

AGENDA

PATERSON PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION ORGANIZATION MEETING

May 2, 2012
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
 - C. Fiscal
 - D. Facilities
 - E. Policy
 - F. Human Resources/Personnel
- 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. Investment Officer
- q. Qualified Purchasing Agent
- 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 **APPROVED**
- 5. Appointment of Special Counsel for Real Estate, School Construction Litigation, General School Law, Labor and Employment, and Public School Contracts **APPROVED**
- 6. Appointment of Special Counsel for General Liability and Workers' Compensation Law, and Employment Practices Liability **APPROVED**
- 7. Appointment of Special Counsel for Negotiations **APPROVED**
- 8. Appointment of Special Counsel for Budget **APPROVED**
- 9. Appointment of Policy and Regulations Manuals Consultant **APPROVED**
- 10. Adopt Substitute Per Diem Pay **APPROVED**

B. Motion to adopt reorganization meeting resolutions

- 11. Approve adoption of New Jersey School Board Member Code of Ethics **APPROVED**
- 12. Approve adoption of current board policies **APPROVED**
- 13. Approve parliamentary procedures **APPROVED**
- 14. Adopt official newspapers **APPROVED**
- 15. Approve curricula and courses of study **APPROVED**
- 16. Approve textbooks and software **APPROVED**
- 17. Approve field trip destinations **APPROVED**
- 18. Approve attendance, tuition, and tuition contracts for special education **APPROVED**
- 19. Authorize the collection and maintenance of permitted pupil records **APPROVED**
- 20. Authorize payment of bills between board meetings **APPROVED**
- 21. Authorize submission of grant applications and financial reports between board meetings **APPROVED**
- 22. Approve bank accounts, depositories and petty cash account **APPROVED**
- 23. Authorize the uniform minimum chart of accounts **APPROVED**
- 24. Approve requisition of taxes schedule **APPROVED**
- 25. Approve continuation of bid threshold **APPROVED**
- 26. Approve establishing maximum travel expenditure **APPROVED**
- 27. Approve tax shelter annuity companies and brokers **APPROVED**
- 28. Approve procurement of goods and services through state contracts **APPROVED**
- 29. Approve cooperative pricing agreement (Hunterdon County) **APPROVED**
- 30. Approve cooperative pricing agreement (Middlesex Regional) **APPROVED**
- 31. Approve cooperative pricing agreement (Morris County) **APPROVED**
- 32. Approve participation in NJSIAA for Eastside High School **APPROVED**
- 33. Approve participation in NJSIAA for John F. Kennedy High School **APPROVED**
- 34. Approve School Safety, Emergency Management and Operations Plan **APPROVED**
- 35. Approve Crisis Intervention Manual **APPROVED**
- 36. Approve Chemical Hygiene Plan **APPROVED**
- 37. Approve Integrated Pest Management Plan **APPROVED**

- 38. Approve Indoor Air Quality Program Plan **APPROVED**
- 39. Approve Exposure Control Plan **APPROVED**
- 40. Approve risk management services (insurance broker) **APPROVED**

REGULAR BUSINESS PORTION OF THE MEETING:

XIII. REPORT OF STATE DISTRICT SUPERINTENDENT

XIV. PUBLIC COMMENTS

- A. Three minutes per person

XV. GENERAL BUSINESS

- A. Items Requiring a Vote
 - 1. Presentation of Minutes
 - a. March 14, 2012 (Special Meeting)
 - b. March 27, 2012 (Workshop Meeting)
 - c. March 28, 2012 (Budget Hearing)
 - d. April 2, 2012 (Special Meeting)
 - e. April 4, 2012 (Regular Meeting)
 - f. April 11, 2012 (Special Meeting)
 - 2. Curriculum (A1–A50)
 - 3. Legal (none)
 - 4. Fiscal (C1–C16)
 - 5. Facilities (none)
 - 6. Policy (none)
- B. Items Requiring Acknowledgement of Review and Comments
 - 1. Personnel (F1)
 - 2. Information Items

XVI. OTHER BUSINESS

- A. Approve that the Paterson Board of Education supports the implementation of the System-Wide Transformation Plan, and submission to the Acting Commissioner of the New Jersey Department of Education **TABLED**
- B. Resolution of Support for the Contract Renewal of State District Superintendent Dr. Donnie W. Evans **APPROVED**

XVII. ADJOURNMENT