

AGENDA

PATERSON BOARD OF EDUCATION SPECIAL MEETING OF THE BOARD OF EDUCATION

January 18, 2023
Virtual

6:00 p.m. (Special)
90 Delaware Avenue

I. OPEN PUBLIC MEETINGS ACT

II. ROLL CALL

III. RESOLUTIONS FOR A VOTE:

1. Approve payment for bills and claims dated through January 18, 2023, beginning with check number 234814 and ending with check number 235199 in the amount of \$12,343,589.09, and direct deposit number beginning with 1583 and ending with 1590 along with a wire in the amount of \$13,384,520.72, for a total amount of \$25,728,109.81. **APPROVED**
2. Approve the personnel recommendations of the Superintendent of Schools for adoption at the January 18, 2023, board meeting. **APPROVED**
3. Approve award of emergency contracts with various vendors for the declared emergency on December 23, 2022, following conditions affecting the health or safety of occupants at School No. 12; standing sewer water and impacted wet drywall in multiple student areas due to a ruptured heating water line. **APPROVED**
4. Approve award of emergency contracts with various vendors for the declared emergency on December 25, 2022, following conditions affecting the health or safety of occupants at Edward W. Kilpatrick School; standing sewer water and impacted wet drywall in multiple student areas due to a ruptured heating water line. **APPROVED**
5. Approve the amended list of field trip destination sites for the 2022-2023 school year. **APPROVED**
6. Approve attendance for four (4) board members and staff members to attend conferences/workshops, in the amount of \$3,519.06. **APPROVED**
7. Approve acceptance of the Chapter 192 Nonpublic Additional Funding grant to provide compensatory educational services for Paterson students attending non-public schools located in the City of Paterson, for the grant period of January 1, 2023 through June 30, 2023, in the amount of \$10,377.00. **APPROVED**

8. Approve acceptance of the Chapter 192 Nonpublic Additional Funding grant to provide allocation of E.S.L. educational services for Paterson students attending non-public schools located in the City of Paterson, for the grant period of January 1, 2023 through June 30, 2023, in the amount of \$7,016.00. **APPROVED**
9. Approve entering into a contract with Preferred Home Health Care to provide 1:1 nursing services (PreK Registration and Central Office), for the 2022-2023 school year, at an amount not to exceed \$24,180.00. **APPROVED**
10. Approve entering into an agreement with American Speech Language Association (ASHA) to provide virtual professional development for para-educators working with students with disabilities learn to be more effective in academic performance through a web-based service, for the 2022-2023 school year, at an amount not to exceed \$172.80. **APPROVED**
11. Approve research studies request through Fordham University—Cicely Warren: The Impact of Project Based Learning on Academic Achievement, during the 2022-2023 school year, at no cost to the district. **APPROVED**
12. Approve renewal of the contract for Security Alarm Services District Wide (PPS-225-21) with Vanwell Electronics, LLC and Alarm & Communications Technologies, for the 2022-2023 school year, at an amount not to exceed \$72,000.00. **APPROVED**
13. Approve the partnership between School No. 21 and Bright and Beautiful Therapy Dogs Agency, for the use of Lulu the therapy dog to support students as they process grief associated with the loss of an immediate family member. **APPROVED**
14. Approve the purchase of two heavy-duty trucks (2023 Chevrolet 6500XD and 7500XD) to assist with the daily operations of Central Stores, for the 2022-2023 school year, at an amount not to exceed \$350,000.00. **APPROVED**

IV. PUBLIC COMMENTS
(Two minutes per person)

V. MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS LITIGATION AND PERSONNEL

VI. RECONVENE

VII. ADJOURNMENT