

AGENDA

PATERSON BOARD OF EDUCATION SPECIAL MEETING

**June 23, 2021
Remote (Zoom)**

**5:00 p.m. (Retreat/Special Meeting)
90 Delaware Avenue**

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

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

- I. OPEN PUBLIC MEETINGS ACT
- II. ROLL CALL
- III. MOTION TO GO INTO EXECUTIVE SESSION TO CONDUCT AN EVALUATION SUMMARY CONFERENCE WITH THE SUPERINTENDENT
- IV. RECONVENE AT APPROXIMATELY 6:00 P.M.
- V. DISCUSSION REGARDING ELEMENTARY AND SECONDARY SCHOOL EMERGENCY RELIEF (ESSER III) FUNDS
- VI. PUBLIC COMMENTS (two minutes per person)
- VII. RESOLUTIONS FOR A VOTE:
 1. Approve implementation of the 2021 Extended Year Program for STARS Academy to participate in the Rutgers Cooperative Gardening Program and the PCCC Theater and Poetry Project, to provide students with the ability to converse and properly behave in a social setting while learning the basic skills and exploration through exposure of basic gardening/farming skills, from July 6-29, 2021, at no cost to the district. **APPROVED**
 2. Approve the Professor-in-Residence Program from William Paterson University for membership in the WPU Professional Development Network to provide continued professional development for School No. 21 staff through PLC meetings, Class Dojo, Google Suites and other line of technology, and book studies, for the 2020-2021 school year, at an amount not to exceed \$10,000.00. **APPROVED**
 3. Approve award of quoted transportation contracts to various schools out-of-district, for the 2020-2021 extended school year, at an approximate amount of \$722,772.24. **APPROVED**
 4. Approve transportation jointure agreement with Prospect Park Board of Education for a student residing in Prospect Park, NJ, attending an in-district school, for the 2020-2021 school year, in the amount of \$714.00. **APPROVED**
 5. Approve award of a quoted transportation contract to an in-district school, for the 2020-2021 school year, at an approximate amount of \$516.00. **APPROVED**

6. Approve personnel recommendations of the Superintendent of Schools for adoption at the June 23, 2021, board meeting. **APPROVED**
7. Approve the appointment of Special Counsel for the District, pursuant to the terms of a Professional Service Agreements, for the period July 1, 2021 through June 30, 2022, at an amount not to exceed \$600,000.00. **APPROVED**
8. Approve securing protection, services and savings related to insurance and self-insurance for property, GL & auto, workers' compensation, student accident, blanket crime, flood, bonds, school board legal liability, and excess school board legal liability, for the 2021-2022 school year, at an amount not to exceed \$3,069,241.00. **APPROVED**
9. Approve payment of bills and claims dated June 23, 2021, beginning with check number 226971 and ending with check number 227034, in the amount of \$2,058,501.55. **APPROVED**
10. Approve award of a contract for Student Uniforms (PPS-113-22) to United Schools Uniforms, for the 2021-2022 and 2022-2023 school years, at an amount not to exceed \$80,000.00 annually. **APPROVED**
11. Approve renewal of the contract for Website Content Management System to provide robust and distinctive websites for 57 schools, with School Loop Inc., for the 2021-2022 school year, at an amount not to exceed \$22,263.06. **APPROVED**
12. Authorize submission of applications to the Executive County Superintendent of Schools for approval to use substandard-offsite facilities for classroom space as per the following: STARS Academy/St. Theresa School – 765 14th Avenue, Paterson, NJ; Alexander Hamilton Academy/11-27 16th Avenue, Paterson, NJ; and School 29/St. Bonaventure School – 88 Danforth Avenue, Paterson, NJ, for the 2021-2022 school year. **APPROVED**
13. Approve submission of applications to the Executive County Superintendent for Alternate Method of providing toilet rooms adjacent to or outside the classrooms in lieu of individual toilets in each classroom at Schools 1, 3, 5, 6, 10, 12, 15, 19, 20, 21, 24, 25, 26, 27, 29, Alexander Hamilton Academy, Dale Avenue, Anna Iandoli Early Learning Center, and Edward W. Kilpatrick, for the 2021-2022 school year. **APPROVED**
14. Approve award of contracts for Electrical Supplies and Related (PPS-212-21) to Jewel Electric, LLC, Cooperfriedman Electric Supply Co. dba/Cooper Supply Electric Co., and The Home Depot Pro, for the 2020-2021 school year, at an amount not to exceed \$125,000.00. **APPROVED**
15. Approve award of a contract for Stage Handicap Lift Installation at EHS, JFKHS, RPHS (PPS-295-21) to George Koustas Painting & Const. LLC, for the 2020-2021, at an amount not to exceed \$194,000.00. **APPROVED**
16. Approve award of contracts for Lumber Supplies and Related (PPS-209-22) to Continental Hardware, Inc. and Feldman Lumber, LLC, for the 2021-2022 school year, at an amount not to exceed \$250,000.00. **APPROVED**

17. Approve award of contracts for Fire Protection Equipment, Maintenance & Service District Wide (PPS-211-22) to Vanwell Electronics, Absolute Protective Systems, and Fire & Security Technologies, for the 2021-2022 school year, at an amount not to exceed \$400,000.00. **APPROVED**
18. Approve award of a contract for HVAC Supplies and Related (PPS-213-22) to White & Shauger, Inc., for the 2021-2022 school year, at an amount not to exceed \$300,000.00. **APPROVED**
19. Approve award of contracts for Integrated Pest Control Services & Management (PPS-292-22) to Alliance Pest Services and Bowco Laboratories, for the 2021-2022 and 2022-2023 school years, at an amount not to exceed \$125,000.00. **APPROVED**
20. Authorize the Department of Purchasing to initiate the competitive contracting process, pursuant to 18A:18A-4.3(k), to contract for website design services for the District. **APPROVED**

VIII. ADJOURNMENT