

AGENDA

PATERSON PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION ORGANIZATION MEETING

**January 7, 2015
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. Curriculum
 - B. Legal/Policy
 - C. Fiscal
 - D. Facilities
 - E. Human Resources/Personnel
 - 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 **PULLED**
- 5. Appointment of Special Counsel for General Liability & Personal Injury, Workers' Compensation, Real Estate, School Construction Litigation, General School Law, Labor and Employment, Public School Contracts, Special Education Mediation/Due Process, Tenure and Discrimination/HIB **APPROVED**
- 6. Appointment of Policy and Regulations Manuals Consultant **APPROVED**
- 7. Adopt Substitute Per Diem Pay **APPROVED**

B. Motion to adopt reorganization meeting resolutions

- 8. Approve adoption of New Jersey School Board Member Code of Ethics **APPROVED**
- 9. Approve adoption of current board policies **APPROVED**
- 10. Approve parliamentary procedures **APPROVED**
- 11. Adopt official newspapers **APPROVED**
- 12. Approve curricula and courses of study **APPROVED**
- 13. Approve textbooks and software **APPROVED**
- 14. Approve field trip destinations **APPROVED**
- 15. Authorize the collection and maintenance of permitted pupil records **APPROVED**
- 16. Authorize payment of bills between board meetings **APPROVED**
- 17. Authorize submission of grant applications and financial reports between board meetings **APPROVED**
- 18. Authorize the uniform minimum chart of accounts **APPROVED**
- 19. Approve procurement of goods and services through state contracts **APPROVED**
- 20. Approve cooperative pricing agreement (Keystone Purchasing Network) **APPROVED**
- 21. Approve cooperative pricing agreement (Middlesex Regional) **APPROVED**
- 22. Approve cooperative pricing agreement (Morris County) **APPROVED**
- 23. Approve cooperative pricing agreement (National Intergovernmental Purchasing Alliance Coop) **APPROVED**
- 24. Approve cooperative pricing agreement (National Joint Powers Alliance) **APPROVED**
- 25. Approve cooperative pricing agreement (Premier Educational Purchasing Program) **APPROVED**
- 26. Approve cooperative pricing agreement (The Cooperative Purchasing Network) **APPROVED**
- 27. Approve cooperative pricing agreement (U.S. Commodities Coop) **APPROVED**
- 28. Approve attendance, tuition, and tuition contracts for special education **APPROVED**
- 29. Approve requisition of taxes schedule **APPROVED**
- 30. Approve continuation of bid threshold **APPROVED**

31. Approve establishing maximum travel expenditure **APPROVED**
32. Approve tax shelter annuity companies and brokers (457b) **APPROVED**
33. Approve tax shelter annuity companies and brokers (403b) **APPROVED**
34. Approve Crisis Intervention Manual **APPROVED**
35. Approve Chemical Hygiene Plan **APPROVED**
36. Approve Integrated Pest Management Plan **APPROVED**
37. Approve Indoor Air Quality Program Plan **APPROVED**
38. Approve 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

- A. Recognition of Rosa Parks High School Communication Arts Students, Nia Adams and Wendoly Mora, for Acceptance Into the Minorities in Journalism Workshop at the S.I. Newhouse School of Communication Sponsored by Syracuse University and The Record Newspaper
- B. Recognition of Rosa Parks High School Communication Arts Student, Madelin Grullon for Receiving 2nd Place in the State of New Jersey for the Mahatma Gandhi Writing Contest
- C. Recognition of Rosa Parks High School Pegasus Yearbook Staff for Receiving 2nd Place (Silver Medal) in the 2014 Garden State Scholastic Press Association Annual Yearbook Contest
- D. Recognition of Gabrielle Edwards of Norman S. Weir School for Having Received the "Youth Award for Artistic Expression"
- E. Recognition of Students Named to the "First Team" of the All-Passaic County Football Team and the All-Passaic County Girls Volleyball Team
- F. Discussion on the Office of Fiscal Accountability and Compliance (OFAC) Findings of the Alleged 2012 New Jersey Assessment of Skills and Knowledge Grade 8 (NJ ASK 8) Breach

XIV. REPORT OF STATE DISTRICT SUPERINTENDENT

- A. Recognition of Employee of the Month
- B. Recognition of Former Board Member Wendy Guzman

XV. PUBLIC COMMENTS

- A. Three minutes per person

XVI. GENERAL BUSINESS

- A. Items Requiring a Vote
 1. Presentation of Minutes
 - a. December 2, 2014 (Board Retreat)
 - b. December 3, 2014 (Workshop Meeting)
 - c. December 23, 2014 (Executive Session)

2. Curriculum (A1–A26)
3. Legal (B1)
4. Fiscal (C1–C10)
5. Facilities (none)
6. Policy (E1)

- B. Items Requiring Acknowledgement of Review and Comments
 1. Personnel (F1)
 2. Information Item(s)

XVII. OTHER BUSINESS

XVIII. ADJOURNMENT