

**MINUTES OF THE PATERSON BOARD OF EDUCATION
REGULAR MEETING**

May 18, 2022 – 6:00 p.m.
Remote - Zoom

Presiding: Comm. Kenneth Simmons, President

Present:

Ms. Eileen F. Shafer, Superintendent of Schools
Ms. Susana Peron, Deputy Superintendent
Khalifah Shabazz-Charles, Esq., General Counsel
Boris Zaydel, Esq., Board Counsel

Comm. Vincent Arrington
Comm. Emanuel Capers
Comm. Jonathan Hodges

Comm. Nakima Redmon, Vice President
Comm. Corey Teague

Absent:

Comm. Oshin Castillo-Cruz
Comm. Dania Martinez
Comm. Manuel Martinez

Comm. Simmons read the Open Public Meetings Act:

The New Jersey Open Public Meetings Act was enacted to insure the right of the public to have advance notice of, and to attend the meetings of the Paterson Public School District, as well as other public bodies at which any business affecting the interest of the public is discussed or acted upon.

In accordance with the provisions of this law, the Paterson Public School District has caused adequate and electronic notice of this meeting:

**Regular Meeting
May 18, 2022 at 6:00 p.m.
Virtual
90 Delaware Avenue
Paterson, New Jersey**

to be published by having the date, time and place posted in the office of the City Clerk of the City of Paterson, at the entrance of the Paterson Public School offices, on the district's website, and by sending notice of the meeting to the Arab Voice, El Diario, the Italian Voice, the North Jersey Herald & News, and The Record.

PUBLIC COMMENTS

It was moved by Comm. Redmon, seconded by Comm. Capers that the Public Comments portion of the meeting be opened. On roll call all members voted in the affirmative. The motion carried.

No speakers.

It was moved by Comm. Redmon, seconded by Comm. Capers that the Public Comments portion of the meeting be closed. On roll call all members voted in the affirmative. The motion carried.

PRESENTATIONS AND COMMUNICATIONS

Ms. Shafer: Good evening, Board Commissioners, staff, and Paterson community. Before I go into my report, I would just like to have a moment of silence for the passing of Chris Lewis, our Executive Director of Technology. Chris had been in the district for 17 years. He came in 2005 as a Senior Systems Programmer. He then moved up to be the Director of Business Applications, and just recently he became the Executive Director of Technology. He had been married to his wife Vivian for 17 years, and he has two children, a daughter 13 years old and a son 17 years old. Friday the service is at the Morrison Etheridge Funeral Home in Butler from 4:00 to 5:30 p.m. The funeral service is at Butler United Methodist Church on Friday at 6 p.m. following the viewing. I would just ask that at this time we have a moment of silence.

(Moment of Silence)

REPORT OF THE SUPERINTENDENT

Ms. Shafer: Thank you everyone. My report has been sent to all the Board members. The Eastside JROTC won 11 trophies at the Raiders Competition, which was held in West Orange. One of our International High School students, Edwin Luna, has been awarded a full eight-year ride to Montclair State University and Rutgers-New Jersey Medical Program. He will go to Montclair State for his Health Careers Program and it's a combination with Rutgers and medical school following four years at Montclair State. On April 14, I attended the Dr. Glisson's Peace Center's Ribbon Cutting Ceremony. I also attended the School No. 16 Honor Society Induction. I also attended the Elevate NJ's High School Mentoring Program run by Reverend McCombs. It's a program we have at Eastside High School. This past Friday, I attended the college fair at Passaic County Community College. We had over 600 of our students go through the college fair. I want to thank Tamisha McCoy and her staff for putting that together. I also attended the Alliance Extra Mile Award Ceremony where they honored Irene Sterling, past President of the Paterson Education Fund. We had the opportunity to conduct a tour of our full-service community schools with the Paterson Education Fund, as well as Justice Stein. This has to do with segregation. There is a lawsuit out there right now and Justice Stein feels that community schools are part of the solution for segregation. We'll hear more about that. He enjoyed the tour, asked a lot of questions, and appreciated the services that we were providing for students and families. I attended St. Joseph's Hospital Spare the Child. It was a prescreening meeting. You'll hear more about that as time goes on. Yesterday we had a meeting with the SDA. It seemed like a promising meeting as it relates to new funding hopefully coming into SDA and also helping with the Paterson Catholic building. Everything right now is in the preliminary stage, but we are on their agenda when more money comes in. They'll know something better during the summer and they'll let us know. Yesterday I met with all the chief custodians and facilities staff. As you know, we started doing that during the pandemic and we just wanted to continue to meet with them and give them a platform to tell us what's working, what isn't working, and how we can do better. The continuation of my report you can read at your leisure. At this time, that concludes my report.

BOARD COMMENTS

Comm. Simmons: I don't have a report, but I will allow Board members to make comments or extend their condolences for Chris Lewis. I definitely wanted to extend my condolences to, not only his biological family, but his district family. He was well liked, great guy, and I know this loss was hard for many of you, especially at 90 Delaware, and I've heard a lot of the principals talk about the loss. He will definitely be missed and again I want to extend my condolences to all of you.

Comm. Arrington: I became very close with Chris working on the technology committee for a few years and he's just the nicest, greatest guy to work with. We can talk technical IT stuff one minute and just talking family and friend stuff the next minute. I'm definitely going to miss him. It's definitely a big loss and I'm praying for his family.

Comm. Hodges: I am still stunned at the news of this tremendous loss to the school district and certainly to his friends and family. As has already been said, he's one of the nicest people you'd ever meet. He was a hard worker, very skilled at his job, and an overall extremely pleasant human being. I'm deeply saddened by that loss and I wish his family great comfort at this time.

Comm. Redmon: Just like my colleagues said, I would like to send my condolences to Mr. Lewis' family. I know when we used to walk into 90 Delaware Avenue, when you saw him, you saw a great smile. He was happy to help you with any technical issues that you might have had. It is a tremendous loss for us at 90 Delaware Avenue, but we'll continue to keep praying for his family, the school family, and especially all the employees at 90 Delaware Avenue.

Comm. Teague: I just want to echo the sentiments of my colleagues. Chris Lewis, to put it very plainly, was just an excellent man. He was an excellent leader in his department. When it came to technology, he was the one that I could go to. He would always have the answer if I had a question. If there was any disagreement, he wasn't afraid to say, "Maybe you should look at it this way." It was beyond just the district. Sometimes we would have conversations offline and he was a great guy. He felt like a brother. When I first heard it, and I'm going to be honest with everybody, it didn't really sink in until I received the official notice last night of the funeral. It didn't even process. But I pray for his family and I pray for our district as well.

GENERAL BUSINESS

Items Requiring a Vote

PRESENTATION OF MINUTES

Comm. Simmons presented the minutes of the following meetings and asked if there were any questions or comments on the minutes:

- a. February 9, 2022 (Executive Session)
- b. August 16, 2021 (Special)
- c. April 6, 2022 (Workshop)
- d. April 13, 2022 (Regular)

It was moved by Comm. Redmon, seconded by Comm. Teague that the minutes be accepted with any necessary corrections. On roll call all members voted in the

affirmative, except Comm. Simmons who abstained from February 9, 2022 Executive Session. The motion carried.

RESOLUTION ITEMS (1-66)

Resolution No. I&P-1

WHEREAS the New Jersey Department of Labor and Workforce Development is requesting continuation of proposals for employment and training services for youth and has issued a solicitation to the Paterson Public School District's Paterson Adult School as a provider of out-of-school youth services, and

WHEREAS the Paterson Adult School is currently operating the New Jersey Youth Corps program with funding from the New Jersey Department of Labor and Workforce Development in order to assist young adults (ages 16-25) who have dropped out of High School in successfully transitioning to employment, college, or additional training by obtaining a state-issued high school diploma or HSE, by receiving career counseling and employability skills instruction and by engaging in meaningful community service activities, and

WHEREAS the Paterson Adult School wishes to continue operating a New Jersey Youth Corps program, and

WHEREAS there are no matching fund requirements within this grant; and

WHEREAS, increasing student achievement through effective academic program is Goal 1 of Priority 1 of the Strategic Plan for Paterson Public Schools and creating and sustain partnerships with community organizations, agencies and institutions is Goal 3 of Priority 3; and,

WHEREAS The Assistant Superintendent for School Administration will be responsible for the district complying with the terms and conditions of the grant and will make every effort to target grant funds for the academic advancement and achievement of the students and expend the funds in the most effective and efficient manner; now

BE IT RESOLVED that permission is granted to the Paterson Adult School to respond to the Notice of Opportunity for New Jersey Youth Corps funding being offered by the New Jersey Department of Labor and Workforce Development for the project period July 1, 2022, through June 30, 2023, in the anticipated amount of \$520,000.

Resolution No. I&P-2

WHEREAS, increasing student achievement through effective academic program is Goal 1 of Priority 1 of the Strategic Plan for Paterson Public Schools and creating and sustain partnerships with community organizations, agencies and institutions is Goal 3 of Priority 3; and,

WHEREAS, the Board of Education approved the request to accept funding from the Passaic County Workforce Development Board (WDB) to operate a New Jersey Youth Corps for the anticipated amount of \$240,000 for the 2022-2023 school year, and

WHEREAS, the Passaic County Workforce Development Board (WDB) approved the Paterson Public School District's Application for Funding for July 1, 2022 - June 30, 2023 school year, and

WHEREAS, the Paterson Adult School is currently operating the New Jersey Youth Corps program with supplemental funding from the Workforce Investment Act of 1998 and Workforce Innovation and Opportunity Act of 2014 in order to assist young adults (ages 16-25) who have dropped out of High School in successfully transitioning to employment, college, or additional training by obtaining a state-issued high school diploma, by receiving career counseling and employability skills instruction and by engaging in meaningful community service activities, and

WHEREAS, the Paterson Adult School wishes to continue operating a Program for Youth in conjunction with the New Jersey Youth Corps program, and

WHEREAS, there are no matching fund requirements within this grant, and

WHEREAS, the Assistant Superintendent for School Administration will be responsible for the district complying with the terms and conditions of the grant and will make every effort to target grant funds for the academic advancement and achievement of the students and expend the funds in the most effective and efficient manner; now

BE IT RESOLVED, that the Paterson Public Schools accept a contract for Continuation Funding from the Workforce Development Board of Passaic County to operate a WIA New Jersey Youth Corps Program at the Paterson Adult School for the project period July 1, 2022 through June 30, 2023 for the anticipated amount of \$240,000.

Resolution No. I&P-3

WHEREAS, Paterson- A Promising Tomorrow Strategic Plan, Goal # 1- Teaching & Learning is to create student-centered learning environment to prepare students for career, college readiness and lifelong learning, and

WHEREAS, The Carl D. Perkins Career and Technical Education Act of 2006, is the principal source of federal funding to states for the improvement of secondary and post-secondary career & technical education programs; and

WHEREAS, The New Jersey Department of Education (NJDOE) approved our District's submission of an Amendment for our current fiscal year Perkins budget on April 5, 2022, to be spent on the following categories:

Description of Expense	Amount	GAAP Accounting Number
Personal Services-Salaries	\$14,397.00	20-378-100-101-830-053-0000-001
Purchased Prof. & Tech. Services	\$8,185.00	20-378-100-300-830-000-0000-001
Supplies and Materials	\$117,269.00	20-378-100-600-830-000-0000-001
Other Objects	\$2,291.00	20-378-100-800-830-000-0000-001
Salaries	\$9,180.00	20-378-200-100-830-053-0000-001
Employee Benefits	\$1,803.00	20-378-200-200-830-000-0000-001
Purchased Prof. & Tech. Services	\$8,164.00	20-378-200-300-830-000-0000-001
Other Purchased Services	\$18,110.00	20-378-200-500-830-000-0000-001
Supplies and Materials	\$2,677.00	20-378-200-600-830-000-0000-001
Other Objects	\$270.00	20-378-200-800-830-000-0000-001
Instructional Equipment	\$14,413.00	20-378-400-731-830-000-0000-001
Administrative Cost	\$10,356.00	20-378-200-860-830-000-0000-001
Total	\$207,115.00	

WHEREAS, there is no matching requirements for the Paterson Public Schools for this grant, and

NOW, THEREFORE BE IT RESOLVED, the Paterson Public Schools Board of Education approves the Amendment of the current fiscal year Carl. D. Perkins grant in the amount of \$207,115.00.

Resolution No. I&P-4

WHEREAS, the participation in the Full Service Community Schools (FSCS)/21st Century Community Learning Center (CCLC) Summer Programs at School 2, JFK, Al Moody Academy, School 24, and MLK supports the District Strategic Plan Paterson: A Promising Tomorrow Goal Area #1: Teaching & Learning; and

WHEREAS, the summer program at School 2 provided by Oasis will run for 16 days from July 5 – July 28, 2022 with 4 hours of additional instruction per day and target up to 100 students in grades K-4. The focus of the program will be Math and ELA intervention, ESL intervention for identified students, STEAM enrichment, field trips, and recreation at a cost to the FSCS grant of up to and not to exceed \$15,900. The kindergarten bridge program at School 2 provided by Oasis will run for 3 days in August for incoming kindergarteners. The focus of the program will be to prepare students for kindergarten expectations at a cost to the FSCS grant of up to and not to exceed \$5,302;

WHEREAS, the summer bridge to college program at JFK in collaboration with Felician University will run for 20 days in July/August and target High School seniors transitioning to college in the Fall. The focus of the program will be to provide support skills for students headed to college at a cost to the FSCS grant of up to and not to exceed \$22,240; and

WHEREAS, the summer program at Al Moody provided by PEF will run for no more than 100 hours from July 11 - August 11, 2022 targeting up to 45 students in grades 9-12. The focus of the program will be credit recovery, and college and career readiness at a cost of up to and not to exceed \$23,683 from ESSER III funds; and

WHEREAS, the summer program at School 24 and MLK provided by the 21st Century Community Learning Centers (CCLC) will run for 19 days from July 5 - July 29, 2022, with 4 hours of additional instruction per day and target up to 100 students in grades 3 – 5. The focus of the program will be Math and ELA intervention, ESL intervention for identified students, STEAM enrichment, field trips and recreation at a cost to the 21st CCLC grant of up to and not to exceed \$35,500; and

THEREFORE, BE IT RESOLVED, that the Paterson Board of Education approves Full Service Community Schools Summer Programs at School 2 and JFK, at a total cost of \$43,442 from the FSCS Grant, and Al Moody Academy at a cost of \$23,683 from ESSER III, and School 24, and MLK at a total cost of \$35,500 from the 21CCLC Grant.

Resolution No. I&P-5

WHEREAS, this supports A Promising Tomorrow Strategic Plan. Goal Area I: Teaching & Learning: to create a student-centered learning environment to prepare students for career, college readiness, and lifelong learning and to increase achievement levels; and

WHEREAS, program provides students equity of access as well as ensures that students not only grasp the key mathematical concepts, but enjoy making connections between concepts and the world around them. The program is dedicated to fostering curiosity and confidence in learners; and

WHEREAS, due to increased number of students enrolled in bilingual fulltime program and pull out services in K-5 grade band, it is recommended that the number of resources available in Spanish is increased from 850 to 1250 SO that math instructional resources are available for all K-5 students who need bilingual math resources.; and

WHEREAS, the additional 400 EnVision Mathematics licenses will provide student print and digital Spanish resources needed for 5 years (June 1, 2022 through June 30, 2027). This timeframe coincides with the existing contract for EnVision materials district wide for the K-5 grade levels.

NOW THEREFORE, BE IT RESOLVED, that the Paterson Board of Education approves the purchase of 400 K-5 EnVision Math Spanish licenses in the amount not to exceed \$49,560 for the 2021 – 2022 school year.

Resolution No. I&P-6

Approval of the EXISTING MOU for another 1-year period between the Academy of Health Science (HARP Academy) and Rutgers School of Health Professions

Five Year Strategic Plan Goal Area #1: To create a student-centered learning environment to prepare students for career, college readiness and lifelong learning.

WHEREAS, Rutgers Biomedical and Health Sciences (RBHS) is the health care education, research, and clinical division of Rutgers, comprising nine schools including The School of Health Professions

WHEREAS, The Academy of Health Science (HARP Academy) provides secondary school education programs

WHEREAS The Academy of Health Science and Rutgers wish to participate with one or more current or new post-secondary educational institutions as partners in providing continuing education of the Joint/Dual Enrollment Program.

WHEREAS, in keeping with the Paterson Public School District's Five-Year Strategic Plan Goal Area #1: To create a student-centered learning environment to prepare students for career, college readiness and lifelong learning.

BE IT RESOLVED that HARP Academy of Health Science shall solely be responsible for all aspects of students' clinical experiences including the direction, teaching, evaluation, transportation and other arrangements for clinical experiences. The Curriculum for the joint program will be mutually agreed upon by Rutgers and HARP Academy. The Paterson Public School District will be responsible for the \$80.00 fee for each exam for every student who is qualified in the dual enrollment courses. The total amount will not exceed \$8800.00.

Resolution No. I&P-7

Whereas, the district's Strategic Plan's Goal Area #3 is to establish viable partnerships with parents, educational institutions and community organizations to support Paterson

Public Schools educational programs, advance student achievement and enhance communication.;

Whereas, this will be the 3rd year of the partnership between HMSN and PPS,

Whereas, the Hackensack Meridian School of Medicine (HMSOM) will make available to the district academic resources and assistance from its faculty and students as outlined in Attachment A (collectively, the "Assistance"),

Whereas, the district will partake with HMSOM to engage in immersive, community based service-learning and/or health projects Community Assessment Program (CAP), Community Health Project (CHP) or community based projects. Eight (8) medical students and one (1) physician faculty member along with four (4) district staff members will be part of the Task Force.

Therefore, Be It Resolved, that the Paterson Board of Education support and approve the partnership between Hackensack Meridian School of Medicine and Paterson School District at no cost to the District.

Resolution No. I&P-8

WHEREAS, the Paterson Public School District; Paterson-A Promising Tomorrow Strategic Plan Goal 1: Effective academic programs are aligned with the New Jersey Student Learning Standards for Science, and

WHEREAS, Arts and Technology for Optimizing Academic Motivation (ATOM) camp has offered to provide virtual lab workshops to elementary, middle, and high school students become more aware of science, technology, engineering, arts, and mathematics (STEAM) career and college options available to them beyond post-secondary education, in accordance with the New Jersey Student Learning Standards for Science and New Jersey Career Ready Practices, and

WHEREAS, the attached document indicates the proposed hands-on workshops, and

WHEREAS, the proposed workshops are aligned to the student learning objectives determined by the New Jersey Department of Education's New Jersey Student Learning Standards for Science.

WHEREAS, the Paterson Public Schools Board of Education approves the attached donation of services from TCNJ School of Education in partnership with the STEM center for implementation in the Paterson Public Schools.

Resolution No. I&P-9

WHEREAS; the Paterson Public School District is in favor of supporting quality community services for its students and working to support the healthy development of children in our community: (Goal Area #4: Social – Emotional Learning); and

WHEREAS; the COVID 19 pandemic has inflicted emotional and educational harm on the students of Paterson Public School #10; and

WHEREAS; the Paterson Public School District is in favor of developing and supporting relationships with community-based volunteers engaged in activities that support and

enhance the educational, social and emotional development of children in the Paterson Public School #10 community; and

WHEREAS; Mr. Raheem Smallwood has had a long and illustrious career working with Paterson youth as the Director of the Silk City School Based Youth Services Program; and

WHEREAS; his UMOJA and B.U.D.S. programs are uniquely designed to meet the needs of young boys and girls, and meets these needs through offering fun and challenging experiences in group settings that offer students opportunities for self-expression, goal setting and conflict resolution; and

WHEREAS; there will be no cost to the District for this program;

NOW, THEREFORE, BEITRESOLVED, that the Board of Education of the District of will allow Mr. Raheem Smallwood to mentor students in the 6th, 7th and 8th grades enrolled in Paterson Public School No. 10 during the 2021-2022 school year.

Resolution No. I&P-10

Recommendation/Resolution: Recognizing our proud traditions and diverse community and partnerships, the mission of the Paterson Public School District is to provide 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 and to build the capacity of all stakeholders to address the social and emotional needs of the students and staff through professional development, instruction and support services.

Goal Area #1: Teaching & Learning Objectives: Create high quality opportunities for educators to deliver research-based strategies that will ignite motivation and promote life-long learning. Goal Area #4: Social - Emotional Learning Objectives: Create a culture that recognizes the need to educate the whole child by meeting their social emotional, academic and physical needs. Develop K-12 age appropriate mental health curriculum activities to empower students by increasing their self-esteem, confidence and character development through Mindfulness and Social Emotional Learning and Character Education.

WHEREAS, The Norman S. Weir's annual Comer Culminating Activity (Educational Arts Festival) features educational games, (Parent & Teacher staffed), basketball, arts and crafts, and activities for gross and fine motor skills, muscular tone and strength, motor planning, sequencing and speed of movements, sensory integration and frequency.

WHEREAS, Social emotional learning (SEL) is a crucial part of an educational environment where students feel safe and confident to explore, grow, and succeed.

WHEREAS, Our students-both general education and special education students experienced the stress and anxiety of schools shutting down for over a year.

WHEREAS, Learning to cope with stress is a normal part of healthy development however, Covid-19 has created excessive, prolonged stress which can be debilitating. It is now more important than ever that schools help them develop ways to cope with their own stress, emotions, feelings, and behaviors.

WHEREAS, Research has shown that students who develop ways to cope with stress, emotions, feelings, and behaviors in different situations are likely to do better academically.

WHEREAS, An additional Certificate of Liability Policy is granted by Lloyd's of London and is in force.

WHEREAS, General Counsel has reviewed the contract, and

THEREFORE BE IT RESOLVED, That Norman S. Weir School be permitted to hold an outdoor school-wide socially distanced Social Emotional Learning Activity which includes writing thoughtful sidewalk messages with positive and kind quotes with chalk which promotes kindness, empathy and compassion for others; walk and talk activity building conversation skills providing practice with turn-taking, active listening and empathy while improving relationship skills; a birdwatching activity to help build attention skills while also practicing mindfulness and coping strategies; poetry and mindfulness yoga activities on June 15, rain dates June 2nd, 3rd, 6th, 7th, or 8th. And further Norman S. Weir be permitted to hire Party Perfect Rentals at a flat fee of \$5822.50, for a full day of educational games and activities. The funds for this event are generated by school fundraising, plant sales, school store sales and will not be encumbered by the Board of Education, and be it

FINALLY RESOLVED, that Noman S. Weir School be permitted to hire Party Perfect Rentals and ensures that the Paterson Board of Education complies with New Jersey procurement laws.

Resolution No. I&P-11

As part of the 5-Year Strategic Plan for Paterson Public Schools, Goal Area #3 Communications & Connections and Goal Area #4 - Social - Emotional Learning, by responding to the needs of the students by building an environment of support by parents and community members, that a Fun-Fair Carnival can be held on Tuesday, June 21, 2022 with a rain date of Wednesday, June 22, 2022 on the grounds of S.T.A.R.S. Academy, 765 14th Ave., Paterson, NJ and

Whereas, through student and parent fund-raisers over the past years for this event, these funds were unable to be used in 2019-2020 and 2020-2021 due to Covid restrictions/shutdown. Therefore, up to \$6,000 in the present student activities fund will be used in order that a Fun-Fair Carnival (see attached price quote from New Fun Services, LLC and a copy of the Insurance Liability Coverage) can be held at S.T.A.R.S. Academy for the enjoyment and interaction of these disciplines with students and staff. This event is not open to the public. Potential volunteers to assist at the Carnival will be parents, Paterson Fire Department and/or Paterson Police Department officers,

Therefore, be it Resolved, that S.T.A.R.S. Academy can have an on-site Fun-Fair Carnival on June 21, 2022 or on rain date June 22, 2022.

Resolution No. I&P-12

WHEREAS, it is the mission of the District, as per the 2019-2024 Strategic Plan, A Promising Tomorrow, to provide 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, and

WHEREAS, Goal #3: Communications & Connections establishes viable partnerships with parents, educational institutions, and community organizations to support Paterson Public School educational programs, advance student achievement and enhance communication.

WHEREAS, Ramapo College, School of Social Science and Human Services student internships will develop a community partnership, through clinical field work, with Paterson Public Schools that will build a pathway for their students to experience community advocacy and outreach within an urban school district.

WHEREAS, this placement is aimed at developing the following:

- BSW students Communities and Agencies (MACRO) placement of 100 hours in the field
- BSW students Theory and Practice Placement (MICRO, Direct Practice) placement of 400 hours in the field
- MSW students Field Instructors placement of 600 hours in the field

NOW, THEREFORE, BE IT RESOLVED, that Paterson Public Schools will establish a partnership with Ramapo College, School of Social Science and Human Services and will serve as a social work field placement site from April 2022 - April 2025 with said partnership renewed annually at no cost to the district.

Resolution No. I&P-13

WHEREAS, the District's priority under the 2019-2024 Strategic Plan is to promote student-centered teaching and learning, and the Department of Special Education has aligned its programs to meet this priority;

WHEREAS, the District is required to provide a free, appropriate public education for all students, including special education services and placements that are tailored to the unique needs of students with disabilities;

WHEREAS, students whose Individualized Education Plans (IEP's) warrant out-of-district placement are entitled to attend receiving schools free of charge, at the District's expense, pursuant to a written contract concerning the tuition charges, costs, terms, conditions, services and programs to be provided for each student;

NOW, THEREFORE, BE IT RESOLVED, that the Board approves the following tuition contracts with out-of-district schools for students with disabilities, effective July 1, 2021 through June 30, 2022 (including ESY), at an annual cost not to exceed the amounts listed:

School Name	RSY, ESY, or 1:1	# Students	# Days	Per Diem Rate	Total Tuition <i><u>Not to Exceed</u></i>
Garfield Park Academy	RSY	1	43	\$329.89	\$14,185.27
Gramon School	RSY	1	35	\$432.08	\$15,122.80
Shepard Prep. H.S.	RSY	1	48	\$151.12	\$7,253.76
New Jersey Elks (NJEDDA)	RSY	1	59	\$394.49	\$23,274.91
New Jersey Elks (NJEDDA)	RSY	1	74	\$409.58	\$30,308.92
Mountain Lakes (Lake Drive School)	RSY	1	3 mos.	\$5,869.63	\$17,608.90
Mountain Lakes (Lake Drive School)	RSY	1	3 mos.	\$2980.57	\$8,941.71
Spectrum360 (2017-2018 SY)	RSY	1	1 mos.	\$1,438.24	\$1,438.24
				Total:	\$118,134.51

Resolution No. I&P-14

WHEREAS, Goal Area #1: Teaching & Learning of the Paterson Public School District's Strategic Plan- A Promising Tomorrow is to create a student-centered learning environment to prepare students for career, college readiness and lifelong learning.

WHEREAS, the Paterson Public School District is committed to providing academic programs for students in Grades K-12. JFK FBLA is a CTSCO that offers students a variety of experiences and learning directly linked to Business, Marketing, and Finance. Student from FBLA at JFK have qualified for the National competition and will represent Paterson Public Schools at the National event.

WHEREAS, the program will satisfy the following objectives:

- Students will be provided with competitive academic events with other schools around the state.
- FBLA prepare emerging leaders and entrepreneurs for careers in banking, finance, hospitality, and management in high schools and colleges around the world.

WHEREAS, FBLA competitions will be held from June 29th thru July 2nd 2022 2-4th in Chicago Illinois.

THEREFORE BE IT RESOLVED, that the Paterson Board of Education approves the attendance of FBLA students and staff to attend the National competition for each event. For a total cost of \$6,272.00.

Resolution No. I&P-15

WHEREAS, the districts' 5 Year Strategic Plan: Paterson- A Promising Tomorrow's Goal 1 is to create a student-centered learning environment to prepare students for career, college readiness and lifelong learning, and;

WHEREAS, field trips afford students a firsthand educational experience that is not available in the classroom, and;

WHEREAS, the Assistant Superintendents have approved/recommended the addition of the attached field trip locations;

THEREFORE BE IT RESOLVED, the Paterson Board of Education accepts the addition of the attached list of approved destinations as appropriate field trip sites for the students of the Paterson Public Schools for the 2021-2022 school year.

Resolution No. O-16

WHEREAS, the implementing and documenting of school bus evacuation drills, will support Priority 4, efficient and responsive operation Goal 1, increasing accountability for performance, and

WHEREAS, pursuant to the New Jersey Administrative Code (NJAC 6A:27-11.2 School Bus emergency evacuation drills must be conducted twice each school year and,

WHEREAS, the attached list of Paterson District Schools where Paterson Resident students attend, have completed the first mandated school bus evacuation drills and,

BE IT RESOLVED, that the Paterson Public School District ratifies the action of the Superintendent approving and documenting school bus evacuation drills for the 2021-2022 school year.

THEREFORE BE IT RESOLVED, this resolution, to document, school bus evacuation drills for the 2021-2022 school year, pursuant to the New Jersey Administrative Code (NJAC 6A:27-11.2) where, School Bus emergency evacuation drills must be conducted twice each school year.

*See attached list

Resolution No. O-17

WHEREAS, the Paterson Public School District recognizes the need for complying with the New Jersey purchasing laws for obtaining the most competitive and responsive bid for goods and/or services; and

WHEREAS, the district has a need for Student Transportation Services School Related Activities for Field Trips, Athletics & On-Call Transportation Services of PPS-550-23, for the 2022-2023 school year; and

WHEREAS, recommends renewal for Student Transportation Services - School Related Activities for Field Trips, Athletics & On-Call Transportation Services, of PPS-550-23, be awarded to the lowest responsive/responsible bidder, for the 2022-2023 school year, to the following vendor(s): Aldin Transportation and Joshua Tours,

BE IT FURTHER RESOLVED, each vendor has been notified that no goods or services will be provided to the District without first receiving a fully executed purchase order; and that the terms on the purchase will be honored completely; if the vendor does not agree with the terms on the purchase order, the vendor will not provide any goods or services to the District until such time a new purchase order is completed and delivered with terms the vendor will honor; and the vendor being awarded renewal of these contracts have complied with all Affirmative Action requirements.

THEREFORE, BE IT RESOLVED that the Superintendent supports the bid recommendation award the bid for Student Transportation Services - School Related Activities for Field Trips, Athletic & On-Call Transportation Services, of PPS-550-23, for the 2022-2023 school year, as follows: See Attached

Aldin Trans Corp. 575 Preakness Avenue Paterson, NJ 07502	Joshua Tours 204 Myrtle Avenue Passaic, NJ 07055
--	--

Resolution No. O-18

WHEREAS, the Paterson Public School District encourages open public bidding for goods and services; and

WHEREAS, the Paterson Public School District recognizes the need for obtaining the lowest responsible bid for goods and services; and

WHEREAS, approving the following routes for student transportation services will support Priority 4, efficient and responsive operation, Goal 3, Increase Accountability for Performance; and

WHEREAS, formal public bids were solicited for student transportation services for the 2021-2022 School Year for special needs students and regular education students; and

WHEREAS, the solicitation was made by a public notice advertisement in the Herald News on Wednesday, March 24th, 2022. Sealed bids were opened and read aloud on Tuesday, April 5th, 2022 at 10:00 a.m. during a Google meeting. WHEREAS, the Department of Transportation as per attached bid analysis, recommends that the bid for student transportation services for the remainder of the 2021-2022 School Year, using PPS Bid#546-22 be awarded to the lowest responsible and responsive bidder; and second and third bidders in the event that the lowest bidder cannot perform as stated in our bid specifications

BE IT FURTHER RESOLVED, each vendor has been notified that no goods or services will be provided to the District without first receiving a fully executed purchase order; and that the terms on the purchase will be honored completely; if the vendor does not agree with the terms on the purchase order, the vendor will not provide any goods or services to the District until such time a new purchase order is completed and delivered with terms the vendor will honor; and

NOW, THEREFORE, BE IT RESOLVED, that this resolution to award contracts to the lowest responsible bidder to transport special needs and regular education students to in-district and out-of-district schools is stipulated on the attached page(s). This shall take effect with the approval signature of the Superintendent. The approximate cost for the PPS Bid#546-22 for the list below of contractors and routes is \$169,771.00 for the 2021-2022 School Year.

Contractor	Route #	Per Diem Cost	# of Days	Total Cost
SEE ATTACHED LIST				
SPED ACCT#11-000-270-514-685-000-0000-		\$ 137,956.00		
REG-ED ACCT# 11-000-270-511-685-000-0000-00000		\$31,815.00		
		TOTAL		\$169,771.00

Resolution No. O-19

WHEREAS, approving the following quoted routes for student transportation service will support Priority 4, efficient and responsive operation Goal 1, increasing accountability for performance, and

WHEREAS, the Paterson Public School District has identified a need to provide transportation for the 2021-2022 school year;

BE IT RESOLVED, the Superintendent supports the Department of Transportation recommendation in awarding the route to the lowest quote submitted for the transportation; and

BE IT FURTHER RESOLVED, the vendor has been notified that no goods or services will be provided to the District without first receiving a fully executed purchase order; and that the terms on the purchase will be honored completely; if the vendor does not agree with the terms on the purchase order, the vendor will not provide any goods or services to the District until such time a new purchase order is completed and delivered

with terms the vendor will honor; and the vendor being awarded this contract, has complied with all Affirmative Action requirements.

BE IT FURTHER RESOLVED, this resolution, to provide quoted transportation to various schools in district and out of district students. This shall take effect for the 2021-2022 school year with the approval signature of the Superintendent.

Contractor	School	Route #	Per Diem Cost	# of Days	Total Cost
PATRON TRANSPORT	SOUTH BERGEN JOINTURE	SBJCQ	\$340.00	43	\$14,620.00
PATRON TRANSPORT	SCHOOL#5, EL MUNDO DEL NINO	MCV32Q	\$285.00	44	\$12,540.00
US STUDENT	PHILIPS, RC, SCHOOL#15	MCV30Q	\$400.00	44	\$17,600.00
WE CARE TRANSPORT	SCHOOL# 9	MCV31Q	\$350.00	44	\$15,400.00
			TOTAL		\$60,160.00

Resolution No. O-20

WHEREAS, approving the following quoted routes for student transportation service will support Priority 4, efficient and responsive operation Goal 1, increasing accountability for performance, and

WHEREAS, the Paterson Public School District has identified a need to provide transportation for the 2021-2022 school year;

BE IT RESOLVED, the Superintendent supports the Department of Transportation recommendation in awarding the route to the lowest quote submitted for the transportation; and

BE IT FURTHER RESOLVED, the vendor has been notified that no goods or services will be provided to the District without first receiving a fully executed purchase order; and that the terms on the purchase will be honored completely; if the vendor does not agree with the terms on the purchase order, the vendor will not provide any goods or services to the District until such time a new purchase order is completed and delivered with terms the vendor will honor; and the vendor being awarded this contract, has complied with all Affirmative Action requirements.

BE IT FURTHER RESOLVED, this resolution, to provide quoted transportation to various schools in district and out of district students. This shall take effect for the 2021-2022 school year with the approval signature of the Superintendent.

Contractor	School	Route #	Per Diem Cost	# of Days	Total Cost
LIMON BROTHERS	JFK H.S.	MCV28Q	\$349.00	48	\$16,752.00
NJ TRANSPORTATION	JFK, SCHOOL #19 & JAT	MCV29Q	\$359.00	39	\$17,232.00
			TOTAL		\$33,984.00

Resolution No. O-21

WHEREAS, approving the addendum to add additional days for route RUTS1Q for student transportation service will support Priority 4, efficient and responsive operation Goal 1, increasing accountability for performance; and

WHEREAS, the Paterson Public School District has identified a need to extend a quoted route for the remaining 2021-2022 school year; and

BE IT RESOLVED, the Superintendent supports the Department of Transportation's recommendation in amending the amount of days the route is granted to the lowest quote that was submitted for the transportation of special needs students; and

BE IT FURTHER RESOLVED, the vendor has been notified that no goods or services will be provided to the District without first receiving a fully executed purchase order; and that the terms on the purchase will be honored completely; if the vendor does not agree with the terms on the purchase order, the vendor will not provide any goods or services to the District until such time a new purchase order is completed and delivered with terms the vendor will honor; and the vendor being awarded this contract, has complied with all Affirmative Action requirements.

BE IT FURTHER RESOLVED, this resolution, is to extend a quoted route RUTS1Q for the remaining 2021-2022 school year. This shall take effect with the approval signature of the Superintendent.

Contractor	School	Route	Additional Route Cost	# of Days	Total Cost
NORTHERN STAR	Dr. Martin Luther King	RUTS1Q	\$494	39	\$ 19,266.00
		TOTAL			\$ 19,266.00

Resolution No. O-22

WHEREAS, approving the following route for student transportation service will support Priority 4, efficient and responsive operation Goal 1, increasing accountability for performance, and

WHEREAS, the Paterson Public School District has identified a need to provide transportation for Paterson pupils to out of district special needs/regular education programs and to various other in district schools for the 2021 ESY and 2021-2022 SY, and

WHEREAS, the Paterson Public School District has agreed to jointure with Gloucester County Special Services School District and the District agrees to the terms of the contract for the 2021 ESY and 2021-2022 SY, now therefore

BE IT RESOLVED, that the Paterson Public School District ratifies the action of the Superintendent approving the following jointure contract for the 2021 ESY and 2021-2022 SY with the Commissions listed, as follows:

Gloucester County Special Services School District
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BE IT FURTHER RESOLVED, each vendor has been notified that no goods or services will be provided to the District without first receiving a fully executed purchase order; and that the terms on the purchase will be honored completely; if the vendor does not agree with the terms on the purchase order, the vendor will not provide any goods or services to the District until such time a new purchase order is completed and delivered with terms the vendor will honor; and the vendor being awarded renewal of these contracts have complied with all Affirmative Action requirements.

THEREFORE, BE IT RESOLVED, this resolution, to jointure with Gloucester County Special Services School District and to transport regular and special needs pupils to their respective schools in and an out of the district for regular and special needs pupils for

the 2021 ESY and 2021-2022 SY, shall take effect with the approval signature of the Superintendent.

Special Education Account # 110002705186850000000000 \$ 15,000.00 Estimated
 Management Fee Account #110002703506850000000000 \$ 1,000.00 Estimated
Estimated cost for the 2021 ESY and 2021-2022 SY \$ 16,000.00 PENDING BUDGET APPROVAL

Resolution No. O-23

WHEREAS, on March 15, 2007, the State of New Jersey adopted P.L.2007, c.53, *An Act Concerning School District Accountability*, also known as Assembly Bill 5 (A5), and

WHEREAS, Bill A5, N.J.S.A. 18A:11-12(3)f, requires that conferences/workshops have prior approval by a majority of the full voting membership of the board of education, and

WHEREAS, pursuant to N.J.S.A. 18A:11-12(2)s, an employee or member of the board of education who travels in violation of the school district's policy or this section shall be required to reimburse the school district in an amount equal to three times the cost associated with attending the event, now therefore

BE IT RESOLVED, that the Board of Education approves attendance of conferences/workshops for the dates and amounts listed for staff members and/or Board members on the attached and

BE IT FURTHER RESOLVED, that final authorization for attendance at conferences/workshops will be confirmed at the time a purchase order is issued.

CONFERENCE/WORKSHOP REQUESTS

STAFF MEMBER	CONFERENCE	DATE	AMOUNT
*Sherri Brackett	NJSACC Conference: New Jersey's Annual Conference on Afterschool	April 29, 2022	\$181.00 (registration)
Site Supervisor/21 st Century CLC	Princeton, NJ		
*Chirell Dunbar	NJSACC Conference: New Jersey's Annual Conference on Afterschool	April 29, 2022	\$181.00 (registration)
Youth Development Specialist/21 st Century CLC	Princeton, NJ		
*Jenna Goodreau	NJSACC Conference: New Jersey's Annual Conference on Afterschool	April 29, 2022	\$181.00 (registration)
Director/FSCS	Princeton, NJ		
*Sakena Thompson	NJSACC Conference: New Jersey's Annual Conference on Afterschool	April 29, 2022	\$226.00 (registration, travel)
Program Manager/FSCS	Virtual		
*Maureen Bruins	Climate Change and the NJ State Learning Standards for Science by Prism MSU	May 13, 2022	\$175.00 (registration)
Science Teacher Coordinator	Bloomfield, NJ		

*Lakisha Kincherlow-Warren		Climate Change and the NJ State Learning Standards for Science by Prism MSU	May 13 & June 9, 2022	\$350.00 (registration)
Supervisor of Science		Bloomfield, NJ		
Sham Bacchus		NJTESOL/NJBE	June 1 & 2, 2022	\$60.00 (mileage)
Principal/New Roberto Clemente		New Brunswick, NJ		
Maureen Bruins		Climate Change and the State Learning Standards for Science by Prism MSU	June 9, 2022	\$175.00 (registration)
Teacher Coordinator of Science		Bloomfield, NJ		
Maureen Bruins		2022 Sustainability Summit	June 24, 2022	\$38.00 (registration)
Teacher Coordinator of Science		Holmdel, NJ		
Lakisha Kincherlow-Warren		2022 Sustainability Summit	June 24, 2022	\$38.00 (registration)
Supervisor of Science		Holmdel, NJ		
Board Members (9)		NJSBA Workshop 2022	October 24-26, 2022	\$2,100 (group registration)
Vincent Arrington	Manuel			
Emanuel Capers	Martinez, Jr.			
Oshin Castillo-Cruz	Nakima			
Jonathan	Redmon			
Hodges	Kenneth			
Dania Martinez	Simmons			
	Corey			
	Teague			
Staff Members (16)				
Eileen F. Shafer	Boris Zaydel			
Susana Peron	Lance			
Cheryl Coy	Gaines			
David Cozart	June Gray			
Richard L. Matthews	Neil Mapp			
Luis Rojas	Dalton Price			
Joanna	Oscar			
Tsimpedes	Rivera			
Cicely Warren	Sonia C. Williams			
	TBD			
Various Positions		Atlantic City, NJ		

TOTAL CONFERENCES: 35
TOTAL AMOUNT: \$3,705.87

***FOR RATIFICATION**

Resolution No. F-24

BE IT RESOLVED, that the list of bills and claims dated May 11, 2022, beginning with check number 231092 and ending with check number 231433, in the amount of 20,052,180.14, and direct deposit number beginning with 1367 and ending with 1376; and

THEREFORE, BE IT RESOLVED, that each claim or demand has been fully itemized, verified and has been duly audited as required by law in accordance with N.J.S.A. 18A:19-2.

Resolution No. F-25

WHEREAS, the School Business Administrator, pursuant to 18A:22-8.1, has prepared and presented for approval the monthly transfer report 1701, for the month of March 2022, and

WHEREAS, the New Jersey Administrative Code 6A:23A-13.3 requires the Board Secretary and the Board of Education to certify that no budgetary line item account has been over-expended and that sufficient funds are available to meet the District's financial obligations, all transfers were fully executed consistent with code and policy prior to obligating funds.

NOW THEREFORE BE IT RESOLVED, that the Board of Education approves transfer of funds within the 2021-2022 school year budget, for the month of March 2022, so that no budgetary line item account has been over-expended and that sufficient funds are available to meet the district's financial obligations, as requested by various budget managers, and as identified in the list of transfers attached hereto and shall be made part of the minutes. Furthermore, the transfers were approved by the Department of Education.

Resolution No. F-26

WHEREAS, the School Business Administrator, pursuant to 18A:17-9, has prepared and presented the Board Secretary Report, A-148, for the month of March 2022, and

WHEREAS, the School Board Administrator certifies, pursuant to N.J.A.C. 6A-23A-16.10(c)(3), that no line item or program category account has been over expended, and that sufficient funds are available to meet the district's financial obligation for the remainder of the fiscal year, and

WHEREAS, the Board Secretary's Report is in agreement with the Treasurer's Report, A-149, and

WHEREAS, the Board Secretary's Report is subject to adjustments following annual audit and Department of Education directions regarding Fund 15's School Based Budgets, and

NOW, THEREFORE, BE IT RESOLVED, the Paterson Public Schools acknowledges receipt and certifies the Board Secretary Report for March 2022 pursuant to N.J.A.C. 6A-23A-16.10(c)(4), acknowledging no line items or program category account has been over expended and that sufficient funds are available to meet the district's financial obligation for the remainder of the fiscal year, and

BE IT FURTHER RESOLVED, that the Paterson Public Schools hereby incorporates the Board Secretary's Report for the fiscal period ending March 2022, as part of the minutes of this meeting and note the public discussion of same for the minutes; and, that the School Business Administrator be directed to forward to the County Superintendent the minutes together with Treasurer's Report, and,

BE IT FURTHER RESOLVED, that this resolution shall take effect upon its adoption.

Resolution No. F-27

WHEREAS, the Treasurer of School Monies, pursuant to 18A:17-36, has prepared and presented the Treasurer's Report, A-149, for the month of March 2022, and

NOW, THEREFORE, BE IT RESOLVED, the Paterson Public Schools acknowledges receipt of the Treasurer's Report for March 2022 and acknowledges agreement with the March 2022 Board Secretary's Report, and

BE IT FURTHER RESOLVED, that the Paterson Public Schools hereby incorporates the Treasurer's Report for the fiscal period ending March 2022, as part of the minutes of this meeting and note the public discussion of same for the minutes; and, that the School Business Administrator be directed to forward to the County Superintendent the minutes together with Treasurer's Report, and

BE IT FURTHER RESOLVED, that this resolution shall take effect upon its adoption.

Resolution No. F-28

WHEREAS, the Paterson Public School approves payment for the gross payroll checks and direct deposits dated 4/14/2022 in the grand sum of \$12,495,943.93 beginning with check number 1013980 and ending with check number 1014065 and direct deposit number D003399213 and ending with D003404289.

WHEREAS, the Paterson Public School approves payment for the gross payroll checks and direct deposits dated 4/29/22 for in the grand sum of \$12,525,837.63 beginning with check number 1014066 and ending with check number 1014168 and direct deposit number D003401092 and ending with D003409429.

THEREFORE, BE IT RESOLVED, that each claim or demand has been fully itemized, verified and has been duly audited as required by law in accordance with N.J.S.A. 18A:19-2.

Resolution No. F-29

WHEREAS, the Passaic County Technical-Vocational School Board of Education has approved a one-time \$225/per student rebate back to the Paterson Public Schools; and

WHEREAS, the payment is based on regular and special education enrollment estimated for the 2022-2023 academic year, which were approved by Paterson Public Schools; and

WHEREAS, the rebate amount will be \$397,350 and will be issued in July 2022; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, this resolution shall take effect immediately.

Resolution No. F-30

WHEREAS, the students of the T.I.E.S PROGRAM School in Paterson, NJ want to participate in student activities that will be student-directed, funded through student-generated events and expended on behalf of the students; and

WHEREAS, these activities require the establishment of a Student Activities Account to be held at TD Bank North in Paterson, NJ; and

WHEREAS, the organization and management of this account will be consistent with established Board Policy; and

WHEREAS, the Principal of T.J.E.S. PROGRAM will be responsible for working with the students and professional staff in implementing the policies adopted by the Board and providing guidance to the students;

NOW, THEREFORE, BE IT RESOLVED, that the T.I.E.S. PROGRAM School is approved to establish a Student Activities Account; and

BE IT FURTHER RESOLVED, that this resolution shall take effect with the approval signature of the Superintendent of schools and is being provided to the Board for approval.

Resolution No. F-31

WHEREAS, approving the following donated items listed below from GoodEarth Products, 440 West Street, Fort Lee, NJ 07024 who is a NJ based company that is offering free alcohol wipes and gel hand sanitizer, and

WHEREAS, the Paterson Public School District has identified a need for the use of the donated items for servicing children and families in the Central Registration Department for the 2021-2022 school year,

BE IT RESOLVED, the Superintendent supports the donated items from GoodEarth Products for the Central Registration Department and distribution to other departments and schools if needed; and

BE IT FURTHER RESOLVED, GoodEarth Products has indicated to the Central Registration Department that the products they are donating are free at no charge and all items are available only in pallet quantities. GoodEarth Products does not require a purchase order for donated products and all confirmed items will be delivered at no expense to PPS, Central Registration Department.

<u>Contractor</u>	<u>School</u>	<u>Route #</u>	<u>Per Diem Cost</u>	<u># of Days</u>	<u>Total Cost</u>
19214-1	1-PALLET	800 SHEETS FDA REGISTERED ALCOHOL WIPES IN BUCKET			\$0.00
19218-3	3-PALLETS	250 SHEETS FDA REGISTERED ALCOHOL WIPES IN BAG			\$0.00
18668-1	1-PALLETS	100 SHEETS FDA REGISTERED ALCOHOL WIPES IN BUCKET			\$0.00
18713-4	4-PALLETS	60 SHEETS FDA REGISTERED ALCOHOL QUICK DRY WIPES			\$0.00
	3-PALLETS	1-GALLON BOTTLE GEL HAND SANTIZER WITH PUMP			\$0.00
					TOTAL \$0.00

Resolution No. F-32

WHEREAS, the Paterson Public School District recognizes the need for complying with the New Jersey purchasing laws for obtaining the most competitive and responsive bid for goods and/or services; and

WHEREAS, Pursuant to 18A:18A-4.1(1), the operation, management or administration of recreation or social service facilities or programs, the Board is allowed to procure specialized goods and/or services through Competitive Contracting; and

WHEREAS, the Paterson Public School District desires to contract with a vendor who can provide a Community Art Program in collaboration with Paterson Public Schools to enhance the visual presentation of the schools that includes motivational art and social awareness, along with supporting students in discovering and nurturing their artistic strengths, explore student social awareness, and develop social responsibility; and

WHEREAS, The Paterson Public School District encourages free and open public competition for goods and services; and

WHEREAS, The Paterson Public School District recognizes the need for obtaining the most competitive and responsive proposal for goods and/or services, now

THEREFORE, BE IT RESOLVED by the School District of the City of Paterson, County of Passaic, State of New Jersey, authorizes the Department of Purchasing to initiate the competitive contracting process, pursuant to 18A:18A-4.1(1), to contract for a Community Arts Program for the 2022-2023 school year.

Resolution No. F-33

WHEREAS, the Paterson Public School District recognizes the need for complying with the New Jersey purchasing laws for obtaining the most competitive and responsive bid for goods and/or services; and

WHEREAS, Pursuant to 18A:18A-4.3, Board is allowed to procure specialized goods and/or services through Competitive Contracting, and

WHEREAS, based on 18A:18A-4. 1b(1) the operation, management or administration of recreation or social service facilities or programs, the Paterson Public School District desires to contract for Full Service Partners for the Paterson Public Schools' Full Service Community Schools specifically developed to provide extended services and resources for students, families and community members at School 5, The New Roberto Clemente and the Dr. Frank Napier Jr. School of Science & Technology to create additional meaningful learning opportunities for all stakeholders while following the Federal approved Full Service Community School activities, ranging from Early Childhood Education to nutrition and mental health services; and

WHEREAS, The Paterson Public School District encourages free and open public competition for goods and services; and

WHEREAS, The Paterson Public School District recognizes the need for obtaining the most competitive and responsive proposal for goods and/or services; now

THEREFORE, BE IT RESOLVED by the School District of the City of Paterson, County of Passaic, State of New Jersey, authorizes the Department of Purchasing to initiate the

competitive contracting process, pursuant to 18A:18A-4.3, to contract for Full Service Partners for the Paterson Public Schools' Full Service Community Schools for the 2022-2023 school year.

Resolution No. F-34

WHEREAS, the Paterson Public School District recognizes the need for complying with the New Jersey purchasing laws for obtaining the most competitive and responsive bid for goods and/or services; and

WHEREAS, Pursuant to 18A:18A-4.3(k), the Board is allowed to procure specialized goods and/or services through Competitive Contracting; and

WHEREAS, Pursuant to 18A:18A-4.1(h), at the option of the Board of education, any good or service that is exempt from bidding, pursuant to 18A:18A-5; and

WHEREAS, the Paterson Public School District desires to contract for an Editing Software Application that allows both students and teachers the ability to populate PDF documents and submit work in such manner; and

WHEREAS, The Paterson Public School District encourages free and open public competition for goods and services; and

WHEREAS, The Paterson Public School District recognizes the need for obtaining the most competitive and responsive proposal for goods and/or services; now

THEREFORE, BE IT RESOLVED by the School District of the City of Paterson, County of Passaic, State of New Jersey, authorizes the Department of Purchasing to initiate the competitive contracting process, pursuant to 18A: 18A-4.3(k), to contract for an Editing Software Application for the District.

Resolution No. F-35

Recommendation/Resolution: is to comply with purchasing laws for the acquisition of Silkscreen Printing and Related Services, PPS-114-23 for the 2022-2023 and 2023-2024 school years.

WHEREAS, the Paterson Public School District recognizes the need for complying with the New Jersey purchasing laws for obtaining the most competitive and responsive bid for goods and/or services; and

WHEREAS, the Business Administrator determined that the District has a need for Silkscreen Printing and Related Services, PPS-114-23 during the 2022-2023, 2023-2024 school years and provided the specifications for this formal public bid process; and

WHEREAS, four (4) vendors were e-mailed bid specifications (the list is available for review in the Purchasing Department), which two (2) vendors responded to the District's solicitation; and

WHEREAS, this solicitation was made by advertised public notice appearing in The Bergen Record and The North Jersey Herald News on March 14, 2022. Sealed bids were opened and read aloud on March 25, 2022 at 10:30a.m. at 90 Delaware Avenue, Paterson, NJ 07503 by the Purchasing Department, resulting in the following:

Item	Description	Qty.	Alpha T's
Tee Shirts (Short Sleeved)	50/50 (Cotton Polyester Mix) Tee Shirts (S-XL)	1	\$1.50
	50/50 (Cotton Polyester Mix) Tee Shirts (1X-3X)	1	\$2.00
	100% Cotton Tee Shirts (S-XL)	1	\$1.50
	100% Cotton Tee Shirts (1X-3X)	1	\$2.00
	Mesh Tee Shirts (S-XL)	1	\$3.00
	Mesh Tee Shirts (1X-3X)	1	\$4.00
Sweat Shirts	50/50 (Cotton Polyester Mix) Sweat Shirts (S-XL)	1	\$4.50
	50/50 (Cotton Polyester Mix) Sweat Shirts (1X-3X)	1	\$5.50
	100% Cotton Sweat Shirts (S-XL)	1	\$5.50
	100% Cotton Sweat Shirts (1X-3X)	1	\$6.50
Polo Shirts	Long Sleeve (S-XL)	1	\$7.00
	Long Sleeve (1X-3X)	1	\$8.00
	Short Sleeve (S-XL)	1	\$4.50
	Short Sleeve (1X-3X)	1	\$5.50
Hats	Baseball Caps	1	\$1.10
Shorts	Cotton Shorts (S-XL)	1	\$4.00
	Cotton Shorts (1X-3X)	1	\$5.00
	Mesh Shorts (S-XL)	1	\$5.00
	Mesh Shorts (1X-3X)	1	\$6.00
Screens	Screen	1	NO CHARGE
	Setup Charge per Screen	1	NO CHARGE
Additional Items	Canvas bags	1	\$1.25
	Sweat Pants	1	\$5.50
	Waterproof, heavyweight Banners	1	\$6.00
Miscellaneous Items	Catalog Discount on Items Not Listed Above (Promotional Items, Glasses, Cups, Pens and Pencils, etc.)		50%

WHEREAS, as per the bid analysis on page 1 of this document, the Department of Purchasing recommends that the bid for Silkscreen Printing and Related Services, PPS-114-23 be awarded to the sole, responsive and responsible bidder for the 2022-2023 and 2023-2024 school years, to the following vendor:

Alpha T's Screen Printing & Embroidery, Inc.
380 Totowa Road, 2nd Floor
Totowa, New Jersey 07512

WHEREAS, the awarding of this contract is in line with Paterson-A Promising Tomorrow Strategic Plan 2019-2024, Goal Area #1, Teaching & Learning; To create a student-centered learning environment to prepare students for career, college readiness and lifelong learning; now

THEREFORE, BE IT RESOLVED that the Superintendent of Schools supports the above mentioned recommendation that Alpha T's Screen Printing & Embroidery, Inc. be awarded a contract for Silkscreen Printing and Related Services, PPS-114-23 for the

2022-2023 and 2023-2024 school years at a not to exceed amount of \$100,000.00, annually, pending budget approval.

Resolution No. F-36

PURPOSE: Resolution of the School District of the City of Paterson, County of Passaic, State of New Jersey, to extend the contract for Broker of Record, Property & Casualty, RFP-421-19 for the 2022-2023 school years.

WHEREAS, at the board of education meeting of April 18, 2018, resolution number F-18, a contract was approved by the board, for a three-year term awarding a contract to Fairview Insurance Agency for Broker of Record, Property & Casualty, RFP-421-19; and

WHEREAS, at the board of education meeting of June 16, 2021, resolution number F-47, an extension was approved by the board, for a one-year term awarding a contract extension to Fairview Insurance Agency; and

WHEREAS, the District Administration has deemed the services from the vendor to be "effective and efficient" as required for extension under 18A: 18A-42 and that it has also been considered necessary to continue the contracted services by the vendor; and

WHEREAS, Fairview has agreed to extend the contract with the District with no increase in price. There will be no changes to the terms and conditions of the contract and an allowance was made in the RFP specifications for an extension of this contract; and

WHEREAS, the awarding of these contracts is in line with the Five-Year Strategic Plan 2019-2024, Goal Area #3: Communications & Connections; now

THEREFORE, BE IT RESOLVED, that the Board of Education approves the final contract extension to Fairview Insurance Agency for the 2022-2023 school year, for the not-to-exceed amount of \$140,000.00 annually.

Resolution No. F-37

WHEREAS, the Paterson Public School District recognizes the need for obtaining the most competitive and responsive proposal for goods and/or services; and

WHEREAS, on the Authorization of the Business Administrator the competitive contracting process NJSA 18A: 18A-4.5, using the request for proposal (RFP) document was solicited for RFP-437-23, Grant Writer Services for the 2022-2023 and 2023-2024 school year(s). Twelve (12) potential vendors were mailed/e-mailed RFP specifications, the list of which can be reviewed in the Purchasing Department, out of which one (1) vendor(s) responded and proposal is on file in the Purchasing Department; and

WHEREAS, this solicitation was made by advertised public notice appearing in The Record and The Herald News on March 10, 2022. Sealed proposal was opened and read aloud on March 31, 2022 at 11:00 am in the Conference Room, 4th floor, 90 Delaware Avenue, Paterson, NJ 07503 by the Purchasing Department; and

WHEREAS, this award is in line with the 5 Year Strategic Plan 2019-2024, Goal Area #1: Teaching & Learning; and

WHEREAS, based on the recommendation of the Evaluation Committee Members, it is recommended that this contract be awarded for RFP-437-23, Grant Writer Services to Bruno Associates, Inc., located at 1373 Broad Street, Ste 203B, Clifton, NJ 07013, based on 18A: 18A-4.5; and;

NOW THEREFORE BE IT RESOLVED, that the Paterson Board of Education approves the awarding of the contract for Grant Writer Services, RFP 437-23 to Bruno Associates, Inc., located at 1373 Broad Street, Ste 203B, Clifton, NJ 07013 for the 2022-2023 and 2023-2024 school year(s), at a cost not to exceed \$80,000 annually.

Resolution No. F-38

Recommendation/Resolution: To comply with purchasing laws for the acquisition of Health/Medical Supplies & Related, PPS-107-23 for the 2022-2023, 2023-2024 school years.

WHEREAS, the awarding of this contract is in line with Paterson-A Promising Tomorrow Strategic Plan 2019-2024, Goal Area #1: Teaching & Learning, To create a student-centered learning environment to prepare students for career, college readiness and lifelong learning; now

WHEREAS, the Paterson Public School District recognizes the need for complying with the New Jersey purchasing laws for obtaining the most competitive and responsive bid for goods and/or services; and

WHEREAS, the Business Administrator determined that the District has a need for Health/Medical Supplies, PPS-107-23 during the 2022-2023, 2023-2024 school years and provided the specifications for this formal public bid process; and

WHEREAS, eight (8) vendors were e-mailed bid specifications (the list is available for review in the Purchasing Department), which one (1) vendor responded to the District's solicitation; and

WHEREAS, this solicitation was made by advertised public notice appearing in The Bergen Record and The North Jersey Herald News on March 14, 2022. Sealed bids were opened and read aloud on March 25, 2022 at 10:00 a.m. at 90 Delaware Avenue, Paterson, NJ 07503 by the Purchasing Department, which resulted in the following:

Catalog/Website Discount for the 2022-2023, 2023-2024 school years:	
Vendor	Catalog Discount
School Health Corp.	18%

WHEREAS, as per the above summary, the Department of Purchasing recommends that the bid for Health/Medical Supplies and Related, PPS-107-23 be awarded to the sole, responsive and responsible bidder, on a discounted catalog basis for the 2022-2023 2023-2024 school years, to the following vendor:

**School Health Corp.
5600 Apollo Dr.
Rolling Meadows, IL 60008
(18%) Catalog Discount)**

WHEREAS, the awarding of this contract is in line with Paterson-A Promising Tomorrow Strategic Plan 2019-2024, Goal Area #1: Teaching & Learning: To create a student-centered learning environment to prepare students for career, college readiness and lifelong learning; now

THEREFORE, BE IT RESOLVED that the Superintendent of Schools supports the above mentioned recommendation that School Health Corp. be awarded a contract for Health/Medical Supplies and Related, PPS- 107-23, on a catalog discount basis, for the 2022-2023, 2023-2024 school years at a not to exceed amount of \$200,000.00, annually, pending budget approval.

Resolution No. F-39

WHEREAS, approving the Solix Inc consulting agreement is in line with 2019-2024 Strategic Plan Paterson-A Promising Tomorrow Together We Can Goal Area#1: Teaching & Learning Objective 5: Increase educator's capacity to utilize technological resources and strategies to prepare students to become future-ready leaders; and

WHEREAS, in order to carry out the business and responsibilities of the Paterson Board of Education the "Board"), the Board has determined that it will require the provision of consulting services in connection with the Schools and Libraries Program of the Universal Service Fund, also known as the E-Rate Program;

WHEREAS, the Board approves the appointment of Solix Inc. to provide Category Two consulting and process management services in connection with the E-Rate Program for the 2022 2023 Funding Year;

NOW, THEREFORE, BE IT SO RESOLVED, that upon the recommendation of the School Business Administrator, the Board hereby approves Solix Inc. to provide E-Rate Category Two consulting services to the Paterson Public Schools at a cost not to exceed \$30,000.00.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board Secretary to execute said agreement which will end on June 30, 2023 on its behalf.

Resolution No. F-40

WHEREAS, the awarding of the Altice Business Service Contract is in line with 2019-2024 Strategic Plan Paterson-A Promising Tomorrow Together We Can Goal Area#1: Teaching & Learning Objective 5: Increase educator's capacity to utilize technological resources and strategies to prepare students to become future-ready leaders; and

WHEREAS, a high level of Internet services is of vital importance to the district, and

WHEREAS, Altice offers managed Internet access designed around performance and service, and

WHEREAS, Altice understands the importance of an Internet connection and that Paterson Public Schools' business is dependent upon an Internet Service Provider or Hosting facility providing consistently unfailing service, and

WHEREAS, Altice offers high levels of reliability and free technical support that is readily available: and

WHEREAS, the vendor has been notified that no goods or services will be provided to the district without first receiving a fully executed purchase order; that the terms on the purchase order will be honored completely; that if the vendor does not agree with the terms on the purchase order, the vendor will not provide any goods or services to the district until such a time that a new purchase order is completed and delivered with the terms the vendor will honor, and

WHEREAS, the services herein were in the original budget and funding for the same are available in the account listed below.

BE IT THEREFORE RESOLVED, that Paterson Public Schools will enter into a contract with Altice Business Services at a cost not to exceed \$284,758.80 through June 30, 2023.

Resolution No. F-41

WHEREAS, approving the T-Mobile USA contract supports the 2019-2024 Strategic Plan Paterson-A Promising Tomorrow Together We Can Goal Area#1: Teaching & Learning Objective 5: Increase educator's capacity to utilize technological resources and strategies to prepare students to become future-ready leaders; and

WHEREAS, the Paterson Public School District currently uses T-Mobile USA which provides voice and unlimited 4G/LTE cellular service plans; and

WHEREAS, T-Mobile USA has provided 75 Mi-Fi Hot Spots at no cost with a \$35/month/line plan including unlimited data, unlimited domestic messaging, domestic data roaming, Smartphone Mobile Hot Spot, unlimited texting, simple global and stateside international and

WHEREAS, the District has a need for cellular and mobile internet services which are currently provided by T-Mobile USA; and

WHEREAS, the vendor has been notified that no goods or services will be provided to the District without first receiving a fully executed purchase order; that the terms on the purchase order will be honored completely; that if the vendor does not agree with the terms on the purchase order, the vendor will not provide any goods or services to the District until such time that a new purchase order is completed and delivered with terms the vendor will honor,

WHEREAS, the services herein were in the original budget and funding for the same are available in the account listed below.

THEREFORE, BE IT RESOLVED, that Paterson Public Schools authorizes entry into a contract with T-Mobile USA to provide cellular voice and data plans for 100+ lines and mobile internet plans for 75 lines in an amount not to exceed \$175,000.00 annually for the period from July 1, 2022 through June 30, 2023.

Resolution No. F-42

WHEREAS, approving the Edu-Met Interactive Systems contract supports the 2019-2024 Strategic Plan Paterson-A Promising Tomorrow Together We Can Goal Area#1: Teaching & Learning Objective 5: Increase educator's capacity to utilize technological resources and strategies to prepare students to become future-ready leaders; and

WHEREAS, the Paterson Public School District currently uses Edu-Met Interactive Systems which provides computerized accounting solutions for Human Resources, Payroll, Accounting and Fixed Assets, and

WHEREAS, Edu-Met Interactive Systems is a New Jersey based corporation specializing in New Jersey Department of Education (NJDOE) requirements; and

WHEREAS, Edu-Met Interactive Systems provides upgrades to meet changes in NJDOE rules and regulations as part of their contract obligations; and

WHEREAS, the District has a need for maintenance and upgrades to the computerized accounting solutions currently provided by Edu-Met Interactive Systems in order to remain in compliance with NJDOE rules and regulations; and

WHEREAS, Edu-Met Interactive Systems is a sole source vendor for maintenance and upgrades of this product; and

WHEREAS, the vendor has been notified that no goods or services will be provided to the District without first receiving a fully executed purchase order; that the terms on the purchase order will be honored completely; that if the vendor does not agree with the terms on the purchase order, the vendor will not provide any goods or services to the District until such time that a new purchase order is completed and delivered with terms the vendor will honor.

WHEREAS, the services herein were in the original budget and funding for the same are available in the account listed below.

THEREFORE, BE IT RESOLVED, that Paterson Public Schools authorizes entry into a contract with Edu-Met Interactive Systems on a month to month basis, for as long as the services are required, to provide license support, phone support, system upgrades, and customization in an amount not to exceed \$166,000.00 annually for the period from July 1, 2022 through June 30, 2023.

Resolution No. F-43

Whereas, approving the Zoho Manage Engine Service Desk Plus Professional Contract supports the 2019-2024 Strategic Plan Paterson-A Promising Tomorrow Together We Can Goal Area#1: Teaching & Learning Objective 5: Increase educator's capacity to utilize technological resources and strategies to prepare students to become future-ready leaders; and

Whereas, the Department of Technology is dedicated to providing efficient and effective services and committed to continual improvement of services to its clients, and

Whereas, there are an estimated 7,500 service requests received per year, an enterprise sized Help Desk system capable of managing the needs of a large school district is required; and

Whereas, the Department of Technology is committed to maintaining accurate and searchable documentation of all work orders; and

Whereas, the Department of Technology has a need for a Help Desk solution that is specifically designed for educational institutions; and

Whereas, Zolio Manage Engine is capable of generating both project based and individual work orders; and

Whereas, Zoho will provide web-native solutions to integrate and more efficiently manage the Department of Technology Help Desk service requests through IT Direct and will also provide quick start training, and

Whereas, the vendor has been notified that no goods or services will be provided to the District without first receiving a fully executed purchase order; that the terms on the purchase order will be honored completely; that if the vendor does not agree with the terms on the purchase order, the vendor will not provide any goods or services to the District until such time a new purchase order is completed and delivered with terms the vendor will honor.

Whereas, the services referenced herein were in the original budget and funding for the same are available in the account listed below.

Be it Therefore Resolved, that Paterson Public Schools' enter into a contract with Zoho in amount not to exceed \$38,257.00 fiscal year 2022-23.

Resolution No. F-44

Recommendation/Resolution: is to increase the contract with Hygrade Insulators, Inc., 54 Mercer Street, Phillipsburg, NJ 08865 under Bid #PPS 299-22 ROOF REPAIRS - VARIOUS LOCATIONS (6) within the 20% allowable by law.

WHEREAS, at the Board of Education meeting on October 20, 2021, resolution number F-58 was approved by the Board, awarding a contract for ROOF REPAIRS - VARIOUS LOCATIONS (6), PPS 299-22 to Hygrade Insulators, Inc., 54 Mercer Street, Phillipsburg, NJ 08865, for the July 1, 2021 June 30, 2022 school year with a not to exceed limit of \$1,765,375 annually; and

WHEREAS, it has been determined that a change order is required, due to unforeseen conditions, to complete the project in its entirety which will exceed the \$1,765,375 current limit.

WHEREAS, the awarding of this contract is in line with the "A Promising Tomorrow Strategic Plan 2019-2024", Priority I-"Creating and Maintaining Healthy School Cultures", goal 4 - "Create/maintain clean and safe schools that meet 21st century learning standards." And

WHEREAS, due to extended need for these services, the District wishes to increase the contract within the allowable 20%, according to N.J.A.C. 5:30-11.3(a)9, and in conjunction with the attached vendor bid proposal based on the original BD submission awarded by the district; now

THEREFORE BE IT RESOLVED, the Superintendent supports the District's recommendation that Hygrade Insulators, Inc., 54 Mercer Street, Phillipsburg, NJ 08865 be awarded a contract increase in the amount of \$353,075 to BID #PPS 299-22 within the 20% allowable by law, for ROOF REPAIRS - VARIOUS LOCATIONS (6), for the period ending June 30, 2022, to an adjusted amount not-to-exceed \$2,118,450.

Resolution No. F-45

WHEREAS, the Paterson Public School District recognizes the need for obtaining the most competitive and responsive proposal for goods and/or services; and

WHEREAS, on the Authorization of the Business Administrator, the competitive contracting process NJSA 18A:18A-4.3-4.5. using the request for proposal (RFP) document, was solicited for Broker of Record-Employee Health Benefits, RFP-420 23, for the 2022-2023, 2023-2024, 2024-2025 school years, pending the availability of funds and satisfactory performance; and

WHEREAS, this Request for Proposal (RFP) solicitation was made by advertised public notice appearing in The Bergen Record and The North Jersey Herald News on March 17, 2022. Request for proposals were mailed/ e-mailed to ten (10) potential vendors, in which the mailing list can be reviewed in the Purchasing Department; and

WHEREAS, three (3) sealed proposals were received on April 14, 2022 at 11:00 a.m., at 90 Delaware Avenue, Paterson, New Jersey 07503 by the Purchasing Department resulting in the following:

Broker of Record Employee Health Benefits	Brown & Brown Metro LLC	CBIZ Benefits & Insurance Services, Inc.	Oxygen Benefits Consulting
(2022-2023 school year)	All-inclusive standard carrier commission fee only	\$90,000.00 plus standard carrier commission on stop loss, prescription, vision, dental & voluntary benefit policies	All-inclusive standard carrier commission fee only
(2023-2024 school year)	All-inclusive standard carrier commission fee only	\$90,000.00 plus standard carrier commission on stop loss, prescription, vision, dental & voluntary benefit policies	All-inclusive standard carrier commission fee only
(2024-2025 school year)	All-inclusive standard carrier commission fee only	\$90,000.00 plus standard carrier commission on stop loss, prescription, vision, dental & voluntary benefit policies plus commission	All-inclusive standard carrier commission fee only

WHEREAS, based on the score sheets from the Evaluation Committee Members from the Business Services & Human Resources Departments, it is recommended that this contract be awarded for Broker of Record-Employee Health Benefits, RFP-420-23, for the 2022-2023, 2023-2024, 2024-2025 school years, pending the availability of funds and satisfactory performance to CBIZ Benefits & Insurance Services, Inc., and

WHEREAS, this award is in line with the 5 Year Strategic Plan 2019-2024, Goal Area #1: Teaching & Learning Goal Statement: To create a student-centered learning environment to prepare students for career, college readiness and lifelong learning; now

THEREFORE, BE IT RESOLVED that the Superintendent of Schools supports the Department of Business Services recommendation on page 1 of this document that CBIZ Benefits & Insurance Services, Inc., 2421 Atlantic Avenue, Manasquan, New Jersey 08736 be awarded a contract for Broker of Record-Employee Health Benefits, RFP-420-23, for the 2022-2023, 2023-2024, 2024 2025 school years, pending the availability of funds and satisfactory performance, at a not to exceed amount of \$90,000.00, annually.

Resolution No. P-46

WHEREAS, The Superintendent recommends the appointment, salary adjustments, transfers, supports the Paterson: A Promising Tomorrow Strategic Plan 2019-2024 which amongst its strategies goals is Priority I- Effective Academic Programs-Goal 1 - Increase Student Achievement; and

WHEREAS, The Board of the Paterson Public School District has reviewed the recommendation of the Superintendent; and

WHEREAS, The Board of the Paterson Board of Education communicated expectations that such recommendations are made on a timely basis and include the proposed appointment, transfer, personnel in compliance with the contractual and/or statutory requirements.

NOW THEREFORE BE IT RESOLVED, The Board of the Paterson Board of Education accepts the personnel recommendations of the Superintendent adopted in the May 18, 2022 Board Meeting.

A. RESIGNATION

At the recommendation of the Assistant Superintendent for Human Resources/ Labor Relations and Affirmative Action, Luis M. Rojas Jr., accepts the notice of resignation for the **certificated** employee listed below for the 2021 2022 school year.

Certificated Retirements/Resignations/Deceased				
Name	Location	Title	Term. Date	Reason
Bernstein, Taylor	John F. Kennedy High School	Physical Education Teacher	5/5/2022	Resignation

B. TERMINATION

Action is requested to terminate Jeffery Bacon, Special Education Resource Teacher at John F. Kennedy High School, effective May 16, 2022.

Resolution No. P-47

WHEREAS, Paterson Public Schools ("PPS"), at 90 Delaware Avenue, Paterson, NJ 07503 provides insurance protection to its covered employees, including health coverage from Horizon Blue Cross Blue Shield and

WHEREAS, PPS has contracted with BNY Mellon to provide the employees with HSAs for the calendar year 2023 (health savings accounts) enrolled in Horizon HDHP a checking account held in the of Paterson City Board of Education for PPS'S use in transferring any employee HSA payroll deduction contributions and the \$300.00 employer annual contribution per enrolled employee to the employee's HSAs, and

WHEREAS, the checking account set up for the Paterson City Board of Education at BNY Mellon is account number 95009987904122, and

WHEREAS, PPS expects a reduction in the health and prescription insurance coverage costs for employees enrolled in the high deductible plans, and

WHEREAS, there are no fees to be paid PPS to BNY Mellon for maintenance of the Paterson City Board of Education account number 95009987904122,

NOW THEREFORE, BE IT RESOLVED, in accordance with the Horizon provisions, PPS will fund the HSAs, of employees enrolled in Horizon high deductible plans with \$300.00 annually per employee and use BNY Mellon for Horizon Blue Cross Blue Shield and use account 95009987904122 to transfer such amounts and any employee payroll contributions to the individual employee HSA accounts.

Resolution No. P-48

WHEREAS, Paterson Public Schools ("PPS"), at 90 Delaware Avenue, Paterson, NJ 07503 provides insurance protection to its covered employees, including health coverage from Horizon Blue Cross Blue Shield and

Whereas, CBIZ is the appointed Broker of Record for Employee Health Benefits for the 2022-2023 school year; and

Whereas, EBIX will administer the District's Employee Wellness Program in order to properly compensate District employees in accordance with Wellness Program criteria; and funded by PPS. Employee and spouse are entitled to a \$250 direct deposit payment for completing the program.

NOW THEREFORE BE IT RESOLVED, The Paterson Board of Education accepts the Employee Wellness Program administered by EBIX in accordance with CBIZ, the district's Broker for Employee Health Benefits adopted in the May 2022 Board Meeting.

Resolution No. P-49

WHEREAS, the Paterson Public School District recognizes the need to obtain various grievance arbitrators required by the eight (8) Collective Bargaining Agreements currently in effect within the District; and WHEREAS, the cost for arbitrations (arbitrator fees and travel expenses) are split cost between the District and the Association; and

NOW THEREFORE BE IT RESOLVED, The Paterson Board of Education, awards the below grievance arbitrators from July 1, 2022 through June 30, 2023 the ability to perform the services of Fact Finder/grievance arbitrators as described below Approved at the May 2022 board meeting.

James W. Mastriani (Not to exceed \$17,000)
Conduct grievance/arbitration hearings

Board shares half of the payments for arbitrations \$900.00 each review party's submittal and testimony \$9000 each, additionally reimburse travel expenses estimated at \$60.00 per visit (split cost).
\$2,000.00 ½ \$1000.00

Martin F. Scheinman (Not to exceed \$12,000)

Conduct grievance/arbitration hearings

Board shares half of the payments for arbitrations \$900.00 each review party's submittal and testimony \$9000 each, additionally reimburse travel expenses estimated at \$60.00 per visit (split cost).
\$3600.00 ½ \$1800

Resolution No. P-50

WHEREAS, the Paterson Public School District recognizes the need to obtain various grievance arbitrators required by the eight (8) Collective Bargaining Agreements currently in effect within the District; and

WHEREAS, the cost for arbitrations (arbitrator fees and travel expenses) are split cost between the District and the Associations; and

Therefore, Be it Resolved the School District of the City of Paterson, awards the below grievance arbitrator from October 1, 2022 through June 30, 2023 the ability to perform the services of grievance arbitrator as described below

NOW THEREFORE BE IT RESOLVED, The Board of the Paterson Board of Education accepts the personnel recommendations of the Assistant Superintendent for Human Resources adopted in the October 2021 Board Meeting

Patricia Taylor Todd (Not to exceed \$12,000)

Conduct Grievance/Arbitration Hearings

Board shares half of the payments for arbitrations \$900.00 each, additionally reimburse travel expenses estimated at \$60.00 per visit (split cost). Other ordinary/customary fees as applicable not to exceed the total cost allotted above.

Estimated cost \$3600.00 ½ \$1800 parties share

Resolution No. P-51

WHEREAS, on the Authorization of the Business Administrator the competitive contracting process NJSA 18A:18A-4.5, using the request for proposal (RFP) document was solicited for Substitute Staff Services, RFP-425-21 for the 2020-2021, 2021-2022 & 2022-2023 school year(s). Fifteen (15) potential vendors were mailed/e-mailed RFP specifications, the list of which can be reviewed in the Purchasing Department, out of which three (3) vendor(s) responded and proposals are on file in the Purchasing Department; and

Whereas, this solicitation was made by advertised public notice appearing in The Record and The Herald News on February 14, 2020. Sealed proposals were opened and read aloud on March 4, 2020, at 11:00 am in the Conference Room, 4th floor, 90 Delaware Avenue, Paterson, NJ 07503 by the Purchasing Department; and

WHEREAS, the awarding of this contract is in line with the 5 Year Strategic Plan 2019-2024, Goal Area #3: Communications and Connections, and

WHEREAS, based on the recommendation of the Evaluation Committee Members, it is recommended that this contract be awarded for Substitute Staff Services, RFP-425-21, to Kelly Workforce Solutions, based on 18A:18A-4.5; and;

NOW THEREFORE, BE IT RESOLVED that the District Superintendent supports the above-mentioned recommendation that Kelly Services Inc. be awarded for the 2022-2023 school year a contract in the amount of not to exceed:

Not to exceed \$6,344,308.00

Resolution No. G-52

WHEREAS, the Superintendent of Schools is required by legislation to meet with the Board as frequently as necessary for the effective operation of the school district, and

WHEREAS, the Board of Education will meet on a monthly basis during the 2022 2023 school year, now therefore

BE IT RESOLVED, that the Board of Education approve the revised list of dates, times and locations for monthly Board of Education meetings of the Paterson Public School District for the 2022-2023 school year.

Resolution No. I&P-53

WHEREAS, Goal Area #1: Teaching & Learning Goal Statement: To create a student-centered learning environment to prepare students for career, college readiness and lifelong learning of The Paterson- A Promising Tomorrow Strategic Plan; and

WHEREAS, On July 31, 2018, the Strengthening Career and Technical Education for the 21st Century Act (Perkins V) was signed into law. It went into effect on July 1, 2019. This law reauthorized the Carl D, Perkins Career and Technical Educational Act of 2006 (Perkins IV); and

WHEREAS, Perkins V is the principal source of federal funding to states for the improvement of secondary and post-secondary career and technical education programs; and

WHEREAS, The mission and vision of the Office of Career Readiness supports districts to ensure all New Jersey students have equitable access to high-quality career and technical education in order to achieve academic and career success aligned to economic opportunities and all students are college and career ready and become productive members in a global society; and

WHEREAS, there is no matching requirements for the Paterson Public Schools for this grant; and

WHEREAS, the prior year's allocation was \$207,115.00 and currently NJDOE has yet to disclose the precise FY 22/23 allocation; per NJDOE's instruction, a resolution will be submitted updating the exact award the District will be applying has applied for; and

NOW, THEREFORE, BE IT RESOLVED, that the Paterson Public Schools District Board of Education approves the intent to apply for the FY 22/23 Perkins Secondary

Grant Allocation for an amount of approximately \$207,115.00 for the grant period July 1, 2022 through June 30, 2023 for the purposes stated above.

Resolution No. O-54

WHEREAS, approving the following negotiated contract routes for student transportation service will support Priority 4, efficient and responsive operation Goal 1, increasing accountability for performance, and

WHEREAS, the Paterson Public School District has identified a need to provide transportation for the 2021-2022 school year;

BE IT RESOLVED, the Superintendent supports the Department of Transportation recommendation in awarding the route to the lowest quote submitted for the transportation; and

BE IT FURTHER RESOLVED, the vendor has been notified that no goods or services will be provided to the District without first receiving a fully executed purchase order; and that the terms on the purchase will be honored completely; if the vendor does not agree with the terms on the purchase order, the vendor will not provide any goods or services to the District until such time a new purchase order is completed and delivered with terms the vendor will honor; and the vendor being awarded this contract, has complied with all Affirmative Action requirements.

BE IT FURTHER RESOLVED, this resolution, to provide negotiated contract transportation to various schools in district and out of district students. This shall take effect for the 2021-2022 school year with the approval signature of the Superintendent.

Contractor	School	Route #	Per Diem Cost	# of Days	Total Cost
ALDIN	SCHOOL #6	PS6S1Q	\$300	39	\$11,700.00
ALDIN	SCHOOL #20	PS20S1Q	\$300	39	\$11,700.00
ALDIN	SCHOOL #20	PS20S2Q	\$300	39	\$11,700.00
ALDIN	SCHOOL #20	PS20S3Q	\$300	39	\$11,700.00
ALDIN	SCHOOL#24	PS24S1Q	\$300	39	\$11,700.00
ALDIN	JOSEPH A TAUB	JATS1Q	\$300	39	\$11,700.00
ALDIN	JOSEPH A. TAUB	JATS2Q	\$300	39	\$11,700.00
TOTAL					\$81,900.00

Resolution No. O-55

WHEREAS, approving the following quoted routes for student transportation service will support Priority 4, efficient and responsive operation Goal 1, increasing accountability for performance, and

WHEREAS, the Paterson Public School District has identified a need to provide transportation for the 2021-2022 school year;

BE IT RESOLVED, the Superintendent supports the Department of Transportation recommendation in awarding the route to the lowest quote submitted for the transportation; and

BE IT FURTHER RESOLVED, the vendor has been notified that no goods or services will be provided to the District without first receiving a fully executed purchase order; and that the terms on the purchase will be honored completely; if the vendor does not

agree with the terms on the purchase order, the vendor will not provide any goods or services to the District until such time a new purchase order is completed and delivered with terms the vendor will honor; and the vendor being awarded this contract, has complied with all Affirmative Action requirements.

BE IT FURTHER RESOLVED, this resolution, to provide quoted transportation to various schools in district and out of district students. This shall take effect for the 2021-2022 school year with the approval signature of the Superintendent.

Contractor	School	Route #	Per Diem Cost	# of Days	Total Cost
ALDIN	MONTGOMERY ACADEMY	MA1Q	\$406.00	36	\$14,616.00
ALDIN	DR. MARTIN LUTHER KING	MLKCARQ	\$448.00	35	\$15,680.00
CITY WIDE	EDWARD W. KILPATRICK	EWK6WQ	\$348.00	35	\$12,180.00
SAFE GUARD	SCHOOL#18	PS18HALFQ	\$195.00	39	\$ 7,605.00
YORK	DALE AVE	DALS13Q	\$320.00	37	\$11,840.00
TOTAL					\$61,921.00

Resolution No. O-56

WHEREAS, the Paterson Public School District encourages open public bidding for goods and services; and

WHEREAS, the Paterson Public School District recognizes the need for obtaining the lowest responsible bid for goods and services; and

WHEREAS, approving the following routes for student transportation services will support Priority 4, efficient and responsive operation, Goal 3, Increase Accountability for Performance; and

WHEREAS, formal public bids were solicited for student transportation services for the 2021-2022 School Year for special needs students and regular education students; and

WHEREAS, the solicitation was made by a public notice advertisement in the Herald News on Wednesday, March 24th, 2022. Sealed bids were opened and read aloud on Tuesday, April 5th, 2022 at 10:00 a.m. during a Google meeting.

WHEREAS, the Department of Transportation as per attached bid analysis, recommends that the bid for student transportation services for the remainder of the 2021-2022 School Year, using PPS Bid#546-22 be awarded to the lowest responsible and responsive bidder; and second and third bidders in the event that the lowest bidder cannot perform as stated in our bid specifications

BE IT FURTHER RESOLVED, each vendor has been notified that no goods or services will be provided to the District without first receiving a fully executed purchase order; and that the terms on the purchase will be honored completely; if the vendor does not agree with the terms on the purchase order, the vendor will not provide any goods or services to the District until such time a new purchase order is completed and delivered with terms the vendor will honor; and

NOW, THEREFORE, BE IT RESOLVED, that this resolution to award contracts to the lowest responsible bidder to transport special needs and regular education students to in-district and out-of-district schools is stipulated on the attached page(s). This shall take effect with the approval signature of the Superintendent. The approximate cost for the

PPS Bid#546-22 for the route listed below of contractors and routes is \$14,212.00 for the 2021-2022 School Year.

Contractor	Route #	Per Diem Cost	# of Days	Total Cost
NJ TRANSPORTATION	NJES10W	\$418.00	34	\$14,212.00
TOTAL				\$14,212.00

Resolution No. O-57

WHEREAS, approving the addendums of cancellation of route MCV9, an addendum to add additional days for route NJES10WQ and adding additional mileage to route MCV30Q from in district and out of district for student transportation service will support Priority 4, efficient and responsive operation Goal 1, increasing accountability for performance; and

WHEREAS, the Paterson Public School District has identified vendor canceling route MCV9 in district, adding additional mileage to route MCV30Q for student residing outside of Paterson out of district and adding additional days to route NJES10WQ, as the lowest awarded vendor was unable to fulfill the route for the remainder of the 2021-2022 school year; and

BE IT RESOLVED, the Superintendent supports the Department of Transportation's recommendation in amending the amount of days the route is granted to the lowest quote that was submitted for the transportation of special needs students; and

BE IT FURTHER RESOLVED, the vendor has been notified that no goods or services will be provided to the District without first receiving a fully executed purchase order; and that the terms on the purchase will be honored completely; if the vendor does not agree with the terms on the purchase order, the vendor will not provide any goods or services to the District until such time a new purchase order is completed and delivered with terms the vendor will honor; and the vendor being awarded this contract, has complied with all Affirmative Action requirements.

BE IT FURTHER RESOLVED, this resolution, is to approve addendums of cancellation of route MCV9, adding additional mileage to route MCV30Q, and adding additional days for route NJES10WQ listed below for the remainder of the 2021-2022 school year. This shall take effect with the approval signature of the Superintendent.

Contractor	School	Route #	Route Cost	# of Cancellation Days	Total Cost
KRIS TRANS	SCHOOL #21/NRC	MCV9	\$440.00	38	(\$16,720.00)
TOTAL					(\$16,720.00)

Contractor	School	Route #	Additional Mileage Route Cost	# of Days	Total Cost
US Student	Philip's/NRC	MCV30Q	\$49.75	35	\$1,741.25
TOTAL					\$1,741.25

Contractor	School	Route #	Route Cost	# of Additional Day	Total Cost
BSB	NJEDDA	NJES10WQ	\$465.00	3	\$1,395.00
TOTAL					\$1,395.00

Resolution No. O-58

WHEREAS, Paterson Public Schools may accept and use for school purposes any donation of money, personal property, or real property pursuant to N.J.S.A. 18A:20-4;

WHEREAS, Improbable Valentine Filming has proposed to donate the following \$5,000 to be used by the School 20 administrator to enhance their overall school climate culture and student experience

WHEREAS, the Board has determined that accepting this donation will serve the best interests of the school district and its students.

NOW, THEREFORE, BE IT RESOLVED, that the Board accepts a donation from Improbable Valentine Filming, valued at approximately \$5,000. The donation will be placed in the student treasury account and used to enhance School 20's climate, culture by enhancing student experiences during the school year.

Resolution No. F-59

WHEREAS, in regard to the District's needs for the fiscal year commencing July 1, 2022 the District's health insurance broker CBIZ has solicited and obtained proposals for health insurance administrative services pertaining to medical provider networks from various insurance carriers pursuant to a request for proposals; and

WHEREAS, N.J.S.A. 18A:18A-5(a)(2) provides that a contract may be negotiated and awarded by resolution at a public meeting and without public advertising for bids if the services are "unspecifiable services which cannot reasonably be described by written specifications"; and

WHEREAS, medical networks in the industry are unique for each provider and their content cannot reasonably be, altered materially for the District by way of response to fully or predominantly written specifications; and

WHEREAS, CBIZ has reported to the District that proposals were submitted from administrators/carriers identified as Horizon, Aetna, United Health Care and Integrity Health, each of whom offered their unique networks; and

WHEREAS, CBIZ has evaluated the submitted proposals submitted; and

WHEREAS, CBIZ has provided guidance to the District for the consideration of the alternatives; and

WHEREAS, the Board has considered the proposals and has received public comment; and

WHEREAS, Horizon is the incumbent, having provided services pursuant to an expiring three-year term agreement; and

WHEREAS, a three-year term agreement has been proposed by Horizon which has a termination-without-cause provision allowing the agreement's termination upon 60 days prior written notice by the District; and

WHEREAS, CBIZ has provided the District with the following information regarding the District's administrative costs relating to the proposed three year Horizon agreement, effective July 1, 2022 through June 30, 2025: Horizon administrative fees will increase by 8.6% in year one, and 5% in year two and three; estimated annual administrative expense will be \$1,384,906 in year one, \$1,454,347 in year two and \$1,527,296 in year three (based on a projected 2,963 employees); Horizon will be increasing the District's

working capital funding requirement to \$3,803,860, which is an increase of \$168,398; the performance guarantee places 27.5% of the administrative fees at risk; the discount guarantee places up to 15% of the administrative fee at risk; Horizon will offer a \$1.38 per employee per month wellness credit up to a maximum of \$50,000 annually; and the District's fixed costs exclude any commission or compensation to CBIZ in relation to the Horizon agreement; and

WHEREAS, with the termination-without-cause provision in the Horizon agreement, a continuation of services under the new agreement with Horizon for the fiscal year effective July 1, 2022 will not preclude additional attention by the District to future competitive proposals over the three year agreement term.

NOW, THEREFORE BE IT RESOLVED, that the District purchasing agent, upon approval of forms by special counsel, is authorized to enter into the proposed three-year agreement with effective July 1, 2022 with Horizon Blue Cross Blue Shield of New Jersey for the three year proposed term scheduled to end June 30, 2025.

Resolution No. F-60

WHEREAS, the awarding of the Lightpath Service Contract is in line with 2019-2024 Strategic Plan Paterson-A Promising Tomorrow. Together We Can Goal Arca#1: Teaching & Learning Objective 5: Increase educator's capacity to utilize technological resources and strategies to prepare students to become future-ready leaders; and

WHEREAS, a high level of Internet services is of vital importance to the district, and

WHEREAS, Lightpath offers managed Internet access designed around performance and service, and

WHEREAS, Lightpath understands the importance of an Internet connection and that Paterson Public Schools' business is dependent upon an Internet Service Provider or Hosting facility providing consistently unfailing service, and

WHEREAS, Lightpath offers high levels of reliability and free technical support that is readily available: and

WHEREAS, the vendor has been notified that no goods or services will be provided to the district without first receiving a fully executed purchase order; that the terms on the purchase order will be honored completely; that if the vendor does not agree with the terms on the purchase order, the vendor will not provide any goods or services to the district until such a time that a new purchase order is completed and delivered with the terms the vendor will honor, and

WHEREAS, the services herein were in the original budget and funding for the same are available in the account listed below.

BE IT THEREFORE RESOLVED. that Paterson Public Schools will enter into a contract with Lightpath Services to renew Internet-port-ESCN) 10000MB, IPv4 27-30 Address, BGP Routing and OTS-access-ESCNJ 10000MB for three years pursuant to FCC Form 470 Number 180002005, will be provided at a monthly cost of \$8729.90 not to exceed \$314244.00 through June 30, 2025.

BE IT THEREFORE RESOLVED, that Paterson Public Schools will enter into a contract with Lightpath Services to renew Student WiFi-3001 and Above Devices - ESCNJ for

one year pursuant to FCC Form 470 Number 180002005, will be provided at a monthly cost of \$15000.00 not to exceed \$180,000.00 through June 30, 2023.

Resolution No. I&P-61

WHEREAS, the School of Government at Eastside High School's JROTC program supports the ideals of teamwork and organizational strategies as they relate to improving a student's understanding and appreciation of leadership principles; and as such has participated in many previous Leadership Camp opportunities to promote the same at Fort Dix, New Jersey;

WHEREAS, the School of Government at Eastside High School's JROTC program seeks to travel for a total of two hours from Eastside High School to Fort Dix, New Jersey on Monday, June 25, 2022, and remain for a total of five (5) days with a return on Friday, June 29, 2022, in order to participate in the JROTC Leadership Camp at a total cost of \$975 (\$375.00 for student registration and \$600 for student camp fees (15 cadets at \$25 each)). Overall, adult supervision from EHS includes a total of four (3) staff members and 15 students, ages 15-17, male and female, that is reflective of the JROTC program community: The Senior Army Instructor from EHS will depart on Friday, June 24, 2022, via private auto with two (2) cadets who will serve as Senior Leaders throughout the camp experience. These two (2) cadets will participate in separate training on Friday, June 24, 2022, in order to prepare for the main group of cadets (13) who will arrive via commercial bus on Saturday, June 25, 2022, with one (1) EHS Army instructor and one (1) female chaperone. The third instructor will arrive on Saturday, June 25, 2022, via private auto. All 15 cadets will return via commercial bus on Tuesday, June 28, 2022, and arrive back to EHS at approximately 3:00PM.

WHEREAS, the School of Government at Eastside High School's JROTC summer camp experience is part of a comprehensive event that is well-organized and executed by over 50 full-time professional and experienced instructors and volunteers from across the state of New Jersey who will serve as chaperones and activity monitors during the entire program. Instructors and chaperones will accompany, supervise, and train students at all times, including but not limited to travel, lunch, dinner, program activities, and night hours where a selected group of instructors will serve as hallway and room monitors. All students will sleep in a multiple-occupied room with doors open and night lights on; and

WHEREAS, The School of Government at Eastside High School's JROTC program encourages equity among cadet students; a female chaperone will help monitor and mentor male and female cadets from various schools during program activities and night hours including sleep time. For this reason, this female chaperone is paid a \$1,000 stipend.

NOW, THEREFORE, BE IT RESOLVED, that the Paterson Board of Education approves the field trip experience to Leadership Camp at Fort Dix, NJ for a group of 15 students (an overall total of \$975 for both registration and camp fees) from the School of Government at Eastside High School's JROTC program, and their chaperone (including female chaperone stipend of \$1,000) on June 25 - June 29, 2022.

Resolution No. I&P-62

WHEREAS, the District's priority is effective academic programs under the 2019-2024 Strategic Plan. The Department of Special Education has aligned programs to meet this

priority. The placement of this student will achieve this priority through implementation of his/her IEP; and

WHEREAS, the District is eligible for State Aid-Chapter 193 Non-public and IDEA Federal funding to provide services to Paterson students attending non-public schools, and

WHEREAS, the District will comply with the terms and conditions of the grants and target grant funds for the academic advancement and achievement of the students and expend the funds in the most effective and efficient manner; and

NOW, THEREFORE, BE IT RESOLVED, that the District accepts the Chapter 193 Funding and approve Catapult Learning to provide services for Paterson students attending Non-public schools for the 2021-2022 school year, as listed below, at a total cost not to exceed \$1,326.00.

May 11, 2022 – June 30, 2022 (Chapter 193 Services)
Initial Exam & Class 1 student @ \$1,326.00
(prorated @ 98%)

Resolution No. I&P-63

WHEREAS, the District's priority is effective academic programs under the 2019-2024 Strategic Plan, The Department of Special Education has aligned programs to meet this priority. The placement of this student will achieve this priority through implementation of his/her IEP; and

WHEREAS, the Department of Special Education has aligned its education goals and efforts to accomplish and promote high standards of academic achievement for all students; and

WHEREAS, the District is required under NJ.A.C. 6A:14 to ensure that the services and placement needed by each student with a disability in order to receive a free, appropriate public education are based on the student's unique needs; and

WHEREAS, the District Superintendent has determined that the District is in need of bedside instruction for a student placed in residential treatment center due to addictive disorders; and

WHEREAS, New Hope Foundation represents that it is fully qualified to provide the services hereunder and has and will maintain all required licenses, approvals and certifications;

NOW, THEREFORE, BE IT RESOLVED, that the District entered into a contract with New Hope Foundation for the 2021-2022 fiscal year to provide bedside instruction for a Paterson student placed in a residential treatment center for a total cost not to exceed \$11,000.00

February 2, 2022 - June 30, 2022
ZA 2063214 \$550 per week x 20 weeks = \$11,000.00

Resolution No. I&P-64

WHEREAS, the District's priority under the 2019-2024 Strategic Plan is to promote student-centered teaching and learning, and the Department of Special Education has aligned its programs to meet this priority;

WHEREAS, the District is required to identify, evaluate, and address the unique educational needs of each student with a disability,

WHEREAS, consistent with N.J.A.C. 6A:14-5.1(c)(1), the District may contract for the provision of related services by private providers who are appropriately licensed and credentialed according to State statutes and rules;

NOW, THEREFORE, BE IT RESOLVED, that the Board approves the following contracts with private providers of 1:1 nursing services, effective May 23, 2022 through June 30, 2022, at an annual cost not to exceed the amounts listed:

Nursing Services Provider Name	Cost Per Day	ESY Days	RSY Days	Total Days	Total Cost
STAYWELL SERVICES A.T.M. 5232700	\$416	-	27	27	\$11,232.00
Cost Not to Exceed:					Total \$11,232.00

Resolution No. I&P-65

Whereas, this initiative supports the District Strategic Plan, Goal #1: Teaching & Learning- to create a student centered learning environment to prepare students for career, college readiness and lifelong learning,

Whereas, New Jersey Student Learning Standards, compliant with New Jersey statutes and regulations, aligned to the WIDA English Language Proficiency Standards for English Language Learners (ELL), the Department ensures to provide high quality bilingual/ESL programs.

Whereas, Dual Language Education programs implement strong support for teachers to scaffold student's learning in two languages. ELLs who speak Spanish at home are placed in classes with students who speak English at home. All content classes are taught in both English and Spanish, and student from both language backgrounds learn in an environment of biliteracy.

Whereas, in September 2022 the district will move the Dual Language Program from Senator Frank Lautenberg School to PS# 16, a Gr. K-8 facility. This will afford students the opportunity to be provided instruction in both English and Spanish over the course of their K-8 education at a centralized location.

- The transition will begin with incoming kindergarten and currently enrolled students in grades 3 and 4 who have been enrolled in the Dual Language program since kindergarten.
- Students who have not been in the program since kindergarten and those currently in grades 5 and 6 will resume general education.

- Students in grades 1 through 3 will remain at Edward W. Kilpatrick, while transitioning a grade level to PS# 16 each year after.
- By September 2024 the entire Dual Language Program will be housed at PS# 16

Therefore Be It Resolved, that the Board of Education approves the changes to the Dual Language Education Program for SY 2022-2023.

Resolution No. F-66

WHEREAS, in regard to the District's need for stop loss insurance coverage for the fiscal year commencing July 1, 2022 the District's health insurance broker CBIZ has solicited and obtained stop loss insurance policy proposals from various stop loss insurance carriers pursuant to a request for proposals; and

WHEREAS, CBIZ has reported that proposals were submitted from stop loss carriers identified as Aetna, SunLife, and, Voya; and

WHEREAS, CBIZ has evaluated the submitted stop loss insurance policy proposals and determined that the renewal proposal submitted by the district's current (2021-2022) carrier SunLife presented the best financial terms for the District and has provided guidance to the District for consideration; and

WHEREAS, CBIZ has provided the District with the following information regarding the Sun Life proposal for the plan year 7/1/2022 through 6/30/2023: Sun Life will provide specific and aggregate stop loss coverage for claims incurred from July 1, 2018 and paid through from July 1, 2022 through June 30, 2023. Sun Life's specific coverage will provide unlimited reimbursement for all eligible member specific claims in excess of \$350,000 excluding one specific claimant. Unlimited coverage in regard to claimant 1 will begin excess of \$900,000 and above. For perspective, there were twelve claimants in the 2020-2021 plan year that incurred claims in excess of the \$350,000 limit. There were fifteen claimants in the 2019-2020 plan year that had claims in excess of the \$350,000 limit. There are currently eight claimants already through March, 2022 with claims in excess of the \$350,000 for the 2021-2022 plan year. The Sun Life policy for 2022-23 will also include aggregate coverage protecting Paterson Public Schools from catastrophic loss for all covered members in excess of an estimated maximum eligible claim expense of \$128,668,058 (based on 2,963 enrolled employees). This is the minimum aggregate amount that must be funded by Paterson before any aggregate reimbursement is paid. Eligible claims less than \$350,000 accumulate toward the aggregate. This aggregate reimbursement coverage is limited to \$1,000,000. The District's expected eligible claim costs as calculated by Sun Life are projected at \$103,044,447 under the self-funded program. Premium to be paid to Sun Life for the Sun Life policy with the specific and aggregate coverage varies only by the number of covered participants and is estimated at \$4,668,883 for the plan year 7/1/2022 through 6/30/2023 based on an expected 2,963 covered employees. This is a projected fixed cost increase of approximately \$142,233 (3.14%) over the prior plan year. The District's fixed costs include standard percentage commission to CBIZ in the amount of a commercially reasonable 15% or \$700,332 for the expected 2,963 covered employees for the year. CBIZ commission will also in significant part fund CBIZ program-related services to the District through the year including claim monitoring and projections, comprehensive and professional financial analysis, administration assistance, compliance, consulting, market analysis, communication and participant services and advocacy; and

WHEREAS, the self-insurance health plan proposals which are being considered by the Board require consideration and evaluation of independent "stop loss" insurance for the prudent reduction of risk to the Board, where possible; and

WHEREAS, N.J.S.A. 18A:18A-5(a)(10) provides that insurance may be purchased as authorized by resolution at a public meeting and without public advertising for bids if the services are "Insurance, including the purchase of insurance coverage and consultant services, which exception shall be in accordance with the requirements for extraordinary unspecifiable services"; and

WHEREAS, the SunLife stop loss insurance policy proposal has been evaluated by CBIZ and reduces risk; and

WHEREAS, the SunLife stop loss insurance policy proposal qualifies as "insurance" which may be purchased under the requirements and authority provided by N.J.S.A. 18A:18A-5(a)(10); and

WHEREAS, CBIZ has recommended the purchase of the SunLife stop loss insurance policy effective July 1, 2022 through June 30, 2023.

NOW, THEREFORE BE IT RESOLVED, that the District purchasing agent, upon approval of the form of policy by CBIZ and the District's counsel, is authorized to complete the purchase the SunLife stop loss insurance policy for an expected premium of \$4,668,883 (ratably adjustable based on the number of actual participating employees).

It was moved by Comm. Redmon, seconded by Comm. Teague that Resolution Nos. 1 through 66 be adopted. On roll call all members voted in the affirmative. The motion carried.

Paterson Board of Education Standing Abstentions

Comm. Arrington

- Self
- Family

Comm. Capers

- Self
- 4th and Inches
- Westside Park Group
- Insight
- Jersey Kids
- NFL Foundation

Comm. Castillo-Cruz

- Self
- City of Paterson
- Transportation
- Downtown Special Improvement District
- Celebrate Paterson

Comm. Hodges

- Self

- City of Paterson

Comm. Dania Martinez

- Self
- City of Paterson
- Ilearn Schools
- Paterson Arts & Science Charter School

Comm. Manuel Martinez

- Self

Comm. Redmon

- Self
- Historic Preservation of the City of Paterson
- County of Passaic

Comm. Simmons

- Self
- Family

Comm. Teague

- Self
- YMCA

Committee Reports

Comm. Teague: Mr. President, we're going to be meeting in June.

Comm. Simmons: Fiscal did meet last week just before the meeting, but those items will be discussed in executive session tonight. The same is true for negotiations and search.

Comm. Capers: Facilities didn't meet. We're going to be meeting in June.

OTHER BUSINESS

Motion to go into executive session to discuss personnel and legal matters

It was moved by Comm. Redmon, seconded by Comm. Teague that the Board goes into executive session to discuss personnel and legal matters. On roll call all members voted in the affirmative. The motion carried.

The Board went into executive session at 6:24 p.m.

It was moved by Comm. Redmon, seconded by Comm. Teague that the Board reconvenes the meeting. On roll call all members voted in the affirmative. The motion carried.

The Board reconvened the meeting at 6:59 p.m.

Comm. Simmons: We have two items under fiscal that we need to vote on.

Comm. Hodges: Could you go through those? I don't have those.

Comm. Simmons: Yes, I will.

Resolution No. F-67

Recommendation/Resolution is to comply with purchasing laws for the acquisition of Custodial Services (47 Facilities), Bid # PPS-101-23 for the 2022-2023 and 2023-2024 school year(s); and

WHEREAS, the Paterson Public School District recognizes the need for complying with the New Jersey purchasing laws for obtaining the most competitive and responsive bid for goods and/or services; and

WHEREAS, the Facilities Department determined that the district has a need for Custodial Services district-wide during the 2022-2023 and 2023-2024 school year(s) at 47 school locations and provided the specifications for the formal public bid process; and

WHEREAS, Ten (10) vendors were mailed/e-mailed bid specifications (the list is available for review in the Purchasing Department), which six (6) responded to the district's solicitation, and

WHEREAS, this solicitation was made by advertised public notice appearing in The Record and The Herald News on March 23, 2022. Sealed bids were opened and read aloud on April 8, 2022 at 11:00 AM in the Conference Room, 4th floor, 90 Delaware Avenue, Paterson, NJ 07503 by the Purchasing Department resulting in the attached bid summary; and

WHEREAS, the Department of Facilities Maintenance recommends that ACB Services, Inc. be deemed the lowest responsive and responsible bidder and be awarded a contract for the 2022-2023 and 2023-2024 school year(s); and

THEREFORE BE IT RESOLVED, that the Paterson Board of Education approves the awarding of the contract for Custodial Services (47 Facilities) PPS 101-23, to ACB Services, Inc. located at 37 Schoolhouse Road, Cream Ridge, NJ 08541, not to exceed \$10,531,620.00 in the 2022-2023 school year and \$10,836,600.00 in the 2023-2024 school year as follows:

It was moved by Comm. Capers, seconded by Comm. Redmon that Resolution No. F-67 be adopted.

Comm. Redmon: Are we running this for a two-year contract, or for one year?

Comm. Simmons: Looks like it's two.

Ms. Shafer: It's two, up to the 2023-2024 school year.

Comm. Redmon: The last time it was discussed, it was only a one-year contract.

Ms. Shafer: Mr. Matthews, did the bid go out for a two-year contract?

Mr. Richard Matthews: Yes, the bid went out for a two-year contract, July 1, 2022 through June 30, 2024. That's in the bid from the beginning. It was reviewed by legal. Everybody agreed on it before it went out to the public. It's on page 14 of the RFP. We actually have the option to renew for two more years at the end of the first two-year period.

Comm. Redmon: That wasn't discussed.

Comm. Simmons: I thought the understanding was that it was a three-year contract with the option to renew after the first. This is where we are. Are there any more questions?

On roll call all members voted in the affirmative, except Comm. Arrington who abstained. The motion carried.

Paterson Board of Education Standing Abstentions

Comm. Arrington

- Self
- Family

Comm. Capers

- Self
- 4th and Inches
- Westside Park Group
- Insight
- Jersey Kids
- NFL Foundation

Comm. Castillo-Cruz

- Self
- City of Paterson
- Transportation
- Downtown Special Improvement District
- Celebrate Paterson

Comm. Hodges

- Self
- City of Paterson

Comm. Dania Martinez

- Self
- City of Paterson
- Ilearn Schools
- Paterson Arts & Science Charter School

Comm. Manuel Martinez

- Self

Comm. Redmon

- Self
- Historic Preservation of the City of Paterson
- County of Passaic

Comm. Simmons

- Self
- Family

Comm. Teague

- Self
- YMCA

Resolution No. F-68

Recommendation/Resolution is to comply with purchasing laws for the acquisition of Custodial Services (6 Facilities Minority Set-Aside) PPS 101-23SA for the 2022-2023 and 2023-2024 school year(s); and

WHEREAS, the Paterson Public School District recognizes the need for complying with the New Jersey purchasing laws for obtaining the most competitive and responsive bid for goods and/or services; and

WHEREAS, the Facilities Department determined that the district has a need for Custodial Services during the 2022-2023 and 2023-2024 school year(s) at six set-aside school locations and provided the specifications for the formal public bid process; and

WHEREAS, Fifteen (15) vendors were mailed/e-mailed bid specifications (the list is available for review in the Purchasing Department), which six (6) responded to the district's solicitation; and

WHEREAS, this solicitation was made by advertised public notice appearing in The Record and The Herald News on March 23, 2022. Sealed bids were opened and read aloud on April 8, 2022 at 11:30 AM in the Conference Room, 4th floor, 90 Delaware Avenue, Paterson, NJ 07503 by the Purchasing Department resulting in the attached bid summary; and

WHEREAS, the Department of Facilities Maintenance recommends that Blue Stripe Property Management be deemed the lowest responsive and responsible bidder and be awarded a contract for the 2022-2023 and 2023-2024 school year(s); and

THEREFORE BE IT RESOLVED, that the Paterson Board of Education approves the awarding of the contract for Custodial Services (6 Facilities, Minority Set-Aside) PPS 101-23SA, to Blue Stripe Property Management, located at 108 Grant Avenue, Plainfield, NJ 07060, not to exceed \$2,028,000.00 in the 2022-2023 school year and \$2,136,000.00 in the 2023-2024 school year.

It was moved by Comm. Redmon, seconded by Comm. Capers that Resolution No. F-68 be adopted. On roll call all members voted in the affirmative, except Comm. Arrington who abstained. The motion carried.

Paterson Board of Education Standing Abstentions

Comm. Arrington

- Self
- Family

Comm. Capers

- Self
- 4th and Inches
- Westside Park Group
- Insight

- Jersey Kids
- NFL Foundation

Comm. Castillo-Cruz

- Self
- City of Paterson
- Transportation
- Downtown Special Improvement District
- Celebrate Paterson

Comm. Hodges

- Self
- City of Paterson

Comm. Dania Martinez

- Self
- City of Paterson
- Ilearn Schools
- Paterson Arts & Science Charter School

Comm. Manuel Martinez

- Self

Comm. Redmon

- Self
- Historic Preservation of the City of Paterson
- County of Passaic

Comm. Simmons

- Self
- Family

Comm. Teague

- Self
- YMCA

ADJOURNMENT

It was moved by Comm. Redmon, seconded by Comm. Hodges that the meeting be adjourned. On roll call all members voted in the affirmative. The motion carried.

The meeting was adjourned at 7:07 p.m.



Ms. Eileen F. Shafer, M.Ed.
Superintendent of Schools