

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

**INSTRUCTION & PROGRAM**

1. Approve adoption and implementation of the resource guides for the Department of College and Career Readiness for Online Academy and Structured Learning Experiences (SLEs) for grades 9-12, for the 2020-2021 school year. **APPROVED**
2. Approve adoption and implementation of the P-Tech @ PANTHER Workplace Learning I and II curriculum guides for grades 9-12, for the 2020-2021 school year. **APPROVED**
3. Approve adoption and implementation of Curriculum Guides for Introduction to Computer Science for grades 6-8, for the 2020-2021 school year. **APPROVED**
4. Approve adoption and implementation of curriculum and courses of studies for International Baccalaureate Spanish ab initio II for 12<sup>th</sup> grade. **APPROVED**
5. Approve entering into a contract for Educational Services – Fine Arts & Music (RFP-464-21) with Wharton Institute for the Performing Arts, for the 2020-2021 school year, at an amount not to exceed \$100,000.00. **APPROVED**
6. Approve entering into a contract for Credit Recovery Platform (RFP-463-21) with Edgenuity, Inc., for the 2020-2021, 2021-2022 and 2022-2023 school years, at an amount not to exceed \$75,020.00 annually. **APPROVED**
7. Approve entering into an articulation agreement between William Paterson University and Eastside High School for the High School Dual Enrollment Program for English Learners, for the opportunity to take college courses and accumulate college credit, for the 2020-2021 school year, at an amount not to exceed \$13,800.00. **APPROVED**
8. Approve implementation of the ALEKS, a division of McGraw Hill, to provide Pre-Calculus, Statistics, Calculus, AP Calculus and all IB Mathematics at International High School, during the 2020-2021 school year, at an amount not to exceed \$1,998.00. **APPROVED**
9. Approve the purchase of Measuring Up Live software to provide students at School No. 7 with intervention periods in Language Arts to enhance their learning and increase scores, for the 2020-2021 school year, at an amount not to exceed \$1,200.00. **APPROVED**
10. Approve acceptance of the Chapter 192 Nonpublic Funding grant to provide Compensatory Education, E.S.L. and Transportation Services for Paterson students attending nonpublic schools located in the City of Paterson, for the 2020-2021 school year, in the amount of \$125,833.00. **APPROVED**
11. Approve acceptance of Nonpublic Textbook Aid Grant from the State of New Jersey to provide textbooks for students attending nonpublic schools within the City of Paterson, for 2020-2021 school year, in the amount of \$16,371.00. **APPROVED**

12. Approve acceptance of Chapter 193 funding and approve Catapult Learning, LLC, to provide educational services for Paterson students attending non-public schools, for the 2020-2021 school year, at an amount not to exceed \$223,035.68. **APPROVED**
13. Approve entering into an agreement with Passaic County Technical Institute (PCTI) to provide tuition reimbursement for regular education and special education students attending during the 2020-2021 school year, at an amount not to exceed \$19,573,068.00. **APPROVED**
14. Approve entering into an agreement with Mental Health Clinic of Passaic to provide psychiatric evaluations in accordance with a student's Individualized Education Program, for the 2020-2021 school year, at an amount not to exceed \$14,000.00. **APPROVED**
15. Approve entering into an agreement with Educational Specialized Associates to provide bilingual educational and psychological evaluations in accordance with a student's Individualized Education Program, for the 2020-2021 school year, at an amount not to exceed \$10,000.00. **APPROVED**
16. Approve entering into an agreement with Saint Clare's Hospital to provide inpatient behavioral health services in accordance with a student's Individualized Education Program, for the 2020-2021 school year, at an amount not to exceed \$6,875.00. **APPROVED**
- 17 –
18. Approve out of district placement/educational services for students. **APPROVED**
19. Approve the articulation agreement between William Paterson University and School of Education and Training at John F. Kennedy Educational Complex, to provide rigorous Dual Enrollment course to 12<sup>th</sup> grade students in the Application of Education class, for three college credits per course, for the 2020-2021 school year, at an amount not to exceed \$13,005.00. **APPROVED**

## **OPERATIONS**

20. Approve entering into contracts with William Paterson University for membership in the Professional Development Network to provide a Professor in Residence at Schools 12, for the 2020-2021 school year, to provide professional development opportunities for staff and learning opportunities for students, at an amount not to exceed \$10,000.00. **APPROVED**
21. Approve that the Board of Education has received the Harassment, Intimidation, or Bullying investigations for the months of March, April and June 2020, in which there were a total of 55 investigations reported, 21 being confirmed bullying incidents requiring consequences. **APPROVED**
22. Approve amending the 2019-2020 transportation services agreements to reflect renegotiated contracts with transportation providers based upon the discontinuation of services, for a total amount of \$413,294.00. **APPROVED**
23. Approve renewal of a contract for Student Transportation Services – School Related Activities for Field Trips, Athletics & On-Call Transportation Services (PPS-550-19) to Aldin Trans Corp., for the 2020-2021 school year, at an estimated amount not to exceed \$350,000.00. **APPROVED**

24. Approve attendance for twenty-three (23) board and staff members to attend virtual conferences/workshops, at a total amount of \$900.00. **APPROVED**

### **FISCAL MANAGEMENT**

25. Approve payment of bills and claims dated September 16, 2020, beginning with check number 223953 and ending with check number 224075 in the amount of \$9,368,850.43, and direct deposit dated September 15, 2020, beginning with 717 and ending with 727 and wire in the amount of \$13,365,788.64, for a total amount of \$22,734,639.07. **APPROVED**
26. Approve transfer of funds within the 2019-2020 school year budget for the month of July 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 July 2020. **APPROVED**
28. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of July 2020. **APPROVED**
29. Approve payment for the gross payroll checks and direct deposits dated August 14, 2020, beginning with check number 1012536 and ending with check number 101238 and direct deposit number D003238029 and ending with D003238074 in the amount of \$18,031.55, gross payroll checks and direct deposits dated August 14, 2020, beginning with check number 101253 and ending with check number 1012540 and direct deposit number D003238075 and ending with D003239163 in the amount of \$2,481,969.55, and gross payroll checks and direct deposits dated August 31, 2020, beginning with check number 1012541 and ending with check number 1012542 and direct deposit number D003239164 and ending with D003240258 in the amount of \$2,445,115.45. **APPROVED**
30. Approve award of a five-year contract for district wide copiers to Konica Minolta Business Solutions USA, Inc., beginning 2020-2021 through 2025, at an amount not to exceed \$546,909.24. **APPROVED**
31. Approve the purchase of Intrado School Messenger, to provide unlimited service, setup and data integration, tech support and training, for the 2020-2021 school year, at an amount not to exceed \$4,440.00. **APPROVED**
32. Approve the purchase of Newsela software licenses for interactive literature and activities for all students at School No. 7, for the 2020-2021 school year, at an amount not to exceed \$6,500.00. **APPROVED**
33. Approve entering into a contract with United Way of Passaic County to provide Martin Luther King, Jr. School and School No. 8 with Nutrition and Gardening Education for students in grades K-2, for the 2020-2021 school year, at an amount not to exceed \$5,999.00. **APPROVED**
34. Approve submission of an Application for Change of Use of Educational Space for Room G-5 A at School No. 5 to be used as a student lunchroom, for the 2020-2021 school year. **APPROVED**

## **PERSONNEL**

35. Approve personnel recommendations of the Superintendent of Schools for adoption at the September 16, 2020, board meeting. **APPROVED**

## **GOVERNANCE**

36. Approve policies and regulations (P0152 Board Officers; P1581 Domestic Violence (M); R1581 Domestic Violence (M); P2422 Health and Physical Education (M); P5330 Administration of Medication (M); R5330 Administration of Medication (M); P7243 Supervision of Construction (M); P8210 School Year; P8220 School Day (M); and P8462 Reporting Potentially Missing or Abused Children (M)) for second reading and adoption. **APPROVED**
37. Authorize execution of the Settlement Agreement in connection with litigation filed by employee (T.K.) in the New Jersey Office of Administrative Law. **APPROVED**
38. Authorize execution of the Settlement Agreement in connection with litigation filed by the Board under docket number 297-12/18, for cost efficiency. **APPROVED**

## **ADDITIONAL**

39. Approve award of a contract for Collegiate ESL Program (RFP-466-21(2) to Fairleigh Dickinson University, for the 2020-2021, 2021-2022, and 2022-2023 school years, at an amount not to exceed \$180,000.00 annually. **APPROVED**
40. Approve the purchase of instructional materials and curriculum from Vernier Software and Technology, for the 2020-2021 school year, at an amount not to exceed \$26,986.00. **APPROVED**
41. Approve the purchase of professional development services from Defined Learning, LLC, to provide training for teachers and instructional administrators on science, for the 2020-2021 school year, at an amount not to exceed \$5,995.00. **APPROVED**
42. Approve award of a quoted transportation contract to various schools in-district and out-of-district, for the 2020-2021 school year, at an amount not to exceed \$4,170.00. **APPROVED**
43. Authorize the School Business Administrator to submit the necessary application and supporting documentation to the Passaic County Executive Superintendent to obtain funding in the amount of \$19,991,842.00, not exceeding the amount of the delayed State Aid payments upon the terms and conditions approved by the Department of Education, and authorize the execution of a "State School Aid Anticipation Note" with the lender to undertake the borrowing. **APPROVED**
44. Approve the award of a contract for Blacktop and Concrete Services (PPS-218-21) to Alimi Builders, Inc., for the 2020-2021 and 2021-2022 school years, at an amount not to exceed \$100,000.00. **APPROVED**
45. Approve adoption of the District Goals for the 2020-2021 school year, which include goals/strategies, the person(s) accountable to complete the goal, and indicators of success in completing the goals. **APPROVED**

46. Approve the in-person Paterson Adult High School Program located at 151 Ellison Street, which cannot be accessed or completed remotely, beginning October 1, 2020 through June 30, 2020. **APPROVED**
47. Approve the 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 \$8,000.00. **APPROVED**
48. Approve award of contracts for Full Service Partners for the Paterson Public Schools' Full Service Community Schools (School 2, 15, Senator Frank Lautenberg, and John F. Kennedy Educational Complex) to New Jersey Community Development Corp., St. Paul's Community Development Corp., Paterson Education Foundation, New Destiny Family Success Centers, Inc., and Oasis-A Haven for Women & Children (RFP-471-21) for the 2020-2021, 2021-2022, and 2022-2023 school years, at an amount not to exceed \$422,550.00, in total, annually. **APPROVED**
49. Approve award of a contract for Telecommunication Services (RFP-475-21) to Net 2 Phone, for the 2020-2021, 2021-2022, and 2022-2023 school years, at an amount not to exceed \$55,000.00 annually. **APPROVED**
50. Approve renewal of the contract for Paperless Forms Software System (RFP-427-15RB) to Versivo, for the 2020-2021 school years, at an amount not to exceed \$10,800.00. **APPROVED**