



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

AGENDA – REGULAR MEETING MONDAY, AUGUST 26th, 2019

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

APPROVAL OF MINUTES – ACCEPTANCE OF COMMUNICATIONS:

July 31st, 2019 Regular Meeting Minutes

FROM	TO
Marjorie Acevedo-Cowley	Resignation
Alexis Miranda	Resignation
Tiffany Macri	Resignation
Alexis Miranda	Resignation
James Topolewski	Resignation
Maria Raro	Resignation
Christian Adamkiewicz	Resignation
Shreya Vora	Resignation
Frances Poorman-Hurley	Resignation
Rafal Krauze	Resignation
Samuel Ulloa *	Resignation
Woodrow Palmer *	Resignation
Filomena Bielan *	Resignation
Ashley Villamar *	Resignation
Eileen DiGiorgio *	Resignation
Tiffany Macri *	* R/R Report Resignation

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

Seconded by TRUSTEE _____ **MARIA VALADO** _____

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 September as “Attendance Awareness Month”
- A2. MATTER OF – Approval to Adopt 2019-2020 Staff Evaluation Performance Handbook
- A3. MATTER OF – Approval of Personnel to Curriculum Writing
- A4. *MATTER OF – Approval of Personnel to 2019-2020 Every Student Succeeds Act (ESSA)***
******A4. MOVED TO NON-CONSENT AS ITEM D1.******
- A5. MATTER OF – Approval of Personnel to 2019-2020 Every Student Succeeds Act (ESSA)
- A6. MATTER OF – Approval of Personnel to Science Professional Learning Communities
- A7. MATTER OF – Approval of Personnel to Biological Discovery and Exploration Center
- A8. MATTER OF – Approval of Personnel to Data Analysis Teams
- A9. *MATTER OF – Approval of Personnel to School Improvement Panel (ScIP)***
******A9. MOVED TO NON-CONSENT******
- A10. MATTER OF – Approval of Agreement with Staff Development Workshops, Inc
- A11. MATTER OF – Approval of Agreement with Center for Effective School Practice Services
- A12. MATTER OF – Approval of Contract with Liberty Science Center
- A13. MATTER OF – Approval of Contract with LEGO Education
- A14. MATTER OF – Approval of Contract with Staff Development Workshops
- A15. MATTER OF – Approval of Contract with Educational Arts Team
- A16. MATTER OF – Approval of District-Wide Parent Involvement Policy
- A17. MATTER OF – Approval of Individual School Parent Involvement Policy
- A18. MATTER OF – Approval to Accept School Based Youth Services Program Grant
- A19. MATTER OF – Approval of Personnel to School Based Youth Services Program
- A20. MATTER OF – Approval to Accept State Aid Chapter 192 & 193 2019-2020

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 – Placement of Student with Disabilities-July 1, 2019 through June 2020 (REVISED)
- B5. MATTER OF – Placement of Student with Disabilities-July 1, 2019 through June 2020
- B6. MATTER OF – Placement of Student with Disabilities-July 1, 2019 through June 2020

- B7. MATTER OF – Placement of Students with Disabilities-July 1, 2019 through June 2020
- B8. MATTER OF – Placement of Students with Disabilities July 1, 2019 through June 2020
- B9. MATTER OF – Placement of Students with Disabilities July 1, 2019 through June 2020
- B10. MATTER OF – Placement of Student with Disabilities July 1, 2019 through June 2020
- B11. MATTER OF – Approval of Transportation Routes September 2019 through June 2020
- B12. MATTER OF – Approval of Emergency Transportation Contract
- B13. MATTER OF – Approval of Staff to Attend Workshop
- B14. MATTER OF – Approval of Transportation Services
- B15. MATTER OF – Approval of Transportation Contract
- B16. MATTER OF – Award of Bid (Special Education Transportation Services)
- B17. MATTER OF – Rejection of Bid (Food Service Equipment)
- B18. MATTER OF – Award of Bid (FS-2 to FS13)

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

Seconded by TRUSTEE _____ **CHRISTOPHER MUNOZ** _____

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
- C7. MATTER OF – Approval of Student Teachers/Junior Practicum
- C8. MATTER OF – Approval of Field Trip
- C9. MATTER OF – Approval of Agreement with Behavior Therapy Associates
- C10. MATTER OF – Approval of Agreement with Albert Educational Consulting
- C11. MATTER OF – Approval of Contract with Brain Builders Pediatric Therapy Services
- C12. MATTER OF – Approval of Teachers
- C13. *MATTER OF – Approval of Assignment/Reassignment* ****MOVED TO NON-CONSENT******

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

Seconded by TRUSTEE _____ **AVA FINNERTY** _____

NON CONSENT AGENDA

- A9. MATTER OF – Approval of Personnel to School Improvement Panel (ScIP)
******A9. MOVED FROM NON-CONSENT******

TRUSTEE _____ **JODI CASAIS** _____ moved for adoption

Seconded by TRUSTEE _____ **MARIA VALADO** _____

- C13. MATTER OF – Approval of Assignment/Reassignment ******MOVED FROM NON-CONSENT******

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

Seconded by TRUSTEE _____ **MARIA VALADO** _____

- D1. MATTER OF – Approval of Personnel to 2019-2020 Every Student Succeeds Act (ESSA)
******A4. MOVED FROM NON-CONSENT AS ITEM D1. ******

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

Seconded by TRUSTEE _____ **CHRISTOPHER MUNOZ** _____

- D2. MATTER OF – Approval of Change of Board Meeting Dates

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

Seconded by TRUSTEE _____ **JODI CASAIS** _____

- D3. MATTER OF – Approval of Stipulation of Settlement Agreement

TRUSTEE _____ **JODI CASAIS** _____ moved for adoption

Seconded by TRUSTEE _____ **CHARLES RYAN** _____

- D4. MATTER OF – Appointment of Acting School Business Administrator

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

Seconded by TRUSTEE _____ **CHRISTOPHER MUNOZ** _____

- D5. MATTER OF – Appointment of School Business Administrator

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

Seconded by TRUSTEE _____ **CHRISTOPHER MUNOZ** _____

- D6. MATTER OF – Appointment of Assistant School Business Administrator

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

Seconded by TRUSTEE _____ **CHRISTOPHER MUNOZ** _____

- D7. MATTER OF – Appointment of Assistant Principal

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

Seconded by TRUSTEE _____ **CHARLES RYAN** _____

- D8. MATTER OF – Appointment of 12 Month Director of (P.E.C.E.C.) – Ice Rink 2019-2020

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

Seconded by TRUSTEE _____ **CHRISTOPHER MUNOZ** _____

ADJOURNMENT