

**GENERAL BUSINESS CONSENT AGENDA  
FOR INSTRUCTION & PROGRAM, OPERATIONS,  
FISCAL MANAGEMENT, PERSONNEL AND GOVERNANCE  
May 20, 2020**

**INSTRUCTION & PROGRAM**

1. Approve implementation of the AP Computer Science Principles curriculum guide for grades 9-12. **APPROVED**
2. Approve entering into contractual agreements with 23 licensed community early childhood centers to operate and provide preschool services consisting of six (6) hours and fifty-five (55) minutes of a comprehensive educational program for Paterson resident children, three and four years old for 185 academic days, exclusive of any extended year or summer programming, beginning July 1, 2020 through June 30, 2021, in the amount of \$57,274,040.00. **APPROVED**
3. Approve contracting with Teaching Strategies, Inc. Online Services Subscription Agreement, a GOLD assessment system that is aligned to district and state expected outcomes for student achievement, measures children's progress, and provides teachers, administrators, and families with current levels of academic performance, by providing 825 in-district children's portfolios, for the 2020-2021 school year, in an amount not to exceed \$10,766.25. **APPROVED**
4. Approve entering into an agreement with St. Joseph's Regional Medical Center to provide an appropriately credentialed dentist or dentists to supervise dental hygiene students and provide comprehensive preventative, restorative, and emergency dental treatment to eligible patients at the District's dental clinic, during the 2020-2021 school year, at an amount not to exceed \$59,908.20. **APPROVED**
5. Approve acceptance of Chapter 193 funding and approve Catapult Learning to provide initial examinations and classifications, and annual examinations and classification services for Paterson students attending non-public schools, for the 2019-2020 school year, at an amount not to exceed \$18,012.00. **APPROVED**

**OPERATIONS**

6. Approve award of transportation contracts (PPS-535-20) for regular education students to in-district schools, for the 2019 extended school year and the 2019-2020 school year, at an amount not to exceed \$62,985.00. **APPROVED**

**FISCAL MANAGEMENT**

7. Approve payment of bills and claims dated May 20, 2020, beginning with check number 222646 and ending with check number 222728, and direct deposit beginning with 629 and ending with 640, and wire in the sum of \$2,698,814.27, at a total amount of \$8,046,035.03. **APPROVED**
8. Acknowledge receipt and accept the Monthly Financial Report, Board Secretary A148, for the month of March 2020. **APPROVED**
9. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of March 2020. **APPROVED**

10. Approve transfer of funds within the 2019-2020 school year budget for the month of March 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**
11. Approve payment for the gross payroll checks and direct deposits dated April 9, 2020, beginning with check number 1012289 and ending with check number 1012360 and direct deposit number D003207823 and ending with D003212261 in the amount of \$12,131,569.44, and payment for the gross payroll direct deposits dated April 9, 2020, beginning with direct deposit number D003212262 and ending with D003212691 in the amount of \$189,827.89, and payment for the gross payroll checks and direct deposits dated March 31, 2020, beginning with check number 1012361 and ending with check number 1012393 and direct deposit number D003212692 and ending with D003216784 in the amount of \$12,020,192.54. **APPROVED**
12. Approve entering into a contract with Net2phone for the purchase of goods/services from a public utility, for the 2020-2021, 2021-2022 and 2022-2023 school years, at an amount not to exceed \$62,049.36 annually. **APPROVED**
13. Approve acceptance of a donation from various donors to be used for student devices/internet access, at approximately \$28,876.00. **APPROVED**

#### **PERSONNEL**

14. Approve award of a contract for Substitute Staff Services (RFP-425-21) to Insight Workforce Solutions, for the 2020-2021, 2021-2022 and 2022-2023 school years, at an amount not to exceed \$5,767,553.00. **APPROVED**

#### **GOVERNANCE**

15. Approve award of contracts for professional services to Robert Murray, LLC, at an amount not to exceed \$29,500.00, and Appruzzese, McDermonntt, Mastro & Murphy, P.C., at an amount not to exceed \$45,000.00, through June 30, 2020. **APPROVED**

#### **ADDITIONAL**

16. Approve entering into a contract with Hunter Technologies for the purchase of communication equipment and services, for the 2020-2021 and 2021-2022 school years, at an amount not to exceed \$334,100.00. **APPROVED**
17. Approve entering into a contract with Hunter Technologies for the purchase of goods and services to support proprietary communications equipment and services, at no cost for the 2020-2021 school year, and in an amount not to exceed \$42,078.98 per year for the 2021-2022 and 2022-2023 school years. **APPROVED**
18. Approve the annual maintenance agreement with SHI International for Kronos Workforce Central, for the 2020-2021 school year, at an amount not to exceed \$36,515.77. **APPROVED**

19. Approve entering into an agreement with Bergen County Special Services under previously approved tuition contracts for out-of-district placements, for the 2019-2020 school year, at an amount not to exceed \$69,745.00. **APPROVED**
20. Approve rejection of all proposals for Instructional Management System (RFP-462-21) for the 2020-2021, 2021-2022 and 2022-2023 school years, as the Board of Education shall substantially revise the specification for the Instructional Management System. **APPROVED**
21. Approve acceptance of Chapter 193 funding and approve Catapult Learning to provide additional supplementary instruction services for Paterson students attending non-public schools, for the 2019-2020 school year, at an amount not to exceed \$1,295.00. **APPROVED**
22. Approve out of district placement/educational services for students. **APPROVED**
23. Approve the District's Amended Health-Related School Closure Plan meet the 180 school day requirement which was previously submitted to the Department of Education in March 2020, and implemented since the District's closure on March 17, 2020. **APPROVED**
24. Approve award of a contract for Security Consulting (RFP-403-20RB) to S.O.S. Consulting, for the 2019-2020 and 2020-2021 school years, at an amount not to exceed \$240,000.00. **APPROVED**
25. Authorize the District purchasing agent, upon approval of the form of policy by CBIZ, is authorized to complete the purchase of the SunLife stop loss insurance policy. **APPROVED**