

AGENDA

PATERSON PUBLIC SCHOOL DISTRICT WORKSHOP MEETING OF THE BOARD OF EDUCATION

April 12, 2023
In Person

6:00 p.m. (Workshop Meeting)
Joseph A. Taub School

Mission Statement: Recognizing our proud traditions, diverse community, and partnerships, the mission of the PPSP 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. Career and College Week
- V. REPORT OF THE SUPERINTENDENT
- VI. PUBLIC COMMENTS (Three minutes per person)
- VII. RESOLUTIONS FOR A VOTE AT THE WORKSHOP MEETING
 - 1. Approve payment of bills and claims dated through April 12, 2023, beginning with check number 236167 and ending with check number 236238 in the amount of \$9,851,541.20, and direct deposit number beginning with 1651 and ending with 1672. **APPROVED**
 - 2. Approve acceptance of the Annual Comprehensive Financial Report and Auditors' Management Report on Administrative Findings, as prepared by the audit firm of Wielkott & Co., P.A., for the fiscal year ended June 30, 2022, and the Corrective Action Plan to the "Comprehensive Annual Financial Report" and "Auditors' Management Report" for the fiscal year ended June 30, 2022, to forward to the County Superintendent with the minutes of the meeting together with the Corrective Action Plan and Audit Synopsis. **APPROVED**
 - 3. Approve the partnership with Rutgers Cooperative Extension to implement the SNAP Gap project at School No. 24, to provide stipends for two staff members who serve as site coordinators and for additional staff as needed to host events, and for SNAP Gap materials, supplies, food, incentives, parent transportation, and services to support the promotional events, for the 2022-2023 school year, in the amount of \$66,000.00 in grant funds. **APPROVED**
- VIII. GENERAL BUSINESS (PRESENTATION OF RESOLUTIONS FOR THE REGULAR MEETING)
 - A. Items Requiring a Vote

1. Resolutions (1-51)
 - Instruction and Program (1-19)
 - Operations (20-31)
 - Fiscal Management (32-42)
 - Personnel (43-47)
 - Governance (48-51)
2. Committee Report
 - Facilities
 - Family & Community Engagement
 - Policy
 - Technology
 - School Naming

IX. 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

X. ADJOURNMENT