

AGENDA

PATERSON BOARD OF EDUCATION SPECIAL MEETING

**July 21, 2021
Remote (Zoom)**

**5:30 p.m. (Retreat/Special Meeting)
90 Delaware Avenue**

Mission Statement: Recognizing our proud traditions, diverse community, and partnerships, the mission of the PPSD provides an academically rigorous, safe and nurturing educational environment by meeting the social, emotional and academic needs of our students as we prepare them for post-secondary education and career.

Vision Statement: The district will be a leader of 21st century innovation where students develop habits of lifelong learning and excel academically to become future-ready leaders.

- I. OPEN PUBLIC MEETINGS ACT
- II. ROLL CALL
- III. PRESENTATIONS AND COMMUNICATIONS
 - A. Joseph Taub Middle School Update by Schools Development Authority (SDA)
- IV. GOAL SETTING SESSION
 - A. District Goals
 - B. Board Goals
- V. PUBLIC COMMENTS
(two minutes per person)
- VI. RESOLUTIONS FOR A VOTE:
 - 1. Approve implementation of the Education & Training III curricula for grades 9-12, for the 2021-2022 school year. **APPROVED**
 - 2. Approve implementation of the revised curriculum for Advanced Placement (AP) courses AP Biology, AP Calculus, AP Language and Composition, AP Literature and Composition, AP Research, AP Seminar and AP Spanish Language & Culture, for the 2021-2022 school year. **APPROVED**
 - 3. Approve adoption of the Nursing Services Plan pursuant to N.J.A.C. 6A:16-2.1(b), for the 2021-2022 school year. **APPROVED**
 - 4. Approve entering into an agreement with Northern Regional Education Services Commission to provide nursing services to four non-public schools, for the 2021-2022 school year, in the amount of \$29,456.00. **APPROVED**
 - 5. Approve the purchase of 12,500 ALEKS licenses and PD services, a Web-based, artificially intelligent assessment and learning system from McGraw Hill, that uses adaptive questioning to quickly and accurately determine the student's current level of mastery, determine an individualized path for each student to achieve 100% mastery of course content, instruct the student on the topics they are ready to learn, and reassess the student to ensure that topics are retained, for all middle school and high school students, for the 2021-2022 school year, at an amount not to exceed \$213,125.00. **APPROVED**

6. Approve entering into a contract with Teaching Strategies, LLC, The Creative Curriculum Cloud, for the purchase of digital curriculum resources and planning tools that help to individualize instruction, facilitates communication between teachers and families, streamline weekly planning processes, and offers access to new family-facing resources to build consistency in learning experiences, for all preschool staff and families, for the 2021-2022, 2022-2023, and 2023-2024 school years, at a total amount not to exceed \$208,800.00. **APPROVED**
7. Approve entering into an agreement with Students2Science Inc., to provide virtual lab workshops to middle and high school students to explore and deepen their awareness of STEM careers, in accordance with the New Jersey Student Learning Standards for Science (NJSLS-S), for the 2021-2022 school year, at an amount not to exceed \$40,000.00. **APPROVED**
8. Approve implementation of the Morning Mindfulness and Tutoring Program at School No. 16, to provide students with a before-school program to provide tutoring to students that struggle in Language Arts and Math, and provide all students the opportunity to participate in morning activities that engage them in character development that will support their social-emotional development and increase their self-regulating and decision-making skills in order to be the leaders in actualizing 21st Century skills, for the 2021-2022 school year, at an amount not to exceed \$25,840.00. **APPROVED**
9. Approve implementation of the BrainPop pilot program for students in grades K-8 to have the ability to interact with universal global topics engaging students in learning content through interactive games, animated movies and activities, for the 2021-2022 school year, at no cost to the district. **APPROVED**
10. Approve entering into an agreement with Montclair State University Strategic Prevention Framework – Partnership for Success Initiative/SBIRT for staff trainings and student data collection, to provide motivational intervention to students on the topic of mental wellness and substance use, abuse and misuse, for the 2021-2022 school year, at no cost to the district. **APPROVED**
11. Approve acceptance of the Nonpublic Security Aid funding to help ensure a safe and secure school environment for nonpublic school students at Gilmore Memorial Christian Academy, Compassion House Ministry, Dawn Treader Christian School and St. Gerard School, for the 2021-2022 school year, in the amount of \$46,025.00. **APPROVED**
12. Approve acceptance of the Nonpublic Technology Aid funding to provide computers, educational software, distance-learning equipment, and other technologies at Compassion House Outreach, Dawn Treader Christian School, Gilmore Memorial Christian Academy and St. Gerard School, for the 2021-2022 school year, in the amount of \$11,046.00. **APPROVED**
13. Approve attendance for two (2) board and staff members to attend conferences/workshops, at a total amount of \$2,676.00. **APPROVED**
14. Approve entering into an agreement with Learning Ally to provide Dyslexia Awareness Professional Learning training in grades PreK-5 for supporting students with dyslexia, for the 2021-2022 school year, at an amount not to exceed \$58,250.00. **APPROVED**

15. 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. 5, for the 2021-2022 school year, to provide professional development opportunities teachers, PLCs on a variety of topics, and links to resources, at an amount not to exceed \$10,000.00. **APPROVED**
16. Approve entering into a contract with William Paterson University for membership in the Professional Development Network to provide a Professor in Residence at New Roberto Clemente School, for the 2021-2022 school year, to provide professional development opportunities for staff and learning opportunities for students, at an amount not to exceed \$10,000.00. **APPROVED**
17. Approve entering into a consultancy contract with Garden State Environmental for chemical hygiene program services, for the 2021-2022 school year, at an amount not to exceed \$29,900.00. **APPROVED**
18. Approve payment of bills and claims dated July 21, 2021, beginning with check number 227464 and ending with check number 227475 in the amount of 1,377,306.68, and wire in the amount of \$5,000,000.00, for a total of \$6,377,306.68. **APPROVED**
19. Authorize the Business Administrator, Phoenix Advisors, LLC as Municipal Advisor, McManimon, Scotland & Baumann, LLC as Bond Counsel, and other appropriate representatives of the Board to contract representatives of the Passaic County Improvement Authority on behalf of the Board of Education to request assistance in financing the Alexander Hamilton Elementary School acquisition and Field Turf and Athletic Facilities Upgrade at Don Bosco Middle School (Old Paterson Catholic), at an amount not to exceed \$10,500,000.00. **APPROVED**
20. Authorize submission of the district's major amendment to the Long-Range Facilities Plan, as prepared in conjunction with DMR Architects, to the New Jersey Department of Education, for the 2021-2026 school years. **APPROVED**
21. Approve submission to the New Jersey Department of Education the County District Schools (CDS) system change forms for Eastside High School, John F. Kennedy High School, and Garret Morgan Academy to close codes and attain new CDS codes for the combined schools, for the 2021-2022 school year. **APPROVED**
22. Approve award of a contract for food and baking goods for the Culinary Arts School, to Performance Food Group/dba: AFI Food Service, for the 2021-2022 school year, at an amount not to exceed \$28,000.00. **APPROVED**
23. Approve personnel recommendations of the Superintendent of Schools for adoption at the July 21, 2021, board meeting. **APPROVED**
24. Approve amending the school calendar to designate Columbus Day as "Italian Heritage Day/Indigenous People's Day" in order to honor the nation's indigenous people and people of Italian heritage. **APPROVED**
25. Approve implementation of the revised 2021-2022 School Calendar, pending final testing dates. **APPROVED**

26. Approve rejection of proposals for Professional Development Program for Social-Emotional Learning Platform (RFP-480-22) for the 2021-2022 and 2022-2023 school years, as the Board of Education shall substantially revise the specification. **APPROVED**
27. Authorize the Department of Purchasing to initiate the competitive contracting process, pursuant to 18A:18A-4.3, to contract for a search consultant for the Superintendent of Schools. **NOT APPROVED**
28. Approve the use of the remaining balance from the procurement of scope, totaling \$1,947,889.89, to be used to fund additional ESIP scopes of work to include, but not limited to, roof restorations at various district locations. **APPROVED**

VII. ADJOURNMENT