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

APPROVAL OF MINUTES – ACCEPTANCE OF COMMUNICATIONS:
May 30th, 2018 Regular and Closed Session Minutes

<table>
<thead>
<tr>
<th>FROM</th>
<th>TO</th>
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<tbody>
<tr>
<td>Ereeny Gebraeel</td>
<td>Resignation</td>
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<td>Mariel T. Teschlog</td>
<td>Resignation</td>
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<tr>
<td>Janea Cunningham</td>
<td>Resignation</td>
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<td>Edyta Bondaruk</td>
<td>Resignation</td>
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<td>Edward Beales</td>
<td>Retirement</td>
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TRUSTEE_________CHRISTOPHER MUNOZ_______________________moved for adoption

Seconded by TRUSTEE_____________MARIA VALADO________________________

COMMENDATION – Social Studies Students, Tatyanna Aponte, Montana Bottino, Tashu Gupta, and Alexander Soprych – Finals of New Jersey National History Day
BY THE COMMITTEE OF THE WHOLE

COMMENDATION – BHS Boys Volleyball Team – 2018 HCIAL Team of the Year
BY THE COMMITTEE OF THE WHOLE

COMMENDATION – Gabe Andino Carrion – 2018 HCIAL Boys Volleyball Player of the Year & NJSIAA All-North Jersey, Section 2, 1st Team
BY THE COMMITTEE OF THE WHOLE

COMMENDATION – Head Coach Patricia Longo – HCIALL 2018 Boys Volleyball Coach of the Year
BY THE COMMITTEE OF THE WHOLE

COMMENDATION – Head Coach David Hoffmann – HCIAL 2018 Baseball Coach of the Year
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 – Approval to Accept Quality Single Accountability Continuum (QSAC) Results
A2. MATTER OF – Acceptance of Approval & Completion of 2017-2018 School Board Goals
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 Bilingual/ESL Three Year Program and Bilingual Waiver
A8. MATTER OF – Approval of ESSA Consolidated Formula Subgrant Application 2018-2019
A9. MATTER OF – Approval of ESSA Title III Immigrant Agreement
A10. MATTER OF – Approval of ESSA Title III Limited English Proficient Services Agreement
A11. MATTER OF – Appointment of Personnel to Curriculum Writing
A12. MATTER OF – Appointment of Personnel to Professional Learning Community Project
A13. MATTER OF – Appointment of Personnel to Early Childhood Program
A14. MATTER OF – Appointment of Data Analysis Coordinator
A15. MATTER OF – Approval of BOE & Bayonne Head Start Memorandum of Understanding
A16. MATTER OF – Approval of Staff to Attend Workshop

TRUSTEE ___________________ CAROL CRUDEN ___________________________ 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 (not included)
B4. MATTER OF – Approval of Appropriation Transfers Accounts and Program 2017-2018 Budget
B5. MATTER OF – Appointment of Custodian of Records
B6. MATTER OF – Acceptance of BEF Donation
B7. MATTER OF – Approval of Agreement with Stay Well Services
B8. MATTER OF – Approval of Agreement with Albert Education Consulting
B9. MATTER OF – Approval of Agreement with Stefanie Tych
MATTER OF – Approval of Agreement with Paul A. Hriso
MATTER OF – Approval of Agreement with Epic Health Services, Inc.
MATTER OF – Approval of Contract with Mary Harrington
MATTER OF – Approval of Contract with Maura Connolly
MATTER OF – Approval of Contract with Kavita Sinha, MD
MATTER OF – Approval of Contract with Integrated Pest Management Services
MATTER OF – Approval of Sale of SRECs
MATTER OF – Approval of Renewal of Transportation Contracts (Extended School Year)
MATTER OF – Approval of Renewal of Transportation Contracts
MATTER OF – Approval of PL 2015, Chapter 47 Resolution
MATTER OF – Approval of Insurance Renewal for 2018-2019
MATTER OF – Approval of New Jersey Schools Insurance Group (NJSIG) Renewal
MATTER OF – Approval to Not Renew ACES Cooperative Pricing Agreement
MATTER OF – Placement of Student with Disabilities – July 1, 2017 through June 2018
MATTER OF – Placement of Students with Disabilities – July 1, 2017 through June 2018
MATTER OF – Placement of Students with Disabilities – September 1, 2018 through June 2019
MATTER OF – Approval of Agreement with Above & Beyond Learning Group, LLC
MATTER OF – Approval of Contract with T & M Associates
MATTER OF – Approval of Emergency Contract (Collapsed & Rotted HVAC Steam Pipe)

C. Personnel

MATTER OF – Approval of Leaves of Absence
MATTER OF – Approval of Custodial Contracts
MATTER OF – Appointment of Personnel to Community Education
MATTER OF – Appointment of Personnel to Credit Recovery Team
MATTER OF – Appointment of Coaches/Advisors
MATTER OF – Appointment of Coaches/Advisors
MATTER OF – Appointment of Personnel to Extended School Year
MATTER OF – Appointment of Personnel to Foreign Language Testing
C9. MATTER OF – Appointment of Personnel to Summer High School Counselors
C10. MATTER OF – Appointment of Personnel to Environmental Summer Camp
C11. MATTER OF – Appointment of Personnel to IEP Meetings
C12. MATTER OF – Appointment of Personnel to IEP Meetings
C13. MATTER OF – Appointment of Personnel to Child Study Team Litigations
C14. MATTER OF – Adoption of Affirmative Action Plan and 504 Transition Plan
C15. MATTER OF – Appointment of Homeless Liaison
C16. MATTER OF – Approval of Unrecognized Titles
C17. MATTER OF – Appointment of Personnel to Summer Enrichment Program
C18. MATTER OF – Appointment of Personnel to Summer Programs
C19. MATTER OF – Appointment of Personnel to Bayonne Housing Authority Summer Camp
C20. MATTER OF – Appointment of Personnel to Biological Discover and Exploration Center
C21. MATTER OF – Approval of Submission of Three Year Comprehensive Equity Plan
C22. MATTER OF – Approval to Submit Security Drill Statement of Assurance
C23. MATTER OF – Approval of Harassment, Intimidation, and Bullying Report May/June
C24. MATTER OF – Approval of Settlement Agreement and Release

C25. MATTER OF – Appointment of Teachers  ***ITEM MOVED TO NON-CONSENT***
C26. MATTER OF – Appointment of Coordinator of School Safety and Security
C27. MATTER OF – Appointment of Security Guard
C28. MATTER OF – Appointment of Attendance Officer
C29. MATTER OF – Approval of Assignments/Reassignments
C30. MATTER OF – Appointment of Personnel to Summer Performing Arts Camp

TRUSTEE ______________ AVA FINNERTY __________________________________ moved for adoption
Seconded by TRUSTEE ______________ CHARLES RYAN __________________________________

NON CONSENT AGENDA

C25. MATTER OF – Appointment of Teachers - **MOVED FROM NON-CONSENT**

TRUSTEE ______________ CHRISTOPHER MUNOZ __________________________________ moved for adoption
Seconded by TRUSTEE ______________ MARIA VALADO __________________________________
D1. MATTER OF – Approval to Authorize BOE & BPSAA MOA, July 1st 2018 through June 30th 2021

TRUSTEE ___________ JOSEPH BRODERICK __________________________ moved for adoption

Seconded by TRUSTEE _____ DENIS WILBECK __________________________

D2. MATTER OF – Award of Bid (9th street) ****ITEM TABLED****

TRUSTEE __________________________ moved for adoption

Seconded by TRUSTEE __________________________

D3. MATTER OF – Approval to Rescind Stipend of Resolution D6 May 30th, 2018

TRUSTEE ___________ MARIA VALADO __________________________ moved for adoption

Seconded by TRUSTEE ___________ DENIS WILBECK __________________________

Questions/Comments from the Public – Any Issue/Topic

BOARD VACANCY

TRUSTEE _____ DENIS WILBECK ________ moved to Nominate ____ MIKEL LAWANDY ______

Seconded by TRUSTEE ___________ AVA FINNERTY __________________________

COMMENDATION – Teachers of the Year for the 2017 – 2018 School Year

BY THE COMMITTEE OF THE WHOLE

ADJOURNMENT