



**BAYONNE BOARD OF EDUCATION
OFFICE OF SCHOOL BOARD SECRETARY
COUNTY OF HUDSON, CITY OF BAYONNE, NEW JERSEY**

AGENDA – REGULAR MEETING – WEDNESDAY, JANUARY 30th, 2019

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

APPROVAL OF MINUTES – ACCEPTANCE OF COMMUNICATIONS:

December 18th, 2018 Regular and Closed Session Minutes

FROM	TO
Lamont O. Repollet, Ed.D Commissioner	Acting Business Administrator
Elena Troianiello	Retirement
Donna Pona-Antisz	Retirement
Jenifer Mayo Ajosa, Psy.D	Resignation
Paul Connor	Resignation
Adriana Valencia	Resignation
Brandon Smith	Resignation
Melissa Godesky	Rare Disease Day
Glenn Pulman, NJ Dept of Health	Woodrow Wilson Community School
Trustee's M Valado & C Munoz	School Ethics Commission
Anthony D'Amico	Board Vacancy
Anthony D'Amico	Resolution A1
Anthony Weimmer	Assistant Supervisor of Special Services
Manuel S. Majano	Resignation

TRUSTEE _____ **AVA FINNERTY** _____ moved for adoption

Seconded by TRUSTEE _____ **DENIS WILBECK** _____

COMMENDATION

MATTER OF – Emilia Mikhnevich – National Winner of the Eastern Division – American Legion Auxiliary Poppy Poster Contest 2018

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 the Naming of William Shemin Midtown Community School #8
- 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 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 Attend Workshop
- A18. MATTER OF – Approval of Staff to Attend Workshop
- A19. MATTER OF – Approval of Staff to Curriculum Writing
- A20. MATTER OF – Approval of Staff to Academic Reading & Math Support (ARMS)
- A21. MATTER OF – Approval of Staff to Math Olympiad Competition
- A22. MATTER OF – Approval of Facilitators to Professional Learning Community Project (PLC)
- A23. MATTER OF – Acceptance of the Giving Network Rutgers Presbyterian Church NYC Grant
- A24. MATTER OF – Approval of Staff to STEM in Action – Junior Robotics League
- A25. MATTER OF – Approval to Recognize BHS Students in Samsung Solve For Tomorrow Competition

TRUSTEE _____ **MARIA VALADO** _____ moved for adoption

Seconded by TRUSTEE _____ **JODI CASAIS** _____

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 Change Order (Window Replacement Horace Mann School)
- B5. MATTER OF – Approval of Change Order (Masonry Repairs Washington Community School)
- B6. MATTER OF – Approval of Emergency Transportation Contract
- B7. MATTER OF – Approval of Emergency Transportation Contract
- B8. MATTER OF – Award of Bid (Masonry Repair and Lintel Replacement BHS)
- B9. MATTER OF – Award of Bid (Telecommunications Service)

TRUSTEE _____ **MICHAEL ALONSO** _____ moved for adoption

Seconded by TRUSTEE _____ **CHARLES RYAN** _____

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, 9/1/18-12/31/18
- C7. MATTER OF – Approval of Field Trip
- C8. MATTER OF – Approval of Field Trip
- C9. MATTER OF – Approval of Staff to Attend Workshop
- C10. MATTER OF – Approval of Staff to Attend Workshop
- C11. MATTER OF – Approval to Hire Teacher Assistants for Special Services Students
- C12. MATTER OF – Placement of Students with Disabilities – July 1, 2018 through June 2019
- C13. MATTER OF – Placement of Students with Disabilities – July 1, 2018 through June 2019
- C14. MATTER OF – Approval of Agreement with VOLT Wellness

~~C15. MATTER OF – Appointment of Personnel to Design & Run Banner Printer ****ITEM TABLED****~~

- C16. MATTER OF – Appointment of Teachers
- C17. MATTER OF – Appointment of Custodians

- C18. MATTER OF – Approval of Assignments/Reassignments
- C19. MATTER OF – Approval of Booking Agent Physical Education/Community Education Center
- C20. MATTER OF – Appointment of Attendance Officer
- C21. MATTER OF – Approval of Security Staff Carry Firearm Stipend

TRUSTEE _____ **AVA FINNERTY** _____ moved for adoption

Seconded by TRUSTEE _____ **DENIS WILBECK** _____

NON CONSENT AGENDA

- D1 MATTER OF – Approval of Harassment, Intimidation, and Bullying Report, December/January 2019

TRUSTEE _____ **CAROL CRUDEN** _____ moved for adoption

Seconded by TRUSTEE _____ **MARIA VALADO** _____

- D2 MATTER OF – Approval of contract agreement with AFSCME - Food Service Workers

TRUSTEE _____ **JOSEPH BRODERICK** _____ moved for adoption

Seconded by TRUSTEE _____ **DENIS WILBECK** _____

- D3 MATTER OF – Appointment of Assistant Supervisor of Special Services

TRUSTEE _____ **CAROL CRUDEN** _____ moved for adoption

Seconded by TRUSTEE _____ **CHRISTOPHER MUNOZ** _____

- D4 MATTER OF – Approval of Hazard, Young, Attea & Associates - Superintendent search

TRUSTEE _____ **CHRISTOPHER MUNOZ** _____ moved for adoption

Seconded by TRUSTEE _____ **MARIA VALADO** _____

ADJOURNMENT