

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

AGENDA – REGULAR MEETING MONDAY JUNE 29th, 2020

CALL TO ORDER <u>PLEDGE TO FLAG</u> <u>ANNOUNCEMENT BY BOARD SECRETARY</u> <u>ROLL CALL</u> <u>STATEMENT BY PRESIDING OFFICE</u>

APPROVAL OF MINUTES – ACCEPTANCE OF COMMUNICATIONS:

April 28th, 2020 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	ТО
Michael Kildosher	Retirement
Cathleen F. Frazzetto	Retirement
Catherine V. Farley	Retirement
Scott Severini	Resignation
Frances Giordano	Retirement
Patricia Nardone	Retirement
Kim M Simko	Resignation
Ashley Boccella	Resignation
Jacqueline E. Laudando	Retirement
Jacqueline Mosquera	New School Holiday
Mariham Hanna	Resignation
Dolores Yurchak	Retirement
Marietta D. Zalamea	Retirement
John J. Rodrigues	Retirement
Chelsea Martin	Police/Diversity Reform
Paul Kobryn	Resignation
Manuel "Manny" Rodriguez	Retirement
John Carne	Retirement
Teresa Dudzinski	Retirement
Nicole DiStefano	Resignation
Bayonne Public School Administrators Assc	Michael Alonso
Alyse Ward	
Carla Osorio	
Jeffery Brown	
Mary Tressider	
Melissa Rada	
Michele Hanks	
Petal Robertson	
Noreen Mahon	
Meghan Luzzi	

Jamie Avila	
Anthony D'Amico	
Tina Casais	
John Maxis	
Chelsea Martin	
Melissa Godesky	
Jerilyn Larwa	
Matthew Maillet	

TRUSTEE MARIA VALADO moved for adoption

Seconded by TRUSTEE CHRISTOPHER MUNOZ

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 Code of Conduct for Remote Meetings
A2.	MATTER OF – Approval of CARES Act Application 2020-2021
A3.	MATTER OF – Approval of Teacher and Principal Leader Observation Rubics for 2020-2021
A4.	MATTER OF – Approval to File for Additional Funding of Title 1 SIA
A5.	MATTER OF – Approval to Accept School Health-Related Closure Preparedness Plan
A6.	MATTER OF – Approval of ESSA for the 2020-2021 School Year
A7.	MATTER OF – Approval of Staff to Curriculum Writing
A8.	MATTER OF – Approval of Facilitators to Professional Learning Community Project
A9.	MATTER OF – Appointment of Staff to Grade 4-8 Math Summer School
A10.	MATTER OF – Appointment of Staff to Parent Newsletter
A11.	MATTER OF – Appointment of Staff to Parent Workshops
A12.	MATTER OF - Appointment of Staff to Technology Professional Development
A13.	MATTER OF – Appointment of Staff to Data Analyzing and Teacher Presentations
A14.	MATTER OF – Appointment of Staff to Bayonne High School Credit Recovery Program

A15.	MATTER OF – Appointment of Staff to Title 1 Parent Outreach Website
A16.	MATTER OF – Appointment of Staff to After School Tutoring
A17.	MATTER OF – Appointment of Staff to ESL Testing
A18.	MATTER OF – Approval of Staff to Attend Workshop
A19.	MATTER OF – Approval of Staff to Attend Workshop
A20.	MATTER OF – Approval of Staff to Attend Workshop
A21.	MATTER OF – Approval of Staff to Attend Workshop
A22.	MATTER OF – Approval of Staff to Attend Workshop
A23.	MATTER OF – Approval of Completion of 2019-2020 District Goals
A24.	MATTER OF – Approval to Waive 2019-2020 Service Learning Requirement for Eligible Seniors
A25.	MATTER OF – Approval of Modifications to the Grading Scale
A26.	MATTER OF – Approval to Adopt/Revise Policies, Regulations and/or Bylaws
A27.	MATTER OF – Appointment of Staff to Virtual Summer Learning Experience
A28	MATTER OF – Approval to Apply for and Accept IDEA-2021
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Secor B. <u>Finance/</u> B1. B2.	aded by TRUSTEE DENIS WILBECK Building & Grounds MATTER OF – Monies Received MATTER OF – Acceptance of Required Reports (not included)
Secor B. <u>Finance/</u> B1. B2. B3.	aded by TRUSTEE DENIS WILBECK Building & Grounds MATTER OF – Monies Received MATTER OF – Acceptance of Required Reports (not included) MATTER OF – Claims and Accounts
Secor B. <u>Finance/</u> B1. B2. B3. B4.	ded by TRUSTEE DENIS WILBECK Building & Grounds MATTER OF – Monies Received MATTER OF – Acceptance of Required Reports (not included) MATTER OF – Claims and Accounts MATTER OF – Approval of Appropriation Transfers
Secor B. <u>Finance/</u> B1. B2. B3. B4. B5.	aded by TRUSTEE DENIS WILBECK Building & Grounds MATTER OF – Monies Received MATTER OF – Acceptance of Required Reports (not included) MATTER OF – Claims and Accounts MATTER OF – Approval of Appropriation Transfers MATTER OF - Placement of Student with Disabilities – July 6, 2020 – June 2021
Secon B. <u>Finance/</u> B1. B2. B3. B4. B5. B6.	aded by TRUSTEE DENIS WILBECK Building & Grounds MATTER OF – Monies Received MATTER OF – Acceptance of Required Reports (not included) MATTER OF – Claims and Accounts MATTER OF – Approval of Appropriation Transfers MATTER OF - Placement of Student with Disabilities – July 6, 2020 – June 2021 MATTER OF – Placement of Student with Disabilities – June 1, 2020 – June 30, 2020
Secor B. <u>Finance/</u> B1. B2. B3. B4. B5. B6. B7.	ded by TRUSTEE DENIS WILBECK Building & Grounds MATTER OF – Monies Received MATTER OF – Acceptance of Required Reports (not included) MATTER OF – Claims and Accounts MATTER OF – Approval of Appropriation Transfers MATTER OF - Placement of Student with Disabilities – July 6, 2020 – June 2021 MATTER OF – Placement of Student with Disabilities – June 1, 2020 – June 30, 2020 MATTER OF – Placement of Student with Disabilities – June 24, 2019 – August 5, 2020
Secor B. <u>Finance/</u> B1. B2. B3. B4. B5. B6. B7. B8.	ded by TRUSTEE
Secor B. <u>Finance/</u> B1. B2. B3. B4. B5. B6. B7. B8. B9.	ded by TRUSTEE DENIS WILBECK Building & Grounds MATTER OF – Monies Received MATTER OF – Acceptance of Required Reports (not included) MATTER OF – Claims and Accounts MATTER OF – Approval of Appropriation Transfers MATTER OF – Placement of Student with Disabilities – July 6, 2020 – June 2021 MATTER OF – Placement of Student with Disabilities – June 1, 2020 – June 30, 2020 MATTER OF – Placement of Student with Disabilities – June 24, 2019 – August 5, 2020 MATTER OF – Placement of Student with Disabilities – July 6, 2020 – June, 2021 MATTER OF – Placement of Student with Disabilities – June 24, 2019 – August 5, 2020 MATTER OF – Placement of Student with Disabilities – July 6, 2020 – June, 2021 MATTER OF – Placement of Student with Disabilities – June 24, 2019 – August 5, 2020 MATTER OF – Placement of Student with Disabilities – June 24, 2019 – August 5, 2020

B12. MAT	TER OF - Placement of Students with	h Disabilities – September 2, 2019 – June 2021
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- B13. MATTER OF Placement of Students with Disabilities July 1, 2020 June 2021
- B14. MATTER OF Approval of Change Order (Boiler Replacement Donohoe Community School)
- B15. MATTER OF Approval of Agreement with Catapult Learning 2020-2021
- B16. MATTER OF Approval of Contract with Toms River School BOE
- B17. MATTER OF Approval of Sale of SREC
- B18. MATTER OF Approval of Purchase of Natural Gas Supply Services
- B19. MATTER OF Approval to Establish and Set Bid Threshold
- B20. MATTER OF Approval of Contract with JCT Solutions
- B21. MATTER OF Approval of Contract with Gordian
- B22. MATTER OF Approval of Consulting Agreement with E-Rate Consulting
- B23. MATTER OF Approval to Reject Bid (Electrical Upgrades Robinson School)
- B24. MATTER OF Approval of LINQ as Secure Online Platform
- B25. MATTER OF Approval of Change Order (Boiler Replacement Washington School)
- B26. MATTER OF Approval of Contract with Integrated Pest Management
- B27. MATTER OF Approval of Contract with T&M Associates

TRUSTEE _____ JOSEPH BRODERICK _____ moved for adoption

Seconded by TRUSTEE _____CHRISTOPHER MUNOZ _____

C. <u>Personnel</u>

- 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 Appointment of Personnel to Summer Home Instruction
- C6. MATTER OF Appointment of Personnel to Bayonne Alternative High School**MOVED TO NON-CONSENT**
- C7. MATTER OF Appointment of Personnel to Fire Bowl
- C8. MATTER OF Approval of Harassment, Intimidation, and Bullying May/June 2020
- C9. MATTER OF Approval of Contract with Tara Attisano

- C10. MATTER OF Approval of Contract with Tracy Barbossa
- C11. MATTER OF Approval of Contract with Dearey Therapy Services, LLC
- C12. MATTER OF Approval of Contract with Larissa Elk
- C13. MATTER OF Approval of Contract with Healthy Habitats, LLC
- C14. MATTER OF Approval of Contract with Dianne Hall
- C15. MATTER OF Approval of Contract with Issa Therapy Services, LLC
- C16. MATTER OF Approval of Contract with Dawn Maratta-Kielb
- C17. MATTER OF Approval of Contract with Naomi Korbman
- C18. MATTER OF Approval of Contract with Preferred Home Health Care & Nursing Services
- C19. MATTER OF Approval of Contract with Stay Well Services, Inc
- C20. MATTER OF Approval of Contract with Stay Well Services, Inc
- C21. MATTER OF Approval of Contract with BATA Pediatric Therapy Services
- C22. MATTER OF Approval of Contract with Cross County Clinical & Educational Services
- C23. MATTER OF Approval of Contract with Kavita Sinha, MD
- C24. MATTER OF Approval of Agreement with Paul A. Hriso, MD
- C25. MATTER OF Approval of Agreement with Hybridge Learning Group
- C26. MATTER OF Approval of Agreement with Hybridge Learning Group
- C27. MATTER OF Approval to Submit Security Drill Statement of Assurance
- C28. MATTER OF Approval of Field Trip (Washington DC) (REVISION)
- C29. MATTER OF Approval of Field Trip (Los Angeles & San Francisco) (REVISION)
- C30. MATTER OF Approval of Special Ed Teacher to Tutoring
- C31. MATTER OF Acceptance of Self Assessment Grades Report
- C32. MATTER OF Approval of Personnel to Review Transfer Records of In District Students Entering BHS
- C33 MATTER OF Approval of Personnel to IEP Meetings
- C34. MATTER OF Approval of Personnel to Completing Evaluations and IEP's
- C35. MATTER OF Approval of Personnel to Review Out of District Student Folders
- C36. MATTER OF Approval of Personnel to Be Called to Litigation
- C37. MATTER OF Approval of Personnel to District Reading Specialist

- C38. MATTER OF Approval of Personnel to Review Transfer Records In District Classified Students
- C39. MATTER OF Approval of Personnel to Bayonne: A History and Heritage Trail
- C40. MATTER OF Approval of Personnel to Social Emotional Outreach
- C41. MATTER OF Approval of Personnel to Municipal Alliance Coordinator
- C42. MATTER OF Approval of Personnel for Summer High School Counselors
- C43. MATTER OF Approval of Personnel to Accuplacer for Early College
- C44. MATTER OF Approval of Personnel to Pandemic COVID-19 School Solutions
- C45. MATTER OF Approval of Homeless Liaison
- C46. MATTER OF Approval of Morning Entry, Lunch, Lunch Detention and Dismissal Rates
- C47. MATTER OF Approval of Teacher Assistant Rates for Before/After Duty
- C48. MATTER OF Approval of Contract with Absence Management
- C49. MATTER OF Approval of Contract with Fun Fit Therapy, LLC
- C50. MATTER OF Approval of Contract with School Based Therapy Services
- C51. MATTER OF Approval of Personnel to Summer Programs
- C52. MATTER OF Approval of Personnel to Extended School Year
- C53. MATTER OF Approval of Personnel to Food Service
- C54. MATTER OF Appointment of Teachers
- C55. MATTER OF Approval of Assignments/Reassignments
- C56. MATTER OF Appointment of Custodians
- C57. MATTER OF Approval of Contract with Behavior Therapy Associates
- C58. MATTER OF Appointment of School Nurses for Summer Programs
- C59. MATTER OF Approval of Contract with Dr. Debora Buzinkai, Psy.D.

TRUSTEE _____ JODI CASAIS ______ moved for adoption

Seconded by TRUSTEE _____LISA BURKE _____

NON CONSENT AGENDA

C6. MATTER OF – Appointment of Personnel to Bayonne Alternative High School**MOVED FROM CONSENT**

TRUSTEE _____ JODI CASAIS _____ moved for adoption

Seconded by TRUSTEE_____LISA BURKE_____

D1.	MATTER OF – Appointment of Legal Services (Bond Counsel)				
	TRUSTEE	MARIA VALADO	_moved for adoption		
	Seconded by TRUSTE	ECHRISTOPHER MUNOZ			
D2.	MATTER OF	- Appointment of Legal Services (General)			
	TRUSTEE	MARIA VALADO	_moved for adoption		
	Seconded by TRUSTE	ECHRISTOPHER MUNOZ			
D3.	MATTER OF	- Appointment of Legal Services (Labor/Negotiations)	1		
	TRUSTEE	MARIA VALADO	_moved for adoption		
	Seconded by TRUSTE	ECHRISTOPHER MUNOZ			
D4.	MATTER OF	- Appointment of Legal Services (Special Ed)			
	TRUSTEE	MARIA VALADO	_moved for adoption		
	Seconded by TRUSTE	ECHRISTOPHER MUNOZ			
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