



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

**AGENDA – REGULAR MEETING – WEDNESDAY, JULY 25<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:**

**June 27<sup>th</sup>, 2018 Regular and Closed Session Minutes**

<b>FROM</b>	<b>TO</b>
Nicole DeMatteo RN,BSN,CSN	Resignation
Nicole DeSarno	Resignation
Kevin F. Rice	Resignation
Jaclyn Lewandoski	Resignation
Marie Dombrowski	Retirement
Dorothy Grossman	Retirement
Kathleen Fahey	Resignation
Shelia S. Pecoraro	Resignation

TRUSTEE \_\_\_\_\_ **MARIA VALADO** \_\_\_\_\_ moved for adoption

Seconded by TRUSTEE \_\_\_\_\_ **CAROL CRUDEN** \_\_\_\_\_

*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 Professional Development in Technology
- 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 Agreement with Educational Services Commission of NJ
- A7. MATTER OF – Approval of Agreement with Zensational Kids
- A8. MATTER OF – Approval of Agreement with Brett DiNovi & Associates, LLC
- A9. MATTER OF – Approval of Contract with Staff Development Workshops
- A10. MATTER OF – Approval of Contract with Staff Development Workshops
- A11. MATTER OF – Approval of Contract with Liberty Science Center
- A12. MATTER OF – Approval of District Professional Development Plan & District Mentoring Plan
- A13. MATTER OF – Approval to Accept District Goals for the 2018-2019 School Year
- A14. MATTER OF – Approval of the 2018-2019 Teacher & Principal Leader Observation Rubics
- A15. MATTER OF – Approval of Contract with Staff Development Workshops
- A16. MATTER OF – Approval of Contract with Foundation of Educational Administration
- A17. MATTER OF – Approval of Contract with Foundation of Educational Administration
- A18. MATTER OF – Approval to Accept 2018-2019 Nonpublic Aid

TRUSTEE \_\_\_\_\_ **MARIA VALADO** \_\_\_\_\_ moved for adoption

Seconded by TRUSTEE \_\_\_\_\_ **CAROL CRUDEN** \_\_\_\_\_

**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
- B5. MATTER OF – Approval to Apply for (IDEA-2019-Part B)
- B6. MATTER OF – Approval to Accept (IDEA-2019-Part B)
- B7. MATTER OF – Approval to Reject 6/26/2018 Bid (9<sup>th</sup> Street Land Sale)
- B8. MATTER OF – Placement of Students with Disabilities – July 1, 2018 through June 2019
- B9. MATTER OF – Placement of Students with Disabilities – July 1, 2018 through June 2019
- B10. MATTER OF – Placement of Students with Disabilities – July 1, 2018 through June 2019
- B11. MATTER OF – Placement of Students with Disabilities – July 1, 2018 through June 2019
- B12. MATTER OF – Placement of Students with Disabilities – July 1, 2018 through June 2019
- B13. MATTER OF – Placement of Students with Disabilities – July 1, 2018 through June 2019
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- B15. MATTER OF – Placement of Students with Disabilities – July 1, 2018 through June 2019
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- B17. MATTER OF – Placement of Students with Disabilities – July 1, 2018 through June 2019
- B18. MATTER OF – Placement of Students with Disabilities – July 1, 2018 through June 2019
- B19. MATTER OF – Placement of Students with Disabilities – July 1, 2018 through June 2019
- B20. MATTER OF – Placement of Students with Disabilities – July 1, 2018 through June 2019
- B21. MATTER OF – Placement of Students with Disabilities – July 1, 2018 through June 2019
- B22. MATTER OF – Placement of Students with Disabilities – July 1, 2018 through June 2019
- B23. MATTER OF – Placement of Students with Disabilities – September 1, 2018 through June 30, 2019
- B24. MATTER OF – Placement of Students with Disabilities – July 1, 2018 through June 2019
- B25. MATTER OF – Approval of Contract with Douglass Outreach at Rutgers University
- B26. MATTER OF – Approval of Agreement with Maxim Healthcare Services
- B27. MATTER OF – Award of Bid (Special Education Student Transportation)
- B28. MATTER OF – Award of Bid (Acer C720 Chromebook Reverse Bid)
- B29. MATTER OF – Award of Bid (Apple Laptop Reverse Bid)
- B30. MATTER OF – Approval of Agreement with Newark Public School

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

Seconded by TRUSTEE \_\_\_\_\_ **MIKEL LAWANDY** \_\_\_\_\_

**C. Personnel**

- C1. MATTER OF – Approval of Leaves of Absence
- C2. MATTER OF – Appointment of Personnel to Community Education
- C3. MATTER OF – Appointment of Personnel to Curriculum Writing
- C4. MATTER OF – Appointment of Personnel to Bayonne Alternative High School
- C5. MATTER OF – Appointment of Personnel to Attend IEP Meetings
- C6. MATTER OF – Appointment of School Psychologist ESY at BHS & WWCS
- C7. MATTER OF – Approval of Harassment, Intimidation, and Bullying Report June/July
- C8. MATTER OF – Appointment of Teachers
- ~~C9. MATTER OF – Appointment of 12 Month Technology Facilitator (Revised)~~ **\*\*\*ITEM TABLED\*\*\***
- C10. MATTER OF – Appointment of 10 Month Secretary
- ~~C11. MATTER OF – Approval of Administrative Adjustment/Reassignment~~ **\*\*\*ITEM TABLED\*\*\***

- C12. MATTER OF – Approval of Assignments/Reassignments
- C13. MATTER OF – Approval of Custodian
- C14. MATTER OF – Approval of Coaches/Advisors
- C15. MATTER OF – Approval of Designated Uniform Vendors List
- C16. MATTER OF – **Approval of Staff to Attend Workshop**

TRUSTEE \_\_\_\_\_ **CHARLES RYAN** \_\_\_\_\_ moved for adoption

Seconded by TRUSTEE \_\_\_\_\_ **AVA FINNERTY** \_\_\_\_\_

**NON CONSENT AGENDA**

~~D1. MATTER OF Approval of Memorandum of Agreement~~ **\*\*\*ITEM TABLED\*\*\***  
(BOE and Bayonne Paraprofessional Association)

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TRUSTEE \_\_\_\_\_ moved for adoption

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Seconded by TRUSTEE \_\_\_\_\_

D2. MATTER OF – Approval to Amend and Adopt 2018-2019 School Year Budget

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

Seconded by TRUSTEE \_\_\_\_\_ **JOSEPH BRODERICK** \_\_\_\_\_

**ADJOURNMENT**