

**GENERAL BUSINESS CONSENT AGENDA
FOR INSTRUCTION & PROGRAM, OPERATIONS,
FISCAL MANAGEMENT, PERSONNEL AND GOVERNANCE
August 12, 2020**

INSTRUCTION & PROGRAM

1. Approve adoption and implementation of the updated Mathematics Curriculum Guides for Pre-Algebra, Algebra I and II, and Geometry in grades 6-8. **APPROVED**
2. Approve adoption and implementation of the updated Social Studies Curriculum Guides for United States History I and II, and World History courses in grades K-8. **APPROVED**
3. Approve adoption and implementation of updated Curriculum Guides for the Physical Education and Health in grades K-12. **APPROVED**
4. Approve adoption and implementation of Curriculum Guides for Handwriting to reflect the newly revised resource vendor Zaner Boser, in grades K-6. **APPROVED**
5. Approve adoption and implementation of updated Science Curriculum Guides for Biology, Chemistry, Physics and Environmental Science in grades K-8. **APPROVED**
6. Approve the award of a contract for Math Instructional Platform K-5 (RFP-408-21) to Imagine Learning, for the 2020-2021 school year, at an amount not to exceed \$126,000.00. **APPROVED**
7. Approve adoption and implementation of updated Guidance Curriculum Guides for Social Emotional Learning and Mental Wellness in grades K-12. **APPROVED**
8. Approve acceptance of the COVID-19 Student Support Recovery grant, to provide an on campus and telehealth blended behavioral and motivational support system designed to promote student success, for Schools 10, 13, 20 and 21, to be implemented over the course of five years, at no cost to the district. **APPROVED**
9. Approve submission/acceptance of funds for Title I School Improvement Award (SIA Part A), to support the implementation of interventions in schools identified for comprehensive targeted support for improvement under ESSA, for the grant period of July 1, 2020 through June 30, 2021, in the total amount of \$1,771,500.00. **APPROVED**
10. Approve submission of the Coronavirus Aid Relief and Economic Security Act 2020 – (CARES Act) Digital Divide Grant Application, focused on ensuring equitable teaching and learning environments, for the grant period August 1, 2020 through September 30, 2020, in the amount of \$1,090,974.00. **APPROVED**
11. Approve continuation of the contracts for Community Partners for the Paterson Public Schools' Full Service Community Schools (RFP-464-20) to St. Paul's Community Development Corp. for New Roberto Clemente School, New Jersey Community Development Corp. for School No. 5, and Boys and Girls Club of Paterson & Passaic for Dr. Frank Napier, Jr. School, for the 2020-2021 school

year, with an option to renew for the 2021-2022 school year, pending the availability of funds and satisfactory performance, at an amount not to exceed \$295,000.00 in total, annually. **APPROVED**

12. Approve entering into an agreement for an external evaluator for the 21st Century Discretionary Grant funds with Management Research Evaluation and Assessment, Inc., for Dr. Martin Luther King, Jr. and New Roberto Clemente/School 24, from September 1, 2020 through August 31, 2021, at an amount not to exceed \$22,500.00. **APPROVED**
13. Approve entering into an agreement with Arts for Kids, Inc., to provide performing arts instruction in the areas of drama, poetry, acting, African dance, modern dance, world drumming, music technology, Latin dance, capoeira, and songwriting, at each 21st Century Community Learning sites (NRC/School No. 24 and Rev. Dr. Martin Luther King, Jr. School) for two hours per day for forty-nine days, for the 2020-2021 school year, at an amount not to exceed \$25,000.00. **APPROVED**
14. Approve continuation in the partnership with Vision to Learn for vision screening and eyeglass services for school-age students in various schools, from September 1, 2020 through June 20, 2021, at no cost to the district. **APPROVED**
15. Approve the partnership between St. Paul's Community Development Corporation, Paterson Public Schools' Full-Service Community Schools partner for New Roberto Clemente (NRC) School and School No. 15, with the Community Foodbank of NJ, to continue a non-perishable food distribution at Schools 2, 5, 15, JFKHS, Napier, NRC, and SFLS, from September 1, 2020 through August 31, 2021, at no cost to the district. **APPROVED**
16. Approve continuation of services with the City of Paterson Department of Health & Human Services as lead agency in the School-Based Youth Services Program at John F. Kennedy Educational Complex, to encourage youth to make positive choices towards a productive lifestyle, maintain good mental and physical health, complete high school, pursue post-secondary education and/or find employment, for the 2020-2021 school year, in-kind contributions not to exceed \$90,000.00. **APPROVED**
17. Approve partnership between Achieve 3000 and the Academy of Earth and Space Science (PANTHER) during the English I (Strategic Reading) period, an online model of differentiated instruction that is designed to develop the literacy and capacity of all learners, for the 2020-2021 school year, at an amount not to exceed \$3,415.00. **APPROVED**
18. Approve award of a contract for Assessment & Learning Software (RFP-468-21) to Curriculum Associates, Inc., for the 2020-2021 school year, at an amount not to exceed \$250,000.00. **APPROVED**
19. Approve submission of the consolidated FY20/21 application and accepts the fund from IDEA-B Basic, in the amount of \$6,860,578.00, and IDEA Pre-school funds, in the amount of \$182,681.00. **APPROVED**
20. Approve entering into contracts with private providers Care Finders Total Care LLC, and Loving Care Agency d/b/a Aveanna Healthcare, for nursing services, effective July 1, 2020 through June 30, 2021, at an amount not to exceed \$477,088.00. **APPROVED**

21. Approve entering into an agreement with ASL Interpreter Referral Service, Inc., for providing ASL sign language interpreter services, during the 2020-2021 school year, at an amount not to exceed \$2,020.00. **APPROVED**
22. Approve entering into an agreement with EI US, LLC dba Learnwell, to provide bedside services to classified and non-classified district students that are hospitalized at various hospitals due to medical, emotional and behavioral health issues, during the 2020-2021 school year, at an amount not to exceed \$7,000.00. **APPROVED**
23. Approve entering into an agreement with Para-Plus Translation, Inc., to provide translation services in Spanish, Arabic, and Bengali, for the 2020-2021 school year, at an amount not to exceed \$5,422.50. **APPROVED**
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27. Approve out of district placement/educational services for students. **APPROVED**

OPERATIONS

28. Approve the implementation of the 2020-2021 Professional Development and Mentoring Plan. **APPROVED**
29. Approve entering into contracts with William Paterson University for membership in the Professional Development Network to provide Professors in Residence at Charles J. Riley/No. 9, Schools 21, 29, and Dr. Hani Awadallah, from September 1, 2020 through June 30, 2021, as well as numerous professional development opportunities for staff and learning opportunities for students. **APPROVED**
30. Approve entering into an agreement with William Paterson University as the program partner and professional development provider for the 21st Century Community Learning Centers grant, to provide job-embedded coaching and support to our instructional staff implementing the STEAM theme, from September 1, 2020 through August 31, 2021, at an amount not to exceed \$25,800.00. **APPROVED**
31. Approve entering into an agreement with the Paterson Education Fund to provide Restorative Justice Training for two cohorts of 21st Century after school program staff and provide additional coaching and support, as needed, in-person or in the virtual environment, from October 1, 2020 to August 31, 2021, at an amount not to exceed \$6,000.00. **APPROVED**
32. Approved entering into an agreement with Dr. Elaine Sanders of EMS Methods, Inc., to provide professional development training for the staff of School No. 7 to enhance the quality of instruction and to incorporate social emotional learning strategies to improve student well-being and student achievement, for the 2020-2021 school year, at an amount not to exceed \$1,200.00. **APPROVED**
33. 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 \$2,753,126.61. **APPROVED**

FISCAL MANAGEMENT

34. Approve payment of bills and claims dated August 3, 2020, beginning with check number 223459 and ending with check number 223489 in the amount of \$3,357,810.58, and bill and claims dated August 12, 2020, beginning with check number 223490 and ending with check number 223700, and direct deposit starting with 679 and ending with 690 and wire in the amount of \$4,000,000.00, in a total amount of \$11,746,138.97. **APPROVED**
35. Approve transfer of funds within the 2019-2020 school year budget for the month of June 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**
36. Acknowledge receipt and accept the Monthly Financial Report, Board Secretary A148, for the month of June 2020. **APPROVED**
37. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of June 2020. **APPROVED**
38. Approve payment for the gross payroll checks and direct deposits dated June 15, 2020, beginning with check number 1012467 and ending with check number 1012498 and direct deposit number D003225019 and ending with D003229029 in the amount of \$12,269,742.55, and payment for the gross payroll direct deposits dated June 23, 2020, beginning with check number 1012499 and ending with check number 1012516 and direct deposit number D003230974 and ending with D003235304 in the amount of \$12,966,083.99, and payment for the gross payroll checks and direct deposits for May 29, 2020. **APPROVED**
39. Approve payment for the gross direct deposits dated June 23, 2020, beginning with direct deposit number D003290030 and ending with D003230609 for Summer Savings one lump sum payments, in the amount of \$9,728,364.78, and payment for the gross payroll checks dated July 15, 31, August 14, and 31, 2020, beginning with direct deposit number D003230610 and ending with D003230973 Summer Savings, four installment payments, in the amount of \$564,284.20. **APPROVED**
40. Approve payment for the gross payroll checks for July, beginning with check number 223439 and ending with check number 223445, in the amount of \$1,996,216.79. **APPROVED**
41. Approve acceptance of a donation from Costco of 360 backpacks for all students at School No. 29, for the 2020-2021 school year. **APPROVED**
42. Approve acceptance of a donation from the Law Offices of Regina I. Rodriguez, LLC, of a gift basket (toiletries, gift cards, senior t-shirts, cups, and other items) for every graduating senior of the Class of 2020 at Eastside High School, valued at approximately \$18,000.00. **APPROVED**
43. Approve acceptance of newly received donations from June 1, 2020 to July 30, 2020, from various donors for student devices/internet access, at an approximate value of \$1,990.10. **APPROVED**
44. Approve acceptance of grant funds from IBM to purchase a Promethean Board and provide professional development for the Academy of Earth and Space Science/P-TECH (PANTHER), in the amount of \$10,000.00. **APPROVED**

45. Approve award of a contract for Professional Audit Services to Wielkotz & Company, for the 2020-2021 school year, at an amount not to exceed \$125,000.00. **APPROVED**
46. Approve acceptance of funds offered by the State of New Jersey for having been reapproved to participate in the USDA Fresh Fruit and Vegetable Program, from July 1, 2020 through June 30, 2021, in the amount of \$352,825.00. **APPROVED**
47. Approve award of a contract for Food Service Pre-Packaged Breakfast Items (PPS-310-21) to Metropolitan Foods dba: Driscoll Foods, for the 2020-2021 and 2021-2022 school years, at an amount not to exceed \$1,650,000.00. **APPROVED**
48. Approve renewal of the contract for Milk & Dairy Products (PPS-321-18) to Cream-O-Land Dairies, LLC, for the 2020-2021 school year, at an amount not to exceed \$1,500,000.00. **APPROVED**
49. Approve renewal of the contract for Fresh Produce (PPS-315-20) to Seashore Fruit & Produce Co., for the 2020-2021 school year, at an amount not to exceed \$650,000.00. **APPROVED**
50. Approve renewal of the contract for Pre-Packaged Food Kits (PPS-317-19) to Metropolitan Foods/dba: Driscoll Foods, for the 2020-2021 school year, at an amount not to exceed \$600,000.00. **APPROVED**
51. Approve renewal of the contract for Rolls & Cookies (PPS-312-20) to R.P. Baking LLC dba: Pechter's Baking Group, for the 2020-2021 school year, at an amount not to exceed \$450,000.00. **APPROVED**
52. Approve award of a contract for whole and pre-cut, pre-portioned produce items with Seashore Fruit and Produce Company, for the 2020-2021 school year, at an amount not to exceed \$352,825.00. **APPROVED**
53. Approve award of a contract for Commercial Refrigerators & Freezer Repairs (PPS-328-21) to Malachy Mechanical, for the 2020-2021 and 2021-2022 school years, at an amount not to exceed \$75,000.00 annually. **APPROVED**
54. Approve award of a contract for Food Service Equipment Repairs (PPS-307-21) to Malachy Mechanical, for the 2020-2021 and 2021-2022 school years, at an amount not to exceed \$75,000.00 annually. **APPROVED**
55. Approve award of a contract for support and maintenance of proprietary computer software and hardware to Horizon Software International, Inc., to provide the Department of Food Services with the necessary annual maintenance services agreement, beginning August 1, 2020 through July 31, 2021, at an amount not to exceed \$24,737.52. **APPROVED**
56. Approve award of contracts for Security Alarm Services District Wide (PPS-225-21) to Vanwell Electronics, LLC and Alarm & Communications Tech, for the 2020-2021 and 2021-2022 school years, at an amount not to exceed \$75,000.00. **APPROVED**
57. Approve award of a contract for Commercial Realtor of Record (RFQ-939-20) to Nicholas Real Estate Agency, for a twelve (12) month period, beginning September 2020, at a percentage fee per sale of 5%. **APPROVED**

58. Approve submission of applications to the Executive County Superintendent for Alternate Method of providing toilet rooms adjacent to or outside the classrooms in lieu of individual toilets in each classroom at Schools 1, 3, 5, 6, 10, 12, 15, 19, 20, 21, 24, 25, 26, 27, 28, 29, Alexander Hamilton Academy, Dale Avenue, Early Learning Center, and Edward W. Kilpatrick, for the 2020-2021 school year. **APPROVED**
59. Approve submission of the revised state aid reductions as a mid-year budget reduction in the amount \$16,397,045.00, and adopt the 2020-2021 reductions to the final adopted budget. **APPROVED**

PERSONNEL

60. Approve personnel recommendations of the Superintendent of Schools for adoption at the August 12, 2020, board meeting. **APPROVED**
61. Approve award of the Media-X contract for the purchase of product/service licenses: Fifty-nine (59) site licenses for full eWalk access at fifty-nine school sites and administrative accounts for district-level staff and customization, training and professional services to provide continued support tools and resources to collect data from classroom observations, input commentaries to support feedback, demonstrate evidence of professional practices specified in the evaluation system, and support calculations for scoring of evaluation practices within Media-X systems, for the 2020-2021 school year, at a cost not to exceed \$74,145.00. **APPROVED**
62. Approve adoption of the Focal Point Teaching Practice Model evaluation instrument for the 2020-2021 school year for certificated staff members, and recommends its submission to the Commissioner of Education for review and approval in accordance with N.J.S.A. 18A:6-122. **APPROVED**

GOVERNANCE

63. Approve policy (8210.01 Juneteenth Commemoration) for second reading and adoption. **APPROVED**
64. 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 first reading. **APPROVED**
65. Approve the appointment of the firm FMTangerman LLC as actuary for the District, for the period July 1, 2020 through June 30, 2021, at an amount not to exceed \$7,000.00. **APPROVED**

ADDITIONAL

66. Approve adoption and implementation of the curricula in AP Research course grades 9-12. **APPROVED**
67. Approve adoption and implementation of the updated Bilingual/ESL and World Language Curriculum Guides in grades K-12. **APPROVED**

68. Approve award of a contract for K-5 Digital Literacy Program (RFP-469-21) to Learning A-Z, for the 2020-2021 school year, at an amount not to exceed \$70,000.00. **APPROVED**
69. Approve award of a contract for Professional Services – Medical Services for the Full Service Community Schools and 21st Century Programs (RFQ-935-21) to Health N Wellness Services, LLC, for the 2020-2021 school year, at an amount not to exceed \$513,456.00. **APPROVED**
70. Approve attendance for two (2) staff members to attend remote conferences/workshops, at a total amount of \$415.00. **APPROVED**
71. Approve entering into a contract with College Board for participation in the PSAT/SAT Early Participation Program initiative for students in grades 8, 9, 10 and 11, to support their involvement in the college-going process at an earlier age, while there is still time to inform instruction and learning and increase students' readiness for college expectations, for the 2020-2021 school year, at an amount not to exceed \$69,297.00. **APPROVED**
72. Approve acceptance of the grant award to be used by the Office of Full Service Community Schools and Grants Procurement on behalf of Paterson Public Schools, as the local education authority, to provide comprehensive academic, social, and health services for students, students' family members, and community members for the Nita M. Lowry 21st Century Community Learning Centers Program (FOCUS 21) for the funding period of September 1, 2020 through August 31, 2021, at New Roberto Clemente/School 24 and Rev. Dr. Martin Luther King, Jr. School, in the amount of \$535,000.00, and authorize a contribution of matching of \$27,300.00 from local district funds and in-kind services as required and available. **APPROVED**
73. Approve entering into agreements for Community-Based After School Programs at School No. 1, Dr. Frank Napier School, Schools No 10, 18 and 27 facilitated by the Boys and Girls Club, at Eastside High School facilitated by Youth Consultation Services, and John F. Kennedy and International High School/Garret Morgan Academy facilitated by New Jersey Community Development Corporation, from September 2020 through August 2021, at no cost to the District. **APPROVED**
74. Approve entering into an agreement with Maria Santa to conduct workshops for principals at Schools 2 and John F. Kennedy Educational Complex, in implementing the Full Service Community Schools model, from October 1, 2020 to September 30, 2021, at an amount not to exceed \$3,500.00. **APPROVED**
75. Approve payment for the gross payroll checks and direct deposits dated July 15, 2020, beginning with check number 1012517 and ending with check number 1012530 and direct deposit number D003235305 and ending with D003236463 in the amount of \$2,662,688.08, and payment for the gross payroll checks dated July 31, 2020, with beginning with check number 1012531 and ending with check number 1012535 and direct deposit number D003236464 and ending with D003238028 in the amount of \$3,259,513.54. **APPROVED**
76. PULLED

77. Approve the amended 2019-2020 transportation services agreements based upon the discontinuation of services, and providers agreed to accept a discounted rate for the period of school closures, in the amount of \$540,258.00. **APPROVED**
78. Authorize the Department of Purchasing to initiate the competitive contracting process, pursuant to 18A:18A-4.1(b), to contract for Telecommunication Services for the District, funded by the District general account. **APPROVED**