AGENDA – REGULAR MEETING TUESDAY FEBRUARY 25th, 2020

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

APPROVAL OF MINUTES – ACCEPTANCE OF COMMUNICATIONS:
January 28th, 2020 Regular and Executive Session Minutes
Be it further resolved that the minutes of the executive session will be released when the need for confidentiality In accordance with N.J.S.A. 10:4-12 no longer applies

<table>
<thead>
<tr>
<th>FROM</th>
<th>TO</th>
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<tbody>
<tr>
<td>Tamisha Mekaouche</td>
<td>Resignation</td>
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<tr>
<td>Mary Sue Stevenson</td>
<td>Retirement</td>
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<td>Liza Loffio</td>
<td>Retirement</td>
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<td>Lara Olesen</td>
<td>Resignation</td>
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TRUSTEE_______MARIA VALADO______________________________moved for adoption

Seconded by TRUSTEE_______JAN PATRICK EGAN_______________________________

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 Agreement with Foundation for Educational Administration

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
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A14. MATTER OF – Approval of Staff to Attend Workshop
A15. MATTER OF – Approval of Staff to Attend Workshop
A16. MATTER OF – Approval of Staff to Attend Workshop
A17. MATTER OF – Approval of Staff to Attend Workshop
A18. MATTER OF – Approval of Personnel to Academic Reading & Math Support (ARMS)
A19. MATTER OF – Approval of Personnel to Curriculum Writing
A20. MATTER OF – Approval of Agreement with Bureau of Education Research (BER)
A21. MATTER OF – Approval of Agreement with Educational Leadership Academy
A22. MATTER OF – Approval of Agreement with Kiker Learning Instructional Technology & Design
A23. MATTER OF – Approval of Agreement with Staff Development Workshops
A24. MATTER OF – Approval of Agreement with Staff Development Workshops
A25. MATTER OF – Approval of Agreement with Pearson Learning
A26. MATTER OF – Approval of Agreement with Tech Tera
A27. MATTER OF – Approval of Agreement with HighScope Educational Research Foundation
A28. MATTER OF – Approval of Environmental Science & Engineering Summer Camp 2020

TRUSTEE________AVA FINNERTY____________________________________________moved for adoption

Seconded by TRUSTEE________DENIS WILBECK____________________________________________

**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
B5. MATTER OF – Approval of Emergency Transportation Contract
B6. MATTER OF – Approval of Cancelation of Transportation Contract
C. Personnel

C1. MATTER OF – Approval of Leaves of Absence
C2. MATTER OF – Appointment of Personnel to Community Education
C3. MATTER OF – Appointment of Coaches/Advisors
C4. MATTER OF – Appointment of Coaches/Advisors
C5. MATTER OF – Appointment of Personnel to Various Positions
C6. MATTER OF – Appointment of Personnel to Home Instruction
C7. MATTER OF – Appointment of Personnel to Bayonne Alternative High School
C8. MATTER OF – Approval of Harassment, Intimidation, and Bullying Report, Jan/Feb
C9. MATTER OF – Approval of Field Trip (BHS – Model UN) Revised
C10. MATTER OF – Approval of Field Trip (BHS – Senior Prom) Revised
C11. MATTER OF – Approval of Staff to Attend Workshop
C12. MATTER OF – Approval of Staff to Attend Workshop
C13. MATTER OF – Approval of Agreement with Albert Educational Consulting
C14. MATTER OF – Approval of Agreement with Hackensack Audiology & Hearing Aid Associates
C15. MATTER OF – Appointment of Non-Certified Staff
C16. MATTER OF – Appointment of Teachers
C17. MATTER OF – Approval of Assignments/Reassignments
C18. MATTER OF – Appointment of Personnel to Title 1
C19. MATTER OF – Appointment of Personnel to Latino Family Literacy Program
C20. MATTER OF – Appointment of Personnel to Arabic Family Literacy Program
C21. MATTER OF – Approval of Musicians for the Spring Musical
C22. MATTER OF – Approval of Contract with Fun Fit Therapy, LLC
D1. MATTER OF – Approval of Change of School Board Election Date (submitted by Trustee Alonso)

***ITEM TABLED***

TRUSTEE ____________________________________ moved for adoption
Seconded by TRUSTEE ____________________________________________

D2. MATTER OF – Change of Meeting Date

TRUSTEE ___________ CHRISTOPHER MUNOZ __________________________ moved for adoption
Seconded by TRUSTEE ___________ MARIA VALADO ______________________

D3. MATTER OF – Appointment of Legal Services (Special Counsel)

TRUSTEE ___________ CHRISTOPHER MUNOZ __________________________ moved for adoption
Seconded by TRUSTEE ___________ MARIA VALADO ______________________

D4. MATTER OF – Appointment of Legal Services (General Counsel)

TRUSTEE ___________ CHRISTOPHER MUNOZ __________________________ moved for adoption
Seconded by TRUSTEE ___________ MARIA VALADO ______________________

D5. MATTER OF – Appointment of Legal Services (Bond Counsel)

TRUSTEE ___________ CHRISTOPHER MUNOZ __________________________ moved for adoption
Seconded by TRUSTEE ___________ MARIA VALADO ______________________

D6. MATTER OF – Appointment of Interim Assistant Principal

TRUSTEE ___________ CHRISTOPHER MUNOZ __________________________ moved for adoption
Seconded by TRUSTEE ___________ MARIA VALADO ______________________

ADJOURNMENT