

AGENDA

PATERSON PUBLIC SCHOOL DISTRICT WORKSHOP MEETING OF THE BOARD OF EDUCATION

March 5, 2025
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
 - A. National Black History Month
 - B. School No. 24 School Highlights
 - C. Paterson P-Tech Planetarium Initiative
 - D. Update on District Goals
 - a. Family & Community Engagement
 - E. 2025-2026 Special Education Programmatic Changes (Pulled)
 - F. Budget Introduction
- 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 March 5, 2025, beginning with check number 246937 and ending with check number 246941 along with direct deposit numbers 2365 through 2388, in the amount of \$9,854,432.81, and wires in the amount of \$480,280.93, for a total of \$10,334,713.74. **APPROVED**
 2. Approve the personnel recommendations of the Superintendent of Schools for adoption at the March 5, 2025, board meeting. **APPROVED**
 3. Approve attendance for seventeen (17) staff members to attend conferences/workshops, in the amount of \$25,670.81. **APPROVED**

4. Approve the donation of health screenings and services by Premier Health Group, for district staff at 90 Delaware Avenue, on March 13, 2025, at no cost to the district. **APPROVED**
5. Approve acceptance of the three-year Meritain/Aetna agreement for health insurance administrative services pertaining to medical provider, effective July 1, 2025 through June 30, 2028. **APPROVED**
6. Authorize entering into a two-year agreement with Employer's Health Coalition Caremark (CVS) for the district's prescription drug services, effective July 1, 2025, with the one-year extension scheduled to end June 30, 2028, at an estimated cost of \$15,784.514.00. **APPROVED**

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

A. Items Requiring a Vote

1. Resolutions (1-35)
 - Instruction and Program (1-14)
 - Operations (15-18)
 - Fiscal Management (19-33)
 - Personnel (34-35)
 - Governance (none)
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