

AGENDA

PATERSON BOARD OF EDUCATION PUBLIC HEARING/SPECIAL MEETING

July 7, 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 PPSP 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. RECOMMENDATIONS FOR NAMING OF SCHOOL FACILITIES
 - A. Peace Center at Eastside High School
 - B. Union Avenue School
- IV. PUBLIC HEARING ON NAMING AND/OR RENAMING OF SCHOOL FACILITIES (two minutes per person)
- V. PRESENTATIONS AND COMMUNICATIONS
 - A. Athletics and the Pandemic – Dr. Tengson
 - B. Long-Range Facility Plan Demographic Study
- VI. RESOLUTIONS FOR A VOTE:
 - 1. Approve acceptance of continuation funding from the Workforce Development Board of Passaic County to operate a WIA New Jersey Youth Corps Program at the Paterson Adult School, for the project period from July 1, 2020 through June 30, 2021, in the amount of \$320,000.00. **APPROVED**
 - 2. Approve submission of an application for the Carl D. Perkins Secondary Grant Allocation, for the improvement of secondary and post-secondary career and technical education programs, for the period of July 1, 2020 through June 30, 2021, in the amount of \$231,662.00. **APPROVED**
 - 3. Approve award of a contract for Math Intervention Platform (RFP-407-21) to McGraw-Hill Education, for the 2020-2021 school year, in an amount not to exceed \$188,150.00. **APPROVED**
 - 4. Approve the purchase of Pre-Calculus, Statistics, and AP Statistics textbooks from Cengage Learning, a division of National Geographic, for the expansion of Pre-Calculus and implementation of Statistics and AP Statistics, for the 2020-2021 school year, in the amount of \$13,123.50. **APPROVED**

5. Approve award of a contract for Instructional Management System (RFP-462-21(2), to Otus, LLC, for the 2020-2021, 2021-2022, and 2022-2023 school years, at an amount not to exceed \$209,808.00 annually. **APPROVED**
6. Approve implementation of the Dual Language Education Program at Edward W. Kilpatrick and Senator Frank Lautenberg Schools for grades PreK-5, for strong support for teachers to scaffold student's learning in two languages, for the 2020-2021 school year. **APPROVED**
7. Approve participation for School 26 in the Achieve 3000 Intervention Program to provide intervention by boosting reading and math gains across all tiers of the Response to Intervention (RTI) model that supports and enhances academic knowledge and rigor, from September 2020 through June 2021, at an amount not to exceed \$25,030.00. **APPROVED**
8. Approve award of a contract for an Online Instructional Platform (RFP-410-21) to Achieve 3000, for the 2020-2021, 2021-2022 and 2022-2023 school years, at an amount not to exceed \$162,500.00. **APPROVED**
9. Approve adoption of the New Jersey Seal of Biliteracy honoring graduating seniors who have attained multiple language proficiencies and signals this achievement to colleges and potential employers, for the 2020-2021 school year, in an amount not to exceed \$2,985.00. **APPROVED**
10. Approve the purchase of the Science and Engineering Instructional Resources from Defined Learning for grades 3-12, to achieve scientific literacy, develop science and engineering skills, for the 202-2021 school year, at an amount not to exceed \$39,999.00. **APPROVED**
11. Approve entering into a consultancy contract with Garden State Environmental for chemical hygiene program services, for the 2020-2021 school year, at an amount not to exceed \$29,900.00. **APPROVED**
12. Approve the Accelerated Programs Plan for the Gifted & Talented program, International Baccalaureate Diploma Programme, International Baccalaureate Career-related Programme, Pre IB Accelerated Cohort, STEPS Program, Advanced Placement courses, Honors courses and Dual Enrollment courses, to provide learning environments that prepare students to be leaders in a global society and reflect rigor, student-centered learning, and safe risk-taking in order to enhance their potential for creative production, for the 2020-2021 school year. **APPROVED**
13. Approve the Articulation Agreement between Fairleigh Dickinson University and Eastside High School, John F. Kennedy High School, International High School, Rosa Parks High School, and the Academy of Earth and Space Science (PANTHER), to provide articulated college credit for students in grades 11-12, taking AP Language & Composition, AP US History, Pre-Calculus, Calculus, Chemistry, Psychology, Literature & Composition I and II, AP Psychology, Honors English IV, AP Biology, AP Calculus AB, Master Production & Performance, IB Language and Literature and Literature II HL, IB Visual Arts II HL, IB Physics I SL, IB Physics II SL and IB World History I HL, for the 2020-2021 school year, at a cost not to exceed \$125,000.00. **APPROVED**

14. Approve entering into an agreement with Houghton Mifflin Harcourt Read 180 Hosting to assist in meeting the rigorous reading and writing expectations of the New Jersey Student Learning Standards, for the 2020-2021 school year, at an amount not to exceed \$25,000.00. **APPROVED**
15. Approve the renewal of the agreement with Companion Corporation Alexandria for a subscription to the Alexandria Software Subscription manage the District's library book collections and provide a searchable database for students and staff in eleven school libraries, for the 2020-2021 school year, in an amount not to exceed \$16,824.00. **APPROVED**
16. Approve entering into an agreement with ABC-CLIO, LLC to provide four subject specific databases consisting of American Government, American History, Ancient World History, and World History, for the 2020-2021 school year, at an amount not to exceed \$15,000.00. **APPROVED**
17. Approve entering into an agreement with Sharron Miller's Academy for the Performing Arts (SMAPA) to provide an eight week dance residency for students at Schools No. 1, 13, 24, 26, 20, Edward W. Kilpatrick and Rosa Parks High School, during the 2020-2021 school year, at an amount not to exceed \$12,000.00. **APPROVED**
18. Approve continuation of services with Youth Consultation Services (YCS) and 21st Century Community Learning Centers as lead agency in the School-Based Youth Services Program to provide individual and family assistance abuse counseling, leadership development, life skills development, health and nutrition counseling, anti-violence workshops, employment counseling and placement, recreational and cultural activities, teen pregnant and parenting and emergency child care services, at Eastside High School, from July 1, 2020 through June 30, 2021, at no cost to the district. **APPROVED**
19. Approve participation in the Montclair State University Upward Bound Program for JFK STEM students for a six-week residential program, including supplemental instruction in a variety of subjects, tutoring, SAT prep, extracurricular recreational activities, cultural events, field trips, STEM research opportunities with faculty, for-credit college courses; afterschool academic tutoring in math and English taught by Paterson high school teachers; 30 academic year Saturday sessions, including STEM laboratories, SAT prep, seminars, invited speakers; independent research opportunities with MSU faculty in STEM, for the 2020-2021 school year, at no cost to the district. **APPROVED**
20. Approve participation in the Ramapo College Upward Bound Program for JFK STEM students for a six-week residential program, including supplemental instruction in a variety of subjects, tutoring, SAT prep, extracurricular recreational activities, cultural events, field trips, STEM research opportunities with faculty, for-credit college courses; a 3-day overnight trip to tour college campuses and out of state every November during the NJ teacher's convention; afterschool academic tutoring in math and English taught by Paterson high school teachers; 6 academic year Saturday sessions on the campus, including STEM laboratories, SAT prep, seminars, invited speakers; independent research opportunities with RCNJ faculty in STEM during the summer or during the academic year and other opportunities as they arise, for the 2020-2021 school year, at no cost to the district. **APPROVED**

21. Approve award of a contract for Speech, Occupational & Physical Therapy Services (RFP-415-21) to Northern Regional Educational Commission, for the 2020-2023, at an amount not to exceed \$3,095,061.40 annually. **APPROVED**
22. Approve entering into an agreement with Passaic County Community College to provide educational and cultural programs to support transition students with disabilities, for the 2020-20-21 school year, at an amount not to exceed \$80,000.00. **APPROVED**
23. Approve entering into contracts with Bayada Home Health Care, Inc., Preferred Home Health Care & Nursing Services, Starlight Homecare Agency, Inc., and Stay Well Services, Inc., private providers of 1:1 nursing services, for the 2020-2021 school year, at an amount not to exceed \$2,603,864.00. **APPROVED**
24. Approve entering into a contract with Public Consulting Group, Inc. (PCG) to provide Internet based special education tool on the EasyIEP database software, for the 2020-2021 school year, in an amount not to exceed \$150,750.00. **APPROVED**
25. Approve entering into an agreement with Tobii Dynavox, LLC, to provide district-wide Boardmaker online licenses that allows the Speech and Language Therapist, Teachers, Students, and Parents to create Mayer Johnson symbols that are used to augment a student's speech, for the 2020-2021 school year, at an amount not to exceed \$10,447.50. **APPROVED**
26. Approve entering into an agreement with The Master Teacher to assist para-educators working with students with disabilities learn to be more effective and academic performance through a web-based service, for the 2020-2021 school year, at an amount not to exceed \$7,499.25. **APPROVED**
- 27-30. Approve out of district placement/educational services for students. **APPROVED**
31. 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. **APPROVED**
32. Approve payment of bills and claims for July 2020, beginning with check number 223171 and ending with check number 223438 in the amount of \$4,693,341.52, and wire in the amount of \$5,318,149.57, for a total of \$10,011,491.03. **APPROVED**
33. Approve transfer of funds within the 2019-2020 school year budget for the month of May 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**
34. Acknowledge receipt and accept the Monthly Financial Report, Board Secretary A148, for the month of May 2020. **APPROVED**
35. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of May 2020. **APPROVED**
36. Authorize the Department of Purchasing to initiate the competitive contracting process, pursuant to 18A:18A-4.3(k), to contract for E-Rate Consulting Services, for the 2020-2021 school year. **APPROVED**

37. Approve award of a contract for an Anonymous Reporting System (RFP-402-20RB) to Electronic Development Software, for the 2019-2020 school year the amount of \$195,000.00, the 2020-2021 school year the amount of \$25,000.00, and the 2021-2022 school year the amount of \$25,000.00. **APPROVED**
38. Approve extension of the contract for Custodial Services (RFP-401-18) to Pritchard Industries, for the 2020-2021 school year, at an amount not to exceed \$7,097,009.00. **APPROVED**
39. Approve award of a contract for Professional Design & Administration Services for the Energy Conservation Measures for the ESIP Group II schools (RFP-460-20) to CHA Consulting, for the 2020-2021 school year, at an amount not to exceed \$503,383.00. **APPROVED**
40. Approve award of contracts to procure proprietary goods and services – district wide to Daikin Applied (formerly McQuay Factory Service), Honeywell, The Trane Co./Ingersoll Rand, Johnson Controls (formerly York International, Da-Lor Services Co., Carriers Corp/United Technologies, CSL Water Quality, D&B Parts Corp., Modine Mfg., Siemens and Airdale, TBS Control and Automated Logic, and Andover, for the 2020-2021 school year, at an amount not to exceed \$250,000.00. **APPROVED**
41. Approve renewal of contracts for Fire Equipment, Maintenance & Services District Wide (PPS-211-18—T&M) to Vanwell Electronics, Absolute Protective Systems and Protective Measures Services, for the 2020-2021 school year, at an amount not to exceed \$300,000.00. **APPROVED**
42. Approve renewal of contracts for Boiler Inspections and Services District Wide (PPS-214-18) to CJ Vanderbeck & Son, Inc. (primary) and Unitemp Inc. (secondary), for the 2020-2021 school year, at an amount not to exceed \$250,000.00. **APPROVED**
43. Approve renewal of the contract for Elevator Services and Repairs District Wide—T&M (PPS-263-18) to KONE, Inc., for the 2020-2021 school year, at an amount not to exceed \$125,000.00. **APPROVED**
44. Approve renewal of the contract for Integrated Pest Control Services/ Management District Wide (PPS-296-18) to Pest-A-Side Exterminating Co. (primary) and Bowco Laboratories (secondary), for the 2020-2021 school year, at an amount not to exceed \$150,000.00. **APPROVED**
45. Approve renewal of contracts for On Call Asbestos Removal District Wide (PPS-204-19) to GL Group (primary) and Academy Construction (secondary), for the 2020-2021 and 2021-2022 school years, at an amount not to exceed \$50,000.00. **APPROVED**
46. Approve renewal of contracts for Plumbing Services District Wide (PPS-205-19) to Magic Touch Construction (primary) and William J. Guarini, Inc. (secondary), for the 2020-2021 and 2021-2022 school years, at an amount not to exceed \$100,000.00. **APPROVED**
47. Approve renewal of contracts for HVAC Services District Wide (PPS-241-19) to McCloskey (primary) and MPA (secondary), for the 2020-2021 and 2021-2022 school years, at an amount not to exceed \$150,000.00. **APPROVED**

48. Approve award of a contract for Glass Supplies and Related (PPS-206-21RB2) to Glasstech Specialists, Inc., for the 2020-2021 and 2021-2022 school years, at an amount not to exceed \$100,000.00. **APPROVED**
49. Approve award of contracts for School Intercom/PA/Clock Systems Repairs District Wide—T&M (PPS-265-19) to Bingham Communications, Inc. (primary) and Sal Electric Co., Inc. (secondary), for the 2020-2021 and 2021-2022 school years, at an amount not to exceed \$100,000.00. **APPROVED**
50. Approve award of contracts for Hardwood Floor Services and Related District Wide (PPS-273-19) to Mathusek Incorporated (primary) and Classic Floor Finishing, Inc. (secondary), for the 2020-2021 and 2021-2022 school years, at an amount not to exceed \$90,000.00. **APPROVED**
51. Approve award of a contract for Environmental & Remedial Services District Wide (PPS-274-19) to TTI Environmental, Inc., for the 2019-2020 and 2020-2021 school years, in an amount not to exceed \$100,000.00. **APPROVED**
52. Approve award of contracts for Electrical Supplies and Related (PPS-212-21) to City Electric Supplies and Jewel Electric, for the 2020-2021 school year, at an amount not to exceed \$200,000.00. **APPROVED**
53. Approve the personnel recommendations of the Superintendent of Schools adopted in the July 7, 2020, board meeting. **APPROVED**
54. Approve retaining arbitrators to perform the services of Fact Finder/Grievance Arbitrators: James W. Mastriani, John E. Sands and Richard C. Gwin, for the 2020-2021 school year, at an amount not to exceed \$17,000.00 each, at a split cost with the Association. **APPROVED**

VII. ADJOURNMENT