AGENDA – REGULAR MEETING MONDAY JULY 27th, 2020

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

APPROVAL OF MINUTES – ACCEPTANCE OF COMMUNICATIONS:
June 29, 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>Joseph T. Schick</td>
<td>Resignation</td>
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<tr>
<td>Luisa Duque-Arbelo</td>
<td>COVID -19/Virtual Learning</td>
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<td>Kaitlyn Ryan</td>
<td>COVID–19/School Reopening</td>
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<td>Denise Vasquez-Trinidad</td>
<td>COVID-19/School Reopening</td>
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<td>Nancy Mediavilla</td>
<td>Resignation</td>
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<td>Jacqueline P. Mosquera</td>
<td>Resignation</td>
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<tr>
<td>Giuseppe Fiormonte</td>
<td>Retirement</td>
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<td>N.L.Picariello</td>
<td>COVID – 19/School Reopening</td>
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<td>Felicia Gustoso</td>
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<td>Margaret Pepe</td>
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<td>Landon McCartney</td>
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<td>Brianne Lee</td>
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<td>Jane Kelly</td>
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<td>Sandra McGrath</td>
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<td>Michael Rivera</td>
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<td>Mary Lou Kowalski</td>
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<td>Melissa Geisler</td>
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<td>Annie Mastandrea-Healy</td>
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<td>Amanda Sarria</td>
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<td>Wilnelia Mercado</td>
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<td>Eleni Verardi</td>
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<td>Stefanie Woods</td>
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<td>MaryAnne Christiana</td>
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<td>Elementary School Technology Teachers</td>
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<td>Jennifer Cotto</td>
<td>Marching Band</td>
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<tr>
<td>Sherise Amaro</td>
<td>School Reopening</td>
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</tbody>
</table>

TRUSTEE ____________________ MARIA VALADO ____________________ moved for adoption

Seconded by TRUSTEE ___________ CHRISTOPHER MUNOZ ____________________
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 the District Professional Development Plan
A2. MATTER OF – Approval to Accept 2020-2021 Nonpublic Textbook Aid
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 Staff to Attend Workshop
A10. MATTER OF – Approval of Staff to Attend Workshop
A11. MATTER OF – Approval of Agreement with BER
A12. MATTER OF – Approval of Agreement with Dr. Carol Berkin
A13. MATTER OF – Approval of Agreement with The DBQ Company
A14. MATTER OF – Approval of Agreement with Chris Bunin & Christine Esposito
A15. MATTER OF – Approval of Agreement with IXL Learning
A16. MATTER OF – Approval of Contract with Foundation for Educational Administration
A17. MATTER OF – Appointment to NJQSAC Team

TRUSTEE DENIS WILBECK 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 Agreement with Fairview Insurance Agency
B5. MATTER OF – Approval of Change Order (BHS – Masonry)
B6. MATTER OF – Approval of Change Order (Robinson School – Boiler)
B7. MATTER OF – Placement of Students with Disabilities – June 29, 2020-August 7, 2020
B8. MATTER OF – Placement of Students with Disabilities – July 7, 2020-June 2021
B9. MATTER OF – Placement of Students with Disabilities – July 6, 2020-June 2021
B10. MATTER OF – Placement of Students with Disabilities – July 1, 2020-June 2021
B11. MATTER OF – Placement of Students with Disabilities – July 1, 2020-June 2021
B12. MATTER OF – Placement of Students with Disabilities – June 1, 2020-June 30, 2020
B13. MATTER OF – Placement of Students with Disabilities – September 1, 2020-June 2021
B15. MATTER OF – Placement of Students with Disabilities – September 1, 2020-June 30, 2021
B16. MATTER OF – Placement of Students with Disabilities – July 1, 2020-June 2021
B17. MATTER OF – Placement of Students with Disabilities – June 2, 2020-June 12, 2020
B18. MATTER OF – Placement of Students with Disabilities – September 2, 2020-June 2021
B19. MATTER OF – Placement of Students with Disabilities – July 6, 2020-June 2021
B20. MATTER OF – Placement of Students with Disabilities – September 8, 2020-June 2021
B22. MATTER OF – Approval of Memorandum of Agreement with Community Day Nursery
B23. MATTER OF – Approval of Memorandum of Agreement with Head Start
B24. MATTER OF – Approval of Memorandum of Agreement with Jewish Community Center
B25. MATTER OF – Approval of Memorandum of Agreement with Preschool Playhouse

TRUSTEE JOSEPH BRODERICK moved for adoption
Seconded by TRUSTEE JAN PATRICK EGAN

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 Home Instruction
C5. MATTER OF – Appointment of Personnel to Bayonne Alternative High School
C6. MATTER OF – Approval of Harassment, Intimidation, and Bullying Report, June/July
C7. MATTER OF – Approval of Personnel to Curriculum Writing
C8. MATTER OF – Approval of Personnel to Title I
C9. MATTER OF – Approval of Personnel to Structured Learning Experience
C10. MATTER OF – Approval of Personnel to ESEA Data Analysis Coordinator
C11. MATTER OF – Approval of Personnel to ESEA Academic Support Coach-Math
C12. MATTER OF – Approval of Personnel to Attendance Committee
C13. MATTER OF – Approval of Personnel to Reading Café
C14. MATTER OF – Approval of Personnel to Spanish/Arabic Translation
C15. MATTER OF – Approval of Personnel to Summer Math Coach
C16. MATTER OF – Approval of Personnel to Summer Programs
C17. MATTER OF – Approval of Personnel to TEACHNJ
C18. MATTER OF – Approval of Personnel to Community Parent Specialist
C19. MATTER OF – Appointment of Custodian/Engineer
C20. MATTER OF – Appointment of Teachers
C21. MATTER OF – Approval of Authorized Uniform Supplier
C22. MATTER OF – Approval of Agreement with Albert Educational Consulting
C23. MATTER OF – Approval of Agreement with Behavior Therapy Associates
C24. MATTER OF – Approval of Agreement with Hackensack Audiology & Hearing Aid Associates
C25. MATTER OF – Approval of Agreement with Hackensack Audiology & Hearing Aid Associates
C26. MATTER OF – Approval of Agreement with Hackensack University Medical Center
C27. MATTER OF – Approval of Agreement with Hackensack University Medical Center
C28. MATTER OF – Approval of Adjustment and/or Add Job Description
C29. MATTER OF – Approval of Technology Teachers/Staff Summer Work

TRUSTEE______________________JODI CASAIS________________________moved for adoption

Seconded by TRUSTEE______________________LISA BURKE________________________
D1. MATTER OF – Approval of School Reopening Plan #1 Virtual Only

TRUSTEE ___________ DENIS WILBECK ___________________________ moved for adoption

Seconded by TRUSTEE ___________ JAN PATRICK EGAN ___________________________ 

D2. MATTER OF – Approval of School Reopening Plan #2 Hybrid

TRUSTEE ___________ DENIS WILBECK ___________________________ moved for adoption

Seconded by TRUSTEE ___________ JAN PATRICK EGAN ___________________________ 

D3. MATTER OF – Approval of School Reopening Plan #3 All In - Five Days

TRUSTEE ___________ DENIS WILBECK ___________________________ moved for adoption

Seconded by TRUSTEE ___________ JAN PATRICK EGAN ___________________________ 

D4. MATTER OF – Approval of Professional Development

TRUSTEE ___________ DENIS WILBECK ___________________________ moved for adoption

Seconded by TRUSTEE ___________ JAN PATRICK EGAN ___________________________ 

ADJOURNMENT