

AGENDA

PATERSON PUBLIC SCHOOL DISTRICT WORKSHOP MEETING OF THE BOARD OF EDUCATION

August 14, 2024
Central Office (First Floor)

6:00 p.m. (Workshop Meeting)
90 Delaware Avenue

Mission Statement: Recognizing our proud traditions, diverse community, and partnerships, the mission of the PPSD provides an academically rigorous, safe and nurturing educational environment by meeting the social, emotional and academic needs of our students as we prepare them for post-secondary education and career.

Vision Statement: The district will be a leader of 21st century innovation where students develop habits of lifelong learning and excel academically to become future-ready leaders.

- I. OPEN PUBLIC MEETINGS ACT
- II. ROLL CALL
- III. SALUTE TO THE FLAG
- IV. EXECUTIVE SESSION
 - A. Motion to enter into Executive Session to discuss issues that warrant confidentiality, as consistent with NJSA 10:4-12 for matters of Attorney/Client Privilege, Contracts, Legal, Litigation, Negotiations, Personnel and Student Matters. The minutes will be made available to the public upon request, when the confidentiality of the subject is no longer warranted.
 - B. Reconvene
- V. RESOLUTIONS FOR A VOTE AT THE WORKSHOP MEETING
 1. Approve payment of bills and claims through July 31, 2024, beginning with check number 244104 and ending with check number 244047 in the amount of \$1,922,702.07, and wire payments in the amount of \$12,064,595.09, for a total of \$13,987,297.16. **APPROVED**
 2. Approve payment of bills and claims dated through August 14, 2024, beginning with check number 244048 and ending with check number 244107, along with direct deposit number beginning with 2131 and ending with 2141 in the amount of \$4,976,285.76, and wire in the amount of \$476,550.06, for a total of \$5,452,835.82. **APPROVED**
 3. Approve personnel recommendations of the Superintendent of Schools for adoption at the August 14, 2024, board meeting. **APPROVED**
 4. Approve attendance for twenty-nine (29) staff members to attend conferences/workshops, in the amount of \$24,304.98. **APPROVED**
 5. Approve the purchase of noise cancelling headphones with microphones from CDW, to support the Amira Learning platform for literacy development, for the 2024-2025 school year, at an amount not to exceed \$97,000.00. **APPROVED**
 6. Approve entering into an agreement with Hashim Garrett and Innovative Consulting, LLC, to present a motivating keynote address and provide professional development at the Superintendent's Institute from August 20-22, 2024, at an amount not to exceed \$5,000.00. **APPROVED**

7. Approve entering into an agreement with Dr. Josue Falaise and GOMO Educational Services, LLC, to present keynotes that will motivate, inspire, and re-energize staff at the Superintendent's Institute, August 20-22, 2024, at an amount not to exceed \$20,000.00. **APPROVED**
8. Approve award of a contract for MAP Growth, part of a Growth Activation Solution to NWEA Professional Learning, a division of Houghton Mifflin Harcourt, for the assessment for measuring achievement and growth in math, reading, language, and science, for the 2024-2025 school year, at an amount not to exceed \$550,000.00, to be phased in. **APPROVED**

VI. PRESENTATIONS AND COMMUNICATIONS

- A. Strategic Plan Update (HYA)
- B. ACCESS and New Jersey Graduation Proficiency Assessment

VII. REPORT OF THE SUPERINTENDENT

VIII. REPORT OF THE PRESIDENT

IX. PUBLIC COMMENTS (Three minutes per person)

X. GENERAL BUSINESS (PRESENTATION OF RESOLUTIONS FOR THE REGULAR MEETING)

A. Items Requiring a Vote

1. Resolutions (1-110)
 - Instruction and Program (1-53)
 - Operations (54-74)
 - Fiscal Management (75-103)
 - Personnel (104-106)
 - Governance (107-110)
2. Committee Report
 - Facilities
 - Family & Community Engagement
 - Policy
 - Technology

XI. OTHER BUSINESS

XII. ADJOURNMENT