



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

**AGENDA – REGULAR MEETING – WEDNESDAY, AUGUST 29<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:**

**July 25<sup>th</sup>, 2018 Regular and Closed Session Minutes**

<b>FROM</b>	<b>TO</b>
Mickell Taylor	Resignation
Melissa A. Wolleon	Resignation
Michael McCord	Resignation
Maryhelen Onacilla	Retirement
Sameena Hashmi	Resignation
Bethany Little	Resignation
Kelly Primiano	Resignation
Kristen Calabrese	Resignation
Ana Garcia	Resignation
Adriana Cruz	Resignation
Jonathan White	Resignation
Janelle Wade	Resignation
Melissa Lioi	Resignation
Genessi Edwards	Resignation

TRUSTEE \_\_\_\_\_ **MIKEL LAWANDY** \_\_\_\_\_ 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 Proclamation of September as Attendance Awareness Month

A2. MATTER OF – Approval of Assignment of Staff to 2018-2019 Every Student Succeeds Act

**\*\*\*MOVED TO NON-CONSENT\*\*\***

- A3. MATTER OF – Approval of Assignment of Staff to 2018-2019 Every Student Succeeds Act
- 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 Gilder Lehrman Institute of American History
- A7. MATTER OF – Approval of Agreement with Staff Development Workshops, Inc
- A8. MATTER OF – Approval of Agreement with LEGO Education
- A9. MATTER OF – Approval of Agreement with IXL Learning
- A10. MATTER OF – Approval of Agreement with Drone Academy
- A11. MATTER OF – Approval of Staff to Parent Website
- A12. MATTER OF – Approval of Staff to Parent Newsletter
- A13. MATTER OF – Approval of Staff to Parent Workshops
- A14. MATTER OF – Approval of Staff to Academic Reading & Math Support (ARMS)
- A15. MATTER OF – Approval of Staff to Data Analysis Teams
- A16. MATTER OF – Approval of Staff to Professional Learning Community Project (PLC)
- A17. MATTER OF – Approval of Staff to Curriculum Writing
- A18. MATTER OF – Approval of 2018-2019 PEEA Grant Application Submission
- A19. MATTER OF – Approval of District-Wide Parent Involvement Policy
- A20. MATTER OF – Approval of Individual School Parent Involvement Policy
- A21. MATTER OF – Approval of Contract with Foundation of Educational Administration
- A22. MATTER OF – Approval of Contract with Foundation of Educational Administration
- A23. MATTER OF – Approval of Contract with Foundation of Educational Administration
- A24. MATTER OF – Approval of Contract with Foundation of Educational Administration
- A25. MATTER OF – Acceptance of Approval for 2018-2019 ESSA Formula Subgrant Application
- A26. MATTER OF – Approval of the Revised Title III Limited English Proficient Services Agreement
- A27. MATTER OF – Approval of the Revised Title III Immigrant Agreement
- A28. MATTER OF – Adoption of the 2018-2019 Staff Evaluation Performance Handbook
- A29. MATTER OF – Approval of Staff to TEACHNJ Act School Improvement Panels**  
**\*\*\*MOVED TO NON-CONSENT\*\*\***
- A30. MATTER OF – Acceptance of 2018-2019 Chapter 192 and Chapter 193 State Aid
- A31. MATTER OF – Approval to Adopt/Revise Policies, Regulations and/or Bylaws
- A32. MATTER OF – Acceptance of 2018-2019 Board of Education Goals

A33. MATTER OF – Approval of Contract with Management and Evaluation Associates, Inc.

TRUSTEE MARIA VALADO 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

B4. MATTER OF – Approval of Appropriation Transfers

B5. MATTER OF – Award of Bid (National Co-Op, Security Camera)

B6. MATTER OF – Approval of Change Order (Roof Replacement, Walter Robinson Community School)

B7. MATTER OF – Placement of Students with Disabilities – July 1, 2018 through June 2019

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

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 Home Instruction Program

C4. MATTER OF – Approval of Contract with Cross Country Clinical & Educational Services

C5. MATTER OF – Approval of Contract with Chatham Learning Center

C6. MATTER OF – Approval of Agreement with Above and Beyond Learning Group, LLC

C7. MATTER OF – Approval of Agreement with Brett Di Novi & Associates, L.L.C.

C8. MATTER OF – Approval of Agreement with Daniel DaSilva, Ph.D

C9. MATTER OF – Approval of Agreement with Daniel DaSilva, Ph.D

C10. MATTER OF – Approval of Harassment, Intimidation, and Bullying Report (not included)

- C11. MATTER OF – Appointment of Personnel to Student Teacher/Junior Practicum
- C12. MATTER OF – Approval of Field Trip
- C13. MATTER OF – Approval of the 2018-2019 District Elementary Code of Conduct
- C14. MATTER OF – Appointment of 2018-2019 Coaches/Advisors
- C15. MATTER OF – Appointment of Personnel to Bayonne Alternative High School
- C16. MATTER OF – Appointment of Personnel to Various Positions
- C17. MATTER OF – Appointment of Teachers
- C18. MATTER OF – Approval of Assignments/Reassignments
- C19. MATTER OF – Appointment of Security Guards
- C20. MATTER OF – Approval of Authorization to Carry Firearms
- C21. MATTER OF – Approval of Agreement with Lindsey Leahey

TRUSTEE \_\_\_\_\_ **DENIS WILBECK** \_\_\_\_\_ moved for adoption

Seconded by TRUSTEE \_\_\_\_\_ **CHARLES RYAN** \_\_\_\_\_

**NON CONSENT AGENDA**

- A2. MATTER OF – Approval of Assignment of Staff to 2018-2019 Every Student Succeeds Act

**\*\*\*MOVED FROM CONSENT\*\*\***

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

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

- A29. MATTER OF – Approval of Staff to TEACHNJ Act School Improvement Panels

**\*\*\*MOVED FROM CONSENT\*\*\***

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

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

- D1. MATTER OF - Approval of Memorandum of Agreement – AFSCME 52. Local 2251 (Bus Attendants)

TRUSTEE \_\_\_\_\_ **JOSEPH BRODERICK** \_\_\_\_\_ moved for adoption

Seconded by TRUSTEE \_\_\_\_\_ **DENIS WILBECK** \_\_\_\_\_

- D2. MATTER OF - Approval of Memorandum of Agreement – AFSCME – Local 2251 (Custodial Staff)

TRUSTEE \_\_\_\_\_ **JOSEPH BRODERICK** \_\_\_\_\_ moved for adoption

Seconded by TRUSTEE \_\_\_\_\_ **DENIS WILBECK** \_\_\_\_\_

- ~~D3. MATTER OF – Approval of Administrative Adjustment/Reassignment~~ **\*\*\*FAILED TO PASS\*\*\***

~~TRUSTEE \_\_\_\_\_ **JOSEPH BRODERICK** \_\_\_\_\_ moved for adoption~~

~~Seconded by TRUSTEE \_\_\_\_\_ **CHRISTOPHER MUNOZ** \_\_\_\_\_~~

D4. MATTER OF Appointment of School Business Administrator **\*\*\*FAILED TO PASS\*\*\***

TRUSTEE **MARIA VALADO** moved for adoption

Seconded by TRUSTEE **CHRISTOPHER MUNOZ**

D5. MATTER OF – Appointment of Acting School Business Administrator

TRUSTEE **CAROL CRUDEN** moved for adoption

Seconded by TRUSTEE **AVA FINNERTY**

D6. MATTER OF – Appointment of 12 Month Supervisor of (P.E.C.E.C.) 2018-2019 School Year

TRUSTEE **CAROL CRUDEN** moved for adoption

Seconded by TRUSTEE **AVA FINNERTY**

**ADJOURNMENT**