AGENDA – REGULAR MEETING – THURSDAY, SEPTEMBER 27th, 2018

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

APPROVAL OF MINUTES – ACCEPTANCE OF COMMUNICATIONS:
August 29th, 2018 Regular and Closed Session Minutes

<table>
<thead>
<tr>
<th>FROM</th>
<th>TO</th>
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<tbody>
<tr>
<td>Alan D’Angelo President BTA</td>
<td>Chapter 78 Liability</td>
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<tr>
<td>Albert DeAngelo Jr</td>
<td>Resignation</td>
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<td>Filomena Konopka</td>
<td>Resignation</td>
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TRUSTEE________________CHRISTOPHER MUNOZ______________________moved for adoption

Seconded by TRUSTEE________MARIA VALADO________________________

COMMENDATION – Head Coach Patricia Longo -500th WIN as Girls Volleyball Team
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”

A2. MATTER OF – Approval of Results of Annual Assessment Report from Spring 2018

A3. MATTER OF – Approval of Standardized Assessment Calendar 2018-2019 School Year

A4. MATTER OF – Approval of Curriculum/Unit Plans 2018-2019 School Year

A5. MATTER OF – Approval of Gateway to STEM Saturday Program

A6. MATTER OF – Approval of Algebra I Refresher Course

A7. MATTER OF – Approval of English Language Refresher Course
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
    ***ITEM TABLED***

A11. MATTER OF – Approval of Staff to Attend Workshop
A12. MATTER OF – Approval to Attend New Jersey School Boards Association Workshop
A13. MATTER OF – Approval of Agreement with Houghton Mifflin Harcourt, Inc
A14. MATTER OF – Approval of Agreement with Rutgers Center for Effective School Practices
A15. MATTER OF – Approval of Agreement with Educational Leadership Academy
A16. MATTER OF – Approval of Contract with The Readiness Movement, LLD
A17. MATTER OF – Approval of Staff to Curriculum Writing
A18. MATTER OF – Approval of Staff to Academic Reading & Math Support (ARMS)
A19. MATTER OF – Approval of Staff to After School ESL Testing
A20. MATTER OF – Approval of Staff to After School Tutoring
A21. MATTER OF – Approval of Staff to Arabic Family Literacy Program
A22. MATTER OF – Approval of Staff to Latino Family Literacy Program
A23. MATTER OF – Approval of Staff to Data Analysis Teams
A24. MATTER OF – Approval of Staff to AM Mathematics Tutorial
A25. MATTER OF – Approval of Staff to Title I Program, ESSA
A26. MATTER OF – Approval of Facilitators to Professional Learning Community Project (PLC)
A27. MATTER OF – Approval of (IDEA-B) Agreement with (ESCNY) 2018-2019 School Year

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 – Award of Contract with In-Line Air Conditioning
    ***MOVED TO NON-CONSENT***

B6. MATTER OF – Approval to Authorize the Purchase of Natural Gas Supply Services
B7. MATTER OF – Placement of Students with Disabilities – July 1, 2018 through June 2019
C. Personnel

C1. MATTER OF – Approval of Leaves of Absence

C2. MATTER OF – Appointment of Personnel to Community Education ***MOVED TO NON-CONSENT***

C3. MATTER OF – Appointment of Personnel to Home Instruction Program ***MOVED TO NON-CONSENT***

C4. MATTER OF – Approval of Harassment, Intimidation, and Bullying Report

C5. MATTER OF – Approval of October 1st – 5th as Week of Respect

C6. MATTER OF – Acceptance of Self Assessment Grades of the Schools Report

C7. MATTER OF – Appointment of Coaches/Advisors

C8. MATTER OF – Appointment of Personnel to Various Positions

C9. MATTER OF – Approval of Field Trip

C10. MATTER OF – Approval of Field Trip

C11. MATTER OF – Approval of Field Trip

C12. MATTER OF – Approval of Field Trip

C13. MATTER OF – Approval of Agreement with Mountain Lake Board of Education

C14. MATTER OF – Approval of Agreement with Cerebral Palsy of North Jersey

C15. MATTER OF – Approval of Agreement with Progressive Therapy of NJ (PTNJ)

C16. MATTER OF – Approval of Agreement with Gerald Buzz Mingin, PhD.

C17. MATTER OF – Approval of Contract with A Friendly Face

C18. MATTER OF – Approval of Contract with Cross Country Clinical & Educational Services

C19. MATTER OF – Approval of Staff to Attend Workshop
MATTER OF – Approval of Staff to Attend Workshop
MATTER OF – Approval of Staff to Attend Workshop
MATTER OF – Appointment of Personnel to Bayonne Housing Authority Homework Assistance
MATTER OF – Approval to Authorize and Permit Carrying of Firearms
MATTER OF – Appointment of Teachers
MATTER OF – Approval of Assignments/Reassignments
MATTER OF – Approval of New and Revised Job Descriptions
MATTER OF – Approval of School Violence Awareness Week During October 15th – 19th 2018

TRUSTEE __________ CHARLES RYAN ____________________________ moved for adoption
Seconded by TRUSTEE __________ DENIS WILBECK

NON CONSENT AGENDA

B5. MATTER OF – Award of Contract with In-Line Air Conditioning**MOVED FROM CONSENT**

TRUSTEE __________ MICHAEL ALONSO ____________________________ moved for adoption
Seconded by TRUSTEE __________ JOSEPH BRODERICK

C2. MATTER OF – Appointment of Personnel to Community Education**MOVED FROM CONSENT**

TRUSTEE __________ MIKEL LAWANDY ____________________________ moved for adoption
Seconded by TRUSTEE __________ DENIS WILBECK

C3. MATTER OF – Appointment of Personnel to Home Instruction Program**MOVED FROM CONSENT**

TRUSTEE __________ MIKEL LAWANDY ____________________________ moved for adoption
Seconded by TRUSTEE __________ DENIS WILBECK

D1. MATTER OF – Appointment of Personnel to Parent Workshops

TRUSTEE __________ CHRISTOPHER MUNOZ ____________________________ moved for adoption
Seconded by TRUSTEE __________ MARIA VALADO

D2. MATTER OF – Approval of Hispanic Heritage month

TRUSTEE __________ MICHAEL ALONSO ____________________________ moved for adoption
Seconded by TRUSTEE __________ MIKEL LAWANDY

ADJOURNMENT