

**GENERAL BUSINESS CONSENT AGENDA
FOR INSTRUCTION & PROGRAM, OPERATIONS,
FISCAL MANAGEMENT, PERSONNEL AND GOVERNANCE
November 22, 2021**

INSTRUCTION & PROGRAM

- I&P-1. Approve acceptance of the Full-Service Community Schools (FSCS) Program continuation grant to provide comprehensive academic, social, and health services through partnerships between Public elementary and secondary schools, the schools' local educational agencies (LEAs), and community-based organizations, nonprofit organizations, and other public or private entities, at School No. 2 and John F. Kennedy Educational Complex, beginning October 1, 2021 through September 30, 2022, in the amount of \$499,668.00, and authorize a contribution of matching funds at \$100,000.00 and in-kind services as required. **APPROVED**
- I&P-2. Approve award of contracts for 21st Century Community Learning Center Partners and Collaborators for Full-Service Community Schools (RFP-483-22) to Arts for Kids, Inc. and Metis Associates, for the 2021-2022 school year, at an amount not to exceed \$47,500.00, in total. **APPROVED**
- I&P-3. Approve enrollment of the Anna Landoli Early Learning Center in Grow New Jersey Kids quality rating and improvement system program to raise the quality of early childhood education, for the 2021-2022 school year, at no cost to the district. **APPROVED**
- I&P-4. Approve the partnership between Ramapo College and School No. 5 and Joseph A. Taub 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-5. Approve entering into an agreement with Sharron Miller's Academy for the Performing Arts (SMAPA) to provide a ten-week dance residency at School No. 1, grades K-5, for the 2021-2022 school year, at an amount not to exceed \$5,000.00. **APPROVED**
- I&P-6. Approve award of a contract, through the Department of Full-Service Community Schools, for Vision Exam & Eyeglass Services for Paterson Public Schools (RFP-485-22) to Vision To Learn, for the 2021-2022, 2022-2023, and 2023-2024 school year, at an amount not to exceed \$733,238.00. **APPROVED**
- I&P-7. Approve partnership with the Yogi Berra Museum & Learning Center, to participate in field trips (virtual/in-person) for all 7th grade students to receive the History of the Negro Leagues program, for the 2021-2022 school year, at no cost of the district. **APPROVED**
- I&P- 8 –
- I&P-11. Approve out of district placement/educational services for students. **APPROVED**

OPERATIONS

- O-12. Approve entering into an agreement with Defined Learning, LLC, to provide professional development services for science teachers in the New Jersey Learning Standards for Science-aligned instruction, for the 2021-2022 school year, at an amount not to exceed \$5,995.00. **APPROVED**
- O-13. Approve the purchase of NJ Transit bus tickets for high school students, the 2021-2022 school year, in the amount of \$298,750.00. **APPROVED**
- O-14. Approve entering into a jointure agreement with Essex Regional Educational Services Commission, to transport regular and special needs pupils to in-district and out-of-district schools, for the 2021-2022 school year, at an approximate amount of \$500,000.00. **APPROVED**
- O-15. 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 \$29,347.00. **APPROVED**
- O-16. Approve jointure agreement with Prospect Park Board of Education, Prospect Park, NJ, to provide transportation to an in-district school, for the 2020-2021 and 2021 extended school year, and 2021-2022 school year. **APPROVED**
- O-17. Approve that the Board of Education has received the Harassment, Intimidation, or Bullying investigations for the month of September 2021, in which there were 15 investigations reported, 9 being confirmed and 6 being unfounded bullying incidents requiring consequences. **APPROVED**

FISCAL MANAGEMENT

- F-18. Approve payment of bills and claims dated November 22, 2021, beginning with check number 228476 and ending with check number 228698 and direct deposit beginning with 1164 and ending with 1173 in the amount of \$14,768,174.30. **APPROVED**
- F-19. Approve transfer of funds within the 2021-2022 school year budget for the month of September 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-20. Acknowledge receipt and accept the Monthly Financial Report, Board Secretary A148, for the month of September 2021. **APPROVED**
- F-21. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of September 2021. **APPROVED**
- F-22. Approve payment for the gross payroll checks and direct deposits dated October 15, 2021, beginning with check number 1013329 and ending with check number 1013372 and direct deposit number D003340140 and ending with D003344338 in the amount of \$12,228,533.96, and gross payroll checks dated October 29, 2021, beginning with check number 1013373 and ending with check number 1013424 and direct deposit number D003344339 and ending with D003348882 in the amount of \$12,445,918.81. **APPROVED**

- F-23. Approve acceptance of a donation from the Joseph and Arlene Taub – Taub Foundation to operate the After-School Taub/Doby Basketball League, in collaboration with the Taub Foundation and the City of Paterson Division of Recreation, for the 2021-2022 school year, in the amount of \$33,600.00. **APPROVED**
- F-24. Approve acceptance of the donation of face masks with the School Logo for the entire student population at School No. 13, from the Honorable Ruby Cotton, at no cost of the district. **APPROVED**
- F-25. Approve entering into a contract with Vertiv Corporation, to provide annual maintenance service for the Liebert Uninterruptible Power Systems/Stationary Battery Systems and Air Conditioning System to protect the District Mission Critical Servers and associated equipment located in the Network Operation Center, for the 2021-2022 school year, in an amount not to exceed \$41,498.00. **APPROVED**

PERSONNEL

- P-26. Approve personnel recommendations of the Superintendent of Schools for adoption at the November 22, 2021, board meeting. **APPROVED**

GOVERNANCE

- G-27. 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 second reading and adoption, 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**

ADDITIONAL

- I&P-28. Approve participation in the Big Brothers Big Sisters of Northern NJ Workplace Mentoring Program at Wyndham Worldwide for School No. 27, to provide personal attention, role modeling, job shadowing and friendship to children in need of mentors, for the 2021-2022 school year, at no cost to the district. **APPROVED**
- I&P-29. Approve entering into an agreement with CPR Learning For Us LLC to implement a program of instruction and training for students at H.A.R.P. Academy who are pursuing certification for 911 and Emergency Medical Dispatch (EMD), for the 2021-2022 school year, at an amount not to exceed \$35,000.00. **APPROVED**

- I&P-30. Approve payment of the IB 5 Year Evaluation Visit fee to the International Baccalaureate as part of the IB Diploma Programme at International High School, for the 2021-2022 school year, at an amount not to exceed \$3,200.00. **APPROVED**
- I&P-31. Approve Eastside High School hosting the Dr. Martin Luther King, Jr. Basketball Showcase on Monday, January 17, 2022, to provide positive exposure for players, and to permit the rare opportunity for out-of-conference matchups within this one-day format, that will also serve as a function to keep the Dr. Martin Luther King, Jr.'s dream alive through education and peace, at an amount not to exceed \$3,465.00. **APPROVED**
- I&P-32. Approve entering into a partnership with the Metropolitan Opera Guild Virtual Residency Program Repertoire Exploration to assist educators at Renaissance One School of Humanities, to assist educators in building the knowledge and skills to incorporate the elements of opera: libretto writing, music composition, staging, acting, singing, literary analysis, and critical response into ongoing instruction through synchronous and asynchronous virtual lessons led by a Guild Artist and provide students with opportunities to create, present, and appreciate opera, beginning January 2022 through May 2022, at no cost to the district. **APPROVED**
- I&P-33. Approve implementation of the Saturday Learning through the Humanities Program at Renaissance One School of Humanities, for students in Grades K-5 and sustain and develop high quality educational learning activities to assist students in obtaining well-rounded humanities-based multi-sensory learning opportunities, beginning February 5, 2022 through April 23, 2022, at an amount not to exceed \$9,000.00. **APPROVED**
- I&P-34. Approve entering into an agreement with St. Joseph's University Medical Center to provide neurodevelopmental and neurological assessments, for the 2021-2022 school year, at an amount not to exceed \$9,000.00. **APPROVED**
- O-35. Approve award of transportation contracts (PPS-544-22) 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 \$2,049,747.00. **APPROVED**
- O-36. 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 \$83,763.00. **APPROVED**
- F-37. Approve award of a contract for Web Development & Redesign (RFP-433-22) to Blackboard, Inc., for the 2021-2022, 2022-2023 and 2023-2024 school years, at an amount not to exceed \$50,000.00 annually. **APPROVED**
- F-38. Authorize submission of the Comprehensive Maintenance Plan (CMP) to the New Jersey Department of Education, for the 2022-2023 school year. **APPROVED**
- F-39. Authorize the funding agreement with the School Development Authority to reimburse the district for all repair cost of the roof at Paterson Catholic High School due to water intrusion in the building, in the amount of \$494,273.54. **APPROVED**

- F-40. Approve the appointment of EBIX Benefit Administration and Wellness to assist with technical administration of the current medical, dental and vision plans, including the processing of information during an open enrollment period, effective September 1, 2021 through June 30, 2022. **APPROVED**
- I&P-41. Approve award of contracts for Full Service Community Partners for the Paterson Public Schools' Full Service Community Schools (School 16, Joseph A. Taub School & Alonzo T. Moody Academy) (PPS-484-22), to NJ Community Development Corp, OASIS-A Haven for Women and Children and Paterson Education Fund, for the 2021-2022, 2022-2023, and 2023-2024, at an amount not to exceed \$316,820.00, in total, annually. **APPROVED**
- I&P-42. Approve award of contracts for 21st Century Community Learning Center Partners and Collaborators for Full Service Community Schools (RFQ-950-22) to William Paterson University of New Jersey and The Paterson Education Foundation, Inc., for the 2021-2022 school year, at an amount not to exceed \$31,800.00, in total. **APPROVED**
- I&P-43. Approve submission of the Consolidated FY21/22 application and accept the additional funds from ARP IDEA-B Basic in the amount of \$1,356,819.00 and ARP IDEA Pre-school funds in the amount of \$114,980.00. **APPROVED**
- I&P-44. Approve entering into an agreement with JAZZ HOUSE KiDS to implement a Music Scholars Program at Senator Frank R. Lautenberg School (PS #6), to provide professional development services to students by means of a jazz residency, for the 2021-2022 school year, at an amount not to exceed \$125,000.00. **APPROVED**
- I&P-45. Approve out of district placement/educational services for students. **APPROVED**
- G-46. Approve Settlement Agreement and Release in the matter of E-Rate Consulting, Inc., Docket No. PAS-L-3679-20, and authorize payment in the amount of \$50,000.00. **APPROVED**