



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

AGENDA – REGULAR MEETING – THURSDAY, OCTOBER 19th, 2017

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

APPROVAL OF MINUTES – ACCEPTANCE OF COMMUNICATIONS:

September 27th, 2017 Regular and Closed Session Minutes

| FROM | TO |
|--------------------|-------------|
| Karen Paliwoda | Retirement |
| Brian Robinson Sr. | Retirement |
| Amy Richards | Resignation |
| Amy Whalen | Resignation |
| | |
| | |

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

Seconded by TRUSTEE _____ **MARY JANE DESMOND** _____

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 and Instruction

- A1. MATTER OF – Approval to Adopt/Revise Policies, Regulations, and/or Bylaws
- A2. MATTER OF – Approval of Staff to Attend Workshop
- 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 Attend Workshop
- A8. MATTER OF – Approval of Staff to Attend Workshop
- A9. MATTER OF – Approval of Staff to Attend Workshop
- A10. MATTER OF – Approval of Field Trip
- A11. MATTER OF – Approval of Contract with Beth Varano
- A12. MATTER OF – Approval of Contract with Beth Varano
- A13. MATTER OF – Approval of Contract with Hybridge Learning Group
- A14. MATTER OF – Approval of Agreement with HighScope Educational Research Foundation
- A15. MATTER OF – Approval of Agreement with Foundation for Education Administration
- A16. MATTER OF – Approval of Agreement with Staff Development Workshops
- A17. MATTER OF – Approval of Agreement with Staff Development Workshops
- A18. MATTER OF – Approval of Agreement with Elevate Educators Educational Leadership Academy
- A19. MATTER OF – Approval of Contract with Management and Evaluation Associates, Inc
- A20. MATTER OF – Approval to Submit NJQSAC Waiver Application to Hudson County Superintendent
- A21. MATTER OF – Approval of Statement of Assurance (SOA)
- A22. MATTER OF – Approval of District Performance Review (DPR)
- A23. MATTER OF – Approval to Adopt the Bayonne School’s District Strategic Plan
- A24. MATTER OF – Approval of Algebra I Refresher Course
- A25. MATTER OF – Acceptance of 2017-2018 Memorandum of Understanding BBOED/Bayonne Head Start
- A26. MATTER OF – Acceptance of 2017-2018 School Board Goals

TRUSTEE _____ **CHARLES RYAN** _____ moved for adoption

Seconded by TRUSTEE _____ **AVA FINNERTY** _____

B. Budget and Finance

- B1. MATTER OF – Monies Received
- B2. MATTER OF – Acceptance of Required Reports

- B3. MATTER OF – Claims and Accounts
- B4. MATTER OF – Approval of 2016-2017 ESEA-NCLB Final Report/Carry-Over Application
- B5. MATTER OF – Approval of Sale of SRECs
- B6. MATTER OF – Approval of Appropriation Transfers for 2016- 2017 School Year Budget
- B7. MATTER OF – Approval to Establish the Maximum Travel Amount for 2017-2018 School Year
- B8. MATTER OF – Placement of Handicapped Pupil – September 1, 2017 through June 30, 2018
- B9. MATTER OF – Placement of Handicapped Pupil – July 1, 2017 through June 2018
- B10. MATTER OF – Placement of Handicapped Pupil – July 1, 2017 through June 2018
- B11. MATTER OF – Placement of Handicapped Pupil – July 1, 2017 through June 2018
- B12. MATTER OF – Acceptance of Safety Grant Program Award
- B13. MATTER OF – Approval to Purchase Website Accessibility Software
- B14. MATTER OF – Award of RFP *****MOVED TO NON-CONSENT*****

TRUSTEE _____ **MARY JANE DESMOND** _____ moved for adoption

Seconded by TRUSTEE _____ **THEODORE GARELICK** _____

C. Personnel

- C1. MATTER OF – Approval of Leaves of Absence
- C2. MATTER OF – Approval of Custodial Contracts
- C3. MATTER OF – Appointment of Personnel to Community Education
- C4. MATTER OF – Approval of Harassment, Intimidation, and Bullying Report – October 2017
- C5. MATTER OF – Approval of Harassment, Intimidation, and Bullying Report – 1/1/2017-6/30/2017
- C6. MATTER OF – Approval of School Violence Awareness Week
- C7. MATTER OF – Appointment of Personnel to Title I (ESSA)
- C8. MATTER OF – Appointment of Personnel to Parent Workshops
- C9. MATTER OF – Appointment of Personnel to Curriculum Writing
- C10. MATTER OF – Appointment of Personnel to Literacy Boost – 100 Book Challenge Program
- C11. MATTER OF – Appointment of Facilitators to Professional Learning Community Project
- C12. MATTER OF – Appointment of Personnel to Home Instruction Program
- C13. MATTER OF – Appointment of Teacher

C14. MATTER OF – Appointment of Teacher

TRUSTEE AVA FINNERTY moved for adoption

Seconded by TRUSTEE CHARLES RYAN

NON CONSENT AGENDA

D1. MATTER OF – Approval of Coaches/Advisors

TRUSTEE CHRISTOPHER MUNOZ moved for adoption

Seconded by TRUSTEE THEODORE GARELICK

D2. MATTER OF – Appointment of Personnel to Various Positions

TRUSTEE THEODORE GARELICK moved for adoption

Seconded by TRUSTEE CHRISTOPHER MUNOZ

D3. MATTER OF - Approval of report of recent Graduates Pathway to Graduation Report

TRUSTEE MARY JANE DESMOND moved for adoption

Seconded by TRUSTEE CHRISTOPHER MUNOZ

B14. MATTER OF – Award of RFP

TRUSTEE CAROL CRUDEN moved for adoption

Seconded by TRUSTEE MARY JANE DESMOND

Questions/Comments from the Public – Any Issue/Topic

ADJOURNMENT