

AGENDA

PATERSON BOARD OF EDUCATION WORKSHOP MEETING

**September 7, 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. Update on Security
 - B. Assignment of Nurses
 - C. New Jersey Quality Single Accountability Continuum (NJQSAC) District Improvement Plan in the Areas of Instruction and Program and Governance
- V. REPORT OF STATE DISTRICT SUPERINTENDENT
- VI. PUBLIC COMMENTS (three minutes per person)
- VII. RESOLUTIONS FOR A VOTE AT THE WORKSHOP MEETING
 - 1. Approve payment of bills and claims dated September 1, 2016, beginning with vendor number 4000133 and ending with vendor number 4000004B, in the amount of \$8,019,361.08. **APPROVED**
 - 2. Approve attendance for twenty (20) staff and board members to attend conferences/workshops, at a total amount of \$12,568.98. **APPROVED**
 - 3. Approve the District Technology Plan for the 2016-2017, 2017-2018 and 2018-2019 school years. **APPROVED**
 - 4. Approve submission of the District Improvement Plan (DIP) to the New Jersey Department of Education in the areas of Instruction and Program and Governance for New Jersey Quality Single Accountability Continuum (NJQSAC). **APPROVED**
 - 5. Approve entering into a contract for Instructional Management for nonpublic school students (RFP-404-16) with Catapult Learning, for the 2016-2017 school year, at an amount not to exceed \$700,000.00, pending budget approval and subject to review and renewal annually. **NOT APPROVED**

6. Approve award of contracts for Student Transportation Services – School Related Activities for Field Trips, Athletics & On-Call Transportation Services (PPS-517-17) to Aldin Trans Corp., A-1 Elegant Bus Tours Inc., and Madison Coach, for the 2016-2017 school year, at an amount not to exceed \$400,000.00. **APPROVED**
7. Approve entering into an agreement with New Jersey Orthopedic Institute for a Sports Medical Physician (physician coverage for home football games) for the district, for the 2016-2017 school year, at an amount not to exceed \$40,000.00. **APPROVED**

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

- A. Items Requiring a Vote
 1. Instruction and Program (I&P1-I&P11)
 2. Operations (O1-O63)
 3. Fiscal Management (F1-F19)
 4. Personnel (P1-P2)
 5. Governance (none)
- B. Information Items
- C. Subcommittee Reports
 1. Technology
 2. Parent/Community
 3. School Naming

IX. OTHER BUSINESS

X. ADJOURNMENT