

# **AGENDA**

## **PATERSON BOARD OF EDUCATION WORKSHOP MEETING**

**October 5, 2016  
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. Partnership for Assessment of Readiness for College and Career (PARCC) Results: Year Two – Dr. Bari Erlichson
  - B. Discussion on the Paterson Internal Audit Unit Overtime Review Report
  - C. Discussion on Naming of Schools and Facilities
- V. REPORT OF STATE DISTRICT SUPERINTENDENT
- VI. PUBLIC COMMENTS AND HEARING ON NAMING AND/OR RENAMING OF SCHOOLS  
(three minutes per person)
- VII. RESOLUTIONS FOR A VOTE AT THE WORKSHOP MEETING
  - 1. Approve payment of bills and claims for the month of September 2016, beginning with check number 201411 and ending with check number 201720 in the amount of \$17,051,801.22, and bills and claims dated September 29, 2016, beginning with vendor number 7080 and ending with vendor number 4000362A in the amount of \$9,024,622.47. **APPROVED**
  - 2. Approve attendance for six (6) staff and board members to attend conferences/workshops, at a total amount of \$1,764.06. **APPROVED**
  - 3. Approve payments to Charter Schools according to the State of New Jersey schedule on or as close to the 8<sup>th</sup> and 22<sup>nd</sup> of every month, from October 2016 through June 2017. **NOT APPROVED**
  - 4. Approve payments to Early Childhood Care Providers to receive one tenth of their perspective contract amounts within 48 hours of the Board workshop meetings, or as close to the 8<sup>th</sup> of every month, from October 2016 through June 2017. **APPROVED**
  - 5. Approve acceptance of the School Improvement Grant (SIG) award for SIG/Cohort 3 – Year 3/3 for Senator Frank Lautenberg School, for the grant period of September 1, 2016 through August 31, 2017, in the amount of \$1,506,571.00. **APPROVED**
  - 6. Approve acceptance of the School Improvement Grant (SIG) award for SIG/Cohort 3 – Year 3/3 for New Roberto Clemente School, for the grant period of September 1, 2016 through August 31, 2017, in the amount of \$1,473,390.00. **APPROVED**

7. Approve participation with the Jersey Cares volunteer program to provide playground equipment and space to revitalize Charles J. Riley/School No. 9, for the 2016-2017 school year, at no cost to the district. **APPROVED**
8. Approve participation with the Jersey Cares volunteer organization to initiate a volunteer project to increase the participation of corporations and individuals that will enhance the aesthetics of selected communities of Schools 8, 10, and 29, for the 2016-2017 school year, at no cost to the district. **APPROVED**
9. Approve entering into an agreement with William Paterson University to provide a Professor in Residence for professional development for teachers at School No. 12 in Language Arts Literacy Instruction, Project-Based Learning and UDL, including instructional coaching for teachers as well as Professional Learning Communities around book studies student data and student work samples, for 2016-2017 school year, at an amount not to exceed \$9,500.00. **APPROVED**
10. Approve an overnight field trip request for thirty (30) JROTC students and staff from the School of Government and Public Administration at Eastside High School to attend Leadership Mini-Camp at Fort Dix, NJ, October 28-30, 2016, in an amount not to exceed \$1,250.00. **APPROVED**
11. Approve two assembly programs on Stand Up! Speak Out! On Bias and Bystanders: Building Compassionate Communities of Allies through Music, at School No. 24 as part of anti-bullying and PBSIS strategies, for the 2016-2017 school year, in the amount of \$875.00. **APPROVED**
12. Approve extension of the contract for Custodial Services District Wide (PPS-101-15) with TEMCO Building Maintenance, Inc., for the 2016-2017 school year, at an amount not to exceed \$8,003,427.00. **APPROVED**
13. Approve award of a contract for Roof Replacement at PS 1, PS 28 and Rutland Center (PPS-292-17) to Arch Concept Construction, for the 2016-2017 school year, at an amount not to exceed \$798,000.00. **NOT APPROVED**
14. Approve award of a contract for Façade Repair and Coating Replacement at 90 Delaware Avenue (PPS-295-17) to M&M Construction Technology, Inc., for the 2016-2017 school year, at an amount not to exceed \$371,786.00. **APPROVED**
15. Approve submission and acceptance of the Title I Arts-Integration Pilot Program Grant Opportunity to implement the Great Falls Summer STEAM summer enrichment program as a part of the Title I Arts-Integration Pilot Program at School No. 2, beginning January 1, 2017 and ending July 31, 2017, in the amount of \$100,000.00. **APPROVED**

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

- A. Items Requiring a Vote
  1. Instruction and Program (I&P1-I&P32)
  2. Operations (O1-O16)
  3. Fiscal Management (F1-F24)
  4. Personnel (P1)
  5. Governance (G1-G3)

B. Information Items

- C. Subcommittee Reports
1. Technology Committee
  2. Parent/Community

IX. OTHER BUSINESS

X. ADJOURNMENT