

AGENDA

PATERSON PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION SPECIAL MEETING

August 28, 2019
90 Delaware Avenue

5:00 p.m. (Special Meeting)

- I. OPEN PUBLIC MEETINGS ACT
- II. ROLL CALL
- III. PUBLIC COMMENTS
(Three minutes per person)
- IV. RESOLUTIONS FOR A VOTE:
 1. Approve personnel recommendations of the Superintendent of Schools adopted in the August 28, 2019, board meeting. **APPROVED**
 2. Approve reallocating funds of capped and reclassified salaries to create position control numbers for seven (7) Special Education instructional positions to establish classrooms, eliminate/transfer classrooms, and create a position control number for STARS Academy, for the 2019-2020 school year. **APPROVED**
 3. Approve policies (2310.1 Student Individual Instruction Plan (General Student IEP); P5530 Substance Abuse; and R5530 Substance Abuse) for first reading. **APPROVED**
 4. Approve the Community-Based After School Programs at Schools 1, Napier Academy, 10, 18, and 27, facilitated by the Boys and Girls Club, at Eastside High School facilitated by Youth Consultation Services, and John F. Kennedy High School, and International High School/Garret Morgan Academy facilitated by New Jersey Community Development Corporation, from September 2019 – August 2020, at no cost to the District. **APPROVED**
 5. Approve award of contracts for Community Partners for the Paterson Public Schools' Full Service Community Schools (RFP-464-20) to St. Paul's Community Development Corp. for New Roberto Clemente School, New Jersey Community Development Corp. for School No. 5, and Boys and Girls Club of Paterson & Passaic for Dr. Frank Napier, Jr. School, for the 2019-2020 and 2020-2021 school years, with an option to renew for the 2021-2022 school year, pending the availability of funds and satisfactory performance, at an amount not to exceed \$295,000.00 in total, annually. **APPROVED**
- V. ADJOURNMENT