



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

AGENDA – REGULAR MEETING – WEDNESDAY, JULY 31st, 2019

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

APPROVAL OF MINUTES – ACCEPTANCE OF COMMUNICATIONS:

June 10th & June 20th, 2019 Regular and Closed Session Minutes

FROM	TO
Amy Sala	Resignation
Mary Kay Romano	Resignation
Ebone Steward	Resignation
Jessica Fabula	Resignation
Erika Blumenfeld	Resignation
Vincent Rone, Ph.D.	Resignation
Margaret Manno	Resignation
David Mulholland	Resignation
Randi Goodrick	Resignation
Gillian Bonner	Resignation
Kathryn Matulonis	Resignation
John A. Miller	Resignation
James Papcun	Resignation
Allison F. Baron	Resignation
Melissa E. Winslow	Resignation
School Ethics Commission	Advisory Opinion

TRUSTEE _____ **CAROL CRUDEN** _____ 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 2019-2020 District Professional Development & Mentoring Plan
- 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 Trustee to Attend Workshop
- A7. MATTER OF – Approval of Trustee to Attend Workshop
- A8. MATTER OF – Approval of Personnel to Curriculum Writing
- A9. MATTER OF – Acceptance of Approval of Additional Funds 2019-2020 ESSA
- A10. MATTER OF – Acceptance of Approval of 2019-2020 Nonpublic Aid
- A11. MATTER OF – Approval of Agreement with Educational Services Commission of NJ
- A12. MATTER OF – Approval of Agreement with Educational Services Commission of NJ
- A13. MATTER OF – Approval of Agreement with Educational Services Commission of NJ
- A14. MATTER OF – Approval of Elementary Academic Competitions 2019-2020
- A15. MATTER OF – Approval of Agreement with Staff Development Workshops
- A16. MATTER OF – Approval of Agreement with PRISM
- A17. MATTER OF – Approval of Agreement with Barbara Gallo
- A18. MATTER OF – Approval of Agreement with Educational Leadership Academy
- A19. MATTER OF – Approval to Accept District Goals for 2019-2020
- A20. MATTER OF – Approval to Develop a Three-Year Comprehensive Equity Plan (CEP)

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 Transportation Contract (renewal routes 2019-2020)
- B5. MATTER OF – Approval of Transportation Contract

- B6. MATTER OF – Approval of Agreement with Commission of the Blind & Visually Impaired
- B7. MATTER OF – Approval of Agreement with Brick Township Board of Education
- B8. MATTER OF – Placement of Student with Disabilities – July 1, 2019 through June 2020
- B9. MATTER OF – Placement of Student 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 – Placement of Student with Disabilities – July 1, 2019 through June 2020
- B12. MATTER OF – Placement of Student with Disabilities – July 1, 2019 through June 2020
- B13. MATTER OF – Placement of Student with Disabilities – July 1, 2019 through June 2020
- B14. MATTER OF – Placement of Student with Disabilities – July 1, 2019 through June 2020
- B15. MATTER OF – Placement of Student with Disabilities – July 1, 2019 through June 2020
- B16. MATTER OF – Placement of Student with Disabilities – July 1, 2019 through June 2020
- B17. MATTER OF – Placement of Student with Disabilities – July 1, 2019 through June 2020
- B18. MATTER OF – Placement of Student with Disabilities – July 1, 2019 through June 2020
- B19. MATTER OF – Placement of Student with Disabilities – July 1, 2019 through June 2020
- B20. MATTER OF – Placement of Student with Disabilities – July 1, 2019 through June 2020
- B21. MATTER OF – Placement of Student with Disabilities – July 1, 2019 through June 2020
- B22. MATTER OF – Placement of Student with Disabilities – July 1, 2019 through June 2020
- B23. MATTER OF – Placement of Students with Disabilities – July 1, 2019 through June 2020
- B24. MATTER OF – Placement of Students with Disabilities – July 1, 2019 through June 2020
- B25. MATTER OF – Placement of Students with Disabilities – July 1, 2019 through June 2020
- B26. MATTER OF – Placement of Student with Disabilities – September 1, 2019 through June 30, 2020
- B27. MATTER OF – Approval of Student Transportation Bid Specifications
- B28. MATTER OF – Approval to Reject Bid (Renovation of Tennis Court BHS)

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 Personnel to Various Positions

- C5. MATTER OF – Appointment of Personnel to Home Instruction
- C6. MATTER OF – Approval of Harassment, Intimidation, and Bullying Report, June/July
- C7. MATTER OF – Approval of Personnel to Attend Workshop
- C8. MATTER OF – Approval of Personnel to BHS Science Fair Advisor
- C9. MATTER OF – Approval of Personnel to BHS STEM/Robotics Coach
- C10. MATTER OF – Approval of Personnel to Extended School Year (ESY) ****MOVED TO NON-CONSENT****
- C11. MATTER OF – Approval of Personnel to Bayonne Alternative High School ****MOVED TO NON-CONSENT****
- C12. MATTER OF – Approval of Personnel to Summer Maintenance
- C13. MATTER OF – Approval of Personnel to Curriculum Writing
- C14. MATTER OF – Approval of Authorized Uniform Supplier
- C15. MATTER OF – Approval of Agreement with Stay Well Services, Inc
- C16. MATTER OF – Approval of Agreement with Jump Ahead Pediatrics
- C17. MATTER OF – Approval of Agreement with Mountain Lake Board of Education
- C18. MATTER OF – Approval of Agreement with Albert Educational Consulting
- C19. MATTER OF – Approval of Agreement with Gerald Buzz Mingin
- C20. MATTER OF – Approval of Agreement with Maxim Healthcare Services
- C21. MATTER OF – Approval of Agreement with Douglas Developmental Disabilities Center
- C22. MATTER OF – Approval to Apply for IDEA-2020 Funds
- C23. MATTER OF – Approval to Accept IDEA-2020 Funds
- C24. MATTER OF – Appointment of Teachers
- C25. MATTER OF – Approval of Assignments/Reassignments ****MOVED TO NON-CONSENT****
- C26. MATTER OF – Approval of Non-Certified Staff
- C27. MATTER OF – Appointment of 10 Month Principal
- C28. MATTER OF – Approval of Assignments/Reassignments

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

Seconded by TRUSTEE _____ **AVA FINNERTY** _____

NON CONSENT AGENDA

- C10. MATTER OF – Approval of Personnel to Extended School Year (ESY) ****MOVED FROM CONSENT****
TRUSTEE _____ **CAROL CRUDEN** _____ moved for adoption
Seconded by TRUSTEE _____ **AVA FINNERTY** _____
- C11. MATTER OF – Approval of Personnel to Bayonne Alternative High School ****MOVED FROM CONSENT****
TRUSTEE _____ **CAROL CRUDEN** _____ moved for adoption
Seconded by TRUSTEE _____ **JOSEPH BRODERICK** _____
- C25. MATTER OF – Approval of Assignments/Reassignments ****MOVED FROM CONSENT****
TRUSTEE _____ **CAROL CRUDEN** _____ moved for adoption
Seconded by TRUSTEE _____ **AVA FINNERTY** _____
- D1. MATTER OF –Action on Student Matter ID #
TRUSTEE _____ **MARIA VALADO** _____ moved for adoption
Seconded by TRUSTEE _____ **CHARLES RYAN** _____
- D2. MATTER OF –Matter of Tenure charges
TRUSTEE _____ **MARIA VALADO** _____ moved for adoption
Seconded by TRUSTEE _____ **JODI CASAIS** _____

ADJOURNMENT