

AGENDA

PATERSON PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION ORGANIZATION MEETING

January 2, 2025
International High School

6:00 p.m. (Organization Meeting)
200 Grand Street

- I. OPEN PUBLIC MEETINGS ACT
- II. REPORT ON THE RESULTS OF THE BOARD ELECTION
- III. SWEARING IN CEREMONY OF NEW BOARD MEMBERS
- IV. ROLL CALL
- V. NOMINATIONS FOR PRESIDENT
- VI. NOMINATIONS FOR VICE PRESIDENT
- VII. READ AND DISCUSS NEW JERSEY SCHOOL BOARD MEMBER CODE OF ETHICS
- VIII. SELECTION PROCESS FOR BOARD STANDING AND AD HOC COMMITTEES
 - A. Instruction and Program
 - B. Operations
 - C. Fiscal Management
 - D. Personnel
 - E. Governance
 - F. Policy
- IX. APPOINTMENT TO PASSAIC COUNTY SCHOOL BOARD
- X. APPOINTMENT OF NJSBA LEGISLATIVE DELEGATE AND ALTERNATE
- XI. ADOPTIONS, APPOINTMENTS AND DESIGNATIONS
 - A. Motion to adopt reorganization meeting resolutions: **(TABLED)**
 1. Board Meeting Dates, Times and Places for the Upcoming Year
 2. Appointment of Compliance Officers:
 - a. Northern Region Educational Services Commission
 - b. Board Secretary and Assistant 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. Public Agency Compliance Officer (P.A.C.O.)
 - r. Auditor of Record
 - s. Architects of Record
 - t. Broker of Record
 - u. Substance Awareness Coordinator
 - v. Harassment, Intimidation, and Bullying Coordinator
 - w. Disciplinary Hearings
3. Approve appointment of School Physicians
 4. Appointment of Treasurer of School Moneys
 5. Approve appointment of General Counsel
 6. Approve adoption of New Jersey School Board Member Code of Ethics
 7. Approve adoption of current board policies
 8. Appointment of policy and regulations manuals consultant
 9. Approve parliamentary procedures
 10. Adopt official newspapers
 11. Approve curricula and courses of study
 12. Approve textbooks and software
 13. Approve field trip destinations
 14. Authorize the collection and maintenance of permitted pupil records
 15. Authorize payment of bills between board meetings
 16. Authorize submission of grant applications and financial reports between board meetings
 17. Approve bank accounts, depositories and petty cash account
 18. Authorize the uniform minimum chart of accounts
 19. Approve procurement of goods and services through state contracts
 20. Approve cooperative pricing agreement (Educational & Institutional Cooperative Services Inc.—E&I)
 21. Approve cooperative pricing agreement (Educational Data Services)
 22. Approve cooperative pricing agreement (Educational Services Commission of New Jersey)
 23. Approve cooperative pricing agreement (Hunterdon County ESC)
 24. Approve cooperative pricing agreement (Interlocal Purchasing Systems)
 25. Approve cooperative pricing agreement (Keystone Purchasing Network)
 26. Approve cooperative pricing agreement (Morris County Cooperative Council)
 27. Approve cooperative pricing agreement (New Jersey Edge)
 28. Approve cooperative pricing agreement (NJSBA ACES)
 29. Approve cooperative pricing agreement (OMNIA Partners)
 30. Approve cooperative pricing agreement (Premier Educational Purchasing Program)
 31. Approve cooperative pricing agreement (Sourcewell Coop)
 32. Approve cooperative pricing agreement (The Cooperative Purchasing Network)
 33. Approve cooperative pricing agreement (National Association of State Procurement Officials-NASPO ValuePoint)
 34. Approve cooperative pricing agreement (National Cooperative Purchasing Alliance)

35. Approve cooperative pricing agreement (The New Jersey Cooperative Purchasing Alliance)
36. Authorize contracts with public, private and residential schools for special education services for 2025-2026
37. Approve requisition of taxes schedule for 2025-2026
38. Approve appointment of QPA and continuation of bid threshold for 2025-2026
39. Approve establishing maximum travel expenditure for 2025-2026
40. Approve tax shelter annuity companies and brokers (403b)
41. Approve tax shelter annuity companies and brokers (457b)
42. Approve School Safety, Emergency Management and Operations Plan
43. Approve Integrated Pest Management Plan; Chemical Hygiene Plan; Indoor Air Quality Program Plan; Hazardous Communication Program; and Exposure Control Plan
44. Approve participation in NJSIAA for John F. Kennedy High School
45. Approve participation in NJSIAA for Eastside High School

REGULAR BUSINESS PORTION OF THE MEETING:

XII. PRESENTATIONS AND COMMUNICATIONS

XIII. PUBLIC COMMENTS (Three minutes per person)

XIV. GENERAL BUSINESS

A. Items Requiring a Vote

1. Presentation of Minutes
 - a. November 13, 2024 (Executive Session)
 - b. December 4, 2024 (Workshop)
 - c. December 11, 2024 (Regular)
2. Resolution Items (1-30)
 - Instruction & Program (1-12)
 - Operations (13-17)
 - Fiscal Management (18-27)
 - Personnel (28-29)
 - Governance (30)

XV. OTHER BUSINESS

XVI. ADJOURNMENT