

# **AGENDA**

## **PATERSON BOARD OF EDUCATION SPECIAL MEETING OF THE BOARD OF EDUCATION**

**March 12, 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. UPDATE ON THE 2018-2019 SCHOOL DISTRICT BUDGET BY THE BUSINESS ADMINISTRATOR
- V. PRESENTATION OF ELEMENTARY PROMOTION PROCEDURES BY ASSISTANT SUPERINTENDENT
- VI. PUBLIC COMMENTS (three minutes per person)
- VII. RESOLUTIONS FOR A VOTE
  1. Approve payment of bills and claims dated March 7, 2018, beginning with check number 209835 and ending with check number 209910; and direct deposits beginning with number 162 and ending with number 175, in the amount of \$12,308,746.52. **APPROVED**
  2. Approve attendance for thirteen (13) staff members to attend conferences/ workshops, at a total amount of \$11,903.59. **APPROVED**
  3. Approve participation in the New Jersey Textbook Lease Program pursuant to Chapter 55, P.L. 1998 and the appointment of a program manager, for the sale and lease back program for both existing textbook inventories and new textbook acquisitions, fee shall be fixed at 1.0% of the inventory valuation for Sale & Leaseback of existing textbooks and lease purchase of new textbooks only, said value of same estimated to be between \$9,500,000.00 and \$12,000,000.00, or 0.75% of the inventory and lease purchase value in the event the Paterson Public School District chooses to fund a sale and leaseback of existing textbooks, lease purchase of new textbooks and lease purchase of electronic books, the said value of same estimated to be between \$13,000,000.00 and \$15,000,000.00. **PULLED**
  4. Approve a field trip for students and staff at Don Bosco Technology Academy to Washington, D.C., with the amended dates of April 11-12, 2018, for students to have an opportunity to experience the role of a United States citizen, in the amount of \$5,000.00 for transportation. **APPROVED**

5. Approve the Settlement Agreement and Release in the matter of a special education student related to Agency Ref. Nos. 2018-27284; and 2018-27285, in the amount of \$500.00. **APPROVED**
6. Approve award of a contract for Special Project Consultant Services to Alan Knight, to manage ongoing communication projects and programs, beginning March 5, 2018 through June 30, 2018, at an amount not to exceed \$22,000.00. **NOT APPROVED**
7. Approve award of a contract for Engineer of Record Services for the 2017-2018 school year to Pennoni Associates, Inc., at an amount not to exceed \$50,000.00. **APPROVED**

VIII. OTHER BUSINESS

- A. Approve motion to go into executive session to discuss negotiations and personnel.

IX. ADJOURNMENT