

# AGENDA

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

**June 4, 2025**  
**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. SALUTE TO THE FLAG
- IV. PRESENTATIONS AND COMMUNICATIONS
  1. Proposals from Brokers for Health Benefits
  2. Update on District Goals
    - a. Finance and Business Operations
  3. Fund Balance Review
- V. REPORT OF THE SUPERINTENDENT
- VI. REPORT OF THE PRESIDENT
- VII. PUBLIC COMMENTS AND SPECIAL COMMENT SESSION ON POLICIES FOR SECOND READING (Three minutes per person)
- VIII. RESOLUTIONS FOR A VOTE AT THE WORKSHOP MEETING
  1. Approve payment of bills and claims dated June 4, 2025, beginning with check number 248355 and ending with check number 248405 along with direct deposit number 2470 and ending with 2493 in the amount of \$13,205,217.88, and wires in the amount of \$483,016.17, for a total of \$13,688,234.05. **APPROVED**
  2. Authorize the Business Administrator to submit the necessary application and supporting documentation to the Passaic County Executive Superintendent to obtain funding in the amount of \$20,000,000.00, together with interest thereon, at the rate of 6% per annum from TD Bank and authorizes the execution of a "State School Aid Note" with the lender to undertake the borrowing. **APPROVED**
  3. Approve the reconfiguration of schools to allow for the expansion of magnet programs for multilingual students at Schools 5, 8, CJR/9, 12, 19, DHA, and Newcomers High School, for the 2025-2026 school year. **APPROVED**
  4. Approve the permanent closure of School No. 3 and explore options as to how the building at 448 Main Street can be better utilized to serve the needs of the community, effective July 1, 2025. **APPROVED**

5. Approve the elimination of special education programs at Schools 5, 19, DHA, 25, JAT, EHS, STARS, SFL/6, 13, and MLK, and the establishment of special education programs at Schools 7, 8, EWK, JAT, 13, 8, DHA, MLK, 9, 28, DAS, STARS, and SFL/6, as per student IEP. **APPROVED**
6. Approve entering into an agreement with BrainSpring to provide ten professional development sessions for School No. 24 educators with Orton-Gillingham multisensory strategies to support students who require structured literacy instruction, at an amount not to exceed \$15,350.00. **APPROVED**
7. Approve the personnel recommendations of the Superintendent of Schools for adoption at the June 4, 2025, board meeting. **APPROVED**
8. Approve award of a contract for Substitute Staffing Services to ESS Northeast LLC, under the National Cooperative Purchasing Agreement, replacing Resolution P-76 from May 14, 2025, meeting, for the 2024-2025 school year, at an amount not to exceed \$6,000,000.00. **APPROVED**
9. Approve attendance for thirty-seven (37) staff members to attend conferences/workshops, in the amount of \$33,672.22. **APPROVED**
10. Approve ratification of the addendum to transportation contracts for additional days and additional aide for routes providing transportation for students outside of Paterson, for the 2024-2025 school year, in the amount of \$9,900.00. **APPROVED**
11. Authorize obtaining the SunLife stop loss insurance policy for the plan year for an expected premium of \$5,354,283.00 (ratably adjustable based on the number of actual participating employees), effective July 1, 2025 through June 30, 2026. **APPROVED**

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

- A. Items Requiring a Vote
  1. Resolutions (1-142)
    - Instruction and Program (1-60)
    - Operations (61-75)
    - Fiscal Management (76-113)
    - Personnel (114-127)
    - Governance (128-129)
    - Additional (130-142)
  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