

AGENDA

PATERSON BOARD OF EDUCATION WORKSHOP MEETING

November 2, 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. MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS POTENTIAL LITIGATION FOR LOCAL CONTROL
- V. REPORT OF BOARD PRESIDENT
 1. Approve that the Board of Education has reviewed the 2016-2017 New Jersey Quality Single Accountability Continuum (NJQSAC) Statement of Assurance (SOA) and District Performance Review (DPR), attests to the accuracy of the responses and approves the submission of the NJQSAC SOA and DPR to the New Jersey Department of Education.
APPROVED
- VI. PRESENTATIONS AND COMMUNICATIONS
 - A. Testing Data
 - B. Discussion on the Paterson Internal Audit Unit Fixed Assets Review Report
- VII. REPORT OF STATE DISTRICT SUPERINTENDENT
- VIII. PUBLIC COMMENTS AND SPECIAL SESSION ON POLICIES FOR SECOND READING (three minutes per person)
- IX. RESOLUTIONS FOR A VOTE AT THE WORKSHOP MEETING
 2. Approve attendance for four (4) staff members to attend conferences/ workshops, at a total amount of \$5,083.88. **APPROVED**
 3. Approve the amended list of field trip destination sites for the 2016-2017 school year.
APPROVED
 4. Approve payment of bills and claims dated October 20-21, 2016, beginning with check number 201748 and ending with check number 202130 in the amount of \$14,555,440.31, and bills and claims dated October 27, 2016, beginning with vendor number 50A and ending with vendor number 4000652A in the amount of \$12,866,068.63. **APPROVED**
 5. Approve submission to the Executive County Superintendent's Office of the Comprehensive Maintenance Plan for the 2016-2017 school year, in compliance with the Department of Education requirements. **APPROVED**

6. Approve partnership with New Jersey Institute of Technology to expand the Dual Enrollment course offerings at John F. Kennedy STEM Academy, to heighten student awareness in college-level course requirements, lessening the burden of college costs by providing students with opportunities to graduate with college credits, and providing rigorous academic course work, for the 2016-2017 school year, at a total amount not to exceed \$26,500.00.

APPROVED

7. Approve partnerships with Seton Hall University and Passaic County Community College to expand the Dual Enrollment course offerings at John F. Kennedy STEM Academy, to heighten student awareness in college-level course requirements, lessening the burden of college costs by providing students with opportunities to graduate with college credits, and providing rigorous academic course work, for the 2016-2017 school year, at a total amount not to exceed \$5,600.00. **APPROVED**

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

- A. Items Requiring a Vote
 1. Instruction and Program (I&P1-I&P16)
 2. Operations (O1-O32)
 3. Fiscal Management (F1-F20)
 4. Personnel (P1)
 5. Governance (G1-G2)
- B. Information Items
- C. Subcommittee Reports
 1. Technology Committee
 2. Parent/Community
 3. Government Joint Education

XI. OTHER BUSINESS

XII. ADJOURNMENT