

AGENDA

PATERSON BOARD OF EDUCATION

WORKSHOP MEETING

September 10, 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. Passaic County School Boards Association (PCSBA) Offer to Assist Local School Boards
 - B. Student Government Association Plan
 - C. Family & Community Engagement Plan
- 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 4, 2014, beginning with vendor number 264 and ending with vendor number 798883 in the amount of \$13,652,542.35, and check number 188192 and ending with check number 188262 in the amount of \$1,282,679.87 approved on August 13, 2014.
APPROVED
 - 2. Approve attendance for eight (8) staff members to attend conferences/ workshops, at a total amount of \$9,381.43. **APPROVED**
 - 3. Approve the continued partnership with Fairleigh Dickinson University (Metropolitan Campus) that provides the educational opportunity for twenty (20) students from grades 9-12 to participate in the twelve week Technical Enrichment Outreach Program (TEOP), beginning September 13, 2014 through December 6, 2014, at a cost of \$9,360.00 for transportation and an advisor stipend. **APPROVED**
 - 4. Approve award of a contract to Ultimate Education Solutions to provide mentoring services, specifically for drop-out prevention, grade improvement, and classroom management, for the 2014-2015 school year, at an amount not to exceed \$113,000.00. **PULLED**

5. Ratify award of a contract for Job Order Contracting for Science Labs: General Contracting, under the Middlesex Regional Educational Commission, to Lighton Industries, for the 2014-2015 school year, at an amount not to exceed \$750,000.00. **APPROVED**
6. Approve the submission of the Long Term Plan (LTP) in the area of Instruction and Program to the New Jersey Department of Education. **APPROVED**

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

- A. Items Requiring a Vote
 1. Curriculum (A1-A27)
 2. Legal (B1-B4)
 3. Fiscal (C1-C15)
 4. Facilities (D1)
 5. Policy (none)
- B. Items Requiring Review and Comments
 1. Personnel (F1)
 2. Information Items

IX. OTHER BUSINESS

X. ADJOURNMENT