AGENDA – REGULAR MEETING – WEDNESDAY, MAY 30th, 2018

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

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

<table>
<thead>
<tr>
<th>FROM</th>
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<tbody>
<tr>
<td>Constance Novembrino</td>
<td>Retirement</td>
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<tr>
<td>Joy Orlowski</td>
<td>Retirement</td>
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<tr>
<td>William Kochanski</td>
<td>Retirement</td>
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<tr>
<td>Mercedes Deczynski</td>
<td>Resignation</td>
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<td>Dorothy Drago</td>
<td>Retirement</td>
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<td>Deborah L. Setzer</td>
<td>Retirement</td>
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<td>Anna M. Maillaro</td>
<td>Retirement</td>
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<td>Sophie Domanski</td>
<td>Resignation</td>
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<td>Jerry Baginski</td>
<td>Retirement</td>
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<td>Pasquale Dilorio</td>
<td>Retirement</td>
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<td>Maryanne Giovinazzo</td>
<td>Retirement</td>
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<td>Madeline Temchin</td>
<td>Retirement</td>
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<td>Beth Colligan</td>
<td>Retirement</td>
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<td>Adalberto Perez</td>
<td>Resignation</td>
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<tr>
<td>Paula Simona Mundell</td>
<td>CEPA</td>
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<td>Trustee Mary Jane Desmond</td>
<td>Resignation</td>
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TRUSTEE________________CAROL CRUDEN____________________moved for adoption

Seconded by TRUSTEE__________MARIA VALADO______________________

COMMENDATION – Alyssa Rozario – First Place, Sister Rose Thering Essay Contest

BY THE COMMITTEE OF THE WHOLE

COMMENDATION – Forty Two Bayonne School District Students – Medal Winners – RWJ/Barnabas Health STEM Showcase

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 of Adoption/Revisions 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 Credit Recovery Program

A6. MATTER OF – Approval to Participate at National History Day Finals

A7. MATTER OF – Approval of Field Trip

A8. MATTER OF – Approval of Contract with Dearey Therapy Services, LLC

A9. MATTER OF – Approval of Contract with BATA Pediatric Therapy Services

A10. MATTER OF – Approval of Contract with Issa Therapy Services, LLC

A11. MATTER OF – Approval of Contract with JN Therapy Consultants, LLC

A12. MATTER OF – Approval of Contract with Healthy Habitats, LLC

A13. MATTER OF – Approval of Contract with Tara Attisano

A14. MATTER OF – Approval of Contract with Tracy Barbossa

A15. MATTER OF – Approval of Contract with Larissa Elk

A16. MATTER OF – Approval of Contract with Dianne Hall

A17. MATTER OF – Approval of Contract with Dawn Maratta-Kielb

A18. MATTER OF – Approval of Contract with Naomi Korbman

A19. MATTER OF – Approval of Contract with Sarwat Naseem

A20. MATTER OF – Approval of Contract with Jump Ahead Pediatrics

A21. MATTER OF – Approval of Environmental Science & Engineering Summer Camp

A22. MATTER OF – Approval to Accept Bayonne Education Foundation Grants

A23. MATTER OF – Approval of Exploring Sub-Saharan Africa

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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 to Amend Certain Salaries Due to Minimum Wage Hike

B6. MATTER OF – Approval to Accept 2018-2019 Preschool Education Aid (PEEA)

B7. MATTER OF – Placement of Student with Disabilities – July 1, 2017 through June 2018

B8. MATTER OF – Placement of Student with Disabilities – July 1, 2017 through June 2018

B9. MATTER OF – Approval of Contract with Banyan High School

B10. MATTER OF – Approval of Contract with Behavior Therapy Associates

B11. MATTER OF – Approval of Contract with Mary Harrington

B12. MATTER OF – Approval of Agreement with Hybridge Learning Group

B13. MATTER OF – Approval of Agreement with Hybridge Learning Group

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 Agreement with Catapult Learning

B17. MATTER OF – Approval of Emergency Transportation Contract

B18. MATTER OF – Approval to Authorize Master Tax-exempt Lease Purchase Agreement (Apple)

B19. MATTER OF – Award of Bid

B20. MATTER OF – Approval of 2018-2019 HCIAL Membership

TRUSTEE_________MARY JANE DESMOND____________________________moved for adoption

Seconded by TRUSTEE_________CHRISTOPHER MUNOZ________________________

C. **Personnel**

C1. MATTER OF – Approval of Leaves of Absence

C2. MATTER OF – Approval of Custodial Contracts

C3. MATTER OF – Appointment of Personnel to Community Education

C4. MATTER OF – Appointment of Personnel to Various Positions

C5. MATTER OF – Appointment of Coaches/Advisors

C6. MATTER OF – Appointment of Coaches/Advisors (2018-2019)
C7. MATTER OF – Appointment of Personnel to Curriculum Writing
C8. MATTER OF – Appointment of Musicians (Revision of 4/25/18)
C9. MATTER OF – Appointment of Personnel to Home Instruction Program
C10. MATTER OF – Approval of Child Study Team Participation in Litigations
C11. MATTER OF – Approval of Kerrie Lopez to Review Student Transfer Records
C12. MATTER OF – Approval of Mary Beth Wilkinson to Review Out of District Student Records
C13. MATTER OF – Appointment of Anna M. Maillaro Summer Special Services
C14. MATTER OF – Appointment of Personnel to Bayonne Housing 2018 Summer Camp
C15. MATTER OF – Appointment of Personnel to BHS Credit Recovery Program
C16. MATTER OF – Appointment of Secretary/Clerk
C17. MATTER OF – Appointment of Teachers

TRUSTEE________AVA FINNERTY________________________________________moved for adoption

Seconded by TRUSTEE________DENIS WILBECK______________________________

NON CONSENT AGENDA

D1. MATTER OF – Approval of Doctrine of Necessity

TRUSTEE________JOSEPH BRODERICK____________________________________moved for adoption

Seconded by TRUSTEE________DENIS WILBECK______________________________

D2. MATTER OF – Memorandum of Agreement Teachers and Psychologist

TRUSTEE________JOSEPH BRODERICK____________________________________moved for adoption

Seconded by TRUSTEE________CAROL CRUDEN________________________________

D3. MATTER OF – Memorandum of Agreement 10 Month Secretaries

TRUSTEE________JOSEPH BRODERICK____________________________________moved for adoption

Seconded by TRUSTEE________CAROL CRUDEN________________________________

D4. MATTER OF – Approval of 12 Month Secretary/Clerk Salary Schedule

TRUSTEE________JOSEPH BRODERICK____________________________________moved for adoption

Seconded by TRUSTEE________CAROL CRUDEN________________________________

D5. MATTER OF – Approval of Board Discretion

TRUSTEE________AVA FINNERTY________________________________________moved for adoption

Seconded by TRUSTEE________DENIS WILBECK________________________________
D6. MATTER OF – Approval of Board Discretion

TRUSTEE_________AVA FINNERTY________________________________________moved for adoption
Seconded by TRUSTEE________DENIS WILBECK________________________________

D7. MATTER OF – Appointment of Facilitators to Professional Learning Community Project (PLC)

TRUSTEE________CAROL CRUDEN________________________________________moved for adoption
Seconded by TRUSTEE________MARIA VALADO________________________________

D8. MATTER OF – Appointment of Personnel to Extended School Year (ESY)

TRUSTEE________CHRISTOPHER MUNOZ________________________________________moved for adoption
Seconded by TRUSTEE________MARIA VALADO________________________________

D9. MATTER OF – Approval of Harassment, Intimidation, and Bullying Report April/May

TRUSTEE________DENIS WILBECK________________________________________moved for adoption
Seconded by TRUSTEE________JOSEPH BRODERICK________________________________

D10. MATTER OF – Approval to Solicit Bids on Sale of Land

TRUSTEE________MARY JANE DESMOND________________________________________moved for adoption
Seconded by TRUSTEE________CHRISTOPHER MUNOZ________________________________

D11. MATTER OF – Approval to Rescind 3/27/18 Expulsion of Student B.C. - CLOSED SESSION

TRUSTEE________MARIA VALADO________________________________________moved for adoption
Seconded by TRUSTEE________CHRISTOPHER MUNOZ________________________________

D12. MATTER OF – Approval to Extend Suspension of Student H.M. - CLOSED SESSION

TRUSTEE________MARIA VALADO________________________________________moved for adoption
Seconded by TRUSTEE________CHRISTOPHER MUNOZ________________________________

Questions/Comments from the Public – Any Issue/Topic

ADJOURNMENT