



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

AGENDA – REGULAR MEETING – WEDNESDAY, JANUARY 31st, 2018

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

APPROVAL OF MINUTES – ACCEPTANCE OF COMMUNICATIONS:

December 19th, 2017, January 9th, 2018 (Reorganization) Regular and Closed Session Minutes

FROM	TO
Diane LeFante	Retirement
Cynthia Harris	Retirement
Alan D’Angelo, President BTA	January 22, 2018 Letter
Joe E. Wyatt Jr.	January 29, 2018 Letter
Peter Allen	Resignation

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

Seconded by TRUSTEE _____ **MICHAEL ALONSO** _____

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 Adoption/Revision of 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~~ *****MOVED TO NON-CONSENT*****
- A10. MATTER OF – Approval of Agreement with Staff Development Workshops, Inc
- A11. MATTER OF – Approval of Agreement with Staff Development Workshops, Inc
- A12. MATTER OF – Approval of Agreement with Staff Development Workshops, Inc
- A13. MATTER OF – Approval of Contract with Center for Counseling Services, LLC
- A14. MATTER OF – Approval of Revised Calendar for the 2017-2018 School Year
- A15. MATTER OF – Approval of Field Trip
- A16. MATTER OF – Approval to Accept 2018-2019 BHS Program of Studies

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

Seconded by TRUSTEE _____ **MARIA VALADO** _____

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 Accounts and Program 2017-2018 Budget
- B5. MATTER OF – Approval of Emergency Transportation Contract
- B6. MATTER OF – Approval of Emergency Transportation Contract
- B7. MATTER OF – Placement of Handicapped Pupil – July 1, 2018 through June 2018
- B8. MATTER OF – Placement of Handicapped Pupil – July 1, 2017 through June 2018
- B9. MATTER OF – Approval of Agreement with Educational Services Commission of NJ
- B10. MATTER OF – Approval of Agreement with North Bergen Board of Education
- B11. MATTER OF – Approval of Agreement with Dr. Joel Nunez, Ph.D. & Associates
- B12. MATTER OF – Approval of Agreement with Daniel DaSilva, Ph.D
- B13. MATTER OF – Approval of Agreement with Dyslexia Center of Princeton
- B14. MATTER OF – Approval of Agreement with Hybridge Learning Group
- B15. MATTER OF – Approval of Agreement with Hybridge Learning Group
- B16. MATTER OF – Approval of Change Order
- B17. MATTER OF – Approval of Inter-Local Agreement with Hudson County Alliance of Teen Artists

- B18. MATTER OF – Award of Bid, Bayonne High School Roof Replacement
- B19. MATTER OF – Award of Bid, Washington School Roof Replacement
- B20. MATTER OF – Approval to Accept 2017-2018 ESSA Consolidated Formula Subgrant
- B21. MATTER OF – Approval to Reject RFP, Student Information Systems
- B22. MATTER OF – Approval of Agreement with Paul A. Hriso, MD, Psychiatrist
- B23. MATTER OF – Approval of Agreement with Paul A. Hriso, MD, Psychiatrist
- B24. MATTER OF – Approval of Agreement with Daniel DaSilva, Ph.D

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

Seconded by TRUSTEE _____ **MICHAEL ALONSO** _____

C. Personnel

- C1. MATTER OF – Approval of Leaves of Absence
- C2. MATTER OF – Approval of Custodial Contracts
- C3. MATTER OF – Appointment of Personnel to Various Positions
- C4. MATTER OF – Appointment of Personnel to Community Education
- C5. MATTER OF – Approval of Placement of Student/Teacher/Junior Practicums
- C6. MATTER OF – Approval of Harassment, Intimidation, and Bullying Report – December 2017
- C7. MATTER OF – Approval of School Safety Specialist
- C8. MATTER OF – Appointment of Personnel to Academic Reading & Math Support (ARMS)
- C9. MATTER OF – Appointment of Personnel to Curriculum Writing
- C10. MATTER OF – Appointment of Personnel to Parent Workshops
- C11. MATTER OF – Appointment of Personnel to Title I Program, Every Student Succeeds Act (ESSA)
- C12. MATTER OF – Appointment of Personnel to Professional Learning Community Project (PLC)
- C13. MATTER OF – Appointment of Personnel to Professional Learning Community Project (PLC)
- C14. MATTER OF – Appointment of Advisors to Elementary School Robotics Club
- C15. MATTER OF – Appointment of Personnel to Home Instruction Staff
- C16. MATTER OF – Appointment of Personnel to Bayonne Alternative High School Staff
- C17. MATTER OF – Appointment of Personnel to Bayonne Housing Authority Homework Program

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

Seconded by TRUSTEE _____ **AVA FINNERTY** _____

NON CONSENT AGENDA

A9. MATTER OF – Approval of Staff to Attend Workshop

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

Seconded by TRUSTEE _____ **MARIA VALADO** _____

D1. MATTER OF –Approval of Interim Superintendent 2018-2019 Contract

TRUSTEE _____ **JOSEPH BRODERICK** _____ moved for adoption

Seconded by TRUSTEE _____ **DENIS WILBECK** _____

D2. MATTER OF – Appointment of Chief Medical Inspector and Medical Inspector

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

Seconded by TRUSTEE _____ **AVA FINNERTY** _____

~~D3. MATTER OF – Appointment of Grant Specialist~~ *****ITEM TABLED – TO COMMITTEE IN FEBRUARY*****

~~TRUSTEE _____ moved for adoption~~

~~Seconded by TRUSTEE _____~~

~~D4. MATTER OF – Approval to Solicit Bid (Independent Auditor)~~ *****ITEM TABLED – TO COMMITTEE IN FEBRUARY*****

~~TRUSTEE _____ moved for adoption~~

~~Seconded by TRUSTEE _____~~

~~D5. MATTER OF – Approval to Create a Senior Citizen Tax Relief Program~~ *****ITEM TABLED – TO COMMITTEE IN FEBRUARY*****

~~TRUSTEE _____ moved for adoption~~

~~Seconded by TRUSTEE _____~~

~~D6. MATTER OF – Approval to Adopt State Auditor Recommendations~~ *****ITEM TABLED – TO COMMITTEE IN FEBRUARY*****

~~TRUSTEE _____ moved for adoption~~

~~Seconded by TRUSTEE _____~~

~~D7. MATTER OF – Approval to Re-name and Re-designate Tennis Court (BHS)~~ *****ITEM TABLED – TO COMMITTEE IN FEBRUARY*****

~~TRUSTEE _____ moved for adoption~~

~~Seconded by TRUSTEE _____~~

~~D8. MATTER OF – Approval to Re-name Ice Rink (Community Education Center)~~ *****ITEM TABLED – TO COMMITTEE IN FEBRUARY*****

~~TRUSTEE _____ moved for adoption~~

~~Seconded by TRUSTEE _____~~

Questions/Comments from the Public – Any Issue/Topic

ADJOURNMENT