

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

**INSTRUCTION & PROGRAM**

- I&P-1. Approve adoption and implementation of the Zaner-Bloser Handwriting resources, in grades Kindergarten-6, for digital and printed materials, from March 2021 through June 30, 2022, and professional development, at an amount not to exceed \$110,068.20. **APPROVED**
- I&P-2. Approve the revised Memorandum of Understanding between the Academy of Health Science (HARP Academy) and Rutgers School of Health Professions, 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, for the 2020-2021 school year, at an amount not to exceed \$8,800.00. **APPROVED**
- I&P-3. Approve payment of the annual IB student registration fees, 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 \$11,650.00. **APPROVED**
- I&P-4. Approve partnership between Jewish Vocational Service (JVS) of MetroWest, Spectrum Works and S.T.A.R.S. Academy for pre-employment transition services for graduating super senior students during its grant period with DVRS, for the 2020-2021 school year, funded by JVS and Spectrum Works through DVRS, at no cost to the district. **APPROVED**
- I&P-5. Approve the purchase of Kami Extension for Google for students and teachers to view, annotate and collaborate on any document or image from their Chromebook, including scanned PDFs, allowing them to participate in a paperless virtual learning environment, during the 2020-2021 and 2021-2022 school year, in the amount of \$50,000.00. **APPROVED**
- I&P-6. Approve a partnership with Success Academics Project Life Summer Employment Program to provide 12 weekly class sessions focused on college readiness, workforce readiness and Economic/Financial Literacy in Project Life at Montclair State University, to be held virtually, for the 2020-2021 school year, at no cost to the district. **APPROVED**
- I&P-7. Approve entering into a contract to continue services with user software licenses for students in grade kindergarten through 5<sup>th</sup>, to accelerate literacy and language gains through targeted instruction, Reading A-Z, a Digital Literacy Program for Schools 2, 5, 8, 9, 12, 15, 16, 18, 21, 24, Dr. Hani Awadallah, and Newcomers@15, for the 2020-2021 school year, at an amount not to exceed \$11,760.00. **APPROVED**
- I&P-8. Approve entering into a Partnership Agreement with Seton Hall University (SHU) to appoint a Seton Hall Program Coordinator to act as the liaison to the SHU Secondary Education Program; host pre-service teachers for school visits to observe teaching and learning; host SHU students for observations and clinical experiences; and meet with SHU Secondary Education Program during the month of May to discuss existing partnership, at no cost to the district. **APPROVED**

- I&P-9. Approve entering into an agreement with Pacific Education Group to work with the stakeholders from the Social Justice Committee to virtually present its Courageous Conversation training, to prepare stakeholders to engage in a multi-year examination of district operations, curriculum and climate through an equity lens, during the 2020-2021 school year, in the amount of \$13,900.00. **APPROVED**
- I&P-10. Approve submission of the New Jersey Department of Education Waiver Application for proof of Influenza vaccination for preschool students, while students remain remote, for the 2021-2022 school year. **APPROVED**
- I&P-11. Approve submission of the 2020-2021 Preschool Enrollment and the Early Childhood budget; fiscal year (FY) 2020-2021 Early Childhood budget is \$58,721,895.00, consisting of FY 2020-2021 Preschool Education Aid award of \$48,962,390.00, prior year Preschool Education Aid carryover of \$6,971,535.00 and the FY 2020-2021 District preschool disabled contribution of \$2,787,970.00. **APPROVED**
- I&P-12. Approve submission of the Addressing Student Learning Loss Grant to the New Jersey Department of Education, to create a summer program for 80 second grade students to improve the literacy achievement of struggling readers, from April 1, 2021 through August 30, 2022, in the amount of \$156,425.00. **APPROVED**
- I&P-13. 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 \$135,899.00. **APPROVED**
- I&P-14. Approve acceptance of the US Army's Picatinny Arsenal STEM Office Grant for the IB Program at International High School's Robotics Team in the amount of \$1,500.00, and Comcast/NBC Grant in the amount of \$3,000.00, the US Department of Defense STEM Office grant in the amount of \$2,550.00, the FIRST Robotics COVID-19 grant in the amount of \$1,000.00, and the Stryker Corporation grant in the amount of \$5,000.00, and a mentor partnership, for the 2020-2021 school year. **APPROVED**
- I&P-15-
- I&P-18. Approve out of district placement/educational services for students. **APPROVED**
- I&P-19. Approve entering into an agreement with Para-Plus Translations, Inc., to provide interpreter services, during the 2020-2021 school year, at an amount not to exceed \$1,402.50. **APPROVED**

## **OPERATIONS**

- O-20. Approve attendance for four (4) staff members to attend conferences/ workshops virtually, at a total amount of \$1,417.00. **APPROVED**
- O-21. Approve entering into a contract with Teaching Strategies, Inc., to provide professional development for all Department of Early Childhood Education staff and administrators, Center Directors, preschool teachers, and preschool teacher assistants, on creating a caring, collaborative community in the time of COVID-19, beginning March 2021 through May 2021, at an amount not to exceed \$48,000.00. **APPROVED**

- O-22. Approve the online International Baccalaureate Category 1 Personal and Professional Skills workshops for one teacher and one administrator, as part of the IB Career Related Program Candidacy, for the 2020-2021 school year, at an amount not to exceed \$900.00. **APPROVED**
- O-23. Approve entering into an agreement between William Paterson University and the School of Education and Training at John F. Kennedy Educational Complex, to provide professional development in the areas of Math differentiation and SEL for teachers to successfully incorporate techniques in their classes, during the 2020-2021 school year, in the amount of \$10,000.00. **APPROVED**
- O-24. Approve the Department of Early Childhood collaboration with Young Audiences Art for Learning, to provide a professional development learning program to four preschool teachers at The Anna Landoli Early Learning Center, during the 2020-2021 school year, at no cost to the district. **APPROVED**
- O-25. Approve that the Board of Education has received the Harassment, Intimidation, or Bullying investigations for the month of December 2020, in which there were a total of 1 investigations reported, 0 being a confirmed bullying incident requiring consequences. **APPROVED**

### **FISCAL MANAGEMENT**

- F-26. Approve payment of bills and claims dated February 17, 2021, beginning with direct deposit 897 and ending with 906, and check number beginning with 225530 and ending with 225645, in the amount \$6,366,956.55. **APPROVED**
- F-27. Approve transfer of funds within the 2020-2021 school year budget for the month of December 2020, 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-28. Acknowledge receipt and accept the Monthly Financial Report, Board Secretary A148, for the month of December 2020. **APPROVED**
- F-29. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of December 2020. **APPROVED**
- F-30. Approve payment for the gross payroll checks and direct deposits dated January 15, 2021, beginning with check number 1012806 and ending with check number 1012840, and direct deposit number D003272524 and ending with D003276472 in the amount of \$12,109,305.68, and gross payroll checks (year-end adjustments) dated December 31, 2020, beginning with check number 1012804 and ending with check number 1012805, and check number 1012845 and ending with 1012866 in the amount of \$5,170.66, and payment for gross payroll checks and direct deposits dated January 29, 2021, beginning with check number 1012867 and ending with check number 1012894 and direct deposit number D003276473 and ending with D003280350 in the amount of \$12,002,549.13. **APPROVED**
- F-31. Approve payment for the gross payroll checks and direct deposits dated December 15, 2020, beginning with check number 1012754 and ending with check number 1012781, and direct deposit number D003264302 and ending with D003268265, in the amount of \$12,269,426.49, and payment for gross payroll checks and direct deposit dated December 23, 2020, beginning with check

number 1012782 and ending with check number 1012803, and direct deposit number D003268266 and ending with D003272523 in the amount of \$12,840,281.92. **APPROVED**

- F-32. Approve renewal of a contract for Security Guard Services District Wide (PPS-138-20) to Motivated Security Services, for the 2021-2022 school year, at an amount not to exceed \$6,676,736.56. **APPROVED**
- F-33. Approve award of contracts for Audio Visual Supplies & Related (PPS-103-22) to Troxell Communications, Inc. (primary) and School Specialty LLC, for the 2021-2022 and 2022-2023 school years, at an amount not to exceed \$75,000.00 in total, annually. **APPROVED**
- F-34. Approve award of contracts for Scientific Calculators (PPS-104-22) to Eric Armin, Inc. (primary) and Cascade School Supplies, for the 2021-2022 and 2022-2023 school years, at an amount not to exceed \$50,000.00 in total, annually. **APPROVED**
- F-35. Approve award of contracts for Science Supplies & Related (PPS-105-22) to Sargent-Welch/VWR (primary), School Specialty LLC, Fisher Scientific Company, Ward's Science and Nasco, for the 2021-2022 and 2022-2023 school years, at an amount not to exceed \$200,000.00 in total, annually. **APPROVED**
- F-36. Approve award of contracts for Fine Arts Supplies & Related (PPS-106-22) to Cascade School Supplies (primary), School Specialty LLC, and Nasco, for the 2021-2022 and 2022-2023 school years, at an amount not to exceed \$75,000.00 in total, annually. **APPROVED**
- F-37. Approve award of contracts for NFPA 10- Fire Extinguisher Inspections (PPS-215-21) to Fire and Security Technologies (primary) and Absolute Protective Systems (secondary), for the 2020-2021 school year, at an amount not to exceed \$80,000.00. **APPROVED**

***PERSONNEL (no submission)***

***GOVERNANCE (no submission)***

***ADDITIONAL***

- I&P-38. Approve entering into an agreement between Rosa L. Parks School of Fine & Performing Arts and Passaic County Community College for Concurrent Dual Enrollment college credits for 12<sup>th</sup> grade students enrolled in Principals of Business, to earn three college credits, during the 2020-2021 school year, at an amount not to exceed \$10,800.00. **APPROVED**
- I&P-39. Approve entering into an agreement between PANTHER Academy and Passaic County Community College to implement a Dual Enrollment Program as part of the P-Tech Program, to earn college credit while completing high school graduation requirements, during the 2020-2021 school year, at an amount not to exceed \$7,796.62. **APPROVED**
- I&P-40. Approve acceptance of the Carl D. Perkins Career and Technical Education Grant award for the improvement of secondary and postsecondary career and technical education programs, for the grant period of July 1, 2020 through June 30, 2021, in the amount of \$231,662.00. **APPROVED**

- O-41. 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 \$139,922.00. **APPROVED**
- I&P-42. Approve the purchase of Learning Ally for students with Individualized Education Plans (IEPs), 504s, and those identified as dyslexic or being at risk, reading below grade level, to assist in improving classroom engagement and interaction, for the 2020-2021 through 2023-2024 school years, at an amount not to exceed \$172,242.00. **APPROVED**
- F-43. Approve acceptance of the Comprehensive Annual Financial Report and Auditors' Management Report on Administrative Findings, as prepared by the audit firm of Wielkott & Co., P.A., for the fiscal year ended June 30, 2020, and the Corrective Action Plan to the "Comprehensive Annual Financial Report" and "Auditors' Management Report" for the fiscal year ended June 30, 2020, and forwarding to the County Superintendent the minutes of the meeting together with the Corrective Action Plan and Audit Synopsis. **APPROVED**