

AGENDA

PATERSON BOARD OF EDUCATION

WORKSHOP MEETING

February 3, 2016
90 Delaware Avenue

6:30 p.m. (Workshop Meeting)

- I. OPEN PUBLIC MEETINGS ACT
- II. ROLL CALL
- III. SALUTE TO THE FLAG
- IV. PRESENTATIONS AND COMMUNICATIONS
 - A. National Football League Super Bowl High School Honor Roll Golden Football
 - B. Discussion on Internal Audit Report Findings on Fire and Security Drill Review Report for the Period July 2014 through June 2015
 - C. Presentation on the District Anti-Bullying Bill of Rights Score and Harassment, Intimidation, and Bullying – Investigations, Trainings, and Programs Update
- V. REPORT OF STATE DISTRICT SUPERINTENDENT
- VI. PUBLIC COMMENTS AND HEARING ON NJDOE SCHOOL SELF-ASSESSMENT FOR DETERMINING GRADES UNDER THE ANTI-BULLYING BILL OF RIGHTS ACT (three minutes per person)
- VII. RESOLUTION FOR A VOTE AT THE WORKSHOP MEETING
 - 1. Approve payment of bills and claims dated February 3, 2016, beginning with vendor number 86 and ending with vendor number 799538 in the amount of \$19,485,198.19, and check number beginning with 197046 and ending with 197264 in the amount of \$18,582,343.12 which were approved on January 7, 2016. **APPROVED**
 - 2. Approve the revised Corrective Action Plan to the "Comprehensive Annual Financial Report" and "Auditors' Management Report" for the fiscal year ended June 30, 2015, and forwarding to the County Superintendent the minutes of the meeting together with the Corrective Action Plan and Audit Synopsis. **APPROVED**
 - 3. Approve a field trip for Future Business Leaders of America (FBLA) students and staff of the School of Information Technology (SOIT) at Eastside High School to attend the New Jersey State Future Business Leaders of America Leadership Conference in Atlantic City, New Jersey, from February 17-19, 2016, to assist students in developing the fundamentals of business, marketing and technical skills through instruction and co-curricular FBLA activities, at a total cost of \$2,624.32. **APPROVED**

4. Approve a field trip for Future Business Leaders of America (FBLA) students and staff of the School of Business, Technology, Marketing & Finance (BTMF) at John F. Kennedy Educational Complex to attend the New Jersey State Future Business Leaders of America Leadership Conference in Atlantic City, New Jersey, from February 17-19, 2016, to assist students in developing the competencies needed to prepare and advance in business administration and management careers, at a total cost of \$5,353.82. **APPROVED**
5. Approve a field trip for students and staff of John F. Kennedy Educational Complex to attend the New Jersey State Distributive Education Clubs of America (DECA) Career Development Conference in Cherry Hill, New Jersey, from February 21-23, 2016, to provide students with learning opportunities through DECA competitive events as one strategy used in assisting students to develop the competencies needed to prepare and advance in marketing, merchandising and management careers, at a total cost of \$3,775.00. **APPROVED**
6. Approve attendance for forty-one (41) staff members to attend conferences/workshops, at a total amount of \$18,128.29. **APPROVED**
7. Approve entering into an agreement with Standards Solution Holding, LLC, to provide a full day of professional development to be held at Eastside High School, February 12, 2016, to English Language Arts teachers at Eastside High School, John F. Kennedy High Schools, and Garrett Morgan Academy, at an amount not to exceed \$2,000.00. **APPROVED**
8. Approve acceptance of the Corrective Action Plan addressing the findings of the Internal Audit Report review on the Fire and Security Drill Review Report for submission to the Office of Fiscal Accountability & Compliance (OFAC) within 10 days of adoption by the Board of Education. **PULLED**

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

- A. Items Requiring a Vote
 1. Curriculum (A1-A27)
 2. Legal (none)
 3. Fiscal (C1-C9)
 4. Facilities (D1-D2)
 5. Policy (none)
- B. Items Requiring Review and Comments
 1. Personnel (F1)
 2. Information Items

IX. OTHER BUSINESS

X. ADJOURNMENT