

PATERSON PUBLIC SCHOOL DISTRICT

BOARD OF EDUCATION

Organization Meeting

January 4, 2024

6:00 p.m.

**Joseph A. Taub School
202 Union Avenue
Paterson, New Jersey**



Laurie W. Newell, PhD
Superintendent of Schools

December 12, 2023

NOTICE OF RESCHEDULED ORGANIZATION MEETING OF THE PATERSON BOARD OF EDUCATION

In accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., notice is given that the **Organization Meeting** scheduled for Wednesday, January 3, 2024, has been **rescheduled to Thursday, January 4, 2024, at 6:00 p.m.** The meeting will be held in the cafetorium at **Joseph A. Taub School**, 202 Union Avenue, Paterson, New Jersey. Members of the public may access relevant documents and watch the meeting live online at http://www.paterson.k12.nj.us/11_BOE/BOE_LivestreamPlayer.php. Members of the public who want to participate in the public comment portion must be in person.

The Board of Education will meet in executive session if necessary.

FORMAL ACTION WILL BE TAKEN.

Laurie W. Newell, PhD
Superintendent of Schools

AGENDA

PATERSON PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION ORGANIZATION MEETING

**January 4, 2024
Joseph A. Taub School**

**6:00 p.m. (Organization Meeting)
202 Union Avenue**

- I. OPEN PUBLIC MEETINGS ACT
- II. REPORT ON THE RESULTS OF THE BOARD ELECTION
- III. SWEARING IN CEREMONY OF NEW BOARD MEMBERS
- IV. ROLL CALL
- V. NOMINATIONS FOR PRESIDENT
- VI. NOMINATIONS FOR VICE PRESIDENT
- VII. RECOGNITION OF OUTGOING BOARD MEMBERS
- VIII. READ AND DISCUSS NEW JERSEY SCHOOL BOARD MEMBER CODE OF ETHICS
- IX. SELECTION PROCESS FOR BOARD STANDING AND AD HOC COMMITTEES
 - A. Instruction and Program
 - B. Operations
 - C. Fiscal Management
 - D. Personnel
 - E. Governance
 - F. Policy
- X. APPOINTMENT TO PASSAIC COUNTY SCHOOL BOARD
- XI. APPOINTMENT OF NJSBA LEGISLATIVE DELEGATE AND ALTERNATE
- XII. ADOPTIONS, APPOINTMENTS AND DESIGNATIONS
 - A. Motion to adopt reorganization meeting resolutions:
 - 1. Board Meeting Dates, Times and Places for the Upcoming Year
 - 2. Appointment of Compliance Officers:
 - a. Northern Region Educational Services Commission
 - b. Board Secretary and Assistant Board Secretary
 - c. Homeless Liaison
 - d. Affirmative Action/Equity Officers
 - e. American Disabilities Act Officer
 - f. Section 504 Compliance Officer
 - g. Title IX Coordinator
 - h. Asbestos Management Officer
 - i. Safety & Health Officer
 - j. Indoor Air Quality Officer

- k. Integrated Pest Management Coordinator
 - l. Right to Know Officer
 - m. Chemical Hygiene Officer
 - n. Asbestos Hazard Emergency Response Act (AHERA) Coordinator
 - o. Custodian of Records
 - p. Investment Officer
 - q. Public Agency Compliance Officer (P.A.C.O.)
 - r. Auditor of Record
 - s. Architects of Record
 - t. Broker of Record
 - u. Substance Awareness Coordinator
 - v. Harassment, Intimidation, and Bullying Coordinator
 - w. Disciplinary Hearings
3. Approve appointment of School Physicians
 4. PULLED
 5. Approve appointment of General Counsel
 6. Approve adoption of New Jersey School Board Member Code of Ethics
 7. Approve adoption of current board policies
 8. Appointment of policy and regulations manuals consultant
 9. Approve parliamentary procedures
 10. Adopt official newspapers
 11. Approve curricula and courses of study
 12. Approve textbooks and software
 13. Approve field trip destinations
 14. Authorize the collection and maintenance of permitted pupil records
 15. Authorize payment of bills between board meetings
 16. Authorize submission of grant applications and financial reports between board meetings
 17. Approve bank accounts, depositories and petty cash account
 18. Authorize the uniform minimum chart of accounts
 19. Approve procurement of goods and services through state contracts
 20. Approve cooperative pricing agreement (Educational & Institutional Cooperative Services Inc.—E&I)
 21. Approve cooperative pricing agreement (Educational Data Services)
 22. Approve cooperative pricing agreement (Educational Services Commission of New Jersey)
 23. Approve cooperative pricing agreement (Hunterdon County ESC)
 24. Approve cooperative pricing agreement (Interlocal Purchasing Systems)
 25. Approve cooperative pricing agreement (Keystone Purchasing Network)
 26. Approve cooperative pricing agreement (Morris County Cooperative Council)
 27. Approve cooperative pricing agreement (New Jersey Edge)
 28. Approve cooperative pricing agreement (NJSBA ACES)
 29. Approve cooperative pricing agreement (OMNIA Partners)
 30. Approve cooperative pricing agreement (Premier Educational Purchasing Program)
 31. Approve cooperative pricing agreement (Sourcewell Coop)
 32. Approve cooperative pricing agreement (The Cooperative Purchasing Network)
 33. Approve cooperative pricing agreement (National Cooperative Purchasing Alliance)
 34. Approve cooperative pricing agreement (The New Jersey Cooperative Purchasing Alliance)

35. Authorize contracts with public, private and residential schools for special education services for 2024-2025
36. Approve requisition of taxes schedule for 2024-2025
37. Approve appointment of QPA and continuation of bid threshold for 2024-2025
38. Approve establishing maximum travel expenditure for 2024-2025
39. Approve tax shelter annuity companies and brokers (403b)
40. Approve tax shelter annuity companies and brokers (457b)
41. Approve Crisis Intervention Manual
42. Approve Integrated Pest Management Plan; Chemical Hygiene Plan; Indoor Air Quality Program Plan; Hazardous Communication Program; and Exposure Control Plan
43. Approve participation in NJSIAA for John F. Kennedy High School
44. Approve participation in NJSIAA for Eastside High School

REGULAR BUSINESS PORTION OF THE MEETING:

XIII. PRESENTATIONS AND COMMUNICATIONS

XIV. REPORT OF THE SUPERINTENDENT

XV. PUBLIC COMMENTS

- A. Three minutes per person

XVI. GENERAL BUSINESS

- A. Items Requiring a Vote

1. Presentation of Minutes
 - a. December 13, 2023 (Workshop)
 - b. December 20, 2023 (Regular)
2. Resolution Items (1-16)
 - Instruction & Program (1-3)
 - Operations (4-8)
 - Fiscal Management (9-14)
 - Personnel (15-16)
 - Governance (none)

XVII. OTHER BUSINESS

XVIII. ADJOURNMENT

**GENERAL BUSINESS CONSENT AGENDA
FOR INSTRUCTION & PROGRAM, OPERATIONS,
FISCAL MANAGEMENT, PERSONNEL AND GOVERNANCE
January 4, 2024**

INSTRUCTION & PROGRAM

- I&P-1. Approve entering into an articulation agreement with Felician University to provide select students in grades 11-12, dual enrollment opportunities for articulated college credit, and enrollment into Felician University's Project Forward Program, which allows students to take on-campus and online courses, for the 2023-2024 school year, at an amount not to exceed \$15,000.00.
- I&P-2. Approve entering into a partnership with Teen Mental Health First Aid (tMHFA) to participate in an evidence-based training program for teens in grades 11-12 or ages 15-18, that teaches teens how to identify, understand, and respond to signs and symptoms of mental health and substance use challenges and crisis among friends and peers, along with training for two adults as tMHFA instructors, for the 2023-2024 school year, at no cost to the district.
- I&P-3. Approve entering into an agreement with Passaic County Technical Institute to provide interpreter services, for the 2023-2024 school year, at an amount not to exceed \$67,917.50.

OPERATIONS

- O-4. Approve participation in the Wilson Language Reading Foundation workshops for Categorized schools K-2 teachers, to assist educators in building the knowledge to begin teaching the Foundations Levels K-2 curriculum, for the 2023-2024 school year, at an amount not to exceed \$42,000.00.
- O-5. Approve entering into an agreement with Giancarlo Riotto and Talent Stock LLC, to provide CPR/AED/First Aid training for physical education and health teachers, for a two-year certification that meets Janet Law requirements and NJSIAA requirements for coaches, for the 2023-2024 school year, at an amount not to exceed \$3,600.00.
- O-6. Approve entering into a jointure agreement with Passaic Public Schools to provide transportation for Paterson pupils to out of school special needs/regular education programs, for the 2023-2024 school year, at an approximate cost of \$10,000.00.
- O-7. Approve attendance for twelve (12) board and staff members to attend conferences/workshops, in the amount of \$14,991.26.
- O-8. Approve attendance of school board member(s) and/or district employee(s) at NJSBA trainings and informational programs, and the costs of attendance including all registration fees, and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount and pending district funds, beginning January 2024, at an amount not to exceed \$3,000.00.

FISCAL MANAGEMENT

- F-9. Approve payment of bills and claims dated through January 4, 2024, beginning with check number 240473 and ending with check number 240511 along with direct deposit number beginning with 1906 and ending with 1939 in the amount of \$17,045,611.47, and wire in the amount of \$10,000,000.00, for a total of \$27,045,611.47.
- F-10. Approve transfer of funds within the 2023-2024 school year budget for the month of November 2023, so that no budgetary line-item account has been over-expended and that sufficient funds are available to meet the district's financial obligations.
- F-11. Acknowledge receipt and accept the Monthly Financial Report, Board Secretary A148, for the month of November 2023.
- F-12. Acknowledge receipt and accept the Monthly Financial Report, Reconciliation of Bank Account Statements, for the month of November 2023.
- F-13. Approve payment for the gross payroll checks and direct deposits dated December 15, 2023, beginning with check number 1017761 and ending with check number 1017867 and direct deposit number D003567780 and ending with D003572603 in the amount of \$14,433,742.12, and payment for the gross payroll checks and direct deposits dated December 22, 2023, beginning with check number 1017868 beginning with check number 1017868 and ending with check number 1017949 and direct deposit number D003572604 and ending with D003577320 in the amount of \$13,789,590.39.
- F-14. Approve award of a contract for transcription services to Angelique Mojica, for the 2024-2025 school year, in an amount not to exceed \$29,000.00, pursuant to NJSA 18A:18A-3.

PERSONNEL

- P-15. Approve the personnel recommendations of the Superintendent of Schools for adoption at the January 4, 2024, board meeting.
- P-16. Approve adoption and use of the Focal Point Model evaluation instrument listing for the 2023-2024 school year for certificated staff members and recommends its submission to the Commissioner of Education for review and approval in accordance with N.J.S.A. 18A:6-122.

GOVERNANCE **no submissions**

I. OPEN PUBLIC MEETINGS ACT

**PATERSON PUBLIC SCHOOL DISTRICT
90 DELAWARE AVENUE
PATERSON, NEW JERSEY 07503**

THE NEW JERSEY OPEN PUBLIC MEETINGS ACT WAS ENACTED TO ENSURE THE RIGHT OF THE PUBLIC TO HAVE ADVANCE NOTICE OF, AND TO ATTEND THE MEETINGS OF THE PATERSON PUBLIC SCHOOL DISTRICT, AS WELL AS OTHER PUBLIC BODIES AT WHICH ANY BUSINESS AFFECTING THE INTEREST OF THE PUBLIC IS DISCUSSED OR ACTED UPON.

IN ACCORDANCE WITH THE PROVISIONS OF THIS LAW, THE PATERSON PUBLIC SCHOOL DISTRICT HAS CAUSED ADEQUATE AND ELECTRONIC NOTICE OF THIS MEETING:

**Organization Meeting
January 4, 2024 at 6:00 p.m.
Joseph A. Taub School
202 Union Avenue
Paterson, New Jersey**

TO BE PUBLISHED BY HAVING THE DATE, TIME AND PLACE POSTED IN THE OFFICE OF THE CITY CLERK OF THE CITY OF PATERSON, AT THE ENTRANCE OF THE PATERSON PUBLIC SCHOOL OFFICES, ON THE DISTRICT'S WEB SITE, AND BY SENDING NOTICE OF THE MEETING TO THE ARAB VOICE, EL DIARIO, THE ITALIAN VOICE, THE NORTH JERSEY HERALD & NEWS, AND THE RECORD.

II. REPORT ON THE RESULTS OF THE BOARD ELECTION

**PATERSON SCHOOL BOARD ELECTION
CERTIFIED RESULTS
for the
November 7, 2023 Election**

(READ IN THE ORDER OF CANDIDATES' BALLOT POSITION)

<u>Candidates for the three-year term</u>	<u>Vote total</u>
Mohammed H. Rashid	2,834
Corey L. Teague	2,451
Vincent Arrington	2,475
Kenneth L. Simmons	2,691
Joel D. Ramirez	2,503
Flavio Rivera	2,382
Jonathan Hodges	2,317
Akkheem L. Dunham	608
Dania Martinez	1,674

Filling the three-year seats are:

**Mohammed H. Rashid
Kenneth L. Simmons
Joel D. Ramirez**

III. SWEARING IN CEREMONY OF NEW BOARD MEMBERS

REQUIRED OATHS FOR SCHOOL BOARD MEMBERS

(Pursuant to N.J.S.A. 18A:12-2.1 and N.J.S.A. 41:1-1 and 1-3)

I, _____, do solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution of the State of New Jersey, and that I will bear true faith and allegiance to the same and to the Governments established in the United States and this State, under the authority of the people. So help me God.*

I, _____, do solemnly swear (or affirm) that I possess the qualifications prescribed by law for the office of member of a board of education, and that I am not disqualified as a voter pursuant to R.S. 19:4-1 nor disqualified due to conviction of a crime or offense listed in N.J. S. 18A:12-1, and that I will faithfully, impartially and justly perform all the duties of that office according to the best of my ability. So help me God.*

Sworn and subscribed to before me

this.....day of

.....2024

(Signature of Board Member)

An Attorney at Law of the
State of New Jersey

Paterson Public School District of the
City of Paterson County of Passaic

**No individual shall be required to swear or affirm that part of the oaths which states "So help me God"*

IV. ROLL CALL

TYPE OF MEETING: Organization Meeting

DATE OF MEETING: January 4, 2024

ROLL CALL

	Present	Absent
Comm. Oshin Castillo-Cruz.....	_____	_____
Comm. Valerie Freeman.....	_____	_____
Comm. Eddie Gonzalez.....	_____	_____
Comm. Manuel Martinez.....	_____	_____
Comm. Della McCall.....	_____	_____
Comm. Joel Ramirez.....	_____	_____
Comm. Mohammed Rashid.....	_____	_____
Comm. Nakima Redmon.....	_____	_____
Comm. Kenneth Simmons.....	_____	_____
Total	_____	_____

V. NOMINATIONS FOR PRESIDENT

NOMINATION BALLOT FOR PATERSON
BOARD OF EDUCATION

PRESIDENT

Nominate the Board Member
you desire to serve as President

Comm. Oshin Castillo-Cruz.....	_____
Comm. Valerie Freeman.....	_____
Comm. Eddie Gonzales.....	_____
Comm. Manuel Martinez.....	_____
Comm. Della McCall.....	_____
Comm. Joel Ramirez.....	_____
Comm. Mohammed Rashid.....	_____
Comm. Nakima Redmon.....	_____
Comm. Kenneth Simmons.....	_____
Total	_____

VI. NOMINATIONS FOR VICE PRESIDENT

**NOMINATION BALLOT FOR PATERSON
BOARD OF EDUCATION**

VICE PRESIDENT

Nominate the Board Member
you desire to serve as V. P.

Comm. Oshin Castillo-Cruz.....	_____
Comm. Valerie Freeman.....	_____
Comm. Eddie Gonzales.....	_____
Comm. Manuel Martinez.....	_____
Comm. Della McCall.....	_____
Comm. Joel Ramirez.....	_____
Comm. Mohammed Rashid.....	_____
Comm. Nakima Redmon.....	_____
Comm. Kenneth Simmons.....	_____
Total	_____

VII. RECOGNITION OF OUTGOING BOARD MEMBERS

**VIII. READ AND DISCUSS NEW JERSEY SCHOOL
BOARD MEMBER CODE OF ETHICS**



New Jersey School Boards Association

413 West State Street • Trenton, NJ 08618 • Telephone: 609.695.7600 • Toll-Free: 888.88NJSBA • Fax: 609.695.0413

Code of Ethics for School Board Members

N.J.S.A 18A:12-24.1

- a. I will uphold and enforce all laws, rules and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.
- b. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex, or social standing.
- c. I will confine my board action to policy making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
- d. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.
- e. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action that may compromise the board.
- f. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
- g. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its school.
- h. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
- i. I will support and protect school personnel in proper performance of their duties.
- j. I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.

N.J.A.C. 6A:32-3.2

Requirements for the code of ethics for district board of education members and charter school board of trustees members

- (a) Each district board of education and charter school board of trustees shall:
 - 1. Discuss annually the School Ethics Act and the Code of Ethics for School Board Members, pursuant to N.J.S.A. 18A:12-21 et seq., at a regularly scheduled public meeting;
 - 2. Adopt policies and procedures regarding the training of district board of education and charter school board of trustees members in understanding the Code of Ethics; and
 - 3. Provide documentation pursuant to (b) below that each member of the district board of education or charter school board of trustees has received and reviewed the Code of Ethics.
- (b) Each member of the district board of education or charter school board of trustees shall sign an [acknowledgement of receipt](#) of the Code of Ethics for School Board Members contained within *N.J.S.A. 18A:12-21 et seq.* The acknowledgement of receipt requires each district board of education member and charter school board of trustees member to read and become familiar with the Code of Ethics.

**IX. SELECTION PROCESS FOR BOARD
STANDING AND AD HOC COMMITTEES**

- A. Instruction and Program**
- B. Operations**
- C. Fiscal Management**
- D. Personnel**
- E. Governance**
- F. Policy**

**PATERSON PUBLIC SCHOOL DISTRICT
BOARD OF EDUCATION**

STANDING COMMITTEES

Selection Process:

Please indicate your choice, in order of preference, for a standing committee assignment (i.e., 1st, 2nd, 3rd...). The assignment is scheduled to continue until January 2025.

Name	Instruction & Program	Operations	Fiscal Management	Personnel	Governance	Policy
Oshin Castillo-Cruz						
Valerie Freeman						
Eddie Gonzalez						
Manuel Martinez						
Della McCall						
Joel Ramirez						
Mohammed Rashid						
Nakima Redmon						
Kenneth Simmons						

X. APPOINTMENT TO PASSAIC COUNTY SCHOOL BOARD

**XI. APPOINTMENT OF NJSBA LEGISLATIVE
DELEGATE AND ALTERNATE**

XII. ADOPTIONS, APPOINTMENTS AND DESIGNATIONS

A. Motion to adopt reorganization meeting resolutions

PATERSON PUBLIC SCHOOL DISTRICT RESOLUTION FORM

1. All Board resolutions must clearly state how that program/initiative relates to or is specifically connected to the Priorities and Goals contained in the Strategic Plan.
2. This resolution must be in the Superintendent's office according to cutoff date before the meeting of the Board of Education.

Recommendation/Resolution:

WHEREAS, the Superintendent of Schools is required by legislation to meet with the Board as frequently as necessary for the effective operation of the school district, and

WHEREAS, the Board of Education will meet on a monthly basis during the 2024-2025 school year, now therefore

BE IT RESOLVED, that the Board of Education approves the list of dates, times and locations for monthly Board of Education meetings of the Paterson Public School District for the 2024-2025 school year.

APPROVALS REQUIRED

1. Submitted by Dr. Laurie W. Newell, Superintendent of Schools December 20, 2023
(Name, Title) Date

2. Approval by Divisional Administrator _____
Superintendent, Deputy, Assistant Superintendent, or Business Administrator, etc. Date

LEGAL DEPARTMENT USE ONLY	Requires Board Approval	Does Not Require Board Approval
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3. Verification by Legal Department _____ Date

Funds Available	Funds Not Available	Funds Not Needed	X	Non-Budget Item
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Account No. _____

4. Certification of Funds – Business Administrator Richard L. Matthews 12/27/23
Signature Date

5. Approval by Superintendent Laurie W. Newell 12/27/23
Date

6. Board Adoption Date _____ Resolution Number 1-4-24/1

Copies as follows:

White-To Board Office

Green-To Deputy

Yellow-To Business Administrator

Pink-To #1

Gold-To #2

**Paterson Public School District
Board of Education
2024-2025 Workshop and Regular Meeting Schedule**

<u>DATE OF MEETING</u>	<u>TYPE OF MEETING</u>	<u>LOCATION</u>
August 7, 2024	Workshop	90 Delaware Ave./TBC
August 14, 2024	Regular	90 Delaware Ave./TBC
September 4, 2024	Workshop	90 Delaware Ave./TBC
September 11, 2024	Regular	90 Delaware Ave./TBC
October 2, 2024	Workshop	90 Delaware Ave./TBC
October 9, 2024	Regular	90 Delaware Ave./TBC
November 6, 2024	Workshop	90 Delaware Ave./TBC
November 13, 2024	Regular	90 Delaware Ave./TBC
December 4, 2024	Workshop	90 Delaware Ave./TBC
December 11, 2024	Regular	90 Delaware Ave./TBC
January 2, 2025 (Thurs.)	*Organization	90 Delaware Ave./TBC
February 5, 2025	Workshop	90 Delaware Ave./TBC
February 12, 2025	Regular	90 Delaware Ave./TBC
March 5, 2025	Workshop	90 Delaware Ave./TBC
March 12, 2025	Regular	90 Delaware Ave./TBC
April 2, 2025	Workshop	90 Delaware Ave./TBC
April 9, 2025	Regular	90 Delaware Ave./TBC
May 7, 2025	Workshop	90 Delaware Ave./TBC
May 14, 2025	Regular	90 Delaware Ave./TBC
June 4, 2025	Workshop	90 Delaware Ave./TBC
June 11, 2025	Regular	90 Delaware Ave./TBC

➤ *No Regular Meetings in July*

TIME:

Workshop Meeting – 6:00 p.m.

Regular Meeting – 6:00 p.m.

***Organization Meeting – 6:00 p.m.**

PATERSON PUBLIC SCHOOL DISTRICT RESOLUTION FORM

1. All Board resolutions must clearly state how that program/initiative relates to or is specifically connected to the Priorities and Goals contained in the Strategic Plan.
2. This resolution must be in the Superintendent's office according to cutoff date before the meeting of the Board of Education.

Recommendation/Resolution:

BE IT RESOLVED, that the Board of Education approves the recommendations of the Superintendent of the Paterson Public School District in the County of Passaic, for the following designations for the 2023-2024 school year in accordance with annual reorganization:

Northern Region Educational Services Commission: Dr. Laurie W. Newell
 Board Secretary: Richard Matthews
 Homeless Liaison: Cheryl Coy
 Affirmative Action/Equity Officer: Houry Yeganeh
 American Disabilities Act Officer: Houry Yeganeh
 Section 504 Compliance Officer: Tamisha McKoy
 Title IX Coordinator: Boris Zaydel, Esq.
 Asbestos Management Officer: Neil Mapp
 Safety & Health Officer: Neil Mapp
 Indoor Air Quality Officer: Neil Mapp
 Integrated Pest Management Coordinator: Neil Mapp
 Right to Know Officer: Neil Mapp
 Chemical Hygiene Officer: Neil Mapp
 Asbestos Hazard Emergency Response Act (AHERA) Coordinator: Neil Mapp
 Custodian of Records: Boris Zaydel, Esq.
 Investment Officers: Richard Matthews
 Public Agency Compliance Officer (P.A.C.O.): Richard Matthews
 Auditor of Record: Wielkots & Company, LLC
 Architects of Record: Coppa Montalbano Architects; CTS Group Architecture/Planning PA; DMR Architects; DiCara/Rubino Architects; Grant Engineering & Construction Group; H2M Architects & Engineers, Inc.; FVHD Architects; Netta Architects; Parette Samien Architects; Remington & Vernick Engineers; SSP Architects; El Associates; LAN Engineering; Becht Engineering BT, Inc.; Grant Engineering & Construction Group LLC
 Broker of Record: Alamo Insurance Group
 Substance Awareness Coordinator: Laurel Olson
 Harassment, Intimidation, and Bullying (HIB) Coordinator: Nicole Payne
 Disciplinary Hearings: Nicole Payne

APPROVALS REQUIRED

1. Submitted by Dr. Laurie W. Newell December 20, 2023
Date

2. Approval by Divisional Administrator *Richard L. Matthews*
Date
Superintendent, Deputy, Assistant Superintendent, or Business Administrator, etc.

LEGAL DEPARTMENT USE ONLY	Requires Board Approval <input type="checkbox"/>	Does Not Require Board Approval <input type="checkbox"/>
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3. Verification by Legal Department _____
Date

Funds Available <input type="checkbox"/>	Funds Not Available <input type="checkbox"/>	Funds Not Needed <input type="checkbox"/>	<input checked="" type="checkbox"/> Non-Budget Item
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Account No. _____

4. Certification of Funds – Business Administrator *Richard L. Matthews* 12/22/23
Date

5. Approval by Superintendent *Laurie W. Newell* 12/27/23
Date

6. Board Adoption Date _____ Resolution Number 1-4-24/2

Copies as follows:

White-To Board Office Green-To Deputy Yellow-To Business Administrator Pink-To #1 Gold-To #2

PATERSON PUBLIC SCHOOL DISTRICT RESOLUTION FORM

1. All Board resolutions must clearly state how that program/initiative relates to or is specifically connected to the Priorities and Goals contained in the Strategic Plan.
2. This resolution must be in the Superintendent's office according to cutoff date before the meeting of the Board of Education.

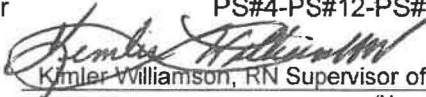
Recommendation/Resolution:

2024-2025 SCHOOL PHYSICIANS

STRATEGIC PLAN, Goal Area #3: Communications & Connections, Goal Statement: To establish and grow viable partnerships with parents, educational institutions, and community organizations to support Paterson Public Schools educational programs, advance student achievement and enhance communication.

BE IT RESOLVED, that in accordance with N.J.S.A. 18A:7A-42 the District Superintendent of the Paterson Public School District in the County of Passaic has appointed the following Medical Doctors as School Physicians, for the **2024-2025** school year beginning **September 1, 2024**, to **June 30, 2025**, as Part-Time Employees at the salary rate to be determined by Human Capital Contract:

Name	Assignments	Name	Assignments
Eniola Ayeni-Silvester	DALE-NSW-Newcomers HS	Mannan Razzak	PS#16-MLK
Olupe Ayodeji-Daniels	PS#13-PS#18-YMA	Mayuri Shah	PS#9-DHA
Vacant	AHA-RC-ATM- P-Tech	Apexa Shukla	PS#19-PS#27
Harleen Brar-Chatterjee	PS#6-EWK-NRC	Maria Turizio	JFK High School
Deelip Chatterjee	PS#10-PS#21	Maria Vasena-Mareno	PS#7 & I HS
Shideh Doroudi	Eastside HS	Samir Zaina	PS#2-PS#3-PS#8
Claudia Kim	PS#5-JAT		
Mercedes Lesesne-Ayodji	PS#15-PS#24		
Krishna Pandey	PS#1-PS#26-RP-STEAM		
Neha Pandey	PS#20-PS#25		
Craig Piper	PS#4-PS#12-PS#28		

1. Submitted by  Kimler Williamson, RN Supervisor of Medical and Nursing 11/8/2023
(Name, Title) Date


2. Approval by Divisional Administrator Joanna, Tsimpedes, Assistant Superintendent of Academic and Special Services 11/8/2023
Superintendent, Deputy, Assistant Superintendent, or Business Administrator, etc. Date

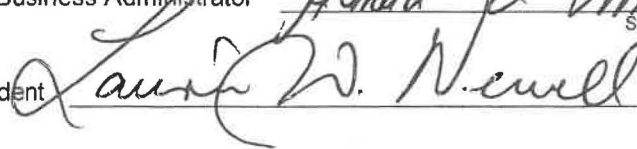
LEGAL DEPARTMENT USE ONLY	Requires Board Approval <input checked="" type="checkbox"/>	Does Not Require Board Approval <input type="checkbox"/>	
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3. Verification by Legal Department  11/8/23
Date

Funds Available <input checked="" type="checkbox"/>	Funds Not Available <input type="checkbox"/>	Funds Not Needed <input checked="" type="checkbox"/>	Non-Budget Item <input type="checkbox"/>
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Account No. 11-000-213-100-670-000-0000-000 Reading Budget Approval

4. Certification of Funds -- Business Administrator  11/21/23
Signature Date

5. Approval by Superintendent  11/28/23
Date

6. Board Adoption Date _____ Resolution Number 1-4-24/3

Copies as follows:

White-To Board Office Green-To Deputy Yellow-To Business Administrator Pink-To #1 Gold-To #2

PATERSON PUBLIC SCHOOL DISTRICT RESOLUTION FORM

1. All Board resolutions must clearly state how that program/initiative relates to or is specifically connected to the Priorities and Goals contained in the Strategic Plan.
2. This resolution must be in the Superintendent's office according to cutoff date before the meeting of the Board of Education.

Recommendation/Resolution:

WHEREAS, pursuant to the Public School Contracts Law, N.J.S.A. 18A: 18A-1 et seq., legal services constitute "professional services," and N.J.S.A. 18A:18A-5.1 permits the awarding of a contract for professional services without public advertising for bids and bidding; and

WHEREAS, the awarding of this contract is in line with the 5 Year Strategic Plan 2019-2024, Goal Area #3: Communications and Connections; and

WHEREAS, based on the recommendation of the Governance Committee, it is recommended that this contract be awarded for Legal Services, General Counsel, to Souder, Shabazz & Woolridge Law Group, LLP, and

WHEREAS, all bills shall be forwarded to the Superintendent of Schools or designee for review and recommendation prior to processing of payment; now therefore

BE IT RESOLVED, that the Board of Education approves retaining the firm of Souder, Shabazz & Woolridge Law Group, LLP, as General Counsel at an amount not to exceed \$280,000, and Special Counsel from the firm of Souder, Shabazz & Woolridge Law Group, LLP, for Labor Relations, Negotiations, Redevelopment and all other legal services at an amount not to exceed \$270,000, for the 2024-2025 school year, for a total amount not to exceed \$550,000, pending budget approval.

APPROVALS REQUIRED

1. Submitted by Dr. Laurie W. Newell, Superintendent of Schools December 5, 2023
(Name, Title) Date

2. Approval by Divisional Administrator _____
Superintendent, Deputy, Assistant Superintendent, Date
or Business Administrator, etc.

LEGAL DEPARTMENT USE ONLY	Requires Board Approval	Does Not Require Board Approval
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3. Verification by Legal Department _____ Date

Funds Available	Funds Not Available	Funds Not Needed	Non-Budget Item
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Account No. 11-000-230-339-600-000-0000-000

4. Certification of Funds – Business Administrator Richard J. Matthew 12/22/23
Signature Date

5. Approval by Superintendent Laurie W. Newell 12/27/23
Date

6. Board Adoption Date _____ Resolution Number 1-4-24/5

Copies as follows:

White-To Board Office

Green-To Deputy

Yellow-To Business Administrator

Pink-To #1

Gold-To #2

PATERSON PUBLIC SCHOOL DISTRICT RESOLUTION FORM

1. All Board resolutions must clearly state how that program/initiative relates to or is specifically connected to the Priorities and Goals contained in the Strategic Plan.
2. This resolution must be in the Superintendent's office according to cutoff date before the meeting of the Board of Education.

Recommendation/Resolution:

WHEREAS, each member of the Board of Education shall possess the qualifications required by law and shall be bound by the provisions of the School Ethics Act in accordance with N.J.S.A. 18A:12-24.1, and

WHEREAS, the Board of Education is required on an annual basis to sign an acknowledgment that he/she received a copy, read and will become familiar with the Code of Ethics for School Board Members contained within N.J.S.A. 18A:12-21 et seq, now therefore

BE IT APPROVED, that the Board of Education adopts the New Jersey School Board Member Code of Ethics to include that the School Ethics Act and Code of Ethics has been received and discussed; that the policies and procedures regarding training of district Board of Education members has been adopted in Bylaw 0144 Board Member Orientation and Training; and that each Board of Education member acknowledges receipt of the Code of the Code of Ethics for School Board members and has become familiar with the Code of Ethics for the 2024-2025 school year.

APPROVALS REQUIRED

1. Submitted by Dr. Laurie W. Newell, Superintendent of Schools December 12, 2023
(Name, Title) Date

2. Approval by Divisional Administrator _____
Superintendent, Deputy, Assistant Superintendent, or Business Administrator, etc. Date

LEGAL DEPARTMENT USE ONLY	Requires Board Approval	Does Not Require Board Approval
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3. Verification by Legal Department _____ Date

Funds Available	Funds Not Available	Funds Not Needed	X	Non-Budget Item
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Account No. _____

4. Certification of Funds – Business Administrator Richard J. Matthew 12/27/23
Signature Date

5. Approval by Superintendent Laurie W. Newell 12/27/23
Date

6. Board Adoption Date _____ Resolution Number 1-4-24/6

Copies as follows:

White-To Board Office

Green-To Deputy

Yellow-To Business Administrator

Pink-To #1

Gold-To #2

PATERSON PUBLIC SCHOOL DISTRICT RESOLUTION FORM

1. All Board resolutions must clearly state how that program/initiative relates to or is specifically connected to the Priorities and Goals contained in the Strategic Plan.
2. This resolution must be in the Superintendent's office according to cutoff date before the meeting of the Board of Education.

Recommendation/Resolution:

WHEREAS, the Paterson Public School District is required to adopt, on a yearly basis, Rules, Regulations and Policies for the governance of the schools during the upcoming school year, now therefore

BE IT APPROVED, that the Board of Education adopts all Rules, Regulations and Policies not inconsistent with state laws and which were in force and effect during the preceding year, for the governance of the district; and, approval to amend and supplement district policies, including those policies establishing the district's own bylaws and operational procedures during the 2024-2025 school year.

APPROVALS REQUIRED

1. Submitted by Dr. Laurie W. Newell, Superintendent of Schools December 20, 2023
(Name, Title) Date

2. Approval by Divisional Administrator _____
Superintendent, Deputy, Assistant Superintendent, or Business Administrator, etc. Date

LEGAL DEPARTMENT USE ONLY	Requires Board Approval		Does Not Require Board Approval	
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3. Verification by Legal Department _____ Date

Funds Available		Funds Not Available		Funds Not Needed	X	Non-Budget Item	
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Account No. _____

4. Certification of Funds – Business Administrator Richard L. Mayhew 12/21/23
Signature Date

5. Approval by Superintendent Laurie W. Newell 12/27/23
Date

6. Board Adoption Date _____ Resolution Number 1-4-24/7

Copies as follows:

White-To Board Office

Green-To Deputy

Yellow-To Business Administrator

Pink-To #1

Gold-To #2

PATERSON PUBLIC SCHOOL DISTRICT RESOLUTION FORM

1. All Board resolutions must clearly state how that program/initiative relates to or is specifically connected to the Priorities and Goals contained in the Strategic Plan.
2. This resolution must be in the Superintendent's office according to cutoff date before the meeting of the Board of Education.

Recommendation/Resolution:

WHEREAS, the Paterson Board of Education has been utilizing the firm of Strauss Esmay Associates for policy consultant services since April 2002, and

WHEREAS, Strauss Esmay's fee is below the bid limit for the 2024-2025 school year, and

WHEREAS, the district wishes the continuity of services provided by Strauss Esmay Associates, now therefore

BE IT RESOLVED, that Strauss Esmay Associates be appointed as the district's policy consultant to provide the Board of Education policy and regulation updates in compliance with State and Federal mandates, as well as ELANOnLine and DISTRICTOnline services for the 2024-2025 school year, at an amount not to exceed \$20,000.00, pending budget approval.

APPROVALS REQUIRED

1. Submitted by Dr. Laurie W. Newell, Superintendent of Schools December 20, 2023
(Name, Title) Date
2. Approval by Divisional Administrator Richard L. Matthews 12-22-23
Superintendent, Deputy, Assistant Superintendent, Date
or Business Administrator, etc.

LEGAL DEPARTMENT USE ONLY

Requires Board Approval

Does Not Require Board Approval

3. Verification by Legal Department _____ Date _____

Funds Available	Funds Not Available	Funds Not Needed	X	Non-Budget Item
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Account No. 11.000.230.339.700.000

4. Certification of Funds – Business Administrator Richard L. Matthews 12/22/23
Signature Date
5. Approval by Superintendent Laurie W. Newell 12/27/23
Date
6. Board Adoption Date _____ Resolution Number 1-4-24/8

Copies as follows:

White-To Board Office

Green-To Deputy

Yellow-To Business Administrator

Pink-To #1

Gold-To #2

PATERSON PUBLIC SCHOOL DISTRICT RESOLUTION FORM

1. All Board resolutions must clearly state how that program/initiative relates to or is specifically connected to the Priorities and Goals contained in the Strategic Plan.
2. This resolution must be in the Superintendent's office according to cutoff date before the meeting of the Board of Education.

Recommendation/Resolution:

BE IT RESOLVED, that the Board of Education of the City of Paterson in accordance with Policy 0164 Conduct of Board Meetings, has adopted as its parliamentary authority *Robert's Rules of Order Newly Revised*, in its deliberations and acts in all cases in which it is not inconsistent with statutes of the State of New Jersey, rules of the State Board of Education, or the Paterson Board of Education bylaws for the 2024-2025 school year.

APPROVALS REQUIRED

1. Submitted by Dr. Laurie W. Newell, Superintendent of Schools December 20, 2023
(Name, Title) Date

2. Approval by Divisional Administrator _____
Superintendent, Deputy, Assistant Superintendent,
or Business Administrator, etc. Date

LEGAL DEPARTMENT USE ONLY	Requires Board Approval	<input type="checkbox"/>	Does Not Require Board Approval	<input type="checkbox"/>
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3. Verification by Legal Department _____ Date

Funds Available	<input type="checkbox"/>	Funds Not Available	<input type="checkbox"/>	Funds Not Needed	<input checked="" type="checkbox"/>	Non-Budget Item	<input type="checkbox"/>
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Account No. _____

4. Certification of Funds – Business Administrator Richard L. Matthews 12/22/23
Signature Date

5. Approval by Superintendent Laurie W. Newell 12/27/23
Date

6. Board Adoption Date _____ Resolution Number 1-4-24/9

Copies as follows:

White-To Board Office

Green-To Deputy

Yellow-To Business Administrator

Pink-To #1

Gold-To #2

PATERSON PUBLIC SCHOOL DISTRICT RESOLUTION FORM

1. All Board resolutions must clearly state how that program/initiative relates to or is specifically connected to the Priorities and Goals contained in the Strategic Plan.
2. This resolution must be in the Superintendent's office according to cutoff date before the meeting of the Board of Education.

Recommendation/Resolution:

WHEREAS, it is necessary to designate the official newspapers, on a yearly basis, to be used by the Paterson Public School District, now therefore

BE IT RESOLVED, that the Paterson Board of Education authorize the following newspapers be designated as the official newspapers to be used by the Paterson Public School District for publication of any district matters during the 2024-2025 school year:

El Diario (Workshop and Regular)
North Jersey Herald & News
TAPinto Paterson
The Arab Voice
The Italian Voice
The Record
The Star Ledger
El Especialito

APPROVALS REQUIRED

1. Submitted by Dr. Laurie W. Newell, Superintendent of Schools December 20, 2023
(Name, Title) Date

2. Approval by Divisional Administrator _____
Superintendent, Deputy, Assistant Superintendent,
or Business Administrator, etc. Date

LEGAL DEPARTMENT USE ONLY	Requires Board Approval	<input type="checkbox"/>	Does Not Require Board Approval	<input type="checkbox"/>
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3. Verification by Legal Department _____ Date

Funds Available	<input type="checkbox"/>	Funds Not Available	<input type="checkbox"/>	Funds Not Needed	<input checked="" type="checkbox"/>	Non-Budget Item	<input type="checkbox"/>
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Account No. _____

4. Certification of Funds – Business Administrator Richard J. Matthew 12/22/23
Signature Date

5. Approval by Superintendent Laurie W. Newell 12/27/23
Signature Date

6. Board Adoption Date _____ Resolution Number 1-4-24/10

Copies as follows:

White-To Board Office

Green-To Deputy

Yellow-To Business Administrator

Pink-To #1

Gold-To #2

PATERSON PUBLIC SCHOOL DISTRICT RESOLUTION FORM

1. All Board resolutions must clearly state how that program/initiative relates to or is specifically connected to the Priorities and Goals contained in the Strategic Plan.
2. This resolution must be in the Superintendent's office according to cutoff date before the meeting of the Board of Education.

Recommendation/Resolution: 2024-2025 Curricula and Course of Study

WHEREAS, the district's Brighter Futures Strategic Plan's first priority is Effective Academic Programs; and

WHEREAS, New Jersey law requires each school district to adopt annually the curriculum and high school course approved for the schools of the district, and

WHEREAS, the attached list has been prepared indicating the kindergarten through 12 curricula and courses of study to be used in the Paterson Public Schools for the 2024-2025 school year, and

THEREFORE, BE IT RESOLVED, that the Paterson Public Schools approves the attached list of curricula and courses of study for use in the district's schools for the 2024-2025 school year or until such time as they may be modified and presented to the Board for review and approval.

APPROVALS REQUIRED

1. Submitted by Joanna Tsimpedes, Assistant Superintendent Joanna Tsimpedes 12-7-23
(Name, Title) Date

2. Approval by Divisional Administrator _____
Superintendent, Deputy, Assistant Superintendent, or Business Administrator, etc. Date

LEGAL DEPARTMENT USE ONLY	Requires Board Approval	<input checked="" type="checkbox"/>	Does Not Require Board Approval	<input type="checkbox"/>
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3. Verification by Legal Department [Signature] 12/7/23
Date

Funds Available	<input type="checkbox"/>	Funds Not Available	<input type="checkbox"/>	Funds Not Needed	<input type="checkbox"/>	Non-Budget Item	<input checked="" type="checkbox"/>
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Account No. _____

4. Certification of Funds – Business Administrator [Signature] 12-7-23
Signature Date

5. Approval by Superintendent [Signature] 12/15/23
Date

6. Board Adoption Date _____ Resolution Number 1-4-24/11

Copies as follows:

White-To Board Office

Green-To Deputy

Yellow-To Business Administrator

Pink-To #1

Gold-To #2

PATERSON PUBLIC SCHOOL DISTRICT ACTION FORM

1. All Board Resolutions must clearly state how that program/initiative relates to or is specifically connected to the Priorities and Goals contained in the Strategic Plan.
2. This Action Form must be in the State District Superintendent's office according to cutoff date before the meeting of the Board of Education.

Recommendation/Resolution: 2024-2025 Textbook and Software Adoption

WHEREAS, the district's Brighter Futures Strategic Plan's first priority is Effective Academic Programs;
and

WHEREAS, each school district annually adopts textbooks and software approved for use within the schools of the district, and

WHEREAS, the attached list has been prepared indicating the textbooks and software to be used in the Paterson Public Schools for the 2024-2025 school year, now

THEREFORE, BE IT RESOLVED that the Paterson Public schools approves the attached list of textbooks for use and software for use in the district's schools or until such time as they may be modified and presented to the Board for review and approval.

APPROVALS REQUIRED

1. Submitted by Joanna Tsimpedes, Assistant Superintendent Joanna Tsimpedes 12-7-23
(Name, Title) Date
2. Approval by Divisional Administrator _____
Superintendent, Deputy, Assistant Superintendent,
or Business Administrator, etc. Date

LEGAL DEPARTMENT USE ONLY	Requires Board Approval	<input checked="" type="checkbox"/>	Does Not Require Board Approval	<input type="checkbox"/>
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3. Verification by Legal Department [Signature] 12/7/23
Date

Funds Available	<input type="checkbox"/>	Funds Not Available	<input type="checkbox"/>	Funds Not Needed	<input type="checkbox"/>	Non-Budget Item	<input checked="" type="checkbox"/>
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Account No. _____

4. Certification of Funds – Business Administrator [Signature] 12-7-23
Signature Date
5. Approval by Superintendent [Signature] 12/18/23
Date
6. Board Adoption Date _____ Resolution Number 1-4-24/12

Copies as follows:

White-To Board Office

Green-To Deputy

Yellow-To Business Administrator

Pink-To #1

Gold-To #2

PATERSON PUBLIC SCHOOL DISTRICT ACTION FORM

1. All Board Resolutions must clearly state how that program/initiative relates to or is specifically connected to the Priorities and Goals contained in the Strategic Plan.
2. This Action Form must be in the State District Superintendent's office according to cutoff date before the meeting of the Board of Education.

Recommendation/Resolution: 24-25 Annual Field Trip Destination Adoption

WHEREAS, the districts' Brighter Futures Strategic Plan's first priority is to provide Effective Academic Programs, the Division of Academic Services/Special Programs recognizes that field trips are supplemental supports for essential concept acquisition of instructional programs, and

WHEREAS, field trips afford students a firsthand educational experience that is not available in the classroom, and

WHEREAS, the Assistant Superintendents have approved/recommended the addition of the attached field trip locations;

THEREFORE BE IT RESOLVED, the Paterson Board of Education accepts the attached list of approved destinations as appropriate field trip sites for the students of the Paterson Public Schools for the 2024-2025 school year.

APPROVALS REQUIRED

1. Submitted by Joanna Tsimpedes, Assistant Superintendent *Joanna Tsimpedes* 12-7-23
(Name, Title) Date

2. Approval by Divisional Administrator _____
Superintendent, Deputy, Assistant Superintendent, or Business Administrator, etc. Date

LEGAL DEPARTMENT USE ONLY	Requires Board Approval	<input checked="" type="checkbox"/>	Does Not Require Board Approval	<input type="checkbox"/>
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3. Verification by Legal Department *B. J. J. J.* 12/7/23
Date

Funds Available	Funds Not Available	Funds Not Needed	Non-Budget Item	<input checked="" type="checkbox"/>
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Account No. _____

4. Certification of Funds – Business Administrator *Richard L. Matthews* 12-7-23
Signature Date

5. Approval by Superintendent *Laurin W. Newell* 12/8/23
Date

6. Board Adoption Date _____ Resolution Number 1-4-24/13

Copies as follows:

White-To Board Office Green-To Deputy Yellow-To Business Administrator Pink-To #1 Gold-To #2

PATERSON PUBLIC SCHOOL DISTRICT RESOLUTION FORM

1. All Board resolutions must clearly state how that program/initiative relates to or is specifically connected to the Priorities and Goals contained in the Strategic Plan.
2. This resolution must be in the Superintendent's office according to cutoff date before the meeting of the Board of Education.

Recommendation/Resolution:

BE IT RESOLVED, in accordance with 6A:32-7 the Paterson Board of Education, upon the recommendation of the Superintendent of Schools, authorize the collection and maintenance of permitted pupil records for the 2024-2025 school year, as defined in Board Policy 8330 which are collected in order to promote the educational welfare of the pupil.

APPROVALS REQUIRED

1. Submitted by Dr. Laurie W. Newell, Superintendent of Schools December 20, 2023
(Name, Title) Date

2. Approval by Divisional Administrator _____
Superintendent, Deputy, Assistant Superintendent,
or Business Administrator, etc. Date

LEGAL DEPARTMENT USE ONLY	Requires Board Approval		Does Not Require Board Approval	
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3. Verification by Legal Department _____ Date

Funds Available		Funds Not Available		Funds Not Needed	X	Non-Budget Item	
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Account No. _____

4. Certification of Funds – Business Administrator Richard L. Matthews 12/22/23
Signature Date

5. Approval by Superintendent Laurie W. Newell 12/27/23
Signature Date

6. Board Adoption Date _____ Resolution Number 1-4-24/14

Copies as follows:

White-To Board Office

Green-To Deputy

Yellow-To Business Administrator

Pink-To #1

Gold-To #2

PATERSON PUBLIC SCHOOL DISTRICT RESOLUTION FORM

1. All Board resolutions must clearly state how that program/initiative relates to or is specifically connected to the Priorities and Goals contained in the Strategic Plan.
2. This resolution must be in the Superintendent's office according to cutoff date before the meeting of the Board of Education.

Recommendation/Resolution:

Whereas, in accordance with ordinary business practices, many contracts to which the school district is a party require payment within 30-60 days of submission of invoice and voucher; and

Whereas, at certain times during the year, an extended period of time occurs between the regularly scheduled Board of Education meetings; and

Whereas, such discrepancy between contracted payment schedules and the calendar of board meetings creates an untenable position for the district which exposes it to liability and may cause hardship for affected vendors; now therefore

Be It Resolved, that in the event there exists an extended period of time between regularly scheduled Board action meetings during the 2024-2025 school year, the Superintendent is authorized to approve any and all invoices (not in excess of \$100,000.00 individually), with the exception of health benefits, leases, charters, early childhood and utilities for payment. In accordance with Board policy 6470 (Payment of Claims). Only in the event a special board meeting cannot be scheduled, when there exists a period of time exceeding thirty (30) calendar days between regularly scheduled board action meetings, during the 2024-2025 school year, and after consultation with the Board President; and

Be It Further Resolved, that a separate bills list with all claims that have been approved by the Superintendent will be presented to the Board at the next regularly scheduled Board meeting for ratification.

APPROVALS REQUIRED

1. Submitted by Richard L. Matthews, Business Administrator 12-1-2023
(Name, Title) Date

2. Approval by Divisional Administrator Richard L. Matthews 12/1/23
Superintendent, Deputy, Assistant Superintendent, Date
or Business Administrator, etc.

LEGAL DEPARTMENT USE ONLY	Requires Board Approval	<input checked="" type="checkbox"/>	Does Not Require Board Approval	<input type="checkbox"/>
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3. Verification by Legal Department B. J. J. J. 12/1/23
Date

Funds Available	<input checked="" type="checkbox"/> Funds Not Available	Funds Not Needed	Non-Budget Item
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Account No. _____

4. Certification of Funds – Business Administrator Richard L. Matthews 12/1/23
Signature Date

5. Approval by Superintendent Laurie W. Newell 12/5/23
Date

6. Board Adoption Date _____ Resolution Number 1-4-24/15

Copies as follows:

White-To Board Office

Green-To Deputy

Yellow-To Business Administrator

Pink-To #1

Gold-To #2

Sept. 2019

PATERSON PUBLIC SCHOOL DISTRICT RESOLUTION FORM

1. All Board resolutions must clearly state how that program/initiative relates to or is specifically connected to the Priorities and Goals contained in the Strategic Plan.
2. This resolution must be in the Superintendent's office according to cutoff date before the meeting of the Board of Education.

Recommendation/Resolution:

WHEREAS, prompt submission of grant applications, as well as carryover applications, budget modifications, quarterly reports, and final reports relating to the grants is often time sensitive; and

WHEREAS, the district might lose an opportunity to apply for grants or file mandated reports in between board meetings; and

WHEREAS, it is in the district's best interest to submit grant applications, as well as carryover applications, budget modifications, quarterly reports, and final reports, to avoid losing an opportunity for receipt of the funding;

NOW, THEREFORE BE IT RESOLVED, that the Superintendent of Schools and School Business Administrator are authorized to sign grant applications, as well as carryover applications, budget modifications, quarterly reports, and final reports between board meetings unless grant regulations specify to the contrary for the 2024-2025 school year; and

BE IT FURTHER RESOLVED, that all grant applications, as well as carryover applications, budget modifications, quarterly reports, and final reports relating to the grants will continue to be reviewed by the respective committees of the board and subsequently ratified by the board.

APPROVALS REQUIRED

1. Submitted by Dr. Laurie W. Newell, Superintendent of Schools December 20, 2023
(Name, Title) Date

2. Approval by Divisional Administrator _____
Superintendent, Deputy, Assistant Superintendent, or Business Administrator, etc. Date

LEGAL DEPARTMENT USE ONLY	Requires Board Approval	<input type="checkbox"/>	Does Not Require Board Approval	<input type="checkbox"/>
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3. Verification by Legal Department _____ Date

Funds Available	Funds Not Available	Funds Not Needed	X	Non-Budget Item
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Account No. _____

4. Certification of Funds – Business Administrator Richard L. Matthew 12/22/23
Signature Date

5. Approval by Superintendent Laurie W. Newell 12/27/23
Date

6. Board Adoption Date _____ Resolution Number 1-4-24/16

Copies as follows:

White-To Board Office

Green-To Deputy

Yellow-To Business Administrator

Pink-To #1

Gold-To #2

PATERSON PUBLIC SCHOOL DISTRICT RESOLUTION FORM

1. All Board resolutions must clearly state how that program/initiative relates to or is specifically connected to the **Priorities** and Goals contained in the Strategic Plan.
2. This resolution must be in the Superintendent's office according to cutoff date before the meeting of the Board of Education.

Recommendation/Resolution:

WHEREAS, there is a requirement to establish bank accounts, on a yearly basis, for the fiscal operation of the Paterson Public School District, and,

NOW, THEREFORE, BE IT RESOLVED, that the Paterson Board of Education approves the list of bank accounts, to be established for the fiscal operation of the Paterson Public School District for the City of Paterson, in the depositories as listed herein and subject to the withdrawals in accordance with the name or names as set forth for the 2023-2024 school year, as attached hereto and made a part of the minutes; and

BE IT FURTHER RESOLVED, that this resolution shall take effect upon its adoption.

APPROVALS REQUIRED

1. Submitted by Kennia Fulgenis, Accounting Supervisor 12.4.23
(Name, Title) Date

2. Approval by Divisional Administrator _____
Superintendent, Deputy, Assistant Superintendent, or Business Administrator, etc. Date

LEGAL DEPARTMENT USE ONLY	Requires Board Approval <input checked="" type="checkbox"/>	Does Not Require Board Approval <input type="checkbox"/>	
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3. Verification by Legal Department [Signature] 12/4/23
Date

Funds Available <input type="checkbox"/>	Funds Not Available <input type="checkbox"/>	Funds Not Needed <input type="checkbox"/>	Non-Budget Item <input type="checkbox"/>
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Account No. _____

4. Certification of Funds – Business Administrator Richard L. Matthews 12/5/2023
Signature Date

5. Approval by Superintendent Laurin W. Newell 12/8/23
Date

6. Board Adoption Date _____ Resolution Number 1-4-24/17

Copies as follows:

White-To Board Office Green-To Deputy Yellow-To Business Administrator Pink-To #1 Gold-To #2

PATERSON PUBLIC SCHOOL DISTRICT RESOLUTION FORM

1. All Board resolutions must clearly state how that program/initiative relates to or is specifically connected to the Priorities and Goals contained in the Strategic Plan.
2. This resolution must be in the Superintendent's office according to cutoff date before the meeting of the Board of Education.

Recommendation/Resolution:

BE IT RESOLVED, that the Board of Education of the City of Paterson authorize the Superintendent of Schools and the School Business Administrator to implement the 2024-2025 budget pursuant to local and state policies and regulations; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Uniform Minimum Chart of Accounts (2023-2024 Edition) for New Jersey Public Schools for 2024-2025 school year.

APPROVALS REQUIRED

1. Submitted by Dr. Laurie W. Newell, Superintendent of Schools December 20, 2023
(Name, Title) Date

2. Approval by Divisional Administrator _____
Superintendent, Deputy, Assistant Superintendent, or Business Administrator, etc. Date

LEGAL DEPARTMENT USE ONLY	Requires Board Approval		Does Not Require Board Approval	
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3. Verification by Legal Department _____ Date

Funds Available	Funds Not Available	Funds Not Needed	<input checked="" type="checkbox"/> Non-Budget Item	
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Account No. 11-000-230-339-600-000-0000-000

4. Certification of Funds – Business Administrator Richard L. Matthews 12/22/23
Signature Date

5. Approval by Superintendent Laurie W. Newell 12/27/23
Signature Date

6. Board Adoption Date _____ Resolution Number 1-4-24/18

Copies as follows:

White-To Board Office

Green-To Deputy

Yellow-To Business Administrator

Pink-To #1

Gold-To #2

PATERSON PUBLIC SCHOOL DISTRICT RESOLUTION FORM

1. All Board resolutions must clearly state how that program/initiative relates to or is specifically connected to the Priorities and Goals contained in the Strategic Plan.
2. This resolution must be in the Superintendent's office according to cutoff date before the meeting of the Board of Education.

Recommendation/Resolution:

THE PATERSON PUBLIC SCHOOL DISTRICT seeks to procure goods and services through the use of state contract vendors (18A:18A-10-a) during the **2024-2025** school year, and

WHEREAS, the Paterson Public School District, pursuant to N.J.S.A. 18A:18A-10a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Paterson School District has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the awarding of this contract is in line with the Five-Year Strategic Plan 2019-2024, Goal Area # 3, Communication & Connections; and

WHEREAS, the Paterson Public School District intends to enter into contracts with current State Contract vendors and additional State Contract vendors as needed through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts; now

THEREFORE, BE IT RESOLVED, the Paterson Public School District authorizes the Purchasing Department to purchase certain goods or services from those approved New Jersey State Contract Vendors as needed for the **2024-2025** school year, pursuant to the vendor's state contract award date, terms, and conditions.

APPROVALS REQUIRED

1. Submitted by Lance Gaines, QPA

(Name, Title)

12-8-2023

Date

2. Approval by Divisional Administrator

Richard Matthews
Superintendent, Deputy, Assistant Superintendent,
or Business Administrator, etc.

12/8/2023
Date

LEGAL DEPARTMENT USE ONLY

Requires Board Approval



Does Not Require Board Approval

3. Verification by Legal Department

[Signature]

12/8/25
Date

Funds Available

Funds Not Available

Funds Not Needed

Non-Budget Item

Account No. _____

4. Certification of Funds – Business Administrator

Richard Matthews
Signature

12/8/2023
Date

5. Approval by Superintendent

Lance W. Newell

12/8/23
Date

6. Board Adoption Date _____

Resolution Number

1-4-24/19

Copies as follows:

White-To Board Office

Green-To Deputy

Yellow-To Business Administrator

Pink-To #1

Gold-To #2

PATERSON PUBLIC SCHOOL DISTRICT RESOLUTION FORM

1. All Board resolutions must clearly state how that program/initiative relates to or is specifically connected to the Priorities and Goals contained in the Strategic Plan.
2. This resolution must be in the Superintendent's office according to cutoff date before the meeting of the Board of Education.

Recommendation/Resolution:

A Resolution Authorizing the Paterson Public Schools to Enter into A Cooperative Pricing Agreement for the Purchase of Electricity, Technology, Work, Materials, and Supplies for the 2024-2025 school year:

WHEREAS, "The Electric Discount and Energy Competition Act," P.L. 1999, c. 23 authorizes the New Jersey School Boards' Association (hereinafter NJSBA) to obtain electricity and other energy-related services for individual local boards of education on an aggregated basis; and

WHEREAS, N.J.S.A. 18A:18A-11 and 40A:11-10 authorizes local district boards of education to enter into cooperative pricing agreements with local government units, i.e. municipalities and counties, (hereinafter local units"); and

WHEREAS, NJSBA has offered voluntary participation in a cooperative pricing system for the group purchase of electrical generation and/or natural gas for consumption by the local units; any ancillary or administrative services related to the purchase of electrical generation and/or natural gas; and related energy services; and digital and electronic products and services and other technology products and programs to be purchased by local units; and services and such other items or services as two or more participating local units in the system agree can be purchased on a cooperative basis; and

WHEREAS, the Paterson Public Schools in the county of Passaic, State of New Jersey, desires to participate in NJSBA's Cooperative Pricing System;

NOW, THEREFORE, BE IT RESOLVED This RESOLUTION shall be known and may be cited as the "ACES Cooperative Pricing Resolution of the Paterson Public Schools Pursuant to the provisions of N.J.S.A. 18A:18A-11 and 40A:11-10, the District is hereby authorized to enter into NJSBA's ACES Cooperative Pricing System Agreement. The New Jersey School Boards Association shall be responsible for complying with the "Public School Contracts Law," N.J.S.A. 18A:18A-1 et seq. all other applicable laws in connection with the preparation, bidding, negotiation and execution of contracts in connection with NJSBA's ACES Cooperative Pricing System. This resolution shall take effect immediately upon passage.

APPROVALS REQUIRED

1. Submitted by Lance Gaines, QPA

(Name, Title)

12-8-2023

Date

2. Approval by Divisional Administrator

Richard L. Miller Jr.

Superintendent, Deputy, Assistant Superintendent,
or Business Administrator, etc.

12/8/2023

Date

LEGAL DEPARTMENT USE ONLY

Requires Board Approval

☒

Does Not Require Board Approval

3. Verification by Legal Department

B. J. J. J.

12/8/23

Date

Funds Available

Funds Not Available

Funds Not Needed

Non-Budget Item

Account No. _____

4. Certification of Funds – Business Administrator

Richard L. Miller Jr.

Signature

12/8/23

Date

5. Approval by Superintendent

Laurie W. Newell

12/8/23

Date

6. Board Adoption Date

Resolution Number

1-4-24/20

Copies as follows:

White-To Board Office

Green-To Deputy

Yellow-To Business Administrator

Pink-To #1

Gold-To #2

PATERSON PUBLIC SCHOOL DISTRICT RESOLUTION FORM

1. All Board resolutions must clearly state how that program/initiative relates to or is specifically connected to the Priorities and Goals contained in the Strategic Plan.
2. This resolution must be in the Superintendent's office according to cutoff date before the meeting of the Board of Education.

Recommendation/Resolution:

Resolution of the School District of the city of Paterson, County of Passaic, State of New Jersey, authorizing the Department of Purchasing to join the Educational & Institutional Cooperative Service, Inc. (E & I) hereinafter referred to as the "lead agency" for the conduct of certain functions relating to the purchase of goods and services for their respective jurisdictions:

WHEREAS, The Paterson Public School District encourages open public bidding for goods and services; and

WHEREAS, The Paterson Public School District recognizes the need for obtaining the most competitive and responsive bid for goods and/or services; and

WHEREAS, this resolution shall be known and may be cited as the cooperative pricing resolution of the School District of the City of Paterson; and

WHEREAS, pursuant to the provisions of N.J.S. 40A:11-11(5) the School District of the City of Paterson is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency for the purchase of work materials and supplies, as needed; and

WHEREAS, The Paterson Public Schools shall pay no fee to join said Cooperative Pricing Agreement; and

WHEREAS, the awarding of this contract is in line with the Five-Year Strategic Plan 2019-2024, Goal Area # 3, Communication & Connections; and

WHEREAS, the Lead Agency entering into contracts on behalf of the School District of the City of Paterson shall be responsible for complying with the provision of the Local Public Contracts Law (N.J.S. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey, now

THEREFORE, BE IT RESOLVED that the Department of Purchasing of the School District of the City of Paterson, County of Passaic and State of New Jersey is hereby authorized to enter into a cooperative pricing agreement with E&I for the purchase of supplies & materials, for the **2024-2025** school year.

APPROVALS/REQUIRED

1. Submitted by Lance Gaines, QPA

(Name, Title)

12-8-2023

Date

2. Approval by Divisional Administrator

Richard L. Matthews
Superintendent, Deputy, Assistant Superintendent,
or Business Administrator, etc.

12/8/2023
Date

LEGAL DEPARTMENT USE ONLY

Requires Board Approval

☒

Does Not Require Board Approval

3. Verification by Legal Department

J. J. J. J.

12/8/23
Date

Funds Available

Funds Not Available

Funds Not Needed

Non-Budget Item

Account No. _____

4. Certification of Funds – Business Administrator

Richard L. Matthews
Signature

12/8/2023
Date

5. Approval by Superintendent

Lance W. Newell

12/8/23
Date

6. Board Adoption Date

Resolution Number

1-4-24/21

Copies as follows:

White-To Board Office

Green-To Deputy

Yellow-To Business Administrator

Pink-To #1

Gold-To #2

PATERSON PUBLIC SCHOOL DISTRICT RESOLUTION FORM

1. All Board resolutions must clearly state how that program/initiative relates to or is specifically connected to the Priorities and Goals contained in the Strategic Plan.
2. This resolution must be in the Superintendent's office according to cutoff date before the meeting of the Board of Education.

Recommendation/Resolution:

Resolution of the School District of the city of Paterson, County of Passaic, State of New Jersey, authorizing the department of purchasing to join Educational Data Services hereinafter referred to as the "lead agency" for the conduct of certain functions relating to the procurement of goods & services contracts:

WHEREAS, The Paterson Public School District encourages open public bidding for goods and services; and

WHEREAS, The Paterson Public School District recognizes the need for obtaining the most competitive and responsive bid for goods and/or services; and

WHEREAS, this resolution shall be known and may be cited as the cooperative pricing resolution of the School District of the City of Paterson; and

WHEREAS, pursuant to the provisions of N.J.S. 40A:11-11(5) the School District of the City of Paterson is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency for the purchase of time & materials contracts, as needed; and

WHEREAS, the awarding of this contract is in line with the Five-Year Strategic Plan 2019-2024, Goal Area # 3, Communication & Connections; and

WHEREAS, the Lead Agency entering into contracts on behalf of the School District of the City of Paterson shall be responsible for complying with the provision of the Local Public Contracts Law (N.J.S. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey, now

THEREFORE, BE IT RESOLVED that the Department of Purchasing of the School District of the City of Paterson, County of Passaic and State of New Jersey is hereby authorized to enter into a cooperative pricing agreement with Educational Data Services for the utilization of goods & services contracts during the **2024-2025** school year, not to exceed \$3,500 annually.

APPROVALS REQUIRED

1. Submitted by Lance Gaines, QPA

(Name, Title)

12-8-2023

Date

2. Approval by Divisional Administrator

Richard L. Matthews Jr.
Superintendent, Deputy, Assistant Superintendent,
or Business Administrator, etc.

12/8/2023
Date

LEGAL DEPARTMENT USE ONLY

Requires Board Approval



Does Not Require Board Approval

3. Verification by Legal Department

B. J. J. J.

12/8/23
Date

Funds Available

Funds Not Available

Funds Not Needed

Non-Budget Item

Account No. _____

4. Certification of Funds – Business Administrator

Richard L. Matthews Jr.
Signature

12/8/2023
Date

5. Approval by Superintendent

David W. Russell

12/8/23
Date

6. Board Adoption Date

Resolution Number

1-4-24/22

Copies as follows:

White-To Board Office

Green-To Deputy

Yellow-To Business Administrator

Pink-To #1

Gold-To #2

PATERSON PUBLIC SCHOOL DISTRICT RESOLUTION FORM

1. All Board resolutions must clearly state how that program/initiative relates to or is specifically connected to the Priorities and Goals contained in the Strategic Plan.
2. This resolution must be in the Superintendent's office according to cutoff date before the meeting of the Board of Education.

Recommendation/Resolution:

Resolution of the School District of the city of Paterson, County of Passaic, State of New Jersey, authorizing the Department of Purchasing to enter into a cooperative pricing agreement with The Educational Services Commission of New Jersey (ESCNJ) hereinafter referred to as the "lead agency" for the conduct of certain functions relating to the purchase of goods and services for their respective jurisdictions:

WHEREAS, the Paterson Public School District encourages the use of shared services through State approved cooperative entities; and

WHEREAS, The Paterson Public School District encourages open public bidding for goods and services; and

WHEREAS, The Paterson Public School District recognizes the need for obtaining the most competitive and responsive bid for goods and/or services; and

WHEREAS, The **Educational Services Commission (ESCNJ)** hereinafter referred to as the "lead agency", is a Service Cooperative to allow participating governmental and municipal agencies to reduce the cost of purchased goods by leveraging their combined purchasing power at no cost; and

WHEREAS, this resolution shall be known and may be cited as **The Educational Services Commission of New Jersey (ESCNJ) Cooperative Pricing** resolution of the School District of the City of Paterson; and

WHEREAS, the Lead Agency (**ESCNJ**) entering into contracts on behalf of the School District of the City of Paterson shall be responsible for complying with the provision of the Local Public Contracts Law (N.J.S. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey; and

WHEREAS, pursuant to the provisions of N.J.S. 40A:11-11(5) the School District of the City of Paterson is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency (**ESCNJ**) for the purchase of goods and services, as needed; and

WHEREAS, the awarding of this contract is in line with the Five-Year Strategic Plan 2019-2024, Goal Area # 3, Communication & Connections; and

THEREFORE, BE IT RESOLVED that the Department of Purchasing of the School District of the City of Paterson, County of Passaic and State of New Jersey is hereby authorized to enter into a cooperative pricing agreement with **The Educational Services Commission of New Jersey (ESCNJ)** for the **2024-2025** school year, as needed.

APPROVALS REQUIRED

1. Submitted by Lance Gaines, QPA

(Name, Title)

12-8-2023

Date

2. Approval by Divisional Administrator

Richard L. Mathews
Superintendent, Deputy, Assistant Superintendent,
or Business Administrator, etc.

12/8/2023
Date

LEGAL DEPARTMENT USE ONLY

Requires Board Approval

☒

Does Not Require Board Approval

3. Verification by Legal Department

B. J. Fajal

12/8/23
Date

Funds Available

Funds Not Available

Funds Not Needed

Non-Budget Item

Account No. 1

4. Certification of Funds – Business Administrator

Richard L. Mathews
Signature

12/8/2023
Date

5. Approval by Superintendent

Jaunni W. Newell

12/8/23
Date

6. Board Adoption Date

Resolution Number

1-4-24/23

Copies as follows:

White-To Board Office

Green-To Deputy

Yellow-To Business Administrator

Pink-To #1

Gold-To #2

PATERSON PUBLIC SCHOOL DISTRICT RESOLUTION FORM

1. All Board resolutions must clearly state how that program/initiative relates to or is specifically connected to the Priorities and Goals contained in the Strategic Plan.
2. This resolution must be in the Superintendent's office according to cutoff date before the meeting of the Board of Education.
Recommendation/Resolution:

Resolution of the School District of the City of Paterson, County of Passaic, State of New Jersey, authorizing the Department of Purchasing to enter into a cooperative pricing agreement with The Hunterdon County Educational Services Commission hereinafter referred to as the "lead agency" for the conduct of certain functions relating to the purchase of work materials, services and supplies for their respective jurisdictions:

WHEREAS, the Paterson Public School District encourages the use of shared services through State approved cooperative entities; and

WHEREAS, The Paterson Public School District encourages open public bidding for goods and services; and

WHEREAS, The Paterson Public School District recognizes the need for obtaining the most competitive and responsive bid for goods and/or services; and

WHEREAS, The Lead Agency, is a Service Cooperative to allow participating governmental and municipal agencies to reduce the cost of purchased goods by leveraging their combined purchasing power at no cost for membership; and

WHEREAS, this resolution shall be known and may be cited as The Hunterdon County Educational Services Commission Cooperative Pricing resolution of the School District of the City of Paterson; and

WHEREAS, the Lead Agency (The Hunterdon County Educational Services Commission) entering into contracts on behalf of the School District of the City of Paterson shall be responsible for complying with the provision of the Local Public Contracts Law (N.J.S. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey; and

WHEREAS, pursuant to the provisions of N.J.S. 40A:11-11(5) the School District of the City of Paterson is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency (Hunterdon County Educational Services Commission) for the purchase of work materials, services and supplies, as needed; and

WHEREAS, the awarding of this contract is in line with the Five-Year Strategic Plan 2019-2024, Goal Area # 3, Communication & Connections; and

THEREFORE, BE IT RESOLVED that the Department of Purchasing of the School District of the City of Paterson, County of Passaic and State of New Jersey is hereby authorized to enter into a cooperative pricing agreement with Hunterdon County Educational Services Commission for the purchase of work materials, services and supplies, for the **2024-2025** school year, as needed.

APPROVALS REQUIRED

1. Submitted by Lance Gaines, QPA

(Name, Title)

12-8-2023

Date

2. Approval by Divisional Administrator

Richard L. Matthews
Superintendent, Deputy, Assistant Superintendent,
or Business Administrator, etc.

12/8/2023
Date

LEGAL DEPARTMENT USE ONLY

Requires Board Approval

☒

Does Not Require Board Approval

3. Verification by Legal Department

B. J. J. J.

12/8/23
Date

Funds Available

Funds Not Available

Funds Not Needed

Non-Budget Item

Account No. _____

4. Certification of Funds – Business Administrator

Richard L. Matthews
Signature

12/8/2023
Date

5. Approval by Superintendent

Laurin W. Russell

12/8/23
Date

6. Board Adoption Date

Resolution Number

1-4-24/24

Copies as follows:

White-To Board Office

Green-To Deputy

Yellow-To Business Administrator

Pink-To #1

Gold-To #2

PATERSON PUBLIC SCHOOL DISTRICT RESOLUTION FORM

1. All Board resolutions must clearly state how that program/initiative relates to or is specifically connected to the Priorities and Goals contained in the Strategic Plan.
2. This resolution must be in the Superintendent's office according to cutoff date before the meeting of the Board of Education.
Recommendation/Resolution:

Resolution of the School District of the City of Paterson, County of Passaic, State of New Jersey, authorizing the Department of Purchasing to enter into a cooperative pricing agreement with The Interlocal Purchasing Systems (TIPS) hereinafter referred to as the "lead agency" for the conduct of certain functions relating to the purchase of work materials, services and supplies for their respective jurisdictions:

WHEREAS, the Paterson Public School District encourages the use of shared services through approved cooperative entities; and

WHEREAS, The Paterson Public School District encourages open public bidding for goods and services; and

WHEREAS, The **Lead Agency**, is a Service Cooperative to allow participating governmental and municipal agencies to reduce the cost of purchased goods by leveraging their combined purchasing power at no cost for membership; and

WHEREAS, this resolution shall be known and may be cited as **The Interlocal Purchasing System (TIPS) Cooperative Pricing** resolution of the School District of the City of Paterson; and

WHEREAS, the Lead Agency (**The Interlocal Purchasing System (TIPS)**) entering into contracts on behalf of the School District of the City of Paterson shall be responsible for complying with the provision of the Local Public Contracts Law (N.J.S. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey; and

WHEREAS, pursuant to the provisions of N.J.S. 40A:11-11(5) the School District of the City of Paterson is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency (**The Interlocal Purchasing System (TIPS)**) for the purchase of work materials, services and supplies, as needed; and

WHEREAS, the awarding of this contract is in line with the Five-Year Strategic Plan 2019-2024, Goal Area # 3, Communication & Connections; and

THEREFORE, BE IT RESOLVED that the Department of Purchasing of the School District of the City of Paterson, County of Passaic and State of New Jersey is hereby authorized to enter into a cooperative pricing agreement with **The Interlocal Purchasing System (TIPS)** for the purchase of work materials, services and supplies, for the **2024-2025** school year, as needed.

APPROVALS REQUIRED

1. Submitted by Lance Gaines, QPA

(Name, Title)

12-8-2023

Date

2. Approval by Divisional Administrator

Richard L. Matthews
Superintendent, Deputy, Assistant Superintendent,
or Business Administrator, etc.

12/8/2023
Date

LEGAL DEPARTMENT USE ONLY

Requires Board Approval



Does Not Require Board Approval

3. Verification by Legal Department

[Signature]

12/8/23
Date

Funds Available

Funds Not Available

Funds Not Needed

Non-Budget Item

Account No. _____

4. Certification of Funds – Business Administrator

Richard L. Matthews
Signature

12/8/2023
Date

5. Approval by Superintendent

Laurie W. Russell

12/8/23
Date

6. Board Adoption Date

Resolution Number

1-4-24/25

Copies as follows:

White-To Board Office

Green-To Deputy

Yellow-To Business Administrator

Pink-To #1

Gold-To #2

PATERSON PUBLIC SCHOOL DISTRICT RESOLUTION FORM

1. All Board resolutions must clearly state how that program/initiative relates to or is specifically connected to the Priorities and Goals contained in the Strategic Plan.
2. This resolution must be in the Superintendent's office according to cutoff date before the meeting of the Board of Education.

Recommendation/Resolution:

Resolution of the School District of the city of Paterson, County of Passaic, State of New Jersey, authorizing the department of purchasing to enter into a cooperative pricing agreement with Keystone Purchasing Network hereinafter referred to as the "lead agency" for the conduct of certain functions relating to the purchase of work materials and supplies for their respective jurisdictions:

WHEREAS, The Paterson Public School District encourages open public bidding for goods and services; and

WHEREAS, The Paterson Public School District recognizes the need for obtaining the most competitive and responsive bid for goods and/or services; and

WHEREAS, The **Keystone Purchasing Network** hereinafter referred to as the "lead agency", is a Service Cooperative to allow participating governmental and municipal agencies to reduce the cost of purchased goods by leveraging their combined purchasing power at **no cost**; and

WHEREAS, this resolution shall be known and may be cited as **Keystone Purchasing Network Cooperative** resolution of the School District of the City of Paterson; and

WHEREAS, the Lead Agency (**Keystone Purchasing Network**) entering into contracts on behalf of the School District of the City of Paterson shall be responsible for complying with the provision of the Local Public Contracts Law (N.J.S. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey; and

WHEREAS, pursuant to the provisions of N.J.S. 40A:11-11(5) the School District of the City of Paterson is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency (**Keystone Purchasing Network**) for the purchase of work materials and supplies, as needed; and

WHEREAS, the awarding of this contract is in line with the Five-Year Strategic Plan 2019-2024, Goal Area # 3, Communication & Connections; and

THEREFORE, BE IT RESOLVED that the Department of Purchasing of the School District of the City of Paterson, County of Passaic and State of New Jersey is hereby authorized to enter into a cooperative pricing agreement with **Keystone Purchasing Network** for the purchase of work materials and supplies, for the **2024-2025** school year, as needed.

APPROVALS REQUIRED

1. Submitted by Lance Gaines, QPA

(Name, Title)

12-8-2023

Date

2. Approval by Divisional Administrator

Richard L. Matthews

Superintendent, Deputy, Assistant Superintendent,
or Business Administrator, etc.

12/8/2023

Date

LEGAL DEPARTMENT USE ONLY

Requires Board Approval

☒

Does Not Require Board Approval

3. Verification by Legal Department

B. Lopez

12/8/23

Date

Funds Available

Funds Not Available

Funds Not Needed

Non-Budget Item

Account No. _____

4. Certification of Funds – Business Administrator

Richard L. Matthews

Signature

12/8/2023

Date

5. Approval by Superintendent

Lance Gaines

12/8/23

Date

6. Board Adoption Date

Resolution Number

1-4-24/26

Copies as follows:

White-To Board Office

Green-To Deputy

Yellow-To Business Administrator

Pink-To #1

Gold-To #2

PATERSON PUBLIC SCHOOL DISTRICT RESOLUTION FORM

1. All Board resolutions must clearly state how that program/initiative relates to or is specifically connected to the **Priorities** and Goals contained in the Strategic Plan.
2. This resolution must be in the Superintendent's office according to cutoff date before the meeting of the Board of Education.

Recommendation/Resolution:

Resolution of the School District of the city of Paterson, County of Passaic, State of New Jersey, authorizing the Department of Purchasing to enter into a cooperative pricing agreement with the Morris County Cooperative Council hereinafter referred to as the "lead agency" for the conduct of certain functions relating to the purchase of work materials and supplies for their respective jurisdictions:

WHEREAS, The Paterson Public School District encourages open public bidding for goods and services; and

WHEREAS, The Paterson Public School District recognizes the need for obtaining the most competitive and responsive bid for goods and/or services; and

WHEREAS, this resolution shall be known and may be cited as the cooperative pricing resolution of the School District of the City of Paterson; and

WHEREAS, pursuant to the provisions of N.J.S. 40A:11-11(5) the School District of the City of Paterson is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency (Township of Randolph) for the purchase of work materials and supplies, as needed; and

WHEREAS, The Paterson Public Schools shall pay an annual fee of not to exceed \$2,000.00 to join said Cooperative Pricing Agreement; and

WHEREAS, the awarding of this contract is in line with the Five-Year Strategic Plan 2019-2024, Goal Area # 3, Communication & Connections; and

WHEREAS, the Lead Agency (Township of Randolph) entering into contracts on behalf of the School District of the City of Paterson shall be responsible for complying with the provision of the Local Public Contracts Law (N.J.S. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey, now

THEREFORE, BE IT RESOLVED that the Department of Purchasing of the School District of the City of Paterson, County of Passaic and State of New Jersey is hereby authorized to enter into a cooperative pricing agreement with the **Morris County Cooperative Council** for the purchase of work materials and supplies, for the **2024-2025** school year, as needed.

APPROVALS REQUIRED

1. Submitted by Lance Gaines, QPA

(Name, Title)

12-8-2023

Date

2. Approval by Divisional Administrator

Richard L. Matthews Jr.
Superintendent, Deputy, Assistant Superintendent,
or Business Administrator, etc.

12/8/2023
Date

LEGAL DEPARTMENT USE ONLY

Requires Board Approval

Does Not Require Board Approval

3. Verification by Legal Department

B. J. J. J.

12/8/23
Date

Funds Available

Funds Not Available

Funds Not Needed

Non-Budget Item

Account No. 11-000-251-340-619-000-0000-000

4. Certification of Funds – Business Administrator

Richard L. Matthews Jr.
Signature

12/8/23
Date

5. Approval by Superintendent

James W. Newell

12/8/23
Date

6. Board Adoption Date

Resolution Number

1-4-24/27

Copies as follows:

White-To Board Office

Green-To Deputy

Yellow-To Business Administrator

Pink-To #1

Gold-To #2

PATERSON PUBLIC SCHOOL DISTRICT RESOLUTION FORM

1. All Board resolutions must clearly state how that program/initiative relates to or is specifically connected to the Priorities and Goals contained in the Strategic Plan.
2. This resolution must be in the Superintendent's office according to cutoff date before the meeting of the Board of Education.

Recommendation/Resolution:

Resolution of the School District of the City of Paterson, County of Passaic, State of New Jersey, authorizing the Department of Purchasing to join New Jersey Edge hereinafter referred to as the "lead agency" for the conduct of certain functions relating to the procurement of goods & services contracts:

WHEREAS, The Paterson Public School District encourages open public bidding for goods and services; and

WHEREAS, The Paterson Public School District recognizes the need for obtaining the most competitive and responsive bid for goods and/or services; and

WHEREAS, this resolution shall be known and may be cited as the cooperative pricing resolution of the School District of the City of Paterson; and

WHEREAS, pursuant to the provisions of N.J.S. 40A:11-11(5) the School District of the City of Paterson is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency for the purchase of time & materials contracts, as needed; and

WHEREAS, the awarding of this contract is in line with the Five-Year Strategic Plan 2019-2024, Goal Area # 3, Communication & Connections; and

WHEREAS, the Lead Agency entering into contracts on behalf of the School District of the City of Paterson shall be responsible for complying with the provision of the Local Public Contracts Law (N.J.S. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey, now

THEREFORE, BE IT RESOLVED that the Department of Purchasing of the School District of the City of Paterson, County of Passaic and State of New Jersey is hereby authorized to enter into a cooperative pricing agreement with NJ Edge for the utilization of technology contracts during the **2024-2025** school year.

APPROVALS REQUIRED

1. Submitted by Lance Gaines, QPA

(Name, Title)

12-8-2023

Date

2. Approval by Divisional Administrator

Richard L. Matthews
Superintendent, Deputy, Assistant Superintendent,
or Business Administrator, etc.

12/8/2023
Date

LEGAL DEPARTMENT USE ONLY

Requires Board Approval

☒

Does Not Require Board Approval

3. Verification by Legal Department

B. J. J. J.

12/8/23
Date

Funds Available

Funds Not Available

Funds Not Needed

Non-Budget Item

Account No. _____

4. Certification of Funds – Business Administrator

Richard L. Matthews
Signature

12/8/2023
Date

5. Approval by Superintendent

Laurie W. Newell

12/27/23
Date

6. Board Adoption Date _____

Resolution Number

1-4-24/28

Copies as follows:

White-To Board Office

Green-To Deputy

Yellow-To Business Administrator

Pink-To #1

Gold-To #2

PATERSON PUBLIC SCHOOL DISTRICT RESOLUTION FORM

1. All Board resolutions must clearly state how that program/initiative relates to or is specifically connected to the Priorities and Goals contained in the Strategic Plan.
2. This resolution must be in the Superintendent's office according to cutoff date before the meeting of the Board of Education.

Recommendation/Resolution:

Resolution of the School District of the city of Paterson, County of Passaic, State of New Jersey, authorizing the department of purchasing to join the OMNIA Partners (OMNIA) hereinafter referred to as the "lead agency" for the conduct of certain functions relating to the purchase of good and services for their respective jurisdictions:

WHEREAS, The Paterson Public School District encourages open public bidding for goods and services; and

WHEREAS, The Paterson Public School District recognizes the need for obtaining the most competitive and responsive bid for goods and/or services; and

WHEREAS, this resolution shall be known and may be cited as the cooperative pricing resolution of the School District of the City of Paterson; and

WHEREAS, pursuant to the provisions of N.J.S. 40A:11-11(5) the School District of the City of Paterson is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency for the purchase of work materials and supplies, as needed; and

WHEREAS, The Paterson Public Schools shall pay no fee to join said Cooperative Pricing Agreement; and

WHEREAS, the awarding of this contract is in line with the Five-Year Strategic Plan 2019-2024, Goal Area # 3, Communication & Connections; and

WHEREAS, the Lead Agency entering into contracts on behalf of the School District of the City of Paterson shall be responsible for complying with the provision of the Local Public Contracts Law (N.J.S. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey, now

THEREFORE, BE IT RESOLVED that the Department of Purchasing of the School District of the City of Paterson, County of Passaic and State of New Jersey is hereby authorized to enter into a cooperative pricing agreement with the OMNIA Partners for the 2024-2025 school year, as needed.

APPROVALS REQUIRED

1. Submitted by Lance Gaines, QPA

(Name, Title)

12-8-2023

Date

2. Approval by Divisional Administrator

Richard L. Matthews
Superintendent, Deputy, Assistant Superintendent,
or Business Administrator, etc.

12/8/2023

Date

LEGAL DEPARTMENT USE ONLY

Requires Board Approval

☒

Does Not Require Board Approval

3. Verification by Legal Department

B. J. Fajal

12/8/23

Date

Funds Available

☐

Funds Not Available

☐

Funds Not Needed

☐

Non-Budget Item

☐

Account No. N/A

4. Certification of Funds – Business Administrator

Richard L. Matthews
Signature

12/8/2023

Date

5. Approval by Superintendent

Sam W. Kinnel

12/8/23

Date

6. Board Adoption Date

Resolution Number

1-4-24/29

Copies as follows:

White-To Board Office

Green-To Deputy

Yellow-To Business Administrator

Pink-To #1

Gold-To #2

PATERSON PUBLIC SCHOOL DISTRICT RESOLUTION FORM

1. All Board resolutions must clearly state how that program/initiative relates to or is specifically connected to the Priorities and Goals contained in the Strategic Plan.
2. This resolution must be in the Superintendent's office according to cutoff date before the meeting of the Board of Education.

Recommendation/Resolution:

Resolution of the School District of the city of Paterson, County of Passaic, State of New Jersey, authorizing the department of purchasing to join the Premier Educational Purchasing Program (PEPPM) hereinafter referred to as the "lead agency" for the conduct of certain functions relating to the purchase of goods and services for their respective jurisdictions:

WHEREAS, The Paterson Public School District encourages open public bidding for goods and services; and

WHEREAS, The Paterson Public School District recognizes the need for obtaining the most competitive and responsive bid for goods and/or services; and

WHEREAS, this resolution shall be known and may be cited as the cooperative pricing resolution of the School District of the City of Paterson; and

WHEREAS, pursuant to the provisions of N.J.S. 40A:11-11(5) the School District of the City of Paterson is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency for the purchase of work materials and supplies, as needed; and

WHEREAS, The Paterson Public Schools shall pay no fee to join said Cooperative Pricing Agreement; and

WHEREAS, the awarding of this contract is in line with the Five-Year Strategic Plan 2019-2024, Goal Area # 3, Communication & Connections; and

WHEREAS, the Lead Agency entering into contracts on behalf of the School District of the City of Paterson shall be responsible for complying with the provision of the Local Public Contracts Law (N.J.S. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey, now

THEREFORE, BE IT RESOLVED that the Department of Purchasing of the School District of the City of Paterson, County of Passaic and State of New Jersey is hereby authorized to enter into a cooperative pricing agreement with **PEPPM** for the purchase of goods & services for the **2024-2025** school year, as needed.

APPROVALS REQUIRED

1. Submitted by Lance Gaines, QPA

(Name, Title)

12-8-2023

Date

2. Approval by Divisional Administrator

Richard L. Matthews Jr.
Superintendent, Deputy, Assistant Superintendent,
or Business Administrator, etc.

12/8/2023
Date

LEGAL DEPARTMENT USE ONLY

Requires Board Approval



Does Not Require Board Approval

3. Verification by Legal Department

[Signature]

12/8/23
Date

Funds Available

Funds Not Available

Funds Not Needed

Non-Budget Item

Account No. _____

4. Certification of Funds – Business Administrator

Richard L. Matthews Jr.
Signature

12/8/23
Date

5. Approval by Superintendent

Lauren D. Russell

12/8/23
Date

6. Board Adoption Date

Resolution Number

1-4-24/30

Copies as follows:

White-To Board Office

Green-To Deputy

Yellow-To Business Administrator

Pink-To #1

Gold-To #2

PATERSON PUBLIC SCHOOL DISTRICT RESOLUTION FORM

1. All Board resolutions must clearly state how that program/initiative relates to or is specifically connected to the Priorities and Goals contained in the Strategic Plan.
2. This resolution must be in the Superintendent's office according to cutoff date before the meeting of the Board of Education.
Recommendation/Resolution:

Resolution of the School District of the city of Paterson, County of Passaic, State of New Jersey, authorizing the department of purchasing to join the Sourcewell Cooperative hereinafter referred to as the "lead agency" for the conduct of certain functions relating to the purchase of goods and services for their respective jurisdictions:

WHEREAS, The Paterson Public School District encourages open public bidding for goods and services; and

WHEREAS, The Paterson Public School District recognizes the need for obtaining the most competitive and responsive bid for goods and/or services; and

WHEREAS, this resolution shall be known and may be cited as the cooperative pricing resolution of the School District of the City of Paterson; and

WHEREAS, pursuant to the provisions of N.J.S. 40A:11-11(5) the School District of the City of Paterson is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency for the purchase of work materials and supplies, as needed; and

WHEREAS, The Paterson Public Schools shall pay no fee to join said Cooperative Pricing Agreement; and

WHEREAS, the awarding of this contract is in line with the Five-Year Strategic Plan 2019-2024, Goal Area # 3, Communication & Connections; and

WHEREAS, the Lead Agency entering into contracts on behalf of the School District of the City of Paterson shall be responsible for complying with the provision of the Local Public Contracts Law (N.J.S. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey, now

THEREFORE, BE IT RESOLVED that the Department of Purchasing of the School District of the City of Paterson, County of Passaic and State of New Jersey is hereby authorized to enter into a cooperative pricing agreement with the Sourcewell for the **2024-2025** school year, as needed.

APPROVALS REQUIRED

1. Submitted by Lance Gaines, QPA

(Name, Title)

12-8-2023

Date

2. Approval by Divisional Administrator

Richard L. Matthews
Superintendent, Deputy, Assistant Superintendent,
or Business Administrator, etc.

12/8/2023
Date

LEGAL DEPARTMENT USE ONLY

Requires Board Approval

Does Not Require Board Approval

3. Verification by Legal Department

B. J. J. J.

12/8/23
Date

Funds Available

Funds Not Available

Funds Not Needed

Non-Budget Item

Account No. _____

4. Certification of Funds – Business Administrator

Richard L. Matthews
Signature

12/8/2023
Date

5. Approval by Superintendent

Lance W. Newell

12/8/23
Date

6. Board Adoption Date

Resolution Number

1-4-24/31

Copies as follows:

White-To Board Office

Green-To Deputy

Yellow-To Business Administrator

Pink-To #1

Gold-To #2

PATERSON PUBLIC SCHOOL DISTRICT RESOLUTION FORM

1. All Board resolutions must clearly state how that program/initiative relates to or is specifically connected to the Priorities and Goals contained in the Strategic Plan.
2. This resolution must be in the Superintendent's office according to cutoff date before the meeting of the Board of Education.

Recommendation/Resolution:

Resolution of the School District of the city of Paterson, County of Passaic, State of New Jersey, authorizing the Department of Purchasing to join The Cooperative Purchasing Network (TCPN) hereinafter referred to as the "lead agency" for the conduct of certain functions relating to the purchase of goods and services for their respective jurisdictions:

WHEREAS, The Paterson Public School District encourages open public bidding for goods and services; and

WHEREAS, The Paterson Public School District recognizes the need for obtaining the most competitive and responsive bid for goods and/or services; and

WHEREAS, this resolution shall be known and may be cited as the cooperative pricing resolution of the School District of the City of Paterson; and

WHEREAS, pursuant to the provisions of N.J.S. 40A:11-11(5) the School District of the City of Paterson is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency for the purchase of work materials and supplies, as needed; and

WHEREAS, The Paterson Public Schools shall pay no fee to join said Cooperative Pricing Agreement; and

WHEREAS, the awarding of this contract is in line with the Five-Year Strategic Plan 2019-2024, Goal Area # 3, Communication & Connections; and

WHEREAS, the Lead Agency entering into contracts on behalf of the School District of the City of Paterson shall be responsible for complying with the provision of the Local Public Contracts Law (N.J.S. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey, now

THEREFORE, BE IT RESOLVED that the Department of Purchasing of the School District of the City of Paterson, County of Passaic and State of New Jersey is hereby authorized to enter into a cooperative pricing agreement with **The Cooperative Purchasing Network** for the purchase of supplies & materials, for the **2024-2025** school year, as needed.

APPROVALS REQUIRED

1. Submitted by Lance Gaines, QPA

(Name, Title)

12-8-2023

Date

2. Approval by Divisional Administrator

Richard L. Williams
Superintendent, Deputy, Assistant Superintendent,
or Business Administrator, etc.

12/8/2023
Date

LEGAL DEPARTMENT USE ONLY

Requires Board Approval



Does Not Require Board Approval



3. Verification by Legal Department

B. J. J. J.

12/8/25
Date

Funds Available

Funds Not Available

Funds Not Needed

Non-Budget Item



Account No. _____

4. Certification of Funds – Business Administrator

Richard L. Williams
Signature

12/8/2023
Date

5. Approval by Superintendent

David W. Newell

12/8/23
Date

6. Board Adoption Date

Resolution Number

1-4-24/32

Copies as follows:

White-To Board Office

Green-To Deputy

Yellow-To Business Administrator

Pink-To #1

Gold-To #2

PATERSON PUBLIC SCHOOL DISTRICT RESOLUTION FORM

1. All Board resolutions must clearly state how that program/initiative relates to or is specifically connected to the Priorities and Goals contained in the Strategic Plan.
2. This resolution must be in the Superintendent's office according to cutoff date before the meeting of the Board of Education.
Recommendation/Resolution:

Resolution of the School District of the city of Paterson, County of Passaic, State of New Jersey, authorizing the department of purchasing to join the National Cooperative Purchasing Alliance (NCPA) hereinafter referred to as the "lead agency" for the conduct of certain functions relating to the purchase of goods and services for their respective jurisdictions:

WHEREAS, The Paterson Public School District encourages open public bidding for goods and services; and

WHEREAS, The Paterson Public School District recognizes the need for obtaining the most competitive and responsive bid for goods and/or services; and

WHEREAS, this resolution shall be known and may be cited as the cooperative pricing resolution of the School District of the City of Paterson; and

WHEREAS, pursuant to the provisions of N.J.S. 40A:11-11(5) the School District of the City of Paterson is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency for the purchase of work materials and supplies, as needed; and

WHEREAS, The Paterson Public Schools shall pay no fee to join said Cooperative Pricing Agreement; and

WHEREAS, the awarding of this contract is in line with the Five-Year Strategic Plan 2019-2024, Goal Area # 3, Communication & Connections; and

WHEREAS, the Lead Agency entering into contracts on behalf of the School District of the City of Paterson shall be responsible for complying with the provision of the Local Public Contracts Law (N.J.S. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey, now

THEREFORE, BE IT RESOLVED that the Department of Purchasing of the School District of the City of Paterson, County of Passaic and State of New Jersey is hereby authorized to enter into a cooperative pricing agreement with the NCPA for the **2024-2025** school year, as needed.

APPROVALS REQUIRED

1. Submitted by Lance Gaines, QPA

(Name, Title)

12-8-2023

Date

2. Approval by Divisional Administrator

Richard L. Matthews
Superintendent, Deputy, Assistant Superintendent,
or Business Administrator, etc.

12/8/2023
Date

LEGAL DEPARTMENT USE ONLY

Requires Board Approval

☒

Does Not Require Board Approval

3. Verification by Legal Department

B. J. Fugate

12/8/23
Date

Funds Available

Funds Not Available

Funds Not Needed

Non-Budget Item

Account No. _____

4. Certification of Funds – Business Administrator

Richard L. Matthews
Signature

12/8/23
Date

5. Approval by Superintendent

James W. Newell

12/8/23
Date

6. Board Adoption Date

Resolution Number

1-4-24/33

Copies as follows:

White-To Board Office

Green-To Deputy

Yellow-To Business Administrator

Pink-To #1

Gold-To #2

PATERSON PUBLIC SCHOOL DISTRICT RESOLUTION FORM

1. All Board resolutions must clearly state how that program/initiative relates to or is specifically connected to the Priorities and Goals contained in the Strategic Plan.
2. This resolution must be in the Superintendent's office according to cutoff date before the meeting of the Board of Education.

Recommendation/Resolution:

Resolution of the School District of the city of Paterson, County of Passaic, State of New Jersey, authorizing the Department of Purchasing to join The New Jersey Cooperative Purchasing Alliance hereinafter referred to as the "lead agency" for the conduct of certain functions relating to the purchase of work materials, supplies and services for their respective jurisdictions:

WHEREAS, The Paterson Public School District encourages open public bidding for goods and services; and

WHEREAS, The Paterson Public School District recognizes the need for obtaining the most competitive and responsive bid for goods and/or services; and

WHEREAS, this resolution shall be known and may be cited as the cooperative pricing resolution of the School District of the City of Paterson; and

WHEREAS, pursuant to the provisions of N.J.S. 40A:11-11(5) the School District of the City of Paterson is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency as needed; and

WHEREAS, The Paterson Public Schools shall pay no fee to join said Cooperative Pricing Agreement; and

WHEREAS, the awarding of this contract is in line with the Five-Year Strategic Plan 2019-2024, Goal Area # 3, Communication & Connections; and

WHEREAS, the Lead Agency entering into contracts on behalf of the School District of the City of Paterson shall be responsible for complying with the provision of the Local Public Contracts Law (N.J.S. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey, now

THEREFORE, BE IT RESOLVED that the Department of Purchasing of the School District of the City of Paterson, County of Passaic and State of New Jersey is hereby authorized to enter into a cooperative pricing agreement with **The New Jersey Cooperative Purchasing Alliance** for the **2024-2025** school year, as needed.

APPROVALS REQUIRED

1. Submitted by Lance Gaines, QPA 12/8/2023
(Name, Title) Date
2. Approval by Divisional Administrator Richard L. Matthews Jr 12/8/2023
Superintendent, Deputy, Assistant Superintendent, Date
or Business Administrator, etc.

LEGAL DEPARTMENT USE ONLY	Requires Board Approval	<input checked="" type="checkbox"/> Does Not Require Board Approval	<input type="checkbox"/>
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3. Verification by Legal Department B. J. J. J. 12/8/23
Date

Funds Available	Funds Not Available	Funds Not Needed	Non-Budget Item	<input type="checkbox"/>
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Account No. _____

4. Certification of Funds – Business Administrator Richard L. Matthews Jr 12/8/23
Signature Date
5. Approval by Superintendent Lauren W. Nunez 12/8/23
Date
6. Board Adoption Date _____ Resolution Number 1-4-24/34

Copies as follows:

White-To Board Office Green-To Deputy Yellow-To Business Administrator Pink-To #1 Gold-To #2

PATERSON PUBLIC SCHOOL DISTRICT RESOLUTION FORM

1. All Board resolutions must clearly state how that program/initiative relates to or is specifically connected to the Priorities and Goals contained in the Strategic Plan.
2. This resolution must be in the Superintendent's office according to cutoff date before the meeting of the Board of Education.

Recommendation/Resolution: Authorize contract with public, private and residential school for Special Education Services

WHEREAS, the District's first goal under the 2019-2024 Strategic Plan is teaching and learning; and

WHEREAS, the Department of Special Education has aligned its education goals and efforts to accomplish and promote high standards of academic achievement for all students; and

WHEREAS, the District is required under N.J.A.C. 6A:14 to ensure that the placements and services needed by each student with a disability in order to receive a free, appropriate public education are based on the student's unique individual needs; and

WHEREAS, the Superintendent has determined that the District is in need of specialized instructional placements and services for students with disabilities in accordance with their Individualized Education Plan (IEP); and

WHEREAS, the public, private and residential schools represent that it is fully qualified to provide the services hereunder and has and will maintain all required licenses, approvals and certifications; and

NOW, THEREFORE, BE IT RESOLVED, that the District is authorized to enter into contracts with public, private or residential schools and include the related services of speech/language therapy, occupational therapy, physical therapy, nursing services, interpreters of the deaf, assistive technology, bedside instruction, and transportation for the 2024-2025 school year as per the attached list.

APPROVALS REQUIRED

1. Submitted by Cheryl D. Coy, Assistant Superintendent of Special Education and Programs
(Name, Title)

Date

2. Approval by Divisional Administrator _____

Superintendent, Deputy, Assistant Superintendent,
or Business Administrator, etc.

Date

LEGAL DEPARTMENT USE ONLY

Requires Board Approval

Does Not Require Board Approval

3. Verification by Legal Department _____

Date

Funds Available

Funds Not Available

Funds Not Needed

Non-Budget Item

Account No. _____

4. Certification of Funds – Business Administrator _____

Signature

Date

5. Approval by Superintendent _____

Date

6. Board Adoption Date _____

Resolution Number

Copies as follows:

White-To Board Office

Green-To Deputy

Yellow-To Business Administrator

Pink-To #1

Gold-To #2

SM

PATERSON PUBLIC SCHOOL DISTRICT RESOLUTION FORM

1. All Board resolutions must clearly state how that program/initiative relates to or is specifically connected to the Priorities and Goals contained in the Strategic Plan.
2. This resolution must be in the Superintendent's office according to cutoff date before the meeting of the Board of Education.

Recommendation/Resolution:

WHEREAS, Paterson Public Schools receives local taxes on an annual basis consistent with the district's approved budget; and

WHEREAS, Paterson Public Schools 2024-2025 budget includes \$73,168,370 in Fund 10 as the General Fund local tax levy; and

WHEREAS, the district requires that these funds are received on a periodic basis over the course of the 2024-2025 fiscal year; and

WHEREAS, the following requisition of taxes for the Fiscal Year 2024-2025 will be presented to the City of Paterson:

General Fund Tax Payments:

Due the fifth of every month for 12 months, July '24 through June '25: \$6,097,364

Total General Fund Local Taxes: \$73,168,370

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the City of Paterson approve the Requisition of Taxes Schedule listed above for the Fiscal Year 2024-2025 (final tax levy TBD pending budget approval).

APPROVALS REQUIRED

1. Submitted by Richard L. Matthews Richard L. Matthews 12-1-2023
(Name, Title) Date

2. Approval by Divisional Administrator _____
Superintendent, Deputy, Assistant Superintendent, or Business Administrator, etc. Date

LEGAL DEPARTMENT USE ONLY	Requires Board Approval	<input checked="" type="checkbox"/>	Does Not Require Board Approval	<input type="checkbox"/>
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3. Verification by Legal Department [Signature] 12/1/23
Date

Funds Available	<input checked="" type="checkbox"/>	Funds Not Available	<input type="checkbox"/>	Funds Not Needed	<input type="checkbox"/>	Non-Budget Item	<input type="checkbox"/>
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Account No. _____

4. Certification of Funds – Business Administrator Richard L. Matthews 12/1/23
Signature Date

5. Approval by Superintendent Laurie W. Newell 12/27/23
Date

6. Board Adoption Date _____ Resolution Number 1-4-24/36

Copies as follows:

White-To Board Office

Green-To Deputy

Yellow-To Business Administrator

Pink-To #1

Gold-To #2

PATERSON PUBLIC SCHOOL DISTRICT RESOLUTION FORM

1. All Board resolutions must clearly state how that program/initiative relates to or is specifically connected to the Priorities and Goals contained in the Strategic Plan.
2. This resolution must be in the Superintendent's office according to cutoff date before the meeting of the Board of Education.

Recommendation/Resolution:

RESOLUTION FOR AND APPOINTING A QUALIFIED PURCHASING AGENT IN A BOARD OF EDUCATION OR OTHER ENTITY SUBJECT TO THE PROVISIONS OF N.J.S.A. 18A:18A-1:

WHEREAS, the Public School Contract Law 18A:18A-3 permits a board of education the ability to increase and maintain their bid threshold up to \$44,000 and its quotation threshold to \$6,600; and

WHEREAS, N.J.S.A. 18A:18A-3a permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award such contracts below the bid threshold; and

WHEREAS, N.J.A.C. 5:34-5 et seq. establishes the criteria for qualifying as a Qualified Purchasing Agent and issues certification after the successful completion of a State administered exam; and

WHEREAS, Mr. Lance Gaines, Director of Purchasing & Central Stores, possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq.; and

WHEREAS, the Paterson Board of Education desires to continue the bid threshold as provided in N.J.S.A. 18A:18A-3; now

THEREFORE, BE IT RESOLVED, that the governing body of the Paterson Board of Education, in the County of Passaic, in the State of New Jersey hereby continues its bid threshold of \$44,000.00 and its quotation threshold to \$6,600 for the 2024-2025 school year; and

BE IT FURTHER RESOLVED, that the Superintendent has appointed Mr. Lance Gaines, as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A-2b, with specific relevance to the authority, responsibility and accountability of the purchasing activity of the Board of Education and to award contracts up to the bid threshold without public advertising pursuant to 18A:18A-3(a); and

BE IT FURTHER RESOLVED, that in accordance with N.J.A.C. 5:34-5.2, the Board of Education Secretary is hereby authorized and directed to forward a certified copy of this resolution and a copy of Mr. Gaines certification to the Director of the Division of Local Government Services, and that this resolution takes effect with the approval of the Board of Education.

APPROVALS REQUIRED

1. Submitted by Richard L. Matthews, School Business Administrator 12-1-2023
(Name, Title) Date
2. Approval by Divisional Administrator [Signature] 12/1/2023
Superintendent, Deputy, Assistant Superintendent, Date
or Business Administrator, etc.

LEGAL DEPARTMENT USE ONLY	Requires Board Approval	<input checked="" type="checkbox"/>	Does Not Require Board Approval	<input type="checkbox"/>
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3. Verification by Legal Department [Signature] 12/1/23
Date

Funds Available	Funds Not Available	Funds Not Needed	Non-Budget Item	<input type="checkbox"/>
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Account No. _____

4. Certification of Funds – Business Administrator [Signature] 12/1/23
Signature Date
5. Approval by Superintendent [Signature] 12/5/23
Date
6. Board Adoption Date _____ Resolution Number 1-4-24/37

Copies as follows:

White-To Board Office

Green-To Deputy

Yellow-To Business Administrator

Pink-To #1

Gold-To #2

PATERSON PUBLIC SCHOOL DISTRICT RESOLUTION FORM

1. All Board resolutions must clearly state how that program/initiative relates to or is specifically connected to the Priorities and Goals contained in the Strategic Plan.
2. This resolution must be in the Superintendent's office according to cutoff date before the meeting of the Board of Education.

Recommendation/Resolution:

Whereas, P.L. 20.07, Chapter 53, approved March 15, 2007, requires that school district travel expenditures include, but not limited to, all costs for transportation, meals, lodging registration or conference fees to and for the travel event; and

Whereas, P.L. 2007, Chapter 53, requires school district travel expenditures to include costs for all required training and all travel authorized in existing school district employee contracts and school board policies including but not limited to professional development and other staff training, required training for new school board members and attendance at specific conference authorized in existing employee contracts; and

Whereas, P.L. 2007, Chapter 53, requires a school district to establish annually, in the pre-budget year, a maximum travel expenditure amount for the budget year and also requires listing the maximum travel amount established for the pre-budget year and the travel amount spent to date; and

Whereas, the Paterson Public School District established a maximum travel expenditure amount of \$250,000 for the 2023-2024 fiscal year in its 2023-2024 budget of which \$41,988.00 has been expended as of December 1, 2023; and

Now Therefore Be It Resolved, that the Paterson Public School District establishes a maximum travel expenditure amount of \$250,000 for all funds including federal funds in the 2024-2025 fiscal year; and

Be It Further Resolved, that pursuant to the provisions of N.J.A.C. 6A:23A-7.3(b), an annual maximum amount per employee will not exceed \$1500 for regular business travel only for which prior Board approval is not required.

APPROVALS REQUIRED

1. Submitted by Richard L. Matthews, Business Administrator 12-2-2023
(Name, Title) Date
2. Approval by Divisional Administrator Richard L. Matthews 12/1/23
Superintendent, Deputy, Assistant Superintendent, or Business Administrator, etc. Date

LEGAL DEPARTMENT USE ONLY	Requires Board Approval <input checked="" type="checkbox"/>	Does Not Require Board Approval <input type="checkbox"/>	
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3. Verification by Legal Department [Signature] 12/1/23
Date

Funds Available <input type="checkbox"/>	Funds Not Available <input type="checkbox"/>	Funds Not Needed <input type="checkbox"/>	Non-Budget Item <input type="checkbox"/>
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Account No. _____

4. Certification of Funds – Business Administrator Richard L. Matthews 12/1/23
Signature Date
5. Approval by Superintendent Laurie W. Newell 12/5/23
Date
6. Board Adoption Date _____ Resolution Number 1-4-24/38

Copies as follows:

White-To Board Office

Green-To Deputy

Yellow-To Business Administrator

Pink-To #1

Gold-To #2

PATERSON PUBLIC SCHOOL DISTRICT RESOLUTION FORM

1. All Board resolutions must clearly state how that program/initiative relates to or is specifically connected to the **Priorities** and Goals contained in the Strategic Plan.
2. This resolution must be in the Superintendent's office according to cutoff date before the meeting of the Board of Education.

Recommendation/Resolution:

WHEREAS, The State of New Jersey allows boards of education to establish tax-sheltered deferred compensation plans under Section 403b of the federal Internal Revenue Code at no expense to the board and at the option and discretion of the non-bargaining unit employee(s); and

WHEREAS, the Paterson Public School District offers tax shelter annuity services to all of its employees; and

WHEREAS, the employees of the Paterson Public School District select the tax shelter annuity company that best addresses their needs; and

WHEREAS, the Paterson Public School District payroll department makes the necessary salary adjustments as approved by each employee for their tax shelter annuity company; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.26 (P.L.205.C3271. X.2) the aforementioned entity has submitted the required Political Contribution Disclosure Form and Stockholder Disclosure Certification of which they both are on file and now therefore,

NOW THEREFORE BE IT RESOLVED, that the Board of Education of the City of Paterson, hereby approves the following tax shelter annuity companies for **2023.2024 approved at the January 2024 reorg Meeting.**

AXA Equitable Life Insurance Company (Endorsed by all Unions)
 Lincoln Investment Planning (Endorsed by all Unions)
 Metropolitan Life Insurance Company (Endorsed by all Unions)
 Aspire Financial Services, LLC (Sun America – Endorsed by all unions)
 Transamerica Retirement Solutions (Diversified Investments - Endorsed by all Unions)
 USAA Investment Management (Not endorsed by PEA)
 VALIC (Endorsed by all Unions)
 Great American Life (Not Endorsed by PEA)

APPROVALS REQUIRED

1. Submitted by Luis M. Rojas Jr. 11/21/2023
 (Name, Title) Date

2. Approval by Divisional Administrator _____
 Superintendent, Deputy, Assistant Superintendent,
 or Business Administrator, etc. Date

LEGAL DEPARTMENT USE ONLY	Requires Board Approval	<input checked="" type="checkbox"/>	Does Not Require Board Approval	<input type="checkbox"/>
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3. Verification by Legal Department [Signature] 11/21/23
 Date

Funds Available	<input type="checkbox"/>	Funds Not Available	<input type="checkbox"/>	Funds Not Needed	<input type="checkbox"/>	Non-Budget Item	<input checked="" type="checkbox"/>
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Account No. _____

4. Certification of Funds – Business Administrator [Signature] 11/27/23
 Signature Date

5. Approval by Superintendent [Signature] 11/27/23
 Date

6. Board Adoption Date _____ Resolution Number 1-4-24/39

Copies as follows:

White-To Board Office Green-To Deputy Yellow-To Business Administrator Pink-To #1 Gold-To #2

PATERSON PUBLIC SCHOOL DISTRICT RESOLUTION FORM

1. All Board resolutions must clearly state how that program/initiative relates to or is specifically connected to the Priorities and Goals contained in the Strategic Plan.
2. This resolution must be in the Superintendent's office according to cutoff date before the meeting of the Board of Education.

Recommendation/Resolution:

WHEREAS, The State of New Jersey allows boards of education to establish tax-sheltered deferred compensation plans under **Section 457b** of the federal Internal Revenue Code at no expense to the board and at the option and discretion of the non-bargaining unit employee(s): and

WHEREAS, the Paterson Public School District offers tax shelter annuity services to all of its employees; and

WHEREAS, the employees of the Paterson Public School District select the tax shelter annuity company that best addresses their needs; and

WHEREAS, the Paterson Public School District payroll department makes the necessary salary adjustments as approved by each employee for their tax shelter annuity company; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.26 (P.L.205.C3271. X.2) the aforementioned entity has submitted the required Political Contribution Disclosure Form and Stockholder Disclosure Certification of which they both are on file and now therefore,

NOW THEREFORE BE IT RESOLVED, that the Board of Education of the City of Paterson, hereby approves the following tax shelter annuity companies for:

Approved at the January 2024 Reorganization meeting.

AXA Equitable Life Insurance Company (Endorsed by all Unions)
Lincoln Investment Planning (Endorsed by all Unions)
Metropolitan Life Insurance Company (Endorsed by all Unions)
Transamerica Retirement Solutions (Diversified Investments - Endorsed by all Unions)
VALIC (Endorsed by all Unions)

APPROVALS REQUIRED

1. Submitted by Luis M. Rojas Jr. 11/22/2023
(Name, Title) Date

2. Approval by Divisional Administrator _____
Superintendent, Deputy, Assistant Superintendent,
or Business Administrator, etc. Date

LEGAL DEPARTMENT USE ONLY	Requires Board Approval	<input checked="" type="checkbox"/>	Does Not Require Board Approval	<input type="checkbox"/>
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3. Verification by Legal Department B. J. J. J. 11/22/23
Date

Funds Available	<input type="checkbox"/>	Funds Not Available	<input type="checkbox"/>	Funds Not Needed	<input checked="" type="checkbox"/>	Non-Budget Item	<input type="checkbox"/>
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Account No. _____

4. Certification of Funds – Business Administrator Richard L. Matthews 11/27/23
Signature Date

5. Approval by Superintendent Laurie W. Newell 11/27/23
Date

6. Board Adoption Date _____ Resolution Number 1-4-24/40

Copies as follows:

White-To Board Office

Green-To Deputy

Yellow-To Business Administrator

Pink-To #1

Gold-To #2

PATERSON PUBLIC SCHOOL DISTRICT RESOLUTION FORM

1. All Board resolutions must clearly state how that program/initiative relates to or is specifically connected to the Priorities and Goals contained in the Strategic Plan.
2. This resolution must be in the Superintendent's office according to cutoff date before the meeting of the Board of Education.

Recommendation/Resolution: Crisis Intervention Manual, Department of Guidance and Counseling

Purpose: Resolution is to comply with school district policies, including Board Policy 5350 (Student Suicide Prevention), by obtaining approval of the *Crisis Intervention Manual*.


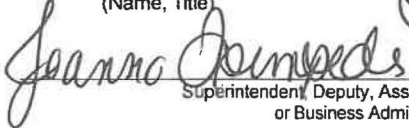
WHEREAS, approving the "Crisis Intervention Manual", supports the 'Paterson: A Promising Tomorrow, 5-year strategic plan 2019-2024' mission statement of providing a safe and nurturing educational environment by meeting the social, emotional, and academic needs of our students; **and**

WHEREAS, the Paterson Public School District recognizes the need for establishing, implementing and maintaining a Crisis Intervention Manual; **and**

WHEREAS, the Crisis Intervention Manual outlines procedures for Suicide Ideation and other crisis situations within the district for both in-person and virtual referrals; **and**

NOW, THEREFORE BE IT RESOLVED, that the Paterson Public Schools approve the *Crisis Intervention Manual* for the 2023-2024 school year.

APPROVALS REQUIRED

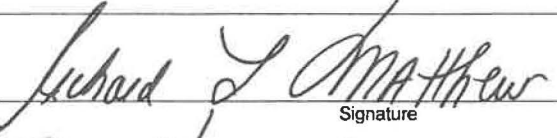
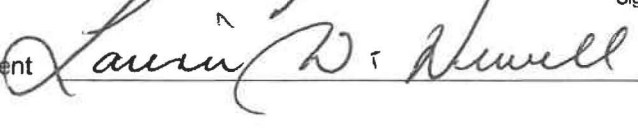
1. Submitted by Tamisha McKoy, Director of Guidance & Counseling K12  11/28/2023
(Name, Title) Date
2. Approval by Divisional Administrator  11-28-23
Superintendent, Deputy, Assistant Superintendent, Date
or Business Administrator, etc.

LEGAL DEPARTMENT USE ONLY	Requires Board Approval <input type="checkbox"/>	Does Not Require Board Approval <input checked="" type="checkbox"/>	
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3. Verification by Legal Department  11/28/23
Date

Funds Available <input type="checkbox"/>	Funds Not Available <input type="checkbox"/>	Funds Not Needed <input type="checkbox"/>	Non-Budget Item <input checked="" type="checkbox"/>
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Account No. n/a

4. Certification of Funds – Business Administrator  12/5/23
Signature Date
5. Approval by Superintendent  12/5/23
Date

6. Board Adoption Date _____ Resolution Number 1-4-24/41

Copies as follows:

White-To Board Office Green-To Deputy Yellow-To Business Administrator Pink-To #1 Gold-To #2

PATERSON PUBLIC SCHOOL DISTRICT RESOLUTION FORM

1. All Board resolutions must clearly state how that program/initiative relates to or is specifically connected to the Priorities and Goals contained in the Strategic Plan.
2. This resolution must be in the Superintendent's office according to cutoff date before the meeting of the Board of Education.

Recommendation/Resolution: **Services Agreement**

PURPOSE: Comply with the following:

- Integrated Pest Management NJAC 7:30-13.1
- Chemical Hygiene Program Title 29 Federal Regulation Part 1910.1450
- Indoor Air Quality NJAC 12:00-10.1
- Hazardous Communication Program NJAC 12:00-7, Title 29 Federal Regulations Part 1910.1200
- Exposure Control Plan Title 29 CFR 1910.1030

WHEREAS: Approving the Integrated Pest Management, Chemical Hygiene Program, Indoor Air Quality, Hazardous Communication Program, Exposure Control Plan is in line with the "A Promising Tomorrow" Strategic Plan 2019-2024, Goal 2: Facilities, Objective 4 and 5.

WHEREAS: Paterson Public Schools will approve the revision summarized in each program: Integrated Pest Management, Chemical Hygiene Program, Indoor Air Quality, Hazardous Communication Program, Exposure Control Plan.

THEREFORE, BE IT RESOLVED: that the Paterson Public Schools accepts these revised version of the following documents, Integrated Pest Management, Chemical Hygiene Program, Indoor Air Quality, Hazardous Communication Program, Exposure Control Plan, with the revision noted on the attached.

1. Submitted by


(Neil Mapp, Chief Officer of Facilities and Custodial Services)

12/07/23
Date

2. Approval by Divisional Administrator

Superintendent, Deputy, Assistant Superintendent,
or Business Administrator, etc.

Date

LEGAL DEPARTMENT USE ONLY

Requires Board Approval

☒

Does Not Require Board Approval

3. Verification by Legal Department



12/7/23
Date

Funds Available

Funds Not Available

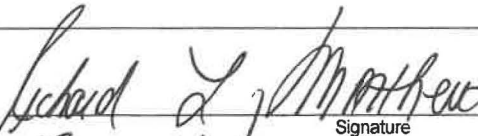
Funds Not Needed

☒

Non-Budget Item

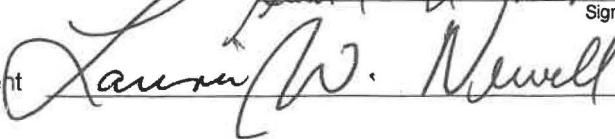
Account No.

4. Certification of Funds – Business Administrator


Signature

12-7-23
Date

5. Approval by Superintendent



12/8/23
Date

6. Board Adoption Date

Resolution Number

1-4-24/42

Copies as follows:

White-To Board Office

Green-To Deputy

Yellow-To Business Administrator

Pink-To #1

Gold-To #2

PATERSON PUBLIC SCHOOL DISTRICT ACTION FORM

1. All Board Resolutions must clearly state how that program/initiative relates to or is specifically connected to the Priorities and Goals contained in the Strategic Plan.
2. This Action Form must be in the State District Superintendent's office according to the cutoff date before the meeting of the Board of Education.

Recommendation/Resolution:

Purpose: Athletic League Participation/Membership

WHEAREAS, the Paterson Public Schools District supports and encourages programs and initiatives that promote the "Brighter Futures: Priority I Effective Academic Programs; Goal Four: Create Student Centered Supports where all students are engaged in school by increasing participation in extracurricular activities, including interscholastic sports; and

WHEAREAS, The Paterson Public School District through John F. Kennedy High School's participation in the New Jersey State Interscholastic Athletic Association (NJSIAA), the New Jersey Big North Conference and the Passaic County Coaches Association, agrees to support and abide by the rules and bylaws of each organization governing interscholastic sports; and

WHEAREAS, The Paterson Public School district in accordance with State mandates and district policy wishes to remain a member in good standing of the aforementioned NJSIAA, NJBNC and PCCA leagues and conferences,

WHEAREAS, membership in the NJSIAA, NJ Big North, and PCCA necessitates travel to and from member schools for the purpose of interscholastic competition that may include an overnight stay, and the payment of fees for tournaments;

BE IT RESOLVED, the District shall remit payment as part of the District's regular bill list, upon submission and approval of invoice and proper execution by the NJSIAA, Big North Conference, and the Passaic County Coaches Association of the district vouchers and other documents which may be required for the proper fiscal management of the public school district; and

1. July 1, 2024 to June 2025	Big North Conference	Annual Dues	\$2,500.00
2. July 1, 2024 to June 2025	NJSIAA	Annual Dues	\$3410.00
3. July 1, 2024 to June 2025	PCCA	Annual Dues	\$5370.00
4. July 1, 2024 to June 2025	NJFSC	Annual Dues	\$335.00

NOT TO EXCEED \$11,615.00

APPROVALS REQUIRED

1. Submitted by W. Scott Durham 11-14-23
(Name, Title) Date
 2. Approval by Divisional Administrator [Signature] 11/15/23
State District Superintendent, Deputy, Assistant Superintendent or Business Administrator Date
 3. Account No. 15.402.100.500.307.053.000.0000
Certification of Funds – Business Administrator [Signature] 11/16/23
Signature Date
- | | | | | | | | |
|-----------------|---|---------------------|--|------------------|--|-----------------|--|
| Funds Available | X | Funds Not Available | | Funds Not Needed | | Non-Budget Item | |
|-----------------|---|---------------------|--|------------------|--|-----------------|--|
4. Verification by Legal Department, if required [Signature] 11/14/23
Date
 5. Approval - State District Superintendent [Signature] 11/16/23
Date
 6. Board Adoption Date _____ Resolution Number 1-4-24/43

Copies as follows:

White-To Board Office

Green-To #5

Yellow-To Business Administrator

Pink-To #1

Gold-To #

PATERSON PUBLIC SCHOOL DISTRICT RESOLUTION FORM

1. All Board resolutions must clearly state how that program/initiative relates to or is specifically connected to the Priorities and Goals contained in the Strategic Plan.
2. This resolution must be in the Superintendent's office according to cutoff date before the meeting of the Board of Education.

Recommendation/Resolution: **Approve payment of annual membership dues for Eastside athletic leagues and conferences.**

WHEAREAS, increasing participation in extracurricular activities, including interscholastic sports, supports Goal 4, Objective 1 of the District's five-year strategic plan;

WHEAREAS, Eastside High School participates in the New Jersey State Interscholastic Athletic Association (NJSIAA), Passaic County Coaches Association (PCCA), Big North Conference, and North Jersey Super Football Conference (NJSFC) in accordance with the rules and bylaws of each organization,

WHEAREAS, the district wishes to remain a member in good standing with the leagues and conferences,

WHEAREAS, membership in the NJSIAA, PCCA, BNC, and NJSFC necessitates travel to and from member schools for the purpose of interscholastic competition that may include an overnight stay, and the payment of fees for tournaments, and

BE IT RESOLVED, the District approves payment of 2024-2025 annual membership fees and dues for the following athletic leagues and conferences: PENDING BUDGET APPROVAL

Organization	Amount
NJSIAA	\$2,500.00
PCCA	\$3,410.00
Big North Conference	\$4,190.00
NJSFC	\$390.00

APPROVALS REQUIRED

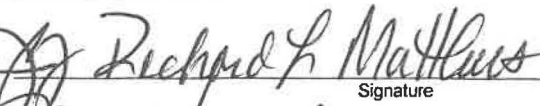

1. Submitted by T.J. Hill, Supervisor  10/2/2023
(Name, Title) Date
2. Approval by Divisional Administrator  10/16/23
Superintendent, Deputy, Assistant Superintendent, or Business Administrator, etc. Date

LEGAL DEPARTMENT USE ONLY	Requires Board Approval <input checked="" type="checkbox"/>	Does Not Require Board Approval <input type="checkbox"/>	
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3. Verification by Legal Department  10/16/23
Date

Funds Available <input checked="" type="checkbox"/>	Funds Not Available <input type="checkbox"/>	Funds Not Needed <input type="checkbox"/>	Non-Budget Item <input type="checkbox"/>
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Account No. 15-401-100-800-051-0000-000

4. Certification of Funds – Business Administrator  10/31/23
Signature Date
5. Approval by Superintendent  11/16/23
Date
6. Board Adoption Date _____ Resolution Number 1-4-24/44

Copies as follows:

White-To Board Office Green-To Deputy Yellow-To Business Administrator Pink-To #1 Gold-To #2

XIII. PRESENTATIONS AND COMMUNICATIONS

XIV. REPORT OF THE SUPERINTENDENT

XV. PUBLIC COMMENTS

A. Three minutes per person

XVI. GENERAL BUSINESS

A. Items Requiring a Vote

- 1. Presentation of Minutes**
 - a. October 30, 2023 (Executive Session)**
 - b. December 6, 2023 (Retreat)**
 - c. December 13, 2023 (Workshop)**
 - d. December 14, 2022 (Regular)**
- 2. Instruction and Program (1-3)**
- 3. Operations (4-8)**
- 4. Fiscal Management (9-14)**
- 5. Personnel (15-16)**
- 6. Governance (none)**

Items Requiring a Vote

***PRESENTATION
OF MINUTES***

***INSTRUCTION
&
PROGRAM***

PATERSON PUBLIC SCHOOL DISTRICT RESOLUTION FORM

1. All Board resolutions must clearly state how that program/initiative relates to or is specifically connected to the Priorities and Goals contained in the Strategic Plan.
2. This resolution must be in the Superintendent's office according to cutoff date before the meeting of the Board of Education.

Recommendation/Resolution:

Approval of Partnership with Felician University and Paterson Public Schools 2023-24

WHEREAS, Goal Area #1: Teaching & Learning of the Paterson School District's Strategic Plan - *A Promising Tomorrow* is to create a student-centered learning environment to prepare students for career, college readiness and lifelong learning; Dual Enrollment courses serve the purpose of providing instruction that challenges high end learners and meets each student's learning needs.

WHEREAS, Paterson Public Schools has partnered with Felician University to provide educational alternatives for high school students and eligible employees.

WHEREAS, Felician University has agreed to offer select students in Grades 11-12, dual enrollment opportunities for articulated college credit from Felician University. As well as enrolling qualifying students into Felician University's Project Forward program, which allows high school students to take on-campus and online courses at Felician University. Both Dual Enrollment and Project Forward students will receive Felician University credit for their coursework and will receive credit at Paterson towards graduation. All tuition, textbooks and fees will be paid for by the district.

WHEREAS, eligible Paterson employees will receive a 30% tuition reduction of the Felician's standard tuition rates. This tuition reduction does not apply to programs that are already discounted such as our Adult Undergraduate and certificate programs. Eligible Employees may also be assessed registration, insurance, and technology fees, as applicable. The discounted rate is not retroactive, and the district shall not be responsible for any tuition or other costs charged by Felician to eligible employees.

BE IT THEREFORE RESOLVED that the Paterson Board of Education approves the attached articulation agreement between Felician University and Paterson Public Schools at a cost not to exceed **\$15,000.00**.

APPROVALS REQUIRED

1. Submitted by Rita Routé Deputy Director of Accelerated & Innovative Programs 12/12/23
Date
(Name, Title)
2. Approval by Divisional Administrator Joanna Tsimpedes 12/12/23
Date
Asst. Supt of Academic Services/Special Programs
Superintendent, Deputy, Assistant Superintendent,
or Business Administrator, etc.

LEGAL DEPARTMENT USE ONLY	Requires Board Approval <input checked="" type="checkbox"/>	Does Not Require Board Approval <input type="checkbox"/>
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3. Verification by Legal Department [Signature] 12/12/23
Date

Funds Available <input checked="" type="checkbox"/>	Funds Not Available <input type="checkbox"/>	Funds Not Needed <input type="checkbox"/>	Non-Budget Item <input type="checkbox"/>
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Account No. 11-190-100-500-816-0000-000-000 Other Purchased Services

4. Certification of Funds – Business Administrator Richard L. Matthew 12/21/23
Date
Signature
5. Approval by Superintendent Laurie W. Newell 12/27/23
Date
6. Board Adoption Date _____ Resolution Number 1-4-24/I+P-1

Copies as follows:

White-To Board Office Green-To Deputy Yellow-To Business Administrator Pink-To #1 Gold-To #2

PATERSON PUBLIC SCHOOL DISTRICT RESOLUTION FORM

1. All Board resolutions must clearly state how that program/initiative relates to or is specifically connected to the Priorities and Goals contained in the Strategic Plan.
2. This resolution must be in the Superintendent's office according to cutoff date before the meeting of the Board of Education.

Recommendation/Resolution:

WHEREAS increasing student achievement through effective academic programs is Goal 1 of Priority 1 of the Strategic Plan for Paterson Public Schools, and creating and sustaining partnerships with community organizations, agencies, and institutions are Goal 3 of Priority 3; and,

WHEREAS the partnership between Paterson Public Schools and Teen Mental Health First Aid (tMHFA) will take place at Paterson P-TECH High School located at 201 Memorial Drive, Paterson, NJ 07505, beginning in the Spring of 2024. The partnership will be open to all 11th grade male and female students of all races who attend Paterson P-TECH High School.

WHEREAS approving the Teen Mental Health First Aid (tMHFA) partnership supports the Paterson Public Schools Social and Emotional Learning (SEL) curriculum which is an integral part of education and human development. The process through which all young people and adults acquire and apply the knowledge, skills, and attitudes to develop healthy identities, manage emotions and achieve personal and collective goals, feel and show empathy for others, establish and maintain supportive relationships, and make responsible and caring decisions.

Be It Therefore Resolved that the Paterson Board of Education approves Paterson Public School's partnership with Teen Mental Health First Aid (tMHFA) to participate in an evidence-based training program for teens in grades 10-12 or ages 15-18. It teaches teens how to identify, understand, and respond to signs and symptoms of mental health and substance use challenges and crises among friends and peers. Teens gain the skills to have supportive conversations with their friends and learn how to get the help of a responsible and trusted adult.

This program will provide training for two qualified adults as tMHFA instructors as well as the materials and support needed to offer the curriculum to the 11th grade students. The program will take place at Paterson P-TECH HS during lunch hours beginning in the Spring at no cost to Paterson Public Schools.

APPROVALS REQUIRED

1. Submitted by

Dr. Charla Holder, Principal Dr. C. Holder 12/13/2023
(Name, Title) Date

2. Approval by Divisional Administrator

[Signature] 12/18/23
Superintendent, Deputy, Assistant Superintendent, Date
or Business Administrator, etc.

LEGAL DEPARTMENT USE ONLY	Requires Board Approval	<input checked="" type="checkbox"/>	Does Not Require Board Approval	
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3. Verification by Legal Department

[Signature] 12/15/25
Date

Funds Available	<input type="checkbox"/>	Funds Not Available	<input checked="" type="checkbox"/>	Non-Budget Item	
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Account No. _____

4. Certification of Funds – Business Administrator

[Signature] 12/21/23
Signature Date

5. Approval by Superintendent

Laurie W. Newell 12/27/23
Date

6. Board Adoption Date

Resolution
Number

1-4-24/I+P-2

Copies as follows:

White-To Board Office

Green-To Deputy

Yellow-To Business Administrator

Pink-To #1

Gold-To #2

PATERSON PUBLIC SCHOOL DISTRICT RESOLUTION FORM

1. All Board resolutions must clearly state how that program/initiative relates to or is specifically connected to the Priorities and Goals contained in the Strategic Plan.
2. This resolution must be in the Superintendent's office according to cutoff date before the meeting of the Board of Education.

Recommendation/Resolution: : Department of Special Education Programs

Passaic County Technical Institute (PCTI)

WHEREAS, the District's priority is effective academic programs under the 2019-2024 Strategic Plan. The Department of Special Education has aligned programs to meet this priority. The placement of this student will achieve this priority through implementation of his/her IEP; and

WHEREAS, the Department of Special Education has aligned its education goals and efforts to accomplish and promote high standards of academic achievement for all students; and

WHEREAS, the District is required under N.J.A.C. 6A:14 to ensure that the services and placement needed by each student with a disability in order to receive a free, appropriate public education are based on the student's unique needs; and

WHEREAS, the State District Superintendent has determined that the District is in need of instructional services for a student in accordance with the student's Individualized Education Program; and

WHEREAS, Passaic County Technical Institute represents that it is fully qualified to provide the services hereunder and has and will maintain all required licenses, approvals and certifications;

NOW, THEREFORE, BE IT RESOLVED, that the District approve agreements to provide tuition reimbursement to Passaic County Technical Institute for a total cost not to exceed \$67,917.50 during the 2023-2024 school year.

September 1, 2023 – June 30, 2023 – (Interpreter Svcs.)

Interpreter Services – J.I. 2050319 \$6,791.75 x 10 mos. = \$67,917.50

APPROVALS REQUIRED

1. Submitted by Cheryl D. Coy, Assistant Superintendent of Special Education and Unit IV
(Name, Title)

10/20/2023
Date

2. Approval by Divisional Administrator _____

Superintendent, Deputy, Assistant Superintendent,
or Business Administrator, etc.

Date

LEGAL DEPARTMENT USE ONLY	Requires Board Approval	<input checked="" type="checkbox"/>	Does Not Require Board Approval	<input type="checkbox"/>
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3. Verification by Legal Department _____

[Signature]

10/20/23
Date

Funds Available	<input checked="" type="checkbox"/>	Funds Not Available	<input type="checkbox"/>	Funds Not Needed	<input type="checkbox"/>	Non-Budget Item	<input type="checkbox"/>
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Account No. 11 000 216 320 749 000 0000 000

\$ 67,917.50

4. Certification of Funds – Business Administrator _____

[Signature]
Signature

12/21/23
Date

5. Approval by Superintendent _____

Laurie W. Newell
Signature

12/27/23
Date

6. Board Adoption Date _____

Resolution Number

1-4-24/I-P-3

Copies as follows:

White-To Board Office

Green-To Deputy

Yellow-To Business Administrator

Pink-To #1

Gold-To #2

PCTI – Interpreter Svcs.. Req# 3754 SM

Sept 2019

OPERATIONS

1. All Board resolutions must clearly state how that program/initiative relates to or is specifically connected to the Priorities and Goals contained in the Strategic Plan.
2. This resolution must be in the Superintendent's office according to cutoff date before the meeting of the Board of Education.

Recommendation/Resolution: Wilson- Foundations Professional Development for K-2 Teachers (2023-2024)

WHEREAS, the district's Five-Year Strategic Plan's Goal Area #1: Teaching and Learning, to create a student-centered learning environment to prepare students for career, college readiness and lifelong learning.

WHEREAS, Wilson Reading's Foundations® utilizes a structured literacy approach grounded in the science of reading to make learning to read fun while laying the groundwork for lifelong literacy. Foundations is aligned with the science of reading and guides teachers to provide effective instructional practices.

WHEREAS, Wilson® offers workshops and courses to help educators build the knowledge to begin teaching the program. Programs are most successful when instruction is delivered with fidelity by qualified teachers and student success depends on a teacher's knowledge and skills. Workshops hosted by Wilson Language Training® (WLT) professional learning are delivered following guidelines and standards set by WLT and by a Foundations Presenter, Just Words Presenter, Wilson Credentialed Trainer (W.C.T.), or Wilson Literacy Specialist.

WHEREAS, the district would like to conduct Foundations level K, 1, and 2 workshops for K-2 instructional staff at the Categorized schools in the winter of 2024. Foundations Levels K-2 Workshops provide the practice and guidance needed to effectively begin teaching the Foundations Levels K-2 curriculum. They are full-day workshops that are highly interactive and designed to allow for teacher input and active engagement via activities and discussions. The workshops will cover an overview of the programs, a dive into the materials and resources needed to teach Foundations Levels K-2, a review of how to use the Teacher's Manual, practice planning lessons, and wrap-ups with the chance to debrief and look at "next steps" that will help participants kick off their Foundations instruction.

WHEREAS, after the workshops, educators will be able to: identify the skills taught in Foundations print awareness; phonological awareness; phonemic awareness and the alphabetic principle; sound mastery; phonics; vocabulary; high frequency/trick words; fluency; comprehension strategies; handwriting, spelling, and punctuation. They will be able to understand the principles of instruction: explicit, sequential, and cumulative instruction that engages multiple learning modalities with multisensory activities, repetition, and immediate, specific feedback. They will also be able to identify and understand the use of all materials in the Foundations Teachers' Kits. Lastly, they will learn how to visualize the flow and pace of a full Foundations lesson completed with fidelity.

NOW THEREFORE, BE IT RESOLVED, that the Board of Education approves the Wilson Language Reading Foundation workshops for Categorized schools K-2 teachers for a total not to exceed \$42,000.

1. Submitted by		<u>Cheryl Coy, Assistant Superintendent</u> <u>Joanna Tsimperides, Assistant Superintendent</u>		<u>12-15-23</u>					
		(Name, Title)		Date					
2. Approval by Divisional Administrator		_____ Superintendent, Deputy, Assistant Superintendent, or Business Administrator, etc.		_____ Date					
<table border="1"><tr><td>LEGAL DEPARTMENT USE ONLY</td><td>Requires Board Approval</td><td><input checked="" type="checkbox"/></td><td>Does Not Require Board Approval</td><td><input type="checkbox"/></td></tr></table>		LEGAL DEPARTMENT USE ONLY	Requires Board Approval	<input checked="" type="checkbox"/>	Does Not Require Board Approval	<input type="checkbox"/>			
LEGAL DEPARTMENT USE ONLY	Requires Board Approval	<input checked="" type="checkbox"/>	Does Not Require Board Approval	<input type="checkbox"/>					
3. Verification by Legal Department		<u>B. Fajal</u>		<u>12/15/23</u>					
		_____ Funds Available <input checked="" type="checkbox"/> Funds Not Available <input type="checkbox"/> Funds Not Needed <input type="checkbox"/> Non-Budget Item <input type="checkbox"/>		Date					
Account No.		<u>11-000-223-320-650-000-0000-000</u>							
4. Certification of Funds – Business Administrator		<u>Richard L. Matthews</u>		<u>12/21/23</u>					
		Signature		Date					
5. Approval by Superintendent		<u>Laurie W. Newell</u>		<u>12/27/23</u>					
		Date							
6. Board Adoption Date		Resolution Number		<u>1-4-24/0-4</u>					

PATERSON PUBLIC SCHOOL DISTRICT RESOLUTION FORM

1. All Board resolutions must clearly state how that program/initiative relates to or is specifically connected to the Priorities and Goals contained in the Strategic Plan.
2. This resolution must be in the Superintendent's office according to cutoff date before the meeting of the Board of Education.

Recommendation/Resolution: **Physical Education and Health Dept: CPR/AED/First Aid Certification 2023-24SY**

WHEREAS, this initiative supports the district strategic plan, "Paterson- A Promising Tomorrow", Goal # 1: Teaching and Learning- To create a student-centered learning environment to prepare students for career, college readiness and lifelong learning and Goal Area #3: Communications & Connections- To establish viable partnerships with parents, educational institutions and community organizations to support Paterson Public Schools educational programs, advance student achievement and enhance communication, and

WHEREAS, participants will receive a 2-year certification for CPR, AED, and First Aid that meets Janet Law requirements and NJSIAA requirements for coaches. They will provide the CPR mannequins and all materials; Paterson Public Schools will provide a location to hold the class and audio-visual components, and

WHEREAS, upon the completion of the certification, the PPS Physical Education department will support the school community by providing CPR and First Aid in the event of an emergency and have the capability of operating an AED machine which is in each school through the Janet Law requirements, and

NOW THEREFORE, BE IT RESOLVED, that the Paterson Board of Education approves services from Giancarlo Riotto and Talent Stock LLC at a cost not to exceed \$3,600.00

APPROVALS REQUIRED

1. Submitted by Dr. Clarissa Adams & Shannon Malone, Physical Education and Health Supervisors 12/8/2023
(Name, Title) Date
2. Approval by Divisional Administrator *Joanne Gimpede* 12/8/23
Superintendent, Deputy, Assistant Superintendent, Date
or Business Administrator, etc.

LEGAL DEPARTMENT USE ONLY	Requires Board Approval <input checked="" type="checkbox"/>	Does Not Require Board Approval <input type="checkbox"/>	
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3. Verification by Legal Department *Boyd* 12/8/23
Date
- | | | | |
|---|--|---|--|
| Funds Available <input checked="" type="checkbox"/> | Funds Not Available <input type="checkbox"/> | Funds Not Needed <input type="checkbox"/> | Non-Budget Item <input type="checkbox"/> |
|---|--|---|--|

Account No. 11-000-221-320-825-000-0000-000

4. Certification of Funds – Business Administrator *Richard J. Matthews* 12/12/23
Signature Date
5. Approval by Superintendent *Laurie D. Neumel* 12/13/23
Date
6. Board Adoption Date _____ Resolution Number 1-4-24/0-5

Copies as follows:

White-To Board Office

Green-To Deputy

Yellow-To Business Administrator

Pink-To #1

Gold-To #2

Sept. 2019

PATERSON PUBLIC SCHOOL DISTRICT RESOLUTION FORM

1. All Board resolutions must clearly state how that program/initiative relates to or is specifically connected to the Priorities and Goals contained in the Strategic Plan.
2. This resolution must be in the Superintendent's office according to cutoff date before the meeting of the Board of Education.

Recommendation/Resolution: Department of Transportation

WHEREAS, approving the following route for student transportation service will support Priority 4, efficient and responsive operation Goal 1, increasing accountability for performance, and

WHEREAS, the Paterson Public School District has identified a need to provide transportation for Paterson pupils to out of district special needs/regular education programs and to various other in district schools for the 2023-2024 SY, and

WHEREAS, the Paterson Public School District has agreed to jointure with various School Districts throughout the New Jersey and the District agrees to the terms of the contract for the 2023-2024 SY, now therefore

BE IT RESOLVED, that the Paterson Public School District ratifies the action of the Superintendent approving the following jointure contract for the 2023-2024 SY with the School Districts listed, as follows:

Passaic Public Schools
663 Main Avenue,
Passaic NJ 07055

BE IT FURTHER RESOLVED, each vendor has been notified that no goods or services will be provided to the District without first receiving a fully executed purchase order; and that the terms on the purchase will be honored completely; if the vendor does not agree with the terms on the purchase order, the vendor will not provide any goods or services to the District until such time a new purchase order is completed and delivered with terms the vendor will honor; and the vendor being awarded renewal of these contracts have complied with all Affirmative Action requirements.

THEREFORE, BE IT RESOLVED, this resolution, to jointure with various School Districts throughout New Jersey, to transport regular and special needs pupils to their respective schools in and an out of the district for regular and special needs pupils for the 2023 ESY and 2023-2024 SY, shall take effect with the approval signature of the Superintendent.

Special Education Account # 110002705156850000000000 \$ 10,000.00 Estimated

Estimated cost for the 2023 ESY and 2023-2024 SY \$ 10,000.00

1. Submitted by Lisa Vainieri-Marshall APPROVALS REQUIRED 12/15/23
Lisa Vainieri-Marshall, Director of Student Assignment Services Date

2. Approval by Divisional Administrator _____
Superintendent, Deputy, Assistant Superintendent,
or Business Administrator, etc. Date

LEGAL DEPARTMENT USE ONLY	Requires Board Approval	Does Not Require Board Approval
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3. Verification by Legal Department B. J. Fajal _____
Date

Funds Available	X	Funds Not Available	Funds Not Needed	Non-Budget Item
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Account No. SEE ABOVE

4. Certification of Funds – Business Administrator Richard L. Matthews 12/18/23
Signature Date

5. Approval by Superintendent Laurie W. Newell 12/18/23
Date

6. Board Adoption Date _____ Resolution Number 1-4-24/0-6

Copies as follows: White-To Board Office Green-To Deputy Yellow-To Business Administrator Pink-To #1 Gold-To #2 Sept. 2019

1004. 12-15-23-02

PATERSON PUBLIC SCHOOL DISTRICT RESOLUTION FORM

1. All Board resolutions must clearly state how that program/initiative relates to or is specifically connected to the Priorities and Goals contained in the Strategic Plan.
2. This resolution must be in the Superintendent's office according to cutoff date before the meeting of the Board of Education.

Recommendation/Resolution:

WHEREAS, on March 15, 2007, the State of New Jersey adopted P.L.2007, c.53, *An Act Concerning School District Accountability*, also known as Assembly Bill 5 (A5), and

WHEREAS, Bill A5, N.J.S.A. 18A:11-12(3)f, requires that conferences/workshops have prior approval by a majority of the full voting membership of the board of education, and

WHEREAS, pursuant to N.J.S.A. 18A:11-12(2)s, an employee or member of the board of education who travels in violation of the school district's policy or this section shall be required to reimburse the school district in an amount equal to three times the cost associated with attending the event, now therefore

BE IT RESOLVED, that the Board of Education approves attendance of conferences/workshops for the dates and amounts listed for staff members and/or Board members on the attached and

BE IT FURTHER RESOLVED, that final authorization for attendance at conferences/ workshops will be confirmed at the time a purchase order is issued.

Total Number of Conferences: 12
Total Cost: Approx. \$14,991.26

APPROVALS REQUIRED

1. Submitted by Dr. Laurie W. Newell, Superintendent of Schools 12/22/2023
(Name, Title) Date

2. Approval by Divisional Administrator _____
Superintendent, Deputy, Assistant Superintendent,
or Business Administrator, etc. Date

LEGAL DEPARTMENT USE ONLY	Requires Board Approval	<input type="checkbox"/>	Does Not Require Board Approval	<input type="checkbox"/>
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3. Verification by Legal Department _____ Date

Funds Available	<input type="checkbox"/>	Funds Not Available	<input type="checkbox"/>	Funds Not Needed	<input type="checkbox"/>	Non-Budget Item	<input type="checkbox"/>
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Account No. Various (see attached)

4. Certification of Funds – Business Administrator _____
Signature Date

5. Approval by Superintendent Laurie W. Newell 12/27/23
Date

6. Board Adoption Date _____ Resolution Number 1-4-24/0-7

Copies as follows:

White-To Board Office

Green-To Deputy

Yellow-To Business Administrator

Pink-To #1

Gold-To #2

CONFERENCE/WORKSHOP REQUESTS
January 3, 2024 Organization Meeting

STAFF MEMBER	CONFERENCE	DATE	AMOUNT
Cynthia Jimenez	Rutgers Continuing Studies: Transporting Students with Disabilities	January 16 – March 11, 2024	\$1,058.00 (registration)
Transportation Coordinator	Virtual		
Ruben Ayala	NJASA TECHSPO' 24 Conference	January 24-26, 2024	\$1,005.17 (registration, transportation, lodging, meals)
Technology Operations Coordinator	Atlantic City, NJ		
Michael Gonzalez	NJASA TECHSPO' 24 Conference	January 24-26, 2024	\$1,005.17 (registration, transportation, lodging, meals)
Technology Integration and Program Specialist	Atlantic City, NJ		
George Lisboa	NJASA TECHSPO' 24 Conference	January 24-26, 2024	\$1,005.17 (registration, transportation, lodging, meals)
IT Project Manager	Atlantic City, NJ		
Lenny Moore	NJASA TECHSPO' 24 Conference	January 24-26, 2024	\$1,004.23 (registration, transportation, lodging, meals)
Director of MIS	Atlantic City, NJ		
Ramon Solis	NJASA TECHSPO' 24 Conference	January 24-26, 2024	\$1,005.17 (registration, transportation, lodging, meals)
Network Technician	Atlantic City, NJ		
Domenico Carriero	NJASA TECHSPO' 24 Conference	January 25-26, 2024	\$851.16 (registration, transportation, lodging, meals)
Principal/School 9	Atlantic City, NJ		
Anthony Licamara	NJASA TECHSPO' 24 Conference	January 25-26, 2024	\$810.34 (registration, transportation, lodging, meals)
Vice Principal/MLK	Atlantic City, NJ		
Nakima Redmon	NSBA Equity Symposium	January 26-27, 2024	\$1,587.15 (registration, transportation, lodging, meals)
Board Member	Washington, DC		

Kenneth Simmons Board Member	NSBA Equity Symposium Washington, DC	January 26-27, 2024	\$1,611.80 (registration, transportation, lodging, meals)
Nakima Redmon Board Member	NSBA Advocacy Institute Washington, DC	January 28-29, 2024	\$1,783.90 (registration, lodging, meals)
Kenneth Simmons Board Member	NSBA Advocacy Institute Washington, DC	January 28-30, 2024	\$2,264.00 (registration, lodging, meals)

TOTAL CONFERENCES: 12
TOTAL AMOUNT: \$14,991.26

*FOR RATIFICATION

PATERSON PUBLIC SCHOOL DISTRICT RESOLUTION FORM

1. All Board resolutions must clearly state how that program/initiative relates to or is specifically connected to the Priorities and Goals contained in the Strategic Plan.
2. This resolution must be in the Superintendent's office according to cutoff date before the meeting of the Board of Education.

Recommendation/Resolution: Board Annual Resolution

WHEREAS, the Paterson Board of Education is required pursuant to N.J.S.A. 18A:11-12 to adopt policy and approve travel expenditures by district employees and board members using local, State, or Federal funds to ensure that travel is educationally necessary and fiscally prudent; and

WHEREAS, the board of education has determined that the training and informational programs sponsored by NJSBA and set forth below are directly related to and within the scope of board members' duties; and

WHEREAS, the board of education has determined that the training and informational programs sponsored by NJSBA and set forth below are directly related to and within the scope of the listed job title's current responsibilities and the board's professional development plan; and

WHEREAS, the board of education has determined that participation in the NJSBA training and informational programs requires school district travel expenditures and that this travel is critical to the instructional needs of the district and/or furthers the efficient operation of the district; and

WHEREAS, the board of education has determined that the school district travel expenditures to NJSBA programs are in compliance with State travel guidelines as established by the Department of the Treasury and within the guidelines established by the Federal Office of Management and Budget; except as superseded by conflicting provision of Title 18A of the New Jersey Statutes: and

WHEREAS, the board of education finds that a mileage reimbursement rate equal to that of the federal Internal Revenue Service mileage reimbursement rate of [\$0.47] per mile is a reasonable rate; and

WHEREAS, the board of education has determined that participation in the NJSBA training and informational programs are in compliance with the district policy on travel; therefore be it

RESOLVED, that the board of education hereby approves the attendance of the listed number of school board member(s) and/or district employee(s) at the listed NJSBA training and informational programs, and the costs of attendance including all registration fees, and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount and pending district funds; and, be it further

RESOLVED, that the Paterson Board of Education authorizes in advance, as required by statute, attendance at the following NJSBA training programs and informational events, effective January 2024 through December 2024:

- Governance I: New Board Members – New Board Member Orientation Conference
- Governance II: 1st Term, 2nd full year of service – Finance
- Governance III: 1st Term, 3rd full year of service – Student Achievement
- Governance IV: Re-elected/Reappointed Board Members in the first year of any succeeding term – Legal Update
- Upcoming Sessions and County SBA Meetings

Total Cost: \$3,000.00

APPROVALS REQUIRED

1. Submitted by Dr. Laurie W. Newell 12/28/2023
(Name, Title) Date

2. Approval by Divisional Administrator _____
Superintendent, Deputy, Assistant Superintendent, or Business Administrator, etc. Date

LEGAL DEPARTMENT USE ONLY	Requires Board Approval	Does Not Require Board Approval	
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3. Verification by Legal Department _____ Date

Funds Available	Funds Not Available	Funds Not Needed	Non-Budget Item	
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Account No. _____

4. Certification of Funds – Business Administrator _____
Signature Date

5. Approval by Superintendent Laurie W. Newell 12/27/23
Date

6. Board Adoption Date _____ Resolution Number 1-4-24/0-8

Copies as follows:

White-To Board Office

Green-To Deputy

Yellow-To Business Administrator

Pink-To #1

Gold-To #2

ANNUAL CONFERENCE/WORKSHOP REQUESTS
January 4, 2024 Organization Meeting

BOARD MEMBER	CONFERENCE	DATE
Oshin Castillo-Cruz	NJSBA County, Delegate, Alternate, Mandated Trainings/Conferences/Workshops	January 2024- December 2024
Valerie Freeman	NJSBA County, Delegate, Alternate, Mandated Trainings/Conferences/Workshops	January 2024- December 2024
Eddie Gonzalez	NJSBA County, Delegate, Alternate, Mandated Trainings/Conferences/Workshops	January 2024- December 2024
Manuel Martinez, Jr.	NJSBA County, Delegate, Alternate, Mandated Trainings/Conferences/Workshops	January 2024- December 2024
Della McCall	NJSBA County, Delegate, Alternate, Mandated Trainings/Conferences/Workshops	January 2024- December 2024
Joel D. Ramirez	NJSBA County, Delegate, Alternate, Mandated Trainings/Conferences/Workshops	January 2024- December 2024
Mohammed Rashid	NJSBA County, Delegate, Alternate, Mandated Trainings/Conferences/Workshops	January 2024- December 2024
Nakima Redmon	NJSBA County, Delegate, Alternate, Mandated Trainings/Conferences/Workshops	January 2024- December 2024
Kenneth L. Simmons	NJSBA County, Delegate, Alternate, Mandated Trainings/Conferences/Workshops	January 2024- December 2024

FISCAL MANAGEMENT

PATERSON PUBLIC SCHOOL DISTRICT RESOLUTION FORM

1. All Board resolutions must clearly state how that program/initiative relates to or is specifically connected to the Priorities and Goals contained in the Strategic Plan.
2. This resolution must be in the Superintendent's office according to cutoff date before the meeting of the Board of Education.

Recommendation/Resolution:

WHEREAS the Paterson Public School approves payment for the list of bills dated through 1/3/2024 in the amount of \$ 17,045,611.47 beginning with check number 240473 and ending with check number 240511 along with direct deposit number beginning with 1906 and ending with 1939 and

WHEAREAS the Paterson Public Schools also approve wires in the amount of \$10,000,000.00 bringing the grand total \$ 27,045,611.47 and

THEREFORE, BE IT RESOLVED, that each claim or demand has been fully itemized, verified and has been duly audited as required by law in accordance with N.J.S.A. 18A:19-2.

APPROVALS REQUIRED

1. Submitted by Richard L. Matthew
June Gray, Assistant Business Administrator Date
2. Approval by Divisional Administrator Richard L. Matthew
Superintendent, Deputy, Assistant Superintendent, or Business Administrator, etc. 12/22/23
Date

LEGAL DEPARTMENT USE ONLY

Requires Board Approval

Does Not Require Board Approval

3. Verification by Legal Department _____ Date

Funds Available

☒ Funds Not Available

Funds Not Needed

Non-Budget Item

Account No. _____

4. Certification of Funds – Business Administrator Richard L. Matthew
Signature 12/22/23
Date
5. Approval by Superintendent Laurie W. Newell
W 12/27/23
Date
6. Board Adoption Date _____ Resolution Number 1-4-24/F-9

Copies as follows:

White-To Board Office

Green-To Deputy

Yellow-To Business Administrator

Pink-To #1

Gold-To #2

SUMMARY HISTORY CHECK REGISTER FOR ACCOUNTING YEAR : 2023/2024 | BY CHECK NUMBER
FOR THE MONTH OF JANUARY | FOR ALL CHECK NUMBERS

VENDOR NAME	VENDOR #	CHECK TYPE	DATE	CHECK #	AMOUNT
PATERSON PUBLIC SCHOOLS	4000155A	PAID HAND	JAN-02-2024	WIRE	10,000,000.00
ENGLEWOOD ON THE PALISADES CHARTER SCHOOL	4000298	PAID	JAN-03-2024	240473	790.00
CLASSICAL ACADEMY CHARTER SCHOOL OF CLIFTON	4004799	PAID	JAN-03-2024	240474	3,315.00
SCHOOL SPECIALTY, INC.	4000042	PAID	JAN-03-2024	240475	124.53
TALENT STOCK LLC	4003073	PAID	JAN-03-2024	240476	1,575.00
ESS NORTHEAST, LLC	4004785	PAID	JAN-03-2024	240477	455,179.33
TAVCOM, INC.	4004333	PAID	JAN-03-2024	240478	1,950.00
CHANCE CORP/CHANCELLOR ACADEMY	4000183	PAID	JAN-03-2024	240479	9,154.32
NEW ROAD SCHOOLS OF NEW JERSEY INC.	4000265	PAID	JAN-03-2024	240480	8,289.54
CHILDRENS THERAPY CENTER (THE)	4000345	PAID	JAN-03-2024	240481	74,769.45
ECLC OF NEW JERSEY	4000417	PAID	JAN-03-2024	240482	68,567.65
FIRST CHILDREN SERVICES, LLC	4004056	PAID	JAN-03-2024	240483	11,865.00
REED ACADEMY	4000282	PAID	JAN-03-2024	240484	25,769.10
FELICIAN SCHOOL	4000657	PAID	JAN-03-2024	240485	63,205.80
PHOENIX CENTER, INC. (THE)	4000273	PAID	JAN-03-2024	240486	30,475.41
KDDS III INC., NEW BEGINNINGS	4000189	PAID	JAN-03-2024	240487	42,168.00
EDUCATIONAL SPECIALIZED ASSOCIATED, LLC	4001916	PAID	JAN-03-2024	240488	1,000.00
WESTBRIDGE ACADEMY, INC.	4000192	PAID	JAN-03-2024	240489	19,908.00
CALAIS SCHOOL	4000235	PAID	JAN-03-2024	240490	8,580.18
LOVING CARE AGENCY	4000775A	PAID	JAN-03-2024	240491	8,145.80
DERON SCHOOL OF NEW JERSEY INC.	4000197	PAID	JAN-03-2024	240492	7,556.80
FILEBANK, INC.	4000426	PAID	JAN-03-2024	240493	5,112.35
NET2PHONE, INC.	4003312	PAID	JAN-03-2024	240494	5,280.16
MOJICA, ANGELIQUE TONNETTE	4000136	PAID	JAN-03-2024	240495	2,400.00
ARROW SECURITY	4004328	PAID	JAN-03-2024	240496	6,206.45
HERILA, BETHANY	4004418	PAID	JAN-03-2024	240497	7,999.60
HAZARD, YOUNG, ATTEA & ASSOCIATES	4004319	PAID	JAN-03-2024	240498	4,404.71
200 SHERIDAN LLC	4004246	PAID	JAN-03-2024	240499	30,666.05
BOYS AND GIRLS CLUB OF	4000114	PAID	JAN-03-2024	240500	7,888.70
RB PATERSON, LLC	4000111	PAID	JAN-03-2024	240501	168,380.58
SUN LIFE ASSURANCE OF CANADA	4002926	PAID	JAN-03-2024	240502	358,955.58
PAULUS, SOKOLOWSKI & SARTOR ENGINEERING, PC	4004369	PAID	JAN-03-2024	240503	3,909.42
ALMSTEAD TREE AND SHRUB CARE CO., LLC.	4003051	PAID	JAN-03-2024	240504	2,500.00
W.W. GRAINGER, INC.	4000092	PAID	JAN-03-2024	240505	290.98
GALLOS TROPHY	4000023	PAID	JAN-03-2024	240506	30.00
BSN SPORTS	4000052	PAID	JAN-03-2024	240507	8,472.56
CITY OF PATERSON	4000005A	PAID	JAN-03-2024	240508	27,232.00
SHOPRITE OF PASSAIC/CLIFTON	4000312	PAID	JAN-03-2024	240509	552.02
ENGLEWOOD ON THE PALISADES CHARTER SCHOOL	4000298	PAID	JAN-17-2024	240510	1,005.00
CLASSICAL ACADEMY CHARTER SCHOOL OF CLIFTON	4004799	PAID	JAN-17-2024	240511	4,217.00
PASSAIC ARTS & SCIENCE	4000342	PAID	JAN-02-2024	D000001906	70,699.00
OMEGA CHILTD DEVELOPMENT CENTER, LLC	4001821	PAID	JAN-02-2024	D000001907	179,976.84
TRUSTEES OF YOUNG MEN'S	4000502	PAID	JAN-02-2024	D000001908	107,302.43
COLLEGE ACHIEVE PATERSON CHARTER SCHOOL	4001715	PAID	JAN-02-2024	D000001909	1,173,696.00
JOHN P. HOLLAND CHARTER SCHOOL	4000300	PAID	JAN-02-2024	D000001910	462,257.00
BERGEN ARTS & SCIENCE CHARTER SCHOOL	4000339	PAID	JAN-02-2024	D000001911	7,297.00
PASSAIC COUNTY COMMUNITY COLLEGE	4000348	PAID	JAN-02-2024	D000001912	163,159.01
STRAIGHT AND NARROW, INC.	4000516	PAID	JAN-02-2024	D000001913	144,977.34
HOGAR INFANTIL CHILD	4000521	PAID	JAN-02-2024	D000001914	121,775.03
PATERSON ARTS AND SCIENCE CHARTER SCHOOL	4000276	PAID	JAN-02-2024	D000001915	1,017,589.00
CALVARY BAPTIST COMMUNITY CENTER, INC.	4000518	PAID	JAN-02-2024	D000001916	177,372.94
NEW JERSEY COMMUNITY	4000506	PAID	JAN-02-2024	D000001917	129,430.44
BJ WILKERSON MEMORIAL	4000517	PAID	JAN-02-2024	D000001918	362,414.79
HUDSON ARTS & SCIENCE	4001410	PAID	JAN-02-2024	D000001919	2,607.00
CATHOLIC FAMILY & COMMUNITY SERVICES	4000519	PAID	JAN-02-2024	D000001920	487,993.04

SUMMARY HISTORY CHECK REGISTER FOR ACCOUNTING YEAR : 2023/2024 | BY CHECK NUMBER
FOR THE MONTH OF JANUARY | FOR ALL CHECK NUMBERS

VENDOR NAME	VENDOR #	CHECK TYPE	DATE	CHECK #	AMOUNT
GILMORE MEMORIAL PRESCHOOL, INC. SITE 1	4000520	PAID	JAN-02-2024	D000001921	471,127.28
INNOVATIVE EDUCATIONAL PROGRAMS, LLC	4000522	PAID	JAN-02-2024	D000001922	168,040.80
PATERSON CHARTER SCHOOL	4000338	PAID	JAN-02-2024	D000001923	1,376,181.00
MEMORIAL DAY NURSERY OF PATERSON, INC.	4000515	PAID	JAN-02-2024	D000001924	397,955.05
BRILLA PATERSON CHARTER SCHOOL	4004855	PAID	JAN-02-2024	D000001925	128,237.00
COMMUNITY CHARTER SCHOOL OF PATERSON	4000341	PAID	JAN-02-2024	D000001926	777,855.00
PATERSON DAY CARE 100	4000514	PAID	JAN-02-2024	D000001927	164,192.21
PHILIP'S ACADEMY OF PATERSON, INC.	4000545	PAID	JAN-02-2024	D000001928	490,023.00
GREATER BERGEN COMMUNITY ACTION, INC.	4000501	PAID	JAN-02-2024	D000001929	153,173.20
PATERSON CHARTER SCHOOL	4000338	PAID	JAN-22-2024	D000001930	1,671,421.00
BRILLA PATERSON CHARTER SCHOOL	4004855	PAID	JAN-22-2024	D000001931	156,443.00
BERGEN ARTS & SCIENCE CHARTER SCHOOL	4000339	PAID	JAN-22-2024	D000001932	8,850.00
JOHN P. HOLLAND CHARTER SCHOOL	4000300	PAID	JAN-22-2024	D000001933	685,736.00
COMMUNITY CHARTER SCHOOL OF PATERSON	4000341	PAID	JAN-22-2024	D000001934	949,531.00
PASSAIC ARTS & SCIENCE	4000342	PAID	JAN-22-2024	D000001935	86,666.00
PHILIP'S ACADEMY OF PATERSON, INC.	4000545	PAID	JAN-22-2024	D000001936	593,821.00
HUDSON ARTS & SCIENCE	4001410	PAID	JAN-22-2024	D000001937	3,241.00
PATERSON ARTS AND SCIENCE CHARTER SCHOOL	4000276	PAID	JAN-22-2024	D000001938	1,236,519.00
COLLEGE ACHIEVE PATERSON CHARTER SCHOOL	4001715	PAID	JAN-22-2024	D000001939	1,430,160.00
GRAND TOTAL :					27,045,611.47
PAYMENT TYPE					AMOUNT
PAID					17,045,611.47
PAID HAND					10,000,000.00
GRAND TOTAL :					27,045,611.47

DETAILED HISTORY CHECK REGISTER FOR ACCOUNTING YEAR : 2023/2024 | BY VENDOR NAME

FOR THE MONTH OF JANUARY | FOR ALL CHECK NUMBERS

VENDOR NAME	VENDOR #	P.O. # ACCOUNT	DESCRIPTION	INVOICE	CHECK #	DATE	PAYMENT TYPE	AMOUNT
200 SHERIDAN LLC	4004246	240030611-000-262-441-680-000-0000	LEASES	JANUARY2024	240499	JAN-03-2024	PAID	30,666.05
					VENDOR NAME TOTAL :			30,666.05
ALMSTEAD TREE AND SHRUB CAR	4003051	240412411-000-263-420-680-000-0000	SNOW REMOVAL	267025	240504	JAN-03-2024	PAID	2,500.00
					VENDOR NAME TOTAL :			2,500.00
ARROW SECURITY	4004328	230134011-999-999-999-999-9999	PROFESSIONAL SERVICES	3032781 - 2/6/23-2/12/23	240496	JAN-03-2024	PAID	6,206.45
					VENDOR NAME TOTAL :			6,206.45
BERGEN ARTS & SCIENCE CHART	4000339	240063610-000-100-560-000-000-0000	CHARTER SCHOOLS	JANUARY2024-1ST PAYMENT	D0000001911	JAN-02-2024	PAID	7,297.00
BERGEN ARTS & SCIENCE CHART	4000339	240063610-000-100-560-000-000-0000	CHARTER SCHOOLS	JANUARY2024-2ND PAYMENT	D0000001932	JAN-22-2024	PAID	8,850.00
					VENDOR NAME TOTAL :			16,147.00
BJ WILKERSON MEMORIAL	4000517	240383320-218-200-321-705-000-0000	CONTRACTED PRE-K	JANUARY2024	D0000001918	JAN-02-2024	PAID	90,255.77
BJ WILKERSON MEMORIAL	4000517	240383420-218-200-321-705-000-0000	CONTRACTED PRE-K	JANUARY2024	D0000001918	JAN-02-2024	PAID	272,159.02
					VENDOR NAME TOTAL :			362,414.79
BOYS AND GIRLS CLUB OF	4000114	240272011-000-262-441-680-000-0000	LEASES	JANUARY2024	240500	JAN-03-2024	PAID	7,888.70
					VENDOR NAME TOTAL :			7,888.70
BRILLA PATERSON CHARTER SCHOOL	4004855	240234110-000-100-560-000-000-0000	CHARTER SCHOOLS	JANUARY2024-1ST PAYMENT	D0000001925	JAN-02-2024	PAID	128,237.00
BRILLA PATERSON CHARTER SCHOOL	4004855	240234110-000-100-560-000-000-0000	CHARTER SCHOOLS	JANUARY2024-2ND PAYMENT	D0000001931	JAN-22-2024	PAID	156,443.00
					VENDOR NAME TOTAL :			284,680.00
BSN SPORTS	4000052	240196415-402-100-600-307-000-0000	SUPLLIES AND MATERIALS	922951610	240507	JAN-03-2024	PAID	875.00
BSN SPORTS	4000052	240196415-402-100-600-307-000-0000	SUPLLIES AND MATERIALS	923235779	240507	JAN-03-2024	PAID	2,488.20
BSN SPORTS	4000052	240323615-402-100-600-051-000-0000	SUPPLIES AND MATERIALS	924197964	240507	JAN-03-2024	PAID	3,601.36
BSN SPORTS	4000052	240379315-000-240-600-020-000-0000	SUPPLIES AND MATERIALS-S	924240831	240507	JAN-03-2024	PAID	1,508.00
					VENDOR NAME TOTAL :			8,472.56
CALAIS SCHOOL	4000235	240074511-000-100-566-657-000-0000	TUITION PRIVATE SCHOOL	F PAT012024 D.C.	240490	JAN-03-2024	PAID	8,580.18
					VENDOR NAME TOTAL :			8,580.18
CALVARY BAPTIST COMMUNITY C	4000518	240383520-218-200-321-705-000-0000	CONTRACTED PRE-K	JANUARY2024	D0000001916	JAN-02-2024	PAID	177,372.94
					VENDOR NAME TOTAL :			177,372.94
CATHOLIC FAMILY & COMMUNITY	4000519	240382120-218-200-321-705-000-0000	CONTRACTED PRE-K	JANUARY2024	D0000001920	JAN-02-2024	PAID	121,596.53
CATHOLIC FAMILY & COMMUNITY	4000519	240382220-218-200-321-705-000-0000	CONTRACTED PRE-K	JANUARY2024	D0000001920	JAN-02-2024	PAID	174,540.87
CATHOLIC FAMILY & COMMUNITY	4000519	240382320-218-200-321-705-000-0000	CONTRACTED PRE-K	JANUARY2024	D0000001920	JAN-02-2024	PAID	191,855.64
					VENDOR NAME TOTAL :			487,993.04
CHANCE CORP/CHANCELLOR ACADEMY	4000183	240222511-000-100-566-657-000-0000	TUITION PRIVATE SCHOOL	F 3144 JAN24 M.M.	240479	JAN-03-2024	PAID	9,154.32
					VENDOR NAME TOTAL :			9,154.32
CHILDRENS THERAPY CENTER (THE)	4000345	240074311-000-100-566-657-000-0000	TUITION PRIVATE SCHOOL	F 8123 JAN24	240481	JAN-03-2024	PAID	9,589.23
CHILDRENS THERAPY CENTER (THE)	4000345	240074311-000-100-566-657-000-0000	TUITION PRIVATE SCHOOL	F 8173 JAN24	240481	JAN-03-2024	PAID	65,180.22
					VENDOR NAME TOTAL :			74,769.45
CITY OF PATERSON	4000005A	240309911-000-266-300-683-000-0000	PROFESSIONAL SERVICES	12766	240508	JAN-03-2024	PAID	27,232.00
					VENDOR NAME TOTAL :			27,232.00
CLASSICAL ACADEMY CHARTER S	4004799	240443810-000-100-560-000-000-0000	CHARTER SCHOOLS	JANUARY2024-1ST PAYMENT	240474	JAN-03-2024	PAID	3,315.00
CLASSICAL ACADEMY CHARTER S	4004799	240443810-000-100-560-000-000-0000	CHARTER SCHOOLS	JANUARY2024-2ND PAYMENT	240511	JAN-17-2024	PAID	4,217.00
					VENDOR NAME TOTAL :			7,532.00

DETAILED HISTORY CHECK REGISTER FOR ACCOUNTING YEAR : 2023/2024 | BY VENDOR NAME

FOR THE MONTH OF JANUARY | FOR ALL CHECK NUMBERS

VENDOR NAME	VENDOR #	P.O. #	ACCOUNT	DESCRIPTION	INVOICE	CHECK #	DATE	PAYMENT TYPE	AMOUNT
COLLEGE ACHIEVE PATERSON CH	4001715	2400889	10-000-100-560-000-000-0000	CHARTER SCHOOLS	JANUARY2024-1ST PAYMENT	D000001909	JAN-02-2024	PAID	1,173,696.00
COLLEGE ACHIEVE PATERSON CH	4001715	2400889	10-000-100-560-000-000-0000	CHARTER SCHOOLS	JANUARY2024-2ND PAYMENT	D000001939	JAN-22-2024	PAID	1,430,160.00
VENDOR NAME TOTAL :									2,603,856.00
COMMUNITY CHARTER SCHOOL OF	4000341	2400692	10-000-100-560-000-000-0000	CHARTER SCHOOLS	JANUARY2024-1ST PAYMENT	D000001926	JAN-02-2024	PAID	777,855.00
COMMUNITY CHARTER SCHOOL OF	4000341	2400692	10-000-100-560-000-000-0000	CHARTER SCHOOLS	JANUARY2024-2ND PAYMENT	D000001934	JAN-22-2024	PAID	949,531.00
VENDOR NAME TOTAL :									1,727,386.00
DERON SCHOOL OF NEW JERSEY	4000197	2400508	11-000-100-566-657-000-0000	TUITION PRIVATE SCHOOL F	24-D2-PAT-7 JAN24 J.S.	240492	JAN-03-2024	PAID	7,556.80
VENDOR NAME TOTAL :									7,556.80
ECLC OF NEW JERSEY	4000417	2402423	20-250-100-566-655-000-0000	TUITION CONTRACTS	86594 JAN24 S.D. AIDE	240482	JAN-03-2024	PAID	3,675.00
ECLC OF NEW JERSEY	4000417	2402423	20-250-100-566-655-000-0000	TUITION CONTRACTS	96473 JAN24 T.M.	240482	JAN-03-2024	PAID	7,557.90
ECLC OF NEW JERSEY	4000417	2402423	20-250-100-566-655-000-0000	TUITION CONTRACTS	96595 JAN24 S.Y. AIDE	240482	JAN-03-2024	PAID	3,675.00
ECLC OF NEW JERSEY	4000417	2402423	20-250-100-566-655-000-0000	TUITION CONTRACTS	96471 JAN24 S.Y.	240482	JAN-03-2024	PAID	7,557.90
ECLC OF NEW JERSEY	4000417	2402423	20-250-100-566-655-000-0000	TUITION CONTRACTS	96596 JAN24 T.Z. AIDE	240482	JAN-03-2024	PAID	3,675.00
ECLC OF NEW JERSEY	4000417	2402423	20-250-100-566-655-000-0000	TUITION CONTRACTS	96472 JAN24 T.Z.	240482	JAN-03-2024	PAID	7,557.90
ECLC OF NEW JERSEY	4000417	2402423	20-250-100-566-655-000-0000	TUITION CONTRACTS	96469 JAN24 G.J.	240482	JAN-03-2024	PAID	7,557.90
ECLC OF NEW JERSEY	4000417	2402423	20-250-100-566-655-000-0000	TUITION CONTRACTS	96597 JAN24 T.M. AIDE	240482	JAN-03-2024	PAID	3,675.00
ECLC OF NEW JERSEY	4000417	2402423	20-250-100-566-655-000-0000	TUITION CONTRACTS	96470 JAN24 S.D.	240482	JAN-03-2024	PAID	7,557.90
ECLC OF NEW JERSEY	4000417	2404042	11-000-100-566-657-000-0000	TUITION PRIVATE SCHOOL F	94395 JUN23 S.D AIDE	240482	JAN-03-2024	PAID	2,450.00
ECLC OF NEW JERSEY	4000417	2404042	11-000-100-566-657-000-0000	TUITION PRIVATE SCHOOL F	94435 JUN23 S.D.	240482	JAN-03-2024	PAID	4,811.10
ECLC OF NEW JERSEY	4000417	2404042	11-000-100-566-657-000-0000	TUITION PRIVATE SCHOOL F	94434 MAY23 S.D. AIDE	240482	JAN-03-2024	PAID	2,975.00
ECLC OF NEW JERSEY	4000417	2404042	11-000-100-566-657-000-0000	TUITION PRIVATE SCHOOL F	94433 MAY23 S.D.	240482	JAN-03-2024	PAID	5,842.05
VENDOR NAME TOTAL :									68,567.65
EDUCATIONAL SPECIALIZED ASS	4001916	2402391	11-000-219-390-749-000-0000	PROFESSIONAL TECHNICAL S	3562 11/26/23 G.K.C.	240488	JAN-03-2024	PAID	500.00
EDUCATIONAL SPECIALIZED ASS	4001916	2404399	11-000-219-390-749-000-0000	PROFESSIONAL TECHNICAL S	3479 4/20/23 W.R.G.	240488	JAN-03-2024	PAID	500.00
VENDOR NAME TOTAL :									1,000.00
ENGLEWOOD ON THE PALISADES	4000298	2404439	10-000-100-560-000-000-0000	CHARTER SCHOOLS	JANUARY2024-1ST PAYMENT	240473	JAN-03-2024	PAID	790.00
ENGLEWOOD ON THE PALISADES	4000298	2404439	10-000-100-560-000-000-0000	CHARTER SCHOOLS	JANUARY2024-2ND PAYMENT	240510	JAN-17-2024	PAID	1,005.00
VENDOR NAME TOTAL :									1,795.00
ESS NORTHEAST, LLC	4004785	2401330	11-190-100-320-780-054-0000	PURCHASED PROFESSIONAL F	INV483185 W/E 12/9/23	240477	JAN-03-2024	PAID	455,179.33
VENDOR NAME TOTAL :									455,179.33
FELICIAN SCHOOL	4000657	2401277	11-000-100-566-657-000-0000	TUITION PRIVATE SCHOOL F	2324-274 JAN24	240485	JAN-03-2024	PAID	55,994.40
FELICIAN SCHOOL	4000657	2403168	20-250-100-566-655-000-0000	TUITION CONTRACTS	2324-275 JAN23 J.V.	240485	JAN-03-2024	PAID	7,211.40
VENDOR NAME TOTAL :									63,205.80
FILEBANK, INC.	4000426	2403446	11-000-251-340-610-000-0000	PURCHASED TECHNICAL SERV	0121719 - JANUARY 2024	240493	JAN-03-2024	PAID	1,604.05
FILEBANK, INC.	4000426	2403489	15-190-100-500-307-000-0000	OTHER PURCHASED SERVICES	0121699 - JANUARY 2024	240493	JAN-03-2024	PAID	2,737.90
FILEBANK, INC.	4000426	2403500	15-190-100-500-051-000-0000	OTHER PURCHASED SERVICES	0121681 - JANUARY 2024	240493	JAN-03-2024	PAID	770.40
VENDOR NAME TOTAL :									5,112.35
FIRST CHILDREN SERVICES, LLC	4004056	2400509	11-000-100-566-657-000-0000	TUITION PRIVATE SCHOOL F	INV16783 JAN24 Z.A.	240483	JAN-03-2024	PAID	11,865.00
VENDOR NAME TOTAL :									11,865.00
GALLOS TROPHY	4000023	2403679	11-000-230-610-703-000-0000	GENERAL SUPPLIES	PS0121323	240506	JAN-03-2024	PAID	30.00
VENDOR NAME TOTAL :									30.00
GILMORE MEMORIAL PRESCHOOL,	4000520	2403836	20-218-200-321-705-000-0000	CONTRACTED PRE-K	JANUARY2024	D000001921	JAN-02-2024	PAID	157,176.87
GILMORE MEMORIAL PRESCHOOL,	4000520	2403851	20-218-200-321-705-000-0000	CONTRACTED PRE-K	JANUARY2024	D000001921	JAN-02-2024	PAID	109,191.02
GILMORE MEMORIAL PRESCHOOL,	4000520	2403852	20-218-200-321-705-000-0000	CONTRACTED PRE-K	JANUARY2024	D000001921	JAN-02-2024	PAID	204,759.39

VENDOR NAME	VENDOR #	P.O. # ACCOUNT	DESCRIPTION	INVOICE	CHECK #	DATE	PAYMENT TYPE	AMOUNT
							VENDOR NAME TOTAL :	471,127.28
GREATER BERGEN COMMUNITY AC	4000501	240384120-218-200-325-705-000-0000	PURCHASED ED SERVICES-HE	JANUARY2024	D000001929	JAN-02-2024	PAID	95,560.80
GREATER BERGEN COMMUNITY AC	4000501	240384220-218-200-325-705-000-0000	PURCHASED ED SERVICES-HE	JANUARY2024	D000001929	JAN-02-2024	PAID	57,612.40
							VENDOR NAME TOTAL :	153,173.20
HAZARD, YOUNG, ATTEA & ASSO	4004319	240319611-000-230-339-600-000-0000	PURCHSE PROFESSIONAL SER	H2264	240498	JAN-03-2024	PAID	4,404.71
							VENDOR NAME TOTAL :	4,404.71
HERILA, BETHANY	4004418	240308311-000-213-300-855-000-0000	PROFESSIONAL TECHNICAL S	DEC2023	240497	JAN-03-2024	PAID	7,999.60
							VENDOR NAME TOTAL :	7,999.60
HOGAR INFANTIL CHILD	4000521	240385320-218-200-321-705-000-0000	CONTRACTED PRE-K	JANUARY2024	D000001914	JAN-02-2024	PAID	121,775.03
							VENDOR NAME TOTAL :	121,775.03
HUDSON ARTS & SCIENCE	4001410	240088810-000-100-560-000-000-0000	CHARTER SCHOOLS	JANUARY2024-1ST PAYMENT	D000001919	JAN-02-2024	PAID	2,607.00
HUDSON ARTS & SCIENCE	4001410	240088810-000-100-560-000-000-0000	CHARTER SCHOOLS	JANUARY2024-2ND PAYMENT	D000001937	JAN-22-2024	PAID	3,241.00
							VENDOR NAME TOTAL :	5,848.00
INNOVATIVE EDUCATIONAL PROG	4000522	240385420-218-200-321-705-000-0000	CONTRACTED PRE-K	JANUARY2024	D000001922	JAN-02-2024	PAID	168,040.80
							VENDOR NAME TOTAL :	168,040.80
JOHN P. HOLLAND CHARTER SCHOOL	4000300	240069110-000-100-560-000-000-0000	CHARTER SCHOOLS	JANUARY2024-1ST PAYMENT	D000001910	JAN-02-2024	PAID	462,257.00
JOHN P. HOLLAND CHARTER SCHOOL	4000300	240069110-000-100-560-000-000-0000	CHARTER SCHOOLS	JANUARY2024-2ND PAYMENT	D000001933	JAN-22-2024	PAID	556,946.00
JOHN P. HOLLAND CHARTER SCHOOL	4000300	240069120-218-100-560-705-000-0000	CHARTER SCHOOL	JANUARY2024	D000001933	JAN-22-2024	PAID	128,790.00
							VENDOR NAME TOTAL :	1,147,993.00
KDDS III INC., NEW BEGINNINGS	4000189	240132311-000-100-566-657-000-0000	TUITION PRIVATE SCHOOL F	NB2949403 JAN24 S.C.	240487	JAN-03-2024	PAID	9,072.00
KDDS III INC., NEW BEGINNINGS	4000189	240390111-000-100-566-657-000-0000	TUITION PRIVATE SCHOOL F	NB2949508 JAN24 M.H., F	240487	JAN-03-2024	PAID	18,144.00
KDDS III INC., NEW BEGINNINGS	4000189	240390611-000-100-566-657-000-0000	TUITION PRIVATE SCHOOL F	NB2949525 JAN24 E.W. AIDE	240487	JAN-03-2024	PAID	5,880.00
KDDS III INC., NEW BEGINNINGS	4000189	240391211-000-100-566-657-000-0000	TUITION PRIVATE SCHOOL F	NB2949511 JAN24 Z.J.	240487	JAN-03-2024	PAID	9,072.00
							VENDOR NAME TOTAL :	42,168.00
LOVING CARE AGENCY	4000775A	240377911-000-213-320-656-000-0000	OTHER PURCHASED SERVICES	4231154 NOV23	240491	JAN-03-2024	PAID	8,145.80
							VENDOR NAME TOTAL :	8,145.80
MEMORIAL DAY NURSERY OF PAT	4000515	240385620-218-200-321-705-000-0000	CONTRACTED PRE-K	JANUARY2024	D000001924	JAN-02-2024	PAID	153,904.26
MEMORIAL DAY NURSERY OF PAT	4000515	240395720-218-200-321-705-000-0000	CONTRACTED PRE-K	JANUARY2024	D000001924	JAN-02-2024	PAID	244,050.79
							VENDOR NAME TOTAL :	397,955.05
MOJICA, ANGELIQUE TONNETTE	4000136	240018611-000-230-340-600-000-0000	PURCHASED TECHNICAL SER	20-23-06	240495	JAN-03-2024	PAID	2,400.00
							VENDOR NAME TOTAL :	2,400.00
NET2PHONE, INC.	4003312	240043111-000-230-530-643-000-0000	COMMUNICATIONS	1215477433 - DECEMBER 1	240494	JAN-03-2024	PAID	5,280.16
							VENDOR NAME TOTAL :	5,280.16
NEW JERSEY COMMUNITY	4000506	240386020-218-200-321-705-000-0000	CONTRACTED PRE-K	JANUARY2024	D000001917	JAN-02-2024	PAID	129,430.44
							VENDOR NAME TOTAL :	129,430.44
NEW ROAD SCHOOLS OF NEW JER	4000265	240051211-000-100-566-657-000-0000	TUITION PRIVATE SCHOOL F	0046609-IN JAN24	240480			

DETAILED HISTORY CHECK REGISTER FOR ACCOUNTING YEAR : 2023/2024 | BY VENDOR NAME
FOR THE MONTH OF JANUARY | FOR ALL CHECK NUMBERS

VENDOR NAME	VENDOR #	P.O. # ACCOUNT	DESCRIPTION	INVOICE	CHECK #	DATE	PAYMENT TYPE	AMOUNT
PASSAIC ARTS & SCIENCE	4000342	2400693 10-000-100-560-000-000-0000	CHARTER SCHOOLS	JANUARY2024-1ST PAYMENT	D000001906	JAN-02-2024	PAID	70,699.00
PASSAIC ARTS & SCIENCE	4000342	2400693 10-000-100-560-000-000-0000	CHARTER SCHOOLS	JANUARY2024-2ND PAYMENT	D000001935	JAN-22-2024	PAID	86,666.00
VENDOR NAME TOTAL :								157,365.00
PASSAIC COUNTY COMMUNITY CO	4000348	2403861 20-218-200-321-705-000-0000	CONTRACTED PRE-K	JANUARY2024	D000001912	JAN-02-2024	PAID	163,159.01
VENDOR NAME TOTAL :								163,159.01
PATERSON ARTS AND SCIENCE C	4000276	2400694 10-000-100-560-000-000-0000	CHARTER SCHOOLS	JANUARY2024-1ST PAYMENT	D000001915	JAN-02-2024	PAID	1,017,589.00
PATERSON ARTS AND SCIENCE C	4000276	2400694 10-000-100-560-000-000-0000	CHARTER SCHOOLS	JANUARY2024-2ND PAYMENT	D000001938	JAN-22-2024	PAID	1,236,519.00
VENDOR NAME TOTAL :								2,254,108.00
PATERSON CHARTER SCHOOL	4000338	2400885 10-000-100-560-000-000-0000	CHARTER SCHOOLS	JANUARY2024-1ST PAYMENT	D000001923	JAN-02-2024	PAID	1,376,181.00
PATERSON CHARTER SCHOOL	4000338	2400885 10-000-100-560-000-000-0000	CHARTER SCHOOLS	JANUARY2024-2ND PAYMENT	D000001930	JAN-22-2024	PAID	1,671,421.00
VENDOR NAME TOTAL :								3,047,602.00
PATERSON DAY CARE 100	4000514	2403859 20-218-200-321-705-000-0000	CONTRACTED PRE-K	JANUARY2024	D000001927	JAN-02-2024	PAID	164,192.21
VENDOR NAME TOTAL :								164,192.21
PATERSON PUBLIC SCHOOLS	4000155A	2404437 11-000-211-270-690-000-0000	HEALTH BENEFITS	JANUARY2024	WIRE JAN-02-2024			69,514.00
PATERSON PUBLIC SCHOOLS	4000155A	2404437 11-000-213-270-690-000-0000	HEALTH BENEFITS	JANUARY2024	WIRE JAN-02-2024			25,054.00
PATERSON PUBLIC SCHOOLS	4000155A	2404437 11-000-216-270-690-000-0000	HEALTH BENEFITS	JANUARY2024	WIRE JAN-02-2024			77,930.00
PATERSON PUBLIC SCHOOLS	4000155A	2404437 11-000-217-270-690-000-0000	HEALTH BENEFITS	JANUARY2024	WIRE JAN-02-2024			747,978.00
PATERSON PUBLIC SCHOOLS	4000155A	2404437 11-000-218-270-690-000-0000	HEALTH BENEFITS	JANUARY2024	WIRE JAN-02-2024			24,710.00
PATERSON PUBLIC SCHOOLS	4000155A	2404437 11-000-219-270-690-000-0000	HEALTH BENEFITS	JANUARY2024	WIRE JAN-02-2024			344,790.00
PATERSON PUBLIC SCHOOLS	4000155A	2404437 11-000-221-270-690-000-0000	HEALTH BENEFITS	JANUARY2024	WIRE JAN-02-2024			228,824.00
PATERSON PUBLIC SCHOOLS	4000155A	2404437 11-000-222-270-690-000-0000	HEALTH BENEFITS	JANUARY2024	WIRE JAN-02-2024			48,900.00
PATERSON PUBLIC SCHOOLS	4000155A	2404437 11-000-230-270-690-000-0000	HEALTH BENEFITS	JANUARY2024	WIRE JAN-02-2024			53,470.00
PATERSON PUBLIC SCHOOLS	4000155A	2404437 11-000-251-270-690-000-0000	HEALTH BENEFITS	JANUARY2024	WIRE JAN-02-2024			120,430.00
PATERSON PUBLIC SCHOOLS	4000155A	2404437 11-000-252-270-690-000-0000	HEALTH BENEFITS	JANUARY2024	WIRE JAN-02-2024			52,216.00
PATERSON PUBLIC SCHOOLS	4000155A	2404437 11-000-261-270-690-000-0000	HEALTH BENEFITS	JANUARY2024	WIRE JAN-02-2024			85,864.00
PATERSON PUBLIC SCHOOLS	4000155A	2404437 11-000-262-270-690-000-0000	HEALTH BENEFITS	JANUARY2024	WIRE JAN-02-2024			72,702.00
PATERSON PUBLIC SCHOOLS	4000155A	2404437 11-000-266-270-690-000-0000	HEALTH BENEFITS	JANUARY2024	WIRE JAN-02-2024			85,538.00
PATERSON PUBLIC SCHOOLS	4000155A	2404437 11-000-270-270-690-000-0000	HEALTH BENEFITS	JANUARY2024	WIRE JAN-02-2024			22,960.00
PATERSON PUBLIC SCHOOLS	4000155A	2404437 11-120-100-270-690-000-0000	HEALTH BENEFITS	JANUARY2024	WIRE JAN-02-2024			5,046.00
PATERSON PUBLIC SCHOOLS	4000155A	2404437 11-216-100-270-690-000-0000	HEALTH BENEFITS	JANUARY2024	WIRE JAN-02-2024			83,784.00
PATERSON PUBLIC SCHOOLS	4000155A	2404437 11-424-100-270-690-000-0000	HEALTH BENEFITS	JANUARY2024	WIRE JAN-02-2024			5,296.00
PATERSON PUBLIC SCHOOLS	4000155A	2404437 11-800-330-270-690-000-0000	HEALTH BENEFITS	JANUARY2024	WIRE JAN-02-2024			9,518.00
PATERSON PUBLIC SCHOOLS	4000155A	2404437 13-602-200-270-410-000-0000	HEALTH BENEFITS	JANUARY2024	WIRE JAN-02-2024			25,590.00
PATERSON PUBLIC SCHOOLS	4000155A	2404437 15-000-291-270-001-000-0000	HEALTH BENEFITS	JANUARY2024	WIRE JAN-02-2024			70,998.00
PATERSON PUBLIC SCHOOLS	4000155A	2404437 15-000-291-270-002-000-0000	HEALTH BENEFITS	JANUARY2024	WIRE JAN-02-2024			198,536.00
PATERSON PUBLIC SCHOOLS	4000155A	2404437 15-000-291-270-003-000-0000	HEALTH BENEFITS	JANUARY2024	WIRE JAN-02-2024			127,868.00
PATERSON PUBLIC SCHOOLS	4000155A	2404437 15-000-291-270-004-000-0000	HEALTH BENEFITS	JANUARY2024	WIRE JAN-02-2024			162,838.00
PATERSON PUBLIC SCHOOLS	4000155A	2404437 15-000-291-270-005-000-0000	HEALTH BENEFITS	JANUARY2024	WIRE JAN-02-2024			231,996.00
PATERSON PUBLIC SCHOOLS	4000155A	2404437 15-000-291-270-006-000-0000	HEALTH BENEFITS	JANUARY2024	WIRE JAN-02-2024			153,588.00
PATERSON PUBLIC SCHOOLS	4000155A	2404437 15-000-291-270-007-000-0000	HEALTH BENEFITS	JANUARY2024	WIRE JAN-02-2024			108,512.00
PATERSON PUBLIC SCHOOLS	4000155A	2404437 15-000-291-270-008-000-0000	HEALTH BENEFITS	JANUARY2024	WIRE JAN-02-2024			142,480.00
PATERSON PUBLIC SCHOOLS	4000155A	2404437 15-000-291-270-009-000-0000	HEALTH BENEFITS	JANUARY2024	WIRE JAN-02-2024			283,798.00
PATERSON PUBLIC SCHOOLS	4000155A	2404437 15-000-291-270-010-000-0000	HEALTH BENEFITS	JANUARY2024	WIRE JAN-02-2024			123,694.00
PATERSON PUBLIC SCHOOLS	4000155A	2404437 15-000-291-270-012-000-0000	HEALTH BENEFITS	JANUARY2024	WIRE JAN-02-2024			150,686.00
PATERSON PUBLIC SCHOOLS	4000155A	2404437 15-000-291-270-013-000-0000	HEALTH BENEFITS	JANUARY2024	WIRE JAN-02-2024			142,898.00
PATERSON PUBLIC SCHOOLS	4000155A	2404437 15-000-291-270-015-000-0000	HEALTH BENEFITS	JANUARY2024	WIRE JAN-02-2024			182,658.00
PATERSON PUBLIC SCHOOLS	4000155A	2404437 15-000-291-270-018-000-0000	HEALTH BENEFITS	JANUARY2024	WIRE JAN-02-2024			204,810.00
PATERSON PUBLIC SCHOOLS	4000155A	2404437 15-000-291-270-019-000-0000	HEALTH BENEFITS	JANUARY2024	WIRE JAN-02-2024			109,900.00
PATERSON PUBLIC SCHOOLS	4000155A	2404437 15-000-291-270-020-000-0000	HEALTH BENEFITS	JANUARY2024	WIRE JAN-02-2024			170,484.00
PATERSON PUBLIC SCHOOLS	4000155A	2404437 15-000-291-270-021-000-0000	HEALTH BENEFITS	JANUARY2024	WIRE JAN-02-2024			177,442.00

FOR THE MONTH OF JANUARY | FOR ALL CHECK NUMBERS

VENDOR NAME		VENDOR #	P.O. #	ACCOUNT	DESCRIPTION	INVOICE	CHECK #	DATE	PAYMENT TYPE	AMOUNT
PATERSON PUBLIC SCHOOLS		4000155A	2404437	15-000-291-270-024-000-0000	HEALTH BENEFITS	JANUARY2024		WIRE JAN-02-2024	PAID HAND	191,360.00
PATERSON PUBLIC SCHOOLS		4000155A	2404437	15-000-291-270-025-000-0000	HEALTH BENEFITS	JANUARY2024		WIRE JAN-02-2024	PAID HAND	176,096.00
PATERSON PUBLIC SCHOOLS		4000155A	2404437	15-000-291-270-026-000-0000	HEALTH BENEFITS	JANUARY2024		WIRE JAN-02-2024	PAID HAND	126,736.00
PATERSON PUBLIC SCHOOLS		4000155A	2404437	15-000-291-270-027-000-0000	HEALTH BENEFITS	JANUARY2024		WIRE JAN-02-2024	PAID HAND	204,264.00
PATERSON PUBLIC SCHOOLS		4000155A	2404437	15-000-291-270-028-000-0000	HEALTH BENEFITS	JANUARY2024		WIRE JAN-02-2024	PAID HAND	129,792.00
PATERSON PUBLIC SCHOOLS		4000155A	2404437	15-000-291-270-030-000-0000	HEALTH BENEFITS	JANUARY2024		WIRE JAN-02-2024	PAID HAND	251,276.00
PATERSON PUBLIC SCHOOLS		4000155A	2404437	15-000-291-270-033-000-0000	HEALTH BENEFITS	JANUARY2024		WIRE JAN-02-2024	PAID HAND	115,922.00
PATERSON PUBLIC SCHOOLS		4000155A	2404437	15-000-291-270-034-000-0000	HEALTH BENEFITS	JANUARY2024		WIRE JAN-02-2024	PAID HAND	84,426.00
PATERSON PUBLIC SCHOOLS		4000155A	2404437	15-000-291-270-036-000-0000	HEALTH BENEFITS	JANUARY2024		WIRE JAN-02-2024	PAID HAND	153,872.00
PATERSON PUBLIC SCHOOLS		4000155A	2404437	15-000-291-270-041-000-0000	HEALTH BENEFITS	JANUARY2024		WIRE JAN-02-2024	PAID HAND	125,990.00
PATERSON PUBLIC SCHOOLS		4000155A	2404437	15-000-291-270-042-000-0000	HEALTH BENEFITS	JANUARY2024		WIRE JAN-02-2024	PAID HAND	141,050.00
PATERSON PUBLIC SCHOOLS		4000155A	2404437	15-000-291-270-051-000-0000	HEALTH BENEFITS	JANUARY2024		WIRE JAN-02-2024	PAID HAND	664,366.00
PATERSON PUBLIC SCHOOLS		4000155A	2404437	15-000-291-270-052-000-0000	HEALTH BENEFITS	JANUARY2024		WIRE JAN-02-2024	PAID HAND	113,916.00
PATERSON PUBLIC SCHOOLS		4000155A	2404437	15-000-291-270-053-000-0000	HEALTH BENEFITS	JANUARY2024		WIRE JAN-02-2024	PAID HAND	105,382.00
PATERSON PUBLIC SCHOOLS		4000155A	2404437	15-000-291-270-054-000-0000	HEALTH BENEFITS	JANUARY2024		WIRE JAN-02-2024	PAID HAND	84,586.00
PATERSON PUBLIC SCHOOLS		4000155A	2404437	15-000-291-270-055-000-0000	HEALTH BENEFITS	JANUARY2024		WIRE JAN-02-2024	PAID HAND	227,676.00
PATERSON PUBLIC SCHOOLS		4000155A	2404437	15-000-291-270-060-000-0000	HEALTH BENEFITS	JANUARY2024		WIRE JAN-02-2024	PAID HAND	106,748.00
PATERSON PUBLIC SCHOOLS		4000155A	2404437	15-000-291-270-075-000-0000	HEALTH BENEFITS	JANUARY2024		WIRE JAN-02-2024	PAID HAND	122,974.00
PATERSON PUBLIC SCHOOLS		4000155A	2404437	15-000-291-270-077-000-0000	HEALTH BENEFITS	JANUARY2024		WIRE JAN-02-2024	PAID HAND	346.00
PATERSON PUBLIC SCHOOLS		4000155A	2404437	15-000-291-270-084-000-0000	HEALTH BENEFITS	JANUARY2024		WIRE JAN-02-2024	PAID HAND	20,678.00
PATERSON PUBLIC SCHOOLS		4000155A	2404437	15-000-291-270-301-000-0000	HEALTH BENEFITS	JANUARY2024		WIRE JAN-02-2024	PAID HAND	238,040.00
PATERSON PUBLIC SCHOOLS		4000155A	2404437	15-000-291-270-302-000-0000	HEALTH BENEFITS	JANUARY2024		WIRE JAN-02-2024	PAID HAND	34,968.00
PATERSON PUBLIC SCHOOLS		4000155A	2404437	15-000-291-270-307-000-0000	HEALTH BENEFITS	JANUARY2024		WIRE JAN-02-2024	PAID HAND	677,788.00
PATERSON PUBLIC SCHOOLS		4000155A	2404437	15-000-291-270-309-000-0000	HEALTH BENEFITS	JANUARY2024		WIRE JAN-02-2024	PAID HAND	230,110.00
PATERSON PUBLIC SCHOOLS		4000155A	2404437	15-000-291-270-313-000-0000	HEALTH BENEFITS	JANUARY2024		WIRE JAN-02-2024	PAID HAND	232,930.00
PATERSON PUBLIC SCHOOLS		4000155A	2404437	15-000-291-270-316-000-0000	HEALTH BENEFITS	JANUARY2024		WIRE JAN-02-2024	PAID HAND	179,880.00
PATERSON PUBLIC SCHOOLS		4000155A	2404437	60-910-310-270-310-000-0000	HEALTH BENEFITS	JANUARY2024		WIRE JAN-02-2024	PAID HAND	326,538.00
VENDOR NAME TOTAL :										10,000,000.00
PAULUS, SOKOLOWSKI & SARTOR		4004369	2305944	20-999-999-999-999-9999	REPAIRS & MAINTENANCE	163267		240503 JAN-03-2024	PAID	3,909.42
VENDOR NAME TOTAL :										3,909.42
PHILIP'S ACADEMY OF PATERSON		4000545	2400887	10-000-100-560-000-000-0000	CHARTER SCHOOLS	JANUARY2024-1ST PAYMENT	D000001928	JAN-02-2024	PAID	490,023.00
PHILIP'S ACADEMY OF PATERSON		4000545	2400887	10-000-100-560-000-000-0000	CHARTER SCHOOLS	JANUARY2024-2ND PAYMENT	D000001936	JAN-22-2024	PAID	593,821.00
VENDOR NAME TOTAL :										1,083,844.00
PHOENIX CENTER, INC. (THE)		4000273	2402424	20-250-100-566-655-000-0000	TUITION CONTRACTS	401001022024 JAN24 A.M.		240486 JAN-03-2024	PAID	21,611.94
PHOENIX CENTER, INC. (THE)		4000273	2404034	11-000-100-566-657-000-0000	TUITION PRIVATE SCHOOL F	401001022024 JAN24 C.N.		240486 JAN-03-2024	PAID	8,863.47
VENDOR NAME TOTAL :										30,475.41
PATERSON, LLC		4000111	2403631	11-000-262-441-680-000-0000	LEASES	JANUARY2024		240501 JAN-03-2024	PAID	121,525.00
PATERSON, LLC		4000111	2403631	11-000-262-441-680-000-0000	LEASES	JANUARY2024-TAXES		240501 JAN-03-2024	PAID	46,855.58
VENDOR NAME TOTAL :										168,380.58
PATERSON ACADEMY		4000282	2400514	11-000-100-566-657-000-0000	TUITION PRIVATE SCHOOL F	INV7489 JAN24 D.G., S.C.		240484 JAN-03-2024	PAID	25,769.10
VENDOR NAME TOTAL :										25,769.10
SCHOOL SPECIALTY, INC.		4000042	2404099	15-190-100-610-024-000-0000	INSTRUCTIONAL SUPPLIES	208133505686		240475 JAN-03-2024	PAID	44.53
SCHOOL SPECIALTY, INC.		4000042	2404099	15-240-100-610-024-000-0000	GENERAL SUPPLIES	208133505686		240475 JAN-03-2024	PAID	80.00
VENDOR NAME TOTAL :										124.53
SHOPRITE OF PASSAIC/CLIFTON		4000312	2400564	11-000-230-630-600-000-0000	BOARD OF EDUCATION MEETI	01200445713 - 12/14/23		240509 JAN-03-2024	PAID	270.30
SHOPRITE OF PASSAIC/CLIFTON		4000312	2400564	11-000-230-630-600-000-0000	BOARD OF EDUCATION MEETI	01200306403 - 12/13/23		240509 JAN-03-2024	PAID	281.72
VENDOR NAME TOTAL :										552.02

DETAILED HISTORY CHECK REGISTER FOR ACCOUNTING YEAR : 2023/2024 | BY VENDOR NAME

FOR THE MONTH OF JANUARY | FOR ALL CHECK NUMBERS

VENDOR NAME	VENDOR #	P.O. #	ACCOUNT	DESCRIPTION	INVOICE	CHECK #	DATE	PAYMENT TYPE	AMOUNT
STRAIGHT AND NARROW, INC.	4000516	2403855	20-218-200-321-705-000-0000	CONTRACTED PRE-K	JANUARY2024	D000001913	JAN-02-2024	PAID	144,977.34
VENDOR NAME TOTAL :									144,977.34
SUN LIFE ASSURANCE OF CANADA	4002926	2400108	11-000-211-270-690-000-0000	HEALTH BENEFITS	JANUARY2024-POLICY#932835	240502	JAN-03-2024	PAID	2,405.00
SUN LIFE ASSURANCE OF CANADA	4002926	2400108	11-000-213-270-690-000-0000	HEALTH BENEFITS	JANUARY2024-POLICY#932835	240502	JAN-03-2024	PAID	895.00
SUN LIFE ASSURANCE OF CANADA	4002926	2400108	11-000-216-270-690-000-0000	HEALTH BENEFITS	JANUARY2024-POLICY#932835	240502	JAN-03-2024	PAID	2,754.00
SUN LIFE ASSURANCE OF CANADA	4002926	2400108	11-000-217-270-690-000-0000	HEALTH BENEFITS	JANUARY2024-POLICY#932835	240502	JAN-03-2024	PAID	21,657.58
SUN LIFE ASSURANCE OF CANADA	4002926	2400108	11-000-218-270-690-000-0000	HEALTH BENEFITS	JANUARY2024-POLICY#932835	240502	JAN-03-2024	PAID	841.00
SUN LIFE ASSURANCE OF CANADA	4002926	2400108	11-000-219-270-690-000-0000	HEALTH BENEFITS	JANUARY2024-POLICY#932835	240502	JAN-03-2024	PAID	14,346.00
SUN LIFE ASSURANCE OF CANADA	4002926	2400108	11-000-221-270-690-000-0000	HEALTH BENEFITS	JANUARY2024-POLICY#932835	240502	JAN-03-2024	PAID	9,807.00
SUN LIFE ASSURANCE OF CANADA	4002926	2400108	11-000-222-270-690-000-0000	HEALTH BENEFITS	JANUARY2024-POLICY#932835	240502	JAN-03-2024	PAID	1,762.00
SUN LIFE ASSURANCE OF CANADA	4002926	2400108	11-000-230-270-690-000-0000	HEALTH BENEFITS	JANUARY2024-POLICY#932835	240502	JAN-03-2024	PAID	1,750.00
SUN LIFE ASSURANCE OF CANADA	4002926	2400108	11-000-251-270-690-000-0000	HEALTH BENEFITS	JANUARY2024-POLICY#932835	240502	JAN-03-2024	PAID	5,952.00
SUN LIFE ASSURANCE OF CANADA	4002926	2400108	11-000-252-270-690-000-0000	HEALTH BENEFITS	JANUARY2024-POLICY#932835	240502	JAN-03-2024	PAID	1,831.00
SUN LIFE ASSURANCE OF CANADA	4002926	2400108	11-000-261-270-690-000-0000	HEALTH BENEFITS	JANUARY2024-POLICY#932835	240502	JAN-03-2024	PAID	4,463.00
SUN LIFE ASSURANCE OF CANADA	4002926	2400108	11-000-262-270-690-000-0000	HEALTH BENEFITS	JANUARY2024-POLICY#932835	240502	JAN-03-2024	PAID	2,516.00
SUN LIFE ASSURANCE OF CANADA	4002926	2400108	11-000-266-270-690-000-0000	HEALTH BENEFITS	JANUARY2024-POLICY#932835	240502	JAN-03-2024	PAID	3,090.00
SUN LIFE ASSURANCE OF CANADA	4002926	2400108	11-000-270-270-690-000-0000	HEALTH BENEFITS	JANUARY2024-POLICY#932835	240502	JAN-03-2024	PAID	818.00
SUN LIFE ASSURANCE OF CANADA	4002926	2400108	11-120-100-270-690-000-0000	HEALTH BENEFITS	JANUARY2024-POLICY#932835	240502	JAN-03-2024	PAID	181.00
SUN LIFE ASSURANCE OF CANADA	4002926	2400108	11-216-100-270-690-000-0000	HEALTH BENEFITS	JANUARY2024-POLICY#932835	240502	JAN-03-2024	PAID	5,204.00
SUN LIFE ASSURANCE OF CANADA	4002926	2400108	11-424-100-270-690-000-0000	HEALTH BENEFITS	JANUARY2024-POLICY#932835	240502	JAN-03-2024	PAID	183.00
SUN LIFE ASSURANCE OF CANADA	4002926	2400108	11-800-330-270-690-000-0000	HEALTH BENEFITS	JANUARY2024-POLICY#932835	240502	JAN-03-2024	PAID	318.00
SUN LIFE ASSURANCE OF CANADA	4002926	2400108	13-602-200-270-410-000-0000	HEALTH BENEFITS	JANUARY2024-POLICY#932835	240502	JAN-03-2024	PAID	916.00
SUN LIFE ASSURANCE OF CANADA	4002926	2400108	15-000-291-270-001-000-0000	HEALTH BENEFITS	JANUARY2024-POLICY#932835	240502	JAN-03-2024	PAID	2,456.00
SUN LIFE ASSURANCE OF CANADA	4002926	2400108	15-000-291-270-002-000-0000	HEALTH BENEFITS	JANUARY2024-POLICY#932835	240502	JAN-03-2024	PAID	7,043.00
SUN LIFE ASSURANCE OF CANADA	4002926	2400108	15-000-291-270-003-000-0000	HEALTH BENEFITS	JANUARY2024-POLICY#932835	240502	JAN-03-2024	PAID	4,523.00
SUN LIFE ASSURANCE OF CANADA	4002926	2400108	15-000-291-270-004-000-0000	HEALTH BENEFITS	JANUARY2024-POLICY#932835	240502	JAN-03-2024	PAID	5,772.00
SUN LIFE ASSURANCE OF CANADA	4002926	2400108	15-000-291-270-005-000-0000	HEALTH BENEFITS	JANUARY2024-POLICY#932835	240502	JAN-03-2024	PAID	8,259.00
SUN LIFE ASSURANCE OF CANADA	4002926	2400108	15-000-291-270-006-000-0000	HEALTH BENEFITS	JANUARY2024-POLICY#932835	240502	JAN-03-2024	PAID	5,532.00
SUN LIFE ASSURANCE OF CANADA	4002926	2400108	15-000-291-270-007-000-0000	HEALTH BENEFITS	JANUARY2024-POLICY#932835	240502	JAN-03-2024	PAID	3,782.00
SUN LIFE ASSURANCE OF CANADA	4002926	2400108	15-000-291-270-008-000-0000	HEALTH BENEFITS	JANUARY2024-POLICY#932835	240502	JAN-03-2024	PAID	5,046.00
SUN LIFE ASSURANCE OF CANADA	4002926	2400108	15-000-291-270-009-000-0000	HEALTH BENEFITS	JANUARY2024-POLICY#932835	240502	JAN-03-2024	PAID	10,000.00
SUN LIFE ASSURANCE OF CANADA	4002926	2400108	15-000-291-270-010-000-0000	HEALTH BENEFITS	JANUARY2024-POLICY#932835	240502	JAN-03-2024	PAID	4,332.00
SUN LIFE ASSURANCE OF CANADA	4002926	2400108	15-000-291-270-012-000-0000	HEALTH BENEFITS	JANUARY2024-POLICY#932835	240502	JAN-03-2024	PAID	5,303.00
SUN LIFE ASSURANCE OF CANADA	4002926	2400108	15-000-291-270-013-000-0000	HEALTH BENEFITS	JANUARY2024-POLICY#932835	240502	JAN-03-2024	PAID	5,064.00
SUN LIFE ASSURANCE OF CANADA	4002926	2400108	15-000-291-270-015-000-0000	HEALTH BENEFITS	JANUARY2024-POLICY#932835	240502	JAN-03-2024	PAID	6,521.00
SUN LIFE ASSURANCE OF CANADA	4002926	2400108	15-000-291-270-018-000-0000	HEALTH BENEFITS	JANUARY2024-POLICY#932835	240502	JAN-03-2024	PAID	7,386.00
SUN LIFE ASSURANCE OF CANADA	4002926	2400108	15-000-291-270-019-000-0000	HEALTH BENEFITS	JANUARY2024-POLICY#932835	240502	JAN-03-2024	PAID	3,838.00
SUN LIFE ASSURANCE OF CANADA	4002926	2400108	15-000-291-270-020-000-0000	HEALTH BENEFITS	JANUARY2024-POLICY#932835	240502	JAN-03-2024	PAID	6,042.00
SUN LIFE ASSURANCE OF CANADA	4002926	2400108	15-000-291-270-021-000-0000	HEALTH BENEFITS	JANUARY2024-POLICY#932835	240502	JAN-03-2024	PAID	6,286.00
SUN LIFE ASSURANCE OF CANADA	4002926	2400108	15-000-291-270-024-000-0000	HEALTH BENEFITS	JANUARY2024-POLICY#932835	240502	JAN-03-2024	PAID	6,803.00
SUN LIFE ASSURANCE OF CANADA	4002926	2400108	15-000-291-270-025-000-0000	HEALTH BENEFITS	JANUARY2024-POLICY#932835	240502	JAN-03-2024	PAID	6,237.00
SUN LIFE ASSURANCE OF CANADA	4002926	2400108	15-000-291-270-026-000-0000	HEALTH BENEFITS	JANUARY2024-POLICY#932835	240502	JAN-03-2024	PAID	4,523.00
SUN LIFE ASSURANCE OF CANADA	4002926	2400108	15-000-291-270-027-000-0000	HEALTH BENEFITS	JANUARY2024-POLICY#932835	240502	JAN-03-2024	PAID	7,229.00
SUN LIFE ASSURANCE OF CANADA	4002926	2400108	15-000-291-270-028-000-0000	HEALTH BENEFITS	JANUARY2024-POLICY#932835	240502	JAN-03-2024	PAID	4,577.00
SUN LIFE ASSURANCE OF CANADA	4002926	2400108	15-000-291-270-030-000-0000	HEALTH BENEFITS	JANUARY2024-POLICY#932835	240502	JAN-03-2024	PAID	8,937.00
SUN LIFE ASSURANCE OF CANADA	4002926	2400108	15-000-291-270-033-000-0000	HEALTH BENEFITS	JANUARY2024-POLICY#932835	240502	JAN-03-2024	PAID	4,100.00
SUN LIFE ASSURANCE OF CANADA	4002926	2400108	15-000-291-270-034-000-0000	HEALTH BENEFITS	JANUARY2024-POLICY#932835	240502	JAN-03-2024	PAID	2,950.00
SUN LIFE ASSURANCE OF CANADA	4002926	2400108	15-000-291-270-036-000-0000	HEALTH BENEFITS	JANUARY2024-POLICY#932835	240502	JAN-03-2024	PAID	5,498.00
SUN LIFE ASSURANCE OF CANADA	4002926	2400108	15-000-291-270-041-000-0000	HEALTH BENEFITS	JANUARY2024-POLICY#932835	240502	JAN-03-2024	PAID	4,525.00
SUN LIFE ASSURANCE OF CANADA	4002926	2400108	15-000-291-270-042-000-0000	HEALTH BENEFITS	JANUARY2024-POLICY#932835	240502	JAN-03-2024	PAID	4,932.00
SUN LIFE ASSURANCE OF CANADA	4002926	2400108	15-000-291-270-051-000-0000	HEALTH BENEFITS	JANUARY2024-POLICY#932835	240502	JAN-03-2024	PAID	23,414.00
SUN LIFE ASSURANCE OF CANADA	4002926	2400108	15-000-291-270-052-000-0000	HEALTH BENEFITS	JANUARY2024-POLICY#932835	240502	JAN-03-2024	PAID	4,014.00
SUN LIFE ASSURANCE OF CANADA	4002926	2400108	15-000-291-270-053-000-0000	HEALTH BENEFITS	JANUARY2024-POLICY#932835	240502	JAN-03-2024	PAID	3,688.00
SUN LIFE ASSURANCE OF CANADA	4002926	2400108	15-000-291-270-054-000-0000	HEALTH BENEFITS	JANUARY2024-POLICY#932835	240502	JAN-03-2024	PAID	2,949.00

DETAILED HISTORY CHECK REGISTER FOR ACCOUNTING YEAR : 2023/2024 | BY VENDOR NAME
FOR THE MONTH OF JANUARY | FOR ALL CHECK NUMBERS

SIGNATURE

SIGNATURE

SIGNATURE

SIGNATURE

PATERSON PUBLIC SCHOOL DISTRICT RESOLUTION FORM

1. All Board resolutions must clearly state how that program/initiative relates to or is specifically connected to the Priorities and Goals contained in the Strategic Plan.
2. This resolution must be in the Superintendent's office according to cutoff date before the meeting of the Board of Education.

Recommendation/Resolution:

WHEREAS, the School Business Administrator, pursuant to 18A:22-8.1, has prepared and presented for approval the monthly transfer report 1701, for the month of November 2023, and

WHEREAS, the New Jersey Administrative Code 6A:23A-13.3 requires the Board Secretary and the Board of Education to certify that no budgetary line item account has been over-expended and that sufficient funds are available to meet the District's financial obligations, all transfers were fully executed consistent with code and policy prior to obligating funds.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education approve transfer of funds within the 2023-2024 school year budget, for the month of November 2023, so that no budgetary line item account has been over-expended and that sufficient funds are available to meet the district's financial obligations, as requested by various budget managers, and as identified in the list of transfers attached hereto and shall be made part of the minutes. Furthermore, the transfers were approved by the Department of Education.

APPROVALS REQUIRED

1. Submitted by *K. Fulginiti* Accounting Supervisor 12.29.23
(Name, Title) Date
2. Approval by Divisional Administrator *Richard L. Mathen* 1/2/2024
Superintendent, Deputy, Assistant Superintendent, or Business Administrator, etc. Date

LEGAL DEPARTMENT USE ONLY	Requires Board Approval <input checked="" type="checkbox"/>	Does Not Require Board Approval <input type="checkbox"/>	
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3. Verification by Legal Department *B. J. Ful* 1/2/24
Date

Funds Available <input type="checkbox"/>	Funds Not Available <input type="checkbox"/>	Funds Not Needed <input type="checkbox"/>	Non-Budget Item <input type="checkbox"/>
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Account No. _____

4. Certification of Funds – Business Administrator *Richard L. Mathen* 1/2/2024
Signature Date
5. Approval by Superintendent *Laurie W. Newell* 1/2/24
Date
6. Board Adoption Date _____ Resolution Number 1-4-24/F-10

Copies as follows:

White-To Board Office Green-To Deputy Yellow-To Business Administrator Pink-To #1 Gold-To #2

PATERSON PUBLIC SCHOOL DISTRICT RESOLUTION FORM

1. All Board resolutions must clearly state how that program/initiative relates to or is specifically connected to the Priorities and Goals contained in the Strategic Plan.
2. This resolution must be in the Superintendent's office according to cutoff date before the meeting of the Board of Education.

Recommendation/Resolution:

WHEREAS, the School Business Administrator, pursuant to 18A: 17-9, has prepared and presented the Board Secretary Report, A-148, for the month of November 2023, and

WHEREAS, the School Business Administrator certifies, pursuant to N.J.A.C. 6A-23A-16.10(c)(3), that no line item or program category account has been over expended, and that sufficient funds are available to meet the district's financial obligation for the remainder of the fiscal year, and

WHEREAS, the Board Secretary's Report is in agreement with the Reconciliation Report, and

WHEREAS, the Board Secretary's Report is subject to adjustments following annual audit and Department of Education directions regarding Fund 15's School Based Budgets, and

NOW, THEREFORE, BE IT RESOLVED, the Paterson Public Schools acknowledges receipt and certifies the Board Secretary Report for November 2023 pursuant to N.J.A.C. 6A-23A-16.10(c)(4), acknowledging no line items or program category account has been over expended and that sufficient funds are available to meet the district's financial obligation for the remainder of the fiscal year, and

BE IT FURTHER RESOLVED, that the Paterson Public Schools hereby incorporates the Board Secretary's Report for the fiscal period ending November 2023, as part of the minutes of this meeting and note the public discussion of same for the minutes; and, that the School Business Administrator be directed to forward to the County Superintendent the minutes together with Reconciliation Report, and,

BE IT FURTHER RESOLVED, that this resolution shall take effect upon its adoption

APPROVALS REQUIRED

1. Submitted by K. J. Garcia Accounting Supervisor 12.29.23
(Name, Title) Date
2. Approval by Divisional Administrator Richard L. Matthews 1/2/2024
Superintendent, Deputy, Assistant Superintendent, or Business Administrator, etc. Date

LEGAL DEPARTMENT USE ONLY	Requires Board Approval <input checked="" type="checkbox"/>	Does Not Require Board Approval <input type="checkbox"/>
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3. Verification by Legal Department B. J. Fugate 12/29/23
Date

Funds Available <input type="checkbox"/>	Funds Not Available <input type="checkbox"/>	Funds Not Needed <input type="checkbox"/>	Non-Budget Item <input type="checkbox"/>
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Account No. _____

4. Certification of Funds – Business Administrator Richard L. Matthews 1/2/2024
Signature Date
5. Approval by Superintendent Laurin D. Newell 1/2/24
Date
6. Board Adoption Date _____ Resolution Number 1-4-24/F-11

Copies as follows:

White-To Board Office

Green-To Deputy

Yellow-To Business Administrator

Pink-To #1

Gold-To #2

PATERSON PUBLIC SCHOOL DISTRICT RESOLUTION FORM

1. All Board resolutions must clearly state how that program/initiative relates to or is specifically connected to the Priorities and Goals contained in the Strategic Plan.
2. This resolution must be in the Superintendent's office according to cutoff date before the meeting of the Board of Education.

Recommendation/Resolution:

WHEREAS, the Board Secretary, pursuant to 18A:17-9, has prepared and presented the monthly reconciliation of bank account statements, for the month of November 2023, and

NOW, THEREFORE, BE IT RESOLVED, the Paterson Public Schools acknowledges receipt of the Reconciliation Report for November 2023 and acknowledges agreement with the November 2023 Board Secretary's Report, and

BE IT FURTHER RESOLVED, that the Paterson Public Schools hereby incorporates the Reconciliation Report for the fiscal period ending November 2023, as part of the minutes of this meeting and note the public discussion of same for the minutes; and, that the School Business Administrator be directed to forward to the County Superintendent the minutes together with Reconciliation Report, and,

BE IT FURTHER RESOLVED, that this resolution shall take effect upon its adoption

APPROVALS REQUIRED

1. Submitted by K. J. Jencin Accounting Supervisor 12.29.23
(Name, Title) Date
2. Approval by Divisional Administrator Richard L. Matthews 1/2/2024
Superintendent, Deputy, Assistant Superintendent, or Business Administrator, etc. Date

LEGAL DEPARTMENT USE ONLY	Requires Board Approval <input checked="" type="checkbox"/>	Does Not Require Board Approval <input type="checkbox"/>
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3. Verification by Legal Department [Signature] 1/2/24
Date

Funds Available <input type="checkbox"/>	Funds Not Available <input type="checkbox"/>	Funds Not Needed <input type="checkbox"/>	Non-Budget Item <input type="checkbox"/>
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Account No. _____

4. Certification of Funds – Business Administrator Richard L. Matthews 1/2/2024
Signature Date
5. Approval by Superintendent Dannin W. Newell 1/2/24
Date
6. Board Adoption Date _____ Resolution Number 1-4-24/F-12

Copies as follows:

White-To Board Office

Green-To Deputy

Yellow-To Business Administrator

Pink-To #1

Gold-To #2

PATERSON PUBLIC SCHOOL DISTRICT RESOLUTION FORM

1. All Board resolutions must clearly state how that program/initiative relates to or is specifically connected to the Priorities and Goals contained in the Strategic Plan.
2. This resolution must be in the Superintendent's office according to cutoff date before the meeting of the Board of Education.

Recommendation/Resolution:

WHEREAS, the Paterson Public School approves payment for the gross payroll checks and direct deposits dated 12/15/23 in the grand sum of 14,433,742.12 beginning with check number 1017761 and ending with check number 1017867 and direct deposit number D003567780 and ending with D003572603.

WHEREAS, the Paterson Public School approves payment for the gross payroll checks and direct deposits dated 12/22/23 in the grand sum of 13,789,590.39 beginning with check number 1017868 and ending with check number 1017949 and direct deposit number D003572604 and ending with D003577320.

THEREFORE, BE IT RESOLVED, that each claim or demand has been fully itemized, verified and has been duly audited as required by law in accordance with N.J.S.A. 18A:19-2.

APPROVALS REQUIRED

1. Submitted by

Alana Walton
(Alana Walton, Director of Payroll)

1-4-24
Date

2. Approval by Divisional Administrator

Richard L. Matthews
Superintendent, Deputy, Assistant Superintendent,
or Business Administrator, etc.

Date

LEGAL DEPARTMENT USE ONLY

Requires Board Approval

Does Not Require Board Approval

3. Verification by Legal Department

Date

Funds Available

Funds Not Available

Funds Not Needed

Non-Budget Item

Account No.

4. Certification of Funds – Business Administrator

Richard L. Matthews
Signature

Date

5. Approval by Superintendent

Richard L. Matthews

Date

6. Board Adoption Date

Resolution Number

1-4-24/F-13

Copies as follows:

White-To Board Office

Green-To Deputy

Yellow-To Business Administrator

Pink-To #1

Gold-To #2

PATERSON PUBLIC SCHOOL DISTRICT RESOLUTION FORM

1. All Board resolutions must clearly state how that program/initiative relates to or is specifically connected to the Priorities and Goals contained in the Strategic Plan.
2. This resolution must be in the Superintendent's office according to cutoff date before the meeting of the Board of Education.

Recommendation/Resolution:

WHEREAS, the Board Secretary pursuant to N.J.S.A. 18:17-7, must record minutes of the proceedings of the board; and

WHEREAS, transcription services for board meetings will not exceed the bid threshold for the 2024-2025 fiscal year; and

WHEREAS, the District solicited quotations pursuant to N.J.S.A. 18A:18A-3 for transcription services for the recording of board proceedings in the 2024-25 fiscal year; and

WHEREAS, Angelique T. Mojica submitted the lowest quotation; and

WHEREAS, the award of this contract is in line with the District's "Bright Futures" strategic plan Priority IV: Efficient and Responsive Operations, Goal 1: Improve Internal Communications; and

WHEREAS, the vendor will be paid at a rate of \$600.00 per meeting, and there will be no charges to the District for out-of-pocket expenses; now

BE IT RESOLVED, for the 2024-2025 fiscal year transcription services for board proceedings are awarded as follows:

Angelique T. Mojica	Verbalink	Transcription Services Live
\$600.00 per meeting	\$720.00 per meeting Avg. meeting 4hrs x \$3 per min.	\$840.00 per meeting Avg. meeting 4hrs x \$3.50 per min

Not to Exceed \$29,000.00 (pending budget approval)

APPROVALS REQUIRED

1. Submitted by Dr. Laurie W. Newell, Superintendent of Schools December 27, 2023
(Name, Title) Date

2. Approval by Divisional Administrator _____
Superintendent, Deputy, Assistant Superintendent, or Business Administrator, etc. Date

LEGAL DEPARTMENT USE ONLY	Requires Board Approval <input checked="" type="checkbox"/>	Does Not Require Board Approval <input type="checkbox"/>
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3. Verification by Legal Department [Signature] 12/27/23
Date

Funds Available <input checked="" type="checkbox"/>	Funds Not Available <input type="checkbox"/>	Funds Not Needed <input type="checkbox"/>	Non-Budget Item <input type="checkbox"/>
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Account No. 11.000.230.340.600.000.0000.000

4. Certification of Funds – Business Administrator [Signature] 1/2/24
Signature Date

5. Approval by Superintendent [Signature] 1/2/24
Date

6. Board Adoption Date _____ Resolution Number 1-4-24/F-14

Copies as follows:

White-To Board Office

Green-To Deputy

Yellow-To Business Administrator

Pink-To #1

Gold-To #2

PERSONNEL

PATERSON PUBLIC SCHOOL DISTRICT RESOLUTION FORM

1. All Board resolutions must clearly state how that program/initiative relates to or is specifically connected to the Priorities and Goals contained in the Strategic Plan.
2. This resolution must be in the Superintendent's office according to cutoff date before the meeting of the Board of Education.

Recommendation/Resolution:

WHEREAS, The Superintendent recommends the appointment, approval, salary adjustments, transfers, supports the Paterson: A Promising Tomorrow Strategic Plan 2019-2024 which amongst its strategies goals is Priority I- Effective Academic Programs- Goal 1 – Increase Student Achievement; and

WHEREAS, The Board of the Paterson Public School District has reviewed the recommendation of the Superintendent; and

WHEREAS, The Board of the Paterson Board of Education communicated expectations that such recommendations are made on a timely basis and include the proposed appointment, approval, transfer, personnel in compliance with the contractual and/or statutory requirements.

NOW THEREFORE BE IT RESOLVED, The Board of the Paterson Board of Education accepts the personnel recommendations of the Superintendent adopted in the **January 4, 2024 Board Meeting**.

APPROVALS REQUIRED

1. Submitted by


Luis M. Rojas Jr. - Assistant Superintendent for Human Resources, Labor Relations and Affirmative Action

Date

1/2/24

2. Approval by Divisional Administrator

Superintendent, Deputy, Assistant Superintendent,
or Business Administrator, etc.

Date

LEGAL DEPARTMENT USE ONLY

Requires Board Approval

Does Not Require Board Approval

3. Verification by Legal Department

Date

Funds Available

Funds Not Available

Funds Not Needed

Non-Budget Item

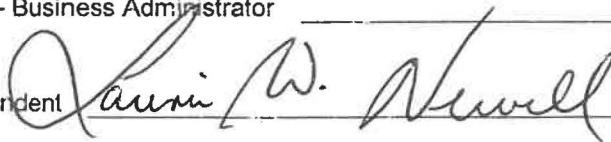
Account No. _____

4. Certification of Funds – Business Administrator

Signature

Date

5. Approval by Superintendent



Date

1/2/24

6. Board Adoption Date

Resolution Number

1-4-24/P-15

Copies as follows:

White-To Board Office

Green-To Deputy

Yellow-To Business Administrator

Pink-To #1

Gold-To #2

JAN. 4, 2024

PERSONNEL

F.1 Motion to take action on personnel matters, as listed below; and appoint and submit to the County Superintendent applications for emergent hiring and the applicant's attestation that he/she has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18A:6-7.1 et. Seq., N.J.S.A. 18A:39-17 et. seq., or N.J.S.A. 18A:6-4.13 et. seq. for those employees listed below:

(All appointments are contingent upon receipt of proper teaching certification and all salary placements are pending receipt of college transcripts verifying degree status and letter stating years of service in other districts).

A. POSITION CONTROL ABOLISH/CREATE

A1. To reclassify **PC# 1416** Teacher of Art to a teacher of Music at Eastside High School Educational Campus.

A2. To reclassify **PC# 2343** Teacher of Technology to a Teacher of Cosmetology at Eastside High School Educational Campus.

B. SUSPENSIONS- N/A

C. RESIGNATION/ RETIREMENT

D. TERMINATIONS

E. NON-RENEWAL

F. LEAVES OF ABSENCE

G. APPOINTMENT

	Last Name	First Name	School/Location	Title	Salary	Reason
G1	Elmanfalouty	Nancy	Eastside High School	Teacher ESL	\$63,740.00	filling vacancy
G2	Fyffe-Chambers	Natoya	Central Registration	Part-Time Nurse	34.50/hour	filling vacancy
G3	Hervias	Liz	School #25	Teacher Preschool	\$60,985.00	filling vacancy
G4	Sanchez	Brenda	655 Special Education	Senior Specialist	\$42,690.00	filling vacancy
G5	Wallace	Shannon	School# 20	Teacher Special Ed Autism	\$66,755.00	

H. TRANSFERS

I. RECALL FROM RIF

J. LEAVE REPLACEMENT

K. DISTRICT/SCHOOL PROGRAM HIRING - N/A

L. STIPENDS

L1. To change **Mr. Christopher Taylor** to a substitute and add **Ms. Natalie Puente** as a teacher. The teacher will work from 3:10 p.m. to 5:10 p.m., Mondays through Thursdays on days when program is running. Program Dates: November 2023 through April 2024.

1 Teacher x 2 hours x \$35.00 an hour x 80 days = \$5,600.00

Account# 20.238.100.101.653.083.1024.001 Up to and not to exceed: \$5,600.00

L2. Authorization to provide stipends for the Science Data PLC for 6 sessions for 1.5hrs each from January 2024 to June 2024.

5 Teachers X 1.5 hrs X \$35/HR X 6 Days = \$1,575.00

5 Supervisors X 1.5 Hrs x \$40/ HR x 6 days = \$1,800.00

(Total \$1,575.00 + \$1,800.00 = \$3,375.00)

Keith Edghill

Ashley Ramirez

David Scala

Dorothy Daniello,

LaKisha Kincherlow-Warren

Meri Todhe

Maureen Bruins

Nakeia Wimberly

William Mirra

Michael Kleeman

Account# 11.000.221.110.739.053

Not to exceed: \$3,375.00

L3. Action to stipend **Christopher Awad** to participate in STEAM HS professional development as follows:

One (1) Vice Principal for (6) hours in total at \$40.00 an hour = \$240.00

Program will run from October 2023 until May 2024. Program will run as a (3) three, (2) two-hour sessions over the course of the 23-24 school year.

Account# 20.231.200.100.653.074.0000.001 Refer to PTF# 24-726 for funds

L4. PTF To hire **Mr. Muhanad Alagha** and **Mr. Marquette Burgess** as after school detention teachers. **Mr. Ricardo Llanos** will serve as the substitute in the event of an absence. Program will run from September 18th to June 1st 2024. Revised PTF **Ms. Debra Kira** will serve as the substitute in the event of an absence. #24-524 Amend.

Account# 15.000.221.102.307.053.0000.000

Not to exceed: \$5,950.00

M. AMENDMENTS

N. ATTENDANCE INCENTIVES

O. SICK/VACATION DAY PAY OUT

P. WITHHOLDING OF INCREMENTS

Q. HEALTH BENEFITS

R. MISCELLANEOUS

S. MISCELLANEOUS (FUNDING.)

T. ADDITIONAL RESPONSIBILITIES

U. Administrative Longevity

V. RESTORE INCREMENTS

W. NEGOTIATIONS

X. JOB DESCRIPTIONS

Y. Grievance Settlements

PATERSON PUBLIC SCHOOL DISTRICT RESOLUTION FORM

1. All Board resolutions must clearly state how that program/initiative relates to or is specifically connected to the **Priorities** and Goals contained in the Strategic Plan.
2. This resolution must be in the Superintendent's office according to cutoff date before the meeting of the Board of **Education**.

Recommendation/Resolution:

TITLE- Evaluation System 2023-2024 School Year: Practice Rubrics for Certificated Staff Members

The Paterson Public Schools District evaluation system is governed by TEACHNJ, regulated through AchieveNJ and New Jersey Quality Single Accountability Continuum (NJQSAC). The District's evaluation system is directly correlated to the Priorities and Goals contained in the Strategic Plan under the areas of **Instruction and Program**: curriculum implementation, **Operations**: data integrity and accountability/responsibility, **Personnel**: hiring and recruitment, and **Governance**: local control transition.

WHEREAS, the Paterson Public School District (the "District") is required to annually submit to the Commissioner of Education, for review and approval, the evaluation rubrics that will be used to assess the effectiveness of teachers, principals, assistant principals, and vice-principals and all other certificated staff members pursuant to N.J.S.A. 18A:6-122;

WHEREAS, the District recommends using the Focal Point Teaching and Principal Practice Model evaluation instrument to evaluate all educators in all pre-kindergarten centers, elementary, middle, and high schools; this is inclusive of teachers, principals, assistant principals, and vice-principals and all other certificated staff members. Evaluation instruments are in alignment with revised standards: Professional Standards for Educational Leaders (PSEL) and New Jersey Professional Standards for Teachers/ New Jersey Professional Standards for Teachers;

WHEREAS, the Focal Point Teaching Practice Model was created Focal Point LLC and approved by the New Jersey Department of Education for meeting the minimum standards established by the State Board of Education (September 7, 2012); and

WHEREAS, results of evaluations will be used to identify and provide professional development to teaching staff members inclusive of teachers, supervisors, principals, assistant principals, and vice-principals and all other teaching staff members and will be provided to the commissioner, as requested, on a regular basis in accordance with N.J.S.A. 18A:6-123.

NOW, THEREFORE, BE IT RESOLVED, The Paterson Board of Education approves the adoption and use of the Focal Point Model evaluation instrument listing for the 2023-2024 school year for certificated staff members and recommends its submission to the Commissioner of Education for review and approval in accordance with N.J.S.A. 18A:6-122.

APPROVALS REQUIRED

1. Submitted by Dr. Annalesa Williams Barker December 6, 2023
Date
(Name, Title)
2. Approval by Divisional Administrator [Signature] 12/6/23
Date
Superintendent, Deputy, Assistant Superintendent,
or Business Administrator, etc.

LEGAL DEPARTMENT USE ONLY	Requires Board Approval <input checked="" type="checkbox"/>	Does Not Require Board Approval <input type="checkbox"/>
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3. Verification by Legal Department [Signature] 12/6/23
Date

Funds Available	Funds Not Available	Funds Not Needed	Non-Budget Item <input checked="" type="checkbox"/>
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Account No. _____

4. Certification of Funds – Business Administrator [Signature] 12-7-23
Date
5. Approval by Superintendent Laurie W. Newell 12/27/23
Date
6. Board Adoption Date _____ Resolution Number 1-4-24/P-16

Copies as follows:

White-To Board Office Green-To Deputy Yellow-To Business Administrator Pink-To #1 Gold-To #2

GOVERNANCE

ADDITIONAL ITEMS

XVII. OTHER BUSINESS

XVIII. ADJOURNMENT