

**GENERAL BUSINESS CONSENT AGENDA  
FOR INSTRUCTION & PROGRAM, OPERATIONS,  
FISCAL MANAGEMENT, PERSONNEL AND GOVERNANCE  
December 11, 2024**

**INSTRUCTION & PROGRAM**

- I&P-1. Approve submission and acceptance of the Elementary and Secondary Education Act (ESEA) final expenditures for the 2023-2024 school year, in the amount of \$27,904,236.00, and the 2024-2025 carryover application in the amount of \$5,239,855.00. **APPROVED**
- I&P-2. Approve acceptance of the Carl D. Perkins Career and Technical Education Amended 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 acceptance of the Peter R. Marsh Foundation Middle School Music Grant for School No. 2, to be used for supplies in music classes, in the amount of \$1,850.00. **APPROVED**
- I&P-4. Approve acceptance of the Community Foundation of New Jersey donation for School No. 9, to be used for field trips, in the amount of \$700.00. **APPROVED**
- I&P-5. Approve adoption of the Nursing Services Plan for implementation in the 2024-2025 school year, pursuant to N.J.A.C. 6A:16-2(b). **APPROVED**
- I&P-6. Approve entering into an agreement with Alvin Ailey Dance Foundation, Inc., to provide dance training in a comprehensive format to inspire self-respect, confidence and appreciation of dance while increasing parental involvement at in the Fine and Performing Arts Academy at School No. 24, for the 2024-2025 school year, at an amount not to exceed \$11,300.00. **APPROVED**
- I&P-7. Approve the partnership between International High School and the Paterson Police Department Health and Wellness Division/NY Blood Center for a blood drive, for the 2024-2025 school year, at no cost to the district. **APPROVED**
- I&P-8. Approve the agreement with Dr. Bethany Herila, DDM, to provide additional hours for comprehensive preventative, restorative, and emergency dental treatment to eligible patients at the district's dental clinic, for the 2024-2025 school year, at an amount not to exceed \$69,000.00. **APPROVED**
- I&P-9. Approve entering into an agreement with Drop the Beets, LLC, for installation of an aquaponic system at Joseph A. Taub School, to support community and farm to school events through the harvesting of herbs, vegetables and lettuces from the aquaponic system within the greenhouse, for the 2024-2025 school year, at an amount not to exceed \$18,000.00. **APPROVED**
- I&P-10. Approve the collaboration between Paterson P-TECH High School and EMPOWER Somerset, in implementing the New Jersey Personal Responsibility Education Program (PREP), for the 2024-2025 school year, at no cost to the district. **APPROVED**

- I&P-11. Approve acceptance of the EMPOWER Somerset stipend to fund Social and Emotional Learning (SEL) activities at Paterson P-TECH High School, in the amount of \$1,000.00. **APPROVED**
- I&P-12. Approve entering into an agreement with Freespace Dance to provide a thirty-two-week dance residency for neurodivergent students in the STARS/T.I.E.S. Program, for the 2024-2025 school year, at an amount not to exceed \$38,400.00. **APPROVED**
- I&P-13. Approve participation in Sustainable Jersey for Schools Certification Program to focus attention and efforts on matters of sustainability and pursue initiatives that will lead to Sustainable Jersey for Schools Certification. **APPROVED**
- I&P-14. Approve a 20% allowable increase to the original contract of \$135,170.00, for Supplemental ESL Resources (RFP-442-24) with Vista Higher Learning, for the 2023-2024, 2024-2025 and 2025-2026 school years, at an amount not to exceed \$27,034.00. **APPROVED**
- I&P-15. Approve expansion of the contract for Full-Service Community School Partners for Schools: School 10, Joseph A. Taub Middle School, Eastside High School, International High School, to enhance Social Emotional Learning and Mindfulness Programming (RFP-446-24) for the 2024-2025 school year, with an additional allocation of \$9,600.00. **APPROVED**
- I&P-16. Approve entering into an agreement with Hector Mendoza to provide Parent University, ESL classes to adults, in-person at the Full Service Community Center and/or virtually, for the 2024-2025 school year, at an amount not to exceed \$10,400.00. **APPROVED**
- I&P-17. Approve entering into a contract with McGraw Hill for District Instruction Curriculum, for the 2024-2025 school year, at an amount not to exceed \$120,000.00. **APPROVED**
- I&P-18 –
- I&P-22. Approve out of district placement/educational services for students. **APPROVED**
- I&P-23. Approve the amended list of field trip destination sites for the 2024-2025 school year. **APPROVED**

## **OPERATIONS**

- O-24. Approve entering into an agreement with Educational Consulting Services to provide in-person professional development to all Resource Teachers to increase awareness of common errors in IEPs, evaluate PLAAFPs, write and evaluate needs statements that reflect evidence-based practices, establish baseline data, and write appropriate goals and objectives, for the 2024-2025 school year, at an amount not to exceed \$3,600.00. **APPROVED**
- O-25. Approve award of a contract for Professional Development K-12 (RFP-424-25(2)) to Inspired Instruction LLC, for the 2024-2025, 2025-2026 and 2026-2027 school years, at an amount not to exceed \$1,000,000.00 annually. **APPROVED**

- O-26. Approve the partnership between Senator Frank Lautenberg School and Ramapo for Children, Inc., to provide job embedded professional development coaching and modeling of how to build and sustain trusting relationships between students and adults, de-escalation strategies and promoting a positive learning environment, for the 2024-2025 school year, at an amount not to exceed \$20,000.00. **APPROVED**
- O-27. Approve that the Board of Education has received the Harassment, Intimidation, or Bullying investigations for the month of October 2024, in which there were 23 incidents reported, and there were 14 being founded cases and 9 being unfounded cases. **APPROVED**
- O-28. Approve that the Board of Education has received the Harassment, Intimidation, or Bullying investigations for the month of November 2024, in which there were 18 incidents reported, and there were 3 being founded cases and 15 being unfounded cases. **APPROVED**

### **FISCAL MANAGEMENT**

- F-29. Approve payment of bills and claims dated through December 11, 2024, beginning with check number 245657 and ending with check number 246024, along with direct deposit numbers 2284 through 2294 in the amount of \$27,269,835.32, and wire in the amount of \$475,908.75, for a total of \$27,745,744.07. **APPROVED**
- F-30. Approve transfer of funds within the 2024-2025 school year budget for the month of October 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-31. Acknowledge receipt and accept the Monthly Financial Report, Board Secretary A148, for the month of October 2024. **APPROVED**
- F-32. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of October 2024. **APPROVED**
- F-33. Approve payment for the gross payroll checks and direct deposits dated November 15, 2024, beginning with check number 1020613 and ending with check number 1020650 and direct deposit number beginning with D003659312 and ending with D003663748 in the amount of \$13,356,980.03, and payment for the gross payroll checks and direct deposits dated November 27, 2024, beginning with check number 1020651 and ending with check number 1020699 and direct deposit number beginning with D003663749 and ending with D003668307 in the amount of \$13,497,512.89. **APPROVED**
- F-34. Approve the establishment of a Student Activities Account at TD Bank North of Paterson, NJ, for Joseph A. Taub School. **APPROVED**
- F-35. Approve acceptance of a donation from Core Collaborative, an organization that builds inclusive learning spaces that honor all cultural identities, for participation in the NJALAS Conference, in the amount of \$800.00. **APPROVED**

- F-36. Approve acceptance of a donation from Memorial Sloan Kettering Cancer Center, to be used for students' celebratory activities during the holiday season at School No. 12, in the amount of \$4,000.00. **APPROVED**
- F-37. Approve acceptance of a donation from Narcan and New Jersey Department of Health of 42 Naloxone 2-Pak Cartons, for equal distribution to school locations, for the 2024-2025 school year, at no cost to the district. **APPROVED**
- F-38. Approve the declaration of an emergency to allow the expedited procurement and installation of a temporary trailer mounted boiler and the acquisition of design and construction services for replacement of the existing boilers at School No. 5. **APPROVED**
- F-39. Authorize the firm of Coppa Montalbano Architects to prepare and apply for an Other Capital Project DOE Project application number for the interior renovation to existing boys' and girls' bathrooms located on the first and second floors of Eastside High School. **APPROVED**
- F-40. Authorize the firm of Coppa Montalbano Architects to prepare and apply for an Other Capital Project DOE Project application number for the interior renovation to existing boys' and girls' bathrooms and staff bathrooms located on the second floor of School No. 10. **APPROVED**
- F-41. Approve submission of an application to the New Jersey Department of Education, Office of Facilities, for a minor amendment of the approved Long Range Facility Plan, for the interior renovation to existing boys' and girls' bathrooms and staff bathrooms, located on the second floor of School No. 10. **APPROVED**
- F-42. Approve entering into a contract with Vertiv Corporation, for the purchase of batteries for the district's Network Operation Center, at an amount not to exceed \$14,410.99. **APPROVED**

### **PERSONNEL**

- P-43. Approve the personnel recommendations of the Superintendent of Schools for adoption at the December 11, 2024, board meeting. **APPROVED**

### **GOVERNANCE**

- G-44. Acknowledge review of the New Jersey Quality Single Accountability Continuum (NJQSAC) placement results in the area of Instruction and Program and approve the submission of the District Improvement Plan (DIP) to the New Jersey Department of Education. **APPROVED**
- G-45. Authorize the contribution of a maximum of \$30,000 in the settlement agreement for PAS-L-001820-19, in return for full release by the plaintiffs. **APPROVED**

### **ADDITIONAL**

- O-46. Approve entering into an agreement with Jamel Adkins-Shamel Educan Trust LLC, to provide leadership training for Dr. Frank Napier, Jr. School, for the 2024-2025 school year, at an amount not to exceed \$12,000.00. **APPROVED**

- O-47. Approve entering into an agreement with Michael Hodges and The Physical Edge to provide professional development for 100 physical education and health teachers instruction and innovative methods to incorporate into daily instruction, for the 2024-2025 school year, at an amount not to exceed \$2,700.00. **APPROVED**
- F-48. Authorize the award of a cooperative pricing agreement with New Jersey State Contract, Ed-Data Services, Hunterdon County Cooperative and ESCNJ Cooperative, for the utilization of time and material contracts for HVAC repair services and related, as needed, for the 2024-2025 school year, at an amount not to exceed \$300,000.00. **APPROVED**
- F-49. Authorize the award of a cooperative pricing agreement with AME Inc. under ESCNJ Co-op, for the procurement of building management services for HVAC systems and related, as needed, for the 2024-2025 school year, at an amount not to exceed \$250,000.00. **APPROVED**
- G-50. Authorize the Superintendent of Schools to enter into a Memorandum of Understanding (MOU) with the City of Paterson, pending final review and negotiations by General Counsel with the City of Paterson on the terms of the agreement, for the rehabilitation of the Tennis Courts at School No. 25, and that if substantial revisions are requested or necessary, to be determined by the Board, the MOU will be presented to the Board of Education for final approval. **APPROVED**