

AGENDA

PATERSON PUBLIC SCHOOL DISTRICT WORKSHOP MEETING OF THE BOARD OF EDUCATION

December 4, 2024
Remote

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 December 4, 2024, beginning with check number 245210 and ending with check number 245656, along with direct deposit numbers 2260 through 2283, in the amount of \$13,595,917.21, and health benefits wire in the amount of \$15,000,000.00, for a total of \$28,595,917.21. **APPROVED**
 2. Approve the personnel recommendations of the Superintendent of Schools for adoption at the December 4, 2024, board meeting. **APPROVED**
 3. Approve attendance for twenty-one (21) board and staff members to attend conferences/workshops, in the amount of \$23,697.15. **APPROVED**
 4. Approve the Tenant Estoppel Certificate in which the District with full knowledge that BethPage Commercial Federal Credit Union is providing a mortgage to RB Paterson LLC, and authorize the Superintendent to take any and all action necessary to effectuate the certificate. **APPROVED**
 5. Approve the Subordination, Non-Disturbance and Attornment Agreement with BethPage Federal Credit Union, for the landlord RB Paterson, LLC to perform the repairs outlined in Exhibit A, of the Fourth Amendment of School District Lease between RB Paterson, LLC and the Paterson Public School District. **APPROVED**

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

A. Items Requiring a Vote

1. Resolutions (1-45)
 - Instruction and Program (1-23)
 - Operations (24-28)
 - Fiscal Management (29-42)
 - Personnel (43)
 - Governance (44-45)
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