AGENDA – REGULAR MEETING – TUESDAY, DECEMBER 18th, 2018

CALL TO ORDER
PLEDGE TO FLAG
ANNOUNCEMENT BY BOARD SECRETARY
ROLL CALL
STATEMENT BY PRESIDING OFFICE

APPROVAL OF MINUTES – ACCEPTANCE OF COMMUNICATIONS:
November 28th, 2018 Regular and Closed Session Minutes

<table>
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<tr>
<th>FROM</th>
<th>TO</th>
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<tbody>
<tr>
<td>Michael Mulcahy</td>
<td>School Board Election</td>
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<tr>
<td>George P. Dederding</td>
<td>Retirement</td>
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<tr>
<td>Carol R. Smeltzer, Esq NJPSA</td>
<td>Open Workshop 11/28/18</td>
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<td>Michael A. Wanko, Ph.D.</td>
<td>NJPSA</td>
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<tr>
<td>Assorted</td>
<td>Indoor Percussion</td>
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TRUSTEE_____________ MARIA VALADO ________________________ moved for adoption
Seconded by TRUSTEE_______ CHRISTOPHER MUNOZ________________________

Questions/Comments from Public – Agenda Items

The Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest. In support of this position, the law establishes a period of public comment at every public Board meeting.

Individuals wishing to speak must state their name and address, students must state their name and school.

Comments will be limited to three (3) minutes duration. No participant may speak more than once on the same topic until all others who wish to speak on that topic have been heard.

All statements and/or questions shall be directed to the presiding officer and no participant may address or question Board members individually. All speakers are requested to express themselves in a civil manner, with due respect for the dignity and privacy rights of others whose legal rights may be affected.

Please note: While it is not the Board’s intention to stifle comment on matters of legitimate concern to the school community, the public should be aware that if their statements violate the rights of others under the law governing defamation or invasion of privacy, they may face personal liability to the injured party.

If speakers are uncertain of the legal ramifications of their comments, the Board urges them to seek guidance beforehand from their own legal advisor.

CONSENT AGENDA

INFORMATION/REPORTS/ACTIONS

A. Curriculum/Instruction/Policy

A1. MATTER OF – Approval to Accept 2018-2019 ESEA Application Amendment
A2. MATTER OF – Approval to Fund Portfolio Preparation Classes
A3. MATTER OF – Approval of Staff to Attend Workshop
A4. MATTER OF – Approval of Staff to Attend Workshop
A5. MATTER OF – Approval of Staff to Attend Workshop
A6. MATTER OF – Approval of Staff to Attend Workshop
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A12. MATTER OF – Approval of Staff to Attend Workshop
A13. MATTER OF – Approval of Staff to Attend Workshop
A14. MATTER OF – Approval of Field Trip
A15. MATTER OF – Approval of State Finalist for 2018-2019 Samsung Solve for Tomorrow
A16. MATTER OF – Approval of Staff to Grade Appeals Portfolio
A17. MATTER OF – Approval of Staff to Grade Appeals Portfolio
A18. MATTER OF – Approval of Staff to Afterschool Science Professional Learning Communities
A19. MATTER OF – Approval of Staff to Math Olympiad
A20. MATTER OF – Approval of Staff to Academic Reading & Math Support
A21. MATTER OF – Approval of Staff to Parent Workshops
A22. MATTER OF – Approval of Staff to Curriculum Writing
A23. MATTER OF – Approval of Staff to Gateways to Stem
A24. MATTER OF – Approval of Facilitators to Professional Learning Community Project
A25. MATTER OF – Approval of Agreement with Staff Development Workshops
A26. MATTER OF – Approval of Agreement with Staff Development Workshops
A27. MATTER OF – Approval of Agreement with Clennon King
A28. MATTER OF – Approval of Staff to AM Math Tutorials

TRUSTEE __________ CAROL CRUDEN ________________________________________ moved for adoption

Seconded by TRUSTEE __________ MARIA VALADO ________________________________________

B. Finance/Building & Grounds

B1. MATTER OF – Monies Received
B2. MATTER OF – Acceptance of Required Reports
B3. MATTER OF – Claims and Accounts
B4. MATTER OF – Approval of Appropriation Transfers
B5. MATTER OF – Approval of Agreement with Clayton Public School District
B6. MATTER OF – Approval of Agreement with Lenape Valley Regional High School District

B7. MATTER OF – Approval of Cancellation of Transportation Contract

B8. MATTER OF – Approval of Emergency Transportation Contract

B9. MATTER OF – Approval of Emergency Transportation Contract

B10. MATTER OF – Approval of Contract with SMA Solar Technology of America

TRUSTEE _______________ MICHAEL ALONSO ____________________________ moved for adoption

Seconded by TRUSTEE ___________ CHRISTOPHER MUNOZ ____________________________

C. Personnel

C1. MATTER OF – Approval of Leaves of Absence

C2. MATTER OF – Appointment of Personnel to Community Education

C3. MATTER OF – Appointment of Coaches/Advisors

C4. MATTER OF – Appointment of Personnel to Various Positions

C5. MATTER OF – Appointment of Personnel to Home Instruction

C6. MATTER OF – Approval of Harassment, Intimidation, and Bullying Report, December 2018

C7. MATTER OF – Approval of Staff to Attend Workshop

C8. MATTER OF – Approval of Staff to Attend Workshop

C9. MATTER OF – Approval of Staff to Attend Workshop

C10. MATTER OF – Approval of Staff to Attend Workshop

C11. MATTER OF – Approval of Staff to Attend Workshop

C12. MATTER OF – Approval of Personnel to Girls Who Code

C13. MATTER OF – Approval of Personnel to After Hours Monitoring Program

C14. MATTER OF – Approval of Personnel to Bayonne High School Band

C15. MATTER OF – Approval of Agreement with Dyslexia Center of Princeton

C16. MATTER OF – Approval of Agreement with Foundation for Education Administration

C17. MATTER OF – Approval of Agreement with Gerald Mingin

C18. MATTER OF – Approval of Agreement with Dr. Ed Albert

C19. MATTER OF – Approval of Agreement with Hackensack Audiology & Hearing Aid Associates

C20. MATTER OF – Approval of Agreement with Hackensack University Medical Center

C21. MATTER OF – Approval of Contract with St. Joseph’s Hospital Medical Center

C22. MATTER OF – Approval of Contract with St. Joseph’s Healthcare
C23. MATTER OF - Placement of Student with Disabilities – July 1, 2018 through June 2019
C24. MATTER OF – Appointment of Teacher
C25. MATTER OF – Approval of Assignment/Reassignment
C26. MATTER OF – Appointment of Personnel to Technology
C27. MATTER OF – Appointment of Accountant

TRUSTEE____________ DENIS WILBECK_________________________ moved for adoption
Seconded by TRUSTEE_________ CHARLES RYAN________________________

NON CONSENT AGENDA

D1. MATTER OF – Approval of MOA between BBOE & Bayonne Paraprofessional Association

TRUSTEE_______JOSEPH BRODERICK________________________ moved for adoption
Seconded by TRUSTEE_________ DENIS WILBECK_________________________

ADJOURNMENT