

AGENDA

PATERSON BOARD OF EDUCATION SPECIAL MEETING OF THE BOARD OF EDUCATION

June 26, 2023
90 Delaware Avenue

6:00 p.m. (Special)
Remote (Zoom)

I. OPEN PUBLIC MEETINGS ACT

II. ROLL CALL

III. RESOLUTIONS FOR A VOTE:

1. Approve entering into a contract with Preferred Home Health Care to provide 1:1 nursing services, for the 2022-2023 school year, at an amount not to exceed \$15,810.00. **APPROVED**
2. Approve award of tuition contracts with out-of-district schools for students with disabilities, for the 2022-2023 extended school year, in the amount of \$487,078.97. **APPROVED**
3. Approve award of a McKinney-Vento tuition contract with Wanaque Board of Education, for the 2022-2023 school year, in the amount of \$5,712.85. **APPROVED**
4. Approve entering into a jointure agreement with Gloucester County Special Services to transport regular and special needs students to in-district and out-of-district schools, for the 2022 extended school year and the 2023-2024 school year, in the amount of \$16,000.00. **APPROVED**
5. Approve payment for bills dated June 26, 2023, beginning with check number 237944 and ending with check number 238302 in the amount of \$20,790,058.26, direct deposit number beginning with 1733 and ending with 1751 along with wire in the amount of \$2,214,500.38, at a total of \$23,004,558.64, and in accordance with Policy 6470 authorize the payment of invoices for June – July 2023, which may exceed \$100,000.00 after consultation with the Board President, to be presented at the next regularly scheduled meeting. **APPROVED**
6. Approve cooperative pricing agreement with New Jersey Edge Market for the utilization of technology contracts during the 2023-2024 school year. **APPROVED**
7. Approve cooperative pricing agreement with NJ School Business Association Cooperative, known and cited as the “ACES Cooperative Pricing Resolution of the Paterson Public Schools, pursuant to the provisions of N.J.S.A. 18A:18A-11 and 40A:11-10, for the purchase of electricity, technology, work, materials and supplies. **APPROVED**

8. Approve renewal of the contract for Commercial Refrigerator & Freezer Repairs (PPS-328-21) with Malachy Mechanical, for the 2022-2023 school year, in the amount of \$30,000.00. **APPROVED**
9. Approve submission of applications to the Executive County Superintendent for Alternate Method of providing toilet rooms adjacent to or outside the classrooms in lieu of individual toilets in each classroom at Alexander Hamilton Academy, Dale Avenue, Early Learning Center, Edward W. Kilpatrick, Schools 1, 3, 5, SFL/6, 10, 12, 15, 19, 20, 21, 24, 25, 26, and 27, for the 2023-2024 school year. **APPROVED**
10. Approve personnel recommendations of the Superintendent of Schools for adoption at the June 26, 2023, board meeting. **APPROVED**
11. Approve renewal of the district's membership with New Jersey Schools Insurance Group (NJSIG) as a way to secure protection and services by cooperating with other boards of education in the State of New Jersey, effective July 1, 2023 through July 1, 2024, at an amount not to exceed \$4,112,906.00. **APPROVED**

IV. PUBLIC COMMENTS
(Two minutes per person)

V. MOTION TO GO INTO EXECUTIVE SESSION TO CONDUCT AN EVALUATION
SUMMARY CONFERENCE WITH THE SUPERINTENDENT

VI. RECONVENE

VII. ADJOURNMENT