AGENDA – REGULAR MEETING – WEDNESDAY, AUGUST 29th, 2018

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

APPROVAL OF MINUTES – ACCEPTANCE OF COMMUNICATIONS:
July 25th, 2018 Regular and Closed Session Minutes

<table>
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<th>FROM</th>
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<tbody>
<tr>
<td>Mickell Taylor</td>
<td>Resignation</td>
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<tr>
<td>Melissa A. Wolleon</td>
<td>Resignation</td>
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<tr>
<td>Michael McCord</td>
<td>Resignation</td>
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<tr>
<td>Maryhelen Onacilla</td>
<td>Retirement</td>
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<td>Sameena Hashmi</td>
<td>Resignation</td>
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<td>Bethany Little</td>
<td>Resignation</td>
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<td>Kelly Primiano</td>
<td>Resignation</td>
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<td>Kristen Calabrese</td>
<td>Resignation</td>
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<td>Ana Garcia</td>
<td>Resignation</td>
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<td>Adriana Cruz</td>
<td>Resignation</td>
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<td>Jonathan White</td>
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<td>Janelle Wade</td>
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<td>Melissa Lioi</td>
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<td>Genessi Edwards</td>
<td>Resignation</td>
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TRUSTEE________ MIKEL LAWANDY_________________________ 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 Proclamation of September as Attendance Awareness Month

A2. MATTER OF – Approval of Assignment of Staff to 2018-2019 Every Student Succeeds Act

***MOVED TO NON-CONSENT***
A3. MATTER OF – Approval of Assignment of Staff to 2018-2019 Every Student Succeeds Act
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 Gilder Lehrman Institute of American History
A7. MATTER OF – Approval of Agreement with Staff Development Workshops, Inc
A8. MATTER OF – Approval of Agreement with LEGO Education
A9. MATTER OF – Approval of Agreement with IXL Learning
A10. MATTER OF – Approval of Agreement with Drone Academy
A11. MATTER OF – Approval of Staff to Parent Website
A12. MATTER OF – Approval of Staff to Parent Newsletter
A13. MATTER OF – Approval of Staff to Parent Workshops
A14. MATTER OF – Approval of Staff to Academic Reading & Math Support (ARMS)
A15. MATTER OF – Approval of Staff to Data Analysis Teams
A16. MATTER OF – Approval of Staff to Professional Learning Community Project (PLC)
A17. MATTER OF – Approval of Staff to Curriculum Writing
A18. MATTER OF – Approval of 2018-2019 PEEA Grant Application Submission
A19. MATTER OF – Approval of District-Wide Parent Involvement Policy
A20. MATTER OF – Approval of Individual School Parent Involvement Policy
A21. MATTER OF – Approval of Contract with Foundation of Educational Administration
A22. MATTER OF – Approval of Contract with Foundation of Educational Administration
A23. MATTER OF – Approval of Contract with Foundation of Educational Administration
A24. MATTER OF – Approval of Contract with Foundation of Educational Administration
A25. MATTER OF – Acceptance of Approval for 2018-2019 ESSA Formula Subgrant Application
A26. MATTER OF – Approval of the Revised Title III Limited English Proficient Services Agreement
A27. MATTER OF – Approval of the Revised Title III Immigrant Agreement
A29. MATTER OF – Approval of Staff to TEACHNJ Act School Improvement Panels

***MOVED TO NON-CONSENT***

A30. MATTER OF – Acceptance of 2018-2019 Chapter 192 and Chapter 193 State Aid
A31. MATTER OF – Approval to Adopt/Revise Policies, Regulations and/or Bylaws
A32. MATTER OF – Acceptance of 2018-2019 Board of Education Goals

TRUSTEE_______MARIA VALADO____________________________moved for adoption

Seconded by TRUSTEE__________JOSEPH BRODERICK____________________________

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 – Award of Bid (National Co-Op, Security Camera)
B6. MATTER OF – Approval of Change Order (Roof Replacement, Walter Robinson Community School)
B7. MATTER OF – Placement of Students with Disabilities – July 1, 2018 through June 2019
B8. MATTER OF – Placement of Students with Disabilities – July 1, 2018 through June 2019
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B12. MATTER OF – Placement of Students with Disabilities – July 1, 2018 through June 2019
B13. MATTER OF – Placement of Students with Disabilities – July 1, 2018 through June 2019

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 Home Instruction Program
C4. MATTER OF – Approval of Contract with Cross Country Clinical & Educational Services
C5. MATTER OF – Approval of Contract with Chatham Learning Center
C6. MATTER OF – Approval of Agreement with Above and Beyond Learning Group, LLC
C7. MATTER OF – Approval of Agreement with Brett Di Novi & Associates, LLC
C8. MATTER OF – Approval of Agreement with Daniel DaSilva, Ph.D
C9. MATTER OF – Approval of Agreement with Daniel DaSilva, Ph.D
C10. MATTER OF – Approval of Harassment, Intimidation, and Bullying Report (not included)
C11. MATTER OF – Appointment of Personnel to Student Teacher/Junior Practicum
C12. MATTER OF – Approval of Field Trip
C13. MATTER OF – Approval of the 2018-2019 District Elementary Code of Conduct
C14. MATTER OF – Appointment of 2018-2019 Coaches/Advisors
C15. MATTER OF – Appointment of Personnel to Bayonne Alternative High School
C16. MATTER OF – Appointment of Personnel to Various Positions
C17. MATTER OF – Appointment of Teachers
C18. MATTER OF – Approval of Assignments/Reassignments
C19. MATTER OF – Appointment of Security Guards
C20. MATTER OF – Approval of Authorization to Carry Firearms
C21. MATTER OF – Approval of Agreement with Lindsey Leahey

TRUSTEE________DENIS WILBECK________________________moved for adoption

Seconded by TRUSTEE________CHARLES RYAN________________________

NON CONSENT AGENDA

A2. MATTER OF – Approval of Assignment of Staff to 2018-2019 Every Student Succeeds Act

***MOVED FROM CONSENT***

TRUSTEE____MARIA VALADO______________________________moved for adoption

Seconded by TRUSTEE____JOSEPH BRODERICK________________________

A29. MATTER OF – Approval of Staff to TEACHNJ Act School Improvement Panels

***MOVED FROM CONSENT***

TRUSTEE____MARIA VALADO______________________________moved for adoption

Seconded by TRUSTEE____JOSEPH BRODERICK________________________

D1. MATTER OF - Approval of Memorandum of Agreement – AFSCME 52. Local 2251 (Bus Attendants)

TRUSTEE________JOSEPH BRODERICK________________________moved for adoption

Seconded by TRUSTEE____DENIS WILBECK________________________

D2. MATTER OF - Approval of Memorandum of Agreement – AFSCME – Local 2251 (Custodial Staff)

TRUSTEE________JOSEPH BRODERICK________________________moved for adoption

Seconded by TRUSTEE____DENIS WILBECK________________________

D3. MATTER OF – Approval of Administrative Adjustment/Reassignment

****FAILED TO PASS****

TRUSTEE________JOSEPH BRODERICK________________________moved for adoption

Seconded by TRUSTEE____CHRISTOPHER MUNOZ________________________
D4. MATTER OF – Appointment of School Business Administrator

TRUSTEE __________ MARY VALADO ___________________________ moved for adoption

Seconded by TRUSTEE _____ CHRISTOPER MUNOZ __________________________

D5. MATTER OF – Appointment of Acting School Business Administrator

TRUSTEE __________ CAROL CRUDEN ___________________________ moved for adoption

Seconded by TRUSTEE _____ AVA FINNERTY __________________________

D6. MATTER OF – Appointment of 12 Month Supervisor of (P.E.C.E.C.) 2018-2019 School Year

TRUSTEE __________ CAROL CRUDEN ___________________________ moved for adoption

Seconded by TRUSTEE _____ AVA FINNERTY __________________________

ADJOURNMENT