

**GENERAL BUSINESS CONSENT AGENDA
FOR INSTRUCTION & PROGRAM, OPERATIONS,
FISCAL MANAGEMENT, PERSONNEL AND GOVERNANCE
December 16, 2020**

INSTRUCTION & PROGRAM

1. Approve entering into a five year Partnership Agreement with Passaic County Community College (PCCC) to implement the Pathways to Teacher Certification comprehensive project that will assist Hispanic and low-income students in completing their associate degree programs in teacher preparation programs, through a grant awarded to PCCC, at no cost to the District. **APPROVED**
2. Approve submission of the Annual Preschool Operational Plan Update for the 2021-2020 school year. **APPROVED**
3. Approve entering into a contract with School Health Corporation for AED machine maintenance services for all State Mandated Preschool Provider Centers, beginning January 1, 2021 until December 31, 2021, in an amount not to exceed \$6,785.00. **APPROVED**
4. Approve acceptance of partial donation of services from Students 2 Science, Inc., to provide virtual lab workshops to middle and high school students to explore and deepen their awareness of STEM careers, with the district responsible for instructional materials that support New Jersey Student Learning Standards for Science and the district curriculum, at an amount not to exceed \$10,000.00. **APPROVED**
5. Approve agreements to provide tuition reimbursement to Passaic County Technical Institute for interpreter services, for the 2020-2021 school year, at an amount not to exceed \$58,944.70. **APPROVED**
6. Approve the partnership between the Girl Scouts of Northern New Jersey and P>TECH@PANTHER/Academy of Earth and Space Science, to expose students to various career opportunities in the STEM field, strengthen and discover STEM-related concepts, especially Coding and Cybersecurity and built young ladies' courage, confidence, and character, beginning January 2021 through June 2021 remotely, at no cost to the district. **APPROVED**
7. Approve entering into a partnership with the Metropolitan Opera Guild Virtual Residency Program Repertoire Exploration to assist educators at Renaissance One School of Humanities, to assist educators in building the knowledge and skills to incorporate the elements of opera: libretto writing, music composition, staging, acting, singing, literary analysis, and critical response into ongoing instruction through synchronous and asynchronous virtual lessons led by a Guild Artist and provide students with opportunities to create, present, and appreciate opera, beginning January 2021 through May 2021, at no cost to the district. **APPROVED**
8. Approve collaboration with the United Way of Passaic County (UWPC) to be part of the FAFSA Challenge grant and provide senior students' statistical information that will increase college assess in the City of Paterson by increasing FAFSA completion rate by a minimum of 10%. **APPROVED**

OPERATIONS

9. Approve award of a contact for Digital Learning Professional Services (RFP-477-21) to Eduscape Partners, Inc., for the 2020-2021 school year, at an amount not to exceed \$175,000.00. **APPROVED**
10. Approve entering into an agreement with Dr. Jason Coleman to conduct mental health series for as a mechanism to aid with the current COVID-19 pandemic stressors for the district wide community (inclusive of but not limited to Administrators, Principals, Directors, Supervisors, Teachers, IA's, Clerical Assistants and Parents/Stakeholders), from January – May 2021, at an amount not to exceed \$16,500.00. **APPROVED**
11. Approve attendance for eleven (11) staff members to attend virtual conferences/workshops, in the amount of \$2,873.00. **APPROVED**
12. Approve that the Board of Education has received the Harassment, Intimidation, or Bullying investigations for the month of October 2020, in which there were a total of 6 investigations reported, 2 being a confirmed bullying incident requiring consequences. **APPROVED**

FISCAL MANAGEMENT

13. Approve payment of bills and claims dated December 16, 2020, beginning with direct deposit number 825 and ending with 838, check number 224874 and ending with 225041, and wire in the amount of \$5,260,149.30, for a total of \$13,904,161.74. **APPROVED**
14. Approve transfer of funds within the 2019-2020 school year budget for the month of October 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**
15. Acknowledge receipt and accept the Monthly Financial Report, Board Secretary A148, for the month of October 2020. **APPROVED**
16. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of October 2020. **APPROVED**
17. Approve payment for the gross payroll checks and direct deposits dated November 13, 2020, beginning with check number 1012693 and ending with check number 1012722, and direct deposit number D003256436 and ending with D003260346, in the amount of \$12,089,752.96, and payment for gross payroll checks and direct deposit dated November 30, 2020, beginning with check number 1012723 and ending with check number 1012753, and direct deposit number D003260347 and ending with D003264301 in the amount of \$12,240,516.62. **APPROVED**
18. Approve disbursement of eight (8) scholarship checks from the Paterson Public School Scholarship Bank Account to 2020 high school seniors who are pursuing science related majors, in the amount of \$1,250.00 per student. **APPROVED**

19. Approve entering into a contract with Vertiv Corporation, to provide annual maintenance service for the Liebert Uninterruptible Power Systems/Stationary Battery Systems and Air Conditioning System to protect the District Mission Critical Servers and associated equipment located in the Network Operation Center, for the 2020-2021 school year, in an amount not to exceed \$40,095.00. **APPROVED**
20. Approve award of contracts for Translation Services (PPS-198-21) to Daniel Shamebo Sabore dba: Languages Translation Services (primary) and Indus Translation Services (secondary) for the 2020-2021 school year, at an amount not to exceed \$50,000.00. **APPROVED**
21. Approve entering into a contract between Halls That Inspire Inc., and the Alonzo “Tambua” Moody Academy to design, create and implement the art work package to beautify the inside of the academy, at an amount not to exceed \$8,500.00. **APPROVED**

PERSONNEL

22. Approve personnel recommendations of the Superintendent of Schools for adoption at the December 16, 2020, board meeting. **APPROVED**
23. Approve retaining arbitrator to perform the services of Fact Finder/Grievance Arbitrators, Martin Scheinman, Esq., from July 1, 2020 through June 30, 2021, at an amount not to exceed \$12,000.00, at a split cost with the Association. **APPROVED**

GOVERNANCE

24. Approve policies (0164.6 Remote Public Board Meeting During A Declared Emergency (M); P1620 Administrative Employment Contracts (M); P2431 Athletic Competition (M); P2431.1 Emergency Procedures for Sports and Other Athletic Activity (M); P2451 Adult High School (M); P5330.05 Seizure Action Plan (M); R5330.05 Seizure Action Plan (M); P6440 Cooperative Purchasing (M); P6470.01 Electronic Funds Transfer and Claimant Certification (M); R6470.01 Electronic Funds Transfer and Claimant Certification (M); P7440 School District Security (M); P7450 Property Inventory (M); P7510 Use of School Facilities (M); P8420 Emergency and Crisis Situations (M); R8420 Emergency and Crisis Situations (M); P8561 Procurement Procedures for School Nutrition Programs (M) for first reading. **APPROVED**

ADDITIONAL

25. Approve acceptance of a donation from the Cigna Foundation for School No. 15 in honor of World Children’s Day, in the amount of \$5,000.00. **APPROVED**
26. Approve the Settlement Agreement in connection with special education lawsuits captioned Docket Nos. 2:17-cv-11948 and 2:19-cv-16838, to issue payment in the amount of \$75,000.00. **APPROVED**

27. Approve of contracts for Full Service Partners for the Paterson Public Schools' Full Service Community Schools for College and Career Readiness and Evaluation—School 2 and John F. Kennedy Educational Complex (RFP-476-21(2) to Felician University and ActKnowledge, Inc., for the 2020-2021, 2021-2022, and 2022-2023 school years, at an amount not to exceed \$86,000.00, in total, annually. **APPROVED**
28. Authorize entering into a set-aside program and enterprise in order to conduct certain functions relating to the purpose of goods and services from set-aside enterprise vendors according to Public School Contract Law 18A:18A. **APPROVED**