

AGENDA

PATERSON PUBLIC SCHOOL DISTRICT WORKSHOP MEETING OF THE BOARD OF EDUCATION

December 13, 2023
Joseph A. Taub School

6:00 p.m. (Workshop Meeting)
202 Union 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. Credit Recovery Restructuring
- 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 December 13, 2023, beginning with check number 239922 and ending with check number 240242, along with direct deposit number beginning with 1872 and ending with 1895 in the amount of \$24,234,756.97, and wires in the amount of \$10,011,200.00, for a total of \$34,245,956.97. **APPROVED**
 2. Approve attendance for sixteen (16) board and staff members to attend conferences/workshops, in the amount of \$25,377.77. **APPROVED**
 3. Approve the personnel recommendations of the Superintendent of Schools for adoption at the December 13, 2023, board meeting. **APPROVED**
 4. Approve adoption of the District Goals (1. Restructure the Credit Recovery Program; 2. Systematic audit in the areas of Teaching and Learning, Facilities, Communication and Connections, and Social-Emotional Learning to identify deficiencies and build out solutions) for the 2023-2024 school year, which will include timelines, goals/strategies to complete the goal, and indicators of success in completing the goals. **APPROVED**

5. Approve the partnership between Winter4Kids and Schools SFLS(6), 10, 12, 16, 24, 28, Edward W. Kilpatrick, Joseph A. Taub, Renaissance One, Roberto Clemente, and New Roberto Clemente, to improve student achievement through better mental health services, socialization, self-esteem, and exploring opportunities, for the 2023-2024 school year, with students contributing \$67 per participant, at an amount not to exceed \$38,525.00. **APPROVED**
6. Approve the partnership between Senator Frank Lautenberg School and William Paterson University to provide a Professor in Residence for on-site and job-embedded professional development and support through model teaching, co-planning, teaching, and PLCs, for the 2023-2024 school year, at an amount not to exceed \$12,000.00. **APPROVED**
7. Approve the amended list of field trip destination sites for the 2023-2024 school year. **APPROVED**

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

A. Items Requiring a Vote

1. Resolutions (1-58)
 - Instruction and Program (1-23)
 - Operations (24-39)
 - Fiscal Management (40-54)
 - Personnel (55-56)
 - Governance (57-58)
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