

AGENDA

PATERSON BOARD OF EDUCATION SPECIAL MEETING OF THE BOARD OF EDUCATION

May 8, 2020
Remote (Zoom)

3:00 p.m. (Special Meeting)

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 PERSONNEL
- IV. RECONVENE
- V. PUBLIC COMMENTS (Two minutes per person)
- VI. PRESENTATION OF THE 2020-2021 SCHOOL DISTRICT BUDGET
- VII. RESOLUTION FOR A VOTE:
 1. Approve adoption of the preliminary 2020-2021 School District Budget submitted by the Superintendent of Schools, to support the general fund, and that the School Business Administrator is authorized to submit the preliminary budget reflecting revenues in the amount of \$618,553,396.00, of which \$54,495,247.00 is the General Fund local tax levy. **APPROVED**
 2. Approve that the district will advertise the preliminary budget in the Herald News according to law, and the travel expenditures maximum resolution was approved on January 2, 2020, with an annual maximum amount per employee of \$1,500.00 for regular business travel, with a maximum travel expenditure amount of \$321,669.00, and that a public hearing be held on May 11, 2020, on the 2020-2021 School District Budget. **APPROVED**
 3. Approve use of the SDA District Local Share, in the amount of \$6,100.575.00, to support health benefits cost increase, and has fully exhausted all eligible statutory spending authority for the 2020-2021 budget year. **APPROVED**
 4. Approve the Budgeted Withdrawal form Current Expense Emergency Reserve for \$1,000,000.00, to meet the need of an increase in our total health care costs greater than four percent. **APPROVED**
- VII. ADJOURNMENT