

**GENERAL BUSINESS CONSENT AGENDA  
FOR INSTRUCTION & PROGRAM, OPERATIONS,  
FISCAL MANAGEMENT, PERSONNEL AND GOVERNANCE  
February 19, 2020**

**INSTRUCTION & PROGRAM**

1. Approve acceptance of the New Jersey Department of Education Wrap Around Services Enhancement Grant, and authorizes grant agreements with and disbursements to the private preschool providers and Head Start programs, from March 2, 2020, through June 30, 2020, in an amount not to exceed \$408,650.00. **APPROVED**
2. Approve acceptance of the Chapter 192 Nonpublic Additional Funding grant to provide English as a second language services for Paterson students attending nonpublic schools located in the City of Paterson, for the grant period of November 1, 2019 through June 30, 2020, in the amount of \$1,903.00. **APPROVED**
3. Approve implementation of a before school program at School No. 16, to provide tutoring to K-6 students in Language Arts and Mathematics, and the opportunity to participate in morning activities that engage them in character development and increase decision making skills, for the 2019-2020 school year, at an amount not to exceed \$10,940.00. **APPROVED**
4. Approve entering into an agreement with Catapult Learning LLC to provide training to non-public schools on identifying and understanding the needs of students with learning differences, exploring modifications and accommodations for students with learning differences, and intro to positive behaviors, for the 2019-2020 school year, at an amount not to exceed \$6,285.00. **APPROVED**
5. Approve entering into contracts with Integrated Speech Pathology, LLC, and Educational Specialized Associates, for diagnostic educational evaluations, for the 2019-2020 school year, at an amount not to exceed \$1,700.00. **APPROVED**
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10. Approve out of district placement/educational services for students. **APPROVED**
11. Approve a field trip for students and staff of STEM Academy at JFKHS at the Clean Communities Environmental Student Exchange, Ocean City, NJ, from March 26-27, 2020, to study biodiversity, at no cost to the district. **APPROVED**
12. Approve participation for students at S.T.A.R.S. Academy in the State and County competitions of the New Jersey Special Olympics Program, for the 2019-2020 school year, with the district paying for transportation to and from the events in Ewing, from June 5-7, 2020, at an amount not to exceed \$2,000.00. **APPROVED**

**OPERATIONS**

13. Approve entering into an agreement with Environmental Rating Scales Institute, Inc. (ERSI) to provide four full-day reliability trainings on establishing six “Paterson district ECERS-3 anchors” for district-wide ECERS-3 reliability, during

the 2019-2020 school year, at an amount not to exceed \$24,000.00 for training and materials. **APPROVED**

14. Approve entering into an agreement with Inspired Instruction to provide professional development to elementary school Mathematics teachers to build their capacity in the classroom in understanding the use of effective NJSLA strategies to implement into daily instruction, for the 2019-2020 school year, in an amount not to exceed \$8,800.00. **APPROVED**
15. Approve entering into an agreement with Clements Education to provide professional development to elementary school Language Arts teachers to build their capacity in the classroom in understanding the use of effective writing strategies for ELA to implement into daily instruction, for the 2019-2020 school year, in an amount not to exceed \$8,000.00. **APPROVED**
16. Approve entering into an agreement with EMS (Empower, Motivate, Succeed) Methods, Inc., to provide a half-day workshop for the Business Services Department on team building, for the 2019-2020 school year, at an amount not to exceed \$3,500.00. **APPROVED**
17. Approve the cancellation of route EHSS3, as the route is no longer needed, for the remainder of the 2019-2020 school year, in a contract totaling (\$49,120.00). **APPROVED**
18. DUPLICATE
19. Approve the cancellation of the 1:1 aide on route DALSS1, as the student was transferred to another school within the district, for the remainder of the 2019-2020 school year, in a contract totaling (\$5,518.08). **APPROVED**
20. Approve award of transportation contracts (PPS-538-20) to transport special needs and regular education students to in-district and out-of-district schools, at an approximate amount of \$408,914.16. **APPROVED**
21. Approve addendum to transportation routes (PS20S9; PS28S319) to add an aide for students with special needs, for the 2019-2020 school year, in the amount of \$14,118.81. **APPROVED**
22. Approve award of quoted transportation contract for a displaced family to a school in-district as per the McKinney-Vento law, for the 2019-2020 school year, in the amount of \$2,850.00. **APPROVED**
23. Approve jointure agreement with Haledon Board of Education to transport one student placed in Paterson under the McKinney Vento Law, for the 2019-2020 school year, in the amount of \$27.10 per day. **APPROVED**
24. Approve jointure agreement with Vineland Board of Education to transport one student placed in Paterson under DCPP, for the 2019-2020 school year, in the amount of \$21.23 per day. **APPROVED**

### **FISCAL MANAGEMENT**

25. Approve acceptance of the Comprehensive Annual Financial Report and Auditors' Management Report on Administrative Findings, as prepared by the audit firm of Ferraioli, Wielkotz, Cerullo & Cuva, P.A., for the fiscal year ended

June 30, 2019, and the Corrective Action Plan to the "Comprehensive Annual Financial Report" and "Auditors' Management Report" for the fiscal year ended June 30, 2019, and forwarding to the County Superintendent the minutes of the meeting together with the Corrective Action Plan and Audit Synopsis. **APPROVED**

26. Approve payment of bills and claims dated February 19, 2020, beginning with check number 221146 and ending with check number 221858 and direct deposit numbers 511 and ending with 522 in the amount of \$21,369,207.24. **APPROVED**
27. Approve transfer of funds within the 2019-2020 school year budget for the month of December 2019, 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**
28. Acknowledge receipt and accept the Monthly Financial Report, Board Secretary A148, for the month of December 2019. **APPROVED**
29. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of December 2019. **APPROVED**
30. Approve payment for the gross payroll checks and direct deposits dated December 13, 2019, beginning with check number 1011724 and ending with check number 1011759 and direct deposit number D003169739 and ending with D003174586 in the amount of \$12,953,514.83, and payment for the gross payroll checks and direct deposit dated December 20, 2019, beginning with check number 1011760 and ending with check number 1011793 and direct deposit number D0030174587 and ending with D003179359 in the amount of \$12,188,488.93. **APPROVED**
31. Approve payment for the gross payroll checks and direct deposits dated December 31, 2019, year end adjustments, beginning with check number 1011795 and ending with check number 1011801, check number 1011833-1011839, check number 1011851-1011909, and check number 1011841 in the amount of \$33,566.76, payment of the gross payroll checks and direct deposits dated January 15, 2020, beginning with check number 1011802 and ending with check number 1011832 and direct deposit number D003179360 and ending with D00318380 in the amount of \$12,116,323.39, and payment for the gross payroll checks and direct deposits dated January 31, 2020, beginning with check number 1011842-1011850 and 1011910 and ending with check number 1011985 and direct deposit number D0031838312 and ending with D003188326 in the amount of \$12,393,465.84. **APPROVED**
32. Approve acceptance of a donation from FieldTripNJ.Org to pay for transportation for School No. 9 student field trip to Liberty Science Center, during the 2019-2020 school year, in the amount of \$620.00. **APPROVED**
33. Approve extension of the contract for Broker of Record, Employee Health Benefits (RFP-420-20) with CBIZ, for the 2020-2021 and 2021-2022 school years, at an amount not to exceed \$90,000.00 annually, pending budget approval. **APPROVED**
34. Approve award of a contract for School Uniforms (PPS-113-20) to United School Uniforms, for the 2019-2020 and 2020-2021 school years, at an amount not to exceed \$80,000.00 annually. **APPROVED**

35. Approve award of a contract for Silkscreen Printing and Related Services – District-Wide (PPS-114-21) to Alpha T’s Screen Printing & Embroidery, for the 2020-2021 and 2021-2022 school years, at an amount not to exceed \$50,000.00 annually. **APPROVED**

### **PERSONNEL**

36. Approve the personnel recommendations of the Superintendent of Schools adopted in the February 19, 2020, board meeting. **APPROVED**
37. Approve the updated evaluation instruments/rubrics to evaluate Facilities Department staff, inclusive of administrative staff members: Executive Director and Supervisors. **APPROVED**
38. Approve the use of ZipRecruiter to promote various recruiting functions for the Paterson Public School District, to provide continuity and exceptional teachers, for the 2019-2020 school year, at an amount not to exceed \$7,194.00. **APPROVED**
39. Approve the use of Indeed to promote various recruiting functions for the Paterson Public School District, to provide continuity and exceptional teachers, for the 2019-2020 school year, at an amount not to exceed \$4,500.00. **APPROVED**

### **GOVERNANCE**

40. Approve the renaming of the Great Falls Academy program to honor the work of Alonzo “Tambua” Moody, better known as Al Moody, by renaming the program to the Alonzo “Tambua” Moody Academy for Social Change, effective the first day of school in September 2020. **APPROVED**
41. Approve the payment of quantitative and qualitative merit goals for the Superintendent, as formulated in collaboration with the Executive County Superintendent, for the 2018-2019 school year, in the amount of \$19,408.00. **APPROVED**
42. Approve policies and regulation (P3159 Teaching Staff Member/School District Reporting Responsibilities (M); P3218 Use, Possession, or Distribution of Substances (M); P4218 Use, Possession, or Distribution of Substances (M); P4219 Commercial Driver’s License Controlled Substance and Alcohol Use Testing (M); P5410 Promotion and Retention (M); R5410 Promotion and Retention (M); P5517 School District Issued Student Identification Cards; P6112 Reimbursement of Federal and Other Grant Expenditures (M); P7250 Naming of Schools and Facilities; P8505.01 Safe Routes to School; P8600 Student Transportation (M); P8630 Bus Driver/Bus Aide Responsibility (M); P8670 Transportation of Special Needs Students (M); P9210 Parent Organizations; and P9400 Media Relations--reviewed no changes) for second reading and adoption. **APPROVED**
43. Approve policy P7440 School District Security (M) for first reading. **APPROVED**
44. Approve collaboration with Dr. Pinky Miller and the Lean on Me—Dr. Joseph L. Clark Legacy Scholarship Fundraiser, Inc., for the use of Eastside High School for the debut stage play Life after Lean on Me, from March 6-7, 2020, in which the host will be paying for security and custodial services, at no cost to the district. **APPROVED**

## **ADDITIONAL RESOLUTIONS**

45. Approve submission of the IDEA amended application for FY19/20 IDEA-B in the amount of \$7,299,325.00 (FY19/20 \$6,486,914) plus FY18/19 carryover of \$812,411) and IDEA-B Preschool in the amount of \$277,542.00 (FY19/20 \$181,141) plus FY18/19 carryover of \$102,347) for grant period July 1, 2019 through September 30, 2020. **APPROVED**
46. Approve entering into an agreement with Assessments Counseling Educational Supports, LLC, to provide diagnostic educational evaluations, for the 2019-2020 school year, at an amount not to exceed \$5,000.00. **APPROVED**
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49. Approve out of district placement/educational services for students. **APPROVED**
50. Approve the cancellation of route EHSS2, as the route is no longer needed, for the remainder of the 2019-2020 school year, in a contract totaling (\$27,262.00). **APPROVED**
51. Approve the cancellation of route GAT2 with First Student due to poor performance in an amount of (\$25,380.00), and award route GAT20Q to Best School Bus, for the remainder of the 2019-2020 school year, in the amount of \$19,521.00. **APPROVED**
52. Approve award of quoted transportation contracts for students who will attend various schools in-district as per their IEPs and per the McKinney-Vento Law, for the 2019-2020 school year, in the amount of \$44,499.00. **APPROVED**
53. Approve addendum to transportation routes (MLKS2; RUTSS1) to add an aide for students with special needs, for the 2019-2020 school year, in the amount of \$11,068.00. **APPROVED**