

AGENDA

PATERSON PUBLIC SCHOOL DISTRICT WORKSHOP MEETING OF THE BOARD OF EDUCATION

March 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. MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS LEGAL MATTERS
- IV. RECONVENE
- V. REPORT OF THE SUPERINTENDENT
- VI. REPORT OF THE PRESIDENT
- VII. PUBLIC COMMENTS (Two minutes per person)
- VIII. RESOLUTIONS FOR A VOTE AT THE WORKSHOP MEETING
 1. Approve payment of bills and claims dated March 10, 2021, beginning with direct deposit starting with 907 and ending with 930, and check number beginning with 225646 and ending with 225665, and wire in the amount of \$5,139,323.06, at a total amount of \$20,823,470.70. **APPROVED**
 2. Authorize entering into a cooperative pricing agreement with The New Jersey Cooperative Purchasing Alliance, for the conduct of certain functions relating to the purchase of work materials, supplies and services, for the 2020-2021 and 2021-2022 school years. **APPROVED**
 3. Approve attendance for twenty-one (21) staff members to attend conferences/ workshops virtually, at a total amount of \$9,030.00. **APPROVED**
 4. Approve award of a consulting contract to Thorough Planning LLC, for the Central Office personnel audit, for the 2020-2021 school year, at an amount not to exceed \$40,000.00. **APPROVED**
 5. Approve entering into an Emergency Preparedness Agreement Facilities Usage Agreement with the City of Paterson, Department of Health and Human Services Division of Health, commencing January 1, 2021 and ending May 1, 2021. **APPROVED**

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

A. Items Requiring a Vote

1. Resolution Items (1-37)
 - Instruction and Program (1-17)
 - Operations (18-24)
 - Fiscal Management (25-36)
 - Personnel (37)
 - Governance (none)
2. Committee Reports
 - Family & Community Engagement
 - Technology
 - Policy

B. Information Items (none)

X. OTHER BUSINESS

XI. ADJOURNMENT