

# AGENDA

## PATERSON PUBLIC SCHOOL DISTRICT WORKSHOP MEETING OF THE BOARD OF EDUCATION

October 14, 2020  
In Person and Remote

6:00 p.m. (Workshop Meeting)  
90 Delaware Avenue

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**Mission Statement:** Recognizing our proud traditions, diverse community, and partnerships, the mission of the PPSPD 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.

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- I. OPEN PUBLIC MEETINGS ACT
- II. ROLL CALL
- III. MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LEGAL MATTERS
- IV. PRESENTATIONS AND COMMUNICATIONS
  - A. Update on the Five Year Long Range Facilities Plan
  - B. Graduation Report
- V. REPORT OF THE SUPERINTENDENT OF SCHOOLS
- VI. REPORT OF THE PRESIDENT
  - A. Naming of the School No. 13 Playground Basketball Court to Robert "Tootie" Harrell Court
- VII. PUBLIC COMMENTS (Two minutes per person)
- VIII. RESOLUTION FOR A VOTE AT THE WORKSHOP MEETING
  - 1. Approve payment of bills and claims dated October 14, 2020, beginning with check number 224076 and ending with check number 224357, and direct deposit dated September 9, 2020, beginning with 728 and ending with 752, and wire in the amount of \$5,000,000.00, for a total of \$25,353,597.37. **APPROVED**
  - 2. Approve acceptance of the grant award to be used by the Office of Full Service Community Schools and Grants Procurement on behalf of Paterson Public Schools, as the local education authority, to provide comprehensive academic, social, and health services for students, students' family members, and community members for the Nita M. Lowry 21st Century Community Learning Centers Program (FOCUS 21) for the funding period of September 1, 2020 through August 31, 2021, at New Roberto Clemente/School 24 and Rev. Dr. Martin Luther King, Jr. School, in the amount of \$535,000.00, and authorize a contribution of matching of \$27,300.00 from local district funds and in-kind services as required and available. **APPROVED**

3. Approve award of a contract for E-Rate Services (RFP-416-21) to Solix, Inc., for the 2020-2021, 2021-2022 and 2022-2023 school years, at an amount not to exceed \$30,000.00. **APPROVED**
4. Approve policies and regulations (0155.1 Board Member Participation at Board Meetings Using Electronic Device; P1648 Restart and Recovery Plan (M); P1648.02 Remote Learning Options for Families (M); P1648.03 Restart and Recovery Plan – Full-Time Remote Instruction (M); P1649 Federal Families First Coronavirus (COVID-19) Response Act (M); P2200.3 Student Application for Postsecondary Financial Aid; P2270 Religion in Schools; P2360.01 Distance Learning; P2431.3 Heat Participation Policy for Student-Athlete Safety (M); P2464 Gifted and Talented Students; P2468 Independent Educational Evaluations; P2622 Student Assessment (M); P&R5111 Eligibility of Resident/Nonresident Students (M); P&R5200 Attendance (M); P5320 Immunization; P&R5330.04 Administering an Opioid Antidote (M); P5610 Suspension (M); R5610 Suspension Procedures (M); P5620 Expulsion (M); and P&R8320 Personnel Records (M)) for first reading. **APPROVED**
5. Approve acceptance and submission of Coronavirus Relief Fund (CRF) Grant Allocation through the EWEG system accessed through NJDOE Homeroom page, to provide the necessary equipment to ensure all students and staff are protected, for the 2020-2021 school year, in the amount of \$3,047,847.00. **APPROVED**
6. Approve extending remote instruction until January 19, 2021, subject to reassessment of local conditions by December 15, 2020, and authorize the Superintendent to keep schools closed beyond January 19, with notice to the Board, to prevent community spread of COVID-19. **APPROVED**

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

A. Items Requiring a Vote

1. Resolution Items (1-38)
  - Instruction and Program (1-14)
  - Operations (15-23)
  - Fiscal Management (24-33)
  - Personnel (34-37)
  - Governance (38)
2. Committee Reports
  - Technology
  - Family & Community Engagement
  - Policy

B. Information Items

X. ADJOURNMENT