



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

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**AGENDA – REGULAR MEETING – WEDNESDAY, AUGUST 23<sup>rd</sup>, 2017 – 7:30pm**

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

**CONSENT AGENDA**

The following resolutions (Items 1 to 44, 46-53, 55 to 61- ITEMS# 40 & 59 Tabled) by unanimous consent of the Board of Education will be voted upon en bloc

**1. APPROVAL OF MINUTES**

Approval of transcript of open workshop and regular meeting held July 6<sup>th</sup>, 2017 & **July 26<sup>th</sup>, 2017.**

**2. COMMUNICATIONS**

<u>FROM</u>	<u>TO</u>
Jennifer Stein	Resignation
Lisa Leff	Resignation
Lisa Gomez	Resignation
US Dept of Education	OCR Case#02-17-1183
Patricia Barbito	Retirement
Paula Simona Mundell	Teacher Aide

3. MONIES RECEIVED - Approval to deposit all checks received **July 2017**
4. REPORTS - Acceptance of required reports by the Repair Department for the month of **July 2017.**
5. CLAIMS AND ACCOUNTS - Authorization to pay all bills, payrolls and Social Security taxes, and acceptance of purchase orders reviewed by the Board on **July 26<sup>th</sup>, 2017**
6. MATTER OF – Approval of Agreement with Progressive Therapy of N.J.
7. MATTER OF – Appointment of Personnel to Home Instruction Program
8. MATTER OF – Approval of Contract with North Jersey Elks Development Disabilities Agency
9. MATTER OF – Appointment of Personnel to Parent Newsletter
10. MATTER OF – Approval of Agreement with Princeton College Consulting
11. MATTER OF – Approval of Agreement with Staff Development Workshops, Inc.
12. MATTER OF – Approval of Agreement with Staff Development Workshops, Inc.
13. MATTER OF – Appointment of Personnel to Parent Website
14. MATTER OF – Appointment of Personnel to Curriculum Writing
15. MATTER OF – Appointment of Personnel to ESSA-Every Student Succeeds Act Consolidated Formula Subgrant

16. MATTER OF – Appointment of Personnel to Data Analysis Teams
17. MATTER OF – Approval of Agreement with Summit Speech School
18. MATTER OF – Placement of Handicapped Pupil – July 1, 2017 through June 2018
19. MATTER OF – Placement of Handicapped Pupil – July 1, 2017 through June 2018 (Revised)
20. MATTER OF – Placement of Handicapped Pupil – July 1, 2017 through June 2018 (Revised)
21. MATTER OF – Placement of Handicapped Pupil – July 1, 2017 through June 2018 (Revised)
22. MATTER OF – Approval of Contract with High Point Regional High School Transportation (ESY)
23. MATTER OF – Approval of Contract with High Point Regional High School Transportation
24. MATTER OF – Approval of District Professional Development & District Mentoring Plans
25. MATTER OF – Adoption of Affirmative Action & 504 Transition Plan
26. MATTER OF – Appointment of Personnel to Student Teachers/Junior Practicums
27. MATTER OF – Approval of Staff to Attend Workshop
28. MATTER OF – Approval of Staff to Attend Workshop
29. MATTER OF – Approval of Staff to Attend Workshop
30. MATTER OF – Approval of Staff to Attend Workshop
31. MATTER OF – Approval of Contract with Rutgers University Center for Mathematics, Science and Computer Education
32. MATTER OF – Approval of Contract with Stevens Institute of Technology
33. MATTER OF – Approval of Contract with Stevens Institute of Technology
34. MATTER OF – Approval of Agreement with Educational Services Commission of NJ
35. MATTER OF – Approval of Agreement with Educational Services Commission of NJ
36. MATTER OF – Appointment of Personnel to Professional Development in Technology
37. MATTER OF – Approval of Contract with Foundation for Educational Administration
38. MATTER OF – Approval to Adopt/Revise Policies, Regulations, and/or Bylaws
39. MATTER OF – Appointment of Personnel to Community Education
40. MATTER OF – Approval of Agreement with Dynamic Measurement Group Inc. **\*\*\*ITEM TABLED\*\*\***
41. MATTER OF – Approval of Individual School Parent Involvement Policy
42. MATTER OF – Approval of District-Wide Parent Involvement Policy
43. MATTER OF – Approval of Custodial Contracts
44. MATTER OF – Approval to Accept 2017-2018 Chapter 192&193 State Aid

45. MATTER OF – Appointment of Personnel to 2017-2018 Every Student Succeeds Act (ESSA) **\*\*MOVED TO NON-CONSENT\*\***

TRUSTEE                     **MIKEL LAWANDY**                     moved for adoption

Seconded by TRUSTEE                     **CHARLES RYAN**                    

46. MATTER OF – Approval of Agreement with Foundation for Educational Administration

47. MATTER OF – Approval of Agreement with Elevate Educators Educational Leadership Academy

48. MATTER OF – Appointment of Personnel to 2017-2018 IDEA – Basic/Preschool

49. MATTER OF – Approval of Staff to Attend Workshop

50. MATTER OF – Placement of Handicapped Pupil – July 1, 2017 through June 2017

51. MATTER OF – Placement of Handicapped Pupil – July 1, 2017 through June 2017

52. MATTER OF – Approval of Agreement with The Dyslexia Center of Princeton

53. MATTER OF – Approval of Leaves of Absence

54. MATTER OF – Approval of New District Boundary Lines **\*\*MOVED TO NON-CONSENT\*\***

TRUSTEE                     **MIKEL LAWANDY**                     moved for adoption

Seconded by TRUSTEE                     **CHARLES RYAN**                    

55. MATTER OF – Approval of the Submission of 2017-2018 Comprehensive Equity Plan Statement of Assurance

56. MATTER OF – Approval of Harassment, Intimidation, and Bullying Report – July/August 2017

57. MATTER OF – Approval of Emergency Transportation Contract

58. MATTER OF – Approval of Submission of 2017-2018 Preschool Education Expansion Aid (PEEA)

~~59. MATTER OF – Approval of Agreement with David B Rubin, P.C. **\*\*\*ITEM TABLED\*\*\***~~

60. MATTER OF – Approval of Agreement with Dynamic Measurement Group Inc

61. MATTER OF – Approval of Coaches/Advisors

TRUSTEE                     **DENIS WILBECK**                     moved for adoption

Seconded by TRUSTEE                     **CHARLES RYAN**                    

62. MATTER OF – Approval to Rescind and Restore Teaching Staff Positions in the District

TRUSTEE                     **CHARLES RYAN**                     moved for adoption

Seconded by TRUSTEE                     **DENIS WILBECK**                    

63. MATTER OF – Approval to Rescind and Restore Employees to Positions in the District

TRUSTEE                     **CHARLES RYAN**                     moved for adoption

Seconded by TRUSTEE                     **DENIS WILBECK**

64. MATTER OF – Appointment of Teachers

TRUSTEE \_\_\_\_\_ **CHARLES RYAN** \_\_\_\_\_ moved for adoption

Seconded by TRUSTEE \_\_\_\_\_ **DENIS WILBECK** \_\_\_\_\_

65. MATTER OF – Approval of Transfer/Reassignment

TRUSTEE \_\_\_\_\_ **CAROL CRUDEN** \_\_\_\_\_ moved for adoption

Seconded by TRUSTEE \_\_\_\_\_ **MARY JANE DESMOND** \_\_\_\_\_

66. MATTER OF – Approval of Transfer/Reassignment

TRUSTEE \_\_\_\_\_ **MARY JANE DESMOND** \_\_\_\_\_ moved for adoption

Seconded by TRUSTEE \_\_\_\_\_ **CAROL CRUDEN** \_\_\_\_\_

67. MATTER OF – Approval of Transfer/Reassignment

TRUSTEE \_\_\_\_\_ **MARY JANE DESMOND** \_\_\_\_\_ moved for adoption

Seconded by TRUSTEE \_\_\_\_\_ **CAROL CRUDEN** \_\_\_\_\_

68. MATTER OF – Approval of Transfer/Reassignment

TRUSTEE \_\_\_\_\_ **MARY JANE DESMOND** \_\_\_\_\_ moved for adoption

Seconded by TRUSTEE \_\_\_\_\_ **CAROL CRUDEN** \_\_\_\_\_

69. MATTER OF – Approval of Transfer/Reassignment

TRUSTEE \_\_\_\_\_ **MARY JANE DESMOND** \_\_\_\_\_ moved for adoption

Seconded by TRUSTEE \_\_\_\_\_ **CAROL CRUDEN** \_\_\_\_\_

70. MATTER OF – Approval of Assistant Superintendents and Interim Superintendent Contract or Addendum

TRUSTEE \_\_\_\_\_ **MIKEL LAWANDY** \_\_\_\_\_ moved for adoption

Seconded by TRUSTEE \_\_\_\_\_ **AVA FINNERTY** \_\_\_\_\_

71. MATTER OF – Approval of Release from Teaching Duties

TRUSTEE \_\_\_\_\_ **DENIS WILBECK** \_\_\_\_\_ moved for adoption

Seconded by TRUSTEE \_\_\_\_\_ **AVA FINNERTY** \_\_\_\_\_