

**GENERAL BUSINESS CONSENT AGENDA
FOR INSTRUCTION & PROGRAM, OPERATIONS,
FISCAL MANAGEMENT, PERSONNEL AND GOVERNANCE
October 20, 2021**

INSTRUCTION & PROGRAM

- I&P-1. Approve adoption and implementation of the Computer Science Explorations Curriculum for high schools participating in the Amazon Future Engineer Program (AFE), for the 2021-2022 school year. **APPROVED**
- I&P-2. Approve acceptance/submission of the American Rescue Plan Act Elementary and Secondary School Emergency Relief (ARP ESSER) – ESSER III Revised Grant, for the grant period of March 13, 2020 through September 30, 2024, in the amount of \$109,894,070.00. **APPROVED**
- I&P-3. Approve acceptance of the Carl D. Perkins Career and Technical Education Grant Allocation for the improvement of secondary and postsecondary career and technical education programs, for the grant period of July 1, 2021 through June 30, 2022, in the amount of \$207,115.00. **APPROVED**
- I&P-4. Approve implementation of the African American Chamber of Commerce of New Jersey (AACCNJ) and Enterprise Youth Leadership Program for 30 high school juniors from H.A.R.P. and/or Rosa Parks High School, to improve the student's ability to successfully function in the 21st Century workforce and improve each student's academic awareness and success, job training, and higher learning opportunities, starting October 2021 through June 2022, at no cost to the district. **APPROVED**
- I&P-5. Approve award of a contract to ASPIRE Counseling Center/Turning Point for Education Costs of Student Substance Abuse Treatment (intensive outpatient), for the 2021-2022 school year, at an amount not to exceed \$40,000.00. **APPROVED**
- I&P-6. Approve partnership between City Green, Inc. and Alonzo "Tambua" Moody Academy to develop an urban agricultural program to adopt community school strategies, academic enrichment programs, and mechanisms into our approaches to teaching and community engagement, for the 2021-2022 school year, with FSCS matching funds in the amount of \$2,300.00. **APPROVED**
- I&P-7. Approve partnership with Passaic County Community College and sponsored by the partnership of Office of the Secretary for Higher Education, to operate the GEAR UP (Gaining Early Awareness and Readiness for Undergraduate Programs) high school component, for a year-round program with a six-week summer session, a federally funded supplemental education program seeking to increase the number of low-income students who are prepared to enter and succeed in postsecondary education, for the 2021-2022 school year, at no additional cost to the district. **APPROVED**
- I&P-8. Approve entering into an agreement with St. Joseph's Regional Medical Center to provide an appropriately credentialed dentist or dentists to supervise dental hygiene students and provide comprehensive preventative, restorative, and emergency dental treatment to eligible patients at the District's dental clinic, for the 2021-2022 school year, at an amount not to exceed \$59,908.20. **APPROVED**

- I&P-9. Approve the extended use of the Edgenuity, Inc., platform for credit recovery and high school summer school, as well as school and classroom-based remediation and enrichment for all students in grades 9-12, for the 2021-2022 school year, at an amount not to exceed \$79,302.24. **APPROVED**
- I&P-10. Approve partnership with Passaic County Community College in collaboration with Paterson Education Fund and the United Way of Passaic County to continue the GEAR UP (Gaining Early Awareness and Readiness for Undergraduate Programs) for Saturday workshops guiding the GEAR UP Cohort (formerly Don Bosco Academy Class of 2020, now John F. Kennedy Educational Complex Class of 2024) families on the development of educational plan for their children, and will implement a variety of volunteer opportunities, to prepare students to succeed in postsecondary education, for the 2021-2022 school year, funded through a \$2 million grant. **APPROVED**
- I&P-11. Approve participation for Eastside High School in the New Jersey State Interscholastic Athletic Association (NJSIAA), Passaic County Coaches Association (PCCA), Big North Conference, and North Jersey Super Football Conference (NJSFC), for the 2022-2023 school year, with dues in the amount of \$9,880.00. **APPROVED**
- I&P-12. Approve Eastside High School hosting the first Gerald Glisson Basketball Showcase on Saturday, December 18, 2021, to provide positive exposure for players, and to permit the rare opportunity for out-of-conference matchups within this one-day format, at an amount not to exceed \$3,035.00. **APPROVED**
- I&P-13. Approve participation in the Go to High School—Go to College (GTHS-GTC) Program for Young Men's Academy, Dr. Frank Napier School, and Norman S. Weir School, to prepare minority male youths for finish high school and go to college by instilling the importance of higher education, sponsored by the men of Alpha Phi Alpha Fraternity, Inc. Paterson Chapter (Delta Mu Lambda Chapter), for the 2021-2022 school year. **APPROVED**
- I&P-14. Approve participation in the Math & Jazz Afterschool Program at Norman S. Weir School, to use music as a vehicle for social change through the community experience of ensemble learning and playing, for the 2021-2022 school year, at an amount not to exceed \$11,060.00. **APPROVED**
- I&P-15. Approve partnership between the Partnership for Maternal and Child Health of Northern NJ and Eastside and John F. Kennedy High Schools to implement the NJ Personal Responsibility Education Program (NJ PREP) to reduce the rates of teen pregnancy and sexually transmitted infections, for the 2021-2022, at no cost to the district. **APPROVED**
- I&P-16. Approve participation in the Newark Museum of Art Artist in Residence Program at School No. 24 and Fine and Performing Arts Academy, allowing students to partake in the fine arts program with additional fine arts instruction, for the 2021-2022 school year, at an amount not to exceed \$24,000.00. **APPROVED**
- I&P-17. Approve extension of the contract for Educational Services – Fine Arts & Music (RFP-464-21) with Wharton Institute for the Performing Arts, for the 2021-2022 school year, at an amount not to exceed \$100,000.00. **APPROVED**

- I&P-18. Approve implementation of the Paterson Music Project (PMP) at School No. 16, for students from various schools to attend classes after school, remotely from home, in person, and on Saturdays, for the 2021-2022 school year, at no cost to the district. **APPROVED**
- I&P-19. Approve the extracurricular club offerings (National Honor Society; National History Day Club; Environmental Club; Student Government Association; Technology Students Association; Distributive Education Council of America (DECA); Future Business Leaders of America (FBLA); Student Ambassadors; Marching Band; Drum Corps; African Dance Club; ASPIRA Club; Spanish Honor Society; Eastside Radio; Chess Club; Debate Team; Interact Club; Latin Dance Club; French Club; French Honor Society; Poetry Club; Book/Novel Club; Cuisine/Bakers Club; Global Travelers Club; Marketing Stocks Club; Guitar Club; Robotics Club; JROTC Drill Team and The JROTC Raiders) at Eastside High School, for the 2021-2022 school year, at no cost to the district. **APPROVED**
- I&P-20. Approve continuation of services with Youth Consultation Services (YCS) and 21st Century Community Learning Centers as lead agency in the School-Based Youth Services Program to provide individual and family mental health and substance abuse counseling, leadership development, life skills development, health and nutrition counseling, anti-violence workshops, employment counseling and placement, recreational and cultural activities, teen pregnant and parenting and emergency child care services, at Eastside High School, from for the 2021-2022 school year, at no cost to the district. **APPROVED**
- I&P-21. Approve entering into an agreement with the Taub Foundation and the City of Paterson Division of Recreation, to participate in an after-school basketball program during the 2021-2022 school year, at an amount not to exceed \$137,607.00, with the district's share for the program being \$74,150.00. **APPROVED**
- I&P-22. Approve implementation of the Youth Self Development Program at the School of Information Technology at Eastside High School, to provide SAT prep classes to prepare students for post-secondary education and careers, for the 2021-2022 school year, at no cost to the district. **APPROVED**
- I&P-23. Approve participation in the Ramapo College Upward Bound Program for Culinary Arts, Hospitality and Tourism, Government and Public Administration, and information Technology at Eastside High School, to ensure its participants graduate from high school and enroll in an institution of post-secondary education with the skills to succeed in earning a degree in a STEM field, for the 2021-2022 school year, at no cost to the district. **APPROVED**
- I&P-24. Approve participation in the Ramapo College Upward Bound Program for Eastside High School and John F. Kennedy High School, to ensure participants graduate from high school and enroll in an institution of post-secondary education with the skills to succeed in earning a degree in a STEM field, for the 2021-2022 school year, in the amount of \$2,400.00 for transportation. **APPROVED**
- I&P-25. Approve the Articulation Agreement between William Paterson University and Science, Technology, Engineering and Math at John F. Kennedy High School, to provide dual enrollment courses in AP Biology and Honors Anatomy & Physiology, during the 2021-2022 school year, at an amount not to exceed \$15,000.00. **APPROVED**

- I&P-26. Approve entering into a partnership with Pillar College to enable students from Pillar College 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-27. Approve entering into a partnership with Rowan University to enable students from Rowan 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-28. Approve entering into an agreement with Passaic County Technical Institute (PCTI) to provide tuition reimbursement for special education students attending during the 2021-2022 school year, at an amount not to exceed \$793,708.00. **APPROVED**
- I&P-29 –
- I&P-33. Approve out of district placement/educational services for students. **APPROVED**

OPERATIONS

- O-34. Approve partnership with Westminster Choir College of Rider University to provide two professional development workshops for music teachers on topics that support the district's goals focused on equity, culturally responsive education, and/or courageous conversation on race, from January through June 2022, at no cost to the district. **APPROVED**
- O-35. Approve entering into a contract with William Paterson University for membership in the Professional Development Network to provide a Professor in Residence at School No. 29, for the 2021-2022 school year, to provide professional development workshops for teachers and opportunities for mentorship, at an amount not to exceed \$10,000.00. **APPROVED**
- O-36. MOVED TO WORKSHOP
- O-37. Approve award of contracts for Student Transportation Services – School Related Activities for Field Trips, Athletics & On-Call Transportation Services (PPS-552-22) to Aldin Trans Corp. and Joshua Tours, for the 2021-2022 school year. **APPROVED**
- O-38. Approve cancellation of various in-district and out-of-district transportation routes, as the vendors were unable to fulfill the routes for the remainder of the 2021-2022 school year, for a total amount of (\$513,030.00). **APPROVED**
- O-39. Approve addendum to Route NSWS2W to deduct 180 days for student with special needs that is no longer needed, for the 2021-2022 school year, in the amount of (\$59,220.00). **APPROVED**
- O-40. Approve award of transportation contracts (PPS-543-22) to transport special needs and regular education students to in-district and out-of-district schools, for the 2021-2022 school year, at an approximate amount of \$16,343,633.00. **APPROVED**
- O-41. Approve adding an additional \$100 a day for 168 days for Route MLKHS1, for a student with special needs, for the 2021-2022 school year, in the amount of \$16,800.00. **APPROVED**

- O-42. Approve award of a quoted transportation contract for an in-district school, for the 2021-2022 school year, in the amount of \$12,750.00. **APPROVED**
- O-43. Approve award of quoted transportation contracts to schools in-district and out-of-district, for students with special needs, for the 2021-2022 school year, in the amount of \$10,881.00. **APPROVED**
- O-44. Approve addendum to transportation contract for Route MCV3Q to add an aide, for the 2021-2022 school year, in the amount of \$1,064.00. **APPROVED**
- O-45. Approve entering into an agreement with Educational Development Software, LLC, for professional development, student and staff hosting data, and technical support of software for HIBster online reporting system, ONSPIRE Professional Development services and HIBsterVention-Intervention and Referral Services, for the 2021-2022 school year, at an amount not to exceed \$95,000.00. **APPROVED**

FISCAL MANAGEMENT

- F-46. Approve payment of bills and claims dated October 20, 2021, beginning with check number 228141 and ending with check number 228434, and direct deposit number beginning with 1129 and ending with 1138, in the amount of \$20,523,133.95. **APPROVED**
- F-47. Approve transfer of funds within the 2021-2022 school year budget for the month of August 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-48. Acknowledge receipt and accept the Monthly Financial Report, Board Secretary A148, for the month of August 2021. **APPROVED**
- F-49. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of August 2021. **APPROVED**
- F-50. Approve payment for the gross payroll checks and direct deposits dated September 15, 2021, beginning with check number 1013243 and ending with check number 1013289 and direct deposit number D003332630 and ending with D003336314 in the amount of \$12,130,715.18, and gross payroll checks dated September 30, 2021, beginning with check number 1013290 and ending with check number 1013328 and direct deposit number D003336315 and ending with D003340139 in the amount of \$12,363,807.37. **APPROVED**
- F-51. Approve removing all stale dated outstanding checks from the Summer Savings Account, with \$1,000 remaining in the account for contingencies, leaving \$13,165.56 being removed and transferred to the Custodial Account. **APPROVED**
- F-52. Approve acceptance of a donation from Vision Import Group LLC of furniture for Young Men's Leadership Academy, at an approximate amount of \$20,000.00. **APPROVED**
- F-53. Approved acceptance of a donation on behalf of the Department of Food Services of goods and services provided by the Community FoodBank of New Jersey (CFBNJ) funded through the auspices of the New Jersey Supplemental Nutrition Assistance Program Education (NJ SNAP-Ed) grant, for the 2021-2022 school year. **APPROVED**

- F-54. Authorize the Department of Purchasing to initiate the competitive contracting process, pursuant to 18A:18A-4.3, to contract for a teacher certification program to assist the Special Education Department with various operations. **APPROVED**
- F-55. Authorize entering into a cooperative pricing agreement with the National Cooperative Purchasing Alliance (NCPA) for the purchase of work materials and supplies, for the 2021-2022 school year. **APPROVED**
- F-56. Authorize entering into a one-year contract with Delta Dental of New Jersey for the District's dental insurance, beginning January 1, 2022 through December 31, 2022. **APPROVED**
- F-57. Authorize entering into a one-year contract with Vision Service Plan for the District's vision insurance, beginning January 1, 2022 through December 31, 2022. **APPROVED**
- F-58. Approve award of a contract for Roof Repairs – Various Locations-6 (PPS-299-22) to Hygrade Insulators, Inc., for the 2021-2022 school year, at an amount not to exceed \$1,765,375.00. **APPROVED**
- F-59. Approve award of a contract for Food Service Pre-Packaged Breakfast Items (PPS-310-22) to Mivila Foods, for the 2021-2022 and 2022-2023 school years, at an amount not to exceed \$1,700,000.00. **APPROVED**
- F-60. Approve award of a contract for Pre-Packaged Meal Items (PPS-317-22) to Whitson's Food Service, for the 2021-2022 school year, at an amount not to exceed \$550,000.00. **APPROVED**
- F-61. Approve renewing the agreement for a Video on Demand Management System with JDL Horizons, LLC Eduvision Video Management Platform with CC & Editor Services, for the 2021-2022 and 2020-2021 school years, at an amount not to exceed \$7,571.00. **APPROVED**
- F-62. Approve award of a contract for training or custom report and custom script services from Custom Computer Specialists, Inc., for the 2021-2022 school year, at an amount not to exceed \$6,000.00. **APPROVED**
- F-63. Approve submission to the Department of Education, Passaic County Office, the declaration of an emergency at Don Bosco @ Paterson Catholic, for the installation project of a new fire panel. **APPROVED**

PERSONNEL

- P-64. Approve personnel recommendations of the Superintendent of Schools for adoption at the October 20, 2021, board meeting. **APPROVED**

GOVERNANCE

- G-65. Approve policies and regulations (P2422 Comprehensive Health and Physical Education (M); P2425 Emergency Virtual or Remote Instruction Program (M); P2467 Surrogate Parents and Resource Family Parents (M); P5111 Eligibility of Resident/Nonresident Students (M); P5116 Education of Homeless Children; P6115.01 Federal Awards/Funds Internal Controls – Allowability of Costs (M); P6115.02 Federal Awards/Funds Internal Controls – Mandatory Disclosures (M); P6115.03 Federal Awards/Funds Internal Controls – Conflict of Interest

(M); P6311 Contracts for Goods or Services Funded by Federal Grants (M); R6471 School District Travel (M); P7432 Eye Protection (M); R7432 Eye Protection (M); P8420 Emergency and Crisis Situations (M); R8420.1 Fire and Fire Drills (M); P8500 Food Services; P8540 School Nutrition Programs (M); P8550 Meal Charges/Outstanding Food Service Bill (M); P8600 Student Transportation (M)) for first reading, and that the following policies and regulation are abolished (P1648 Restart and Recovery Plan; P1648.02 Remote Learning Options for Families; P1648.03 Restart and Recovery Plan – Full-Time Remote Instruction; P5114 Children Displaced by Domestic Violence; and P8810 Religious Holidays). **APPROVED**

- G-66. Approve retaining arbitrator, Patricia Taylor Todd, to perform the services of Grievance/Arbitration Hearings, for the 2021-2022 school year, at an amount not to exceed \$12,000.00, at a split cost with the Association. **APPROVED**

ADDITIONAL

- O-67. Approve attendance for twenty-seven (27) board and staff members to attend conferences/workshops, at a total amount of \$40,788.50. **APPROVED**
- O-68. Authorize the Superintendent to enter into a contract with Allied Universal Security Services, for additional school security services, for the 2021-2022 school year, at an amount not to exceed \$44,000.00. **APPROVED**
- O-69. Authorize the Superintendent to enter into a contract with CSI Security, for additional school security services, for the 2021-2022 school year, at an amount not to exceed \$44,000.00. **APPROVED**