



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

AGENDA – REGULAR MEETING – THURSDAY, JUNE 20th, 2019

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

APPROVAL OF MINUTES – ACCEPTANCE OF COMMUNICATIONS:

May 2019 meeting minutes

FROM	TO
Dawn White	Retirement
Maria Pineiro	Retirement
Marie Lomuscio	Resignation
Magrisa Suarez	Resignation
Erica L. Flowers	Resignation
Cecilia Sabbers	Resignation
Richard C. Roberts	Retirement
Randi Drogin	Resignation

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

Seconded by TRUSTEE _____ **MARIA VALADO** _____

COMMENDATION – Elizabeth Hanna – First Place – Colonel Anthony K. Podbielski Holocaust Memorial Writing Contest
BY THE COMMITTEE OF THE WHOLE

COMMENDATION – Georgiy Aleksanyan – Guest Reader at Kean University’s YomHaShoah Ceremony
BY THE COMMITTEE OF THE WHOLE

COMMENDATION – Parnika Agarwal – First Place – American Legion Coloring Contest & Hudson County Improvement Authority Calendar Contest & Fire Prevention Poster Contest

COMMENDATION - Retires

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 Bilingual/ESL 3Year Plan 2017-2020 & Bilingual Waiver 2019-2020
- A2. MATTER OF – Approval of Completion of District Goals 2018-2019 School Year
- A3. MATTER OF – Approval of ESSA Consolidated Formula Subgrant Application 2019-2020
- A4. MATTER OF – Approval of Application of 2019-2020 ESSA
- A5. MATTER OF – Approval of Agreement with Kean University
- A6. MATTER OF – Approval of Facilitators for Professional Learning Community
- A7. MATTER OF – Approval of Staff to Curriculum Writing
- A8. MATTER OF – Approval of Staff to Curriculum Writing July 1, 2019- June 30, 2020
- A9. MATTER OF – Approval of Staff to Data Analysis Teams
- A10. MATTER OF – Approval of Staff to Technology Workshops
- A11. MATTER OF – Approval of Staff to Parent Outreach
- A12. MATTER OF – Approval of Staff to Parent Newsletter
- A13. MATTER OF – Approval to Accept Honorarium from ETS
- A14. MATTER OF – Approval of Staff to Biological Discovery and Exploration Center
- A15. MATTER OF – Approval to Accept BEF Donation
- ~~A16. MATTER OF – Approval of Staff to Attend Workshop~~ *****MOVED TO NON-CONSENT*****
- 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 Attend Workshop
- A20. MATTER OF – Approval of Staff to Attend Workshop
- A21. MATTER OF – Approval of Agreement with HighScope Educational Research Foundation
- A22. MATTER OF – Approval of Staff to Bayonne High School Credit Recovery
- A23. MATTER OF – Approval of Staff to Attend Workshop

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 Appropriation Transfers
- B5. MATTER OF – Approval to Amend Per Diem Salaries
- B6. MATTER OF – Approval of Agreement with BPD Accounting & Consulting
- B7. MATTER OF – Approval of Membership Hudson County Interscholastic Athletic League
- B8. MATTER OF – Approval of 2019-2020 Insurance Renewal – NJSIG Coverage
- B9. MATTER OF – Approval of Appropriation Transfer to Maintenance Reserve Account
- B10. MATTER OF – Approval of Appropriation Transfer to Capital Reserve
- B11. MATTER OF – Award of Bid (Lease Purchase)
- B12. MATTER OF – Approval to Rescind Bid Advertisement

TRUSTEE CHARLES RYAN 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 Coaches/Advisors 2019-2020
- C5. MATTER OF – Appointment of Personnel to Various Positions
- C6. MATTER OF – Approval of Harassment, Intimidation, and Bullying Report May/June 2019
- C7. MATTER OF – Appointment of Personnel to Home Instruction
- C8. MATTER OF – Appointment of Personnel to Home Instruction 2019-2020
- C9. MATTER OF – Appointment of Personnel to Bayonne Alternative High School Staff
- C10. MATTER OF – Approval of Agreement with Behavior Therapy Associates
- C11. MATTER OF – Approval of Agreement with Dr. Frank Cicero
- C12. MATTER OF – Approval of Agreement with Cerebral Palsy of North Jersey
- C13. MATTER OF – Approval of Agreement with Cochlear
- C14. MATTER OF – Approval of Agreement Educational Services Commission of NJ

D1. MATTER OF – Approval to Rescind Resolution

TRUSTEE JOSEPH BRODERICK moved for adoption

Seconded by TRUSTEE DENIS WILBECK

D2. MATTER OF – Appointment of Teachers

TRUSTEE JOSEPH BRODERICK moved for adoption

Seconded by TRUSTEE DENIS WILBECK

D3. MATTER OF – Approval of Settlement Agreement and General Release

TRUSTEE CARL CRUDEN moved for adoption

Seconded by TRUSTEE JODI CASAIS

D4. MATTER OF – Doctrine of Necessity

TRUSTEE JOSEPH BRODERICK moved for adoption

Seconded by TRUSTEE DENIS WILBECK

D5. MATTER OF – Appointment of Acting Superintendent (not included)

TRUSTEE JOSEPH BRODERICK moved for adoption

Seconded by TRUSTEE DENIS WILBECK

ADJOURNMENT