

AGENDA

PATERSON PUBLIC SCHOOL DISTRICT WORKSHOP MEETING OF THE BOARD OF EDUCATION

March 8, 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. Recognition of Student Athletes
 - B. School Safety Data System (SSDS) Report
 - C. Budget Update
- V. REPORT OF THE SUPERINTENDENT
- VI. PUBLIC COMMENTS AND SPECIAL SESSION ON POLICIES FOR SECOND READING (Three minutes per person)
- VII. RESOLUTIONS FOR A VOTE AT THE WORKSHOP MEETING
 - 1. Approve payment of bills and claims dated through March 8, 2023, beginning with check number 235791 and ending with check number 235832 in the amount of \$10,880,725.98, and direct deposit number beginning with 1621 and ending with 1633, along with wire in the amount of \$8,000,000.00, for a total amount of \$18,880,725.98. **APPROVED**
 - 2. Approve attendance for twelve (12) staff and board members to attend conferences/workshops, in the amount of \$9,263.13. **APPROVED**
 - 3. Approve award of a contract for Student Recruitment & Professional Development Services (RFP-450-23) to Caissa Public Strategy, for the 2022-2023, 2023-2024 and 2024-2025 school years, at an amount not to exceed \$200,000.00. **APPROVED**
- VIII. GENERAL BUSINESS (PRESENTATION OF RESOLUTIONS FOR THE REGULAR MEETING)
 - A. Items Requiring a Vote

1. Resolutions (1-45)
 - Instruction and Program (1-13)
 - Operations (14-23)
 - Fiscal Management (24-41)
 - Personnel (42)
 - Governance (43-45)
2. Committee Report
 - Facilities
 - Family & Community Engagement
 - Policy
 - Technology

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