

**GENERAL BUSINESS CONSENT AGENDA
FOR INSTRUCTION & PROGRAM, OPERATIONS,
FISCAL MANAGEMENT, PERSONNEL AND GOVERNANCE
November 18, 2020**

INSTRUCTION & PROGRAM

1. Approve acceptance of the Full-Service Community Schools (FSCS) Program continuation grant to provide comprehensive academic, social, and health services through partnerships between Public elementary and secondary schools, the schools' local educational agencies (LEAs), and community-based organizations, nonprofit organizations, and other public or private entities, at School No. 2 and John F. Kennedy Educational Complex, beginning October 1, 2020 through September 30, 2021, in the amount of \$499,668.00, and authorize a contribution of matching and in-kind services as required. **APPROVED**
2. Approve the Community-Based After School Programs at School No. 15 and Senator Frank Lautenberg School, facilitated by Paterson Education Fund, through funding from the New Jersey Department of Education under the Nita M. Lowry 21st Century Community Learning Centers Grant, that focus on college and career readiness, provided in-person or virtually, from November 2020 through August 2021, at no cost to the district. **APPROVED**
3. Approve the online International Baccalaureate Category 3 Approaches to Teaching and Learning for DP & CP Classroom Teachers for 24 teachers, and one administrator; CP Leading and Learning (coordination) for one teacher and one administrator, guidance counseling for CP & DP for one guidance counselor, CP Reflective Project Cat 1 and 2 for two teacher, French ab initio Cat 2 for one teacher, Mandarin ab initio for two teachers, and Service Learning in CP Cat 1 and 2 for two teachers, as part of the IB Diploma Programme and IB Career Related Program Candidacy, for the 2020-2021 school year, at an amount not to exceed \$17,100.00. **APPROVED**
4. Approve acceptance of donated services from Montclair State University to provide professional development to 5-7 grade Math & Science teachers to assist with increasing access to Computer Science curricula and applications, funded through a grant from the National Science Foundation. **APPROVED**
5. Approve partnership between Elevate New Jersey, New Destiny Family & Success Center, Eastside High School – School of Government, Policy and Administration and Senator Frank Lautenberg, to provide Social Emotional Support, Character Development, College and Career Readiness and Community Engagement, for the 2020-2021 school year, at no cost to the district. **APPROVED**
6. Approve partnership with Northern New Jersey Alumni from Massachusetts Institute of Technology (MIT) and Paterson Public Schools to launch a Virtual Tutoring Initiative, to provide an additional source of individualized instructional support for high school students, for the 2020-2021 school year, at no cost to the district. **APPROVED**
7. Approve partnership between William Paterson University (WPU) and Paterson Public Schools to launch the Real Men Read Initiative, for men from the WPU community to volunteer and read a book to students remotely and/or in person during hybrid, during the 2020-2021 school year, at no cost to the district. **APPROVED**

8. Approve partnership between William Paterson University (WPU) and Paterson Public Schools to launch the Literacy Content Tutoring (LCT) Initiative PILOT, for WPU education students to virtually tutor students in Grades 6-8 and support student success and learning externally, during the 2020-2021 school year, at no cost to the district. **APPROVED**
9. Approve an increase to the contract for College and Career Readiness Online Platform (RFP-470-21) with Naviance, to expand the use by students in the 8th grade to increase their self-awareness, career exploration, for the 2020-2021 school year, at an amount not to exceed \$10,073.63. **APPROVED**
10. Approve entering into an agreement with the Taub Foundation and the City of Paterson Division of Recreation, to participate in an after-school basketball program during the 2020-2021 school year, at an amount not to exceed \$137,607.00, with the district's share for the program being \$74,150.00. **APPROVED**
11. Approve the use of Lamar Advertising of Penn, LLC, to provide outreach to Paterson families about the state mandated preschool program, from January 1, 2021 through January 31, 2021, at an amount not to exceed \$12,600.00. **APPROVED**
12. Approved the annual registration renewal fees for continued operation of dental radiography equipment at the Office of Dental Services, during the 2020-2021 school year, in the amount of \$318.00. **APPROVED**

OPERATIONS

13. Approve entering into an agreement with Equity Journey Partners (EJP) to conduct four remote professional book study sessions for Cabinet level administrators, to deepen their knowledge around racism, power and privilege, during the 2020-2021 school year, at an amount not to exceed \$3,200.00. **APPROVED**
14. Approve entering into an agreement with The Eagle Academy Foundation, Inc., to provide two full days of virtual coaching and training sessions and three virtual coaching calls for the principal and teachers of Young Men's Leadership Academy, from December 2020 through June 2021, at an amount not to exceed \$14,250.00. **APPROVED**
15. Approve submission of the Statement of Assurance and acknowledge that the Board of Education has reviewed the New Jersey Department of Education School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights (ABR) for the 2019-2020 school year, and that the public was given advance notice of the Self-Assessment and an opportunity to ask questions and provide input. **APPROVED**
16. Approve addendum to the transportation contract for route WNDP2, to deduct an aide, for the 2020-2021 school year, at a decrease to the contract amount of (\$9,900.00). **APPROVED**
17. Approve addendum to the transportation contract for route PILLS1, to modify the days to 174 as the route no longer needs 180 days for the remainder of the 2020-2021 school year, at a decrease to the contract amount of (\$2,280.00). **APPROVED**

18. Approve award of transportation contracts (PPS-551-21) 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 \$262,200.00. **APPROVED**
19. Approve award of quoted transportation contracts to various schools in-district and out-of-district, for the 2020-2021 school year, at an amount not to exceed \$145,225.00. **APPROVED**
20. Approve award of quoted transportation contracts to various schools in-district and out-of-district, for the 2020-2021 school year, at an amount not to exceed \$55,604.00. **APPROVED**
21. Approve addendum to the transportation contract for route PASC1Q, to add an additional 40 days, for the remainder of the 2020-2021 school year, at an amount not to exceed \$8,200.00. **APPROVED**
22. Approve addendum to the transportation contract for route PASC4Q, to add an additional 27 days, for the remainder of the 2020-2021 school year, at an amount not to exceed \$7,695.00. **APPROVED**
23. Approve addendum to the transportation contract for route CTC01Q, to add an aide for a student with special needs, for the 2020-2021 school year, at an amount not to exceed \$2,160.00. **APPROVED**
24. Approve addendum to the transportation contract for route SPHS1Q, to add an additional 10.10 miles for 44 days, for the remainder of the 2020-2021 school year, at an amount not to exceed \$444.40. **APPROVED**

FISCAL MANAGEMENT

25. Approve payment of bills and claims dated November 18, 2020, beginning with direct deposit starting with 789 ending with 799, and check number beginning with 224482 and ending with 224706, and wire in the amount of \$5,000,000.00, for a total of \$18,550,628.36. **APPROVED**
26. Approve transfer of funds within the 2019-2020 school year budget for the month of September 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**
27. Acknowledge receipt and accept the Monthly Financial Report, Board Secretary A148, for the month of September 2020. **APPROVED**
28. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of September 2020. **APPROVED**
29. Approve payment for the gross payroll checks and direct deposits dated October 15, 2020, beginning with check number 1012623 and ending with check number 1012662 and direct deposit number D003248273 and ending with D003252129 in the amount of \$12,052,706.02, gross payroll checks and direct deposits dated October 30, 2020, beginning with check number 1012663 and ending with check number 1012691 and direct deposit number D003252130 and ending with D003256024 in the amount of \$12,070,838.76, and gross payroll checks and direct deposits dated October 30, 2020, beginning with check number 1012692 and ending with check number 1012692 and direct deposit

number D003256025 and ending with D003256435 in the amount of \$438,013.29. **APPROVED**

30. Authorize submission of the Comprehensive Maintenance Plan (CMP) to the New Jersey Department of Education, for the 2020-2021 school year. **APPROVED**
31. Approve acceptance of a donation from Mr. Harley Breite from the Law Office of Harley D. Breite, of a baby grand piano in excellent condition and worth approximately \$5,000.00. **APPROVED**
32. Approve acceptance of a donation from the Joseph and Arlene Taub – Taub Foundation to operate the After-School Taub/Doby Basketball League, in collaboration with the Taub Foundation and the City of Paterson Division of Recreation, for the 2020-2021 school year, in the amount of \$33,600.00. **APPROVED**

PERSONNEL

(no submission)

GOVERNANCE

33. Approve implementation of the Paterson Public School District Organizational Chart in accordance with Policy 1100 District Organization. **APPROVED**

ADDITIONAL

34. Approve submission of the FY19/20 IDEA-B Consolidated Final Report for IDEA-B Basic and Pre-School of expenditures annually. **APPROVED**
35. Approve attendance for seventeen (17) staff members to attend virtual conferences/workshops, at a total amount of \$2,051.50. **APPROVED**
36. Approve entering into a grant agreement with New Jersey Pandemic Relief Fund (NJPRF) to raise funds, organize, and coordinate resources to fight the medical, social, and economic impact of COVID-19 on New Jersey's most vulnerable communities, from November 2020 through September 2021, in the amount of \$600,000.00. **APPROVED**
37. Approve that the Board of Education has received the Harassment, Intimidation, or Bullying investigations for the month of September 2020, in which there were a total of 2 investigations reported, 1 being a confirmed bullying incident requiring consequences. **APPROVED**