AGENDA – REGULAR MEETING – TUESDAY, OCTOBER 30th, 2018

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

APPROVAL OF MINUTES – ACCEPTANCE OF COMMUNICATIONS:
September 27th, 2018 Regular and Closed Session Minutes

<table>
<thead>
<tr>
<th>FROM</th>
<th>TO</th>
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<tbody>
<tr>
<td>Joseph Redondo</td>
<td>Retirement</td>
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<tr>
<td>Danielle Thorwarth</td>
<td>Resignation</td>
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<tr>
<td>Alan D’Angelo President BTA</td>
<td>Chapter 78</td>
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<td>Alan D’Angelo President BTA</td>
<td>Unfair Practice Charge</td>
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<td>Rose Mary Fasciani</td>
<td>Retirement</td>
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<td>Jared Ensmenger</td>
<td>Resignation</td>
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<td>Matt Bouldin</td>
<td>Resignation</td>
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<tr>
<td>Bruce Karabinos Sr</td>
<td>Retirement</td>
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<tr>
<td>Winifred Gavin</td>
<td>Resignation</td>
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TRUSTEE_________ CAROL CRUDEN __________________________ moved for adoption
Seconded by TRUSTEE_________ MARIA VALADO

COMMENDATION – Phliopateer Y. Ibrahim - BHS Senior – Perfect Score of 800 College Board SAT Math

BY THE COMMITTEE OF THE WHOLE

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 – Acceptance of the William Gawor Perpetual Scholarship Fund (not included)

A2. MATTER OF – Adoption of the Bayonne School District Strategic Plan

A3. MATTER OF – Approval of Title I Final Report/Carryover Application
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 Attend Workshop
A11. MATTER OF – Approval of Staff to English Language Arts (10) Refresher Course
A12. MATTER OF – Approval of Staff to Algebra I Refresher Course
A13. MATTER OF – Approval of Staff to Science Professional Learning Communities
A14. MATTER OF – Approval of Staff to Gateways to STEM
A15. MATTER OF – Approval of Staff to Curriculum Writing
A16. MATTER OF – Approval of Staff to Academic Reading & Math Support
A17. MATTER OF – Approval of Facilitators to Professional Learning Community Project
A18. MATTER OF – Approval of Graduates Pathway to Graduation Date
A19. MATTER OF – Approval of Agreement with Educational Leadership Academy
A20. MATTER OF – Approval of Agreement with Educational Testing Services (ETS)
A21. MATTER OF – Approval of Agreement with IXL Learning Inc
A22. MATTER OF – Approval of Agreement with Wilson Language Training Corporation
A23. MATTER OF – Acceptance of Bayonne Educational Foundation Project Innovate Donation
A24. MATTER OF – Acceptance of Investors Bank Scholarship Program Donation
A25. MATTER OF – Approval of Staff to Project Innovate
A27. MATTER OF – Approval of Staff to Attend Workshop
A28. MATTER OF – Approval of Staff to Attend Workshop
A29. MATTER OF – Acceptance of BCB Adopt-A-School Donation

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 Sale of Solar Renewal Energy Credits

B6. MATTER OF – Approval of Aid in Lieu be given to Eligible Charter School Students

B7. MATTER OF – Award of Bid (Woodrow Wilson School Lintel Replacement & Masonry Repointing

B8. MATTER OF – Award of Bid (Telecommunications Services Telephone and Data Wiring) ***ITEM TABLED***

B9. MATTER OF – Approval of Advisors to Girls Who Code Club

TRUSTEE_________CHRISTOPHER MUNOZ_____________________________moved for adoption

Seconded by TRUSTEE_________MICHAEL ALONSO________________________

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 – Approval of Harassment, Intimidation, and Bullying Report – 1/1/18-6/30/18

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

C6. MATTER OF – Approval to Adopt an Affirmative Action Plan and 504 Transition Plan

C7. MATTER OF – Appointment of Personnel to Bayonne Housing Authority Homework Assistance

C8. MATTER OF – Appointment of Personnel to Teen Center Staff

C9. MATTER OF – Appointment of Personnel to Literacy Boost – 100 Book Challenge

C10. MATTER OF – Appointment of Personnel to Various Positions

C11. MATTER OF – Appointment of Personnel to Home Instruction Staff

C12. MATTER OF – Approval of Staff to Attend Workshop

C13. MATTER OF – Approval of Staff to Attend Workshop

C14. MATTER OF – Approval of Staff to Attend Workshop

C15. MATTER OF – Approval of Field Trip

C16. MATTER OF – Approval of Field Trip

C17. MATTER OF – Approval of Agreement with Hackensack Audiology & Hear Aid Associates

C18. MATTER OF – Approval of Agreement with Hackensack Audiology & Hear Aid Associates

C19. MATTER OF – Approval of Agreement with the Dyslexia Center of Princeton
C20. MATTER OF – Approval of Agreement with the Dyslexia Center of Princeton

C21. MATTER OF – Approval of 2018-2019 School Nursing Services Plan

C22. MATTER OF – Appointment of Custodians, Engineers, and Repair Department

C23. MATTER OF – Appointment of School Nurses

C24. MATTER OF – Approval of School Safety Specialist

C25. MATTER OF – Approval of Assignments/Reassignments

C26. MATTER OF – Approval to Submit School Safety and Security Plan Annual Statement of Assurance+

TRUSTEE ___________ DENIS WILBECK ____________________________________ moved for adoption

Seconded by TRUSTEE ___________ CHARLES RYAN ____________________________

NON CONSENT AGENDA

D1. MATTER OF – Approval to Participate in the NJSHBP – Local Prescription Drug Coverage

TRUSTEE ___________ JOSEPH BRODERICK ________________________________ moved for adoption

Seconded by TRUSTEE ___________ DENIS WILBECK ____________________________

ADJOURNMENT