

# **AGENDA**

## **PATERSON BOARD OF EDUCATION SPECIAL MEETING**

**July 14, 2021  
Remote (Zoom)**

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

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**Mission Statement:** Recognizing our proud traditions, diverse community, and partnerships, the mission of the PPSP 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 21<sup>st</sup> century innovation where students develop habits of lifelong learning and excel academically to become future-ready leaders.

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- I. OPEN PUBLIC MEETINGS ACT
- II. ROLL CALL
- III. PRESENTATIONS AND COMMUNICATIONS
  - A. High School Restructuring Plan
  - B. Prospect Park Lease Extension; Financing Alexander Hamilton; Paterson Catholic Field
  - C. Update on Facilities
- IV. PUBLIC COMMENTS  
(two minutes per person)
- V. RESOLUTIONS FOR A VOTE:
  - 1. Approve submission of an application to the New Jersey Child Assault Prevention (NJ CAP) Program, to provide a series of workshops for staff, parents, and students to assess the specific nature of bullying in the schools, to train adults in appropriate intervention strategies, and to improve student interaction, for Grades PreK-6, funded through the NJ Department of Children and Families, at no cost to the district. **APPROVED**
  - 2. Approve submission/acceptance of the American Rescue Plan Act Elementary and Secondary School Emergency Relief (ARP ESSER) – ESSER III Grant, to provide the district funds to continue to address our student's needs, a safe environment, and improve school facilities during the grant period of March 13, 2020 through September 30, 2024, in the amount of \$106,683,858.00. **APPROVED**
  - 3. Approve entering into a partnership with Kean University to submit an application for the New Jersey Personal Responsibility Education Program (PREP) at PANTHER Academy, to teach life skills and increase efficacy in using these life skills to prevent teen pregnancy, reduce sexually transmitted infections and increase healthy behaviors, from October 1, 2021 through September 30, 2022, at no cost to the district. **APPROVED**
  - 4. Approve collaboration with the Institute for Relationship Intelligence (IRI) in applying to the Department of Health and Human Services for a three-year Sexual Risk Avoidance Education grant, to provide education about healthy relationships and risk avoidance, providing an increased quality of life,

empowering to make safer and healthier decisions for middle and high school students, for the 2021-2022, 2022-2023 and 2023-2024 school years, at no cost to the district. **APPROVED**

5. Approve the articulation agreement with Fairleigh Dickinson University to provide students in Grades 9-12 at Eastside, John F. Kennedy, International, Rosa Parks High Schools, and the Academy of Earth and Space Science (PANTHER), dual enrollment opportunities for articulated college credit from Fairleigh Dickinson University, at an amount not to exceed \$267.00 per three credit course, for a total not to exceed \$230,000.00. **APPROVED**
6. Approve the articulation agreement with Passaic County Community College to implement the STEPS (Students Taking an Early Pathway to Success) program, to provide an educational alternative for approximately ten (10) juniors to complete their senior year on campus at PCCC while obtaining college credits, at an amount not to exceed \$60,000.00. **APPROVED**
7. Approve the articulation agreement between William Paterson University and School of Education and Training at John F. Kennedy Educational Complex, to provide rigorous dual enrollment course to 12<sup>th</sup> grade students in the Application of Education class opportunities for articulated three (3) college credits per course from WPU, and professional development for the SET teachers, for the 2021-2022 school year, at an amount not to exceed \$18,275.00. **APPROVED**
8. Approve entering into a contract with Agile Sports – Hudl for the purchase of proprietary software to provide Eastside and John F. Kennedy High Schools coaches and athletes an opportunity to use video and data to gain insights on their competitor analytics to support competition, for the 2021-2022 school year, at an amount not to exceed \$20,000.00. **APPROVED**
9. Approve implementation of co-curricular after-school clubs: Environmental Club, Homework Helpers Club, History Club, Art Club, FOCUS (For Our Capability Under Stress) Club, and Book Club at School No. 7, for the 2021-2022 school year, at an amount not to exceed \$2,800.00. **APPROVED**
10. Approve the purchase of Newsela software licenses for interactive literature and activities for all students at School No. 7, for the 2021-2022 school year, at an amount not to exceed \$7,075.00. **APPROVED**
11. Approve the purchase of Seesaw software licenses to increase student engagement and facilitate effective teacher feedback for all students at School No. 7, for the 2021-2022 school year, at an amount not to exceed \$950.00. **APPROVED**
12. Approve implementation of the 2021-2022 Professional Development Plan and Mentoring Plan. **APPROVED**
13. Approve entering into an agreement with the Rutgers Center for Effective School Practices (RU-CESP) to implement the Response to Intervention (RTI) process, to provide customized and practical solutions that maximize organizational effectiveness, and professional development for all district administrators and instructional staff, remote I&RS team coaching sessions, a five-year graduation cohort audit and a comprehensive district RTI manual, for the 2021-2022 school year, in the amount of \$39,700.00. **APPROVED**

14. Approve the online International Baccalaureate Category 3 Approaches to Teaching and Learning for DP & CP classroom teachers, for 12 teachers, and 1 administrator, guidance counselling for CP & DP for 1 guidance counselor, 1 teacher and 1 administrator for Category 1 and 2 Career Related Program Personal and Professional Skills course, and 1 teacher for IB Business Management Training Category 1 and 2, for the 2021-2022 school year, at an amount not to exceed \$8,550.00. **APPROVED**
15. Approve the online International Baccalaureate Category 2 subject training for 3 Math teachers and 1 Chemistry teacher, for the 2021-2022 school year, at an amount not to exceed \$1,800.00. **APPROVED**
16. Approve the virtual/online attendance for 1 engineering teacher on Project Lead the Way (PLTW) training, for the 2021-2022 school year, at an amount not to exceed \$2,400.00. **APPROVED**
17. Approve the Professor in Residence from William Paterson University at Dr. Hani Awadallah School, with a focus on student foundational skills in Literacy and Mathematics, for the 2021-2022 school year, at an amount not to exceed \$20,000.00. **APPROVED**
18. Approve the Professor in Residence from William Paterson University at Newcomers School, to increase the knowledge of the programs best practices and provide professional development to teachers in the classroom setting, for the 2021-2022 school year, at an amount not to exceed \$10,000.00. **APPROVED**
19. Approve the Professor in Residence from William Paterson University at School No. 24, to provide job-embedded professional development opportunities in supporting literacy, math and the fine arts program, for the 2021-2022 school year, at an amount not to exceed \$10,000.00. **APPROVED**
20. Approve jointure agreements with various Educational Services Commissions throughout New Jersey, to transport regular and special needs pupils to in-district and out-of-district schools, for the 2021 extended school year, and the 2021-2022 school year, at an estimated cost of \$2,920,000.00. **APPROVED**
21. Approve jointure agreements with various School Districts throughout New Jersey, to transport regular and special needs pupils to in-district and out-of-district schools, for the 2021 extended school year, and the 2021-2022 school year, at an estimated cost of \$50,000.00. **APPROVED**
22. Approve payment of bills and claims dated June 30, 2021, beginning with check number 227035 and ending with check number 227440, and direct deposit number 1045 through 1058, in the amount of \$4,702,100.34, and bills and claims dated July 14, 2021, beginning with check number 227441 and ending with check number 227463, in the amount of \$2,531,888.20, for a total of \$7,233,988.54. **APPROVED**
23. Approve payment for the gross payroll checks and direct deposits dated June 15, 2021, beginning with check number 1013106 and ending with check number 1013122 and direct deposit number D003315425 and ending with D003319508 in the amount of \$12,061,946.88, and gross payroll checks and direct deposits dated June 25, 2021, beginning with check number 1013129 and ending with check number 1013161 and direct deposit number D003321351 and ending with D003325843 in the amount of \$13,244,189.01,

and gross payroll checks and direct deposits dated June 30, 2021, beginning with check number 1013162 and ending with check number 1013171 in the amount of \$18,656.99. **APPROVED**

24. Approve payment for the gross direct deposits dated June 25, 2021, beginning with direct deposit number D003319509 and ending with D003321058 for Summer Savings One Lump Sum Payment in the amount of \$9,866,296.13, and payment for the gross summer paychecks dated June 25, 2021, beginning with check number 1013123 and ending with check number 1013126 for Summer Savings One Lump Sum Payments in the amount of \$22,921.15, and payment for the gross payroll checks dated 7/15/20, 7/30/20, 8/13/20 and 8/31/20, beginning with direct deposit number D003321059 and ending with D003321350 Summer Savings Four Installment Payments in the amount of \$459,870.33. **APPROVED**
25. Authorize the Department of Purchasing to initiate the competitive contracting process, pursuant to 18A:18A-4.3, to contract for an online bulletin board platform/tool, for the 2021-2022 school year. **APPROVED**
26. Authorize the Department of Purchasing to initiate the competitive contracting process, pursuant to 18A:18A-4.3, to contract for a Google Slide Application/Tool, for the 2021-2022 school year. **APPROVED**
27. Approve a month-to-month extension of the Lease Agreement with St. Paul RC Church for property located at 286 Haledon Avenue, Prospect Park, NJ, and authorize payment of rent until October 31, 2021, at an amount not to exceed \$29,000.00. **APPROVED**
28. Approve amendment to the District's Long-Range Facility Plan for renovations of the girls and boy's bathroom and installation of a handicap chair lift at Eastside High School, for the installation of a handicap chair lift at John F. Kennedy High School, site improvement at PS 8, and exterior renovations at 45 Smith Street. **APPROVED**
29. Authorize submission of a facilities project application to the NJ Department of Education, Office of Facilities, for the installation of a handicap chair lift at Eastside High School, at an estimated cost of \$65,000.00. **APPROVED**
30. Authorize submission of a facilities project application to the NJ Department of Education, Office of Facilities, for the installation of a handicap chair lift at John F. Kennedy High School, at an estimated cost of \$65,000.00. **APPROVED**
31. Authorize submission of a facilities project application to the NJ Department of Education, Office of Facilities, for the renovation of the boys and girls bathrooms located in the basement at Eastside High School, at an estimated cost of \$376,975.00. **APPROVED**
32. Authorize submission of a facilities project application to the NJ Department of Education, Office of Facilities, for the installation of a retaining wall and site improvement at School No. 8, at an estimated cost of \$458,971.16. **APPROVED**
33. Authorize submission of a facilities project application to the NJ Department of Education, Office of Facilities, for the interior renovation of the first, second and third floors of the school building located at 45 Smith Street, at an estimated cost of \$810,000.00. **APPROVED**

34. Approve award of the Media-X contract for the purchase of product/service licenses: Fifty-nine (59) site licenses for full eWalk access at fifty-nine school sites and administrative accounts for district-level staff and customization, training and professional services to provide continued support tools and resources to collect data from classroom observations, input commentaries to support feedback, demonstrate evidence of professional practices specified in the evaluation system, and support calculations for scoring of evaluation practices within Media-X systems, for the 2021-2022 school year, at a cost not to exceed \$85,000.00. **APPROVED**
35. Approve adoption of the Focal Point Teaching Practice Model evaluation instruments for the 2021-2022 school year for certificated staff members, and recommends its submission to the Commissioner of Education for review and approval in accordance with N.J.S.A. 18A:6-122. **APPROVED**

VI. ADJOURNMENT