

AGENDA

PATERSON BOARD OF EDUCATION SPECIAL MEETING

July 27, 2020
Remote (Zoom)

5:00 p.m. (Special Meeting)
90 Delaware Avenue

Mission Statement: Recognizing our proud traditions, diverse community, and partnerships, the mission of the PPSD provides an academically rigorous, safe and nurturing educational environment by meeting the social, emotional and academic needs of our students as we prepare them for post-secondary education and career.

Vision Statement: The district will be a leader of 21st century innovation where students develop habits of lifelong learning and excel academically to become future-ready leaders.

I. OPEN PUBLIC MEETINGS ACT

II. ROLL CALL

III. PRESENTATIONS AND COMMUNICATIONS

A. District's Reopening Plan

IV. RESOLUTIONS FOR A VOTE:

1. Approve implementation of the District's Keeping the Promise: The District's Plan for 2020-2021, in accordance with the guidance of the NJDOE's Road Back: Restart and Recovery Plan for Education. **APPROVED**
2. Approve adoption of the revised 2020-2021 School District Calendar. **APPROVED**
3. Approve personnel recommendations of the Superintendent of Schools to be adopted at the July 27, 2020, board meeting. **APPROVED**
4. Approve the articulation between Passaic County Community College and the Paterson Public Schools for students enrolled in the STEPS program, to provide an educational alternative for approximately 10 juniors to complete their senior year on campus at PCCC while obtaining college credit, for the 2020-2021 school year, at an amount not to exceed \$50,000.00. **APPROVED**
5. Approve award of a contract for College and Career Readiness Online Platform (RFP-470-21) to Naviance, for the 2020-2021 school year with an option to renew for the 2021-2022 and 2022-2023 school years, at an amount not to exceed \$51,006.06 annually. **APPROVED**
6. Approve entering into an agreement with Infinite Campus Custom Computer Specialist, Inc., for a one year contract for the licensing and product support of Campus Learning, for the 2020-2021 school year, at an amount not to exceed \$12,430.00. **APPROVED**

7. Approve award of a contract for Security Consulting (RFP-403-21) to Porzio Compliance Services, for the 2020-2021 school year, at an amount not to exceed \$125,000.00. **NOT APPROVED**
8. Approve award of a contract for a Harassment, Intimidation & Anti-Bullying (HIB) Reporting System (RFP-409-21) to Educational Development Software, for the 2020-2021, 2021-2022 and 2022-2023 school years, at an amount not to exceed \$95,000.00 annually. **APPROVED**
9. Approve award of a contract to Konica Minolta Business Solutions USA, Inc., for machine maintenance in various schools, for the 2020-2021 school year, at an amount not to exceed \$2,804.00. **APPROVED**
10. Authorize submission of applications to the Executive County Superintendent of Schools for approval to use substandard-offsite facilities for classroom space as per the following: Young Men's Leadership Academy/St. Paul's School – 13 Wagaraw Road, Prospect Park, NJ; STARS Academy/St. Theresa School – 765 14th Avenue, Paterson, NJ; Alexander Hamilton Academy/11-27 16th Avenue, Paterson, NJ; School 29/St. Bonaventure School – 88 Danforth Avenue, Paterson, NJ; and HARP Academy/5-7 Colt Street, Paterson, NJ. **APPROVED**
11. Authorize the execution of the Settlement Agreement and Release in connection with civil litigation, in the amount of \$100,000.00. **APPROVED**
12. Approve continuation of the contract for Website Content Management Services for 57 schools to School Loop, Inc., for the 2020-2021 school year, at an amount not to exceed \$17,812.45. **APPROVED**

V. PUBLIC COMMENTS
(two minutes per person)

VI. ADJOURNMENT