

AGENDA

PATERSON BOARD OF EDUCATION SPECIAL MEETING OF THE BOARD OF EDUCATION

*June 25, 2024
Remote (Zoom)*

*5:30 p.m. (Special)
90 Delaware Ave.*

I. OPEN PUBLIC MEETINGS ACT

II. ROLL CALL

III. RESOLUTIONS FOR A VOTE:

1. Approve payment of bills and claims through June 25, 2025, beginning with check number 243648 and ending with check number 243951 along with direct deposit number 2118 through 2130 in the amount of \$11,444,117.10, and health benefits wire in the amount of \$5,696,985.65, for a total of \$17,141,102.75, and in accordance with Policy 6470 (Payment of Claims), the Superintendent is authorized to approve invoices June-July, to be presented to the Board for ratification at the next scheduled meeting. **APPROVED**
2. Approve personnel recommendations of the Superintendent of Schools for adoption at the June 25, 2024, board meeting. **APPROVED**
3. Approve award of contracts for Cleaning Supplies, Equipment and Custodial Related Services and Solutions: Maintenance, Repair and Operations Supplies, Parts, Equipment, Materials, and Related Services to Supplyworks and Grainger, under OMNIA Partners cooperative contracts, for the 2023-2024 and 2024-2025 school years, at an amount not to exceed \$500,000.00 annually. **APPROVED**
4. Approve award of a contract for Girls & Boys Bathroom Renovation at PS 13 (PPS-295-25) to Salazar & Associates, Inc., for the 2023-2024 and 2024-2025 school years, at an amount not to exceed \$443,505.00. **APPROVED**
5. Approve award of a contract for Student Transportation Services (PPS-560-25) to transport special needs and regular education students to an out-of-district school, for the 2024-2025 school year, at an approximate amount of \$2,964.00. **APPROVED**

IV. PUBLIC COMMENTS
(Two minutes per person)

V. MOTION TO GO INTO EXECUTIVE SESSION TO CONDUCT AN EVALUATION SUMMARY CONFERENCE WITH THE SUPERINTENDENT

VI. RECONVENE

VII. ADJOURNMENT