

# **AGENDA**

## **PATERSON BOARD OF EDUCATION SPECIAL MEETING**

**June 2, 2021  
Remote (Zoom)**

**5:30 p.m. (Special 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 21<sup>st</sup> 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. MOMENT OF SILENCE
- IV. MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS LEGAL MATTERS
- V. RECONVENE
- VI. PUBLIC COMMENTS (two minutes per person)
- VII. REPORT OF THE SUPERINTENDENT
- VIII. GOAL SETTING SESSION
  - A. District Goals
  - B. Board Goals
- IX. RESOLUTION(S) FOR A VOTE:
  - 1. Approve attendance for four board members to attend conferences/workshops, at a total amount of \$10,098.00. **APPROVED**
  - 2. Authorize or ratify the Business Administrator, or his designee, to submit the necessary application and supporting documentation to the Passaic County Executive Superintendent to obtain funding in the amount of \$20,085,000.00, together with interest thereon, at the rate of 4.5% per annum from TD Bank and authorizes the execution of a "State School Aid Note" with the lender to undertake the borrowing. **APPROVED**
  - 3. Approve transfer from the General Fund to cover deficit, to the Enterprise Fund for Food Services, for 2020-2021 for \$2,500,000.00, 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**
  - 4. Approve that all proposals for RFP-401-22 and RFP-401-22SA are hereby rejected for substantially exceeding the Board's appropriations for custodial services, and reject also because the Board desires to substantially revise the specifications for custodial services by resoliciting the services as a bid under N.J.S.A. 18A:18A-4 to be awarded to the lowest responsible bidder for a one-year contract duration, and Administration and Purchasing Office is hereby authorized to resolicit advertisements consistent with this resolution. **APPROVED**
- X. ADJOURNMENT