AGENDA

PATERSON PUBLIC SCHOOL DISTRICT WORKSHOP MEETING OF THE BOARD OF EDUCATION

May 10, 2023 Remote 6:00 p.m. (Workshop Meeting) 90 Delaware 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. 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
- IV. PRESENTATIONS AND COMMUNICATIONS
 - A. Update of Goals
- 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 May 10, 2023, beginning with check number 236599 and ending with check number 236659 in the amount of \$11,215,619.59, and direct deposit number beginning with 1681 and ending with 1702, along with a wire in the amount of \$4,953,775.54, for a total of \$16,169,395.13. **APPROVED**
 - 2. Approve attendance for forty-four (44) staff and board members to attend conferences/workshops, in the amount of \$47,996.25. **APPROVED**
 - 3. Approve a field trip for staff and students in the MATHCOUNTS Club at Norman S. Weir School, to participate in the nationwide middle school mathematics competition sponsored by Raytheon Technologies and the U.S. Department of Defense STEM, in Orlando, Florida, from May 13-16, 2023, in the amount of \$1,077.28 for an additional chaperone. **APPROVED**

- 4. Approve attendance by full-service community partner staff members to the New Jersey Community Schools Convening New Jersey Coalition of Community Schools, in New Brunswick, New Jersey, to provide attendees with the opportunity to network with other community schools, learn new skills, build new relationships, and return with tools and inspiration to increase equity and opportunity through community schools, on May 16, 2023, in the amount of \$315.00 for registration. **APPROVED**
- 5. Approve acceptance of a donation from Edwin Feliciano of a pavilion at selected Full Service Community Schools, to provide weekly and/or monthly food distributions during Spring/Summer 2023, at no cost to the district.

 APPROVED
- 6. Approve the personnel recommendations of the Superintendent of Schools for adoption at the May 10, 2023, board meeting. *APPROVED*

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

- A. Items Requiring a Vote
 - 1. Resolutions (1-76)
 - Instruction and Program (1-28)
 - Operations (29-33)
 - Fiscal Management (34-51)
 - Personnel (52-73)
 - Governance (74)
 - Additional (75-76)
 - 2. Committee Reports
 - Facilities
 - Family & Community Engagement
 - Policy
 - Technology
- IX. OTHER BUSINESS
- X. ADJOURNMENT