COMMITTEE FUNCTONS

WHEREAS, the Paramus Board of Education operates using standing committees to efficiently conduct Board business; and

WHEREAS, a comprehensive listing of committee functions will clearly define those responsibilities allocated to each committee; and

WHEREAS, standing committees are meant to supplement the full Board, and that the Board retains full authority over committee functions (except where prohibited by law); and

WHEREAS, when a committee system is utilized, documented responsibilities are necessary for the Board to accomplish its long-term and short-term goals;

NOW, THEREFORE, BE IT RESOLVED, that the Paramus Board of Education charges each of the standing committees listed below with the following committee functions:

EDUCATION POLICY COMMITTEE:

The Education Policy Committee reviews matters related to existing or new curriculum and educational programs including but not limited to the following committee functions:

- Evaluate the effectiveness of curriculum
- Monitor, in collaboration with the Superintendent, all phases of the curriculum cycle (evaluation through implementation)
- Inform and direct the Board's annual approval of learning goals in support of the District's educational mission
- Guide the Board in periodic assessment of progress toward achievement of District educational goals
- Review standardized test and evaluation results of the District
- Evaluate District performance on state and District assessments, including the District metric adopted September 23, 2013, prior to presentation to the Board
- Update District policies as necessary to comply with current laws and District needs.
- Review five year plans for District curriculum.
- Review evaluation systems for school staff and the Superintendent.
- Assist in the review and development of policies related to staff.
- Review hiring recommendations of the Superintendent.
- Assist in determining the creation/elimination of District positions.
- Review and approve job descriptions.

FINANCE AND BUDGET COMMITTEE:

The Finance and Budget Committee works with the Business Administrator and Superintendent with regard to District finances including but not limited to the following committee functions:

- Review month monthly financial reports and financial action
- Review and monitor issues related to the school District budget
- Recommend adjustments and modifications to the District's budget
- Review appropriate contracts and discusses projects to meet the District's goals
- Meet with the District's auditor prior to submission of the audit to the Board
- Review and monitor the District's three year financial plan.
- Review hiring recommendations of the Superintendent.
- Assist in determining the creation/elimination of District positions.
- Review and approve job descriptions.

FACILITIES, TRANSPORTATION AND SECURITY COMMITTEE (formerly "Insurance, Buildings & Grounds, Transportation and Security"):

The Facilities, Transportation & Security Committee works with the Business Administrator and the Superintendent on the physical operating systems and structures of the school District including but not limited to the following committee functions:

- Review the current and future needs of the District facilities and properties to deliver on curriculum, extracurricular and athletic needs
- Ensure student, staff and visitor safety through a rigorous, continuous review of safety and security measures for all District facilities and properties
- Report on the budgetary impact of improvements
- Recommend, with input from administration, long and short terms uses and facility improvement plans that are in the best interest of the District
- Propose policies to promote safe, economical and expeditious transportation of students as required by law and/or permitted by Board policies and regulations
- Make recommendations to the Board on approval or denial of parent/guardian on bus transportation assignments
- Review general & professional liability and other property related insurance policies
- Review five year plans for facilities and security.
- Review hiring recommendations of the Superintendent.
- Assist in determining the creation/elimination of District positions.
- Review and approve job descriptions.

NEGOTIATIONS COMMITTEE:

The Employee Relations Committee works on issues related to District personnel including but not limited to the following committee functions:

• Work with the Business Administrator, the Superintendent and the Board Attorney to oversee the negotiation of contracts with District personnel.

COMMUNITY RELATIONS/COMMUNICATIONS COMMITTEE (new committee):

The Community Relations/Communications Committee is charged with oversight of both internal and external communications regarding Board of Education issues. The committee aims to drive transparency and engagement between the Board/District and key stakeholders (parents, community members, district employees and students). Committee functions are included but not limited to the following:

- Study and review communication vehicles, plans, strategies, practice and programs as proposed by the Superintendent
- Ensure efficient and timely communications from the Board of Education to Paramus constituencies including students, parents and community members
- Evaluate outreach to the media, press coverage, Board meeting presentations, events/special projects and any central office communication to parents and guardians
- Provide advice to the administration and Board of Education on messages, delivery vehicles, and focus to ensure clear, accurate, transparent and timely delivery of all District communications to stakeholders

<u>ATHLETICS COMMITTEE</u> The Athletics Committee is responsible for providing oversight of athletic activities in the District including but not limited to the following committee functions:

- Develop policy pertaining to athletics activities
- Review existing and proposed activities on the basis of safety, participation levels, and other factors
- Review potential athletic trips and other off-site events
- Review three year plans for athletics programs including projections of participation levels
- Review and update evaluation system for athletic programs, as well as their coaches and review the results of those evaluations. .