

AGENDA

PATERSON PUBLIC SCHOOL DISTRICT SPECIAL MEETING OF THE BOARD OF EDUCATION

January 17, 2018
90 Delaware Avenue

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

- I. OPEN PUBLIC MEETINGS ACT
- II. ROLL CALL
- III. SALUTE TO THE FLAG
- IV. DISCUSSION ON GOALS AND PRIORITIES FOR THE 2018-2019 SCHOOL DISTRICT BUDGET
- V. RESOLUTIONS FOR A VOTE:
 1. Approve payment of bills and claims dated January 17, 2018, beginning with check number 208797 and ending with check number 209106, in the amount of \$4,580,123.44. **APPROVED**
 2. Approve attendance for nine (9) staff and board members to attend conference/workshop, at a total amount of \$15,455.62. **APPROVED**
 3. Approve the entering into a lease agreement with Michael John's LLC for certain real property, consisting of a building located at 535 Broadway, Paterson, New Jersey, for a five-year term, commencing on August 1, 2018, through June 31, 2023, in the amount of \$228,320.04 for Year 1; \$426,000.00 for Year 2; \$472,556.00 for Year 3; \$472,556.00 for Year 4; and \$472,556.00 for Year 5. **NOT APPROVED**
 4. Approve the appointment of Remington & Vernick as an additional Engineer of Record for the 2018-2019 school year. **APPROVED**
 5. Approve personnel appointments, transfers, and salary adjustments for the month of January 2018. **APPROVED**
- VI. PUBLIC COMMENTS
- VII. MOTION TO GO INTO EXECUTIVE SESSION TO CONSIDER A PERSONNEL MATTER AS IT RELATES TO TENURE CHARGES, LITIGATION AND NEGOTIATIONS
- VIII. RECONVENE
- IX. ADJOURNMENT