

**GENERAL BUSINESS CONSENT AGENDA
FOR INSTRUCTION & PROGRAM, OPERATIONS,
FISCAL MANAGEMENT, PERSONNEL AND GOVERNANCE
February 16, 2022**

INSTRUCTION & PROGRAM

- I&P-1. Approve acceptance of the Chapter 192 Nonpublic additional funding grant to provide allocation of E.S.L. educational services for Paterson students attending non-public schools located in the City of Paterson, for the grant period of January 26, 2022 through June 30, 2022, in the amount of \$4,385.00. **APPROVED**
- I&P-2. Approve participation for John F. Kennedy High School Complex in the Skills for Academic and Social Success (SASS) program, to assist in reducing social anxiety among students and to train guidance counselors to use the tools of the intervention, at no cost to the district. **APPROVED**
- I&P-3. Approve a field trip for Future Business Leaders of America (FBLA) and DECA students and staff at John F. Kennedy High School to attend the New Jersey State Conference and Competition in Atlantic City, New Jersey, from March 2-4, 2022 for DECA and March 9-11, 2022 for FBLA, to assist students in developing careers in banking, finance, hospitality, and management, at a total cost of \$9,520.00. **APPROVED**
- I&P-4. Approve implementation of the C.L.U.B.S. (Creative Learning and Unlimited Brilliance in Students) Program at Dr. Hani Awadallah School, for students in grades K-8 who have an interest and/or need for a positive extracurricular activity, beginning March 7, 2022 to June 6, 2022, at an amount not to exceed \$1,750.00. **APPROVED**
- I&P-5. Approve entering into a contract with Agile Sports – Hudl for the purchase of proprietary software to provide Eastside and John F. Kennedy High Schools coaches and athletes an opportunity to use video and data to gain insights on their competitor analytics to support competition, for the 2022-2023 school year, at an amount not to exceed \$25,000.00. **APPROVED**
- I&P-6. Approve the purchase of 800 subscriptions for the Athletic Department Pilot Program-FamilyID at Eastside High School and John F. Kennedy Educational Complex, for a student database that creates and maintains real-time athletic student data monitored by the designated medical designee, for the 2022-2023 school year, at an amount not to exceed \$2,618.00. **APPROVED**
- I&P-7. Approve the partnership with Kean University for student internship opportunities, that enables students from Kean University to complete their clinical experience, internship or observation hours under the supervision of certified staff members, for the 2021-2022, 2022-2023, and 2023-2024 school years, at no cost to the district. **APPROVED**
- I&P-8. Approve the partnership between John F. Kennedy High School and Parana Works Coaching options for social-emotional learning professional development for staff and students and re-engage students who are chronically absent due to SEL issues, for the 2021-2022 school year, at an amount not to exceed \$10,000.00. **APPROVED**

- I&P-9. Approve award of contracts for STEM & Robotics Supplies (PPS-108-22) on an item-per-item basis to EAI Education, Eduporium, and iDesign USA Corp., for the 2021-2022 school year, at an amount not to exceed \$117,862.18. **APPROVED**
- I&P-10. Approve entering into a contract with Educational Specialized Associated, LLC, to provide diagnostic educational evaluations, for the 2021-2022 school year, at an amount not to exceed \$99,200.00. **APPROVED**
- I&P-11 –
- I&P-12. Approve out of district placement/educational services for students. **APPROVED**

OPERATIONS

- O-13. Approve residency with Dr. Fives and Dr. Barnes of Montclair State University to provide three sessions of school based professional development to build staff capacity in teaching and learning, for School No. 24 and Fine and Performing Arts Academy, on March 4, 2022, at an amount not to exceed \$2,325.00. **APPROVED**
- O-14. Approve payment to parents of students attending Paterson Science & Technology Charter School, out of district schools and various in district schools for transportation, for the 2021-2022 school year, in the amount of \$1,000 per student, for a total of \$480,000.00. **APPROVED**
- O-15. Approve that the Board of Education has received the Harassment, Intimidation, or Bullying investigations for the month of December 2021, in which there were 34 investigations reported, 12 being founded and 22 being unfounded bullying incidents requiring consequences. **APPROVED**

FISCAL MANAGEMENT

- F-16. Approve payment of bills and claims dated February 16, 2022, beginning with check number 229628 and ending with check number 230039 and direct deposit number beginning with 1266 and ending with 1275, in the amount of \$19,479,376.12. **APPROVED**
- F-17. Approve transfer of funds within the 2021-2022 school year budget for the month of December 2021, 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-18. Acknowledge receipt and accept the Monthly Financial Report, Board Secretary A148, for the month of December 2021. **APPROVED**
- F-19. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of December 2021. **APPROVED**
- F-20. Approve payment for the gross payroll checks and direct deposits dated January 14, 2022, beginning with check number 1013606 and ending with check number 1013659 and direct deposit number D003368341 and ending with D003373214 in the amount of \$12,663,177.80, year-end adjustments which includes checks dated December 31, 2021, beginning with check number 1013660 and ending with check number 1013717 in the amount of \$6,753.63, and payment for the gross payroll checks and direct deposits dated January 31,

2022, beginning with check number 1013718 and ending with check number 1013745 and direct deposit number D003373215 and ending with D003378046 in the amount of \$12,453,649.62. **APPROVED**

- F-21. Approve rejecting proposals for Teacher of Students with Disabilities Certification (RFP-441-22) to substantially revise the specification for Teacher of Students with Disabilities Certification. **APPROVED**
- F-22. Approve entering into an agreement with Saint Bonaventure R.C. Church for additional parking in a nearby parking lot for School No. 29, for the 2021-2022 school year, at no cost to the district. **APPROVED**

PERSONNEL

- P-23. Approve personnel recommendations of the Superintendent of Schools for adoption at the February 16, 2022, board meeting. **APPROVED**

GOVERNANCE

- G-24. Approve policies and regulations (P0110 Identification; P2425 Emergency Virtual or Remote Instruction Program (M); R2624 Grading System; P5430 Class Rank; P5751 Sexual Harassment of Students (M); R5751 Sexual Harassment of Students (M); P6470 Payment of Claims; and R8451.01 Reopening After Pandemic-Related Closure) for second reading and adoption. **APPROVED**
- G-25. Approve settlement agreement in connection with a tort claim asserted by N.N. on behalf of J.H. and authorize payment of \$12,500.00 to the law firm of Difrancesco Bateman PC in order to effectuate same. **APPROVED**

ADDITIONAL

- I&P-26. Approve a field trip for students and staff on the John F. Kennedy High School track team to participate in the Penn Relays at Franklin Field, in Philadelphia, PA, April 28-30, 2022, at an approximate cost of \$5,249.71. **APPROVED**
- I&P-27. Approve collaboration between Nike, the NFL Foundation, and the New York Jets for John F. Kennedy High School to participate in the 2022 spring season high school girls flag football league, at no cost to the district. **APPROVED**
- O-28. Approve entering into an agreement with Dr. Wheldon McWilliams to provide professional development designed to fulfill the board mandate to recognize Juneteenth, to the benefit of staff and students while encouraging College and Career readiness practices, social emotional learning, at an amount not to exceed \$6,500.00. **APPROVED**
- O-29. Approve entering into an agreement with Arts Ed NJ to provide two virtual professional development sessions to fine and performing arts teachers on the four artistic processes and the five social emotional competencies, as well as direct application to arts instruction, during the 2021-2022 school year, at an amount not to exceed \$1,200.00. **APPROVED**
- O-30. Approve award of transportation contracts (PPS-545-22) to various schools in-district and out-of-district for regular and special needs students, for the 2021-2022 school year, at an approximate amount of \$689,929.84. **APPROVED**

- O-31. Approve award of quoted transportation contracts to various schools in-district and out-of-district, for the 2021-2022 school year, at an approximate amount of \$137,417.00. **APPROVED**
- O-32. Approve award of negotiated transportation contracts to various schools in-district and out-of-district, for the 2021-2022 school year, at an approximate amount of \$71,024.00. **APPROVED**
- O-33. Approve addendums to transportation contracts for the 2021-2022 school year to add 1:1 bus aide on routes for students, at an approximate amount of \$31,640.00. **APPROVED**
- F-34. Approve award of a contract for Contact Tracing Services (RFP-486-22RB) to Senegene Solutions, for the 2021-2022 school year, at an amount not to exceed \$132,000.00. **APPROVED**
- F-35. Authorize the Department of Purchasing to initiate the competitive contracting process, pursuant to 18A:18A-4.3(k), to contract for Educational Grant Writer Services for the District. **APPROVED**
- F-36. Authorize the Department of Purchasing to initiate the competitive contracting process, pursuant to 18A:18A-4.3(k), to contract for Professional Development-Social Justice and Equity, for the 2021-2022 school year. **APPROVED**
- P-37. Approve adoption and use of the Focal Point Model evaluation instrument listing for the 2021-2022 school year for certificated staff members and recommends its submission to the Commissioner of Education for review and approval in accordance with N.J.S.A. 18A:6-122. **APPROVED**
- G-38. Approve the Settlement Agreement and Release in connection with civil litigation captioned Docket No. PAS-L-002212-20, in the amount of \$144,000.00. **APPROVED**