

**GENERAL BUSINESS CONSENT AGENDA
FOR INSTRUCTION & PROGRAM, OPERATIONS,
FISCAL MANAGEMENT, PERSONNEL AND GOVERNANCE
May 19, 2021**

INSTRUCTION & PROGRAM

- I&P-1. Approve the purchase of instructional materials for grades K-5 from Mystery Science, to improve the learning and teaching of Science through implementation of virtual investigations as an alternative to hands-on experimentation that integrate data analysis and modeling, for the 2021-2022 school year, at an amount not to exceed \$39,968.00.
- I&P-2. Approve the purchase of instructional materials for high school from Vernier Software and Technology, to improve the learning and teaching of Science through implementation of virtual investigations as an alternative to hands-on experimentation that integrate data analysis and modeling, for the 2021-2022 school year, at an amount not to exceed \$21,930.00.
- I&P-3. Approve submission of an application for the 2021-2022 Perkins Secondary Grant Allocation award for the improvement of secondary and postsecondary career and technical education programs, for the grant period of July 1, 2021 through June 30, 2022, in the amount of \$231,662.00.
- I&P-4. Approve acceptance/submission of the Coronavirus Response and Relief Supplemental Appropriations Act Elementary and Secondary School Emergency Relief Funds II (ESSER II) Grant for \$47,502,496.00, the Learning Acceleration Grant for \$3,048,468.00 and the Mental Health Grant for \$130,599.00, to provide the Paterson Board of Education funds to continue to address students' needs, a safe environment, and improve school facilities during the grant period of March 13, 2020 through September 30, 2023.
- I&P-5. Approve acceptance of the New Jersey Department of Education Wrap Around Services Enhancement Grant and authorizes grant agreements with and disbursements to the private preschool providers and Head Start programs for the purpose of running an in-person summer program for current PreK 3 Paterson children, from July 12, 2021 through June 30, 2021, in an amount not to exceed \$363,499.00.
- I&P-6. Approve acceptance of 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 2021-2022 school year, in the amount of \$240,000.00.
- I&P-7. Approve acceptance of the Chapter 192 Nonpublic Funding grant to provide Compensatory Educational Services for Paterson students attending non-public schools located in the City of Paterson, for the grant period of May 3, 2021 through June 30, 2021, in the amount of \$2,613.00.
- I&P-8. Approve the purchase of Science and Engineering Instructional Resources from Defined Learning for student and teacher licenses, an online project-based learning portal, for all schools serving grades 3-12, for the 2021-2022 school year, at an amount not to exceed \$39,999.00.

- I&P-9. Approve entering into a participation with the Metropolitan Guild Opera to provide a four-week opera residency, for students in grades 4-8 in School No. 24 and the Fine and Performing Arts Academy, for the 2020-2021 school year, at no cost to the district.
- I&P-10. Approve the operation of an in-person New Jersey Youth Corps Program to provide students with a comprehensive assessment using a wide range of assessment methods including internal and externally marked examinations through online CASAS testing and HISET/TASC exams for their alternative high school diploma, from July 6 through August 13, 2021, with two day a week outside at service-learning sites.
- I&P-11. Approve renewal of the contract for Instructional Management System (RFP-462-21(2), with Otus, LLC, for the 2021-2022 school year, at an amount not to exceed \$167,340.00.
- I&P-12. Approve partnership between the Glenrock High School National Honor Society members and Norman S. Weir School, to lead virtual one-to-one tutoring groups for kindergarten through fifth grade students, with certified teacher supervision utilizing Khan Academy and Kuta software for rigorous engagement for thirty-minute sessions weekly.
- I&P-13. Approve a partnership with Social and Health Research Center to implement the Health Education Bienstar/Neema Healthy Minds Health Lifestyles, in grades PreK-8, for the 2021-2023 school years, at no cost to the district.
- I&P-14. Approve renewing the agreement with Bergen Community College to provide a dental hygiene experience for dental students, while providing preventive dental services for uninsured children residing in Paterson, in the District's Dental Clinic, for the 2021-2022 school year, at no cost to the district.
- I&P-15 –
- I&P-19. Approve out of district placement/educational services for students.
- I&P-20. Approve the location of Eastside Park, City Green Gardens as a field trip destination for the ESY Summer Program for S.T.A.R.S. Academy students, at no cost to the district.

OPERATIONS

- O-21. Approve attendance for one hundred twenty-five (125) staff members to attend conferences/workshops virtually, at a total amount of \$12,375.00.
- O-22. Approve entering into agreements with Rutgers University and Drew University to provide advanced placement virtual professional development, from July 12, 2021 through August 5, 2021, at an amount not to exceed \$15,000.00.
- O-23. Approve award of quoted transportation contracts to various schools in-district and out-of-district, for the 2020-2021 school year, at an approximate amount of \$89,325.00.
- O-24. Approve addendum to the transportation contract for route MA1 to add 36 days, for the 2020-2021 school year, in the amount of \$8,424.00.

- O-25. Approve award of a quoted transportation contract to an out-of-district school, for the 2020-2021 school year, at an approximate amount of \$4,788.00.
- O-26. Approve award of a quoted transportation contract to various schools in-district and out-of-district, for the 2020-2021 school year, at an approximate amount of \$1,251.00.
- O-27. Approve addendum to the transportation contract for route PHLAC19 to add 20 miles for 34 days, for the 2020-2021 school year, in the amount of \$680.00.
- O-28. Approve addendum to the transportation contract for route PCSTS1 to add 17 miles for 25 days, for the 2020-2021 school year, in the amount of \$425.00.
- O-29. Approve addendum to transportation contract HPS1 to deduct 29 days for a student with special needs, for the 2020-2021 school year, in the amount of (\$6,844.00).
- O-30. Approve addendum to the transportation contract for routes PASC1 and PASC4 to remove general bus aide, for the 2020-2021 school year, in the amount of (\$6,600.00).
- O-31. Approve that the Board of Education has received the Harassment, Intimidation, or Bullying investigations for the month of April 2021, in which there were a total of 4 investigations reported, 0 being a confirmed bullying incident requiring consequences.

FISCAL MANAGEMENT

- F-32. Approve payment of bills and claims dated May 19, 2021, beginning with direct deposit number 999 and ending with 1008 and check number beginning with 226264 and ending with 226493 in the amount of \$16,957,398.57.
- F-33. Approve transfer of funds within the 2020-2021 school year budget for the month of March 2021, so that no budgetary line item account has been over-expended and that sufficient funds are available to meet the district's financial obligations.
- F-34. Acknowledge receipt and accept the Monthly Financial Report, Board Secretary A148, for the month of March 2021.
- F-35. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of March 2021.
- F-36. Approve payment for the gross payroll checks and direct deposits April 15, 2021, beginning with check number 1013008 and ending with check number 1013030 and direct deposit number D003298754 and ending with D003302799 in the amount of \$12,146,651.31, and gross payroll checks and direct deposits April 30, 2021, beginning with check number 1013031 and ending with check number 1013055 and direct deposit number D003302800 and ending with D003307145 in the amount of \$12,420,084.23.
- F-37. Approve the operational expenses for Eastside High School as set forth by the Big North League, Passaic County Coaches Association and New Jersey State Interscholastic Athletic Association, for the 2021-2022 school year, at an approximate amount of \$60,000.00.

- F-38. Approve entering into an agreement with New Jersey Orthopedic Institute for a Football Team Physician (coverage for home football games) for Eastside High School, between September 1, 2021 and November 26, 2022, at an amount not to exceed \$2,700.00.
- F-39. Approve the annual maintenance agreement with SHI International for Kronos Workforce Central, for the 2021-2022 school year, at an amount not to exceed \$36,870.15.
- F-40. Approve renewal of the contract for Food Service Summer Program (PPS-319-20) with Metropolitan Foods/dba: Driscoll Foods, from July 6, 2021 to August 20, 2021, at an amount not to exceed \$250,000.00.

PERSONNEL

- P-41. PULLED
- P-42. Approve that the Paterson Public Schools will fund the Health Savings Account (HSA) of employees enrolled in the Horizon high deductible plans with \$300.00 annually per employee and use BNY Mellon for Horizon Blue Cross Blue Shield and transfer such amounts and any employee payroll contributions to the individual employee HSA accounts, for calendar year 2022.
- P-43. Approve the appointment of EBIX to administer the District's Employee Wellness Program in order to properly compensate employees in accordance with Wellness Program criteria; and funded by PPS, for the 2021-2022 school year.
- P-44. Approve renewal of the annual maintenance agreement with Frontline Technologies Group, LLC, for the AppliTrack Recruiting software, for the 2021-2022 school year, at a cost of \$33,457.00.
- P-45. Approve retaining arbitrators to perform the services of Fact Finder/Grievance Arbitrators: James Mastriani, not to exceed \$17,000; Richard Gwin, not to exceed \$17,000; and Martin Scheinman, not to exceed \$12,000, from July 1, 2021 through June 30, 2022, at a split cost with the Association.

GOVERNANCE

- G-46. Approve policies and regulations (P0145 Board Member Resignation and Removal (M); R1642 Earned Sick Leave Law (M); P1643 Family Leave (M) (New); P2415 Every Student Succeeds Act (M); P2415.02 Title I – Fiscal Responsibilities (M); P2415.05 Student Surveys, Analysis, and/or Evaluations (M); P2415.20 Every Student Succeeds Act Complaints (M); R2415.20 Every Student Succeeds Act Complaints (M); P4125 Employment of Support Staff Members (M); P5330.01 Administration of Medical Cannabis (M); R5330.01 Administration of Medical Cannabis (M); P6360 Political Contributions (M); P7425 Lead Testing of Water in Schools (M); R7425 Lead Testing of Water in Schools (M) (New); P8330 Student Records (M); and P9713 Recruitment by Special Interest Groups (M) for second reading and adoption, and that the following policies and regulation (P2415.01 Academic Standards, Academic Assessments, and Accountability; P2415.03 Highly Qualified Teachers; P3431.1 Family Leave; P4431.1 Family Leave; P3431.3 New Jersey Family Leave Insurance Program; P4431.3 New Jersey Family Leave Insurance Program; P7430 School Safety; and R7430 School Safety) are abolished.

- G-47. Approve retaining the firm of Frantz Law Group, APLC, to represent the district in mass tort litigation against Juul Labs, Inc., and other manufacturers of vaping products, on a contingency fee basis, for the 2020-2021, and 2021-2022 school years, at no annual cost to the district.

ADDITIONAL

- F-48. Authorize the completion of an application of a Safety Grant award through the New Jersey Schools Insurance Group (NJSIG) to provide members the necessary resources to complete risk reduction projects and improve the safety of the population NJSIG members serve, for the 2021-2022 fiscal year, in the amount of \$9,500.00.
- F-49. Approve acceptance of a donation from the MATHCOUNTS Foundation for students who participated and won the National Math Silver Level Club prize to be used to recognize the achievements of the NSW Math Club members, in the amount of \$200.00.
- F-50. Approve award of a contract for COVID Testing Services (RFQ-900-21) to Senergene Solutions, for a twelve (12) month period, beginning May 2021, at no cost to the district.
- F-51. Approve addendum to transportation contracts for various routes (8), to add additional days for special education students, for the 2020-2021 school year, in the amount of \$87,293.00.
- F-52. Approve award of quoted transportation contracts to various schools in-district and out-of-district, for the 2020-2021 school year, at an approximate amount of \$21,659.00.