

# **AGENDA**

## **PATERSON BOARD OF EDUCATION WORKSHOP MEETING**

**March 11, 2020  
90 Delaware Avenue**

**6:30 p.m. (Workshop Meeting)  
Cafeteria**

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**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 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. SALUTE TO THE FLAG
- IV. PATERSON READERS, TOMORROW'S LEADERS
- V. PRESENTATIONS AND COMMUNICATIONS
  - A. Prescription Plan Options and Authorization – CBIZ
  - B. Website on Health and Wellness – Coronavirus-Novel (COVID-19)
- VI. PUBLIC COMMENTS AND HEARING ON POLICY FOR SECOND READING  
(three minutes per person)
- VII. RESOLUTION FOR A VOTE AT THE WORKSHOP MEETING
  1. Approve payment of bills and claims dated March 11, 2020, beginning with check number 221860 and ending with check number 221905 and direct deposit numbers beginning with 523 and ending with 548, and total wires in the sum of \$5,182,396.57 for a total of \$20,726,806.43. **APPROVED**
  2. Approve the ratification of a field trip for students and staff of the Culinary Arts, Hospitality and Tourism Academy at Eastside High School to attend the New Jersey State Distributive Education Clubs of America (DECA) State Career Development Conference in Atlantic City, New Jersey, from March 2-4, 2020, to participate and compete in various events as one strategy used in assisting students to develop the competencies needed to prepare and advance in marketing, merchandising and management careers. **APPROVED**
  3. PULLED
  4. Approve the partnership of services from National Winter Activity Center/Elev8/ DEVELOP, for students from Schools 10, to participate in a Winter program that offers youth the opportunities to master Alpine, Nordic skiing and snowboarding skills, for the 2019-2020 school year, at a total cost not to exceed \$1,000.00. **APPROVED**

5. Approve personnel recommendations of the Superintendent of Schools for adopted at the March 11, 2020, board meeting. **APPROVED**
6. Approve entering into an agreement for a Video on Demand Management System with JDL Horizons, LLC Eduvision Video Management Platform with CC & editor services, for the 2019-2020 and 2020-2021 school years, at an amount not to exceed \$3,994.00. **APPROVED**

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

A. Items Requiring a Vote

1. Resolution Items (47)
  - Instruction and Program (1-11)
  - Operations (12-20)
  - Fiscal Management (21-40)
  - Personnel (41)
  - Governance (42-47)

B. Information Items

C. Committee Reports

1. Government Joint Education
2. Parent/Community Engagement
3. Policy Committee
4. Technology Committee

IX. OTHER BUSINESS

X. ADJOURNMENT