AGENDA – REGULAR MEETING – WEDNESDAY, NOVEMBER 28th, 2018

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

APPROVAL OF MINUTES – ACCEPTANCE OF COMMUNICATIONS:
October 30th, 2018 Regular and Closed Session Minutes

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<tr>
<td>Gina Irizarry</td>
<td>Ethics Violations</td>
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<td>Grace Cilino</td>
<td>Retirement</td>
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<td>Mary Borrello Cerreta</td>
<td>Retirement</td>
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<td>Joe Wyatt</td>
<td>NY Times Article</td>
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TRUSTEE_________ MARIA VALADO ______________________ moved for adoption
Seconded by TRUSTEE__________AVA FINNERTY ______________________

COMMENDATION

MATTER OF – Michele Halsey

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 of Organization Meeting 1/3/19
A2. MATTER OF – Approval of Staff to Attend Workshop
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
A7. MATTER OF – Approval of Staff to Attend Workshop
A8. MATTER OF – Approval of Staff to Attend Workshop
A9. MATTER OF – Approval of Staff to Attend Workshop
A10. MATTER OF – Approval of Staff to Curriculum Writing
A11. MATTER OF – Approval of Staff to Academic Reading & Math Support
A12. MATTER OF – Approval of Staff to Parent Workshops
A13. MATTER OF – Approval of Staff to Gateways to STEM
A14. MATTER OF – Approval of Agreement with DBQ Company
A15. MATTER OF – Approval of Contract with Staff Development Workshop, Inc
A16. MATTER OF – Approval of Contract with Montclair State University/PRISM
A17. MATTER OF – Approval of Submission of the Preschool Education Expansion Aid Grant 2019-2022
A18. MATTER OF – Approval to Accept Provident Bank Foundation Grant
A19. MATTER OF – Approval to Apply for Title 1 Grants
A20. MATTER OF – Approval of Change of Date of December Public Meeting

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 to Distribute December 2018 Payroll
B6. MATTER OF – Award of Bid (Telecommunication Services) – **MOVED TO NON CONSENT**
B7. MATTER OF – Approval of Emergency Professional Contract (snow removal)
B8. MATTER OF – Approval of Agreement with BPD Accounting & Consulting LLC
B9. MATTER OF – Approval of Agreement with Genesis Educational Services Inc
B10. MATTER OF – Award of Bid (Lincoln School Pool Filtration System)
B11. MATTER OF – Approval of Cafeteria Table Purchase/Educational Services of NJ Co-op Bid

TRUSTEE_____________CHRISTOPHER MUNOZ_________________________moved for adoption
Seconded by TRUSTEE__________JOSEPH BRODERICK__________________________
C. Personnel

C1. MATTER OF – Approval of Leaves of Absence

C2. **MOVED TO NON CONSENT**

C3. MATTER OF – Appointment of Coaches/Advisors

C4. MATTER OF – Appointment of Personnel to Various Positions

C5. MATTER OF – Approval of Harassment, Intimidation, and Bullying Report, November 2018

C6. MATTER OF – Appointment of Personnel to Home Instruction Staff

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 Agreement with Dyslexia Center of Princeton

C11. MATTER OF – Approval of Agreement with Dyslexia Center of Princeton

C12. MATTER OF – Approval of Agreement with Dyslexia Center of Princeton

C13. MATTER OF – Approval of Agreement with Gerald Mingin, Ph.D

C14. MATTER OF – Approval of Agreement with Brett DiNovi & Associates

C15. MATTER OF – Approval of Agreement with Brett DiNovi & Associates

C16. MATTER OF – Approval of Contract with Douglass Outreach at Rutgers University

C17. MATTER OF – Placement of Student with Disabilities – July 1 2018 through June 2019

C18. MATTER OF – Placement of Students with Disabilities – July 1 2018 through June 2019

C19. MATTER OF – Approval of Teacher Assistants for After School Club/Activity

C20. MATTER OF – Approval of Teacher Assistants for Before/After School & Lunch Duty

C21. MATTER OF – Appointment of Teachers

C22. MATTER OF – Approval of Assignments/Reassignments

C23. MATTER OF – Approval of Administrative Adjustments/Reassignments

C24. MATTER OF – Approval of Interim Assistant Principal

TRUSTEE_________________CHARLES RYAN_____________________________moved for adoption

Seconded by TRUSTEE________DENIS WILBECK____________________________
B6. MATTER OF – Award of Bid (Telecommunication Services)

TRUSTEE CHRISTOPHER MUNOZ moved for adoption

Seconded by TRUSTEE AVA FINNERTY

C2. MATTER OF – Appointment of Personnel to Community Education

TRUSTEE CHRISTOPHER MUNOZ moved for adoption

Seconded by TRUSTEE MARIA VALADO

D1. MATTER OF – Termination of Employee

TRUSTEE JOSEPH BRODERICK moved for adoption

Seconded by TRUSTEE DENIS WILBECK

ADJOURNMENT