

**GENERAL BUSINESS CONSENT AGENDA
FOR INSTRUCTION & PROGRAM, OPERATIONS,
FISCAL MANAGEMENT, PERSONNEL AND GOVERNANCE
April 22, 2020**

INSTRUCTION & PROGRAM

1. Approve the use of Lamar Advertising of Penn, LLC, to provide outreach to Paterson families about the state mandated preschool program, for the 2020-2021 school year, at an amount not to exceed \$12,600.00. **APPROVED**
2. Approve out of district placement/educational services for students. **APPROVED**
3. Approve out of district placement/educational services for students. **APPROVED**
4. Approve out of district placement/educational services for a student. **APPROVED**
5. Approve acceptance of Chapter 193 funding and entering into an agreement with 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 \$324.00. **APPROVED**
6. Approve submission of the revised 2020-2021 Preschool Enrollment and the Early Childhood budget; fiscal year (FY) 2020-2021 Early Childhood budget is \$57,274,040, consisting of FY 2020-2021 Preschool Education Aid award of \$49,633,430 (including \$196,100 for preschool charter), prior year Preschool Education Aid carryover of \$4,899,167, and the FY 2020-2021 District preschool disabled contribution of \$2,741,443. **APPROVED**

OPERATIONS

7. Approve the cancellation of route SAWT1B, due to the company quitting, in a contract totaling (\$22,294.00), and award route to F&A, for the remainder of the 2019-2020 school year, in the amount of \$18,522.00. **APPROVED**
8. Approve the cancellation of route HPLT, as the student moved to a different school district, in a contract totaling (\$10,744.00). **APPROVED**
9. Approve award of quoted transportation contracts for students who will attend various schools in-district and out-of-district, for the 2019-2020 school year, in the amount of \$49,085.00. **APPROVED**
10. Approve addendum to transportation route PS16SS3 to add an aide for a student with special needs, for the 2019-2020 school year, in the amount of \$3,550.00. **APPROVED**

FISCAL MANAGEMENT

11. Approve payment of bills and claims dated April 22, 2020, beginning with check number 222340 and ending with check number 222511, direct deposit beginning with 589 and ending with 602, and wire in the amount of \$10,000,000.00, at a total of \$22,491,145.37. **APPROVED**

12. Approve transfer of funds within the 2019-2020 school year budget for the month of February 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**
13. Acknowledge receipt and accept the Monthly Financial Report, Board Secretary A148, for the month of February 2020. **APPROVED**
14. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of February 2020. **APPROVED**
15. Approve payment for the gross payroll checks and direct deposits dated March 13, 2020, beginning with check number 1012153 and ending with check number 1012227 and direct deposit number D003198579 and ending with D003203232 in the amount of \$12,298,611.01, and payment for the gross payroll checks and direct deposits dated March 31, 2020, beginning with check number 1012228 and ending with check number 1012288 and direct deposit number D003203232 and ending with D003207822 in the amount of \$12,211,417.73. **APPROVED**
16. Authorize the Department of Purchasing to initiate the competitive contracting process, pursuant to 18A:18A-4.3, to contract for Instructional Management Services for Non-Public Students, for the 2019-2020 school year. **APPROVED**
17. Approve acceptance of a donation from Field Trip NJ, for Science Department-School No. 20 Grade 1 field trip to Great Falls Historic Park, valued at \$700.00, for the 2019-2020 school year. **APPROVED**

GOVERNANCE

18. Approve policies (0167 Public Participation in Board Meetings; 8505 Local Wellness Policy/Nutrient Standards for Meals and Other Foods) for second reading and adoption. **APPROVED**

PERSONNEL

19. Approve personnel recommendations of the Superintendent of Schools for adopted at the April 22, 2020, board meeting. **APPROVED**

ADDITIONAL RESOLUTIONS

20. Approve rejection of all proposals for Security Consulting (RFP-403-20RB) for the 2019-2020 and 2020-2021 school years, as the Board of Education shall substantially revise the specification for security consulting. **APPROVED**
21. Authorize the sale, in one or more series, of an amount not to exceed \$20,000,000 School Energy Savings Obligation Refunding Bonds by virtue of its final adoption by a two-thirds majority of its full membership on April 22, 2020, of a bond ordinance entitled, "School Energy Savings Obligation Refunding Bond Ordinance of The Board of Education of the City of Paterson in the County of Passaic, New Jersey, providing for Energy Conservation Improvements, appropriating not to exceed \$20,000,000 therefor and authorizing the issuance of not to exceed \$20,000,000 Energy Savings Obligation Refunding Bonds for such improvements. **APPROVED**

22. Authorize the School District to provide for energy conservation measures described in its approved energy savings plan and related work, and negotiate school energy savings obligation refunding bonds, in one or more series, in the aggregate principal amount not to exceed \$20,000,000. **APPROVED**
23. Approve rejection of all proposals for the Anonymous Reporting System (RFP-402-20) for the 2019-2020 and 2020-2021 school years, as the Board of Education shall substantially revise the specification for the Anonymous Reporting System. **APPROVED**