



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

AGENDA – REGULAR MEETING – WEDNESDAY, JUNE 27th, 2018

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

APPROVAL OF MINUTES – ACCEPTANCE OF COMMUNICATIONS:

May 30th, 2018 Regular and Closed Session Minutes

FROM	TO
Ereeny Gebraeel	Resignation
Mariel T. Teschlog	Resignation
Janea Cunningham	Resignation
Edyta Bondaruk	Resignation
Edward Beales	Retirement

TRUSTEE _____ **CHRISTOPHER MUNOZ** _____ moved for adoption

Seconded by TRUSTEE _____ **MARIA VALADO** _____

COMMENDATION – Social Studies Students, Tatyanna Aponte, Montana Bottino, Tashu Gupta, and Alexander Soprych – Finals of New Jersey National History Day
BY THE COMMITTEE OF THE WHOLE

COMMENDATION – BHS Boys Volleyball Team – 2018 HICIAL Team of the Year
BY THE COMMITTEE OF THE WHOLE

COMMENDATION – Gabe Andino Carrion – 2018 HICIAL Boys Volleyball Player of the Year & NJSIAA All-North Jersey, Section 2, 1st Team
BY THE COMMITTEE OF THE WHOLE

COMMENDATION – Head Coach Patricia Longo – HICIAL 2018 Boys Volleyball Coach of the Year
BY THE COMMITTEE OF THE WHOLE

COMMENDATION – Head Coach David Hoffmann – HICIAL 2018 Baseball Coach of the Year
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 to Accept Quality Single Accountability Continuum (QSAC) Results
- A2. MATTER OF – Acceptance of Approval & Completion of 2017-2018 School Board Goals
- 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 Bilingual/ESL Three Year Program and Bilingual Waiver
- A8. MATTER OF – Approval of ESSA Consolidated Formula Subgrant Application 2018-2019
- A9. MATTER OF – Approval of ESSA Title III Immigrant Agreement
- A10. MATTER OF – Approval of ESSA Title III Limited English Proficient Services Agreement
- A11. MATTER OF – Appointment of Personnel to Curriculum Writing
- A12. MATTER OF – Appointment of Personnel to Professional Learning Community Project
- A13. MATTER OF – Appointment of Personnel to Early Childhood Program
- A14. MATTER OF – Appointment of Data Analysis Coordinator
- A15. MATTER OF – Approval of BOE& Bayonne Head Start Memorandum of Understanding
- A16. MATTER OF – Approval of Staff to Attend Workshop

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

Seconded by TRUSTEE _____ **JOSEPH BRODERICK** _____

B. Finance/Building & Grounds

- B1. MATTER OF – Monies Received
- B2. MATTER OF – Acceptance of Required Reports
- B3. MATTER OF – Claims and Accounts (not included)
- B4. MATTER OF – Approval of Appropriation Transfers Accounts and Program 2017-2018 Budget
- B5. MATTER OF – Appointment of Custodian of Records
- B6. MATTER OF – Acceptance of BEF Donation
- B7. MATTER OF – Approval of Agreement with Stay Well Services
- B8. MATTER OF – Approval of Agreement with Albert Education Consulting
- B9. MATTER OF – Approval of Agreement with Stefanie Tych

- B10. MATTER OF – Approval of Agreement with Paul A.Hriso
- B11. MATTER OF – Approval of Agreement with Epic Health Services,Inc.
- B12. MATTER OF – Approval of Contract with Mary Harrington
- B13. MATTER OF – Approval of Contract with Maura Connolly
- B14. MATTER OF – Approval of Contract with Kavita Sinha, MD
- B15. MATTER OF – Approval of Contract with Integrated Pest Management Services
- B16. MATTER OF – Approval of Sale of SRECs
- B17. MATTER OF – Approval of Renewal of Transportation Contracts (Extended School Year)
- B18. MATTER OF – Approval of Renewal of Transportation Contracts
- B19. MATTER OF – Approval of PL 2015, Chapter 47 Resolution
- B20. MATTER OF – Approval of Insurance Renewal for 2018-2019
- B21. MATTER OF – Approval of New Jersey Schools Insurance Group (NJSIG) Renewal
- B22. MATTER OF – Approval to Not Renew ACES Cooperative Pricing Agreement
- B23. MATTER OF – Placement of Student with Disabilities – July 1, 2017 through June 2018
- B24. MATTER OF – Placement of Students with Disabilities – July 1, 2017 through June 2018
- B25. MATTER OF – Placement of Students with Disabilities – September 1, 2018 through June 2019
- B26. MATTER OF – Approval of Agreement with Above & Beyond Learning Group, LLC
- B27. MATTER OF – Approval of Contract with T & M Associates
- B28. MATTER OF – Approval of Emergency Contract (Collapsed & Rotted HVAC Steam Pipe)

TRUSTEE _____ **CHRISTOPHER MUNOZ** _____ moved for adoption

Seconded by TRUSTEE _____ **JOSEPH BRODERICK** _____

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 Credit Recovery Team
- C5. MATTER OF – Appointment of Coaches/Advisors
- C6. MATTER OF – Appointment of Coaches/Advisors
- C7. MATTER OF – Appointment of Personnel to Extended School Year
- C8. MATTER OF – Appointment of Personnel to Foreign Language Testing

- C9. MATTER OF – Appointment of Personnel to Summer High School Counselors
- C10. MATTER OF – Appointment of Personnel to Environmental Summer Camp
- C11. MATTER OF – Appointment of Personnel to IEP Meetings
- C12. MATTER OF – Appointment of Personnel to IEP Meetings
- C13. MATTER OF – Appointment of Personnel to Child Study Team Litigations
- C14. MATTER OF – Adoption of Affirmative Action Plan and 504 Transition Plan
- C15. MATTER OF – Appointment of Homeless Liaison
- C16. MATTER OF – Approval of Unrecognized Titles
- C17. MATTER OF – Appointment of Personnel to Summer Enrichment Program
- C18. MATTER OF – Appointment of Personnel to Summer Programs
- C19. MATTER OF – Appointment of Personnel to Bayonne Housing Authority Summer Camp
- C20. MATTER OF – Appointment of Personnel to Biological Discover and Exploration Center
- C21. MATTER OF – Approval of Submission of Three Year Comprehensive Equity Plan
- C22. MATTER OF – Approval to Submit Security Drill Statement of Assurance
- C23. MATTER OF – Approval of Harassment, Intimidation, and Bullying Report May/June
- C24. MATTER OF – Approval of Settlement Agreement and Release
- ~~C25. MATTER OF – Appointment of Teachers~~ *****ITEM MOVED TO NON-CONSENT*****
- C26. MATTER OF – Appointment of Coordinator of School Safety and Security
- C27. MATTER OF – Appointment of Security Guard
- C28. MATTER OF – Appointment of Attendance Officer
- C29. MATTER OF – Approval of Assignments/Reassignments
- C30. MATTER OF – Appointment of Personnel to Summer Performing Arts Camp

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

Seconded by TRUSTEE _____ **CHARLES RYAN** _____

NON CONSENT AGENDA

- C25. MATTER OF – Appointment of Teachers - ****MOVED FROM NON-CONSENT****

TRUSTEE _____ **CHRISTOPHER MUNOZ** _____ moved for adoption

Seconded by TRUSTEE _____ **MARIA VALADO** _____

