AGENDA – REGULAR MEETING – WEDNESDAY, APRIL 25th, 2018

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

APPROVAL OF MINUTES – ACCEPTANCE OF COMMUNICATIONS:
March 27th, 2018 Regular and Closed Session Minutes

<table>
<thead>
<tr>
<th>FROM</th>
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<tbody>
<tr>
<td>Mayor James M. Davis</td>
<td>Danan Hughes</td>
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<tr>
<td>Donna H. Zervoulis</td>
<td>Retirement</td>
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<td>Donna Cassibba</td>
<td>Retirement</td>
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<td>Susan Riccio</td>
<td>Retirement</td>
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<td>Nancy P Ciriminello, R.N.</td>
<td>Retirement</td>
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<td>Giovanna Barbero</td>
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<td>Joseph Barbero</td>
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<td>Mary Lynn Galano, LCSW, ACSW, S.A.C.</td>
<td>Retirement</td>
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<td>Maria E. Rios</td>
<td>Retirement</td>
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<td>Colleen M. Dibble</td>
<td>Retirement</td>
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<td>Debbie Hennessey</td>
<td>Retirement</td>
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<td>Michael Bissiotis</td>
<td>Resignation</td>
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<td>David McKenna</td>
<td>Resignation</td>
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</tbody>
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TRUSTEE MARY JANE DESMOND moved for adoption

Seconded by TRUSTEE MICHAEL ALONSO

COMMENDATION – Mr. Evan Wexler and BHS Model UN Students – Award of Excellence
Best Delegate Award

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 Staff to Attend Workshop
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 Contract with Wilson Language Training
A10. MATTER OF – Approval of Submission of the Updated 2018-2019 Preschool Education Expansion
A11. MATTER OF – Approval of Adoption/Revision of Policies, Regulations, and/or Bylaws

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 – Placement of Student with Disabilities – July 1, 2017 through June 2018
B6. MATTER OF – Placement of Student with Disabilities – July 1, 2017 through June 2018
B7. MATTER OF – Placement of Student with Disabilities – July 1, 2017 through June 2018
B8. MATTER OF – Approval to Cancel 6/28/18 Contract & Award Emergency Transportation Contract
B9. MATTER OF – Approval to Attend NJASBO Conference
B10. MATTER OF – Approval of Membership NJSIA 2018-2019 School Year
B11. MATTER OF – Approval to Amend Establish Maximum Travel Expenditure 3/27/18 Resolution
B12. MATTER OF – Approval of Contract with JVS of MetroWest
B13. MATTER OF – Award of Bid

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 Coaches/Advisors
C6. MATTER OF – Approval of Harassment, Intimidation, and Bullying Report
C7. MATTER OF – Appointment of Personnel to Curriculum Writing
C8. MATTER OF – Appointment of Personnel to Home Instruction Staff
C9. MATTER OF – Appointment of Musicians
C10. MATTER OF – Approval of 2018-2019 Assistant Superintendent Employment Contracts
C11. MATTER OF – Approval of Re-appointment of Teachers ***MOVED TO NON-CONSENT***
C12. MATTER OF – Approval of Re-appointment of Secretary/Clerks
C13. MATTER OF – Approval of Re-appointment of Administrators

TRUSTEE __________ CHARLES RYAN ______________________________ moved for adoption

Seconded by TRUSTEE __________ AVA FINNERTY __________________________

D1. MATTER OF – Approval to Adopt 2018-2019 School Year Tentative Budget

TRUSTEE __________ MARY JANE DESMOND ______________________________ moved for adoption

Seconded by TRUSTEE __________ CHRISTOPHER MUNOZ __________________

D2. MATTER OF – Acceptance of Communication ***ITEM TABLED***

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Questions/Comments from the Public – Any Issue/Topic

ADJOURNMENT