

**GENERAL BUSINESS CONSENT AGENDA
FOR INSTRUCTION & PROGRAM, OPERATIONS,
FISCAL MANAGEMENT, PERSONNEL AND GOVERNANCE
June 17, 2020**

INSTRUCTION & PROGRAM

1. Approve implementation of the virtual elementary and secondary 2020 Summer School Year Programs, from July 1, 2020 through August 15, 2020, in the amount of \$1,349,154.00. **APPROVED**
2. Approve acceptance and submission of Every Student Succeeds Act (ESSA) FY 2020-2021 ESEA Consolidation Subgrant Application through the EWEG system accessed through New Jersey Department of Education Homeroom page for Title I-A, Title I Reallocated, Title IIA, and the Title IV-Part A, for the Fiscal Year 2020-2021, in the amount of \$18,354,145.00. **APPROVED**
3. Approve award of a contract for Instructional Management Services for Non-Public School Students (RFP-467-20) to Catapult Learning LLC, for the 2020-2021 and 2021-2022, at an amount not to exceed \$600,000.00 annually. **APPROVED**
4. Approve the Amendment 2 of the Carl D. Perkins Career and Technical Education Grant Allocation, for the improvement of secondary and post-secondary career and technical education programs, for the 2019-2020 school year, in the amount of \$287,180.00. **APPROVED**
5. Approve permission to submit an application to the New Jersey Department of Labor and Workforce Development, to operate a Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education Grant at the Paterson Adult & Continuing Education, for the project period from July 1, 2020 to June 30, 2021, in the amount of \$1,479,079.00. **APPROVED**
6. Approve the purchase of three hearing and three vision machines and accessories from School Health Corporation, to ensure that basic child health services include vision and hearing screening, for the 2019-2020 school year, at an amount not to exceed \$37,929.00. **APPROVED**
7. Approve out of district placement/educational services for students. **APPROVED**

OPERATIONS

8. Approve the Advanced Placement Summer Institute online professional development for teachers with Rutgers University and Drew University, beginning July through mid-August 2020, at an amount not to exceed \$12,000.00. **APPROVED**
9. Approve the Advanced Placement Capstone Summer Virtual professional development for teachers for Year 1 AP Research with Fordham University, from August 3-7, 2020, at an amount not to exceed \$6,450.00. **APPROVED**
10. Approve renewal of a contract and license agreement with Transfinder TM, Forth & Associates, LTD., for annual support and maintenance, and to update student data to develop and schedule transportation routes for Paterson Public School District pupils and to provide an accurate and detailed district report of

transported resident students, for the 2020-2021 school year, in the amount of \$6,350.00. **APPROVED**

11. Approve entering into transportation jointure agreements with various Educational Services Commissions throughout New Jersey, to transport regular and special needs pupils to their respective schools in-district and out-of-district, for the 2020 extended school year and the 2020-2021 school year, at an estimated cost of \$2,580,000.00. **APPROVED**
12. Approve entering into transportation jointure agreements with various school districts throughout New Jersey, to transport regular and special needs pupils to their respective schools in-district and out-of-district, for the 2020 extended school year and the 2020-2021 school year, at an estimated cost of \$50,000.00. **APPROVED**
13. Approve entering into a jointure agreement with PC Manchester Regional High School to transport a student placed in Paterson under McKinney-Vento, for the 2019-2020 school year, in the amount of \$27.10 per day. **APPROVED**

FISCAL MANAGEMENT

14. Approve payment of bills and claims dated June 18, 2020, beginning with check number 222927 and ending with check number 223170, direct deposit beginning with 667 and ending with 678, in the amount of \$7,228,178.75, and wire in the amount of \$2,793,215.00, for a total of \$10,021,393.75. **APPROVED**
15. Acknowledge receipt and accept the Monthly Financial Report, Board Secretary A148, for the month of April 2020. **APPROVED**
16. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of April 2020. **APPROVED**
17. Approve transfer of funds within the 2019-2020 school year budget for the month of April 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**
18. Approve payment for the gross payroll checks and direct deposits dated May 15, 2020, beginning with check number 1012394 and ending with check number 1012428 and direct deposit number D003216785 and ending with D003220772 in the amount of \$12,008,036.64, and payment for the gross payroll direct deposits dated May 18, 2020, beginning with direct deposit number D003220773 and ending with D003220954 in the amount of \$45,888.82, and payment for the gross payroll checks and direct deposits for May 29, 2020, beginning with check number 1012429 and ending with check number 1012466 and direct deposit number D003220955 and ending with D003225018 in the amount of \$12,070,528.34. **APPROVED**
19. Approve acceptance of newly received donations from May 8, 2020 to June 1, 2020, from various donors for student devices/internet access, at an approximate value of \$34,100.55. **APPROVED**
20. Approve the operational expenses for Eastside High School as set forth by the Big North League, Passaic County Coaches Association and New Jersey State Interscholastic Athletic Association, for the 2020-2021 school year, at an approximate amount of \$57,000.00. **APPROVED**

21. Approve entering into an agreement with New Jersey Orthopedic Institute for a Football Team Doctor (physician coverage for home football games) for Eastside High School, between September 1, 2020 and November 26, 2020, at an amount not to exceed \$2,700.00. **APPROVED**
22. Authorize the Department of Purchasing to initiate the competitive contracting process, pursuant to 18A:18A-4.3, to contract for Assessment Software, for the 2020-2021 school year. **APPROVED**
23. Authorize the Department of Purchasing to initiate the competitive contracting process, pursuant to 18A:18A-4.3, to contract for K-5 Digital Literacy Program, for the 2020-2021 school year. **APPROVED**
24. Authorize the Department of Purchasing to initiate the competitive contracting process, pursuant to 18A:18A-4.3, to contract for Online Management System for College & Career Readiness Software Program, for the 2020-2021 school year. **APPROVED**
25. Approve award of contracts for Chromebooks & Related (PPS-184-20F) to CDW, LLC and Fire Fly Computer, LLC, for the 2019-2020 and 2020-2021 school years, at an amount not to exceed \$5,000,000.00, in total, annually. **APPROVED**
26. Approve award of a contract for Wireless Access (PPS-185-20F) to Cablevision LightPath, for the 2019-2020 and 2020-2021 school years, at an amount not to exceed \$400,000.00, in total, annually. **APPROVED**
27. Approve entering into a contract with Edu-Met Interactive Systems on a month to month basis, for as long as the services are required, to provide license support, phone support, system upgrades, and customization, maintenance and upgrades to the computerized accounting solutions, in order to remain in compliance with NJDOE rules and regulations, for the 2020-2021 school year, in an amount not to exceed \$166,000.00. **APPROVED**
28. Approve entering into a maintenance agreement with PSE&G to service and maintain the district's fiber optic network, for the period of July 1, 2020 through June 30, 2021, in the amount of \$135,000.00. **APPROVED**
29. Approve entering into a contract with T-Mobile USA to provide cellular voice and data plans for 100+ lines and mobile internet plans for 75 lines, for the period of July 1, 2020 through June 30, 2021, at an amount not to exceed \$125,000.00. **APPROVED**
30. Approve entering into a contract with Altice Business Services to upgrade from existing 1GB dedicated internet access circuit to two (2) 3GB circuits for three years pursuant to FCC Form 470, two dedicated internet circuits at a bandwidth speed of 3GB, at an amount not to exceed \$120,000.00 through June 30, 2021. **APPROVED**
31. Approve entering into a contract with Zoho/Manage Engine to provide web-native solutions to integrate and more efficiently manage the Department of Technology Help Desk/service requests through IT Direct and provide quick start training, for the 2020-2021 school year, at an amount not to exceed \$29,737.00. **APPROVED**
32. PULLED

33. Approve award of a contract for Outside Fiber Plant & Internal Voice Data Cabling Maintenance & Service—T&M (PPS-149-21) to Commercial Technology Contractors, Inc., for the 2020-2021 and 2021-2022 school years, at an amount not to exceed \$75,000.00 annually. **APPROVED**
34. Approve award of a contract for School Intercom/PA/Clock Systems Repairs—T&M (PPS-265-19) to Bingham Communications, Inc., for the 2020-2021 school year, at an amount not to exceed \$100,000.00. **APPROVED**
35. Approve renewal of the contract for Food Service Pre-Packaged Meals (PPS-323-20) with Metropolitan Foods/dba: Driscoll Foods, for the 2020-2021 school year, at an amount not to exceed \$1,200,000.00. **APPROVED**
36. Approve renewal of the contract for Food Service Summer Program (PPS-319-20) with Metropolitan Foods/dba: Driscoll Foods, from July 6, 2020 to August 21, 2020, at an amount not to exceed \$250,000.00. **APPROVED**
37. Approve award of a contract for Vending Machines – District-Wide (RFP-461-21) to Culinary Ventures Vending, for the 2020-2021, 2021-2022 and 2022-2023 school years, with the district paid a commission percentage of 35% annually. **APPROVED**
38. Approve acceptance of funds from Rutgers University for the district's role in participating in the Paterson Grow Healthy EPA Grant Program, during the 2019-2020 school year, in the amount of \$5,000.00. **APPROVED**

PERSONNEL

39. Approve personnel recommendations of the Superintendent of Schools for adoption at the June 17, 2020, board meeting. **APPROVED**
40. Approve award of a contract for Third Party Claim Administration (RFP-414-16) to Cannon Cochran Management Services for the 2020-2021 school year at an amount not to exceed \$132,000.00, for the 2021-2022 school year at an amount not to exceed \$134,500.00, and for the 2022-2023 school year at an amount not to exceed \$136,500.00. **APPROVED**
41. Approve entering into an agreement with Success Communications Group to promote various recruiting functions for the district, at an amount not to exceed \$45,000.00. **APPROVED**
42. Approve renewal of the annual maintenance agreement with Frontline Technologies Group, LLC, for the AppliTrack Recruiting software, for the 2020-2021 school year, at a cost of \$31,909.07. **APPROVED**

GOVERNANCE

43. Approve award of a contract for Legal Services, General Counsel (RFQ-901-21) to Souder, Shabazz & Woolridge Law Group, LLP, for the 2020-2021 school year, at an amount not to exceed \$230,000.00. **APPROVED**
44. Approve the appointment of Special Counsel for the District, pursuant to the terms of a Professional Service Agreements, for the period July 1, 2020 through June 30, 2021, for the firms of Florio, Perrucci, Steinhart & Fader, LLC; Buglione, Heissenbuttel & DeYoe, LLC; Khalifah L. Shabazz, LLC; Apruzzese, McDermott, Mastro & Murphy, P. C.; Murray Law Firm, LLC; Inglesino, Webster, Wyciskala,

Taylor, LLC; Hunt, Hamlin, Webster & Ridley, LLC; Robert E. Murray, LLC; Scarinci Hollenbeck, LLC; Adams, Gutierrez & Lattiboudere, LLC; Adelson, Testan, Brundo, Novell & Jimenez; Abdelhadi & Associates, LLC; Purcell, Muleahy & Flanagan, LLC; Leitner, Tort, DeFazio & Brause, P.C.; Weiner Law Group, LLP; Carmine R. Alampi, LLC; and Cleary, Jacobbe, Alfieri & Jacobs, LLC. **APPROVED**

45. Approve award of a contract for medical evaluations and drug screening services to Immedicenter, 1355 Broad Street, Clifton, NJ, for the 2020-2021 school year, at an amount not to exceed \$140,000.00. **APPROVED**
46. Approve establishing the bid threshold for the Board of Education to \$44,000.00, and further authorize the award of contracts, in accordance with N.J.S.A. 18A:18A-3, for those purchases that do not exceed in the aggregate of the established bid threshold amount, through the Qualified Purchasing Agent (QPA) Lance Gaines. **APPROVED**
47. Approve entering into a contract with Pitney Bowes Postage by Phone Reserve Account for the purchase of proprietary software, for the 2020-2021 school year, at an amount not to exceed \$150,000.00. **APPROVED**
48. Approve award of contracts for USDA Commodities beef, cheese, white potato, chicken, fish, and soybean oil items for the 2020-2021 school year to Rich Chicks, Tyson Foods Inc./Hillshire Farms, Nardone Bros. Pizza, Cargill Incorporated, Comida Vida, Schwan's Company, Trident Seafood Corporation, J.T.M. Food Group, Maid-rite Specialty Foods, National Food Group, Tasty Brand, and Jenni-O Turkey, for the 2020-2021 school year, at an amount not to exceed \$1,514,375.66. **APPROVED**
49. Approve award of contracts for Groceries & Canned Goods (PPS-301-21) to Ace-Endico, Inc., H. Schrier Co., Sysco NY dba: J. Kings Food Service, Metropolitan Foods dba: Driscoll Foods, and Mivila Foods, for the 2020-2021 school year, at an amount not to exceed \$2,000,000.00. **APPROVED**
50. Approve award of contracts for Meat & Frozen Products (PPS-302-21) to Ace-Endico, Inc., H. Schrier Co., Jamac Frozen Foods Corp., Metropolitan Foods dba: Driscoll Foods, Mivila Foods, and Sysco NY dba: J. Kings Food Service, for the 2020-2021 school year, at an amount not to exceed \$2,000,000.00. **APPROVED**
51. Approve award of contracts for Food Service Paper Supplies (PPS-303-21) to APPCO Paper & Plastics Corp., Imperial Bag & Paper Co., LLC, H. Schrier Co., Metropolitan Foods dba: Driscoll Foods, and Mivila Foods, for the 2020-2021 school year, at an amount not to exceed \$600,000.00. **APPROVED**
52. Approve participation in the Big Brothers Big Sisters of Northern NJ Workplace Mentoring Program at Wyndham Worldwide for School No. 27, to provide personal attention, role modeling, job shadowing and friendship to children in need of mentors, for the 2020-2021 school year, at no cost to the district. **APPROVED**
53. Approve acceptance and participation in the Science Projects Are Really Kids Stuff (SPARKS) Foundation, Science Explorers program at School No. 27, for the purpose to learn about the world of science through hands-on inquiry-based scientific lesson in a lab setting, in grades 1-4, at no cost to the district. **APPROVED**

54. Approve entering into a contract with DMR Architects for professional services to produce a Redistricting Plan that is based on data and results of a Demographic Study performed for the Paterson Public School District as a prerequisite for the update of the Five Year Long Range Facility update, for the 2020-2021 school year, at an amount not to exceed \$72,050.00. **APPROVED**
55. Authorize the completion of an application and receipt of a Safety Grant Award through the New Jersey School Insurance Group (NJSIG) to provide insurance coverage and risk management services for its members, for the 2020-2021 fiscal year, in the amount of \$5,000.00. **APPROVED**
56. Approve renewal of the district's membership with New Jersey Schools Insurance Group (NJSIG) Educational Risk & Insurance Consortium – West Indemnity and Trust Agreement, a joint insurance fund, to provide insurance coverage and risk management services for its members, for a period of three years. **APPROVED**
57. Approve renewal of the district's membership with New Jersey Schools Insurance Group (NJSIG) as a way to secure protection and services by cooperating with other boards of education in the State of New Jersey, effective July 1, 2020 through July 1, 2021, at an amount not to exceed \$3,126,638.00. **APPROVED**
58. Approve the Settlement and Release Agreement with Employee 119586 and authorize its insurance carrier to pay to or on behalf of employee and legal counsel the insurer's portion \$390,000.00. **APPROVED**