

AGENDA

PATERSON BOARD OF EDUCATION

WORKSHOP MEETING

October 8, 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. Discussion on Internal Audit Report Findings on Early Childhood Provider Memorial Day Nursery for the 2012-2013 Fiscal Year
 - B. Report of Violence, Vandalism, and Harassment, Intimidation, or Bullying (HIB) Data
 - C. Annual Assessments
 - D. Strategic Plan Data Project
 - E. Urban Schools Human Capital
- V. REPORT OF STATE DISTRICT SUPERINTENDENT
- VI. REPORT OF THE PRESIDENT
 - A. Discussion on Transition Plan for the Return of the Operations Component to the Paterson Public School District
- VII. PUBLIC COMMENTS (three minutes per person)
- VIII. RESOLUTIONS FOR A VOTE AT THE WORKSHOP MEETING
 - 1. Approve that the District and Paterson Advisory Board (Board) shall assume control in the area of Operations beginning on July 1, 2014, and the provisions of the Transition Plan for the Return of the Operations Component to the Paterson Public School District shall be implemented immediately according to the timelines set forth in said Transition Plan. **APPROVED**
 - 2. Approve payment of bills and claims dated September 30, 2014, beginning with vendor number 86 and ending with vendor number 799535, in the amount of \$7,379,300.97. **APPROVED**

3. Approve attendance for twenty-three (23) staff members to attend conferences/ workshops, at a total amount of \$10,225.18. **APPROVED**
 4. Ratify award of the contract with Ultimate Education Solutions as a consultant to oversee operations at Public School No. 6 (RFQ-034-15), for the 2014-2015 school year, at an estimated sixty (60) days, not to exceed \$33,000.00. **APPROVED**
 5. Approve award of a contract for a Data Fellowship Program (RFQ-920-15) to the Center for Education Policy Research at Harvard University, from October 1, 2014 through September 30, 2016, at an amount not to exceed \$357,500.00. **APPROVED**
 6. Approve submission of the District Improvement Plan (DIP) to the New Jersey Department of Education in the areas of Personnel and Governance. **APPROVED**
 7. Ratify award of the contract with the University of Pittsburgh Institute for Learning, Learning Research and Development, for professional development services for teachers and administrators through the 2013-2014 school year, in the amount of \$1,083,350.00. **APPROVED**
 8. Approve award of a contract for Assessment of the Human Resources Department and Recruitment of a Chief Talent Officer (RFP-439-15) to Urban Schools Human Capital Academy Consulting Group, for the 2014-2015 school year, in an amount not to exceed \$70,000.00. **APPROVED**
- IX. GENERAL BUSINESS (PRESENTATION OF RESOLUTIONS FOR THE REGULAR MEETING)
- A. Items Requiring a Vote
 1. Curriculum (A1-A48)
 2. Legal (B1)
 3. Fiscal (C1-C18)
 4. Facilities (D1)
 5. Policy (none)
 - B. Items Requiring Review and Comments
 1. Personnel (F1)
 2. Information Items
- X. OTHER BUSINESS
- A. Approve motion to go into executive session to discuss personnel
 - B. Reconvene
- XI. ADJOURNMENT