

**GENERAL BUSINESS CONSENT AGENDA  
FOR INSTRUCTION & PROGRAM, OPERATIONS,  
FISCAL MANAGEMENT, PERSONNEL AND GOVERNANCE  
November 13, 2024**

**INSTRUCTION & PROGRAM**

- I&P-1. Approve submission of the FY23/24 IDEA-B Consolidated Final Report for IDEA-B and IDEA-B Preschool, with a balance of unexpended funds of \$740,291.00 (IDEA-B Basic) and \$47,158.00 (IDEA-B Preschool). **APPROVED**
- I&P-2. Approve submission of the IDEA amended application for FY24/25 IDEA-B in the amount of \$7,327,939.00 (FY24/25 \$6,587,648 plus FY23/24 carry over of \$740,291) and IDEA-B Preschool in the amount of \$240,741.00 (FY24/25 \$193,583 plus FY23/24 carry over of \$47,158) for the grant period of July 1, 2024 through September 30, 2025. **APPROVED**
- I&P-3. Approve submission of an amendment for the FY24/25 Perkins Secondary Grant allocation, for the grant period of July 1, 2024 through June 30, 2025, in the amount of \$188,400.00. **APPROVED**
- I&P-4. Approve acceptance of funding for the Nita M. Lowery 21<sup>st</sup> Century Community Learning Centers, Continuation Grant for after school and summer programs at Schools 2 and 16, under the FOCUS 21 program, for students to participate in academic remediation and enrichment activities in tandem with a board array of other enrichment activities in the areas of arts and culture, youth development, and physical activity, for the funding period of September 1, 2024 through August 31, 2025, in the amount of \$475,000.00 and authorize a contribution of in-kind services as required and available. **APPROVED**
- I&P-5. Approve entering into an agreement with Dawn Treader Christian Academy, as a recipient of the FY2025 Teach STEM Classes in Nonpublic Schools grant, in partnership with Rodrigo Lipon 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 \$41,312.00. **APPROVED**
- I&P-6. Approve acceptance of a donation from the Community Foundation of New Jersey to provide field trips for students at Charles J. Riley/School No. 9, in the amount of \$700.00. **APPROVED**
- I&P-7. Approve acceptance of funding support from the Field Trip NJ fund, for a field trip to Ramapo College for Paterson STEAM High School students, for the 2024-2025 school year, in the amount of \$700.00. **APPROVED**
- I&P-8. Approve acceptance of grant funding from the New Jersey Child Assault Prevention (NJ CAP) program, funded through the New Jersey Department of Children and Families, that seeks to strengthen families and communities by providing comprehensive prevention education workshops in New Jersey's schools for children, parents, and staff on the topics of bullying, sexual abuse, harassment, and assault awareness and prevention, for Grades PreK-5 at School No. 15, in the amount of \$4,321.00, at no cost to the district. **APPROVED**

- I&P-9. Approve submission to the New Jersey Department of Education of the Three-Year Preschool Program Plan Annual Update Plan Survey, Statement of Assurances, District Contact Chart, and Enrollment Projection, for the 2025-2026 school year. **APPROVED**
- I&P-10. Approve implementation of the Suicide Crisis Intervention Manual for the 2024-2025 school year, at no cost to the district. **APPROVED**
- I&P-11. Approve entering into an agreement with BergenPAC Jazz Institute, to provide 16 weeks of instruction in jazz music and performance to the instrumental/vocal music students at School No. 24/Fine & Performing Arts Program and at Rosa L. Parks School of Fine & Performing Arts, for the 2024-2025 school year, at an amount not to exceed \$11,200.00. **APPROVED**
- I&P-12. Approve the agreement between The Connecticut Institute of Technology @ University of New Haven and Paterson Public Schools, for Project Lead The Way courses, to provide students at Paterson STEAM High School and International High School with hands-on experience in engineering topics, for the 2024-2025 school year, at an amount not to exceed \$32,000.00. **APPROVED**
- I&P-13. Approve sustaining membership with Cold Springs Harbor Laboratory DNA Learning Center, devoted to public genetics education and student lab instruction in molecular genetics – providing hands-on experiences and sophisticated experiments with DNA, for the 2024-2025 school year, at an amount not to exceed \$3,150.00. **APPROVED**
- I&P-14. Approve the endorsement of Eastern Atlantic States Regional Council of Carpenters (EASRCC) as an approved vendor to purchase the textbooks for the Career Connections curriculum to support the carpentry CTE pathway at John F. Kennedy High School by providing the necessary educational resources to succeed in a hands-on learning environment. **APPROVED**
- I&P-15. Approve the partnership with the Girls Scouts of Northern New Jersey to provide the leadership experience, engage in fun activities, education enrichment, in grades K-8 and volunteer opportunities for high school, for the 2024-2025 school year, at no cost to the district. **APPROVED**
- I&P-16. Approve the partnership between Paterson Public School Renaissance One School of the Humanities and Jersey Cares.org, to enrich the study of the humanities by improving the interior and exterior building, from December 6, 2024 to June 15, 2025, at no cost to the district. **APPROVED**
- I&P-17. Approve the partnership between School No. 21 and Now Theatre Workshop, Inc., to have members work with students on performance, technology, stagehands, creative design and musical performances, for the 2024-2025 school year, at no cost to the district. **APPROVED**
- I&P-18. Approve the partnership with Reading is Fundamental (RIF Books) to provide all students in first grade with three books to increase access to books and provide choice in text as a means to increase engagement with literacy, for the 2024-2025 school year, at no cost to the district. **APPROVED**

- I&P-19. Approve Full-Service District and Community Partner Staff to attend the 2024 Promise Neighborhoods and Full-Service Community Schools National Network Conference in Arlington, VA, from December 10-11, 2024, focused on implementing Full-Service strategies, national opportunities for full service, and building capacity for successful place-based interventions, at an amount not to exceed \$1,515.59. **APPROVED**
- I&P-20. Approve entering into an agreement with Dynamic Learning Services LLC, to provide neuropsychological evaluations, for the 2024-2025 school year, at an amount not to exceed \$20,000.00. **APPROVED**
- I&P-21 –
- I&P-26. Approve out of district placement/educational services for students. **APPROVED**
- I&P-27. Approve a field trip for the Eastside Global Travel Club students and staff of Eastside High School with the 2025 EF Tours to England and France, during Spring Break, at no cost to the district. **APPROVED**

## **OPERATIONS**

- O-28. Approve entering into an agreement with Quality Behavioral Solutions to provide professional development to certify district staff on Safety-Care processes and procedures, for the 2024-2025 school year, at an amount not to exceed \$50,000.00. **APPROVED**
- O-29. Approve entering into a contract with NOBOX, Inc., to provide professional development training for instructional staff and program support for staff and students at School No. 27, to train and empower educators to create and promote a student-centered, collaborative learning environment that addresses specific students' needs through ongoing co-teaching and professional learning community planning, for the 2024-2025 school year, at an amount not to exceed \$16,980.00. **APPROVED**
- O-30. Approve entering into an agreement with Susette Jaquette to provide professional development training on supporting International High School math teachers to use intervention resources and data, grade level curriculum, and small group instruction to return students to at or near grade level in Algebra I, Algebra II, and Geometry, for the 2024-2025 school year, at an amount not to exceed \$8,075.00. **APPROVED**
- O-31. Approve entering into an agreement with Montclair State University Network for Educational Renewal (MSUNER), to provide teacher preparation, professional development, curricular development, and research opportunities, for the 2024-2025 school year, at an amount not to exceed \$5,000.00. **APPROVED**
- O-32. Approve entering into an agreement with American Speech-Language Association (ASHA) to provide virtual professional development to assist Speech-Language Specialists and the Itinerant Teacher of the Deaf who work with students with disabilities learn to be more effective and increase academic performance through a web-based service, for the 2024-2025 school year, at an amount not to exceed \$2,678.40. **APPROVED**
- O-33. Approve entering into an agreement with Summit Professional Education to provide virtual professional development to assist Occupational & Physical Therapists working with students with disabilities learn treatment practices and

improve academic performance through a web-based service, for the 2024-2025 school year, at an amount not to exceed \$1,279.92. **APPROVED**

- O-34. 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 \$56,767.00. **APPROVED**
- O-35. Approve the Memorandum of Understanding (MOU) between School No. 5 and Kidz @ Play Child Care Center, for School No. 5 to be designated as an emergency shelter in the event a situation threatens the safety of the children and staff. **APPROVED**
- O-36. Approve that the Board of Education has received the Harassment, Intimidation, or Bullying investigations for the month of September 2024, in which there were 8 incidents reported, and there were 4 being founded cases and 4 being unfounded cases. **APPROVED**

### **FISCAL MANAGEMENT**

- F-37. Approve payment of bills and claims dated through November 13, 2024, beginning with check number 245204 and ending with check number 245609 along with direct deposit numbers 2249 through 2259, in the amount of \$29,018,042.83. **APPROVED**
- F-38. Approve transfer of funds within the 2024-2025 school year budget for the month of September 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-39. Acknowledge receipt and accept the Monthly Financial Report, Board Secretary A148, for the month of September 2024. **APPROVED**
- F-40. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of September 2024. **APPROVED**
- F-41. Approve payment for the gross payroll checks and direct deposits dated October 15, 2024, beginning with check number 1020471 and ending with check number 1020535, direct deposit number D003650559 and ending with D003654865 in the amount of \$13,561,627.67, and payment for the gross payroll checks and direct deposits dated October 31, 2024, beginning with check number 1020536 and ending with check number 1020612, direct deposit number D003654866 and ending with D003659320 in the amount of \$13,678,021.51. **APPROVED**
- F-42. Approve acceptance of a donation from Joseph and Arlene Taub of the Taub Foundation to support the collaboration with the Paterson Public School District, the Taub Foundation, and the Division of Recreation in the City of Paterson, for the 2024-2025 school year, in the amount of \$41,800.00. **APPROVED**
- F-43. Approve acceptance of a donation from Operation Warm in conjunction with their partner Accenture, of coats for 250 students at School No. 7, on November 21, 2024, at a value of \$15,000.00. **APPROVED**

- F-44. Approve acceptance of a donation from Stop & Shop School Food Pantry Program for food pantry items to be distributed at School No. 16, for the 2024-2025 school year, in the amount of \$7,500.00. **APPROVED**
- F-45. Authorize submission of the Comprehensive Maintenance Plan (CMP) for the 2024-2025 school year, in compliance with the New Jersey Department of Education requirements. **APPROVED**
- F-46. Approve retaining the firm of CHA Consulting as Architectural Firm of Record and Engineering Firm of Record, for the 2024-2025 school year. **APPROVED**
- F-47. Approve award of a contract for Commercial Realtor of Record (RFQ-939-25) to Nicolas Real Estate Agency, for a twelve (12) month period beginning December 1, 2024, in the amount of \$150.00 per hour, and 5% fee per sale. **APPROVED**
- F-48. Approve entering into a contract with Vertiv Corporation, to provide annual maintenance service for the Liebert Uninterruptible Power Systems/Stationary Battery Systems to protect the District Mission Critical Servers and associated equipment, for the 2024-2025 school year, at an amount not to exceed \$53,080.00. **APPROVED**
- F-49. Approve entering into a contract with Lightpath to renew high level Internet services, for the 2024-2025 school year, at an amount not to exceed \$336,000.00. **APPROVED**
- F-50. Approve extending the contract with Net2phone to provide Office SIP Trunking Channel services (RFP-475-21) for the 2024-2025 school year, at an amount not to exceed \$67,000.00. **APPROVED**

## **PERSONNEL**

- P-51. Approve the personnel recommendations of the Superintendent of Schools for adoption at the November 13, 2024, board meeting. **APPROVED**
- P-52. Approve research studies request through Kyron Learning—Jessica Smagler: Motivation and Engagement with Kyron Studio in the Middle School Math Classroom, during the 2024-2025 school year, at no cost to the district. **APPROVED**

## **GOVERNANCE**

- G-53. Approve entering into the Resolution Agreement with the Office of Civil Rights of the U.S. Department of Education and commit to implementing the requirements to include the appointment of a new Title IX Coordinator, the development and implementation of new systems, policies, and training on Title IX for district staff and students, as well as review of past cases involving sexual harassment, discrimination, and assault to ensure compliance with Title IX standards. **APPROVED**
- G-54. Authorize the settlement agreement in the matter of PAS-L-001820-19, with the district contributing a maximum of \$30,000.00 in return for full releases by the plaintiffs. **APPROVED**

## **ADDITIONAL**

- I&P-55. Approve the amended list of field trip destination sites for the 2024-2025 school year. **APPROVED**
- O-56. Approve award of contracts for Student Transportation Services (PPS-563-25) to transport special needs and regular education students to in-district and out-of-district schools, for the 2024-2025 school year, in the amount of \$2,399,037.00. **APPROVED**
- O-57. 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 \$112,213.00. **APPROVED**
- I&P-58. Approve award of a contract for Bilingual Teacher Endorsements (RFP-449-25) to Montclair State University, for the 2024-2025 and 2025-2026 school years, at an amount not to exceed \$232,250.00 annually. **APPROVED**
- I&P-59. Approve entering into an agreement with Lumi Story IA, Inc., for a generative artificial intelligence platform that empowers students by providing the tools needed to independently create, publish, and merchandise their stories both digitally and physically, for the 2024-2025 school year, at an amount not to exceed \$43,000.00. **APPROVED**
- F-60. Approve acceptance of a donation from The Faith in Action food pantry in the New Christian Tabernacle Church to the Full Service Community Center food pantry for the Thanksgiving Holiday for families, at an approximate amount of \$6,000.00, at no cost to the district. **APPROVED**
- O-61. Approve attendance for six (6) board and staff members to attend conferences/workshops, in the amount of \$24,968.50. **APPROVED**