

AGENDA

PATERSON PUBLIC SCHOOL DISTRICT WORKSHOP MEETING OF THE BOARD OF EDUCATION

September 8, 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 PPSP 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
- IV. PRESENTATIONS AND COMMUNICATIONS
 - A. Ida Storm Report
- V. REPORT OF THE SUPERINTENDENT
- VI. REPORT OF THE PRESIDENT
- VII. PUBLIC COMMENTS AND SPECIAL SESSION FOR POLICIES AND REGULATIONS FOR SECOND READING (Two minutes per person)
- VIII. RESOLUTIONS FOR A VOTE AT THE WORKSHOP MEETING
 1. Approve payment of bills and claims dated September 8, 2021, beginning with check number 227845 and ending with check number 227864, direct deposit number 1071 through 1094, in the amount of \$14,588,032.36, and wire in the amount of \$5,000,000.00, for a total of \$19,588,032.36. **APPROVED**
 2. Approve release and waiver agreement with 5 Colt Street, LLC, for the 2021-2022 school year, in the amount of \$30,000.00. **APPROVED**
 3. Approve adoption and implementation of the updated Math Curriculum Guides for Honors Algebra I, Honors Geometry, Honors Algebra II, and Honors Pre-Calculus courses, in Grades 9-12, for the 2021-2022 school year. **APPROVED**
 4. Approve policies and regulations (P0131 Bylaws, Policies, and Regulations; P1648.11 The Road Forward COVID-19 – Health and Safety; P2421 Career and Technical Education; P3134 Assignment of Extra Duties; P3142 Nonrenewal of Nontenured Teaching Staff Member; P3221 Evaluation of Teachers (M); R3221 Evaluation of Teachers (M); P3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M); R3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M); P3223 Evaluation of Administrators, Excluding Principals, Vice Principals,

and Assistant Principals (M); R3223 Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M); P3224 Evaluation of Principals, Vice Principals, and Assistant Principals (M); R3224 Evaluation of Principals, Vice Principals, and Assistant Principals (M); P4146 Nonrenewal of Nontenured Support Staff Member; P5411 Promotion from Elementary and Middle School; P5412 Promotion from Preschool and Kindergarten; P5460.02 Bridge Year Pilot Program (M); P6471 School District Travel (M); R6471 School District Travel (M); P8561 Procurement Procedures for School Nutrition Programs (M) for second reading and adoption; and that the following policies and regulations are abolished: (P1521 Educational Improvement Plans; P1649 Federal Families First Coronavirus (COVID-19) Response Act; R2421 Vocational – Technical Education; R4146 Nonrenewal of Nontenured Support Staff Member). **APPROVED**

5. Approve entering into a contract with Bayada Home Health Care, Inc., to provide 1:1 nursing service for a student with disabilities, for the 2021-2022 school year, at an amount not to exceed \$80,640.00. **APPROVED**
6. Approve Option 1 of the redesign of the district high schools, inclusive of the program offerings to be completed by June 2022 for phased in implementation in school years 2022-2023 and 2023-2024. **APPROVED**

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

A. Items Requiring a Vote

1. Resolutions (1-36)
 - Instruction and Program (1-13)
 - Operations (14-24)
 - Fiscal Management (25-34)
 - Personnel (35-36)
 - Governance (none)
2. Committee Report
 - Family & Community Engagement
 - Technology
 - Policy

B. Information Items

X. OTHER BUSINESS

XI. ADJOURNMENT