

**New Jersey State Board of Education
Minutes of the Public Work Session
in the Conference Room on the First Floor,
100 River View Executive Plaza
Trenton, NJ**

January 18, 2006

Presiding: Arnold G. Hyndman, Ph.D., President

Secretary: Lucille E. Davy, Acting Commissioner

PRESENT CONSTITUTING A QUORUM:

Ronald K. Butcher
Maud Dahme
Debra Casha
Josephine E. Figueras
John A. Griffith
Frederick H. LaGarde, Jr.
Ernest Lepore
Edward M. Taylor

ABSENT:

Arcelio Aponte
Kathleen A. Dietz
Thelma Napoleon-Smith

CONVENING

Arnold G. Hyndman, president, State Board of Education, convened the public meeting with the reading of the resolution pertaining to the public session of the State Board meeting as it complies with the Open Public Meetings Act.

WHEREAS, the New Jersey Open Public Meetings Act was enacted to insure the right of the public to have advance notice of and to attend the meeting of public bodies at which any business affecting their interest is discussed or acted upon, and

WHEREAS, in accordance with the provisions of this act, the State Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted in the Department of Education, Secretary of State's Office and notice also having been given to the State House press corps, the Governor's Office and the State Board agenda subscribers, now therefore be it

RESOLVED, that by adopting this resolution the State Board of Education states its intention to convene a public meeting to conduct the state's business on Wednesday, January 18, 2006.

ITEMS FOR DISCUSSION

Paterson Annual Report

Acting Commissioner Davy introduced Dr. Michael Glascoe, state district superintendent, Paterson Public Schools. Dr. Glascoe presented the annual report of progress for the Paterson School District. Dr. Glascoe reported on progress in student achievement, student attendance and drop-out rates. He also discussed the initiatives established to assist the school district in increasing test scores and providing professional development for teachers and administrators.

Update on the NJQSAC Consideration Process

Acting Commissioner Davy stated that the department will present a draft version of the regulations to implement the New Jersey Quality Single Accountability Continuum (NJQSAC). The draft regulations will be presented at the February 1, 2006 State Board public meeting. Acting Commissioner Davy also stated that the department is working on an accompanying document that will serve as a means to determine a school district's progress in improving student achievement through addressing five key areas of school operations: program and instruction, personnel, fiscal management, operations and governance.

ADJOURNMENT

On a motion duly seconded and carried the State Board of Education adjourned its January 18, 2006 public meeting at 3:00 p.m.

Lucille E. Davy, Acting Commissioner
Acting Secretary, NJ State Board of Education