

AGENDA

PATERSON PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION ORGANIZATION MEETING

**January 4, 2024
Joseph A. Taub School**

**6:00 p.m. (Organization Meeting)
202 Union Avenue**

- I. OPEN PUBLIC MEETINGS ACT
- II. REPORT ON THE RESULTS OF THE BOARD ELECTION
- III. SWEARING IN CEREMONY OF NEW BOARD MEMBERS
- IV. ROLL CALL
- V. NOMINATIONS FOR PRESIDENT
- VI. NOMINATIONS FOR VICE PRESIDENT
- VII. RECOGNITION OF OUTGOING BOARD MEMBERS
- VIII. READ AND DISCUSS NEW JERSEY SCHOOL BOARD MEMBER CODE OF ETHICS
- IX. SELECTION PROCESS FOR BOARD STANDING AND AD HOC COMMITTEES
 - A. Instruction and Program
 - B. Operations
 - C. Fiscal Management
 - D. Personnel
 - E. Governance
 - F. Policy
- X. APPOINTMENT TO PASSAIC COUNTY SCHOOL BOARD
- XI. APPOINTMENT OF NJSBA LEGISLATIVE DELEGATE AND ALTERNATE
- XII. ADOPTIONS, APPOINTMENTS AND DESIGNATIONS
 - A. Motion to adopt reorganization meeting resolutions:
 - 1. Board Meeting Dates, Times and Places for the Upcoming Year **APPROVED**
 - 2. Appointment of Compliance Officers: **APPROVED**
 - a. Northern Region Educational Services Commission
 - b. Board Secretary and Assistant Board Secretary
 - c. Homeless Liaison
 - d. Affirmative Action/Equity Officers
 - e. American Disabilities Act Officer
 - f. Section 504 Compliance Officer
 - g. Title IX Coordinator
 - h. Asbestos Management Officer
 - i. Safety & Health Officer
 - j. Indoor Air Quality Officer

- k. Integrated Pest Management Coordinator
 - l. Right to Know Officer
 - m. Chemical Hygiene Officer
 - n. Asbestos Hazard Emergency Response Act (AHERA) Coordinator
 - o. Custodian of Records
 - p. Investment Officer
 - q. Public Agency Compliance Officer (P.A.C.O.)
 - r. Auditor of Record
 - s. Architects of Record
 - t. Broker of Record
 - u. Substance Awareness Coordinator
 - v. Harassment, Intimidation, and Bullying Coordinator
 - w. Disciplinary Hearings
3. Approve appointment of School Physicians **APPROVED**
 4. PULLED
 5. Approve appointment of General Counsel **APPROVED**
 6. Approve adoption of New Jersey School Board Member Code of Ethics **APPROVED**
 7. Approve adoption of current board policies **APPROVED**
 8. Appointment of policy and regulations manuals consultant **APPROVED**
 9. Approve parliamentary procedures **APPROVED**
 10. Adopt official newspapers **APPROVED**
 11. Approve curricula and courses of study **APPROVED**
 12. Approve textbooks and software **APPROVED**
 13. Approve field trip destinations **APPROVED**
 14. Authorize the collection and maintenance of permitted pupil records **APPROVED**
 15. Authorize payment of bills between board meetings **APPROVED**
 16. Authorize submission of grant applications and financial reports between board meetings **APPROVED**
 17. Approve bank accounts, depositories and petty cash account **APPROVED**
 18. Authorize the uniform minimum chart of accounts **APPROVED**
 19. Approve procurement of goods and services through state contracts **APPROVED**
 20. Approve cooperative pricing agreement (Educational & Institutional Cooperative Services Inc.—E&I) **APPROVED**
 21. Approve cooperative pricing agreement (Educational Data Services) **APPROVED**
 22. Approve cooperative pricing agreement (Educational Services Commission of New Jersey) **APPROVED**
 23. Approve cooperative pricing agreement (Hunterdon County ESC) **APPROVED**
 24. Approve cooperative pricing agreement (Interlocal Purchasing Systems) **APPROVED**
 25. Approve cooperative pricing agreement (Keystone Purchasing Network) **APPROVED**
 26. Approve cooperative pricing agreement (Morris County Cooperative Council) **APPROVED**
 27. Approve cooperative pricing agreement (New Jersey Edge) **APPROVED**
 28. Approve cooperative pricing agreement (NJSBA ACES) **APPROVED**
 29. Approve cooperative pricing agreement (OMNIA Partners) **APPROVED**
 30. Approve cooperative pricing agreement (Premier Educational Purchasing Program) **APPROVED**
 31. Approve cooperative pricing agreement (Sourcewell Coop) **APPROVED**
 32. Approve cooperative pricing agreement (The Cooperative Purchasing Network) **APPROVED**
 33. Approve cooperative pricing agreement (National Cooperative Purchasing Alliance) **APPROVED**

34. Approve cooperative pricing agreement (The New Jersey Cooperative Purchasing Alliance) **APPROVED**
35. Authorize contracts with public, private and residential schools for special education services for 2024-2025 **APPROVED**
36. Approve requisition of taxes schedule for 2024-2025 **APPROVED**
37. Approve appointment of QPA and continuation of bid threshold for 2024-2025 **APPROVED**
38. Approve establishing maximum travel expenditure for 2024-2025 **APPROVED**
39. Approve tax shelter annuity companies and brokers (403b) **APPROVED**
40. Approve tax shelter annuity companies and brokers (457b) **APPROVED**
41. Approve Crisis Intervention Manual **APPROVED**
42. Approve Integrated Pest Management Plan; Chemical Hygiene Plan; Indoor Air Quality Program Plan; Hazardous Communication Program; and Exposure Control Plan **APPROVED**
43. Approve participation in NJSIAA for John F. Kennedy High School **APPROVED**
44. Approve participation in NJSIAA for Eastside High School **APPROVED**

REGULAR BUSINESS PORTION OF THE MEETING:

XIII. PRESENTATIONS AND COMMUNICATIONS

XIV. REPORT OF THE SUPERINTENDENT

XV. PUBLIC COMMENTS

- A. Three minutes per person

XVI. GENERAL BUSINESS

- A. Items Requiring a Vote

1. Presentation of Minutes
 - a. December 13, 2023 (Workshop)
 - b. December 20, 2023 (Regular)
2. Resolution Items (1-16)
 - Instruction & Program (1-3)
 - Operations (4-8)
 - Fiscal Management (9-14)
 - Personnel (15-16)
 - Governance (none)

XVII. OTHER BUSINESS

XVIII. ADJOURNMENT