

AGENDA

PATERSON PUBLIC SCHOOL DISTRICT WORKSHOP MEETING OF THE BOARD OF EDUCATION

November 10, 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
- IV. REPORT OF THE SUPERINTENDENT
- V. REPORT OF THE PRESIDENT
- VI. PUBLIC COMMENTS AND SESSION FOR POLICIES FOR SECOND READING
(Two minutes per person)
- VII. RESOLUTIONS FOR A VOTE AT THE WORKSHOP MEETING
 1. Approve payment of bills and claims dated November 10, 2021, beginning with check number 228437 and ending with check number 228475, and direct deposit number beginning with 1140 and ending with 1163 in the amount of \$9,020,747.16, and wire in the amount of \$5,000,000.00, for a total amount of \$14,020,747.16. **APPROVED**
 2. Approve submission of the Annual Preschool Operational Plan Update to provide a comprehensive description of how the school district will implement each component of a high-quality preschool plan for three- and four-year-old children, for the 2022-2023 school year. **APPROVED**
 3. Approve attendance for twelve (12) board and staff members to attend conferences/ workshops virtually, at a total amount of \$13,683.04. **APPROVED**
 4. Approve the declaration of an emergency for the expedited acquisition and mobilization of resources necessary to remediate and restore flood impacted areas at School No. 5 due to extensive interior water damage to the facility affecting numerous classrooms and other areas in the school, caused by a recent storm. **APPROVED**

5. Approve the declaration of an emergency for the expedited procurement and installation of a temporary trailer mounted boiler and the acquisition of design and construction services for replacement of the existing boilers at Dale Avenue School due to both boilers having multiple cracked sections and water leaking.
APPROVED

6. Approve the declaration of an emergency to allow for the school closing and the educational program to go virtual at New Roberto Clemente School until the air handling units #2 and #3 (AHU) controls are repaired and brought back online.
APPROVED

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

A. Items Requiring a Vote

1. Resolutions (1-27)
 - Instruction and Program (1-11)
 - Operations (12-17)
 - Fiscal Management (18-25)
 - Personnel (26)
 - Governance (27)
2. Committee Report
 - Family & Community Engagement
 - Technology
 - Policy

B. Information Items

IX. OTHER BUSINESS

X. ADJOURNMENT