



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

AGENDA – REGULAR MEETING TUESDAY OCTOBER 29th, 2019

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

APPROVAL OF MINUTES – ACCEPTANCE OF COMMUNICATIONS:

September 23rd 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
Melissa Godesky-Rodriguez	Community News Letter 9/26/19
Inspire Us Productions	Nutcracker
Daniel Urban	Resignation
Anthony D’Amico	Community News Letter 9/26/19
Anthony D’Amico	Community News Letter 10/3/19
Theresa F. D’Elia, RN	Retirement
Lauren L. Finn	Resignation
AnnMarie Robinson	Resignation

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

Seconded by TRUSTEE _____ **CAROL CRUDEN** _____

**COMMENDATION – Joseph Farley – Mary J. Donohue 5th Grade – Lifesaving Action of a Fellow Student
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 Staff to Attend Workshop
- 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 Parent Workshop
- A15. MATTER OF – Approval of Facilitators to Professional Learning Community Project
- A16. MATTER OF – Approval of Staff to Curriculum Writing
- A17. MATTER OF – Approval of Staff to Academic Reading & Math Support
- A18. MATTER OF – Approval of Staff to Afterschool Science Professional Learning Communities
- A19. MATTER OF – Approval of Staff to Arabic Family Literacy
- A20. MATTER OF – Approval of Staff to After School Tutoring
- A21. MATTER OF – Approval of Staff to Before/After School Tutoring
- A22. MATTER OF – Approval of Agreement with Lego WeDo
- A23. MATTER OF – Approval of Agreement with Kyle Marshall
- A24. MATTER OF – Approval of Agreement with Carlos Neto
- A25. MATTER OF – Approval of Agreement with Staff Development Workshops
- A26. MATTER OF – Approval of Graduation Results Report

~~A27. MATTER OF – Approval of Memorandum of Understanding with Matthews Foundation ****ITEM TABLED****~~

- A28. MATTER OF – Approval of Memorandum of Agreement with Hudson County Community College
- A29. MATTER OF – Approval of Memorandum of Agreement with Hudson County Community College
- A30. MATTER OF – Approval of Participation in Leadership and Math Coaching with ISA
- A31. MATTER OF – Approval to Accept 2019-2020 NJ Non-Public Technology Aid
- A32. MATTER OF – Approval of Staff to Title IV Social Emotional Student Outreach Program
- A33. MATTER OF – Approval of Staff to Reading Café
- A34. MATTER OF – Approval of Staff to Attendance Committee
- A35. MATTER OF – Approval to Apply for NJ Afterschool/Summer Program – Cohort 6 Grant

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 of Correction Action Plan
- B6. MATTER OF – Approval of Transportation Contract
- B7. MATTER OF – Approval of Emergency Transportation Contract
- B8. MATTER OF – Approval of Emergency Transportation Contract
- B9. MATTER OF – Approval of Emergency Transportation Contract
- B10. MATTER OF – Approval of Cancellation of Transportation Contract
- B11. MATTER OF – Approval of Agreement with Rancocas Valley Regional High School
- B12. MATTER OF – Approval of Agreement with Daytop Village of NJ
- B13. MATTER OF – Approval of Agreement with Neptune Township Board of Education
- B14. MATTER OF – Approval of Contract with Harmony Township BOE
- B15. MATTER OF – Approval of Rejection of Bid (Food Service Equipment 9/17/19)
- B16. MATTER OF – Placement of Students with Disabilities – July 1, 2019 through June 2020
- B17. MATTER OF – Placement of Students with Disabilities – July 1, 2019 through June 2020
- B18. MATTER OF – Placement of Students with Disabilities – July 1, 2019 through June 2020
- B19. MATTER OF – Placement of Students with Disabilities – September 1, 2019 through June 2020

- B20. MATTER OF – Placement of Students with Disabilities – July 1, 2019 through June 2020
- B21. MATTER OF – Placement of Students with Disabilities – July 1, 2019 through June 2020
- B22. MATTER OF – Approval of Change Order (Masonry Repair and Lintel Replacement)
- B23. MATTER OF – Approval of Change Order (Masonry Repair and Lintel Replacement)
- B24. MATTER OF – Approval to Accept 2019-2020 NJ Non Public Security Aid Entitlement Funds
- B25. MATTER OF – Approval to Adopt Fiscal Year 2020 Mileage Reimbursement Rate

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
- C5. MATTER OF – Appointment of Personnel to Various Positions
- C6. MATTER OF – Appointment of Personnel to Home Instruction
- C7. MATTER OF – Approval of Harassment, Intimidation, and Bullying Report, September/October
- C8. MATTER OF – Approval of Week of Respect in New Jersey
- C9. MATTER OF – Approval of School Violence Awareness Week
- C10. MATTER OF – Approval to Submit School Safety and Security Plan (SSSP)
- C11. MATTER OF - Approval of Field Trip (BHS-Drama Club)
- C12. MATTER OF – Approval of Field Trip (BHS-Gr. 9-12)
- C13. MATTER OF – Approval of Field Trip (BHS-Baseball)
- C14. MATTER OF – Approval of Field Trip (Nicholas Oresko – Grade 5)
- C15. MATTER OF – Approval of Field Trip (BHS Junior Night Out)
- C16. MATTER OF – Approval of Field Trip (BHS Senior Prom)
- C17. MATTER OF – Approval of Teacher Assistants to Before/After School Clubs or Activities
- C18. MATTER OF – Approval of Personnel to 100 Book Challenge
- C19. MATTER OF – Approval of Personnel to SBYSP Staff Substitutes
- C20. MATTER OF – Approval of Personnel to Sash Monitors 2019-2020
- C21. MATTER OF – Approval of Personnel to Fire Bowl Staff

C22. MATTER OF – Approval of Personnel to ESL Testing for 2019-2020

~~C23. **MATTER OF – Approval of Personnel to Girls Who Code***ITEM TABLED*****~~

C24. MATTER OF – Approval of Agreement with American Reading Company

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 DataFinch Technologies

C28. MATTER OF – Approval of Agreement with the Dyslexia Center of Princeton

C29. MATTER OF – Approval of Agreement with Gerald Buzz Mingin

C30. MATTER OF – Approval of Agreement with Learning Ally

C31. MATTER OF – Approval of Agreement with Hackensack University Medical Center

C32. MATTER OF – Approval of Agreement with Supreme Consultants

C33. MATTER OF – Approval of Agreement with Garden State AAC Specialists

C34. MATTER OF – Approval of Staff to Attend Workshop

C35. MATTER OF – Appointment of Custodial Contracts

C36. MATTER OF – Appointment of Teachers

C37. MATTER OF – Approval of Assignments/Reassignments

C38. MATTER OF – Approval of Personnel to ESSA

C39. MATTER OF – Approval of Reassignments

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

Seconded by TRUSTEE _____ **AVA FINNERTY** _____

NON CONSENT AGENDA

D1. MATTER OF – Approval of Stipulation of Settlement

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

Seconded by TRUSTEE _____ **MARIA VALADO** _____

D2. MATTER OF – Residency Hearing

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

Seconded by TRUSTEE _____ **JODI CASAIS** _____

ADJOURNMENT