

**GENERAL BUSINESS CONSENT AGENDA
FOR INSTRUCTION & PROGRAM, OPERATIONS,
FISCAL MANAGEMENT, PERSONNEL AND GOVERNANCE
March 16, 2020**

INSTRUCTION & PROGRAM

1. Approve the purchase of the Zaner-Bloser Handwriting resources for Grades K-6 (K-2 Manuscript and 2-6 Cursive), beginning April 2020 through June 2021, at an amount not to exceed \$199,813.35. **APPROVED**
2. Approve the purchase of the Preschool Classroom Library, which includes books for STEM (Science, Social Studies, Mathematics) and Literacy, for all in-district general education preschool classrooms, at an amount not to exceed \$37,991.10. **APPROVED**
3. Approve entering into an agreement with Passaic County Community College to provide Praxis Test Preparation training for 25 preschool instructional assistants, beginning April 21 through May 14, 2020, at an amount not to exceed \$4,225.00. **APPROVED**
4. 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 2019-2020 school year, at an amount not to exceed \$5,805.00. **APPROVED**
5. Approve entering into contracts with Dr. LaToya Gaines, Psychologist, to conduct a Mental Health Forum/Program for the community on overall mental health and awareness, on May 18, 2020, at International High School, at an amount not to exceed \$200.00. **APPROVED**
6. Approve entering into a contract with Educational Specialized Associates to provide special education diagnostic educational evaluations, for the 2019-2020 school year, at an amount not to exceed \$3,600.00. **APPROVED**
7. Approve out of district placement/educational services for a student. **APPROVED**
8. Approve the amended list of field trip destination sites for the 2019-2020 school year. **APPROVED**
9. Approve an overnight field trip for students and staff of International High School to attend the Mid-Atlantic Robotics Championship at Lehigh University, Bethlehem, PA, during the 2019-2020 school year, with the cost of entry into the competition covered by FIRST Robotics and MAR Robotics Novice Team Grants. **APPROVED**
10. CANCELLED
11. CANCELLED

OPERATIONS

12. Approve attendance for twelve (11) staff members to attend conferences/workshops, at a total amount of \$3,083.18. **APPROVED**

13. Approve entering into an agreement with Young Audiences Arts for Learning to provide a professional learning program to five preschool teachers at 14th Avenue Early Learning Center that promotes school readiness by training early childhood educators to design and implement innovative arts experiences, for the 2019-2020 school year, at no cost to the district. **APPROVED**
14. Approve that the Board of Education has received the Harassment, Intimidation, or Bullying investigations for the month of December 2019, in which there were a total of 81 investigations reported, 43 being confirmed bullying incidents requiring consequences. **APPROVED**
15. Approve that the Board of Education has received the Harassment, Intimidation, or Bullying investigations for the month of January 2020, in which there were a total of 73 investigations reported, 34 being confirmed bullying incidents requiring consequences. **APPROVED**
16. Approve the cancellation of the 1:1 aide on route PS13S2, as the student was put on another route with a different vendor, for the remainder of the 2019-2020 school year, in a contract totaling (\$2,349.00). **APPROVED**
17. Approve the cancellation of route JFKS5, as the route is no longer needed, for the remainder of the 2019-2020 school year, in a contract totaling (\$14,235.00). **APPROVED**
18. Approve award of quoted transportation contracts for students who will attend various schools in-district and out-of-district as per their IEPs and the McKinney-Vento Law, for the 2019-2020 school year, in the amount of \$87,583.00. **APPROVED**
19. Approve addendum to transportation routes (NHAS; PS5S3; PS13S119) to add an aide for students with special needs, for the 2019-2020 school year, in the amount of \$9,305.76. **APPROVED**
20. 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 \$1,047.00. **APPROVED**

FISCAL MANAGEMENT

21. Approve payment of bills and claims dated March 18, 2020, beginning with check number 221906 and ending with check number 222294 and direct deposit numbers beginning 561 and ending with 562 at a total of \$10,639,765.33. **APPROVED**
22. Approve transfer of funds within the 2019-2020 school year budget for the month of January 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**
23. Acknowledge receipt and accept the Monthly Financial Report, Board Secretary A148, for the month of January 2020. **APPROVED**
24. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of January 2020. **APPROVED**
25. Approve acceptance of a donation from Alexandra's Playground for equipment and installation, playground contract, site preparation, and the purchase and

installation of FibarFoam from Kompan and site preparation up to \$13,000.00, and Build Day activities at School No. 10 on May 31, 2020, for up to \$85,000.00.
APPROVED

26. Approve acceptance of a donation from Field Trip New Jersey to pay for transportation for School No. 5 for a student field trip, during the 2019-2020 school year, in the amount of \$700.00. **APPROVED**
27. Authorize the Department of Purchasing to initiate the competitive contracting process, pursuant to 18A:18A-4.3, to contract for an Instructional Management System, for the 2020-2021 school year. **APPROVED**
28. PULLED
29. PULLED
30. Approve award of a two-year contract for the support and maintenance of proprietary software with Custom Computer Specialist, Inc., for the Student Information System, pursuant to 18A:18A-5(19), for the 2020-2021 and 2021-2022 school years, at an amount not to exceed \$320,000.00 annually. **APPROVED**
31. Approve award of contracts for Health/Medical Supplies and Related (PPS-101-21) to Medco Supply Co., Henry Schein, Inc., and School Health Corp., for the 2020-2021 and 2021-2022 school years, at an amount not to exceed \$75,000.00 annually. **APPROVED**
32. Approve award of contracts for Poster Printers and Related Supplies (PPS-120-21RB) to Superior Office Systems, Inc. (Primary) and Comprosys, Inc. dba Presentation Systems (Secondary) for the 2020-2021 and 2021-2022 school years, at an amount not to exceed \$50,000.00 in total, annually. **APPROVED**
33. Approve payment for the gross payroll checks and direct deposits for the month of February 2020. **APPROVED**
34. Approve entering into a contract with DMR Architects for professional services to provide an initial Demographic Study and report of the Paterson Public School District that will inform the redistricting plan and Long Range Facility update, for the 2019-2020 school year, at an amount not to exceed \$40,500.00. **APPROVED**
35. Approve the ratification of the emergency contract with Spartan Construction to provide all labor, equipment and materials to repair and replace several areas of the building brick face, copings, lintels and window caulking at School No. 10, for the 2019-2020 school year, at an amount not to exceed \$162,745.00. **APPROVED**
36. Approve the ratification of the emergency contract with Spartan Construction to provide all labor, equipment and materials to repair and replace several areas of the building brick façade, on the east and north elevations of the building and to remove hazardous window caulking at Roberto Clemente School, for the 2019-2020 school year, at an amount not to exceed \$73,777.45. **APPROVED**
37. Approve the ratification of the emergency contract with Alimi Builders Inc. to provide all labor, equipment and materials to backfill and pour a cement swale around the support structures of the walking bridge at Dr. Hani Awadallah School, for the 2019-2020 school year, at an amount not to exceed \$110,000.00. **APPROVED**

38. Approve the ratification of the emergency contract with Alimi Builders Inc. to dig two exploratory pits, to determine if any water or sanitary lines have been compromised thus causing the sinking sidewalk conditions at P.S. 30/MLK, for the 2019-2020 school year, at an amount not to exceed \$3,813.56. **APPROVED**
39. Approve the ratification of the emergency contract with Servpro to provide labor, materials and equipment to remediate damaged areas due to an HVAC Glycol leak in P.S. 24, for the 2019-2020 school year, at an amount not to exceed \$45,504.28. **APPROVED**
40. Approve award of a contract for Right to Know (PPS-196-21RB) to Rullo & Juillet Associates, Inc., for the 2020-2021 and 2021-2022 school years, at an amount not to exceed \$23,000.00 annually. **APPROVED**

PERSONNEL

41. Approve the personnel recommendations of the Superintendent of Schools adopted in the March 18, 2020, board meeting. **APPROVED**

GOVERNANCE

42. Approve the Settlement Agreement and Mutual Release in connection with civil litigation captioned Docket No. PAS-L-000966-18, in the amount of \$200,000.00. **APPROVED**
43. Approve policy P7440 School District Security (M) for second reading and adoption. **APPROVED**
44. Approve policies (0167 Public Participation in Board Meetings; 8505 Local Wellness Policy/Nutrient Standards for Meals and Other Foods) for first reading. **APPROVED**
45. Approve the Settlement Agreement and Mutual Release in connection with civil litigation captioned Docket No. PAS-L-003675-18, in the amount of \$7,500.00. **APPROVED**
46. Approve the Settlement Agreement and Mutual Release in connection with civil litigation captioned Docket No. PAS-L-001568-18, in the amount of \$5,000.00. **APPROVED**
47. Approve the Settlement Agreement and Mutual Release in connection with civil litigation captioned Docket No. PAS-L-00897-19, in the amount of \$2,000.00. **APPROVED**

ADDITIONAL RESOLUTION

48. Approve that the Board of Education has received the Harassment, Intimidation, or Bullying investigations for the month of February 2020, in which there were a total of 79 investigations reported, 33 being confirmed bullying incidents requiring consequences. **APPROVED**
49. Approve adoption of the 2020-2021 School District Calendar. **APPROVED**
50. Authorize entering into an agreement with Employers Health/Caremark (CVS) for the district's prescription drug program, for the fiscal years commencing July 1, 2020 (year one) and July 1, 2021 (year two), at an amount not to exceed \$17,700,000.00 for the first year. **APPROVED**