

**GENERAL BUSINESS CONSENT AGENDA
FOR INSTRUCTION & PROGRAM, OPERATIONS,
FISCAL MANAGEMENT, PERSONNEL AND GOVERNANCE
January 6, 2021**

INSTRUCTION & PROGRAM

- I&P-1. Approve the establishment of co-curricular after-school clubs, including the Coding Club, News Team Club, Environmental Club, Homework Helpers Club, History Club, Art Club, and FOCUS (For Our Capability Under Stress) Club, at School No. 7, for the 2020-2021 school year, at an amount not to exceed \$2,520.00. **APPROVED**
- I&P-2. Approve implementation of the K-5 Virtual Saturday Learning Loss Program, for two-hour sessions in ELA and Math to assist students in attaining grade level reading and math, at School No. 1, beginning February through June 2021, at an amount not to exceed \$9,000.00. **APPROVED**
- I&P-3. Approve implementation of the single occurrence classroom presentation on genetics that will support interest and academic achievement in science and mathematics by Jina Stephen to middle school students at School No. 12, at no cost to the district. **APPROVED**
- I&P-4. Approve the purchase of four hearing and four vision machines and accessories from School Health Corporation, for the Department of Early Childhood Education, for the 2020-2021 school year, at an amount not to exceed \$50,013.00. **APPROVED**
- I&P-5. Approve submission of a grant application to the US Department of Education entitled Rethink Adult Ed Challenge to develop a Pre-Apprenticeship Program at the Paterson Adult School, beginning July 1, 2021 through June 2022, in the amount of up to \$250,000.00. **APPROVED**
- I&P-6. Approve acceptance of a contract from the New Jersey Department of Labor and Workforce Development for continuation funding to operate a New Jersey Youth Corps Program at the Paterson Adult School, for the 2020-2021 school year, in the amount of \$548,880.00. **APPROVED**
- I&P-7. 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 2020-2021 school year, in the amount of \$320,000.00. **APPROVED**
- I&P-8. Approve acceptance of COVID-19 Relief Funds from the Corps Network to supply Chromebooks to the New Jersey Youth Corps Program at the Paterson Adult School, for the 2020-2021 school year, in the amount of \$10,000.00. **APPROVED**
- I&P-9. Approve acceptance of the Travelers Grant to purchase 30 district approved Lenovo laptops for the Media Room at School No. 15, in the amount of \$15,000.00. **APPROVED**
- I&P-10-
- I&P-11. Approve out of district placement/educational services for students. **APPROVED**

- I&P-12. Approve entering into an agreement with Catapult Learning, LLC, to provide professional development training on identifying and understanding the needs of students with learning differences, exploring modifications and accommodations for students with learning differences and intro to positive behaviors, for the 2020-2021 school year, at an amount not to exceed \$24,108.00. **APPROVED**

OPERATIONS

- O-13. Approve entering into an agreement with Summit Educational Services LLC to provide in-person and/or virtual ESL classes at the Full Service Community Center through the Department of Family and Community Engagement, for the 2020-2021 school year, at an amount not to exceed \$7,875.00. **APPROVED**
- O-14. Approve the attendance of the school board member(s) and/or district employee(s) at NJSBA training and informational programs, and the costs of attendance including all registration fees, and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount and pending district funds, beginning January 2021, at an amount not to exceed \$2,500.00. **APPROVED**
- O-15. 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 2 investigations reported, 0 being a confirmed bullying incident requiring consequences. **APPROVED**
- O-16. Approve award of transportation contracts to Aldin, 4 Diamond, CA Trans, K&H, Prestige, Safe Guard and Scholastic (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, in the amount of \$234,640.00. **APPROVED**
- O-17. Approve award of transportation contracts to Sarah Transportation and We Care (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, in the amount of \$67,760.00. **APPROVED**
- O-18. Approve award of transportation contracts to Sami Peadia and Sarah Transportation (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, in the amount of \$53,739.00. **APPROVED**
- O-19. Approve award of a transportation contract to Safe Student (PPS-539-21) to transport special needs and regular education students to in-district and out-of-district schools, for the 2020-2021 school year, in the amount of \$25,600.00. **APPROVED**
- O-20. Approve removing 84 days from Route BEN2, as the route no longer needs 184 days, for the remainder of the 2020-2021 school year, in the amount of (\$24,024.00). **APPROVED**
- O-21. Approve award of a quoted transportation contract to David Gregory School, for the 2020-2021 school year, at an amount not to exceed \$14,491.00. **APPROVED**
- O-22. Approve adding an additional 40 days for Route NJES2WQ, for the remainder of the 2020-2021 school year, at an amount not to exceed \$11,560.00. **APPROVED**

- O-23. Approve award of a quoted transportation contract to City Wide School, for the 2020-2021 school year, at an amount not to exceed \$3,213.00. **APPROVED**
- O-24. Approve adding an additional 20.20 miles for 44 days for Route SPHS1Q, for the remainder of the 2020-2021 school year, at an amount not to exceed \$888.80. **APPROVED**

FISCAL MANAGEMENT

- F-25. Approve payment of bills and claims dated January 6, 2021, beginning with direct deposit number 839 and ending with 863, check number 225042 and ending with 225176, in the amount of \$12,259,094.12. **APPROVED**
- F-26. Approve transfer of funds within the 2020-2021 school year budget for the month of November 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-27. Acknowledge receipt and accept the Monthly Financial Report, Board Secretary A148, for the month of November 2020. **APPROVED**
- F-28. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of November 2020. **APPROVED**
- F-29. Approve acceptance of a donation from Lady in the Mirror Organization, of hats, scarfs, and gloves for Senator Frank Lautenberg School, at no cost to the district. **APPROVED**
- F-30. Approve acceptance of a donation from Dana Nix, of a baby grand piano for School No. 20, at an estimated value of \$3,000.00-\$4,000.00. **APPROVED**
- F-31. Approve award of a contract for transcription services to Angelique Mojica, for the 2021-2022 school year, in an amount not to exceed \$25,000.00, pursuant to NJSA 18A:18A-3. **APPROVED**

PERSONNEL

- P-32. Approve personnel recommendations of the Superintendent of Schools for adoption at the January 6, 2021, board meeting. **APPROVED**

GOVERNANCE

- G-33. Approve the execution of the Uniform State Memorandum of Agreement (MOA) between Paterson Public Schools and the Paterson Police Department for the 2020-2021 school year. **APPROVED**
- G-34. 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 Non-Fire Evacuation Plan(M); P8561 Procurement Procedures for School Nutrition Programs (M) for second reading and adoption.
APPROVED

- G-35. Authorize execution of the Settlement Agreement with PowerSchool Group LLC to resolve the contract dispute, in the amount of \$85,000.00. **APPROVED**