AGENDA

PATERSON PUBLIC SCHOOL DISTRICT WORKSHOP MEETING OF THE BOARD OF EDUCATION

August 11, 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. School Safety Data System (SSDS) Report
 - B. Transition Program
- 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 August 11, 2021, beginning with check number 227476 and ending with check number 227616, and direct deposit number 1059 through 1068, in the amount of \$8,796,845.60.

 APPROVED
 - Approve amended resolution to transfer from the General Fund to cover deficit, to the Enterprise Fund for Food Services, for 2020-2021 for \$3,000,000.00, to cover projected deficit and to comply with corrective action in place, at the end of the year are for the actual amount and any funds not needed for a deficit should be refunded to the General Fund. APPROVED
 - 3. Approve support of the partnership with McDonald's restaurant located at Broadway and Madison Avenue to launch an incentive program to encourage COVID-19 vaccinations for students 12 years old and older, by providing students a \$10 gift card, with McDonalds contributing \$1,500.00 and the District matching the \$1,500.00, plus any additional costs. **APPROVED**
 - 4. Approve attendance for one (1) board member to attend conference/workshop, at a total amount of \$2,295.00. **APPROVED**

5. Approve The Road Forward: Returning to Paterson Public Schools in the 2021-2022 school year, as the District's restart plan. *APPROVED*

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

- A. Items Requiring a Vote
 - 1. Resolutions (1-73)
 - Instruction and Program (1-42)
 - Operations (43-58)
 - Fiscal Management (59-70)
 - Personnel (71)
 - Governance (72-73)
 - 2. Committee Report
 - Family & Community Engagement
 - Technology
 - Policy
- A. Information Items
- IX. OTHER BUSINESS
 - A. Approve a motion to go into executive session on Monday, August 16, 2021, at 5:00 p.m. to discuss personnel. **APPROVED**
- X. ADJOURNMENT