

AGENDA

PATERSON PUBLIC SCHOOL DISTRICT WORKSHOP MEETING OF THE BOARD OF EDUCATION

September 11, 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 PPSPD 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. School Safety Data System (SSDS) Report
 - B. Benjamin Elijah Mays Lifetime Achievement Award
- V. MOTION TO CONDUCT HEARING BEFORE THE BOARD OF EDUCATION FOR SLADE ELEVATOR, INC. AND VANWELL ELECTRONICS ON DISQUALIFICATION OF CONTRACTS (Five minutes per company)
- VI. REPORT OF THE SUPERINTENDENT
- VII. REPORT OF THE PRESIDENT
- VIII. PUBLIC COMMENTS (Three minutes per person)
- IX. EXECUTIVE SESSION
 - 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
- X. RESOLUTIONS FOR A VOTE AT THE WORKSHOP MEETING
 - 1. Approve payment of bills and claims dated through September 11, 2023, beginning with check number 238721 and ending with check number 238905, along with direct deposit number 1770 through 1793, in the amount of \$20,465,240.22, and wires in the amount of \$11,285,866.71, for a total of \$31,751,106.93. **APPROVED**

2. Approve attendance for seventeen (17) board and staff members to attend conferences/workshops, in the amount of \$36,584.26. **APPROVED**
3. Approve submission of an application to the New Jersey Department of Education for the single-year New Jersey Learning Acceleration Program: High-Impact Tutoring grant, to provide targeted tutoring through identified vendors or organizations, beginning October 11, 2023 through August 31, 2024, at an amount not to exceed \$768,000.00. **APPROVED**
4. Approve implementation of the KiDs Beach Club afterschool program at School No. 13, a national non-denominational faith-based organization that engages the local faith-based community to provide volunteers to conduct weekly after school Bible-based character programs that create a safe and nurturing environment designed to meet social and emotional needs of students in grades 3-6, for the 2023-2024 school year, at no cost to students or the district. **APPROVED**
5. Approve the personnel recommendations of the Superintendent of Schools for adoption at the September 11, 2023, board meeting. **APPROVED**

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

A. Items Requiring a Vote

1. Resolutions (1-57)
 - Instruction and Program (1-27)
 - Operations (28-39)
 - Fiscal Management (40-55)
 - Personnel (56)
 - Governance (57)
2. Committee Report
 - Facilities
 - Family & Community Engagement
 - Policy
 - Technology

XI. OTHER BUSINESS

XII. ADJOURNMENT