

**GENERAL BUSINESS CONSENT AGENDA
FOR INSTRUCTION & PROGRAM, OPERATIONS,
FISCAL MANAGEMENT, PERSONNEL AND GOVERNANCE
January 2, 2025**

INSTRUCTION & PROGRAM

- I&P-1. Approve the amendment to the contract with Savvas Learning Company, for additional K-5 Social Studies consumables due to increased enrollment in the student population, specifically multilingual students, for the 2024-2025 school year, in the amount of \$75,516.00. **APPROVED**
- I&P-2. Approve services and membership for Schools 10, 26, Alexander Hamilton Academy and New Roberto Clemente with Garden State Esports, an organizing body of scholastic esports for New Jersey to create high-quality, student-centered experiences so all students can grow socially, emotionally, and academically while exploring opportunities, for the 2024-2025 school year, with a membership fee of \$500 for each school per academic year. **APPROVED**
- I&P-3. Approve entering into an agreement with Project Gametime, to implement a music program at Alonzo “Tambua” Moody Academy, to bring students together through the power of music, for the 2024-2025 school year, at an amount not to exceed \$12,000.00. **APPROVED**
- I&P-4. Approve the partnership with Inner Faith Performing Arts Center, Inc. (IPAC) and Alexander Hamilton Academy, to provide professional artistic training in the areas of music, theater, voice, art, media, dance, and social arts, and to empower students to seek and attain higher education and successful careers in the arts, beginning February 2025, at no cost to the district. **APPROVED**
- I&P-5. Approve extending the agreement with Sharron Miller’s Academy for the Performing Arts (SMAPA) to provide an additional eight-week dance residency at School No. 1 and Rosa L. Parks School of Fine & Performing Arts, to reinforce motor skills, stimulate creativity through the use of imagination and explore rhythm, space and time, for the 2024-2025 school year, at no cost to the district. **APPROVED**
- I&P-6. Approve the elimination of two 6th-8th grade and one 3rd-5th grade autism classes at School No. 2, and the establishment of two 6th-8th grade and one kindergarten-2nd grade multiple disabilities classes at School No. 2. **PULLED**
- I&P-7. Approve the elimination of one kindergarten-2nd grade autism class at Dale Avenue School, and the establishment of one kindergarten-2nd grade multiple disabilities class at Dale Avenue School. **PULLED**
- I&P-8 –
- I&P-12. Approve out of district placement/educational services for students. **APPROVED**

OPERATIONS

- O-13. Approve school bus evacuation drills for the 2024-2025 school year pursuant to New Jersey Administrative Code (N.J.A.C. 6A:27-11.2) to be conducted twice each school year. **APPROVED**

- O-14. 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 \$72,666.00. **APPROVED**
- O-15. Approve amending the number of days for various transportation routes and ratify a general and an additional aide for various routes for students, for the remainder of the 2024-2025 school year and extended school year, in the amount of \$55,727.00. **APPROVED**
- O-16. 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 \$28,626.00. **APPROVED**
- O-17. 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 2025, at an amount not to exceed \$3,000.00. **APPROVED**

FISCAL MANAGEMENT

- F-18. Approve payment of bills and claims dated through January 2, 2025, beginning with check number 246025 and ending with check number 246088, along with direct deposit numbers 2295 through 2329 in the amount of \$23,565,525.30, and wire in the amount of \$11,333,632.02, for a total of \$34,899,157.32. **APPROVED**
- F-19. Approve transfer of funds within the 2024-2025 school year budget for the month of November 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-20. Acknowledge receipt and accept the Monthly Financial Report, Board Secretary A148, for the month of November 2024. **APPROVED**
- F-21. Acknowledge receipt and accept the Monthly Financial Report, Report of the Treasurer A149, for the month of November 2024. **APPROVED**
- F-22. Approve payment for the gross payroll checks and direct deposits dated December 13, 2024, beginning with check number 1020700 and ending with check number 1020798 and direct deposit number beginning with D003668308 and ending with D003673260 in the amount of \$14,863,758.47, and payment for the gross payroll checks and direct deposits dated December 20, 2024, beginning with check number 1020799 and ending with check number 1020901 and direct deposit number beginning with D003673261 and ending with D003677901 in the amount of \$13,465,282.50, and payment for the gross payroll checks dated December 20, 2024, beginning with check number 1020902 and ending with check number 1020912 in the amount of \$6,426.09, and payment for the gross payroll checks dated December 20, 2024, beginning with check number 1020913 and ending with check number 1020913 in the amount of \$1,520.48, and payment for the gross payroll checks dated December 20, 2024, beginning with check number 1020914 and ending with check number 1020917 in the amount of \$13,200.47. **APPROVED**

- F-23. Approve award of a contract for Professional Audit Services to Wielkotz & Company, LLC, for the 2025-2026 school year, at an amount not to exceed \$135,000.00. **APPROVED**
- F-24. Approve award of a contract for transcription services to Angelique Mojica, for the 2025-2026 school year, in an amount not to exceed \$29,000.00, pursuant to NJSA 18A:18A-3. **APPROVED**
- F-25. Approve payment to Crown Castle for six additional 10-Gig ethernet, maintenance and technology projects to be added to the 4 sectors, Eastside, John F. Kennedy, Rosa Parks High Schools, and DOT, for the 2024-2025 school year, at an amount not to exceed \$80,000.00 for the period of 12 months. **APPROVED**
- F-26. Approve the purchase, installation and configuration of the CORE/BTS network upgrade, for the 2024-2025 school year, at an amount not to exceed \$239,215.55. **APPROVED**
- F-27. Approve the purchase of network services with Core BTS to provide network monitoring, proactive maintenance and network support, for a term of 12 months, at an amount not to exceed \$70,000.00. **APPROVED**

PERSONNEL

- P-28. Approve the personnel recommendations of the Superintendent of Schools for adoption at the January 2, 2025, board meeting. **APPROVED**
- P-29. Approve amendment to the contract with Educational Development Software (EDS), for HIB Online Platform Software and Related Services (RFP-441-24) for the 2024-2025 school year, at an amount not to exceed \$185,100.00. **APPROVED**

GOVERNANCE

- G-30. Authorize the Settlement Agreement for civil case PAS-L-3667-21 pending in New Jersey Superior Court and authorize the district's contribution of \$115,000.00 in return for full releases by the plaintiffs. **APPROVED**