

AGENDA

PATERSON BOARD OF EDUCATION WORKSHOP MEETING

**May 3, 2017
90 Delaware Avenue**

**6:30 p.m. (Workshop Meeting)
Cafeteria**

- I. OPEN PUBLIC MEETINGS ACT
- II. ROLL CALL
- III. SALUTE TO THE FLAG
- IV. PRESENTATIONS AND COMMUNICATIONS
 - A. Energy Savings Incentive Plan
 - B. Discussion on Internal Audit Report Findings on Hiring Practices
- V. REPORT OF STATE DISTRICT SUPERINTENDENT
- VI. PUBLIC COMMENTS AND SPECIAL SESSION FOR POLICIES FOR SECOND READING (three minutes per person)
- VII. RESOLUTIONS FOR A VOTE AT THE WORKSHOP MEETING
 - 1. Approve payment of bills and claims for the month of April 2017, beginning with check number 204609 and ending with check number 205012 in the amount of \$16,300,633.54, and bills and claims dated April 27, 2017, beginning with vendor number 4000100 and ending with vendor number 4000937A in the amount of \$10,341,378.90. **APPROVED**
 - 2. Approve attendance for eighteen (18) staff and board members to attend conferences/ workshops, at a total amount of \$14,470.53. **APPROVED**
 - 3. Approve policies (2415.30 Title I–Educational Stability for Children in Foster Care; 2460 - Special Education; R2460 - Special Education; R2460.1 - Special Education - Location, Identification, and Referral; R2460.8 - Special Education - Free and Appropriate Public Education; R2460.9 - Special Education - Transition From Early Intervention Programs to Preschool Programs; R2460.15 - Special Education-In-Service Training Needs for Professional and Paraprofessional Staff; 2467 - Surrogate Parents and Foster Parents; 7510 Use of School Facilities; 8330 Student Records) for second reading and adoption. **APPROVED**
 - 4. Approve award of a contract for Energy Savings Initiative Plan (ESIP), LGEA Group 1 (RFP-460-17RB 3) to Energy Systems Group, LLC, at an amount not to exceed \$15,000,000.00. **APPROVED**

5. Approve entering into a contract with the Law Office of Brown & Connery until June 30, 2017, at the hourly rate of \$450.00 for all attorneys, \$325.00 partners, and \$250.00-\$295.00 for associate attorneys, for an annual cost not to exceed \$75,000.00 during the 2016-2017 school year. **APPROVED**
6. Approve the reappointment of McManimon, Scotland & Bauman as Special Legal Counsel, for the period of April 1, 2017 through June 30, 2017, at an amount not to exceed \$60,000.00. **APPROVED**

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

- A. Items Requiring a Vote
 1. Instruction and Program (I&P1-I&P6)
 2. Operations (O1-O20)
 3. Fiscal Management (F1-F16)
 4. Personnel (P1)
 5. Governance (G1-G2)
- B. Information Items
- C. Subcommittee Reports
 1. Technology Committee
 2. Parent/Community

IX. OTHER BUSINESS

X. ADJOURNMENT