

AGENDA

PATERSON PUBLIC SCHOOL DISTRICT WORKSHOP MEETING OF THE BOARD OF EDUCATION

September 7, 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. MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS LEGAL MATTERS AND PERSONNEL
- IV. RECONVENE
- V. PRESENTATIONS AND COMMUNICATIONS
 - A. School Safety Data System (SSDS) Report
- VI. PUBLIC COMMENTS AND SPECIAL SESSION FOR POLICIES AND REGULATIONS FOR SECOND READING (Two minutes per person)
- VII. REPORT OF THE SUPERINTENDENT
- VIII. REPORT OF THE PRESIDENT
- IX. RESOLUTIONS FOR A VOTE AT THE WORKSHOP MEETING:
 1. Approve payment of bills and claims dated through September 7, 2022, beginning with check number 233167 and ending with check number 233198 in the amount of \$3,811,858.57, and direct deposit number beginning with 1431 and ending with 1453 in the amount of \$9,221,141.14, along with the health benefits wire in the amount of \$12,000,000.00, for a total amount of \$25,032,999.71. **APPROVED**
 2. Approve entering into an agreement with St. Joseph's Regional Medical Center to provide an appropriately credentialed dentist or dentists to supervise dental hygiene students and provide comprehensive preventative, restorative, and emergency dental treatment to eligible patients at the District's dental clinic during regular operating hours for seven hours per week, from September 1, 2022 through July 31, 2023, at an amount not to exceed \$67,908.20. **APPROVED**
 3. Approve partnership between the Department of Family and Community Engagement and the PPS PTO Leadership to host the "Parent Back to School Parent Kickoff Conference" at John F. Kennedy and Eastside High Schools, during the 2022-2023 school year, at an amount not to exceed \$27,942.00. **APPROVED**

4. Approve award of contracts for Full Service Community Partners for the Paterson Public Schools' Full Service Community Schools—Schools 2, 5, 15, Dr. Frank Napier School, New Roberto Clemente School, Senator Frank Lautenberg School, and Alonzo T. Moody Academy (RFP-490-23(2) to New Jersey Community Development Corp., New Destiny Success Centers, Inc., Boys & Girls Club of Paterson and Passaic, St. Paul's Community Development Corp., and Paterson Education Fund, for the 2022-2023, 2023-2024, and 2024-2025 school years, at an amount not to exceed \$527,000.00 annually. **APPROVED**
5. Approve renewal of the contract for Full Service Partners for the Paterson Public Schools' Full Service Community Schools—Schools 2 and John F. Kennedy High School (RFP-471-21) with Oasis: A Haven for Women and Children, for the 2022-2023 school year, at an amount not to exceed \$160,000.00. **APPROVED**
6. Approve entering into a consultant agreement with Deborah L. Keys Write of The Write Keys 2 Consulting, LLC to provide professional development in the areas of governance practices that determine goals and sets boundaries of ethical principles, on September 23-24, 2022, at an amount not to exceed \$3,500.00. **APPROVED**
7. Approve acceptance of a donation of services and materials from the National Park Service Geoscience STEAM Project/Grant to establish a network of remote weather stations at Schools 28, New Roberto Clemente and Joseph A. Taub, for the 2022-2023 school year, at no cost to the district. **APPROVED**
8. Approve submission of the Proposed Program for Emergency Virtual or Remote Instruction Plan to the New Jersey Department of Education, for the 2022-2023 school year. **APPROVED**
9. Approve submission of a Waiver Application to the New Jersey Department of Education, to waive the insurance requirements of N.J.A.C. 6A:27-1.6(a) for parents providing transportation, for the 2022-2023 school year. **APPROVED**
10. Approve amending Resolution I&P-58 from the June 14, 2022, meeting, to increase the contract with Loving Care Agency, Inc. d/b/a Aveanna Healthcare, to provide 1:1 nursing service, for the 2022-2023 school year, at an amount not to exceed \$100,800.00. **APPROVED**
11. Approve entering into a contract with Starlight Homecare Agency, Inc., to provide 1:1 nursing service, for the 2022-2023 school year, at an amount not to exceed \$86,400.00. **APPROVED**

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

- A. Items Requiring a Vote
 1. Resolutions (1-35)
 - Instruction and Program (1-10)
 - Operations (11-24)
 - Fiscal Management (25-32)

- Personnel (33)
- Governance (34-35)

2. Committee Report

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

B. Information Items

XI. OTHER BUSINESS

XII. ADJOURNMENT