AGENDA

PATERSON PUBLIC SCHOOL DISTRICT WORKSHOP MEETING OF THE BOARD OF EDUCATION

April 14, 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 (Two minutes per person)
- VII. RESOLUTIONS FOR A VOTE AT THE WORKSHOP MEETING
 - 1. Approve payment of bills and claims dated April 14, 2021, beginning with direct deposit number starting with 941 and ending with 965, and check number beginning with 225941 and ending with 225965 in the amount of \$8,005,799.41, and wire in the amount of \$8,000,000.00, for a total of \$16,005,799.41. *APPROVED*
 - 2. Approve collaboration between the Department of Family and Community Engagement/Full Service Community Schools and William Paterson University to secure services with the Small Business Development Center (WPU) to provide the Virtual Bilingual (Spanish) Entrepreneur Program 2021, to further enhance their employment opportunity, at no cost to the district. **APPROVED**
 - 3. Approve that the multi-year contract for custodial services is hereby designated as a minority business enterprise set-aside contract with a 15% set aside; and that as a minority business enterprise set-aside contract, the multi-year custodial services contract shall be advertised and awarded only to a qualified minority business enterprise for approximately 15% of the District facilities' square footage or approximately 15% of the total anticipated contract price. **APPROVED**
 - 4. Approve that the multi-year contract for custodial services designated as a minority business enterprise set-aside contract with a 15% set aside shall be comprised of the following six facilities: P.S. 15 (147,502 sq./ft.); P.S. 21 (119,516 sq./ft.); P.S. 24 (100,800 sq./ft.); Martin Luther King (107,168 sq./ft.); Roberto Clemente (41,967 sq./ft.); and New Roberto Clemente (125,000 sq./ft.), that these six facilities shall be advertised in accordance with N.J.S.A. 18A:18A-4.1, et seq., for competitive contracting (RFPs) and N.J.S.A. 18A:18A-51, et

- seq., as a minority business set-aside contract for custodial services; and that these six facilities shall be excluded from the general RFP specifications seeking proposals for custodial services for all other facilities. **APPROVED**
- 5. Authorize the advertisement for procurement of COVID-19 testing services to be administered before and during the return to in-person instruction in the 2020-2021 school year, and for the Superintendent to present recommendations and options to the Board regarding COVID-19 testing. **APPROVED**

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

- A. Items Requiring a Vote
 - 1. Resolution Items (1-22)
 - Instruction and Program (1-8)
 - Operations (9-13)
 - Fiscal Management (14-19)
 - Personnel (20)
 - Governance (21-22)
 - 2. Committee Reports
 - Family & Community Engagement
 - Technology
 - Policy
- B. Information Items
- IX. OTHER BUSINESS
- X. ADJOURNMENT