AGENDA – REGULAR MEETING TUESDAY JANUARY 28th, 2020

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

APPROVAL OF MINUTES – ACCEPTANCE OF COMMUNICATIONS:
December 10th, 17th, 2019 & January 6th, 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>Harrison X. Patterson</td>
<td>Resignation</td>
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<tr>
<td>Jacqueline Padron</td>
<td>Resignation</td>
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<tr>
<td>Joanna Kawa</td>
<td>Resignation</td>
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TRUSTEE ____________ JAN PATRICK EGAN ____________ moved for adoption

Seconded by TRUSTEE ____________ JODI CASAIS

COMMENDATION – Rare Disease Day – Saturday February 29th, 2020

BY THE COMMITTEE OF THE WHOLE

COMMENDATION – BHS Marching Band – Second Place – State Band Competition
              Fourth Place – Nationals

BY THE COMMITTEE OF THE WHOLE

COMMENDATION – Bayonne Elementary Students – Project Innovate STEM Competition – Medal Winners

BY THE COMMITTEE OF THE WHOLE

COMMENDATION – Bayonne School District Students – Community Service – Acknowledgement

BY THE COMMITTEE OF THE WHOLE

COMMENDATION – Bayonne High School Students – Nominated for the 2020 Student Literary 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 January 2020 School Board Recognition Month

A2. MATTER OF – Approval of Staff to 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 Workshops
A9. MATTER OF – Approval of Staff to Attend Workshop
A10. MATTER OF – Approval of Staff to Attend Workshop
A11. MATTER OF - Approval of Staff to Attend Workshop
A12. MATTER OF – Approval of Staff to Attend Workshop
A13. MATTER OF – Approval of Staff to Attend Workshop
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 Parent Workshop
A18. MATTER OF – Approval of Staff to Curriculum Writing
A19. MATTER OF – Approval of Staff to Academic Reading & Math Support (ARMS)
A20. MATTER OF – Approval of Staff to AM Math Tutorials
A21. MATTER OF – Approval of Contract with Dennis Argul
A22. MATTER OF – Approval of Contract with Matthew Cheng
A23. MATTER OF – Approval of Contract with Tracy Hart
A24. MATTER OF – Approval of Contract with IXL Learning
A25. MATTER OF – Approval of Contract with Staff Development Workshops
A26. MATTER OF – Approval of Contract with Staff Development Workshops

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 Addendum to Agreement ESS Northeast, LLC (Source for Teachers)

B6. MATTER OF – Approval of Emergency Transportation Contract

B7. MATTER OF – Approval of Agreement with New Hope Integrated Behavior Health Care

B8. MATTER OF – Approval of Contract with Rancocas Valley School District

B9. MATTER OF – Approval to Accept Donations/Gifts in Kind

B10. MATTER OF – Approval of Transportation Contract

B11. MATTER OF – Acceptance of CAFR & Auditors Management Report Year Ending June 30th, 2019

B12. MATTER OF – Acceptance of Corrective Action Plan June 30th, 2019

B13. MATTER OF – Approval to Accept Donations/Gift in Kind

TRUSTEE __________ JAN PATRICK EGAN________________________moved for adoption

Seconded by TRUSTEE __________ JOSEPH BRODERICK____________________

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 Personnel to Various Positions

C5. MATTER OF – Appointment of Personnel to Home Instruction

C6. MATTER OF – Approval of Harassment, Intimidation, and Bullying Report, Dec/Jan

C7. MATTER OF – Approval of Harassment, Intimidation, and Bullying Report, Sept 1, 2019-Dec 31, 2019

C8. MATTER OF – Approval of Field Trip (BHS Model UN)

C9. MATTER OF – Approval of Field Trip (BHS Senior Prom)

C10. MATTER OF – Approval of Field Trip (BHS Grades 9-12 Greece Trip)

C11. MATTER OF – Approval of Field Trip (BHS – Grade 11&12 DECA State Competition)

C12. MATTER OF – Approval of Field Trip (BHS – Grade 11&12 FBLA State Leadership)

C13. MATTER OF – Approval of Personnel to Bayonne Alternative High School Staff

C14. MATTER OF – Approval of Personnel to Bayonne Housing Authority Homework Assistance Program

C15. MATTER OF – Approval of Personnel to Administer the Accuplacer for Grade 8

C16. MATTER OF – Approval of Compensation Due to Reassignment ***MOVED TO NON-CONSENT***

C17. MATTER OF – Approval of Staff to Attend Workshop
C18. MATTER OF – Approval of Staff to Attend Workshop
C19. MATTER OF – Approval of Staff to Attend Workshop
C20. MATTER OF – Approval of Staff to Attend Workshop
C21. MATTER OF – Approval of Agreement with Hackensack University Medical Center
C22. MATTER OF – Approval of Agreement with Hackensack Audiology & Hearing Aid Associates
C23. MATTER OF – Approval of Agreement with Dr. Gerald Buzz Mingin
C24. MATTER OF – Placement of Students with Disabilities – July 1, 2019 through June 2020
C25. MATTER OF – Placement of Students with Disabilities – July 1, 2019 through June 2020
C26. MATTER OF – Placement of Students with Disabilities – July 1, 2019 through June 2020
C27. MATTER OF – Appointment of Custodians
C28. MATTER OF – Appointment of Teachers
C29. MATTER OF – Approval of Assignments/Reassignments
C30. MATTER OF – Approval of Boundary Line Adjustments
C31. MATTER OF – Approval to Adjust and/or Add Job Descriptions **MOVED TO NON-CONSENT**
C32. MATTER OF – Approval of Contract with Learning Tree Educational Consultants
C33. MATTER OF – Approval of Contract with Dr. Debora Buzinkai
C34. MATTER OF – Approval and Adoption of 2020-2021 School Calendar

TRUSTEE_________ LISA BURKE ____________________________________________ moved for adoption
Seconded by TRUSTEE________ JODI CASAIS ______________________________________

NON CONSENT AGENDA

C16. MATTER OF – Approval of Compensation Due to Reassignment **MOVED FROM CONSENT**

TRUSTEE_________ LISA BURKE ____________________________________________ moved for adoption
Seconded by TRUSTEE________ JODI CASAIS ______________________________________

C31. MATTER OF – Approval to Adjust and/or Add Job Descriptions **MOVED FROM CONSENT**

TRUSTEE_________ LISA BURKE ____________________________________________ moved for adoption
Seconded by TRUSTEE________ JODI CASAIS ______________________________________

D1. MATTER OF – Acceptance of Superintendent of Schools 2019-2020 Merit Goals

TRUSTEE________ MARIA VALADO __________________________________________ moved for adoption
Seconded by TRUSTEE________ CHRISTOPHER MUNOZ __________________________________________________

ADJOURNMENT