

**GENERAL BUSINESS CONSENT AGENDA  
FOR INSTRUCTION & PROGRAM, OPERATIONS,  
FISCAL MANAGEMENT, PERSONNEL AND GOVERNANCE  
September 14, 2021**

**INSTRUCTION & PROGRAM**

- I&P-1. Approve acceptance of the grant award to be facilitated by the Office of Full Service Community Schools and Grants Procurement on behalf of Paterson Public Schools, as the local education authority, to provide comprehensive academic, social, and health services for students, students' family members, and community members for the Nita M. Lowry 21st Century Community Learning Centers Program (FOCUS 21) for the funding period of September 1, 2021 through August 31, 2022, at New Roberto Clemente/School 24 and Rev. Dr. Martin Luther King, Jr. School, in the amount of \$535,000.00, and authorize a contribution of matching funds of \$27,300.00 from local district funds and in-kind services as required and available. **APPROVED**
- I&P-2. Approve acceptance of the Chapter 192 Nonpublic Funding grant to provide Compensatory Education, E.S.L. and Transportation Services for Paterson students attending nonpublic schools located in the City of Paterson, for the 2021-2022 school year, in the amount of \$265,519.00. **APPROVED**
- I&P-3. Approve partnership with the Office of the Secretary for Higher Education, Passaic County Community College to continue College Bound/GEAR UP (Gaining Early Awareness and Readiness for Undergraduate Programs) for workshops, counseling, and other scheduled activities at Schools 2, 10 and Alexander Hamilton Academy, for the 2021-2022 school year and a Saturday program, to prepare students to succeed in postsecondary education, funded through a grant, at no cost to the district. **APPROVED**
- I&P-4. Approve partnership between the Academy of Earth and Space Science (PANTHER) and the Girl Scouts of Northern New Jersey, to expose students to various career opportunities in the STEM field, strengthen and discover STEM-related concepts, and build courage, confidence, and character, for the 2021-2022 school year, at no cost to the district. **APPROVED**
- I&P-5. PULLED
- I&P-6. Approve award of a contract for Google Slides Interactive Application/Tool (RFP-481-22) to Nearpod, Inc., for the 2021-2022, 2022-2023 and 2023-2024 school years, at an amount not to exceed \$55,000.00. **APPROVED**
- I&P-7. Approve partnership with Eastside High School and the Robert and Seth Foundation to provide services to seniors that promote college attendance and provide support in navigating the college entry process and obtaining financial assistance, for the 2021-2022 school year, at no cost to the district/school. **APPROVED**
- I&P-8. Approve the extracurricular club offerings (National History Day, Chinese Club, Spanish Club, French Club, Debate Club, Volleyball Club, Soccer Club, Equitum Robotics Club, Brains over Braun/Gaming Club, Math Club, Chess Club, Art Club, and STEM Club) at International High School and Garrett Morgan Academy, for the 2021-2022 school year, at no cost to the district. **APPROVED**

- I&P-9. Approve partnership between the Glenrock High School National Honor Society members and Norman S. Weir School, to lead virtual one-to-one tutoring groups for kindergarten through fifth grade students, with certified teacher supervision utilizing Khan Academy and Kuta software for rigorous engagement for thirty-minute sessions weekly, for the 2021-2022 school year, at an amount not to exceed \$4,200.00. **APPROVED**
- I&P-10. Approve the Cultural Adjustment Group in partnership with William Paterson University to support the mental health needs of Spanish dominant, Arabic-speaking, and Bengali-speaking recently arrived immigrant students, for the 2021-2022 school year, at no cost to the district. **APPROVED**
- I&P-11. Approve entering into contracts with private providers of 1:1 nursing services (Bayada Home Health Care, Inc., Preferred Home Health and Starlight Homecare Agency), for the 2021-2022 school year, at an amount not to exceed \$114,221.00. **APPROVED**
- I&P-12. Approve acceptance of Chapter 193 funding and approve entering into a contract with Catapult Learning to provide Chapter 193 and IDEA services for students attending non-public schools, for the 2021-2022 school year, at an amount not to exceed \$200,342.44. **APPROVED**
- I&P-13. Approve the establishment of eight (8) autism classrooms, six (6) LLD classrooms, three (3) MD classrooms and three (3) S-LLD classrooms, and the elimination of two (2) MD classrooms and one (1) Cog Mod classroom, for the 2021-2022 school year. **APPROVED**

## **OPERATIONS**

- O-14. Approve participation in an evaluation of The Creative Curriculum for Preschool with The National Institute for Early Education Research (NIEER) and Teaching Strategies, with professional development to refine teaching and coaching practices, and focus on implementing The Creative Curriculum with fidelity, during the 2021-2022 and 2022-2023 school years, at no cost to the district. **APPROVED**
- O-15. Approve entering into a contract with Standards Solution Holding, LLC, to provide inspired instruction professional development training for all instructional staff at School No. 7, for the 2021-2022 school year, at an amount not to exceed \$2,200.00. **APPROVED**
- O-16. Approve entering into a contract with the Institute for Learning to provide Department of Early Childhood Education staff and administrators professional development training using the Content-Focused Coaching model, during the 2021-2022 and 2022-2023 school years, at an amount not to exceed \$52,975.00. **APPROVED**
- O-17. Approve entering into a contract with William Paterson University for membership in the Professional Development Network to provide a Professor in Residence at the Culinary Arts, Hospitality & Tourism School at Eastside High School, for the 2021-2022 school year, to provide professional development opportunities and data analysis resources, at an amount not to exceed \$10,000.00. **APPROVED**

- O-18. Approve entering into a contract with William Paterson University for membership in the Professional Development Network to provide a Professor in Residence at the School of Government and Public Administration at Eastside High School, for the 2021-2022 school year, to provide professional development opportunities and data analysis resources, at an amount not to exceed \$10,000.00. **APPROVED**
- O-19. Approve support of the City of Paterson's efforts in seeking New Jersey Department of Transportation Safe Routes to Schools funds and will collaborate to support the goals of the project, namely, to improve safety, encourage walking and biking to school, and to improve the walking and biking environment for students of the district and other users of the routes. **APPROVED**
- O-20. Approve transportation jointure agreements with various Educational Services Commissions (Camden County, Mercer County, South Bergen, Warren County) to transport regular and special needs pupils to their respective schools in-district and out-of-district, for the 2021 extended school year and 2021-2022 school year, at an approximate amount of \$2,920,000.00. **APPROVED**
- O-21. Approve transportation jointure agreements with various school districts (Haledon, Vineland, Englewood, Neptune) to transport regular and special needs pupils to their respective schools in-district and out-of-district, for the 2021 extended school year and 2021-2022 school year, at an approximate amount of \$50,000.00. **APPROVED**
- O-22. Approve paying 90% of the contracted rate due to the COVID-19 pandemic for Routes CRNR1, NWBG1B, NWBG2B, CC120, PCST519, PCST619, PCST719, PCST819, PCST919, AND MRHS20, for the 2020-2021 school year, for a total of \$103,210.20. **APPROVED**
- O-23. Approve award of a quoted transportation contract for a Paterson student residing out of district for the 2021 extended school year, in the amount of \$3,552.00. **APPROVED**
- O-24. Approve attendance for two (2) staff members to attend conferences/workshops virtually, at a total amount of \$1,149.00. **APPROVED**

### **FISCAL MANAGEMENT**

- F-25. Approve payment of bills and claims dated September 14, 2021, beginning with check number 227865 and ending with 228105, direct deposit number 1095 through 1104 in the amount of \$12,546,454.07, and wire in the amount of \$4,000,000.00, for a total of \$16,546,454.07. **APPROVED**
- F-26. Approve transfer of funds within the 2021-2022 school year budget for the month of July 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-27. Acknowledge receipt and accept the Monthly Financial Report, Board Secretary A148, for the month of July 2021. **APPROVED**
- F-28. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of July 2021. **APPROVED**

- F-29. Approve payment for the gross payroll checks and direct deposits dated August 12, 2021, beginning with check number 1013223 and ending with check number 1013226 and direct deposit number D003329895 and ending with D003331223 in the amount of \$2,822,582.00, and gross payroll checks dated August 31, 2021, beginning with check number 1013227 and ending with check number 1013242 and direct deposit number D003331224 and ending with D003332629 in the amount of \$2,810,685.80. **APPROVED**
- F-30. Approve removing all stale dated outstanding checks from the Payroll Account for prior years, January 31, 2017, through June 30, 2020, in the amount of \$23,230.73. **APPROVED**
- F-31. Approve acceptance of funds offered by the State of New Jersey for having been preapproved to participate in the USDA Fresh Fruit and Vegetable Program, for the 2021-2022 school year, in the amount of \$367,937.55. **APPROVED**
- F-32. Approve award of a contract to Seashore Fruit & Produce Co., for whole and pre-cut, pre-portioned produce items, for the 2021-2022 school year, at an amount not to exceed \$325,000.00. **APPROVED**
- F-33. Approve the price increase for USDA Commodity Chicken products submitted by Rich Chicks due to the unprecedented global supply chain disruption throughout the Food Service Industry, for the 2021-2022 school year, in the amount of \$257,338.40. **APPROVED**
- F-34. Approve award of a contract to United Way of Passaic County (UWPC) for providing an AmeriCorps/FoodCorps Service Member to assist the district in improving the health, welfare and diets of students and families, during the 2021-2022 school year, at an amount not to exceed \$6,599.00. **APPROVED**

## **PERSONNEL**

- P-35. Approve personnel recommendations of the Superintendent of Schools for adoption at the September 14, 2021, board meeting. **APPROVED**
- P-36. Approve entering into an agreement with DocuSign, Inc., for annual software services for a paperless approach to hiring packet and the storage of personnel files in an electronic format, for the 2021-2022 school year, at an amount not to exceed \$7,000.00. **APPROVED**

## **GOVERNANCE (no submission)**

## **ADDITIONAL**

- O-37. Approve entering into an agreement with Maria Santa to conduct ten professional development sessions to the Full Service Community Service Principals, from September 1, 2021 to August 31, 2022, at an amount not to exceed \$4,500.00, to be paid out of ESSER III funds. **APPROVED**
- O-38. Approve award of quoted transportation contracts to various schools in-district and out-of-district students, for the 2021-2022 school year, in the amount of \$716,689.00. **APPROVED**

- O-39. 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 \$273,988.00. **APPROVED**
- F-40. Approve submission of an application for Stabilization Aid in the amount of \$64,855,000.00 to reduce class sizes, and \$9,100,000.00 for facilities, for a total amount not to exceed \$74,000,000.00. **APPROVED**
- F-41. Approve submission of a Waiver Application to the New Jersey Department of Education, to waive the insurance requirements of N.J.A.C. 6A:27-1.6 for parents providing transportation, for the 2021-2022 school year. **APPROVED**
- G-42. Approve suspending the two-reading requirement of Bylaw 0131 and adopt Policy 1648 Restart and Recovery Plan and Regulation 8451.01 Reopening after Pandemic-Related Closure, for implementation in the 2021-2022 school year. **APPROVED**
- G-43. Authorize executing the settlement agreement in connection with litigation filed by employee M.T. (docket number 2:19-cv-13434), in the amount of \$75,000.00, dismissal of claims against all defendants with prejudice, and no admission by defendants of any wrongdoing. **APPROVED**