

**GENERAL BUSINESS CONSENT AGENDA
FOR INSTRUCTION & PROGRAM, OPERATIONS,
FISCAL MANAGEMENT, PERSONNEL AND GOVERNANCE
October 21, 2020**

INSTRUCTION & PROGRAM

1. Approve partnership with Eastside Educational Complex and Robert and Seth Foundation to provide services to seniors that promote college attendance and provide support in navigating the college entry process and obtaining financial assistance, at no cost to the district/school. **APPROVED**
2. Approve partnership with Passaic County Community College in collaboration with Paterson Education Fund and the United Way of Passaic County to continue the GEAR UP (Gaining Early Awareness and Readiness for Undergraduate Programs) for workshops at Don Bosco Academy and a Saturday program to prepare students to succeed in postsecondary education, for the 2020-2021 school year, funded through a \$2 million grant. **APPROVED**
3. Approve partnership between the Partnership for Material and Child Health of Northern NJ and Eastside and John F. Kennedy Educational Complexes to implement the NJ Personal Responsibility Education Program (NJ PREP) to provide evaluation tools, access to the programs Youth Advisory Board and offer requested meetings with parents for all participating 9-12th grade students, for the 2020-2021 and 2021-2022 school years, at no cost to the district. **APPROVED**
4. Approve entering into an agreement with the International Center for Leadership in Education from Houghton Mifflin Harcourt to provide digital leadership and learning solutions to target the specific needs of district administration to grow awareness, develop expertise and establish sustainable change in school culture and instruction with digital learning, for the 2020-2021 school year, at an amount not to exceed \$30,000.00. **APPROVED**
5. Approve partnership with Rowan University for student internship opportunities to enable students from Rowan University to complete their clinical experience, internship or observation hours under the supervision of certified staff members, at no cost to the district. **APPROVED**
6. Approve submission and acceptance of the Elementary and Secondary Education Act (ESEA) final expenditures in the amount of \$20,855,346.00 and the carryover in the amount of \$2,458,176.00, for the project period July 1, 2020 through June 31, 2021. **APPROVED**
7. Approve acceptance of a grant from Education First and Rockefeller Philanthropy Advisors to provide funding to Dr. Hani Awadallah School for The Glisson Project, a restorative justice and social/emotional learning initiative, in the amount of \$7,000.00. **APPROVED**
8. Approve adoption of the Nursing Services Plan for the 2020-2021 school year, and expand the awareness of the plan and continue nursing care of all students in the community. **APPROVED**
9. Approve the agreement with Northern Regional Educational Services Commission for Non-Public Schools Nursing Services to five non-public schools, for the 2020-2021 school year, at an amount not to exceed \$27,336.00. **APPROVED**

10. Approve entering into an agreement with Mountain Lakes Board of Education to provide educational, psychological and speech evaluations in accordance with a student's Individualized Education Program, for the 2020-2021 school year, at an amount not to exceed \$16,800.00. **APPROVED**
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13. Approve out of district placement/educational services for students. **APPROVED**
14. Approve entering into an agreement with EDUSCAPE to provide G-Suite for Education to support school leaders in navigating and utilizing Google for Education and target the specific needs of district administrators to grow awareness, develop and establish sustainable change in school culture and instruction, for the 2020-2021 school year, at an amount not to exceed \$9,500.00. **APPROVED**

OPERATIONS

15. Approve entering into an agreement with Room to Discover to provide professional development for K-5 teachers regarding online classroom management and modeling math with digital manipulatives, for the 2020-2021 school year, at an amount not to exceed \$11,784.40. **APPROVED**
16. Approve entering into contracts with William Paterson University for membership in the Professional Development Network to provide Professors in Residence at School No. 5, Don Bosco Technology Academy, and School of Government & Public Administration, for the 2020-2021 school year, as well as numerous professional development opportunities for staff and learning opportunities for students. **APPROVED**
17. Approve attendance for six (6) staff members to attend virtual conferences/workshops, at a total amount of \$2,592.00. **APPROVED**
18. Approve entering into an agreement with Hackensack Meridian School of Medicine to receive individualized support such as ongoing training to remain up-to-date on COVID-19 research, development, regulations and guideline, and be a part of the Task Force to take part in monthly meetings, at no cost to the district. **APPROVED**
19. Approve award of transportation contracts (PPS-535-20) to transport special needs and regular education students to in-district and out-of-district schools, for the 2019 Extended School Year and the 2019-2020 school year, in the amount of \$852,869.00. **APPROVED**
20. Approve award of a quoted transportation contracts to various schools in-district and out-of-district, for the 2020-2021 school year, at an amount not to exceed \$22,420.00. **APPROVED**
21. Approve award of a quoted transportation contracts to various schools in-district and out-of-district, for the 2020-2021 school year, at an amount not to exceed \$38,024.00. **APPROVED**
22. Approve entering into a jointure agreement with Waterford Township Board of Education to transport one student living in Atco under McKinney-Vento, for the 2019-2020 school year, at an amount not to exceed \$1,020.00. **APPROVED**

23. Approve entering into a jointure agreement with Waterford Township Board of Education to transport one student living in Atco under McKinney-Vento, for the 2020-2021 school year, at an amount not to exceed \$780.00. **APPROVED**

FISCAL MANAGEMENT

24. Approve payment of bills and claims dated October 2020, beginning with direct deposit dated October 20, 2020, starting with 753 and ending with 763, and check number 224358 and ending with check number 224463 dated October 21, 2020, in the amount of \$5,572,608.03. **APPROVED**
25. Approve transfer of funds within the 2019-2020 school year budget for the month of August 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**
26. Acknowledge receipt and accept the Monthly Financial Report, Board Secretary A148, for the month of August 2020. **APPROVED**
27. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of August 2020. **APPROVED**
28. Approve payment for the gross payroll checks and direct deposits dated September 15, 2020, beginning with check number 1012543 and ending with check number 1012587 and direct deposit number D003240259 and ending with D003244205 in the amount of \$12,074,725.03, gross payroll checks and direct deposits dated September 30, 2020, beginning with check number 1012588 and ending with check number 1012622 and direct deposit number D003244206 and ending with D003248272 in the amount of \$12,418,029.54. **APPROVED**
29. Approve acceptance of a donation from Save the Music Foundation of over 50 instruments, method books, music stands, and professional development, for Schools 15 and 18, in an approximate value of \$34,000.00. **APPROVED**
30. Approve disbursement of five (5) scholarship checks from the Paterson Public School Scholarship Bank Account to 2020 high school graduates, in the amount of \$500.00 per student. **APPROVED**
31. Approve acceptance of a donation from Donors Choose to supplement classroom and school-wide supplies and resources, books, equipment, technology, at School No. 5, for the 2020-2021 school year, valued at approximately \$1,000.00. **APPROVED**
32. Approve entering into a cooperative pricing agreement with the OMNIA Partners for the conduct of certain functions relating to the purchase of goods and services for their respective jurisdictions, for the 2020-2021 school year. **APPROVED**
33. Authorize the Department of Purchasing to initiate the competitive contracting process, pursuant to 18A:18A-4.3, to contract 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) for the 2020-2021 school year. **APPROVED**

PERSONNEL

34. Approve personnel recommendations of the Superintendent of Schools for adoption at the October 21, 2020, board meeting. **APPROVED**
35. Approve that the Paterson Public Schools will fund the Health Savings Account (HSA) of employees enrolled in the Horizon high deductible plans with \$300.00 annually per employee and use BNY Mellon for Horizon Blue Cross Blue Shield, and transfer such amounts and any employee payroll contributions to the individual employee HSA accounts. **APPROVED**
36. Approve Indeed to promote various recruiting functions for the Paterson Public School District, to provide continuity and exceptional teachers to students, for the 2020-2021 school year, at an amount not to exceed \$4,500.00. **APPROVED**
37. Approve ZipRecruiter to promote various recruiting functions for the Paterson Public School District, to provide continuity and exceptional teachers to students, for the 2020-2021 school year, at an amount not to exceed \$4,000.00. **APPROVED**

GOVERNANCE

38. Approve entering into a contract with Charles Allen Yuen, LLC, as outside special counsel for current and emergent legal needs, for the 2020-2021 school year, at an amount not to exceed \$30,000.00. **APPROVED**

ADDITIONAL

39. Approve policies and regulations (0155.1 Board Member Participation at Board Meetings Using Electronic Device; P1648 Restart and Recovery Plan (M); P1648.02 Remote Learning Options for Families (M); P1648.03 Restart and Recovery Plan – Full-Time Remote Instruction (M); P1649 Federal Families First Coronavirus (COVID-19) Response Act (M); P2200.3 Student Application for Postsecondary Financial Aid; P2270 Religion in Schools; P2360.01 Distance Learning; P2431.3 Heat Participation Policy for Student-Athlete Safety (M); P2464 Gifted and Talented Students; P2468 Independent Educational Evaluations; P2622 Student Assessment (M); P&R5111 Eligibility of Resident/Nonresident Students (M); P&R5200 Attendance (M); P5320 Immunization; P&R5330.04 Administering an Opioid Antidote (M); P5610 Suspension (M); R5610 Suspension Procedures (M); P5620 Expulsion (M); and P&R8320 Personnel Records (M)) for second reading and adoption. **APPROVED**
40. Acknowledge review of the New Jersey Quality Single Accountability Continuum (NJQSAC) placement results and the District Performance Review Declaration page and approves the submission of the required documents to the New Jersey Department of Education. **APPROVED**
41. Approve entering into contracts with Highly Skilled Professionals (HSPs), Dr. Stephen Cowan, Dr. Alexis Colander, and Mr. Theodore Best, Jr., for the period of October 1, 2020 through January 2021, in an amount not to exceed \$76,608.00. **APPROVED**
42. Approve implementation of the Careers in the Arts and Beyond Program at Rosa L. Parks School of Fine & Performing Arts, in accordance with Passaic County Cultural and Heritage Council re-grant guidelines, to provide career exploration opportunities for students, at no cost to the district. **APPROVED**

43. Approve acceptance of the Nonpublic Security Aid funding to help ensure a safe and secure school environment for nonpublic school students at Gilmore Memorial Christian Academy, Compassion House Ministry, Dawn Treader Christian School, Educational Counseling Services, and S. Gerard School, for the 2020-2021 school year, in the amount of \$46,900.00. **APPROVED**
44. Approve the end of the year checks reconciliation for the list of bills dated for the month of January 2020, that was approved by vendor in January, in the amount of \$14,014,509.70, beginning with direct deposit starting with 453 and ending with 486, and check number 220990 and ending with check number 221085 and wire in the amount of \$9,000,000.00, in the total amount of \$23,014,509.70. **APPROVED**
45. Approve award of contracts for Personal Protection Equipment and Supplies (PPS-203-21) to The Home Depot Pro, Northeast Janitorial Supply, Concept Print, and Infinite Manufacturing Group, Inc., for the 2020-2021 and 2021-2022 school years, at an amount not to exceed \$3,000,000.00. **APPROVED**
46. Approve award of a contract for Air Filters and Related (PPS-202-21) to The Home Depot Pro, for the 2020-2021 and 2021-2022 school years, at an amount not to exceed \$1,000,000.00. **APPROVED**
47. Approve award of a contract for Water Coolers, Filters and Related (PPS-208-21) to Atlantic Plumbing Supply, for the 2020-2021 and 2021-2022 school years, at an amount not to exceed \$1,500,000.00. **APPROVED**
48. Approve retaining Information Network Associates, Inc., for special investigations and related matters, for the remainder of the 2020-2021 school year, at an amount not to exceed \$17,000.00. **APPROVED**
49. Approve out of district placement/educational services for students. **APPROVED**