

**GENERAL BUSINESS CONSENT AGENDA
FOR INSTRUCTION & PROGRAM, OPERATIONS,
FISCAL MANAGEMENT, PERSONNEL AND GOVERNANCE
December 15, 2021**

INSTRUCTION & PROGRAM

- I&P-1. Approve submission of the Bilingual/ESL Education Three Year Program Plan to provide a comprehensive description of how the school district will implement each component of the high-quality bilingual/ESL instructional plan for all English Learners, for the 2021-2022, 2022-2023 and 2023-2024 school years. **APPROVED**
- I&P-2. Approve entering into a contract for Educational Music Program (RFP-418-22) with Wharton Institute for the Performing Arts, for the 2021-2022 school year at an amount not to exceed \$103,408.00, for the 2022-2023 school year at an amount not to exceed \$162,902.00, and for the 2023-2024 at an amount not to exceed \$183,901.00. **APPROVED**
- I&P-3. Approve submission of the FY19/20 IDEA-B Consolidated Final Report for IDEA-B and Pre-School. **APPROVED**
- I&P-4. Approve entering into a contract with School Health Corporation for new Automated External Defibrillator (AED) machines at each preschool provider center to replace and ensure maintenance of the AED equipment, for the 2021-2022 school year, at an amount not to exceed \$44,142.12. **APPROVED**
- I&P-5. Approve entering into a partnership with Walden University to enable students from Walden University to complete their clinical experience, internship or observation hours under the supervision of certified staff members, for the 2021-2022 school year, at no cost to the district. **APPROVED**
- I&P-6. Approve the partnership between Visions Federal Credit Union and Rosa L. Parks School of Fine and Performing Arts for a Financial Wellness Program: FAFSA 101 to teach parents and students the financial aid process, for the 2021-2022 school year, at no cost of the district. **APPROVED**
- I&P-7. Approve acceptance and participation in the Science Projects Are Really Kids Stuff (SPARKS) Foundation, Science Explorers program at School No. 27, for the purpose to learn about the world of science through hands-on inquiry-based scientific lesson in a lab setting, in grades 1-4, for the 2021-2022 school year, at no cost to the district. **APPROVED**
- I&P- 8. Approve media professional to appear as guest speakers before students either in-person or virtually to discuss their careers, skills, education, and experiences, for the 2021-2022 school year, at no cost to the district. **APPROVED**
- I&P-9. Approve acceptance of the Corrective Action Plan for the Carl D. Perkins Grant audit for fiscal year July 1, 2017 through June 30, 2018, for submission to the Office of Fiscal Accountability & Compliance (OFAC) upon adoption by the Board of Education. **APPROVED**
- I&P-10. Approve a field trip for students and staff of Eastside High School boys' basketball team to participate in the Capital City Cancer Classic Showcase in Hamilton, New Jersey, from January 7-8, 2022, in the amount of \$826.00 for hotel cost, and not to exceed \$2,000.00 for transportation. **APPROVED**

OPERATIONS

- O-11. Approve the partnership with Montclair State University to develop a comprehensive and transformative equity focus on the district, build capacity of all district leaders, and develop a pipeline of teachers with equity focus for leadership positions, for the 2021-2022 school year, at an amount not to exceed \$43,500.00. **APPROVED**
- O-12. Approve entering into an agreement with Passaic County Community College to provide Praxis Test Preparation training to 25 preschool instructional assistants, beginning January 5, 2022 through February 2, 2022, at an amount not to exceed \$5,425.00. **APPROVED**
- O-13. Approve addendum to various transportation contracts for special needs students to add additional days and additional aide, for the 2021-2022 school year, in the amount of \$235,754.00. **APPROVED**
- O-14. Approve award of a transportation contract (PPS-544-22) to transport special needs and regular education students, for the 2021-2022 school year, in the amount of \$42,600.00. **APPROVED**
- O-15. Approve addendum to transportation contracts to remove two bus aids for route GVGR2 and deducting 140 days for route NJES2W, for the 2021-2022 school year, for an amount of (\$65,142.00). **APPROVED**
- O-16. Approve that the Board of Education has received the Harassment, Intimidation, or Bullying investigations for the month of October 2021, in which there were 67 investigations reported, 32 being confirmed and 6 being unfounded bullying incidents requiring consequences. **APPROVED**

FISCAL MANAGEMENT

- F-17. Approve payment of bills and claims dated December 15, 2021, beginning with check number 228759 and ending with check number 229033 and direct deposit number beginning with 1198 and ending with 1207 in the amount of \$13,826,989.86. **APPROVED**
- F-18. Approve transfer of funds within the 2021-2022 school year budget for the month of October 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-19. Acknowledge receipt and accept the Monthly Financial Report, Board Secretary A148, for the month of October 2021. **APPROVED**
- F-20. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of October 2021. **APPROVED**
- F-21. Approve payment for the gross payroll checks and direct deposits dated November 15, 2021, beginning with check number 1013425 and ending with check number 1013462 and direct deposit number D003348883 and ending with D003353388 in the amount of \$12,287,828.76, and payment for gross payroll checks and direct deposits dated November 15, 2021, beginning with check number 1013463 and ending with check number 1013514 and direct deposit number D003353389 and ending with D003358267 in the amount of \$12,490,119.67. **APPROVED**

- F-22. Approve acceptance of a donation from The Dotzler Parisi Group at Morgan Stanley of toys and wearable items for students at School No. 13. **APPROVED**

PERSONNEL

- P-23. Approve personnel recommendations of the Superintendent of Schools for adoption at the December 15, 2021, board meeting. **APPROVED**
- P-24. 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, 2022, and shall be reevaluated for the succeeding school year. **APPROVED**
- P-25. Approve the annual maintenance agreement with SHI International for Kronos Workforce Central, for the 2020-2021 school year, at an amount not to exceed \$84,150.00. **APPROVED**
- P-26. Approve the annual maintenance agreement with SHI International for Kronos Workforce Central, for the 2021-2022 school year, at an amount not to exceed \$84,150.00. **APPROVED**

GOVERNANCE

- G-27. Approve the Settlement Agreement and Release in connection with civil litigation captioned Docket No.: PAS-L-003557, in the amount of \$45,000.00. **NOT APPROVED**

ADDITIONAL

- F-28. Approve rejecting all proposals for Contact Tracing Services (RFP-486-22) for substantially exceeding the Board's appropriations for services. **APPROVED**
- G-29. Approve implementation of the amended 2021-2022 School District Calendar, pending final testing dates. **APPROVED**