

AGENDA

PATERSON BOARD OF EDUCATION

WORKSHOP MEETING

November 5, 2014
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. Harassment, Intimidation, or Bullying (HIB) Data
 - B. Elementary Controlled Choice
- V. REPORT OF STATE DISTRICT SUPERINTENDENT
- VI. PUBLIC COMMENTS AND HEARING ON HARASSMENT, INTIMIDATION, OR BULLYING DATA (three minutes per person)
- VII. RESOLUTIONS FOR A VOTE AT THE WORKSHOP MEETING
 1. Approve payment of bills and claims dated October 23 and 30, 2014, beginning with vendor number 86 and ending with vendor number 799520, in the amount of \$29,337,686.96, and beginning with check number 1888263 and ending with check number 1888797 that were approved on September 10 and 17, 2014, in the amount of \$21,889,576.58. **APPROVED**
 2. Approve attendance for twenty (20) staff members to attend conferences/workshops, at a total amount of \$6,146.47. **APPROVED**
 3. Approve the creation of the Paterson Extended Learning Opportunity School, by forming a partnership with the Mayor of the City of Paterson to increase the graduation rates for high school dropouts, with the core elements of the Paterson Extended Learning Opportunity School being the implementation of Plato Learning, an on-line course accrual credit recovery program which provides instruction to adult learners, located at 77 Ellison Street, during the 2014-2015 school year, in an amount not to exceed \$142,625.00. **PULLED**
 4. Approve entering into a contract with Middlebury Interactive Languages for Bilingual Online Licenses (RFQ-017-15) for an enrollment of approximately 5,847 students, for the 2014-2015 school year, at an amount not to exceed \$123,587.00. **APPROVED**

5. Approve entering into a contract with Data Network Solutions to upgrade capacity from existing 300m dedicated Internet access circuit to 600m for the remaining seven months on the existing contract, for the 2014-2015 school year, at an amount not to exceed \$47,250.00. **APPROVED**
6. Approve that Board of Education has reviewed the 2014-2015 New Jersey Quality Single Accountability Continuum (NJQSAC) Statement of Assurance (SOA), attests to the accuracy of the Statement of Assurance responses and approves the submission of the NJQSAC SOA to the New Jersey Department of Education. **APPROVED**
7. Approve acceptance of a donation from Walmart Store of Garfield, New Jersey, for educational electronic devices for 10 families and \$50.00 gift cards for 20 staff members at School No. 10, through their Teacher Rewards Program. **APPROVED**
8. Approve acceptance of a grant award from the Passaic County Workforce Investment Center to operate a High School Equivalency—TANF training services grant via the Paterson Parent University Program, from November 2014 through June 30, 2015, in the amount of \$150,000.00. **APPROVED**

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

- A. Items Requiring a Vote
 1. Curriculum (A1-A40)
 2. Legal (none)
 3. Fiscal (C1-C9)
 4. Facilities (none)
 5. Policy (none)
- B. Items Requiring Review and Comments
 1. Personnel (F1)
 2. Information Items

IX. OTHER BUSINESS

XI. ADJOURNMENT