



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

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	TO
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 Rubrics 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

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

Seconded by TRUSTEE _____ **DENIS WILBECK** _____

B. Finance/Building & Grounds

- B1. MATTER OF – Monies Received
- B2. MATTER OF – Acceptance of Required Reports (not included)
- B3. MATTER OF – Claims and Accounts
- B4. MATTER OF – Approval of Appropriation Transfers
- B5. MATTER OF - Placement of Student with Disabilities – July 6, 2020 – June 2021
- B6. MATTER OF – Placement of Student with Disabilities – June 1, 2020 – June 30, 2020
- B7. MATTER OF – Placement of Student with Disabilities – June 24, 2019 – August 5, 2020
- B8. MATTER OF – Placement of Student with Disabilities – July 6, 2020 – June, 2021
- B9. MATTER OF – Placement of Student with Disabilities – January 6, 2020 – June, 2020
- B10. MATTER OF – Placement of Students with Disabilities – July 1, 2020 – July 29, 2020
- B11. MATTER OF – Placement of Students with Disabilities – June 29, 2020 – July 24, 2020

- 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

- D1. MATTER OF –Appointment of Legal Services (Bond Counsel)
TRUSTEE _____ **MARIA VALADO** _____ moved for adoption
Seconded by TRUSTEE _____ **CHRISTOPHER MUNOZ** _____
- D2. MATTER OF – Appointment of Legal Services (General)
TRUSTEE _____ **MARIA VALADO** _____ moved for adoption
Seconded by TRUSTEE _____ **CHRISTOPHER MUNOZ** _____
- D3. MATTER OF – Appointment of Legal Services (Labor/Negotiations)
TRUSTEE _____ **MARIA VALADO** _____ moved for adoption
Seconded by TRUSTEE _____ **CHRISTOPHER MUNOZ** _____
- D4. MATTER OF – Appointment of Legal Services (Special Ed)
TRUSTEE _____ **MARIA VALADO** _____ moved for adoption
Seconded by TRUSTEE _____ **CHRISTOPHER MUNOZ** _____

ADJOURNMENT