

AGENDA

PATERSON PUBLIC SCHOOL DISTRICT WORKSHOP MEETING OF THE BOARD OF EDUCATION

June 5, 2024
Central Office (First Floor)

6:00 p.m. (Workshop Meeting)
90 Delaware Avenue

Mission Statement: Recognizing our proud traditions, diverse community, and partnerships, the mission of the PPSD provides an academically rigorous, safe and nurturing educational environment by meeting the social, emotional and academic needs of our students as we prepare them for post-secondary education and career.

Vision Statement: The district will be a leader of 21st century innovation where students develop habits of lifelong learning and excel academically to become future-ready leaders.

- I. OPEN PUBLIC MEETINGS ACT
- II. ROLL CALL
- III. SALUTE TO THE FLAG
- IV. PRESENTATIONS AND COMMUNICATIONS
 - A. John F. Kennedy High School Film Entry to Passaic County Teen Art Festival
 - B. Youth Equity Stewardship Program at John F. Kennedy High School
 - C. Juneteenth Celebration
- V. REPORT OF THE SUPERINTENDENT
- VI. REPORT OF THE PRESIDENT
- VII. PUBLIC COMMENTS (Three minutes per person)
- VIII. RESOLUTIONS FOR A VOTE AT THE WORKSHOP MEETING
 - 1. Approve payment of bills and claims dated through June 5, 2024, beginning with check number 242757 and ending with check number 243349 along with direct deposit number beginning with 2080 and ending with 2106 in the amount of \$19,390,008.96, and health benefits wire in the amount of \$3,100,000.00, for a total of \$22,490,008.96. **APPROVED**
 - 2. Approve submission to the New Jersey Department of Education for late liquidation of American Rescue Plan Elementary and Secondary School Emergency Relief (ARP ESSER) funds, through the NJDOE EWEG system, no later than June 28, 2024. **APPROVED**
 - 3. Approve ratification of contracts for the first phase of the project to abate and renovate School No. 3, funded with a capital grant from the NJSDA, to the environmental designer Tectonic Engineering Consultants in the amount of \$109,800.00, and the abatement contractor Academy Construction Inc., through a cooperative contract in the amount of \$2,761,000.00, for a total of \$2,870,800.00. **APPROVED**
 - 4. Approve attendance for thirteen (13) staff members to attend conferences/workshops, in the amount of \$13,665.34. **APPROVED**

5. Approve the temporary extension of the Paterson – A Promising Tomorrow 2019-2024 Strategic Plan, through August 31, 2024, to complete development of the new Strategic Plan with the Board of Education, New Jersey School Boards Association, and Hazzard, Young, Attea & Associates, and allowing sufficient time to incorporate the results of the work being done by HYA. **APPROVED**
6. Approve participation in the Summer 2024 Aspiring Educators Program (AEP) at William Paterson University, geared toward high school students interested in exploring the field of education, beginning July 8, 2024 through August 14, 2024, at an amount not to exceed \$20,776.00. **APPROVED**
7. Approve entering into a cooperative pricing agreement with Envirocon, under the Educational Data Services cooperative, for the utilization of time and material contracts for HVAC repairs and services at various locations, for the 2023-2024 school year, at an amount not to exceed \$500,000.00. **APPROVED**
8. Authorize the purchase of Security Guard Services, under New Jersey Start cooperative purchasing contract, with Universal Protection Service LLC d/b/a Allied Universal Security Services, for the 2023-2024 school year, at an amount not to exceed \$1,200,000.00. **APPROVED**
9. Approve the personnel recommendation of the Superintendent of Schools for adoption at the June 5, 2024, board meeting. **APPROVED**

IX. GENERAL BUSINESS (PRESENTATION OF RESOLUTIONS FOR THE REGULAR MEETING)

- A. Items Requiring a Vote
 1. Resolutions (1-144)
 - Instruction and Program (1-58)
 - Operations (59-78)
 - Fiscal Management (79-126)
 - Personnel (127-137)
 - Governance (138)
 - Additional (139-144)
 2. Committee Report
 - Facilities
 - Family & Community Engagement
 - Policy
 - Technology

X. OTHER BUSINESS

- A. Motion to enter into Executive Session to discuss issues that warrant confidentiality, as consistent with NJSA 10:4-12 for matters of Attorney/Client Privilege, Contracts, Legal, Litigation, Negotiations, Personnel and Student Matters. The minutes will be made available to the public upon request, when the confidentiality of the subject is no longer warranted.
- B. Reconvene

XI. ADJOURNMENT