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

APPROVAL OF MINUTES – ACCEPTANCE OF COMMUNICATIONS:
December 19th, 2017, January 9th, 2018 (Reorganization) Regular and Closed Session Minutes

<table>
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<tr>
<td>Diane LeFante</td>
<td>Retirement</td>
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<td>Cynthia Harris</td>
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<td>Alan D’Angelo, President BTA</td>
<td>January 22, 2018 Letter</td>
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<td>Joe E. Wyatt Jr.</td>
<td>January 29, 2018 Letter</td>
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<td>Peter Allen</td>
<td>Resignation</td>
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TRUSTEE_________MARY JANE DESMOND_________________moved for adoption
Seconded by TRUSTEE_________MICHAEL ALONSO

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 Adoption/Revision of Policies, Regulations, and/or Bylaws
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 ***MOVED TO NON-CONSENT***

A10. MATTER OF – Approval of Agreement with Staff Development Workshops, Inc

A11. MATTER OF – Approval of Agreement with Staff Development Workshops, Inc

A12. MATTER OF – Approval of Agreement with Staff Development Workshops, Inc

A13. MATTER OF – Approval of Contract with Center for Counseling Services, LLC

A14. MATTER OF – Approval of Revised Calendar for the 2017-2018 School Year

A15. MATTER OF – Approval of Field Trip

A16. MATTER OF – Approval to Accept 2018-2019 BHS Program of Studies

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 Accounts and Program 2017-2018 Budget

B5. MATTER OF – Approval of Emergency Transportation Contract

B6. MATTER OF – Approval of Emergency Transportation Contract

B7. MATTER OF – Placement of Handicapped Pupil – July 1, 2018 through June 2018

B8. MATTER OF – Placement of Handicapped Pupil – July 1, 2017 through June 2018

B9. MATTER OF – Approval of Agreement with Educational Services Commission of NJ

B10. MATTER OF – Approval of Agreement with North Bergen Board of Education

B11. MATTER OF – Approval of Agreement with Dr. Joel Nunez, Ph.D. & Associates

B12. MATTER OF – Approval of Agreement with Daniel DaSilva, Ph.D

B13. MATTER OF – Approval of Agreement with Dyslexia Center of Princeton

B14. MATTER OF – Approval of Agreement with Hybridge Learning Group

B15. MATTER OF – Approval of Agreement with Hybridge Learning Group

B16. MATTER OF – Approval of Change Order

B17. MATTER OF – Approval of Inter-Local Agreement with Hudson County Alliance of Teen Artists
B18. MATTER OF – Award of Bid, Bayonne High School Roof Replacement
B19. MATTER OF – Award of Bid, Washington School Roof Replacement
B20. MATTER OF – Approval to Accept 2017-2018 ESSA Consolidated Formula Subgrant
B21. MATTER OF – Approval to Reject RFP, Student Information Systems
B22. MATTER OF – Approval of Agreement with Paul A. Hriso, MD, Psychiatrist
B23. MATTER OF – Approval of Agreement with Paul A. Hriso, MD, Psychiatrist
B24. MATTER OF – Approval of Agreement with Daniel DaSilva, Ph.D

TRUSTEE____________MARY JANE DESMOND______________________________moved for adoption

Seconded by TRUSTEE____________MICHAEL ALONSO______________________________

C. Personnel

C1. MATTER OF – Approval of Leaves of Absence
C2. MATTER OF – Approval of Custodial Contracts
C3. MATTER OF – Appointment of Personnel to Various Positions
C4. MATTER OF – Appointment of Personnel to Community Education
C5. MATTER OF – Approval of Placement of Student/Teacher/Junior Practicums
C6. MATTER OF – Approval of Harassment, Intimidation, and Bullying Report – December 2017
C7. MATTER OF – Approval of School Safety Specialist
C8. MATTER OF – Appointment of Personnel to Academic Reading & Math Support (ARMS)
C9. MATTER OF – Appointment of Personnel to Curriculum Writing
C10. MATTER OF – Appointment of Personnel to Parent Workshops
C11. MATTER OF – Appointment of Personnel to Title I Program, Every Student Succeeds Act (ESSA)
C12. MATTER OF – Appointment of Personnel to Professional Learning Community Project (PLC)
C13. MATTER OF – Appointment of Personnel to Professional Learning Community Project (PLC)
C14. MATTER OF – Appointment of Advisors to Elementary School Robotics Club
C15. MATTER OF – Appointment of Personnel to Home Instruction Staff
C16. MATTER OF – Appointment of Personnel to Bayonne Alternative High School Staff
C17. MATTER OF – Appointment of Personnel to Bayonne Housing Authority Homework Program

TRUSTEE____________CHARLES RYAN___________________________________________moved for adoption

Seconded by TRUSTEE________AVA FINNERTY____________________________________
NON CONSENT AGENDA

A9. MATTER OF – Approval of Staff to Attend Workshop

TRUSTEE ___________ CAROL CRUDEN ______________________ moved for adoption

Seconded by TRUSTEE ___________ MARIA VALADO ______________________

D1. MATTER OF – Approval of Interim Superintendent 2018-2019 Contract

TRUSTEE ___________ JOSEPH BRODERICK ______________________ moved for adoption

Seconded by TRUSTEE ___________ DENIS WILBECK ______________________

D2. MATTER OF – Appointment of Chief Medical Inspector and Medical Inspector

TRUSTEE ___________ CAROL CRUDEN ______________________ moved for adoption

Seconded by TRUSTEE ___________ AVA FINNERTY ______________________

D3. MATTER OF – Appointment of Grant Specialist***ITEM TABLED- TO COMMITTEE IN FEBRUARY ****

TRUSTEE ______________________ moved for adoption

Seconded by TRUSTEE ______________________

D4. MATTER OF – Approval to Solicit Bid (Independent Auditor)***ITEM TABLED- TO COMMITTEE IN FEBRUARY ****

TRUSTEE ______________________ moved for adoption

Seconded by TRUSTEE ______________________

D5. MATTER OF – Approval to Create a Senior Citizen Tax Relief Program***ITEM TABLED- TO COMMITTEE IN FEBRUARY ****

TRUSTEE ______________________ moved for adoption

Seconded by TRUSTEE ______________________

D6. MATTER OF – Approval to Adopt State Auditor Recommendations***ITEM TABLED- TO COMMITTEE IN FEBRUARY ****

TRUSTEE ______________________ moved for adoption

Seconded by TRUSTEE ______________________

D7. MATTER OF – Approval to Re-name and Re-designate Tennis Court (BHS)***ITEM TABLED- TO COMMITTEE IN FEBRUARY ****

TRUSTEE ______________________ moved for adoption

Seconded by TRUSTEE ______________________

D8. MATTER OF – Approval to Re-name Ice Rink (Community Education Center)***ITEM TABLED- TO COMMITTEE IN FEBRUARY ****

TRUSTEE ______________________ moved for adoption

Seconded by TRUSTEE ______________________

Questions/Comments from the Public – Any Issue/Topic

ADJOURNMENT