



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

AGENDA – REGULAR MEETING MONDAY, - SEPTEMBER 23rd, 2019

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

APPROVAL OF MINUTES – ACCEPTANCE OF COMMUNICATIONS:

August 26th, 2019 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
Kristi (Singer) Campillo	Resignation
Eileen DiGiorgio	Resignation
Amanda DiPasquale	Resignation
Marta Larranaga	Resignation
Tiffany Macri	Resignation
Frances Sielski	Resignation
April Szymczyk	Resignation
Clarice High	Resignation
Brian Rubinsky	Resignation
Melissa Stives	Resignation
Jessica McCubbin	Resignation
Rafal Krauze	Resignation
Joe Wyatt	Chenobal

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

Seconded by TRUSTEE _____ **CHARLES RYAN** _____

COMMENDATION – BHS Baseball Team – 2019 COUNTY CHAMPIONSHIP 2019 HICIAL BASEBALL RED
DIVISION ALL-LEAGUE CHAMPIONSHIP

David Hoffmann – 2019 HICIAL COACH OF THE YEAR
Shane Paradine – 2019 HICIAL BASEBALL RED DIVISION ALL-LEAGUE
PLAYER OF THE YEAR
Jonathan Lee – 2019 HICIAL BASEBALL RED DIVISION ALL-LEAGUE
PITCHER OF THE YEAR

HICIAL 1st Team ALL-LEAGUE – PITCHER – Justin O'Connor

3RD BASE – Brian Baranok

UTILITY – Edgar Martinez

HONORABLE MENTION – Starlyn Arias

Julian Moosh

BY THE COMMITTEE OF THE WHOLE

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 Results of Annual Assessment Report from Spring 2019
- A2. MATTER OF – Approval of Standardized Assessment Calendar 2019-2020 School Year
- A3. MATTER OF – Approval of Curriculum/Unit Plans for 2019-2020 School Year
- A4. MATTER OF – Approval of NJQSAC Team
- A5. MATTER OF – Accept Approval of 2019-2020 ESSA Consolidated Formula Subgrant Application
- A6. MATTER OF – Accept Approval of 2019-2020 ESEA Final Report/Carry-over Application
- A7. MATTER OF – Approval of Personnel to Project Innovate
- A8. MATTER OF – Approval of Personnel to Academic Reading & Math Support (ARMS)
- A9. MATTER OF – Approval of Personnel to Elementary AM Math Tutorials

~~A10. MATTER OF – Approval of Personnel to Title IV Social Emotional Student Outreach Program~~ *****ITEM TABLED*****

- A11. MATTER OF – Approval of Personnel to Algebra I Refresher Course
- A12. MATTER OF – Approval of Personnel to English Language Arts Refresher Course
- A13. MATTER OF – Approval of Staff to Attend NJSBA Workshop
- A14. MATTER OF – Approval of Staff to Attend Workshop
- A15. MATTER OF – Approval of Staff to Attend Workshop
- A16. MATTER OF – Approval of Staff to Attend Workshop
- A17. MATTER OF – Approval of Staff to Attend Workshop
- 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 Staff to Attend Workshop
- A24. MATTER OF – Approval of Staff to Attend Workshop
- A25. MATTER OF – Approval of Staff to Attend Workshop
- A26. MATTER OF – Approval of Staff to Attend Workshop
- A27. MATTER OF – Approval of Staff to Attend Workshop
- A28. MATTER OF – Approval of Facilitators to Professional Learning Community Project (PLC)
- A29. MATTER OF – Approval of Take A Step Program
- A30. MATTER OF – Approval of Agreement with NJ Center for Civic Education
- A31. MATTER OF – Approval of Agreement with Curriculum Associates
- A32. MATTER OF – Approval of Agreement with Educational Leadership Academy
- A33. MATTER OF – Approval of Agreement with HighScope Educational Research Foundation
- A34. MATTER OF – Approval of Hispanic Heritage Month

TRUSTEE JOSEPH BRODERICK 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 – Award of RFP
- ~~B6. MATTER OF – Award of Bid (Food Service Equipment) ***ITEM TABLED***~~
- B7. MATTER OF – Approval of Agreement with Hudson County Office of Cultural and Heritage Affairs
- B8. MATTER OF – Placement of Students with Disabilities – July 1, 2019 through June 2020
- B9. MATTER OF – Placement of Students with Disabilities – July 1, 2019 through June 2020
- B10. MATTER OF – Placement of Students with Disabilities – July 1, 2019 through June 2020
- B11. MATTER OF – Placement of Students with Disabilities – July 1, 2019 through June 2020
- B12. MATTER OF – Approval of Emergency Transportation Route
- B13. MATTER OF – Placement of Students with Disabilities – July 1, 2019 through June 2020
- B14. MATTER OF – Placement of Students with Disabilities – July 1, 2019 through June 2020

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 September 2019
- C7. MATTER OF – Acceptance of Self Assessment Grades of the Schools Report
- C8. MATTER OF – Approval of Personnel to Bayonne Alternative High School Staff
- C9. MATTER OF – Approval of Personnel to Coordinator of the Literacy Boost 100 Book Challenge
- C10. MATTER OF – Approval of Personnel to Bayonne High School Band
- C11. MATTER OF – Approval of Field Trip (BHS-Drama Club)
- C12. MATTER OF – Approval of Agreement with Children’s Specialized Hospital
- C13. MATTER OF – Approval of Agreement with Apple, Inc
- C14. MATTER OF – Approval of Agreement with Preferred Home Health Care & Nursing Services
- C15. MATTER OF – Approval of Custodial Contracts
- C16. MATTER OF – Appointment of Teachers
- C17. MATTER OF – Approval of Assignments/Reassignments
- C18. MATTER OF – Appointment of Interim District Master Teacher
- C19. MATTER OF – Approval of Agreement with Hackensack University Medical Center
- C20. MATTER OF – Approval of Agreement with Hackensack Audiology & Hearing Aid Associates
- C21. MATTER OF – Approval of Personnel to ESL Testing for School Year 2019-2020
- C22. MATTER OF – Approval of Personnel to Bayonne Housing Authority Homework Assistance
- C23. MATTER OF – Approval of Personnel to Sash Monitors 2019-2020
- C24. MATTER OF – Approval of Memorandum of Understanding with Bayonne Head Start
- C25. MATTER OF – Approval of Agreement with Dyslexia Center of Princeton
- C26. MATTER OF – Approval of Agreement with Hackensack Audiology & Hearing Aid Associates

TRUSTEE _____ **DENIS WILBECK** _____ moved for adoption

Seconded by TRUSTEE _____ **AVA FINNERTY** _____

NON CONSENT AGENDA

D1. MATTER OF –Approval of Personnel to School Improvement Panel (ScIP)

TRUSTEE_____ **CHRISTOPHER MUNOZ**_____ moved for adoption

Seconded by TRUSTEE_____ **CAROL CRUDEN**_____

D2. MATTER OF – Approval of Personnel to Parent Workshops

TRUSTEE_____ **CHRISTOPHER MUNOZ**_____ moved for adoption

Seconded by TRUSTEE_____ **CAROL CRUDEN**_____

ADJOURNMENT