

AGENDA

PATERSON PUBLIC SCHOOL DISTRICT WORKSHOP MEETING OF THE BOARD OF EDUCATION

August 9, 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. ACCESS and New Jersey Graduation Proficiency Assessment
- 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 August 9, 2023, beginning with check number 238363 and ending with check number 238404 in the amount of \$3,286,312.34, along with direct deposit number beginning with 1761 and ending with 1796. **APPROVED**
 2. Approve attendance for eight (8) staff members to attend conferences/ workshops, in the amount of \$7,321.07. **APPROVED**
 3. Approve renewal of the contract for College and Career Readiness Online Platform—Grades 6-12 (RFP-472-22) with Naviance, for the 2023-2024 school year, at an amount not to exceed \$100,000.00. **APPROVED**
 4. Approve award of a contract for security guard services to New Jersey State Contract Vendor Allied Universal Security Services, beginning August 2, 2023 through May 31, 2024, at an amount not to exceed \$8,200,000.00. **APPROVED**
 5. Approve extension of the contract for E-Rate Services (RFP-416-21) with Solix for the 2023-2024 and 2024-2025 school years, at an amount not to exceed \$30,000.00 annually. **APPROVED**
 6. PULLED

7. Authorize the submission to the Executive County Superintendent the Initial/Renewal Application for Multiple Temporary Instructional Spaces and Anticipated Facility Request, for Schools 1, 3, 27, Eastside and John F. Kennedy High Schools, for the 2023-2024 school year. **APPROVED**

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

A. Items Requiring a Vote

1. Resolutions (1-114)
 - Instruction and Program (1-56)
 - Operations (57-82)
 - Fiscal Management (83-107)
 - Personnel (108-110)
 - Governance (111-114)
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