

AGENDA

PATERSON PUBLIC SCHOOL DISTRICT WORKSHOP MEETING OF THE BOARD OF EDUCATION

October 5, 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. New Jersey Student Learning Assessments (NJSLA)
- 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 October 5, 2023, beginning with check number 239181 and ending with check number 239318, along with direct deposit number beginning with 1804 and ending with 1827, in the amount of \$12,585,946.81, and wire in the amount of \$10,000,000.00, for a total of \$22,585,946.81. **APPROVED**
 2. Approve acceptance of the Carl D. Perkins Career and Technical Education Grant Allocation for the improvement of secondary and postsecondary career and technical education programs, for the grant period of July 1, 2023 through June 30, 2024, in the amount of \$128,413.00. **APPROVED**
 3. Approve the amended list of field trip destination sites for the 2023-2024 school year. **APPROVED**
 4. Approve attendance for fourteen (14) board and staff members to attend conferences/workshops, in the amount of \$38,376.02. **APPROVED**
 5. Approve extension of the contract for Executive Search Consultant (RFP-435-23) with Hazard, Young, Attea & Associates to assist with TTI behavior assessments, consulting for team building and facilitate hiring for administrative positions, for the 2023-2024 school year, at an amount not to exceed \$49,500.00. **APPROVED**

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

A. Items Requiring a Vote

1. Resolutions (1-46)
 - Instruction and Program (1-11)
 - Operations (12-18)
 - Fiscal Management (19-30)
 - Personnel (31-34)
 - Governance (35)
 - Additional (36-46)
2. Committee Report
 - Facilities
 - Family & Community Engagement
 - Policy
 - Technology

X. OTHER BUSINESS

XI. ADJOURNMENT