

AGENDA

PATERSON PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION SPECIAL MEETING

**May 22, 2019
90 Delaware Avenue**

**6:00 p.m. (Special Meeting)
Cafeteria**

- I. OPEN PUBLIC MEETINGS ACT
- II. ROLL CALL
- III. SALUTE TO THE FLAG
- IV. PUBLIC COMMENTS
(Three minutes per person)
- V. RESOLUTIONS FOR A VOTE:
 1. Approve the appointment of Inglesino, Webster, Wyciskala, Taylor, LLC, as special counsel, in the amount of \$85,000; Robert E. Murray, LLC, in the amount of \$55,000; Scarinci Hollenbeck, LLC, in the amount of \$20,000; and Barto & Barto, Fran Barto, Esq., in the amount of \$17,000, pursuant to the terms of a Professional Services Agreement, for the period through June 30, 2019. **APPROVED**
 2. Approve enter into a sale leaseback textbook equipment lease purchase financing in a principal amount not exceeding \$12,250,000 in accordance with the requirements of the Public School Contracts Law for the purposes described in the preamble to this resolution, and that the Superintendent, the Business Administrator, the Board Secretary, the Municipal Advisor, the Special Counsel, the Board Auditor and other appropriate representatives of the Board are hereby authorized to prepare the related documents as may be necessary and to take other steps necessary to prepare for and to implement the proposed financing. **APPROVED**
 3. Approve usage of Urban Leadership Academy (a.k.a. Public School No. 17) by HBO and Random Productions, LLC, for the filming of "The Plot Against America", from May 28-30, 2019, at a compensation to the district of \$8,000.00. **APPROVED**
- VI. MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS LEGAL MATTERS AS IT PERTAINS TO A LEASE AND CONDUCT A TENURE HEARING
- VII. ADJOURNMENT