



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

AGENDA – REGULAR MEETING – WEDNESDAY, MAY 30th, 2018

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

APPROVAL OF MINUTES – ACCEPTANCE OF COMMUNICATIONS:

April 25th, 2018 Regular and Closed Session Minutes

FROM	TO
Constance Novembrino	Retirement
Joy Orłowski	Retirement
William Kochanski	Retirement
Mercedes Deczynski	Resignation
Dorothy Drago	Retirement
Deborah L. Setzer	Retirement
Anna M. Maillaro	Retirement
Sophie Domanski	Resignation
Jerry Baginski	Retirement
Pasquale Dilorio	Retirement
Maryanne Giovinazzo	Retirement
Madeline Temchin	Retirement
Beth Colligan	Retirement
Adalberto Perez	Resignation
Paula Simona Mundell	CEPA
Trustee Mary Jane Desmond	Resignation

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

Seconded by TRUSTEE _____ **MARIA VALADO** _____

COMMENDATION – Alyssa Rozario – First Place, Sister Rose Thering Essay Contest

BY THE COMMITTEE OF THE WHOLE

COMMENDATION – Forty Two Bayonne School District Students – Medal Winners – RWJ/Barnabas Health STEM Showcase

BY THE COMMITTEE OF THE WHOLE

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/Revisions 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 Credit Recovery Program
- A6. MATTER OF – Approval to Participate at National History Day Finals
- A7. MATTER OF – Approval of Field Trip
- A8. MATTER OF – Approval of Contract with Dearey Therapy Services, LLC
- A9. MATTER OF – Approval of Contract with BATA Pediatric Therapy Services
- A10. MATTER OF – Approval of Contract with Issa Therapy Services, LLC
- A11. MATTER OF – Approval of Contract with JN Therapy Consultants, LLC
- A12. MATTER OF – Approval of Contract with Healthy Habitats, LLC
- A13. MATTER OF – Approval of Contract with Tara Attisano
- A14. MATTER OF – Approval of Contract with Tracy Barbossa
- A15. MATTER OF – Approval of Contract with Larissa Elk
- A16. MATTER OF – Approval of Contract with Dianne Hall
- A17. MATTER OF – Approval of Contract with Dawn Maratta-Kielb
- A18. MATTER OF – Approval of Contract with Naomi Korbman
- A19. MATTER OF – Approval of Contract with Sarwat Naseem
- A20. MATTER OF – Approval of Contract with Jump Ahead Pediatrics
- A21. MATTER OF – Approval of Environmental Science & Engineering Summer Camp
- A22. MATTER OF – Approval to Accept Bayonne Education Foundation Grants
- A23. MATTER OF – Approval of Exploring Sub-Saharan Africa

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 to Amend Certain Salaries Due to Minimum Wage Hike
- B6. MATTER OF – Approval to Accept 2018-2019 Preschool Education Aid (PEEA)
- B7. MATTER OF – Placement of Student with Disabilities – July 1, 2017 through June 2018
- B8. MATTER OF – Placement of Student with Disabilities – July 1, 2017 through June 2018
- B9. MATTER OF – Approval of Contract with Banyan High School
- B10. MATTER OF – Approval of Contract with Behavior Therapy Associates
- B11. MATTER OF – Approval of Contract with Mary Harrington
- B12. MATTER OF – Approval of Agreement with Hybridge Learning Group
- B13. MATTER OF – Approval of Agreement with Hybridge Learning Group
- 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 Agreement with Catapult Learning
- B17. MATTER OF – Approval of Emergency Transportation Contract
- B18. MATTER OF – Approval to Authorize Master Tax-exempt Lease Purchase Agreement (Apple)
- B19. MATTER OF – Award of Bid
- B20. MATTER OF – Approval of 2018-2019 HCIAL Membership

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

Seconded by TRUSTEE _____ **CHRISTOPHER MUNOZ** _____

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 – Appointment of Personnel to Various Positions
- C5. MATTER OF – Appointment of Coaches/Advisors
- C6. MATTER OF – Appointment of Coaches/Advisors (2018-2019)

- C7. MATTER OF – Appointment of Personnel to Curriculum Writing
- C8. MATTER OF – Appointment of Musicians (Revision of 4/25/18)
- C9. MATTER OF – Appointment of Personnel to Home Instruction Program
- C10. MATTER OF – Approval of Child Study Team Participation in Litigations
- C11. MATTER OF – Approval of Kerrie Lopez to Review Student Transfer Records
- C12. MATTER OF – Approval of Mary Beth Wilkinson to Review Out of District Student Records
- C13. MATTER OF – Appointment of Anna M. Maillaro Summer Special Services
- C14. MATTER OF – Appointment of Personnel to Bayonne Housing 2018 Summer Camp
- C15. MATTER OF – Appointment of Personnel to BHS Credit Recovery Program
- C16. MATTER OF – Appointment of Secretary/Clerk
- C17. MATTER OF – Appointment of Teachers

TRUSTEE _____ **AVA FINNERTY** _____ moved for adoption

Seconded by TRUSTEE _____ **DENIS WILBECK** _____

NON CONSENT AGENDA

- D1. MATTER OF –Approval of Doctrine of Necessity

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

Seconded by TRUSTEE _____ **DENIS WILBECK** _____

- D2. MATTER OF – Memorandum of Agreement Teachers and Psychologist

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

Seconded by TRUSTEE _____ **CAROL CRUDEN** _____

- D3. MATTER OF – Memorandum of Agreement 10 Month Secretaries

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

Seconded by TRUSTEE _____ **CAROL CRUDEN** _____

- D4. MATTER OF –Approval of 12 Month Secretary/Clerk Salary Schedule

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

Seconded by TRUSTEE _____ **CAROL CRUDEN** _____

- D5. MATTER OF – Approval of Board Discretion

TRUSTEE _____ **AVA FINNERTY** _____ moved for adoption

Seconded by TRUSTEE _____ **DENIS WILBECK** _____

- D6. MATTER OF – Approval of Board Discretion`
TRUSTEE _____ **AVA FINNERTY** _____ moved for adoption
Seconded by TRUSTEE _____ **DENIS WILBECK** _____
- D7. MATTER OF – Appointment of Facilitators to Professional Learning Community Project (PLC)
TRUSTEE _____ **CAROL CRUDEN** _____ moved for adoption
Seconded by TRUSTEE _____ **MARIA VALADO** _____
- D8. MATTER OF – Appointment of Personnel to Extended School Year (ESY)
TRUSTEE _____ **CHRISTOPHER MUNOZ** _____ moved for adoption
Seconded by TRUSTEE _____ **MARIA VALADO** _____
- D9. MATTER OF – Approval of Harassment, Intimidation, and Bullying Report April/May
TRUSTEE _____ **DENIS WILBECK** _____ moved for adoption
Seconded by TRUSTEE _____ **JOSEPH BRODERICK** _____
- D10. MATTER OF – Approval to Solicit Bids on Sale of Land
TRUSTEE _____ **MARY JANE DESMOND** _____ moved for adoption
Seconded by TRUSTEE _____ **CHRISTOPHER MUNOZ** _____
- D11. MATTER OF – Approval to Rescind 3/27/18 Expulsion of Student B.C. - **CLOSED SESSION**
TRUSTEE _____ **MARIA VALADO** _____ moved for adoption
Seconded by TRUSTEE _____ **CHRISTOPHER MUNOZ** _____
- D12. MATTER OF – Approval to Extend Suspension of Student H.M. - **CLOSED SESSION**
TRUSTEE _____ **MARIA VALADO** _____ moved for adoption
Seconded by TRUSTEE _____ **CHRISTOPHER MUNOZ** _____

Questions/Comments from the Public – Any Issue/Topic

ADJOURNMENT