

AGENDA

PATERSON PUBLIC SCHOOL DISTRICT WORKSHOP MEETING OF THE BOARD OF EDUCATION

September 4, 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. PRESENTATIONS AND COMMUNICATIONS

V. REPORT OF THE SUPERINTENDENT

VI. REPORT OF THE PRESIDENT

VII. PUBLIC COMMENTS
(Three minutes per person)

VIII. RESOLUTIONS FOR A VOTE AT THE WORKSHOP MEETING

1. Approve payment of bills and claims dated through September 4, 2024, beginning with check number 244424 and ending with check number 244571, along with direct deposit number 2142 through 2165 in the amount of \$14,085,255.95, and wire in the amount of \$5,400,731.42, for a total of \$19,485,987.37. **APPROVED**
2. Approve the personnel recommendations of the Superintendent of Schools for adoption at the September 4, 2024, board meeting. **APPROVED**
3. Approve acceptance of the Paraprofessional Grant Program: Competitive Division under the Office of Recruitment, Preparation, and Certification, to enhance minority teacher recruitment and establish effective strategies for their ongoing support and retention, beginning June 1, 2024, through May 31, 2025, in the amount of \$500,000.00. **APPROVED**
4. Approve renewal of the contract for Food Service Management Company (FSMC) Cost Reimbursement Renewal Contract, with SodexoMagic, for the 2024-2025 school year, at an amount not to exceed \$18,327,590.74. **APPROVED**
5. Approve award of a contract for Virtual K-12 Instruction (RFP-402-25) to Proximity Learning, for the 2024-2025 school year, at an amount not to exceed \$2,000,000.00. **APPROVED**

6. Approve entering into an agreement with White Glove Community Care, Inc., to provide a private provider of 1:1 nursing services, for the 2024-2025 school year, at an amount not to exceed \$81,640.80. **APPROVED**
7. Approve extension of the contract for Social Emotional Program Services (RFP-443-23) with Zone6ix, for the 2024-2025 school year, at an amount not to exceed \$240,000.00. **APPROVED**

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

A. Items Requiring a Vote

1. Resolutions (1-45)
 - Instruction and Program (1-13)
 - Operations (14-19)
 - Fiscal Management (20-33)
 - Personnel (34-36)
 - Governance (37)
 - Additional (38-45)
2. Committee Report
 - Facilities
 - Family & Community Engagement
 - Policy
 - Technology

X. OTHER BUSINESS

- 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

XI. ADJOURNMENT