

**GENERAL BUSINESS CONSENT AGENDA
FOR INSTRUCTION & PROGRAM, OPERATIONS,
FISCAL MANAGEMENT, PERSONNEL AND GOVERNANCE
January 5, 2022**

INSTRUCTION & PROGRAM

- I&P-1. Approve submission and acceptance of the Elementary and Secondary Education Act (ESEA) final expenditures in the amount of \$19,437,843.00 and the carryover in the amount of \$3,654,276.00, for the project period July 1, 2021 through June 31, 2022. **APPROVED**

- I&P-2. Approve submission of the Individual with Disabilities Act (IDEA) amended application for FY21/22 IDEA-B in the amount of \$7,698,976 (FY21/22 \$6,093,825 plus FY20/21 carryover of \$1,605,151) and IDEA-B Preschool in the amount of \$261,599 (FY21/22 \$177,763) plus FY20/21 carryover of \$83,836, for the grant period of July 1, 2021 through September 30, 2022. **APPROVED**

- I&P-3. Approve acceptance of the New Jersey Department of Education Wrap Around Services Enhancement Grant and authorizes grant agreements with and disbursements to the private preschool providers and Head Start programs, from July 11, 2022, through July 29, 2022, in an amount not to exceed \$357,918.00. **APPROVED**

- I&P-4. Authorize acceptance of a grant from Quest Diagnostics Foundation, Inc. for the purchase of Bienestar/NEEMA Coordinated School Health Curriculum, designed to reduce rates of childhood obesity, hypertension, and type-2 diabetes among students in grades Pre-K through 8, in the amount of \$74,924.00. **APPROVED**

- I&P-5. Approve amending Resolution I&P-4 from the November 22, 2021, meeting for the partnership between Ramapo College and School No. 5 and Joseph A. Taub School to include International High School, to participate in EDUC 211: Student Literacy Corps (SLC) urban education course, designed to explore issues of social justice in education with particular emphasis on urban education, for the 2021-2022 school year, at no cost to the district. **APPROVED**

- I&P-6. Approve the data sharing agreement for juniors and seniors at John F. Kennedy High School with New Jersey Higher Education Student Assistance Authority (HESAA) and United Way of Passaic County (UWPC) to increase FAFSA completion rates among high school seniors, at no cost to the district. **APPROVED**

- I&P-7. Approve partnership with BAE Systems to facilitate Engineering Week by partnering with School No. 7 to introduce students to the field of engineers and engage students in a hands-on STEM activity, during the week of February 14, 2022, at no cost to the district. **APPROVED**

- I&P-8. Approve the partnership between Folklife Center of Norther New Jersey at Passaic County Community College and School No. 1 for students to develop skills in the arts, while improving literacy, communication, problem-solving, and collaboration, beginning February 2022 through April 2022, at no cost to the district. **APPROVED**

- I&P-9. Approve the Articulation Agreement with Passaic County Community College and P-TECH @ PANTHER Academy for students to earn an Applied Associates Degree as part of the Career and Technical Education (CTE) Program of Study. **APPROVED**
- I&P-10. Approve payment to the College Board for Advanced Placement (AP) Exam fees, for all students registered to take AP Exams and/or submit portfolios, for the 2021-2022 school year, at an amount not to exceed \$50,000.00. **APPROVED**
- I&P-11 –
- I&P-14. Approve out of district placement/educational services for students. **APPROVED**
- I&P-15. Approve collaboration with the Community Organization for Prevention and Empowerment (C.O.P.E) to implement the initiatives designed to reduce the rates of drug use HIV/AIDS, Viral Hepatitis (VH), by teaching about alternatives to drug use, abstinence, contraception, reproductive and sexual health, while empowering teens to make safer and healthier decisions about their futures and focus on reducing health disparities and improving health outcomes, for the 2021-2022, 2022-2023 and 2023-2024 school years, at no cost to the district. **APPROVED**
- I&P-16. Approve implementation of a project-based math and science before and after-school intervention program at School No. 16, for the 2021-2022 school year, at an amount not to exceed \$20,000.00, to be funded through a donation from STEMGOALS of New Jersey. **APPROVED**

OPERATIONS

- O-17. Approve the attendance of the school board member(s) and/or district employee(s) at NJSBA training and informational programs, and the costs of attendance including all registration fees, and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount and pending district funds, beginning January 2022, at an amount not to exceed \$2,500.00. **APPROVED**
- O-18. Approve attendance for 6 (six) board and staff members to attend conferences/workshops virtually and in-person, in the amount of \$17,896.36. **APPROVED**
- O-19. Approve the cancellation of Route MCV7 and deduction of 1:1 aide from various routes in-district and out-of-district, for the remainder of the 2021-2022 school year, for a total of (\$106,485.00). **APPROVED**
- O-20. Approve award of negotiated transportation contracts to various in-district and out-of-district schools, for the 2021-2022 school district, in the amount of \$188,976.00. **APPROVED**
- O-21. Approve award of quoted transportation contracts to transport students to in-district and out-of-district schools, for the 2021-2022 school year, in the amount of \$59,551.00. **APPROVED**
- O-22. Approve adding additional days and additional 1:1 aide for various routes, for the remainder of the 2021-2022 school year, in the amount of \$41,984.00. **APPROVED**

- O-23. Approve that the Board of Education has received the Harassment, Intimidation, or Bullying investigations for the month of November 2021, in which there were 50 investigations reported, 17 being confirmed and 33 being unfounded bullying incidents requiring consequences. **APPROVED**

FISCAL MANAGEMENT

- F-24. Approve payment of bills and claims dated January 4, 2022, beginning with check number 229034 and ending with 229070 and direct deposit number beginning with 1208 and ending with 1231 in the amount of \$8,763,493.60, and wire in the amount of \$5,001,500.00, for a total of \$13,764,993.60. **APPROVED**
- F-25. Approve transfer of funds within the 2021-2022 school year budget for the month of November 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-26. Acknowledge receipt and accept the Monthly Financial Report, Board Secretary A148, for the month of November 2021. **APPROVED**
- F-27. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of November 2021. **APPROVED**
- F-28. Approve payment for the gross payroll checks and direct deposits dated December 15, 2021, beginning with check number 1013515 and ending with check number 1013574 and direct deposit number D003358268 and ending with D003363391 in the amount of \$13,495,804.81, and payment for the gross payroll checks and direct deposits dated December 23, 2021, beginning with check number 1013375 and ending with check number 1013597 and direct deposit number D003363392 and ending with D003368340 in the amount of \$12,566,895.48. **APPROVED**
- F-29. Approve acceptance of a donation from STEMGOALS A NJ Nonprofit Corporation, to fund a before and after school program at School No. 16, in the amount of \$20,000.00. **APPROVED**
- F-30. Approve acceptance of a donation from Magdalena's Toy Drive, Ms. Patricia Rodriguez, of Christmas gifts for male and female students at School No. 20, valued at \$7,200.00. **APPROVED**
- F-31. Approve acceptance of a donation from Cigna Foundation for School No. 15 to partner with through the Healthier Kid for our Future Program to address food insecurity, in the amount of \$5,000.00. **APPROVED**
- F-32. Approve acceptance of a donation from Christ Church United Methodist of 10 Chromebooks for students at School No. 13, valued at \$3,000.00. **APPROVED**
- F-33. Authorize the Department of Purchasing to initiate the competitive contracting process, pursuant to 18A:18A-4.1(d), to contract for Contact Tracing Services for the District. **APPROVED**
- F-34. Approve award of a contract for transcription services to Angelique Mojica, for the 2022-2023 school year, in an amount not to exceed \$25,000.00, pursuant to NJSA 18A:18A-3. **APPROVED**

- F-35. Authorize the Department of Purchasing to negotiate Ready Mix Concrete and Related without public advertising, during the 2021-2022 school year, at an amount not to exceed \$50,000.00. **APPROVED**

PERSONNEL

- P-36. Approve personnel recommendations of the Superintendent of Schools for adoption at the January 5, 2022, board meeting. **APPROVED**

GOVERNANCE

- G-37. 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 first reading. **APPROVED**