

# AGENDA

## PATERSON PUBLIC SCHOOL DISTRICT WORKSHOP MEETING OF THE BOARD OF EDUCATION

February 9, 2022  
Remote

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

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**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 21<sup>st</sup> century innovation where students develop habits of lifelong learning and excel academically to become future-ready leaders.

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- I. OPEN PUBLIC MEETINGS ACT
- II. ROLL CALL
- III. PRESENTATIONS AND COMMUNICATIONS
  - A. School Safety Data System (SSDS) Report
- IV. REPORT OF THE SUPERINTENDENT
- V. REPORT OF THE PRESIDENT
- VI. PUBLIC COMMENTS  
(Two minutes per person)
- VII. RESOLUTIONS FOR A VOTE AT THE WORKSHOP MEETING
  1. Approve payment of bills and claims dated February 9, 2022, beginning with check number 229397 and ending with check number 229627, and direct deposit number beginning with 1242 and ending with 1265 in the amount of \$8,262,475.84, and wire in the amount of \$7,000,000.00, for a total of \$15,262,475.84. **APPROVED**
  2. Approve acceptance of funding from the New Jersey Schools Development Authority (NJSDA) and the New Jersey Department of Education (NJDOE) to be utilized in connection with the emergent projects or capital maintenance projects, in the amount of \$4,499,987.00. **APPROVED**
  3. Approve attendance for nine (9) board and staff members to attend conferences/workshops, at a total amount of \$7,214.41. **APPROVED**
  4. Approve extending the contract with DMR Architects for professional services to produce a district-wide plan that creates middle schools' zones with sending elementary schools and to update the approved Long Range Facility Plan, for the 2021-2022 school year, at an amount not to exceed \$19,760.00. **APPROVED**

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

A. Items Requiring a Vote

1. Resolutions (1-25)
  - Instruction and Program (1-12)
  - Operations (13-15)
  - Fiscal Management (16-22)
  - Personnel (23)
  - Governance (24-25)
2. Committee Report
  - Facilities
  - Family & Community Engagement
  - Negotiations
  - Policy
  - Technology

B. Information Items

IX. OTHER BUSINESS

- A. Motion to go into executive session to discuss legal matters and personnel

X. ADJOURNMENT