

AGENDA

PATERSON BOARD OF EDUCATION SPECIAL MEETING OF THE BOARD OF EDUCATION

**February 1, 2022
90 Delaware Avenue**

**5:30 p.m. (Special)
Remote (Zoom)**

- I. OPEN PUBLIC MEETINGS ACT
- II. ROLL CALL
- III. HEALTH BENEFITS OPTIONS PRESENTATION
 - A. Horizon
 - B. Aetna
- IV. PUBLIC COMMENTS
(Two minutes per person)
- V. RESOLUTION FOR A VOTE:
 - 1. Approve modifying the custodial services contract with Pritchard Industries from a month-to-month term to a fixed term expiring June 30, 2022, for a total annual cost not to exceed \$7,281,531.24 for “base bid” services, and \$600,000.00 for “additional services” during the 2021-2022 school year. **APPROVED**
 - 2. Approve entering into a contract with Giancarlo Riotto and Talent Stock LLC, to provide CPR, AED and First Aid services for the certification of Paterson Public Schools physical education and health teachers on February 11, 2022, at an amount not to exceed \$3,825.00. **APPROVED**
 - 3. Approve payment of bills and claims dated February 1, 2022, beginning with check number 229368 and ending with check number 229396 in the amount of \$1,470,722.56, and wire in the amount of \$5,000,000.00, for a total of \$6,470,722.56. **APPROVED**
- VI. MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL
- VII. RECONVENE
- VIII. ADJOURNMENT