

AGENDA

PATERSON BOARD OF EDUCATION SPECIAL MEETING OF THE BOARD OF EDUCATION

**January 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. PRESENTATIONS AND COMMUNICATIONS
 - A. Update on the 2019-2020 School District Budget Priorities
 - B. Health Benefits Update
- V. RESOLUTION FOR A VOTE:
 - 1. Approve payment of bills and claims dated January 22, 2019, beginning with check number 214699 and ending with check number 215076, and direct deposit numbers 287 and ending with 299, in the amount of \$9,086,493.18. **APPROVED**
 - 2. Approve attendance for nineteen (19) staff and board members to attend conferences/workshops, at an amount not to exceed \$32,786.15. **APPROVED**
 - 3. Approve that the Board of Education has received the Harassment, Intimidation, or Bullying investigations for the month of December 2018, in which there were a total of 38 investigations reported, 24 being confirmed bullying incidents requiring consequences. **APPROVED**
 - 4. Approve entering into a consultant agreement with Dr. Kenneth D. King to provide professional development in the area of school ethics for Board members and administrators, for the 2018-2019 school year, at an amount not to exceed \$2,500.00. **APPROVED**
 - 5. Approve the partnership of services from National Winter Activity Center/Elev8/DEVELOP, for students from Schools 12, 28, Edward W. Kilpatrick, New Roberto Clemente, Roberto Clemente, and Urban Leadership Academy, to participate in a Winter program that offers youth the opportunities to master Alpine, Nordic skiing and snowboarding skills, from February through June 2019, at a total cost not to exceed \$13,725.00. **APPROVED**
 - 6. Approve acceptance of a donation from Coldwell Bank of Wayne of furniture that will be used throughout the district, where necessary. **APPROVED**

7. Approve adoption of the amended District Goals for the 2018-2019 school year which include six (6) goals/strategies, the person(s) accountable to complete the goal, and indicators of success in completing the goals. **APPROVED**

8. Approve the personnel recommendations of the Superintendent of Schools adopted in the January 22, 2019, board meeting. **APPROVED**

9. Approve collaboration with the Girl Scouts of Norther New Jersey to host a Career Girl Networking Forum to expose girls to a broad spectrum of careers by developing networking, communication and interviewing skills, at PANTHER Academy on Thursday, January 31, 2019, at no cost to the district. **APPROVED**

VI. PUBLIC COMMENTS
(three minutes per person)

VII. OTHER BUSINESS

- A. Motion to go into executive session to discuss litigation:
 - a. Garcia v. Paterson

VIII. ADJOURNMENT