

AGENDA

PATERSON PUBLIC SCHOOL DISTRICT WORKSHOP MEETING OF THE BOARD OF EDUCATION

September 9, 2020
In Person and Remote (Virtual)

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. Goal Setting Session II
- IV. REPORT OF THE SUPERINTENDENT OF SCHOOLS
- V. REPORT OF THE PRESIDENT
- VI. PUBLIC COMMENTS AND POLICIES AND REGULATIONS FOR SECOND READING AND ADOPTION (Two minutes per person)
- VII. RESOLUTION FOR A VOTE AT THE WORKSHOP MEETING
 1. Approve payment of bills and claims dated September 9, 2020, beginning with check number 223716 and ending with check number 223952, direct deposit dated for September 8, 2020, beginning with 691 and ending with 716 in the amount of \$14,980,416.49, and wire in the sum of \$6,542,333.64, for a total of \$21,522,750.13. **APPROVED**
 2. Approve adoption of the revised 2020-2021 School District Calendar. **APPROVED**
 3. Approve renewal of transportation contracts at 0% increase, to provide transportation for special needs students to in-district and out-of-district schools, for the 2020-2021 school year, at an amount not to exceed \$1,484,689.00. **APPROVED**
 4. Approve award of transportation contracts (PPS-539-21) for special needs and regular education students to in-district and out-of-district schools, for the 2020-2021 school year, at an amount not to exceed \$1,585,294.00. **APPROVED**
 5. Approve award of Student Transportation Services – Field Trips (PPS-550-21) to Madison Invalid Coach and Jersey Kids Transportation, for the 2020-2021 school year, at an amount not to exceed \$250,000.00. **APPROVED**

6. Approve award of transportation contracts (PPS-540-21) for special needs and regular education students to in-district and out-of-district schools, for the 2020-2021 school year, at an amount not to exceed \$146,736.00. **APPROVED**
7. Approve quoted transportation contract to various schools in-district and out-of-district, for the 2020-2021 school year, at an amount not to exceed \$56,174.00. **APPROVED**
8. Approve motion to go into executive session on September 15, 2020, at 6:00 p.m., in person at 90 Delaware Avenue, to discuss personnel. **APPROVED**
9. Approve Settlement Agreement in connection with litigation filed by an employee in New Jersey Superior Court, under docket number PAS-L-2356-20. **APPROVED**

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

A. Items Requiring a Vote

1. Resolution Items (1-38)
 - Instruction and Program (1-19)
 - Operations (20-24)
 - Fiscal Management (25-34)
 - Personnel (35)
 - Governance (36-38)
2. Committee Reports
 - Technology

B. Information Items

IX. EXECUTIVE SESSION

- A. Approve a motion to go into executive session to discuss personnel
- B. Reconvene

X. ADJOURNMENT