintain the district's fiber optic network that provides voice, video, and data services, for the period of July 1, 2022 through June 30, 2023, at an amount not to exceed \$150,000.00. **APPROVED**
- F-147. Approve entering into a contract with Vertiv Corporation, to provide annual maintenance service for the Liebert Uninterruptible Power Systems/Stationary Battery Systems to protect the District Mission Critical Servers and associated equipment located in Eastside High School, from August 1, 2022 through November 30, 2022, in an amount not to exceed \$2,385.00. **APPROVED**
- F-148. Approve renewal of the contract for the support and maintenance of proprietary software for the district's Student Information System, Infinite Campus, pursuant to 18A:18A-5(19) with Custom Computer Specialists, Inc., for the 2022-2023 school year, at an amount not to exceed \$390,864.76. **APPROVED**
- F-149. Approve renewing the agreement for a Video on Demand Management System with JDL Horizons, LLC Eduvision Video Management Platform with CC & Editor Services, for the 2022-2023 school year, at an amount not to exceed \$9,088.00. **APPROVED**
- I&P-150. Approve adoption and implementation of the revised curriculum for Developmental and Supplemental ESL in Developmental Levels I, II, III, and IV, Supplemental I, II, III, and IV, for the 2022-2023 school year. **APPROVED**
- I&P-151. Approve adoption and implementation of the Newcomers curriculum for Humanities Grade 6 Units I-IV, Humanities Grade 7 Unites I-IV, Humanities Grade 8 Unites I-IV, Mathematics Grade 6 Units I-IV, Mathematics Grade 7 Units I-IV, Mathematics Grade 8 Units I-IV, and Science Grade 6 Units I-IV, for the 2022-2023 school year. **APPROVED**

- I&P-152. Approve acceptance of continuation funding from the New Jersey Department of Labor and Workforce Development, 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 \$1,854,450.00. **APPROVED**
- I&P-153. Approve permission to respond to the Request for Proposal (RFP) from the Passaic County Workforce Investment Board (WIB), to operate a General Assistance and TANF Programs for the Workfirst New Jersey Program under the Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education Program, for the project period from July 1, 2022 to June 30, 2023, in the amount of \$200,000.00. **APPROVED**
- I&P-154. Approve the 2022 Summer Youth Program worksite for T.I.E.S. (Transition for Independence, Employment, and Success) students participating in the Passaic County Workforce Development Center (PCWDC) Summer Youth Employment Program, at 90 Delaware Avenue to serve as a worksite, at no cost to the district. **APPROVED**
- I&P-155. Approve the renewal of the agreement with Companion Corporation Alexandria for a subscription to the Alexandria Software Subscription to manage the district's library book collections and provide a searchable database for students and staff in 14 locations, for the 2022-2023 school year, in an amount not to exceed \$21,200.00. **APPROVED**
- I&P-156. Approve entering into an agreement with Sharron Miller's Academy for the Performing Arts (SMAPA) to provide dance instruction for the Paterson Public School's 2022 Summer Enrichment Program, at an amount not to exceed \$12,800.00. **APPROVED**
- I&P-157. Approve continuation of the contract for Tutoring Services (RFP-434-22) to Tutor.com/Princeton Review, for the 2022-2023 school year, at an amount not to exceed \$200,000.00. **APPROVED**
- I&P-158. Approve entering into an agreement with Loving Care Agency, Inc. dba: Aveanna Healthcare to provide nursing services, for the 2022-2023 school year, at an amount not to exceed \$86,400.00. **APPROVED**
- O-159. Approve the partnership with Montclair State University to provide Equity-Oriented Leadership professional development with a comprehensive and transformative equity plan for the district and continue to build capacity of all district leaders and teachers, for the 2022-2023 school year, at an amount not to exceed \$30,000.00. **APPROVED**
- I&P-160. Approve submission of an application for funding for the Nita M. Lowery 21<sup>st</sup> Century Community Learning Centers, Competitive Grant: for after school programs at two schools, for students to participate in academic remediation; academic enrichment; positive youth development; cultural and arts; and health, nutrition and physical activity along with parent engagement activities and field trips, for the 2022-2023 school year, and pending continuation for 2023-2024, 2024-2025, 2025-2026 and 2026-2027 school years, in an amount up to \$425,000.00 per year with an in-kind match in local funds and additional in-kind services. **APPROVED**

- I&P-161. Approve award of a contract for Teacher of Students with Disabilities Certification (RFP-441-22(2) to William Paterson University, for the 2022-2023 school year, at an amount not to exceed \$218,610.00. **APPROVED**
- I&P-162. Approve out of district placement/educational services for students. **APPROVED**
- I&P-163. Approve out of district placement/educational services for students. **APPROVED**
- I&P-164. Approve out of district placement/educational services for students. **APPROVED**
- F-165. Approve that the Board of Education of the City of Paterson in the County of Passaic, New Jersey is consenting to the issuance by the Passaic County Improvement Authority of its Governmental Lease Revenue Bonds, Series 2022 (Passaic County Guaranteed) (City of Paterson Board of Education Project) in one or more series, in an aggregated principal amount not to exceed \$9,500,000, and authorizing the execution of related documents and related actions by the Board of Education in connection therewith. **APPROVED**
- F-166. Approve transfer from the General Fund to cover deficit, to the Enterprise Fund for Food Services, for 2021-2022 for \$2,000,000.00, to cover projected deficit, at the end of the year are for the actual amount and any funds not needed for a deficit should be refunded to the General Fund. **APPROVED**
- F-167. Approve removal of all stale-dated outstanding checks from the Custodial Account, from July 1, 2020 through June 30, 2021, in the amount of \$168,886.32. **APPROVED**
- F-168. Approve removal of all stale-dated outstanding checks from the Payroll Account in the amount of \$14,468.02, and the Payroll Agency Accounts in the amount of \$16,085.63, from July 1, 2020 through June 30, 2021, for a total of \$30,553.65. **APPROVED**
- F-169. Approve payment of public utility services to Public Service Electric & Gas, City of Paterson and Passaic Valley Water Commission, for the 2021-2022 school year. **APPROVED**
- F-170. Approve payment of public utility services to Public Service Electric & Gas, City of Paterson and Passaic Valley Water Commission, for the 2022-2023 school year. **APPROVED**
- F-171. Approve ratification of the emergency contract to address standing sewer water and impacted wet drywall in multiple student areas at PS #20, PS #24 and Edward W. Kilpatrick School on May 28, 2022. **APPROVED**
- F-172. Approve award of a contract for food and baking supplies at the Culinary Arts School at Eastside High School to Performance Food Group dba: AFI Food Service, for the 2022-2023 school year, at an amount not to exceed \$28,000.00. **APPROVED**
- P-173. Approve retaining James W. Mastriani as arbitrator, to conduct grievance/arbitration hearings, from July 1, 2021 through June 30, 2022, at an amount not to exceed \$8,175.00, at a split cost with the Association. **APPROVED**