## AGENDA

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

November 2, 2022 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 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. PRESENTATIONS AND COMMUNICATIONS
  - A. Graduation Rate Three Year Trend
  - B. Budget Calendar
- IV. REPORT OF THE SUPERINTENDENT
- V. REPORT OF THE PRESIDENT
- VI. PUBLIC COMMENTS (Three minutes per person)
- VII. RESOLUTIONS FOR A VOTE AT THE WORKSHOP MEETING
  - Approve payment of bills and claims dated through November 2, 2022, beginning with check number 233838 and ending with check number 233872 in the amount of \$13,755,593.38, and direct deposit number beginning with 1495 and ending with 1517. APPROVED
  - 2. Approve submission of the Annual Preschool Operational Plan Update and projected preschool enrollment for the 2023-2024 school year. **APPROVED**
  - 3. Approve the After School Care Program for students in grades K-8 at School No. 13, for the 2022-2023 school year, at an amount not to exceed \$3,600.00. **APPROVED**
  - 4. Approve personnel recommendations of the Superintendent of Schools for adoption at the November 2, 2022, board meeting. **APPROVED**
  - 5. Approve attendance for twenty-three (23) board and staff members to attend conferences/workshops, in the amount of \$48,653.39. *APPROVED*
  - 6. Approve that the New Jersey Quality Single Accountability Continuum (NJQSAC) – District Performance Reviews (DPRs) and Statement of Assurance as outlined in the self-assessment is hereby accepted and approved by the Board of Education as submitted to the New Jersey Department of Education and uploaded to the Department of Education's website. APPROVED

- 7. Approve acceptance of the Health and Safety Evaluation of School Buildings Facilities checklist for each location owned by the district where at least 80% of items on the checklist are in compliance and prepared for submission to the Passaic County Superintendent of Schools, for the 2022-2023 school year. **APPROVED**
- 8. Approve submission of applications to the Executive County Superintendent for Change of Use of Educational Space for classrooms at Dr. Frank Napier, Jr. School(4), Senator Frank Lautenberg School(6), School No. 10, School No. 13, and School No. 21 for social emotional learning and incentives of academic achievement for all students, and for room 114 at John F. Kennedy High School for office space, for the 2022-2023 school year. **APPROVED**
- 9. Approve that the Board of Education has received the Harassment, Intimidation, or Bullying investigations for the month of September 2022, in which there were 25 investigations reported, 12 being founded and 13 being unfounded bullying incidents requiring consequences. **APPROVED**
- Approve that the Board of Education has received the Harassment, Intimidation, or Bullying investigations for the month of October 2022, in which there were 12 investigations reported, 6 being founded and 6 being unfounded bullying incidents requiring consequences. *APPROVED*

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

- A. Items Requiring a Vote
  - 1. Resolutions (1-23)
    - Instruction and Program (1-9)
    - Operations (10-11)
    - Fiscal Management (12-22)
    - Personnel (23)
    - Governance (none)
  - 2. Committee Report
    - Facilities
    - Family & Community Engagement
    - Negotiations
    - Policy
    - Technology
- B. Information Items

## IX. OTHER BUSINESS

- A. Approve a motion to go into executive session to discuss personnel and legal matters
- X. ADJOURNMENT