

**GENERAL BUSINESS CONSENT AGENDA  
FOR INSTRUCTION & PROGRAM, OPERATIONS,  
FISCAL MANAGEMENT, PERSONNEL AND GOVERNANCE  
April 21, 2021**

**INSTRUCTION & PROGRAM**

- I&P-1. Approve the articulation agreement with Hispanic Heritage Foundation in partnership with Tynker to provide licenses and curriculum in Spanish for select students in grades 2-5 receiving Spanish native language instruction and will ensure all students have access to coding materials, for Schools 2, 5, 8, 9, 12, 15, 16, 18, 21, 24, Dr. Hani Awadallah, and Newcomers @15, for the 2021-2024 school years, at no cost to the district. **APPROVED**
- I&P-2. Approve award of a contract for Digital Literacy Intervention Program Grades K-8 (RFP-478-21) to Imagination Station, Inc., dba Istation, for the 2020-2021 and 2021-2022 school year, at an amount not to exceed \$332,000.00. **APPROVED**
- I&P-3. Approve submission of the revised 2021-2022 Preschool Enrollment and the Early Childhood budget during the 2020-2021 school year; the total fiscal year (FY) 2021-2022 Early Childhood budget is \$59,664,015.00, consisting of FY 2021-2022 Preschool Education Aid award of \$50,702,725.00, prior year Preschool Education Aid carryover of \$6,126,135.00 and the FY 2020-2021 District preschool disabled contribution of \$2,835,155.00. **APPROVED**
- I&P-4. Approve submission of an application for funding for the Nita M. Lowery 21<sup>st</sup> Century Community Learning Centers, Continuation Grant: Cohort 13 for after school programs for School 24/NRC and Rev. Dr. Martin Luther King, Jr. School, for students to participate in academic remediation; academic enrichment; positive youth development; cultural and arts; and health, nutrition and physical activity along with parent engagement activities and field trips, for the 2021-2022 school year, in an amount up to \$535,000.00 with a required 30% match (cash and in-kind services). **APPROVED**
- I&P-5. Approve permission to respond to the Notice of Opportunity for the New Jersey Department of Labor and Workforce Development continuation funding to operate a New Jersey Youth Corps Program at the Paterson Adult School 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, for the 2021-2022 school year, in the amount of \$603,200.00. **APPROVED**
- I&P-6. Approve acceptance of continuation funding from the New Jersey Department of Labor and Workforce Development, to operate the program entitled Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education at the Paterson Adult & Continuing Education, for the project period from July 1, 2021 to June 30, 2022, in the amount of \$1,480,181.00. **APPROVED**
- I&P-7 –
- I&P-8. Approve out of district placement/educational services for students. **APPROVED**

## **OPERATIONS**

- O-9. Approve addendum to the transportation contract for route WNDP1, to deduct 96 days, for the 2020-2021 school year, in the amount of (\$21,120.00). **APPROVED**
- O-10. Approve entering into a transportation jointure agreement with Lenape Regional High School District to transport one student attending Burlington County Special Services, for the 2020-2021 school year, at an approximate amount of \$27,387.00. **APPROVED**
- O-11. Approve addendum to the transportation contract for route WPL1, to add an aide for a student with special needs, for the 2020-2021 school year, at an amount not to exceed \$17,323.00. **APPROVED**
- O-12. 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 \$9,702.00. **APPROVED**
- O-13. Approve that the Board of Education has received the Harassment, Intimidation, or Bullying investigations for the month of February 2021, in which there were a total of 1 investigation reported, 1 being a confirmed bullying incident requiring consequences. **APPROVED**

## **FISCAL MANAGEMENT**

- F-14. Approve payment of bills and claims dated April 21, 2021, beginning with direct deposit starting with 965 and ending with 974, and check number beginning with 225966 and ending with 226333 in the amount of \$17,871,174.69, and wire in the amount of \$6,000,000.00, for a total of \$23,871,174.69. **APPROVED**
- F-15. Approve transfer of funds within the 2020-2021 school year budget for the month of February 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. **APPROVED**
- F-16. Acknowledge receipt and accept the Monthly Financial Report, Board Secretary A148, for the month of February 2021. **APPROVED**
- F-17. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of February 2021. **APPROVED**
- F-18. Approve payment for the gross payroll checks and direct deposits March 15, 2021, beginning with check number 1012954 and ending with check number 1012978 and direct deposit number D003288544 and ending with D003292733 in the amount of \$12,267,395.20, gross payroll checks and direct deposits March 31, 2021, for wellness payments beginning with check number 1012982 and ending with check number 1012982 and direct deposit number D003292734 and ending with D003293284 in the amount of \$181,000.00, and gross payroll checks and direct deposits March 31, 2021, beginning with check number 1012973-1012981 and 1012983 and ending with check number 1013007 and direct deposit number D003293285 and ending with D003298753 in the amount of \$12,895,705.29. **APPROVED**

- F-19. Approve removing stale dated outstanding checks from the TD Bank – Worker's Comp Claims Account for prior year, in the amount of \$46,531.54. **APPROVED**

### **PERSONNEL**

- P-20. Approve personnel recommendations of the Superintendent of Schools for adoption at the April 21, 2021, board meeting. **APPROVED**

### **GOVERNANCE**

- G-21. 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 first reading, 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. **APPROVED**
- G-22. Approve extension of the Lease Agreement with Spectrachem Realty LLC, for certain real property located at 200 Sheridan Avenue in Paterson, NJ, with no change in lease terms or conditions, commencing July 1, 2021 through June 30, 2024, at an amount not to exceed \$367,992.60 per year. **APPROVED**
- G-23. Approve implementation of the 2021-2022 School District Calendar, pending final testing dates. **APPROVED**
- G-24. Authorize the purchase of SunLife stop loss insurance policy as evaluated by CBIZ and reduces risk, effective July 1, 2021 through June 30, 2022. **APPROVED**