AGENDA – REGULAR MEETING – WEDNESDAY, JULY 25th, 2018

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

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

<table>
<thead>
<tr>
<th>FROM</th>
<th>TO</th>
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<tbody>
<tr>
<td>Nicole DeMatteo RN, BSN, CSN</td>
<td>Resignation</td>
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<td>Nicole DeSarno</td>
<td>Resignation</td>
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<td>Kevin F. Rice</td>
<td>Resignation</td>
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<td>Jaclyn Lewandoski</td>
<td>Resignation</td>
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<tr>
<td>Marie Dombrowski</td>
<td>Retirement</td>
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<td>Dorothy Grossman</td>
<td>Retirement</td>
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<td>Kathleen Fahey</td>
<td>Resignation</td>
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<td>Shelia S. Pecoraro</td>
<td>Resignation</td>
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TRUSTEE____________MARIA VALADO__________________________moved for adoption
Seconded by TRUSTEE________CAROL CRUDEN____________________

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 Professional Development in Technology

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 Agreement with Educational Services Commission of NJ
A7. MATTER OF – Approval of Agreement with Zensational Kids
A8. MATTER OF – Approval of Agreement with Brett DiNovi & Associates, LLC
A9. MATTER OF – Approval of Contract with Staff Development Workshops
A10. MATTER OF – Approval of Contract with Staff Development Workshops
A11. MATTER OF – Approval of Contract with Liberty Science Center
A12. MATTER OF – Approval of District Professional Development Plan & District Mentoring Plan
A13. MATTER OF – Approval to Accept District Goals for the 2018-2019 School Year
A14. MATTER OF – Approval of the 2018-2019 Teacher & Principal Leader Observation Rubics
A15. MATTER OF – Approval of Contract with Staff Development Workshops
A16. MATTER OF – Approval of Contract with Foundation of Educational Administration
A17. MATTER OF – Approval of Contract with Foundation of Educational Administration
A18. MATTER OF – Approval to Accept 2018-2019 Nonpublic Aid

TRUSTEE __________________MARIA VALADO______________________________moved for adoption

Seconded by TRUSTEE____________________CAROL CRUDEN___________________________

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 Apply for (IDEA-2019-Part B)
B6. MATTER OF – Approval to Accept (IDEA-2019-Part B)
B7. MATTER OF – Approval to Reject 6/26/2018 Bid (9th Street Land Sale)
B8. MATTER OF – Placement of Students with Disabilities – July 1, 2018 through June 2019
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MATTER OF Placement of Students with Disabilities – September 1, 2018 through June 30, 2019

MATTER OF Approval of Contract with Douglass Outreach at Rutgers University

MATTER OF Approval of Agreement with Maxim Healthcare Services

MATTER OF Award of Bid (Special Education Student Transportation)

MATTER OF Award of Bid (Acer C720 Chromebook Reverse Bid)

MATTER OF Award of Bid (Apple Laptop Reverse Bid)

MATTER OF Approval of Agreement with Newark Public School

TRUSTEE__________CHRISTOPHER MUNOZ____________________________moved for adoption

Seconded by TRUSTEE__________MIKEL LAWANDY__________________________

C. Personnel

C1. MATTER OF – Approval of Leaves of Absence

C2. MATTER OF – Appointment of Personnel to Community Education

C3. MATTER OF – Appointment of Personnel to Curriculum Writing

C4. MATTER OF – Appointment of Personnel to Bayonne Alternative High School

C5. MATTER OF – Appointment of Personnel to Attend IEP Meetings

C6. MATTER OF – Appointment of School Psychologist ESY at BHS &WWCS

C7. MATTER OF – Approval of Harassment, Intimidation, and Bullying Report June/July

C8. MATTER OF – Appointment of Teachers

C9. MATTER OF – Appointment of 12 Month Technology Facilitator (Revised)***ITEM TABLED***

C10. MATTER OF – Appointment of 10 Month Secretary

C11. MATTER OF – Approval of Administrative Adjustment/Reassignment***ITEM TABLED***
C12. MATTER OF – Approval of Assignments/Reassignments

C13. MATTER OF – Approval of Custodian

C14. MATTER OF – Approval of Coaches/Advisors

C15. MATTER OF – Approval of Designated Uniform Vendors List

C16. MATTER OF – Approval of Staff to Attend Workshop

TRUSTEE________CHARLES RYAN____________________________moved for adoption

Seconded by TRUSTEE________AVA FINNERTY____________________________

NON CONSENT AGENDA

D1. MATTER OF – Approval of Memorandum of Agreement ***ITEM TABLED***
(BOE and Bayonne Paraprofessional Association)

TRUSTEE________________________________________________________moved for adoption

Seconded by TRUSTEE____________________________________________

D2. MATTER OF – Approval to Amend and Adopt 2018-2019 School Year Budget

TRUSTEE________CHRISTOPHER MUNOZ__________________________moved for adoption

Seconded by TRUSTEE________JOSEPH BRODERICK____________________

ADJOURNMENT