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

AGENDA – REGULAR MEETING TUESDAY DECEMBER 17th, 2019

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

COMMENDATIONS

COMMENDATION – Sherrie Yannaccone – Mary J Donohoe School – Professionalism and Dedication
    BY THE COMMITTEE OF THE WHOLE

COMMENDATION – Brianne Murphy – Mary J Donohoe School – Professionalism and Dedication
    BY THE COMMITTEE OF THE WHOLE

COMMENDATION – Evan Wexler – Vice Principal – 2019 Exemplary Educator
    BY THE COMMITTEE OF THE WHOLE

COMMENDATION – Christina Casais – Social Studies Teacher – Awarded Gilder Lehrman Hamilton Grant
    BY THE COMMITTEE OF THE WHOLE

APPROVAL OF MINUTES – ACCEPTANCE OF COMMUNICATIONS:
November26th, 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
Vladimir Pimentel	Resignation
Kevin DiGiorgio	Resignation

TRUSTEE_____**MARIA VALADO**_____moved for adoption

Seconded by TRUSTEE_____**DENIS WILBECK**_____

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 Adoption/Revision to Policies, Regulations and/or Bylaws

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 Facilitators to Professional Learning Community Project
A11.	MATTER OF – Approval of Staff to Parent Workshops
A12.	MATTER OF – Approval of Staff to Academic Reading & Math Support
A13.	MATTER OF – Approval of Staff to Afterschool Latino Family Literacy Program
A14.	MATTER OF – Approval of Staff to Afterschool Professional Learning Communities
A15.	MATTER OF – Approval of Staff to 2019-2020 ESEA Consolidated Formula Subgrant
A16.	MATTER OF – Approval of Staff to 2019- 2020 ESEA Consolidated Formula Subgrant
A17.	MATTER OF - Approval of Staff to Portfolio Preparation Classes
A18.	MATTER OF – Approval of Staff to BHS Robotics Teacher Mentors
A19.	MATTER OF – Approval of Agreement with Kiker Learning
A20.	MATTER OF – Approval of Agreement with Albert Educational Consulting
A21.	MATTER OF – Approval of Agreement with Educational Leadership Academy
A22.	MATTER OF – Approval of Agreement with Kiker Learning
A23.	MATTER OF – Approval of Jersey Cares, MLK Day of Service
A24.	MATTER OF – Approval of 2019-2020 ESEA Application

TRUSTEE_____**JODI CASAIS**_____moved for adoption

Seconded by TRUSTEE_____**MARIA VALADO**_____

B. <u>Finance/Building & Grounds</u>

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 Emergency Transportation Contract

B6.   MATTER OF – Approval of Emergency Snow Removal Contract

B7.   MATTER OF – Approval to Accept Donation

B8.   MATTER OF – Approval of Installation of Energy Management System by KEP

B9.   MATTER OF – Approval of Purchase of 15 Passenger Van

TRUSTEE_____**CHARLES RYAN**_____moved for adoption

Seconded by TRUSTEE_____**MICHAEL ALONSO**_____

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 Home Instruction

C5.   MATTER OF – Approval of Harassment, Intimidation, and Bullying November/December 2019

C6.   MATTER OF – Approval of Student Teacher/Junior Practicum

C7.   MATTER OF – Approval of 2019-2020 School Nursing Service Plan

C8.   MATTER OF – Approval of Agreement with Stay Well Services, Inc

C9   MATTER OF – Approval of Contract with Phonak

C10.   MATTER OF – Approval of Contract with Hackensack Audiology & Hearing Aid Associates

C11.   MATTER OF – Approval of Contract with Hackensack University Medical Center

C12.   MATTER OF – Approval of Contract with Cerebral Palsy of North Jersey

C13.   MATTER OF – Approval to Amend Minimum Wage Rates

C14.   MATTER OF – Appointment of Teachers

C15.   MATTER OF – Approval of Assignments/Reassignment

TRUSTEE_____**DENIS WILBECK**_____moved for adoption

Seconded by TRUSTEE_____**AVA FINNERTY**_____

ADJOURNMENT