

**GENERAL BUSINESS CONSENT AGENDA  
FOR INSTRUCTION & PROGRAM, OPERATIONS,  
FISCAL MANAGEMENT, PERSONNEL AND GOVERNANCE  
March 17, 2021**

**INSTRUCTION & PROGRAM**

- I&P-1. Approve submission of the IDEA amended application for FY20/21 IDEA-B in the amount of \$7,814,757 (FY20/21 \$6,860,578 plus FY19/20 carryover of \$954,179) and IDEA-B Preschool in the amount of \$266,664 (FY20/21 \$182,681 plus FY19/20 carryover of \$83,983), for the grant period of July 1, 2020 through September 30, 2021. **APPROVED**
- I&P-2. Approve acceptance of the Chapter 192 Nonpublic Funding grant to provide Compensatory Education, E.S.L., and Transportation Services for Paterson students attending non-public schools located in the City of Paterson, for the grant period of September 8, 2020 through June 30, 2021, in the amount of \$147,869.00. **APPROVED**
- I&P-3. Approve submission of an application for the 2021 Full Service Community Schools Program Grant for School No. 16 and the Alonzo “Tambua” Moody Academy, for the period beginning October 1, 2021 through September 30, 2026, in the amount of up to \$500,000.00 per year, and authorize a contribution of matching and in-kind services as required. **APPROVED**
- I&P-4. Approve an increase in the contract with Oasis-A Haven for Women & Children (RFP-471-21) to provide expended Full Service Community Schools Programs for School No. 2, from March 2021 through September 2021, at an amount not to exceed \$31,500.00, provided by the US Department of Education Full Service Community Schools Grant, pending DOE approval. **APPROVED**
- I&P-5. Approve participation in Cigna Foundation’s Social Emotional Learning (SEL) Programs, Yale RULER and Mindful Schools, for Schools 7, 10, 15, 28, Martin Luther King, Jr., and New Roberto Clemente, from March 2021 through June 2023, at no cost to the district. **APPROVED**
- I&P-6. Approve acceptance of a contract for funding from the New Jersey Department of Transportation for participation in the New Jersey Youth Corps “Urban Gateway Enhancement Project” at the Paterson Adult School, for the project period of July 1, 2021, through December 31, 2021, in the amount of \$32,000.00. **APPROVED**
- I&P-7. Approve implementation of a virtual After-School Reading Program at School No. 16 for grades 1-4, for the 2020-2021 school year, at an amount not to exceed \$10,500.00. **APPROVED**
- I&P-8. Approve participation for School No. 24 and the Fine and Performing Arts Academy in a virtual dance program with MDN Latin Dance School, for grades 4 and 5, with a culminating performance for the school community, for the 2020-2021 school year, at an amount not to exceed \$3,100.00. **APPROVED**
- I&P-9. Approve participation for School No. 24 and the Fine and Performing Arts Academy in a virtual dance program with Alvin Ailey Dance School, for grades 6, 7 and 8, with a culminating performance for the school community, for the 2020-2021 school year, at an amount not to exceed \$4,300.00. **APPROVED**

- I&P-10. Approve amendment of the contract with Edgenuity, Inc., to increase the annual not-to-exceed value for additional student user licenses, from \$75,020.00 to \$97,676.00 for the 2020-2021 school year, and from \$75,020.00 to \$111,258.00 for the 2021-2022 and 2022-2023 school years. **APPROVED**
- I&P-11. Approve entering into a Memorandum of Agreement with Going Merry to serve as a one-stop financial aid platform (FAFSA completion and scholarships) that navigates students and families on where to find the various types of financial aid, how to apply for aid and provide additional resources for application completion, for the 2020-2021 school year, at an amount not to exceed \$10,000.00. **APPROVED**
- I&P-12. Approve acceptance of the IB Career Related (CP) Programme candidacy/year of consideration for access to the IB CP Curriculum resources and work in conjunction with an International Baccalaureate consultant for 10 remote hours with an IB authorization team visit during the 2020-2021 school year in preparation for the authorization visit in the Fall of 2021, at no cost to the district. **APPROVED**
- I&P-13. Approve payment of the student subject fees, and core fees to the International Baccalaureate as part of the IB Diploma Programme, for the 2020-2021 school year, at an amount not to exceed \$41,400.00. **APPROVED**
- I&P-14. Approve entering into an agreement with Ramapo College of New Jersey for internship opportunities for students under the supervision of certified staff members, for the 2020-2021 and 2021-2022 school years, at no cost to the district. **APPROVED**
- I&P-15. Approve the Department of Family and Community Engagement Full Service Community Schools to secure services with the Small Business Development Center (WPU), to provide a Virtual Bilingual Entrepreneur Certificate Program, at no cost to the district. **APPROVED**
- I&P-16. Approve participation for the School of Government and Public Administration in the Skills for Academic and Social Success (SASS) program, to assist in reducing social anxiety among students and to train guidance counselors to use the tools of the intervention, at no cost to the district. **APPROVED**
- I&P-17. Approve partnership with William Paterson University to participate in the Spring 2021 Professional Trades Introduction and Certificate Program, to access robust career opportunities through exposure to professional trades, academic learning and concrete skills to become competitive in the job market, at an amount not to exceed \$34,641.00. **APPROVED**

## **OPERATIONS**

- O-18. Approve attendance for six (6) staff members to attend conferences/ workshops virtually, at a total amount of \$1,730.00. **APPROVED**
- O-19. Approve award of transportation contracts (PPS-552-21) to transport special needs and regular education students to in-district and out-of-district schools, for the 2020-2021 school year, at an approximate amount of \$93,695.00. **APPROVED**

- O-20. Approve award of transportation contracts (PPS-541-21) to transport special needs and regular education students to in-district and out-of-district schools, for the 2020-2021 school year, at an approximate amount of \$35,276.00. **APPROVED**
- O-21. Approve award of transportation contracts (PPS-542-21) to transport special needs and regular education students to in-district and out-of-district schools, for the 2020-2021 school year, at an approximate amount of \$28,660.00. **APPROVED**
- O-22. Approve adding an additional 76 days for route NBRD1 with 4 Diamond, for the remainder of the 2020-2021 school year, in the amount of \$23,180.00. **APPROVED**
- O-23. Approve addendum to the transportation contract for route SAWT2, to add an aide for a student with special needs, for the 2020-2021 school year, at an amount not to exceed \$3,600.00. **APPROVED**
- O-24. Approve that the Board of Education has received the Harassment, Intimidation, or Bullying investigations for the month of January 2021, in which there were a total of 1 investigation reported, 1 being a confirmed bullying incident requiring consequences. **APPROVED**

#### **FISCAL MANAGEMENT**

- F-25. Approve payment of bills and claims dated March 17, 2021, beginning with direct deposit starting with 931 and ending with 940, and check number beginning with 225666 and ending with 225936, in the amount of \$13,499,440.13. **APPROVED**
- F-26. Approve transfer of funds within the 2020-2021 school year budget for the month of January 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-27. Acknowledge receipt and accept the Monthly Financial Report, Board Secretary A148, for the month of January 2021. **APPROVED**
- F-28. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of January 2021. **APPROVED**
- F-29. Approve payment for the gross payroll checks and direct deposits dated February 12, 2021, beginning with check number 1012895 and ending with check number 1012924 and direct deposit number D003280351 and ending with D003284384 in the amount of \$12,515,448.05, and payment for the gross payroll and direct deposits dated February 26, 2021, beginning with check number 1012925 and ending with check number 1012953 and direct deposit number D003284385 and ending with D003288543 in the amount of \$12,223,994.78. **APPROVED**
- F-30. Approve removing stale dated outstanding checks from the Payroll Agency Account, in the amount of \$95,150.63. **APPROVED**
- F-31. Approve acceptance of a donation from the Paterson Police Department to enhance student academic achievement socio-emotional development, at an approximate value of \$50,000.00. **APPROVED**

- F-32. Approve entering into an agreement with Bid Net Direct for the conduct of certain functions relating to electronic solicitations and bidding services, including maintenance and support services, for the 2021-2022 and 2022-2023 school years, at no cost to the district. **APPROVED**
- F-33. Approve award of contracts for Physical Education Supplies & Related (PPS-111-22) to School Specialty LLC, School Health Corp., dba Palos Sports and BSN Sports, LLC, for the 2021-2022 and 2022-2023 school years, at an amount not to exceed \$200,000.00 in total, annually. **APPROVED**
- F-34. Approve award of contracts for Athletic Training Supplies & Related (PPS-112-22) to Medco Supply, School Health Corp. and BSN Sports, LLC, for the 2021-2022 and 2022-2023 school years, at an amount not to exceed \$75,000.00 in total, annually. **APPROVED**
- F-35. Approve award of contracts for Office Supplies & Related (PPS-115-22) to W.B. Mason Co., Inc. (primary), Staples Contract & Commercial LLC, Cascade School Supplies and School Specialty, for the 2021-2022 and 2022-2023 school years, at an amount not to exceed \$1,000,000.00 in total, annually. **APPROVED**
- F-36. Approve award of contracts for School Supplies & Related (PPS-148-22) to W.B. Mason Co., Inc. (primary), Staples Contract & Commercial LLC, Cascade School Supplies and School Specialty, for the 2021-2022 and 2022-2023 school years, at an amount not to exceed \$1,950,000.00 in total, annually. **APPROVED**

## **PERSONNEL**

- P-37. Approve personnel recommendations of the Superintendent of Schools for adoption at the March 17, 2021, board meeting. **APPROVED**

## **GOVERNANCE (no submission)**

## **ADDITIONAL**

- I&P-38. Approve implementation of the virtual after-school SEL Program at School No. 16, for the 2020-2021 school year, at an amount not to exceed \$6,000.00. **APPROVED**
- I&P-39 –
- I&P-41. Approve out of district placement/educational services for students. **APPROVED**
- O-42. Approve award of a quoted transportation contract to various schools in-district and out-of-district, for the 2020-2021 school year, at an amount not to exceed \$7,280.00. **APPROVED**
- O-43. Approve addendum to transportation contract SAWT2 to add an aide for a student with special needs, for the 2020-2021 school year, at an amount not to exceed \$3,600.00. **APPROVED**
- O-44. Approve addendum to transportation contract SAWT2 to deduct 143 days for a student with special needs, for the 2020-2021 school year, in the amount of (\$32,175.00). **APPROVED**

- F-45. Approve adoption of the preliminary 2021-2022 School District Budget submitted by the Superintendent of Schools, to support the general fund, and that the School Business Administrator is authorized to submit the preliminary budget reflecting revenues in the amount of \$638,806,896.00, of which \$61,034,676.00 is the General Fund local tax levy. **APPROVED**
- I&P-46. Approve payment to the College Board for Advanced Placement (AP) Exam fees, for all students registered to take AP Exams and/or submit portfolios, for the 2020-2021 school year, at an amount not to exceed \$60,000.00. **APPROVED**
- O-47. Approve award of transportation contracts (PPS-541-21) to transport special needs and regular education students to in-district and out-of-district schools, for the 2020-2021 school year, at an approximate amount of \$105,682.00. **APPROVED**
- O-48. Approve award of a transportation contract (PPS-542-21) to transport special needs and regular education students to in-district and out-of-district schools, for the 2020-2021 school year, at an approximate amount of \$9,225.00. **APPROVED**
- O-49. Approve award of a quoted transportation contract to various schools in-district and out-of-district, for the 2020-2021 school year, at an amount not to exceed \$2,025.00. **APPROVED**
- F-50. Approve that the district will advertise the preliminary budget in the Herald News according to law, and the travel expenditures maximum resolution was approved on January 6, 2021, with an annual maximum amount per employee of \$1,500.00 for regular business travel, with a maximum travel expenditure amount of \$220,000.00, and that a public hearing be held on May 5, 2021, on the 2021-2022 School District Budget. **APPROVED**