



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

AGENDA – REGULAR MEETING – WEDNESDAY, MARCH 27th, 2019

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

APPROVAL OF MINUTES – ACCEPTANCE OF COMMUNICATIONS:

February 27th, 2019 Regular and Closed Session, March 11, 2019 Regular Session Minutes

FROM	TO
Mary Rose Appel	Retirement
Alan D’Angelo	Resignation

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

Seconded by TRUSTEE _____ **CHRIS 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 to Accept Grant Young Science Achievers Program
- A2. MATTER OF – Approval of Staff to Biological Discovery and Exploration Center
- 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 Curriculum Writing
- A8. MATTER OF – Approval of Agreement with Arlene Gardner & NJ Center for Civic Education
- A9. MATTER OF – Approval of Staff to 2019 NJSLA English Language Arts & Mathematics

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 Emergency Transportation Contract
- B7. MATTER OF – Approval of Transportation Contract
- B8. MATTER OF – Approval of Staff to Attend NJSBO Conference
- B9. MATTER OF – Approval of Staff to Attend NJ School Building & Grounds Conference
- B10. MATTER OF – Approval of Salary Adjustment, Food Service Supervisors

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 – Approval of Harassment, Intimidation, and Bullying Report February/March 2019
- C6. MATTER OF – Appointment of Personnel to Home Instruction Staff
- C7. MATTER OF – Approval of Field Trip
- C8. MATTER OF – Approval of Field Trip
- C9. MATTER OF – Approval of Field Trip
- C10. MATTER OF – Approval of Agreement with Preferred Home Health Care & Nursing Services
- C11. MATTER OF – Approval of Agreement with the Dyslexia Center of Princeton
- C12. MATTER OF – Approval of Contract with Avon Occupational Therapy, Inc
- C13. MATTER OF – Approval of Contract with Puzzle Solutions, LLC
- C14. MATTER OF – Approval of Contract with CNNH Neuro Health
- C15. MATTER OF – Approval of Staff to Attend Workshop
- C16. MATTER OF – Appointment of Personnel to Spring Playhouse

- C17. MATTER OF – Appointment of Personnel to High School Counselor Year End Close Out
- C18. MATTER OF - Appointment of Personnel to Gifted and Talented Testing and Interviews
- C19. MATTER OF – Appointment of Municipal Alliance Coordinator
- C20. MATTER OF – Appointment of Custodial
- C21. MATTER OF – Approval to Accept Resignation

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

Seconded by TRUSTEE _____ **DENIS WILBECK** _____

NON CONSENT AGENDA

ADJOURNMENT