

# **AGENDA**

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

**November 13, 2019  
90 Delaware Avenue**

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

- I. OPEN PUBLIC MEETINGS ACT
- II. ROLL CALL
- III. SALUTE TO THE FLAG
- IV. PATERSON READERS, TOMORROW'S LEADERS
- V. PRESENTATIONS AND COMMUNICATIONS
  - A. S.T.A.R.S. Academy
  - B. Compendium Update
  - C. Preliminary Budget Projection
- VI. PUBLIC COMMENTS  
(three minutes per person)
- VII. RESOLUTION FOR A VOTE AT THE WORKSHOP MEETING
  1. Approve payment of bills and claims dated November 13, 2019, beginning with check number 219939 and ending with check number 220246 and direct deposit numbers 405 through 418, in the amount of \$17,915,336.31. **APPROVED**
  2. Approve the personnel recommendations of the Superintendent of Schools adopted in the November 13, 2019, board meeting. **APPROVED**
  3. Authorize the advertisement for bids to finance the energy conservation measures and equipment in an amount not to exceed \$24,750,000.00 to finance the Energy Conservation Measures and Equipment, delegating the authority to award the bid, authorizing the execution of the lease purchase agreement and related documents and authorizing other actions necessary to complete the transaction. **APPROVED**
  4. Approve entering into an agreement with Oasis – A Haven for Women & Children, to provide ESL and Serve-Safe classes and other parent and community empowerment workshops at the Full Service Community Center, located at 512 Market Street, for the 2019-2020 school year, at an amount not to exceed \$16,705.00. **APPROVED**

5. Approve submission to the New Jersey Department of Education of the revised Equivalency Applications for the 2019-2020 school year, in the areas of Instruction and Program, Governance, Fiscal, Operations, and Personnel. **APPROVED**
6. Approve award of transportation contracts to various vendors (PPS-537-20) to transport special needs and regular education students to in-district and out-of-district schools, for the 2019-2020 school year, at an approximate cost of \$1,657,927.37. **APPROVED**
7. Approve addendum to various transportation contracts with Fox Transportation and We Care School, to add an aide for student safety, for the 2019-2020 school year, in the amount of \$36,040.00. **APPROVED**
8. Authorize payment to P. Taylor Legal, PLLC, pursuant to a court order entered in connection with litigation filed by M.M., in the amount of \$10,154.00. **APPROVED**

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

- A. Items Requiring a Vote
  1. Instruction and Program (I&P1-I&P32)
  2. Operations (O1-O5)
  3. Fiscal Management (F1-F16)
  4. Personnel (P1)
  5. Governance (G1-G4)
- B. Information Items
- C. Committee Reports
  1. Facilities Committee
  2. Parent/Community Engagement
  3. Government Joint Education
  4. Policy Committee
  5. Technology Committee

IX. OTHER BUSINESS

- A. Motion to go into executive session to discuss litigation
- B. Reconvene

X. ADJOURNMENT