

AGENDA

PATERSON PUBLIC SCHOOL DISTRICT WORKSHOP MEETING OF THE BOARD OF EDUCATION

October 13, 2021
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. PRESENTATIONS AND COMMUNICATIONS
 - A. Food Service Presentation
 - B. Update on School No. 20 and 24
- IV. REPORT OF THE SUPERINTENDENT
- V. REPORT OF THE PRESIDENT
- VI. PUBLIC COMMENTS (Two minutes per person)
- VII. RESOLUTIONS FOR A VOTE AT THE WORKSHOP MEETING
 1. Approve payment of bills and claims dated October 13, 2021, beginning with check number 227106 and ending with check number 228140, and direct deposit number beginning with 1105 and ending with 1128 in the amount of \$8,648,514.67, and wire in the amount of \$15,000,000.00, for a total of \$23,648,514.67. **APPROVED**
 2. Approve award of contracts for Professional Services – Engineering/ Architectural (RFQ-932-22) to Coppa Montalbano Architects (CMA), Remington & Vernick Engineers, CTS Group Architecture/Planning PA, EI Associates, Netta Architects, AECOM Architects & Engineers, Inc., SSP Architects, LAN Engineering, FVHD Architects, and H2M Architects & Engineers, Inc., for the 2021-2022 school year, at an amount not to exceed \$1,000,000.00. **APPROVED**
 3. Approve suspending the two-reading requirement of Bylaw 0131 and adopt Regulation 8451.01 Reopening after Pandemic-Related Closure, for implementation in the 2021-2022 school year. **APPROVED**
 4. Approve attendance for sixteen (16) board and staff members to attend conferences/workshops, at a total amount of \$7,115.25. **APPROVED**

5. Approve the amended agreement with Aveanna/Loving Care Healthcare to provide nursing services, for the 2021-2022 school year, at an amount not to exceed \$700,700.00. **APPROVED**
6. Approve personnel recommendation of the Superintendent of Schools for adoption at the October 13, 2021, board meeting. **APPROVED**
7. Approve submission of a waiver application to the New Jersey Department of Education, to waive the license, insurance, and registration requirements of N.J.A.C. 6A:27-9.9(e) for parents who do not have personal vehicles or do not drive, and to waive the notarial signature requirement for all parent transportation contracts, for the 2021-2022 school year. **APPROVED**

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

A. Items Requiring a Vote

1. Resolutions (1-66)
 - Instruction and Program (1-33)
 - Operations (34-45)
 - Fiscal Management (46-63)
 - Personnel (64)
 - Governance (65-66)
2. Committee Report
 - Family & Community Engagement
 - Technology
 - Policy

B. Information Items

IX. OTHER BUSINESS

X. ADJOURNMENT