

**GENERAL BUSINESS CONSENT AGENDA
FOR INSTRUCTION & PROGRAM, OPERATIONS,
FISCAL MANAGEMENT, PERSONNEL AND GOVERNANCE
April 13, 2022**

INSTRUCTION & PROGRAM

- I&P-1. Approve submission of the 2022-2023 Preschool Enrollment and the Early Childhood budget during the 2021-2022 school year; the total fiscal year (FY) 2022-2023 Early Childhood budget is \$57,894,227.00, consisting of FY 2022-2023 Preschool Education Aid award of \$48,187,334.00, prior year Preschool Education Aid carryover of \$6,817,622.00 and the FY 2022-2023 District preschool disabled contribution of \$2,889,271.00. **APPROVED**
- I&P-2. Approve acceptance of the US Army's Picatinny Arsenal STEM Office grant for the IB Program at International High School Robotics Team in the amount of \$2,500, the Comcast/NBC grant in the amount of \$3,000, the US Department of Defense STEM Office grant in the amount of \$2,500, and the Stryker Corporation mentor partnership for the 2021-2022 school year. **APPROVED**
- I&P-3. PULLED
- I&P-4. Approve the community-based programs at Alonzo T. Moody Academy with vendors to support parent and student programming that focus on health, wellness, and college and career readiness, from April 2022 through June 2022, at an amount not to exceed \$6,600.00. **APPROVED**
- I&P-5. Approve participation for Rosa L. Parks School of Fine and Performing Arts (RPHS) in a program with the Paterson Inner City Ensemble, a non-profit 501c3 corporation, in the Paterson Dance Alignment Initiative with RPHS as a hub for community-wide dance activities with a focus on middle school talent identification and recruitment, for the 2021-2022 school year, at no cost to the district. **APPROVED**
- I&P-6. Approve establishment of the Esports Club at John F. Kennedy High School that will help students in strategic thinking, teamwork, collaboration, goal setting, preparation, managing success and failure, and quick reflexes, for the 2021-2022 school year, at no cost to the district. **APPROVED**
- I&P-7. Approve entering into an agreement with Fun Services for an end of the year carnival at School No. 1, of games and attractions to enhance the entire school community and celebrate student success, on June 7, 2022 (rain dates on June 8 & 9), in the amount of \$3,325.00. **APPROVED**
- I&P-8. Approved participation in the I.A.A.M. (Infiltrate, Adopt a School, Adopt a Block, Make Disciplined Ones) initiative for a mentoring program for students at Joseph A. Taub School, to help close the achievement gap by supporting the academic, social, and emotional development of students identified by the school principal, for the 2021-2022 school year, at no cost to the district. **APPROVED**
- I&P-9. Approve the partnership with NJIT's Saturday Morning STEM programs for hands-on experiences designed to introduce middle and high school students to Science Technology, Engineering and Mathematics, from April to June 2022, at an amount not to exceed \$15,960.00. **APPROVED**

I&P-10. Approve the partnership with Rutgers, NJ Expanded Food & Nutrition Education Program (NJ EFNEP) for a Spanish nutrition program at the Full Service Community Center, from April 25, 2022 to June 31, 2022, at no cost to the district. **APPROVED**

I&P-11. PULLED

I&P-12. Approve entering into an agreement with Vivian Barnes, a sewing teacher, to provide a sewing program at the Full Service Community Center, once a week between April 25, 2022 and June 31, 2022, at an amount not to exceed \$2,000.00. **APPROVED**

I&P-13. Approve partnering with two teachers to provide a Zumba program at the Full Service Community Center, twice a week between April 25, 2022 and June 31, 2022, at an amount not to exceed \$2,000.00. **APPROVED**

I&P-14. Approve out of district placement/educational services for student. **APPROVED**

OPERATIONS

O-15. Approve addendums of cancellations of various transportation routes in-district and out-of-district in the amount of (\$58,557.00), and additional mileage for route MCV21Q in the amount of \$1,641.75, for the remainder of the 2021-2022 school year. **APPROVED**

O-16. Approve award of quoted transportation contracts to various in-district and out-of-district schools, for the 2021-2022 school year, in the amount of \$124,791.00. **APPROVED**

O-17. Approve that the Board of Education has received the Harassment, Intimidation, or Bullying investigations for the month of March 2022, in which there were 26 investigations reported, 14 being founded and 11 being unfounded bullying incidents requiring consequences. **APPROVED**

O-18. Approve attendance for twelve (12) staff members to attend conferences/workshops, at a total amount of \$3,128.73. **APPROVED**

FISCAL MANAGEMENT

F-19. Approve payment of bills and claims dated April 13, 2022, beginning with check number 230633 and ending with check number 230158 in the amount of \$16,246,789.61, and direct deposit number beginning with 1334 and ending with 1343. **APPROVED**

F-20. Approve transfer of funds within the 2021-2022 school year budget for the month of February 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-21. Acknowledge receipt and accept the Monthly Financial Report, Board Secretary A148, for the month of February 2022. **APPROVED**

F-22. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of February 2022. **APPROVED**

- F-23. Approve payment for the gross payroll checks and direct deposits dated March 15, 2022, beginning with check number 1013839 and ending with check number 1013895 and direct deposit number D003387807 and ending with D003393299 in the amount of \$13,133,074.65, and payment for the gross payroll checks and direct deposits dated March 31, 2022, beginning with check number 1013896 and ending with check number 1013979 and direct deposit number D003393300 and ending with D003399212 in the amount of \$12,996,627.45. **APPROVED**
- F-24. Approve the operational expenses for Eastside High School as set forth by the Big North League, North Jersey Super Football Conference, Passaic County Coaches Association and New Jersey State Interscholastic Athletic Association, for the 2022-2023 school year, at an approximate amount of \$72,498.00. **APPROVED**
- F-25. 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 an amount not to exceed \$15,000, at School No. 13 in the Spring of 2022. **APPROVED**
- F-26. Authorize the Department of Purchasing to initiate the competitive contracting process, pursuant to 18A:18A-4.1(b), to contract for a brokerage/consulting firm for employee health benefits and related services, for the 2022-2023, 2023-2024 and 2024-2025 school years. **APPROVED**
- F-27. Authorize the Department of Purchasing to initiate the competitive contracting process, pursuant to 18A:18A-4.3, to contract for a digital learning platform for grades K-8, for the 2022-2023 school year. **APPROVED**
- F-28. Approve payment of rent for certain real property located at 200 Sheridan Avenue in Paterson, NJ, to 200 Sheridan, LLC, with no change in lease terms or conditions, commencing March 1, 2022 through June 30, 2024, at an amount not to exceed \$367,992.60 per year. **APPROVED**

PERSONNEL

- P-29. Approve personnel recommendations of the Superintendent of Schools for adoption at the April 13, 2022, board meeting. **APPROVED**

GOVERNANCE

- G-30. Approve policies and regulations (P1648.14 Safety Plan for Healthcare Settings in School Buildings –COVID-19 (M); P2415.05 Student Surveys, Analysis, Evaluations, Examinations, Testing, or Treatment (M); P2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injuries (M); R2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injuries (M); P2451 Adult High School (M); R2460.30 Additional/Compensatory Special Education and Related Services (M); P2622 Student Assessment (M); R2622 Student Assessment (M); P3233 Political Activities; P5460 High School Graduation (M); P7540 Joint Use of Facilities; P8465 Bias Crimes and Bias-Related Acts (M); R8465 Bias Crimes and Bias-Related Acts (M); and P9560 Administration of School Surveys (M)) for second reading and adoption. **APPROVED**

- G-31. Approve the revised 2021-2022 School Calendar to close the district on Monday, May 2, 2022, for Eid Al Fitr, instead of Tuesday, May 3, 2022. **APPROVED**
- G-32. Approve implementation of the 2022-2023 School Calendar, pending final testing dates. **APPROVED**

ADDITIONAL

- I&P-33. Approve out of district placement/educational services for students. **APPROVED**
- O-34. Approve addendum to the transportation contract for Route BRWN1 to deduct 57 days for the 2021-2022 school year, in the amount of (\$12,996.00). **APPROVED**
- O-35. Approve award of quoted transportation contracts to various in-district and out-of-district schools, for the 2021-2022 school year, in the amount of \$120,514.00. **APPROVED**
- O-36. Approve award of negotiated transportation contracts to various in-district and out-of-district schools, for the 2021-2022 school year, in the amount of \$87,800.00. **APPROVED**
- F-37. Approve award of a contract for Security Guard Services District Wide (PPS-138-23) to Aron Security, Inc., dba Arrow Security, for the 2022-2023 school year in the amount of \$9,097,380.65, and for the 2023-2024 school year in the amount of \$9,454,757.09. **APPROVED**
- I&P-38. Approve the amended list of field trip destination sites for the 2021-2022 school year. **APPROVED**
- G-39. Approve the Mutual Separation Agreement and General Release by and between the Paterson Board of Education and I.C-S. **APPROVED**
- F-40. Approve the purchase of one (1) 2022 Ford Escape S 4WD and two (2) 2022 Ford T150 Transit Low Cargo Vans from DFFLM, LLC, T/A Ditschman/Flemington Ford Lincoln Mercury, for the 2021-2022 school year, in the amount of \$94,740.45. **APPROVED**