

AGENDA

PATERSON BOARD OF EDUCATION SPECIAL MEETING OF THE BOARD OF EDUCATION

June 23, 2022
90 Delaware Avenue

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

- I. OPEN PUBLIC MEETINGS ACT
- II. ROLL CALL
- III. RECOGNITION OF PRINCIPAL RETIREMENTS
- IV. PUBLIC COMMENTS
(Two minutes per person)
- V. RESOLUTIONS FOR A VOTE:
 1. Approve partnership between the Paterson Music Project (PMP) and School No. 16 to implement the PMP summer program that provides affordable, accessible, culturally responsive, and high quality music instruction, beginning July 11-21, 2022, at no cost to the district. **APPROVED**
 2. Approve the annual registration renewal fees for continued operation of dental radiography equipment at the Office of Dental Services, during the 2022-2023 school year, in the amount of \$321.00. **APPROVED**
 3. Approve the amended list of field trip destination sites for the 2021-2022 school year. **APPROVED**
 4. Approve the renewal of transportation contracts to in-district and out-of-district schools for special education and regular education students, for the 2022-2023 school year and extended school year, at an approximate amount of \$5,739,218.88. **APPROVED**
 5. Approve award of transportation contracts (PPS-547-23) to transport special needs and regular education students to in-district and out-of-district schools, for the 2022-2023 school year, at an approximate amount of \$4,045,419.00. **APPROVED**
 6. Approve award of transportation contracts (PPS-548-23) to transport special needs and regular education students to in-district and out-of-district schools, for the 2022-2023 school year and extended school year, at an approximate amount of \$4,656,664.54. **APPROVED**
 7. Approve award of quoted transportation contracts to various schools in-district and out-of-district, for the 2022-2023 extended school year, at an approximate amount of \$101,035.00. **APPROVED**

8. Approve award of quoted transportation contracts to various schools in-district and out-of-district, for the 2021-2022 extended school year, at an approximate amount of \$48,780.00. **APPROVED**
9. Approve addendums to transportation contracts for route MCV33Q for additional mileage, and routes MCV15Q and EWKS5Q for additional days, for the 2021-2022 school year, in the amount of \$27,354.00. **APPROVED**
10. Approve payment of bills and claims dated June 23, 2022, beginning with check number 232332 and ending with check number 232536, and direct deposit number beginning with 1411 and ending with 1421, in the amount of \$8,058,011.24. **APPROVED**
11. Authorize the Department of Purchasing to initiate the competitive contracting process, pursuant to 18A:18A-4.1(k), to contract with a vendor(s) who can provide social emotional learning programs. **APPROVED**
12. Authorize the Department of Purchasing to initiate the competitive contracting process, pursuant to 18A:18A-4.1(f), to contract with a food service management company. **APPROVED**
13. Approve award of a contract for HVAC Supplies and Related (PPS-213-22) to White & Shauger, Inc., for the 2022-2023 school year, at an amount not to exceed \$600,000.00. **APPROVED**
14. Approve award of a contract for Silkscreen Printing and Related Services-Supplemental (PPS-114-21(2) to Alpha T's Screen Printing & Embroidery, Inc., for the 2022-2023 school year, at an amount not to exceed \$50,000.00. **APPROVED**
15. Approve award of a contract for Executive Search Consultant (RFP-435-23) to Hazard, Young, Attea & Associates, for the 2022-2023 school year, at an amount not to exceed \$49,500.00. **APPROVED**
16. Approve renewal of the contract for Website Content Management System with School Loop Inc., to provide robust and distinctive websites for each school, for the 2022-2023 school year, at an amount not to exceed \$27,829.11. **APPROVED**
17. Approve award of contracts for Blacktop and Concrete Services – T&M (PPS-218-23) to AA Berms, LLC, Waters & Bugbee, Inc., and D & L Paving Contractors, Inc., for the 2022-2023 and 2023-2024 school years, at an amount not to exceed \$200,000.00. **APPROVED**
18. Approve award of contracts for additional custodial services to ACB Services, Inc. and Blue Stripes, for the 2022-2023 and 2023-2024 school years, at an hourly rate, not to exceed \$800,000.00. **NOT APPROVED**

19. Approve award of contracts for Professional Services – Engineering/ Architectural (RFQ-932-22) to Coppa Montalbano Architects (CMA), CTS Group Architecture/Planning PA, DMR Architects, DiCara/Rubino Architects, Grant Engineering & Construction Group, H2M Architects & Engineers, Inc., FVHD Architects, Netta Architects, Parettte Samjen Architects, Remington & Vernick Engineers, SSP Architects, EI Associates, LAN Engineering and Becht Engineering BT, Inc., for the 2022-2023 school year, at an amount not to exceed \$2,500,000.00. **APPROVED**
20. Approve submission of applications to the Executive County Superintendent for Alternate Method of providing toilet rooms adjacent to or outside the classrooms in lieu of individual toilets in each classroom at Schools 1, 3, 5, SFL/6, 10, 12, 15, 19, 20, 21, 24, 25, 26, 27, Alexander Hamilton Academy, Dale Avenue, Early Learning Center, and Edward W. Kilpatrick, for the 2022-2023 school year. **APPROVED**
21. Authorize submission of an application to the Executive County Superintendent of Schools for approval to use substandard-offsite facility for classroom space at Alexander Hamilton Academy-11-27 16th Avenue, Paterson, NJ. **APPROVED**
22. Approve personnel recommendations of the Superintendent of Schools for adoption at the June 23, 2022, board meeting. **APPROVED**
23. Approve renewal of the district's membership with New Jersey Schools Insurance Group (NJSIG) as a way to secure protection and services by cooperating with other boards of education in the State of New Jersey, effective July 1, 2022 through July 1, 2023, at an amount not to exceed \$3,516,246.00. **APPROVED**
24. Approve implementation of the Paterson Public School District Organizational Chart in accordance with Policy 1100 District Organization. **APPROVED**
25. Authorize an increase in the administrative fee for vaccinations with CVS, from \$15 to \$20, effective August 1, 2022, for the remaining time of the District's contract with CVS. **APPROVED**
- VI. MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS LEGAL MATTERS, MATTERS OF ATTORNEY-CLIENT PRIVILEGE, AND TO CONDUCT A SUMMARY CONFERENCE WITH THE SUPERINTENDENT
- VII. RECONVENE
- VIII. ADJOURNMENT