



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

**AGENDA – REGULAR MEETING – WEDNESDAY, FEBRUARY 28<sup>th</sup>, 2018**

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

**APPROVAL OF MINUTES – ACCEPTANCE OF COMMUNICATIONS:**

**January 31<sup>st</sup>, 2018 Regular and Closed Session Minutes**

<b>FROM</b>	<b>TO</b>
Rose Bujnowski	Retirement
Fred Muntzner	Retirement
Nancy Kopacz	Retirement
Elizabeth C. Zywicki	Retirement
Suzanne Gormeley	Resignation

TRUSTEE \_\_\_\_\_ **CHRISTOPHER MUNOZ** \_\_\_\_\_ **moved for adoption**

Seconded by TRUSTEE \_\_\_\_\_ **MARIA VALADO** \_\_\_\_\_

**SUPERINTENDENT’S REPORT – Dr Michael A. Wanko**

*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 Field Trip
- A2. MATTER OF – Approval of Field Trip
- A3. MATTER OF – Approval of Field Trip
- A4. MATTER OF – Approval of Field Trip

A5. ~~MATTER OF – Approval of Field Trip~~ **\*\*\*ITEM TABLED\*\*\***

- 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 Staff to Attend Workshop
- A11. MATTER OF – Approval of 2017-2018 School Nursing Plan
- A12. MATTER OF – Approval of Contract with GAMI Simonds, LLC
- A13. MATTER OF – Approval of Contract with SAS Graphic Supply
- A14. MATTER OF – Approval of Contract with Zensational Kids,LLC
- A15. MATTER OF – Approval of Contract with Stevens Institute of Technology
- A16. MATTER OF – Approval of Contract with Rutgers University Center for Mathematics
- A17. MATTER OF – Approval of Agreement with Lucy Calkins Writing Project
- A18. MATTER OF – Approval of Agreement with Foundation for Educational Administration
- A19. MATTER OF – Approval of Agreement with AKJ Educational
- A20. MATTER OF – Approval of Agreement with Staff Development Workshops
- A21. MATTER OF – Approval of Agreement with Staff Development Workshops
- A22. MATTER OF – Approval of Agreement with LEGO Education
- A23. MATTER OF – Approval of Waiver Application (QSAC) to Hudson County Superintendent of Schools
- A24. MATTER OF – Approval of Annual Update to 2017-2020 Preschool Plan & District Budget Workbook
- A25. MATTER OF – Approval to Submit Updated 2018-2019 Preschool Education Expansion Aid Plan
- A26. MATTER OF – Approval of Afterschool Algebra 1 Step Up Mathematics

TRUSTEE \_\_\_\_\_ **JOSEPH BRODERICK** \_\_\_\_\_ 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 Agreement with Cerebral Palsy of North Jersey



- C13. MATTER OF – Appointment of 10 Month Secretary
- C14. MATTER OF – Approval of Agreement with Shield32 Security Consulting, LLC
- TRUSTEE CHARLES RYAN moved for adoption
- Seconded by TRUSTEE AVA FINNERTY

### **NON CONSENT AGENDA**

- D1. MATTER OF – Appointment of Grant Specialist **\*\*\*RESOLUTION DID NOT PASS\*\*\***
- TRUSTEE DENIS WILBECK moved for adoption
- Seconded by TRUSTEE MARY JANE DESMOND
- D2. MATTER OF – Approval to Adopt State Auditor Recommendations
- TRUSTEE CHRISTOPHER MUNOZ moved for adoption
- Seconded by TRUSTEE DENIS WILBECK
- D3. MATTER OF – Approval to Re-name and Re-designate Tennis Court **\*\*\*RESOLUTION DID NOT PASS\*\*\***
- TRUSTEE MARY JANE DESMOND moved for adoption
- Seconded by TRUSTEE AVA FINNERTY
- D4. MATTER OF – Approval to Re-name Ice Rink **\*\*\*RESOLUTION DID NOT PASS\*\*\***
- TRUSTEE MARY JANE DESMOND moved for adoption
- Seconded by TRUSTEE AVA FINNERTY
- D5. MATTER OF – Approval of Results of 2/28/18 Residency Hearing
- TRUSTEE CAROL CRUDEN moved for adoption
- Seconded by TRUSTEE AVA FINNERTY
- D6. MATTER OF - Approval of language change regarding administration of longevity
- TRUSTEE JOSEPH BRODERICK moved for adoption
- Seconded by TRUSTEE CAROL CRUDEN
- C5. MATTER OF – Approval of Coaches/Advisors **\*\*\*MOVED TO FROM -CONSENT\*\*\***
- TRUSTEE AVA FINNERTY moved for adoption
- Seconded by TRUSTEE DENIS WILBECK

Questions/Comments from the Public – Any Issue/Topic

**ADJOURNMENT**