

AGENDA

PATERSON PUBLIC SCHOOL DISTRICT WORKSHOP MEETING OF THE BOARD OF EDUCATION

October 12, 2022
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. RECOGNITION OF FORMER BOARD MEMBER CHRYSTAL CLEAVES
- IV. RESOLUTIONS FOR A VOTE AT THE WORKSHOP MEETING:
 1. Approve payment of bills and claims dated through October 14, 2022, beginning with check number 233444 and ending with check number 233509 in the amount of \$10,645,503.19, and direct deposit number beginning with 1463 and ending with 1485, along with wire in the amount of \$12,000,000.00, for a total amount of \$22,645,503.19. **APPROVED**
 2. Approve acceptance of a donation from Amerigroup New Jersey consisting of 1,000 backpacks, for the 2022-2023 school year, at an approximate cost of \$8,000.00. **APPROVED**
 3. Approve personnel recommendations of the Superintendent of Schools for adoption at the October 12, 2022, board meeting. **APPROVED**
 4. Approve the naming of Dr. Martin Luther King, Jr. School gymnasium to the Essence Carson Gymnasium in recognition of the accomplishments of Miss Essence Carson, a distinguished alumnus of the school. **APPROVED**
 5. Approve rejecting all proposals for a food service management company to substantially revises the specifications for goods and services, for the period of January 1 – June 30, 2023. **APPROVED**
 6. Approve attendance for twenty-two (22) board and staff members to attend conferences/workshops, at an amount not to exceed \$14,294.34. **APPROVED**
- V. REPORT OF THE SUPERINTENDENT
- VI. PRESENTATIONS AND COMMUNICATIONS
 - A. New Jersey Student Learning Assessments (NJSLA)
- VII. REPORT OF THE PRESIDENT

VIII. PUBLIC COMMENTS AND SPECIAL SESSION FOR POLICIES AND REGULATIONS FOR SECOND READING (Two minutes per person)

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

A. Items Requiring a Vote

1. Resolutions (1-55)

- Instruction and Program (1-31)
- Operations (32-38)
- Fiscal Management (39-50)
- Personnel (51-54)
- Governance (55)

2. Committee Report

- Facilities
- Family & Community Engagement
- Negotiations
- Policy
- Search
- Technology

B. Information Items

X. OTHER BUSINESS

- A. Approve motion to go into executive session on Saturday, October 15, 2022, at 9:00 a.m. to conduct interviews for Superintendent of Schools. **APPROVED**

XI. ADJOURNMENT