

AGENDA

PATERSON PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION ORGANIZATION MEETING

January 5, 2017
John F. Kennedy High School

6:30 p.m. (Organization Meeting)

- I. OPEN PUBLIC MEETINGS ACT
- II. SALUTE TO THE FLAG
- III. REPORT ON THE RESULTS OF THE BOARD ELECTION
- IV. SWEARING IN CEREMONY OF NEW BOARD MEMBERS
- V. ROLL CALL
- VI. NOMINATIONS FOR PRESIDENT
- VII. NOMINATIONS FOR VICE PRESIDENT
- VIII. READ AND DISCUSS NEW JERSEY SCHOOL BOARD MEMBER CODE OF ETHICS
- IX. SELECTION PROCESS FOR BOARD STANDING COMMITTEES
 - A. Instruction and Program
 - B. Operations
 - C. Fiscal Management
 - D. Personnel
 - E. Governance
 - F. Technology
- X. APPOINTMENT TO PASSAIC COUNTY SCHOOL BOARD
- XI. APPOINTMENT OF NJSBA LEGISLATIVE DELEGATE AND ALTERNATE
- XII. ADOPTIONS, APPOINTMENTS AND DESIGNATIONS
 - A. Motion to acknowledge that the Paterson Board of Education has reviewed the appointments and designations in accordance with reorganization of the State District Superintendent and made comments as appropriate
 - 1. Board Meeting Dates, Times and Places for the Upcoming Year **APPROVED**
 - 2. Appointment of Compliance Officers: **APPROVED**
 - a. Passaic County Educational Services Commission
 - b. 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. Broker of Record
- q. Investment Officer
- r. Public Agency Compliance Officer
- s. Auditor of Record
- t. Architects of Record
- u. Substance Awareness Coordinator
- v. Issuing Officer for Working Papers
- 3. Appointment of School Physicians **APPROVED**
- 4. Appointment of Treasurer of School Moneys **APPROVED**
- 5. Appointment of Outside Legal Counsel **APPROVED**
- 6. Appointment of Special Counsel for Insurance Defense Litigation, Counsel Finance Matters, School Law Public Contracts, Students and Special Education, Separate Insurance Defense, Separate Contract Financial Bond Counsel, Tenure Matters, Civil Litigation and Related Matters, Real Estate Matters, Insurance Defense, Workers Compensation, Workers Compensation Matters, Tenure Cases, Litigation and Related Matters, School Law and Related Litigation **APPROVED**
- 7. Appointment of Policy and Regulations Manuals Consultant **APPROVED**
- 8. Adopt Substitute Per Diem Pay **APPROVED**

B. Motion to adopt reorganization meeting resolutions

- 9. Approve adoption of New Jersey School Board Member Code of Ethics **APPROVED**
- 10. Approve adoption of current board policies **APPROVED**
- 11. Approve parliamentary procedures **APPROVED**
- 12. Adopt official newspapers **APPROVED**
- 13. Approve curricula and courses of study **APPROVED**
- 14. Approve textbooks and software **APPROVED**
- 15. Approve field trip destinations **APPROVED**
- 16. Authorize the collection and maintenance of permitted pupil records **APPROVED**
- 17. Authorize payment of bills between board meetings **APPROVED**
- 18. Authorize submission of grant applications and financial reports between board meetings **APPROVED**
- 19. Approve bank accounts, depositories and petty cash account **APPROVED**
- 20. Authorize the uniform minimum chart of accounts **APPROVED**
- 21. Approve procurement of goods and services through state contracts **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) **APPROVED**
- 26. Approve cooperative pricing agreement (National Intergovernmental Purchasing Alliance Coop) **APPROVED**
- 27. Approve cooperative pricing agreement (Premier Educational Purchasing Program) **APPROVED**
- 28. Approve cooperative pricing agreement (The Cooperative Purchasing Network) **APPROVED**
- 29. Approve cooperative pricing agreement (The Educational Services Commission of New Jersey) **APPROVED**

30. Approve cooperative pricing agreement (U.S. Commodities Coop) **APPROVED**
31. Approve attendance, tuition, and tuition contracts for special education **APPROVED**
32. Approve requisition of taxes schedule for 2017-2018 **APPROVED**
33. Approve continuation of bid threshold for 2017-2018 **APPROVED**
34. Approve establishing maximum travel expenditure for 2017-2018 **APPROVED**
35. Approve tax shelter annuity companies and brokers (403b) **APPROVED**
36. Approve tax shelter annuity companies and brokers (457b) **APPROVED**
37. Approve Crisis Intervention Manual **APPROVED**
38. Approve Integrated Pest Management Plan; Chemical Hygiene Plan; Indoor Air Quality Program Plan; Hazardous Communication Program; and Exposure Control Plan **APPROVED**
39. Approve participation in NJSIAA for Eastside High School **APPROVED**
40. Approve participation in NJSIAA for John F. Kennedy High School **APPROVED**

REGULAR BUSINESS PORTION OF THE MEETING:

XIII. PRESENTATIONS AND COMMUNICATIONS

XIV. REPORT OF STATE DISTRICT SUPERINTENDENT

XV. PUBLIC COMMENTS

- A. Three minutes per person

XVI. GENERAL BUSINESS

- A. Items Requiring a Vote
 1. Presentation of Minutes
 - a. December 14, 2016 (Regular Meeting)
 2. Instruction and Program (I&P1–I&P21)
 3. Operations (O1–O15)
 4. Fiscal Management (F1–F9)
 5. Personnel (P1)
 6. Governance (G1–G3)
- B. Information Item(s)
- C. Subcommittee Reports
 1. Technology Committee
 2. Parent/Community

XVII. OTHER BUSINESS

XVIII. ADJOURNMENT