

# AGENDA

## PATERSON PUBLIC SCHOOL DISTRICT WORKSHOP MEETING OF THE BOARD OF EDUCATION

June 7, 2023  
Remote

6:00 p.m. (Workshop Meeting)  
90 Delaware Avenue

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**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 21<sup>st</sup> century innovation where students develop habits of lifelong learning and excel academically to become future-ready leaders.

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- I. OPEN PUBLIC MEETINGS ACT
- II. ROLL CALL
- III. SALUTE TO THE FLAG
- IV. PRESENTATIONS AND COMMUNICATIONS
- 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 June 7, 2023, beginning with check number 235431 and ending with check number 237440 in the amount of \$15,765,605.59, and direct deposit number beginning with 1711 and ending with 1732, along with a wire in the amount of \$3,882,455.30, for a total of \$19,648,060.89. **APPROVED**
  2. Approve a field trip for students and staff of School No. 28 to participate in the 2023 National History Day competition at the University of Maryland in College Park, from June 11-15, 2023, at an amount not to exceed \$2,595.00. **APPROVED**
  3. Approve attendance for twenty-nine (29) staff members to attend conferences/workshops, in the amount of \$18,528.00. **APPROVED**
  4. Approve award of a contract for Broker of Record – Property/Casualty Insurance Coverage (RFP-421-24) to Alamo Insurance Group, for the 2023-2024, 2024-2025, and 2025-2026 school year, collecting commissions from the insurance carriers based upon the New Jersey Insurance Group (NJSIG) agreement. **APPROVED**
  5. Approve acceptance of a donation from Tri-State Health and Wellness Medical Center of massage services and medical assessments for district staff on June 12, 2023, at 90 Delaware Avenue, at no cost to the district. **APPROVED**

6. Approve the personnel recommendation of the Superintendent of Schools for adoption at the June 7, 2023, board meeting. **NOT APPROVED**
7. Approve disbursement of two (2) scholarship checks from the 2022-2023 Paterson Public Schools Scholarship Bank Account, donated by Ms. Eileen Shafer, to the non-voting student representatives on the Board of Education graduating from Eastside High School and Paterson P-Tech, in the total amount of \$1,000.00. **APPROVED**

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

A. Items Requiring a Vote

1. Resolutions (1-131)
  - Instruction and Program (1-61)
  - Operations (62-78)
  - Fiscal Management (79-118)
  - Personnel (119-127)
  - Governance (128-131)
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