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

APPROVAL OF MINUTES – ACCEPTANCE OF COMMUNICATIONS:
September 27th, 2017 Regular and Closed Session Minutes

<table>
<thead>
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<th>FROM</th>
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<tbody>
<tr>
<td>Karen Paliwoda</td>
<td>Retirement</td>
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<tr>
<td>Brian Robinson Sr.</td>
<td>Retirement</td>
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<tr>
<td>Amy Richards</td>
<td>Resignation</td>
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<tr>
<td>Amy Whalen</td>
<td>Resignation</td>
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TRUSTEE_________ CAROL CRUDEN ________________ moved for adoption
Seconded by TRUSTEE_________ MARY JANE DESMOND ________________

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 and Instruction

A1. MATTER OF – Approval to Adopt/Revise Policies, Regulations, and/or Bylaws

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 Staff to Attend Workshop
A10. MATTER OF – Approval of Field Trip
A11. MATTER OF – Approval of Contract with Beth Varano
A12. MATTER OF – Approval of Contract with Beth Varano
A13. MATTER OF – Approval of Contract with Hybridge Learning Group
A14. MATTER OF – Approval of Agreement with HighScope Educational Research Foundation
A15. MATTER OF – Approval of Agreement with Foundation for Education Administration
A16. MATTER OF – Approval of Agreement with Staff Development Workshops
A17. MATTER OF – Approval of Agreement with Staff Development Workshops
A18. MATTER OF – Approval of Agreement with Elevate Educators Educational Leadership Academy
A20. MATTER OF – Approval to Submit NJQSAC Waiver Application to Hudson County Superintendent
A21. MATTER OF – Approval of Statement of Assurance (SOA)
A22. MATTER OF – Approval of District Performance Review (DPR)
A23. MATTER OF – Approval to Adopt the Bayonne School’s District Strategic Plan
A24. MATTER OF – Approval of Algebra I Refresher Course
A25. MATTER OF – Acceptance of 2017-2018 Memorandum of Understanding BBOED/Bayonne Head Start
A26. MATTER OF – Acceptance of 2017-2018 School Board Goals

TRUSTEE CHARLES RYAN ___________________________ moved for adoption
Seconded by TRUSTEE AVA FINNERTY ___________________________

B. Budget and Finance

B1. MATTER OF – Monies Received
B2. MATTER OF – Acceptance of Required Reports
B3. MATTER OF – Claims and Accounts


B5. MATTER OF – Approval of Sale of SRECs

B6. MATTER OF – Approval of Appropriation Transfers for 2016-2017 School Year Budget

B7. MATTER OF – Approval to Establish the Maximum Travel Amount for 2017-2018 School Year

B8. MATTER OF – Placement of Handicapped Pupil – September 1, 2017 through June 30, 2018

B9. MATTER OF – Placement of Handicapped Pupil – July 1, 2017 through June 2018

B10. MATTER OF – Placement of Handicapped Pupil – July 1, 2017 through June 2018

B11. MATTER OF – Placement of Handicapped Pupil – July 1, 2017 through June 2018

B12. MATTER OF – Acceptance of Safety Grant Program Award

B13. MATTER OF – Approval to Purchase Website Accessibility Software

B14. MATTER OF – Award of RFP ***MOVED TO NON-CONSENT***

TRUSTEE___________ MARY JANE DESMOND ___________________________ moved for adoption

Seconded by TRUSTEE___________ THEODORE GARELICK ___________________________

C. Personnel

C1. MATTER OF – Approval of Leaves of Absence

C2. MATTER OF – Approval of Custodial Contracts

C3. MATTER OF – Appointment of Personnel to Community Education

C4. MATTER OF – Approval of Harassment, Intimidation, and Bullying Report – October 2017

C5. MATTER OF – Approval of Harassment, Intimidation, and Bullying Report – 1/1/2017-6/30/2017

C6. MATTER OF – Approval of School Violence Awareness Week

C7. MATTER OF – Appointment of Personnel to Title I (ESSA)

C8. MATTER OF – Appointment of Personnel to Parent Workshops

C9. MATTER OF – Appointment of Personnel to Curriculum Writing

C10. MATTER OF – Appointment of Personnel to Literacy Boost – 100 Book Challenge Program

C11. MATTER OF – Appointment of Facilitators to Professional Learning Community Project

C12. MATTER OF – Appointment of Personnel to Home Instruction Program

C13. MATTER OF – Appointment of Teacher
MATTER OF – Appointment of Teacher

TRUSTEE _______AVA FINNERTY____________________moved for adoption

Seconded by TRUSTEE_________CHARLES RYAN____________________

NON CONSENT AGENDA

D1. MATTER OF – Approval of Coaches/Advisors

TRUSTEE______CHRISTOPHER MUNOZ_____________________________moved for adoption

Seconded by TRUSTEE_________THEODORE GARELICK__________________

D2. MATTER OF – Appointment of Personnel to Various Positions

TRUSTEE______THEODORE GARELICK_____________________________moved for adoption

Seconded by TRUSTEE_________CHRISTOPHER MUNOZ__________________

D3. MATTER OF - Approval of report of recent Graduates Pathway to Graduation Report

TRUSTEE______MARY JANE DESMOND_____________________________moved for adoption

Seconded by TRUSTEE_________CHRISTOPHER MUNOZ__________________

B14. MATTER OF – Award of RFP

TRUSTEE_________CAROL CRUDEN_____________________________moved for adoption

Seconded by TRUSTEE_____________MARY JANE DESMOND____________

Questions/Comments from the Public – Any Issue/Topic

ADJOURNMENT