



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

**AGENDA – REGULAR MEETING – WEDNESDAY, FEBRUARY 27<sup>th</sup>, 2019**

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

**APPROVAL OF MINUTES – ACCEPTANCE OF COMMUNICATIONS:**

**January 30<sup>th</sup>, 2019 Regular and Closed Session Minutes**

FROM	TO
Octavio Pena	Retirement
Carol M. Petty	Resignation
Kristin Rowan	Resignation
Vanessa Marko	Salary Review

TRUSTEE \_\_\_\_\_ **DENIS WILBECK** \_\_\_\_\_ moved for adoption

Seconded by TRUSTEE \_\_\_\_\_ **MARIA VALADO** \_\_\_\_\_

COMMENDATION – Patricia Longo – 2108 HICIAL Girls Volleyball “Coach of the Year”  
BHS Girls Volleyball – 2018 HICIAL 1<sup>st</sup> Team Selection  
BY THE COMMITTEE OF THE WHOLE

COMMENDATION – Lisa Rovatsos – 2018 HICIAL Girls Red Division Soccer “Coach of the Year”  
BHS Girls Soccer – 2018 HICIAL Girls Red Division Team Selections  
BY THE COMMITTEE OF THE WHOLE

COMMENDATION – BHS Girls Tennis Team – 2018-2019 Girls Tennis HICIAL County Championship  
Jessica Nowogrodzki – 2018 Girls Tennis All League Red Division ”Coach of the Year”  
BY THE COMMITTEE OF THE WHOLE

COMMENDATION – Staff Members – Lincoln Community School Flood  
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COMMENDATION – Staff Members – Andrew Street Fire Relief  
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 to File for Additional Funding FY19 ESSA Application
- 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 Agreement with Kate Cecala
- A14. MATTER OF – Approval of Agreement with Staff Development Workshops, Inc
- A15. MATTER OF – Approval of Agreement with Staff Development Workshops, Inc
- A16. MATTER OF – Approval of Agreement with Staff Development Workshops, Inc
- A17. MATTER OF – Approval of Agreement with Staff Development Workshops, Inc
- A18. MATTER OF – Approval of Agreement with Dennis Argul
- A19. MATTER OF – Approval of Agreement with Jordan Ryder
- A20. MATTER OF – Approval of Agreement with Blair Ritchie & Cleo Mack
- A21. MATTER OF – Approval of Agreement with LEGO Education
- A22. MATTER OF – Approval of Agreement with Rutgers Center for Effective School Practices
- A23. MATTER OF – Approval of Agreement with Educational Services Commission of NJ
- A24. MATTER OF – Approval of Staff to Parent Workshops
- A25. MATTER OF – Approval of Staff to Nicholas Oresko Community School Applications
- A26. MATTER OF – Approval of Staff to Junior Robotics League
- A27. MATTER OF – Approval of Staff to Curriculum Writing
- A28. MATTER OF – Approval of BHS Students to Attend 2019 Steam Tank Competition

- A29. MATTER OF – Approval of BHS Students to Attend 57<sup>th</sup> National Junior Science&Humanities Symposium
- A30. MATTER OF – Approval to Adopt/Revise Policies, Regulations and/or Bylaws
- A31. MATTER OF – Approval of American Foundation for Suicide Prevention Training
- A32. MATTER OF – Approval of Go Guardian Round Table
- A33. MATTER OF – Approval of Staff to Attend Workshop
- A34. MATTER OF – Approval of Staff to Attend Workshop
- A35. MATTER OF – Approval of Staff to Attend Workshop
- A36. MATTER OF – Approval to Accept FY2017-2018 ESSA Final Report/Carry-Over Amendment

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 Emergency Transportation Contract
- B6. MATTER OF – Approval of Transportation Service
- B7. MATTER OF – Approval of Uniform State Of Agreement – 2019 Revisions

TRUSTEE MICHAEL ALONSO 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, Jan/Feb 2019
- C7. MATTER OF – Approval of Field Trip

~~C8. MATTER OF – Approval of Staff to Attend Workshop **\*\*\*ITEM TABLED\*\*\***~~

- C9. MATTER OF – Approval of Personnel to Bayonne Alternative High School Staff

