AGENDA – REGULAR MEETING – WEDNESDAY, FEBRUARY 28th, 2018

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

APPROVAL OF MINUTES – ACCEPTANCE OF COMMUNICATIONS:
January 31st, 2018 Regular and Closed Session Minutes

<table>
<thead>
<tr>
<th>FROM</th>
<th>TO</th>
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</thead>
<tbody>
<tr>
<td>Rose Bujnowski</td>
<td>Retirement</td>
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<tr>
<td>Fred Muntzner</td>
<td>Retirement</td>
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<tr>
<td>Nancy Kopacz</td>
<td>Retirement</td>
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<tr>
<td>Elizabeth C. Zywicki</td>
<td>Retirement</td>
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<tr>
<td>Suzanne Gormeley</td>
<td>Resignation</td>
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TRUSTEE______CHRISTOPHER MUNOZ__________________________moved for adoption

Seconded by TRUSTEE______MARIA VALADO_________________

SUPERINTENDENT’S REPORT – Dr Michael A. Wanko

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 Field Trip
A2. MATTER OF – Approval of Field Trip
A3. MATTER OF – Approval of Field Trip
A4. MATTER OF – Approval of Field Trip
A5. MATTER OF – Approval of Field Trip

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
A10. MATTER OF – Approval of Staff to Attend Workshop
A11. MATTER OF – Approval of 2017-2018 School Nursing Plan
A12. MATTER OF – Approval of Contract with GAMI Simonds, LLC
A13. MATTER OF – Approval of Contract with SAS Graphic Supply
A14. MATTER OF – Approval of Contract with Zensational Kids, LLC
A15. MATTER OF – Approval of Contract with Stevens Institute of Technology
A16. MATTER OF – Approval of Contract with Rutgers University Center for Mathematics
A17. MATTER OF – Approval of Agreement with Lucy Calkins Writing Project
A18. MATTER OF – Approval of Agreement with Foundation for Educational Administration
A19. MATTER OF – Approval of Agreement with AKJ Educational
A20. MATTER OF – Approval of Agreement with Staff Development Workshops
A21. MATTER OF – Approval of Agreement with Staff Development Workshops
A22. MATTER OF – Approval of Agreement with LEGO Education
A23. MATTER OF – Approval of Waiver Application (QSAC) to Hudson County Superintendent of Schools
A24. MATTER OF – Approval of Annual Update to 2017-2020 Preschool Plan & District Budget Workbook
A25. MATTER OF – Approval to Submit Updated 2018-2019 Preschool Education Expansion Aid Plan
A26. MATTER OF – Approval of Afterschool Algebra 1 Step Up Mathematics

TRUSTEE ________ JOSEPH BRODERICK ___________________________ 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 Agreement with Cerebral Palsy of North Jersey
B6. MATTER OF – Approval of Agreement with Gerald Mingin, Ph.D
B7. MATTER OF – Approval of Agreement with Paterson Public Schools
B8. MATTER OF – Approval of Contract with Jump Ahead Pediatrics
B9. MATTER OF – Placement of Handicapped Pupil – July 1, 2017 through June 2018
B10. MATTER OF – Approval of Sale of SREC’s
B11. MATTER OF – Approval of Cancellation of Transportation Contract
B12. MATTER OF – Approval of Change of Vehicle to Transportation Contract
B13. MATTER OF – Approval of Additional Pickup to Transportation Contract
B14. MATTER OF – Approval of Emergency Transportation Contract
B15. MATTER OF – Approval of Agreement with EBS (Educational Based Services, Inc)
B16. MATTER OF – Approval of Agreement with Stay Well Services, Inc
B17. MATTER OF – Approval of Extension of Extended School Year (ESY) Program
B18. MATTER OF – Approval of Agreement with Hybridge Learning Group
B19. MATTER OF – Approval of Agreement with Municipal Capital Corporation
B20. MATTER OF – Approval of Contract with E-Rate Consulting, Inc

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 Various Positions
C4. MATTER OF – Appointment of Personnel to Community Education
C5. MATTER OF – Approval of Coaches/Advisors ***MOVED TO NON-CONSENT***
C6. MATTER OF – Approval of Harassment, Intimidation, and Bullying Report – January 2018
C7. MATTER OF – Appointment of Personnel to Parent Workshops
C8. MATTER OF – Appointment of Personnel to Curriculum Writing
C9. MATTER OF – Appointment of Facilitators to Professional Learning Community Project
C10. MATTER OF – Appointment of Personnel to Math Olympiad
C11. MATTER OF – Appointment of Personnel to Bayonne Alternative High School Staff
C12. MATTER OF – Appointment of Personnel to Home Instruction Staff
MATTER OF – Appointment of 10 Month Secretary

TRUSTEE ______ Charles Ryan ___________________________ moved for adoption
Seconded by TRUSTEE ______ Ava Finnerty ___________________________

NON CONSENT AGENDA

D1. MATTER OF – Appointment of Grant Specialist ***RESOLUTION DID NOT PASS***

TRUSTEE ______ Denis Wilbeck ___________________________ moved for adoption
Seconded by TRUSTEE ______ Mary Jane Desmond ______________________

D2. MATTER OF – Approval to Adopt State Auditor Recommendations

TRUSTEE ______ Christopher Munoz ___________________________ moved for adoption
Seconded by TRUSTEE ______ Denis Wilbeck ___________________________

D3. MATTER OF – Approval to Re-name and Re-designate Tennis Court ***RESOLUTION DID NOT PASS***

TRUSTEE ______ Mary Jane Desmond ___________________________ moved for adoption
Seconded by TRUSTEE ______ Ava Finnerty ___________________________

D4. MATTER OF – Approval to Re-name Ice Rink ***RESOLUTION DID NOT PASS***

TRUSTEE ______ Mary Jane Desmond ___________________________ moved for adoption
Seconded by TRUSTEE ______ Ava Finnerty ___________________________

D5. MATTER OF – Approval of Results of 2/28/18 Residency Hearing

TRUSTEE ______ Carol Cruden ___________________________ moved for adoption
Seconded by TRUSTEE ______ Ava Finnerty ___________________________

D6. MATTER OF - Approval of language change regarding administration of longevity

TRUSTEE ______ Joseph Broderick ___________________________ moved for adoption
Seconded by TRUSTEE ______ Carol Cruden ___________________________

C5. MATTER OF – Approval of Coaches/Advisors ***MOVED TO FROM -CONSENT***

TRUSTEE ______ Ava Finnerty ___________________________ moved for adoption
Seconded by TRUSTEE ______ Denis Wilbeck ___________________________

Questions/Comments from the Public – Any Issue/Topic

ADJOURNMENT