

AGENDA

PATERSON PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION ORGANIZATION MEETING

**January 5, 2022
Remote (Virtual)**

**6:00 p.m. (Organization Meeting)
90 Delaware 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. READ AND DISCUSS NEW JERSEY SCHOOL BOARD MEMBER CODE OF ETHICS
- VIII. SELECTION PROCESS FOR BOARD STANDING AND ADHOC COMMITTEES
 - A. Instruction and Program
 - B. Operations
 - C. Fiscal Management
 - D. Personnel
 - E. Governance
 - F. Policy
- IX. APPOINTMENT TO PASSAIC COUNTY SCHOOL BOARD
- X. APPOINTMENT OF NJSBA LEGISLATIVE DELEGATE AND ALTERNATE
- XI. 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. Issuing Officer for Working Papers
- w. Harassment, Intimidation, and Bullying Coordinator
- x. Disciplinary Hearings
- 3. Approve appointment of School Physicians **APPROVED**
- 4. Appointment of Treasurer of School Moneys **APPROVED**
- 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 Data Services) **APPROVED**
- 21. Approve cooperative pricing agreement (Educational Services Commission of New Jersey) **APPROVED**
- 22. Approve cooperative pricing agreement (Hunterdon County ESC) **APPROVED**
- 23. Approve cooperative pricing agreement (Interlocal Purchasing Systems) **APPROVED**
- 24. Approve cooperative pricing agreement (Keystone Purchasing Network) **APPROVED**
- 25. Approve cooperative pricing agreement (Morris County Cooperative Council) **APPROVED**
- 26. Approve cooperative pricing agreement (OMNIA Partners) **APPROVED**
- 27. Approve cooperative pricing agreement (Premier Educational Purchasing Program) **APPROVED**
- 28. Approve cooperative pricing agreement (Sourcewell Coop) **APPROVED**
- 29. Approve cooperative pricing agreement (The Cooperative Purchasing Network) **APPROVED**
- 30. Approve cooperative pricing agreement (National Cooperative Purchasing Alliance) **APPROVED**
- 31. Approve cooperative pricing agreement (The New Jersey Cooperative Purchasing Alliance) **APPROVED**
- 32. Authorize contracts with public, private and residential schools for special education services for 2021-2022 **APPROVED**
- 33. Authorize contracts with public, private and residential schools for special education services for 2022-2023 **APPROVED**
- 34. Approve requisition of taxes schedule for 2022-2023 **APPROVED**
- 35. Approve appointment of QPA and continuation of bid threshold for 2022-2023 **APPROVED**
- 36. Approve establishing maximum travel expenditure for 2022-2023 **APPROVED**

- 37. Approve tax shelter annuity companies and brokers (403b) **APPROVED**
- 38. Approve tax shelter annuity companies and brokers (457b) **APPROVED**
- 39. Approve Crisis Intervention Manual **APPROVED**
- 40. Approve Integrated Pest Management Plan; Chemical Hygiene Plan; Indoor Air Quality Program Plan; Hazardous Communication Program; and Exposure Control Plan **APPROVED**
- 41. Approve participation in NJSIAA for John F. Kennedy High School **APPROVED**

REGULAR BUSINESS PORTION OF THE MEETING:

XII. PRESENTATIONS AND COMMUNICATIONS

XIII. REPORT OF THE SUPERINTENDENT

XIV. PUBLIC COMMENTS

- A. Two minutes per person

XV. GENERAL BUSINESS

- A. Items Requiring a Vote
 - 1. Presentation of Minutes
 - a. December 1, 2021 (Special)
 - b. December 8, 2021 (Workshop)
 - c. December 15, 2021 (Regular)
 - 2. Resolution Items (1-37)
 - Instruction & Program (1-16)
 - Operations (17-23)
 - Fiscal Management (24-35)
 - Personnel (36)
 - Governance (37)

- B. Information Item(s)

XVI. OTHER BUSINESS

XVII. ADJOURNMENT