



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

AGENDA – REGULAR MEETING TUESDAY NOVEMBER 26th, 2019

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

APPROVAL OF MINUTES – ACCEPTANCE OF COMMUNICATIONS:

October 29th, 2019 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

| FROM | TO |
|--------------------|---|
| Elsie Shemin-Roth | William Shemin Midtown Community School #8 |
| James J. Pritchard | William Shemin Midtown Community School #8 |
| Ina Bass | William Shemin Midtown Community School #8 |
| Megan Leonard | Resignation |
| Mary Campbell | Resignation |
| Theresa Edmonds | Retirement |
| Barbara DeAngelo | Retirement |
| Dr. Gary Maita | Adoption/Revision Policies, Regulations and/or Bylaws |

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

Seconded by TRUSTEE _____ **CAROL CRUDEN** _____

COMMENDATION – Lynn Keating, Mary J. Donohoe Nurse – Outstanding Achievement
BY THE COMMITTEE OF THE WHOLE

COMENDATION – Colin Schaefer, Student Council President, Woodrow Wilson Community School
Dedication to Student Government
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 Organizational Meeting Date (1/6/20)
- A2. MATTER OF – Approval of 2019-2020 District Theme “The Youth of Today, The Leaders of Tomorrow”
- A3. MATTER OF – Approval of Spring 2019 Statewide Assessment
- A4. MATTER OF – Approval of Preschool Expansion Aid Grant Three Year Plan 2019-2022
- A5. MATTER OF – Approval to Accept FY2018-2019 ESEA Final Report/Carry-Over Application
- 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 Parent Workshops
- A15. MATTER OF – Approval of Staff to Academic Reading and Math Support
- A16. MATTER OF – Approval of Staff to Curriculum Writing
- A17. MATTER OF – Approval of Agreement with IXL Learning, Inc
- A18. MATTER OF – Approval of Agreement with DBQ Company
- A19. MATTER OF – Approval of Agreement with Staff Development Workshops
- A20. MATTER OF – Approval of Agreement with Dr. Edward Albert
- A21. MATTER OF – Approval of Agreement with Institute for Student Achievement
- A22. MATTER OF – Approval of Agreement with Educational Leadership Academy
- A23. MATTER OF – Approval of Agreement with Matthew Cheng
- A24. MATTER OF – Approval to Support Students Entering STEM Based Competitions
- A25. MATTER OF – Approval of Agreement with Naviance Inc.

TRUSTEE _____ **JODI CASAIS** _____ 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 Appropriation Transfers
- B5. MATTER OF – Approval to Submit 2020-2021 Comprehensive Maintenance Plan and M-1
- B6. MATTER OF – Approval to Accept Safety Grant Program Award
- B7. MATTER OF – Approval of Emergency Transportation Contract
- B8. MATTER OF – Approval of Sale of SRECs
- B9. MATTER OF – Appointment of Learning Expanded “LE”
- B10. MATTER OF – Approval of Contract with Gordian, ESCNJ NJ State Approved Coop
- B11. MATTER OF – Award of Bid (Special Education Transportation Services-To and From School
- B12. MATTER OF – Award of Bid (Food Service Restaurant Equipment)
- B13. MATTER OF – Placement of Students with Disabilities – July 1, 2019 through June 2020
- B14. MATTER OF – Approval of Contract with Burlington County Special Services

TRUSTEE _____ **CHRISTOPHER MUNOZ** _____ 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, Oct/Nov
- C7. MATTER OF – Approval of Field Trip (BHS A Cappella Competition)
- C8. MATTER OF – Approval of Field Trip (BHS Travel Club)
- C9. MATTER OF – Approval of Field Trip (BHS Grade 9-12 Model UN Conference)
- C10. MATTER OF – Approval of Personnel to Bayonne Alternative High School
- C11. MATTER OF – Approval of Personnel to Math Olympiad
- C12. MATTER OF – Approval of Personnel to Science League Advisors

- C13. MATTER OF – Approval of Agreement with Hackensack Audiology & Hearing Aid Associates
- C14. MATTER OF – Approval of Agreement with Hackensack Audiology & Hearing Aid Associates
- C15. MATTER OF – Approval of Agreement with NJ Center for Tourette Syndrome
- C16. MATTER OF - ` Approval of Agreement with Hybridge Learning Group
- C17. MATTER OF – Approval of Contract with Delta-T Group North Jersey
- C18. MATTER OF – Appointment of Teachers
- C19. MATTER OF – Approval of Assignments/Reassignments

TRUSTEE _____ **DENIS WILBECK** _____ moved for adoption

Seconded by TRUSTEE _____ **CAROL CRUDEN** _____

NON CONSENT AGENDA

- D1. MATTER OF – Approval of Reassignment

TRUSTEE _____ **DENIS WILBECK** _____ moved for adoption

Seconded by TRUSTEE _____ **CAROL CRUDEN** _____

- D2. MATTER OF – Approval of Compromise of Dispute

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

Seconded by TRUSTEE _____ **JODI CASAIS** _____

- D3. MATTER OF – Approval of Termination of an Employee

TRUSTEE _____ **CHARLES RYAN** _____ moved for adoption

Seconded by TRUSTEE _____ **CAROL CRUDEN** _____

ADJOURNMENT