

**GENERAL BUSINESS CONSENT AGENDA
FOR INSTRUCTION & PROGRAM, OPERATIONS,
FISCAL MANAGEMENT, PERSONNEL AND GOVERNANCE
August 21, 2024**

INSTRUCTION & PROGRAM

- I&P-1. Approve submission of the consolidated FY24/25 application and acceptance of the funds from IDEA-B Basic in the amount of \$6,587,648.00 and IDEA Pre-school funds in the amount of \$193,583.00. **APPROVED**
- I&P-2. Approve submission of an application for the Carl D. Perkins Career and Technical Education Grant Allocation for the improvement of secondary and postsecondary career and technical education programs, for the grant period of July 1, 2024 through June 30, 2025, in the amount of \$188,400.00. **APPROVED**
- I&P-3. Approve entering into an agreement with Ohr Yisroel, as a recipient of the FY2025 Teach STEM Classes in Nonpublic Schools grant, in partnership with Lynn Hazelman who is employed by the Paterson Public School District, to provide additional remuneration for public school teachers to teach STEM classes in nonpublic schools during hours mutually agreed upon by the partnering teacher, school district and nonpublic school, for the 2024-2025 school year, in the amount of \$54,686.94. **APPROVED**
- I&P-4. Approve acceptance of a NASA-sponsored grant, through the New Jersey Space Grant Consortium at Rutgers University, to be used toward additional planetarium and planetarium programming enhancements, in the amount of \$2,500.00. **APPROVED**
- I&P-5. Approve acceptance of the PSE&G Foundation – Sustainable Jersey Grant to support Green Team Activities and achieving certification for STEAM High School in the Sustainable Jersey for Schools Program, for the 2024-2025 school year, in the amount of \$2,000.00. **APPROVED**
- I&P-6. Approve acceptance of the Chapter 192 Nonpublic Funding grant to provide Compensatory Education services and English as a Second Language (E.S.L.) services for Paterson students attending non-public schools located in the City of Paterson, for the period of September 1, 2024 through June 30, 2025, in the amount of \$173,164.00. **APPROVED**
- I&P-7. Approve acceptance of Nonpublic Security Aid funding from the State of New Jersey to help ensure a safe and secure school environment for nonpublic school students at Compassion House Outreach Ministry, Dawn Treader Christian School, and St. Gerard School, for the 2024-2025 school year, in the amount of \$52,480.00. **APPROVED**
- I&P-8. Approve acceptance of Nonpublic Technology Aid from the State of New Jersey to provide Paterson students attending Compassion House Outreach, Dawn Treader Christian School, and St. Gerard School, with computers, educational software, distance learning, equipment and other technologies, for the 2024-2025 school year, in the amount of \$12,544.00. **APPROVED**

- I&P-9. Approve adoption and implementation of the new 9-12 curricula and courses of studies for Foundation of Visual Art; Drawing, Painting and Illustration; Commercial Advertising Design; Digital Media Design and Production; AP Art History; and Ceramics; and the updated curricula and courses of studies for Art K-8; Foundations of Fine Art; Intro to Drawing and Painting; and Music K-8, beginning the 2024-2025 school year. **APPROVED**
- I&P-10. Approve adoption and implementation of the new 1-12 curricula and courses of studies for Newcomers Humanities, Newcomers Math, Newcomers Science, World Language for Multilingual Learners II; and the updated K-5 curricula and courses of studies for Arabic World Language, and Spanish World Language, beginning the 2024-2025 school year. **APPROVED**
- I&P-11. Approve the Accelerated Programs Plan for the Gifted & Talented Program, International Baccalaureate Diploma Programme, International Baccalaureate Career-related Programme, Pre IB-Accelerated Cohort, STEPS Program, Early College Program, Advanced Placement, Honors and Dual Enrollment courses, to provide learning environments that reflect rigor, student-centered learning, and safe risk-taking in order to enhance potential for creative production and prepares students to be leaders in a global society, for the 2024-2025 school year. **APPROVED**
- I&P-12. Approve entering into contractual agreements with 20 licensed community early childhood centers to operate and provide preschool services consisting of six (6) hours and fifty-five (55) minutes of a comprehensive educational program for Paterson resident children, three and four years old for 185 academic days, exclusive of any extended year or summer programming, beginning July 1, 2024 through June 30, 2025, at an amount not to exceed \$36,564,251.00. **APPROVED**
- I&P-13. Approve continuation of the contract for a Digital Literacy Intervention Program, Grades 9-12 (RFP-472-24) with Beable Education, Inc., for the 2024-2025 school year, at an amount not to exceed \$125,000.00. **APPROVED**
- I&P-14. Approve continuation of the contract for a Multisubject Digital Learning Platform for Grades K-8 (RFP-488-23) with BrainPOP LLC, for the 2024-2025 school year, at an amount not to exceed \$117,000.00. **APPROVED**
- I&P-15. Approve collaboration between Education Plus, 4C's of Passaic County, the State Department of Education and School 24 Fine and Performing Arts, to operate the Education Plus Fall Enrichment Afterschool Program to address specific skills related to assessments conducted of students in need of improvement, from September 16, 2024 through June 30, 2025, at no cost to the district. **APPROVED**
- I&P-16. Approve the partnership between School No. 27 and the Girl Scouts of Northern New Jersey, to provide educational programs and scouting experiences in the areas of Mental Health, Science, Technology Engineering and Math, Social Justice and Girl Scout Traditions, for grades K-5, for the 2024-2025 school year, in the amount of approximately \$3,350.00 for stipends. **APPROVED**
- I&P-17. Approve payment of the IB World authorized school fees to the International Baccalaureate as part of the IB Diploma Programme at an amount not to

exceed \$12,660.00 and \$1,610.00 for the IB Career Programme, for the 2024-2025 school year. **APPROVED**

- I&P-18. Approve payment of the student subject fees, and the core fees to the International Baccalaureate as part of the IB Diploma and IB Career Programme, for the 2024-2025 school year, at an amount not to exceed \$62,950.00. **APPROVED**
- I&P-19. Approve the Math, Jazz, Tutoring & Arts before and after school program at Norman S. Weir School to cultivate appreciation for the performing arts and visual arts, provide instruction tailored to student's individual level and learning style, and develop key life skills in youth participation, for the 2024-2025 school year, at an amount not to exceed \$30,309.00. **APPROVED**
- I&P-20. Approve the partnership between Omega Psi Phi Fraternity, Inc. Lambda Upsilon Chapter and School No. 21 for a mentoring program to work with students on character education objectives and provide field trip opportunities, for the 2024-2025 school year, at no cost to the district. **APPROVED**
- I&P-21. Approve implementation of the Safety Matters Program through a William Paterson Professional Development School partnership with the Monique Burr Foundation for children at Schools 5, 12, 28 and Dr. Hani Awadallah, that educates and empowers children and all relevant adults with information and strategies to prevent, recognize, and respond appropriately to bullying, cyberbullying, all types of abuse, and digital dangers, for the 2024-2025 school year, at no cost to the district. **APPROVED**
- I&P-22. Approve continuation of services with the City of Paterson Department of Health & Human Services as lead agency in the School Based Youth Services Program at John F. Kennedy High School, to encourage youth to make positive choices towards a productive lifestyle, maintain good mental and physical health, complete high school, pursue post-secondary education and/or find employment, for the 2024-2025 school year, with in-kind contributions not to exceed \$81,504.00. **APPROVED**
- I&P-23. Approve entering into an agreement with Students 2 Science to provide on-site sessions to middle and high school students to explore and deepen their awareness of STEM careers, for the 2024-2025 school year, at an amount not to exceed \$25,000.00. **APPROVED**
- I&P-24. Approve continuation of the contract for Cross Curricular Digital Platform (RFP-431-22) with Newsela, Inc., for the 2024-2025 school year, at an amount not to exceed \$49,820.00. **APPROVED**
- I&P-25. Approve renewal of the agreement with Companion Corporation Alexandria for the Alexandria Software Subscription to manage the district's library book collections and provide a searchable database for students and staff in 15 locations, for the 2024-2025 school year, in an amount not to exceed \$22,472.00. **APPROVED**
- I&P-26. Approve the extracurricular club offerings at Eastside High School (National Honor Society; National History Day Club; Environmental Club; Student Government Association; Technology Students Association; Distributive Education Council of America (DECA); Future Business Leaders of America (FBLA); Student Ambassadors; Marching Band; Drum Corps; African Dance

Club; ASPIRA Club; Spanish Honor Society; Bible Club; Eastside Radio; Chess Club; Debate Team; Interact Club; Latin Dance Club; French Club; French Honor Society; Poetry Club; Book/Novel Club; Cuisine/Bakers Club; Global Travelers Club; Marketing Stocks Club; Guitar Club; Robotics Club; JROTC Drill Team and The JROTC Raiders; Brothers Keeper—Male Mentoring; Female Empowerment; Fellowship of Christians Athletes; Science Club; Gay Straight Alliance; Financial Literacy Club; Black History Club), for the 2024-2025 school year. **APPROVED**

- I&P-27. Approve award of a contract for Statistical Consultant (RFP-445-25) to Tracey Severns, for the 2024-2025, 2025-2026 and 2026-2027 school years, at an amount not to exceed \$200,000.00 annually. **APPROVED**
- I&P-28. Approve the partnership between Renaissance One School of Humanities and the Folklife Center of Northern New Jersey at Passaic County Community College, to expand learning through the humanities and provide opportunities for students to be exposed to cultural learning experiences provided by teaching artists and to support diversity and the arts, for the 2024-2025 school year, at no cost to the district. **APPROVED**
- I&P-29. Approve the partnership between Renaissance One School of Humanities and Metropolitan Opera Guild of New York, to expand learning through the humanities and provide opportunities for student to be exposed to cultural learning experiences through workshops provided by teaching artists and to support diversity, music, and the arts throughout the school year through in-school performances, and attendance at an opera dress rehearsal (Magic Flute) at the Metropolitan Opera at Lincoln Center, for the 2024-2025 school year, at no cost to the district. **APPROVED**
- I&P-30. Approve the partnership between School No. 5, Joseph A. Taub School, International High School and Ramapo College, to provide busing and educational experiences that are place-based which will lead the students to develop habits of lifelong learning and to excel academically, for the 2024-2025 school year. **APPROVED**
- I&P-31. Approve the Articulation Agreement with Fairleigh Dickinson University (FDU) for an Early College Program at John F. Kennedy High School and International High School, for students in grades 9-12, dual enrollment opportunities for articulated college credit from FDU, for the 2024-2025 school year, at an amount not to exceed \$100,000.00. **APPROVED**
- I&P-32. Approve the partnership with Junior Achievement of New Jersey (JANJ) to provide students with authentic engagements in real-life scenarios that build foundations for success in life and career, for the 2024-2025 school year, at an estimated value of \$328,000.00, at no cost to the district. **APPROVED**
- I&P-33. Approve the partnership with Montclair State University (MSU) for implementation of the Increasing Access to College (IAC) Project, to provide the opportunity for teacher education students to act in fellowship with early adults labeled disabled to build inclusive college experiences, expand understanding of higher education opportunities for students with disabilities and increase access in expansive, ongoing work to live through inclusive values, for the 2024-2025 school year, at no cost to the district. **APPROVED**

- I&P-34. Approve the Articulation Agreement with New Jersey Institute of Technology (NJIT) Options for Advanced Academic Achievement Secondary School Partnership, to allow high school students in Grades 11-12 to enroll in college level courses, for the 2024-2025 school year, at an amount not to exceed \$50,000.00. **APPROVED**
- I&P-35. Approve the Articulation Agreement with Passaic County Community College (PCCC) to provide an educational alternative for students enrolled in the STEPS (Students Taking an Early Pathway to Success) and EARLY COLLEGE programs, to complete their junior and senior years on the campus of PCCC while obtaining college credits, for the 2024-2025 school year, at an amount not to exceed \$127,000.00. **APPROVED**
- I&P-36. Approve the Articulation Agreement with Passaic County Community College (PCCC) for students in grades 9-12, enrolled in dual enrollment courses with PCCC, will be eligible to earn three college credits per course, potentially transferrable to other colleges or universities, for the 2024-2025 school year, at an amount not to exceed \$50,000.00. **APPROVED**
- I&P-37. Approve the Articulation Agreement with Seton Hall University (SHU), for students from Eastside High School in Grades 10-12, to enroll in college-approved, rigorous dual enrollment courses with Seton Hall University, on-site at their high school by a qualified instructor who will be supervised by SHU, for the 2024-2025 school year, at an amount not to exceed \$15,600.00. **APPROVED**
- I&P-38. Approve the Articulation Agreement with William Paterson University (WPU) for students in grades 9-12, enrolled in dual enrollment courses with WPU, will be eligible to earn three and four college credits per course, and simultaneously conditionally admitted to most majors at WPU and future matriculated enrollment, for the 2024-2025 school year, at an amount not to exceed \$50,000.00. **APPROVED**
- I&P-39. Approve the partnership between The Paterson STEAM High School and Vitalant to host three community blood drives at 764 11th Avenue, Paterson, NJ, at no cost to the district.
- I&P-40. Approve the partnership with St. Paul's Community Development Corporation for four positions as part of the St. Paul's AmeriCorps Project, to perform services to strengthen and supplement efforts to eliminate poverty and poverty-related human, social and environmental problems, commencing July 1, 2024 through June 30, 2025, at an amount not to exceed \$24,000.00. **APPROVED**
- I&P-41. Approve the Family & Community Engagement "Parent Welcome Back to School Kickoff Conference" which includes guest speakers, facilities, refreshments, bus, staff stipends, childcare/workshops, and supplies, to be held at one of the high schools, in the month of September 2024, at an amount not to exceed \$36,000.04. **APPROVED**
- I&P-42. Approve entering into an agreement with the Northern Regional Education Services Commission to provide nursing services to three non-public schools, for the 2024-2025 school year, at an amount not to exceed \$33,280.00. **APPROVED**

- I&P-43. Approve entering into an agreement with ASL Interpreter Referral Service, Inc. to provide sign language interpreter services, for the 2024-2025 school year, at an amount not to exceed \$2,600.00. **APPROVED**
- I&P-44. Approve entering into an agreement with Access Communication and Therapy, LLC, to provide 16 augmentative/alternative communication evaluations, 1 professional development session, and 20 hours of on-going AAC coaching/consultations, for the 2024-2025 school year, at an amount not to exceed \$26,000.00. **APPROVED**
- I&P-45. Approve entering into an agreement with Garden State AAC Specialists, LLC, to provide 10 augmentative/alternative communication evaluations, 1 five-hour professional development session, and 20 hours of on-going AAC coaching/consultations, for the 2024-2025 school year, at an amount not to exceed \$17,050.00. **APPROVED**
- I&P-46. Approve entering into an agreement with Educational Specialized Associates to provide educational, FBA, neurodevelopmental, neurological, psychiatric, psychological, social, and speech-language evaluations, for the 2024-2025 school year, at an amount not to exceed \$181,375.00. **APPROVED**
- I&P-47. Approve entering into an agreement with Tobii Dynavox, LLC, to provide online district wide licenses for Boardmaker Web-Based Services that allows the Speech and Language Therapist, Teachers, Students, and Parents to create Mayer Johnson symbols that in turn are used to augment a student's speech, for the 2024-2025 school year, at an amount not to exceed \$13,930.00. **APPROVED**
- I&P-48. Approve entering into an agreement with Montclair State University for implementation of the Increasing Access to College (IAC) Project as a work based site, to assist students in the STARS/TIES program to make career decisions, network with potential employers, select courses of study, and develop skills relevant to their future, for the 2024-2025 school year, at no cost to the district. **APPROVED**
- I&P-49. Approve entering into an agreement with Passaic County Technical Institute (PCTI) to provide tuition reimbursement for regular education students attending PCTI, for the 2023-2024 school year, at an amount not to exceed \$14,083,910.00. **APPROVED**
- I&P-50. Approve entering into an agreement with Passaic County Technical Institute (PCTI) to provide tuition reimbursement for special education students, for the 2024-2025 school year, in the amount of \$793,178.00.
- I&P-51 –
- I&P-53. Approve out of district placement/educational services for students. **APPROVED**

OPERATIONS

- O-54. MOVED TO WORKSHOP
- O-55. Approve entering into an agreement with Activate Learning to provide professional development to teachers for the implementation of OpenSciEd high school units, for the 2024-2025 school year, at an amount not to exceed \$20,000.00. **APPROVED**

- O-56. Approve the virtual/online International Baccalaureate training for English teachers to attend the category 2 IB language and literature training; science teacher to attend IB physics category 2 training; science teacher to attend IB biology training category 2; science teachers to attend IB environmental systems and societies training category 2; math teachers to attend category 2 IB math applications training; social studies teachers to attend category 2 TOK training; social studies teacher to attend IB personal and professional skills training; administrators to attend IB cohort expansion training category 3; school counselors to attend IB category 2 counseling/guidance training; and teacher to attend TOK, helping students write strong essays category 3, for the 2024-2025 school year, at an amount not to exceed \$6,750.00. **APPROVED**
- O-57. Approve entering into an agreement with Maria Santa to provide twenty (20) professional development sessions to the Full-Service Community Service Principals, for the 2024-2025 school year, at an amount not to exceed \$10,000.00, to be paid through Title I funds. **APPROVED**
- O-58. Approve the partnership with Montclair State University to provide professional development to administrators and teachers at Eastside High School, with a focus on learning and fostering an equitable school culture, promoting learning in the multilingual classrooms, galvanizing change in teaching and learning across the district to model equitable access and inclusion, for the 2024-2025 school year, at an amount not to exceed \$31,500.00. **APPROVED**
- O-59. Approve entering into an agreement with The Master Teacher to provide online professional development to help para-educators working with student's disabilities to learn to be more effective and academic performance through a web-based service, during the 2024-2025 school year, at an amount not to exceed \$23,095.00. **APPROVED**
- O-60. Approve extension of the contract for Wilson Foundations Materials Professional Development (RFP-448-24) with The Newgrange School of Princeton, Inc., for the 2024-2025 and 2025-2026 school years, at an amount not to exceed \$54,000.00 annually. **APPROVED**
- O-61. Approve entering into a contract with William Paterson University for membership in the Professional Development Network to provide a Professor in Residence at School No. 5, for the 2024-2025 school year, to provide professional development opportunities for staff and/or support of students, at an amount not to exceed \$12,000.00. **APPROVED**
- O-62. Approve entering into a contract with William Paterson University for membership in the Professional Development Network to provide a Professor in Residence at School No. 12, for the 2024-2025 school year, to provide professional development programs and student activities to improve content knowledge and pedagogical skills of experiences and novice teachers, at an amount not to exceed \$12,000.00. **APPROVED**
- O-63. Approve entering into a contract with William Paterson University for membership in the Professional Development Network to provide a Professor in Residence at Joseph A. Taub School, for the 2024-2025 school year, to provide professional development for all instructional staff and program support for staff and students, at an amount not to exceed \$12,000.00. **APPROVED**

- O-64. Approve entering into a contract with William Paterson University for membership in the Professional Development Network to provide a Professor in Residence at New Roberto Clemente School, for the 2024-2025 school year, to provide professional development to increase the knowledge of school programs best practices, at an amount not to exceed \$12,000.00. **APPROVED**
- O-65. 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 2024-2025 school year, at an amount not to exceed \$3,600.00. **APPROVED**
- O-66. Approve award of contracts for Student Transportation Services (PPS-554-24) to transport special needs students to in-district and out-of-district schools, for the 2024-2025 school year and the 2024-2025 extended school year, at an approximate amount of \$2,180,571.40. **APPROVED**
- O-67. Approve the renewal of contracts to provide transportation for Paterson students to in-district schools, for the 2024-2025 school year, at an approximate amount of \$217,800.00. **APPROVED**
- O-68. Approve award of quoted transportation contracts to various schools in-district and out-of-district, for the 2024-2025 extended school year, in the amount of \$139,205.00. **APPROVED**
- O-69. Approve ratification of the addendum to transportation contracts for additional days and additional aides for routes providing transportation for students outside of Paterson, for the 2024-2025 school year and extended school year, in the amount of \$67,050.00. **APPROVED**
- O-70. Approve ratification of the addendum to transportation contracts add additional 1:1 aide and additional days for routes providing transportation for students outside of Paterson, for the 2023-2024 school year, in the amount of \$15,112.00. **APPROVED**
- O-71. Approve award of quoted transportation contracts to various schools in-district and out-of-district, for the 2023-2024 school year, in the amount of \$14,478.00. **APPROVED**
- O-72. Approve award of a quoted transportation contract to Yogi Berra Museum, for the 2024-2025 extended school year, in the amount of \$4,000.00. **APPROVED**
- O-73. Approve that the Board of Education has received the Harassment, Intimidation, or Bullying investigations for the month of May 2024, in which there were 57 incidents reported, and there were 29 being founded cases and 28 being unfounded cases. **APPROVED**
- O-74. Approve that the Board of Education has received the Harassment, Intimidation, or Bullying investigations for the month of June 2024, in which there were 20 incidents reported, and there were 5 being founded cases and 15 being unfounded cases. **APPROVED**

FISCAL MANAGEMENT

- F-75. PULLED

- F-76. Approve transfer of funds within the 2023-2024 school year budget for the month of May 2024, so that no budgetary line-item account has been over-expended and that sufficient funds are available to meet the district's financial obligations. **APPROVED**
- F-77. Approve transfer of funds within the 2023-2024 school year budget for the month of June 2024, so that no budgetary line-item account has been over-expended and that sufficient funds are available to meet the district's financial obligations. **APPROVED**
- F-78. Acknowledge receipt and accept the Monthly Financial Report, Board Secretary A148, for the month of May 2024. **APPROVED**
- F-79. Acknowledge receipt and accept the Monthly Financial Report, Board Secretary A148, for the month of June 2024. **APPROVED**
- F-80. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of May 2024. **APPROVED**
- F-81. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of June 2024. **APPROVED**
- F-82. Approve payment for the gross payroll checks and direct deposits dated June 14, 2024, beginning with check number 1019685 and ending with check number 1019905 and direct deposit number D003624365 and ending with D003628862 in the amount of \$13,479,071.73, payment for the gross payroll of hand and void checks dated June 28, 2024, beginning with check number 1019906 and ending with check number 1019920 in the amount of \$9,716.69, and payment for the gross payroll checks and direct deposits dated June 28, 2024, beginning with check number 1019934 and ending with check number 1020211 and direct deposit number D003630731 and ending with D003635605 in the amount of \$14,050,127.34, and payment for the gross payroll checks and direct deposits dated June 28, 2024, beginning with check number 1020212 and ending with check number 10200212 and direct deposit number D003635606 and ending with D003635654 for principal retro payments in the amount of \$277,087.50, and payment for the gross payroll of hand and void checks dated June 28, 2024, beginning with check number 1020213 and ending with check number 1020231 in the amount of \$14,444.25. **APPROVED**
- F-83. Approve payment for the gross payroll direct deposits dated June 28, 2024 through August 30, 2024, beginning with direct deposit number D003628863 and ending with D003630730 for the summer savings plan in the amount of \$10,971,351.82, and payment for the gross payroll checks dated June 28, 2024, beginning with check number 1019419 and ending with check number 1019933 for the summer savings plan in the amount of \$61,810.45. **APPROVED**
- F-84. Approve payment for the gross payroll checks and direct deposits dated July 14, 2024, beginning with check number 1020232 and ending with check number 1020245 and direct deposit number D003635655 and ending with D003637442 in the amount of \$4,426,673.98, and payment for the gross payroll checks and direct deposits dated July 31, 2024, beginning with check number 1020249 and ending with check number 1020252 and direct deposit number D003637444 and ending with D003637508 in the amount of \$57,829.51, and payment for the gross payroll checks and direct deposits dated July 31, 2024,

beginning with check number 1020246-1020248 and 1020253-1020265 and direct deposit number D003637443 and ending with D003637509-D0003639425 in the amount of \$2,367,914.15, and payment for the gross payroll checks dated July 31, 2024, beginning with check number 10202662 and ending with check number 1020363 for additional payments for summer school in the amount of \$81,740.00. **APPROVED**

- F-85. Approve removal of excess balances due to stale dated or voided checks from the Payroll, Payroll Agency, Custodial and Liability Account, and Workers Compensation Account. **APPROVED**
- F-86. Approve acceptance of a scholarship check from the Pinebrook Jewish Center for three high school seniors, in the amount of \$3,600.00. **APPROVED**
- F-87. Approve acceptance of a donation from Save the Music Foundation of a sponsor guest speaker in a professional development session for arts teachers, on December 6, 2024, at a valued amount of \$5,000.00. **APPROVED**
- F-88. Approve acceptance of a donation from Zone6ix for the Athletic Department at Eastside High School, to be placed in the EHS Student Accounts – Athletic Fund (Football), in the amount of \$3,000.00. **APPROVED**
- F-89. Approve acceptance of a donation from Friends of Al Abdelaziz, Law Offices of Abdelhadi, School Craft, Toros Restaurant and Paterson Police PBA Local 1 A to be used for Charles J. Riley/School 9, in the amount of \$2,600.00. **APPROVED**
- F-90. Approve acceptance of a donation from Star of Hope Ministries of Paterson of hygiene-related supplies for use in the Confidence Closets at the Full Service Community Schools Program, at no cost to the district. **APPROVED**
- F-91. Approve acceptance of a donation from Save the Music Foundation of music materials for Dr. Frank Napier School/4 and Eastside High School, at no cost to the district. **APPROVED**
- F-92. Approve submission to New Jersey Department of Education, Office of Facilities, an amendment to the Long Range Facility Plan, for an addition of security vestibule in existing foyer along with associated mechanical, electrical, site and structural work at Edward W. Kilpatrick School. **APPROVED**
- F-93. Approve submission to the New Jersey Department of Education, Office of Facilities, a capital project application for an addition of security vestibule in existing foyer along with associated mechanical, electrical, site and structural work at Edward W. Kilpatrick School. **APPROVED**
- F-94. Approve continuation of the contract for HIB Online Platform Software & Related (RFP-441-24) with Educational Development Software (EDS), for the 2024-2025 school year, in the amount of \$175,100.00. **APPROVED**
- F-95. Approve entering into a contract with Frontline Technologies Group, LLC D/B/A Frontline Education, for the purpose of proprietary software for school nurses to document, track student visits, and students' time in health office, for the 2024-2025 school year, one-time fee of \$6,400.00 plus \$100,345.52 not to exceed \$106,745.52, and for the 2025-2026 and 2026-2027 school years not to exceed \$100,345.52. **APPROVED**

- F-96. Approve award of a contract for Glowforge Pro Laser Cutter & Related Supplies (PPS-123-25(2)) to Glowforge, Inc., for the 2024-2025 and 2025-2026 school years, at an amount not to exceed \$100,000.00 annually. **APPROVED**
- F-97. Approve award of a contract for Medium & Heavy-Duty Truck Repair/Maintenance (PPS-293-25) to Krehel Automotive Repair, Inc., for the 2024-2025 and 2025-2026 school years, at an amount not to exceed \$200,000.00 annually. **APPROVED**
- F-98. Approve award of a contract for Food Service Equipment Repairs (PPS-307-25) to Malachy Mechanical, for the 2024-2025 school year, at an amount not to exceed \$150,000.00. **APPROVED**
- F-99. Approve award of a contract for Commercial Refrigerator & Freezer Repairs (PPS-328-25) to Malachy Mechanical, for the 2024-2025 school year, at an amount not to exceed \$300,000.00. **APPROVED**
- F-100. Approve renewing the agreement for a Video on Demand Management System with JDL Horizons, LLC for Eduvision Video Management Platform with CC & Editor Services, for the 2024-2025 school year, at an amount not to exceed \$10,088.00. **APPROVED**
- F-101. Approve renewal of the contract for Automated Notification System (RFQ-907-19) with Power School (School Messenger), for the 2024-2025 school year, at an amount not to exceed \$37,640.96. **APPROVED**
- F-102. Approve renewal of the contract with Siteimprove to help ensure Paterson's website is digitally accessible per new ADA guidelines, for the 2024-2025 school year, at an amount not to exceed \$4,772.75. **APPROVED**
- F-103. Approve entering into an agreement with Harts Halsey LLC D/B/A Extra Duty Solutions, to provide Paterson Police coverage at daily/weekly athletic events at John F. Kennedy High School, for the 2024-2025 school year, at an amount of \$60.00 per hour. **APPROVED**

PERSONNEL

- P-104. Approve the personnel recommendations of the Superintendent of Schools for adoption at the August 21, 2024, board meeting. **APPROVED**
- P-105. Approve renewal of the district's membership with New Jersey Schools Insurance Group (NJSIG) as a way to secure protection, services, and savings relating to insurance and self-insurance, for the 2024-2025 school year, at an amount not to exceed \$4,359,417.00. **APPROVED**
- P-106. Approve retaining Patricia Taylor Todd, as arbitrator, to conduct grievance/arbitration hearings, for the 2024-2025 school year, at an amount not to exceed \$3,600.00, at a split cost with the Associations. **APPROVED**

GOVERNANCE

- G-107. District approves entering into a consultant agreement with Deborah L. Keys Write of The Write Keys 2 Consulting, LLC to facilitate professional development series in the area of governance practices, plus travel expenses,

for the 2024-2025 school year, at an amount not to exceed \$20,000.00.
APPROVED

- G-108. Authorize a settlement in the matter of PAS-L-3022-23, at no cost to the district.
APPROVED
- G-109. Approve the use of the exterior of 33-35 Church Street for proposed filming activities by Dish Served Cold Productions, LLC, tentatively scheduled for July 9, 2024, from approximately 7:00 a.m. to 7:00 p.m., subject to Board Policy and Regulation 7510 and a written Facility Use Agreement. **APPROVED**
- G-110. Approve retaining Khalifah L. Shabazz, Esq., LLP, as General Counsel, for Labor Relations, Negotiations, Redevelopment and all other legal services for the 2024-2025 school year, for a total amount not to exceed \$550,000.
APPROVED
- G-111. Approve the temporary extension of the Paterson – A Promising Tomorrow 2019-2024 Strategic Plan, through December 31, 2024, to complete development of the new Strategic Plan with the Board of Education and Hazzard, Young, Attea & Associates, and allowing sufficient time to incorporate the results of the work being done by HYA. **APPROVED**
- G-112. Authorize acquisition of the real property located at 220-222 Ellison Street, Paterson, New Jersey, by or on behalf of the Board with funding provided by the New Jersey School Development Authority (SDA), with an opportunity to expand the existing P-TECH High School (fka PANTHER Academy).
APPROVED

ADDITIONAL

- F-113. Approve payment of bills and claims dated through August 21, 2024, beginning with check number 244108 and ending with check number 244423, in the amount of \$20,196,071.27, and wire in the amount of \$5,000,000.00, for a total of \$25,196,071.27. **APPROVED**
- F-114. Approve award of contracts for Hardware/Tech Ed. Supplies and Related (PPS-102-25) to Puresan Holdings, LLC and HD Supply Facilities Maintenance, for the 2024-2025 and 2025-2026 school years, at an amount not to exceed \$2,000,000.00 annually. **APPROVED**
- F-115. Approve award of a contract for Cloud-based Multi-discipline Interactive Instructional Tool (RFP-481-25) to Nearpod LLC, for the 2024-2025 school year, at an amount not to exceed \$105,000.00. **APPROVED**