

**GENERAL BUSINESS CONSENT AGENDA
FOR INSTRUCTION & PROGRAM, OPERATIONS,
FISCAL MANAGEMENT, PERSONNEL AND GOVERNANCE
March 12, 2025**

INSTRUCTION & PROGRAM

- I&P-1. Approve submission of an application for the New Jersey Department of Labor and Workforce Development continuation funding to operate a New Jersey Youth Corps Program at the Paterson Adult School to assist young adults (ages 16-25) who have dropped out of high school in successfully transitioning to employment, college, or additional training by obtaining a state-issued high school diploma or HSE, for the project period of July 1, 2025 through June 30, 2026, in the anticipated amount of \$690,910.00. **APPROVED**
- I&P-2. Approve submission of an application for funding for the Nita M. Lowey 21st Century Community Learning Centers, Competitive Grant for after school programs at Schools 2 and 16, for students to participate in academic remediation; academic enrichment; positive youth development; cultural and arts; and health, nutrition and physical activity along with parent engagement activities and field trips, for the 2025-2026 school year, for year four of five, in an amount up to \$475,000.00 with a required match. **APPROVED**
- I&P-3. Approve submission of the Esports Industry Career Exploration grant application to the New Jersey Department of Education Office of Grants Management, to establish new esports industry programming at the middle school level supporting career exploration activities, at Schools 10, 26, Alexander Hamilton Academy, and New Roberto Clemente School. **APPROVED**
- I&P-4. Approve acceptance of continuation funding from the Workforce Development Board of Passaic County to operate a WIA New Jersey Youth Corps Program at the Paterson Adult School, for the project period of July 1, 2025 through June 30, 2026, in the anticipated amount of \$240,000.00. **APPROVED**
- I&P-5. Approve permission to respond to the Request for Proposal (RFP) from the Passaic County Workforce Development Board (WID), to operate a General Assistance and TANF Programs for the Workfirst New Jersey Program under the Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education Program, for the project period from July 1, 2025 to June 30, 2026, in the amount of \$200,000.00. **APPROVED**
- I&P-6. Approve acceptance of a grant from Community Foundation of New Jersey to pay for the transportation cost for a field trip for Paterson P-Tech students, in the amount of \$588.00. **APPROVED**
- I&P-7. Approve acceptance of continuation funding from the New Jersey Department of Labor and Workforce Development, to operate the program entitled Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education at the Paterson Adult & Continuing Education, for the project period from July 1, 2025 to June 30, 2026, in the amount of \$1,566,426.00. **APPROVED**
- I&P-8. Approve acceptance of the Comp Science High School Courses grant from the New Jersey Department of Education, to support the creation and running of an Introduction to Artificial Intelligence course at Paterson STEAM High School, for the 2024-2025 school year, in the amount of \$47,121.00. **APPROVED**

- I&P-9. Approve acceptance of the New Jersey STEM Month grant from the New Jersey STEM Pathways Network (NJSPN), to host a STEM FEST at Dr. Frank Napier, Jr. School, in the amount of \$500.00. **APPROVED**
- I&P-10. Approve award of a contract for instructional supplemental workbooks to Perfection Learning (Measuring Up), for the 2024-2025 and 2025-2026 school years, at an amount not to exceed \$400,000.00 annually. **APPROVED**
- I&P-11. PULLED
- I&P-12. Approve entering into a contract with Hill Speaks, LLC/"Speak Sobriety", to provide student keynote/assemblies at 13 school locations, with SAC presence, for the 2024-2025 school year, at an amount not to exceed \$32,500.00. **APPROVED**
- I&P-13. Approve out of district placement/educational services for students. **APPROVED**
- I&P-14. Approve the amended list of field trip destination sites for the 2024-2025 school year. **APPROVED**

OPERATIONS

- O-15. Approve entering into an agreement with Quality Behavioral Solutions (QBS) to train and recertify district personnel to become trainers on Incident prevention, Incident minimization, and Incident management, March 2025, at an amount not to exceed \$3,196.00. **APPROVED**
- O-16. Approve award of contracts with Montclair State University and William Paterson University to provide a Professor in Residence for professional development in various schools with a focus on improving instructional student outcomes resulting from additional training in the delivery of small group instruction, for the 2024-2025 and 2025-2026 school years, at an amount not to exceed \$240,000.00 annually. **APPROVED**
- O-17. Approve that the Board of Education reviewed the Student Safety Data System (Harassment, Intimidation and Bullying Report) for the months of September 2024 – December 2024, in which there was a total of 137 incidents reported, 67 being founded and 70 being unfounded. **APPROVED**
- O-18. Approve that the Board of Education has received the Harassment, Intimidation, or Bullying investigations for the month of January 2025, in which there were 80 incidents reported, and there were 26 cases being founded and 54 being unfounded cases. **APPROVED**

FISCAL MANAGEMENT

- F-19. Approve payment of bills and claims dated through March 12, 2025, beginning with check number 246942 and ending with check number 247436 along with direct deposit numbers 2389 through 2399 in the amount of \$28,167,767.40, along with wires in the amount of \$7,000,000.00, for a total of \$35,167,767.40. **APPROVED**
- F-20. Approve transfer of funds within the 2024-2025 school year budget for the month of January 2025, 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-21. Acknowledge receipt and accept the Monthly Financial Report, Board Secretary A148, for the month of January 2025. **APPROVED**
- F-22. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of January 2025. **APPROVED**
- F-23. Approve payment for the gross payroll checks and direct deposits dated January 2025. **APPROVED**
- F-24. Approve acceptance of the Annual Comprehensive Financial Report and Auditors' Management Report on Administrative Findings, as prepared by the audit firm of Wielkottz & Co., P.A., for the fiscal year ended June 30, 2024, and the Corrective Action Plan to the "Comprehensive Annual Financial Report" and "Auditors' Management Report" for the fiscal year ended June 30, 2024, to forward to the County Superintendent with the minutes of the meeting together with the Corrective Action Plan and Audit Synopsis. **APPROVED**
- F-25. Approve extension of the contract for Broker of Record—Employee Health Benefits (RFP-420-23) with CBIZ Benefits & Insurance Services, Inc., for the 2025-2026 and 2026-2027 school years, at an amount not to exceed \$90,000.00 annually. **APPROVED**
- F-26. Authorize the Department of Purchasing to initiate the competitive contracting process, pursuant to 18A:18A-4.3, to contract for a Food Service Management Company for the District. **APPROVED**
- F-27. Authorize the Department of Purchasing to initiate the competitive contracting process, pursuant to 18A:18A-4.3, to contract for Related Services for the District, funded by the District general account. **APPROVED**
- F-28. Authorize the award of a cooperative pricing agreement with Sam Tell, under the Educational Services Commission of New Jersey, for the purchase of large kitchen equipment, for the 2024-2025 school year, at an amount not to exceed \$200,000.00. **APPROVED**
- F-29. 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 2025-2026 school year, at an amount not to exceed \$10,088.00. **APPROVED**
- F-30. Approve renewal of the contract for Automated Notification System (RFQ-907-19) with Power School (School Messenger), for the 2025-2026 school year, at an amount not to exceed \$40,275.82. **APPROVED**
- F-31. Approve award of a contract for John F. Kennedy H.S. Banking Services (RFQ-903-25RB) to North Jersey Federal Credit Union, from March 1, 2025 through February 28, 2026. **APPROVED**
- F-32. Authorize the award of a cooperative pricing agreement with Bluum USA Inc., under the Educational Data Services, for the utilization of time & material contracts, for the 2024-2025 and 2025-2026 school years, at an amount not to exceed \$100,000.00 annually. **APPROVED**
- F-33. Approve entering into an agreement with Verizon CABS Service to emergency, burglar, and elevator lines needed throughout the district, for the 2024-2025 school year, at an amount not to exceed \$60,000.00. **APPROVED**

PERSONNEL

- P-34. Approve the personnel recommendations of the Superintendent of Schools for adoption at the March 12, 2025, board meeting. **APPROVED**
- P-35. Approve research studies request through Saint Elizabeth University – David Cozart: Perceptions of Secondary Teachers of Co-Teaching to Enhance Instruction for Students with Disabilities, during the 2024-2025 school year, at no cost to the district. **APPROVED**

GOVERNANCE

- G-36. Approve adoption of the 2025-2026 School Calendar. **APPROVED**