



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

AGENDA – REGULAR MEETING – THURSDAY, SEPTEMBER 27th, 2018

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

APPROVAL OF MINUTES – ACCEPTANCE OF COMMUNICATIONS:

August 29th, 2018 Regular and Closed Session Minutes

FROM	TO
Alan D’Angelo President BTA	Chapter 78 Liability
Albert DeAngelo Jr	Resignation
Filomena Konopka	Resignation

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

Seconded by TRUSTEE _____ **MARIA VALADO** _____

**COMMENDATION – Head Coach Patricia Longo -500th WIN as Girls Volleyball Team
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 – Acceptance of The William Gawor Perpetual Scholarship Fund”
- A2. MATTER OF – Approval of Results of Annual Assessment Report from Spring 2018
- A3. MATTER OF – Approval of Standardized Assessment Calendar 2018-2019 School Year
- A4. MATTER OF – Approval of Curriculum/Unit Plans 2018-2019 School Year
- A5. MATTER OF – Approval of Gateway to STEM Saturday Program
- A6. MATTER OF – Approval of Algebra I Refresher Course
- A7. MATTER OF – Approval of English Language Refresher Course

- 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~~ *****ITEM TABLED*****
- A11. MATTER OF – Approval of Staff to Attend Workshop
- A12. MATTER OF – Approval to Attend New Jersey School Boards Association Workshop
- A13. MATTER OF – Approval of Agreement with Houghton Mifflin Harcourt, Inc
- A14. MATTER OF – Approval of Agreement with Rutgers Center for Effective School Practices
- A15. MATTER OF – Approval of Agreement with Educational Leadership Academy
- A16. MATTER OF – Approval of Contract with The Readiness Movement, LLD
- A17. MATTER OF – Approval of Staff to Curriculum Writing
- A18. MATTER OF – Approval of Staff to Academic Reading & Math Support (ARMS)
- A19. MATTER OF – Approval of Staff to After School ESL Testing
- A20. MATTER OF – Approval of Staff to After School Tutoring
- A21. MATTER OF – Approval of Staff to Arabic Family Literacy Program
- A22. MATTER OF – Approval of Staff to Latino Family Literacy Program
- A23. MATTER OF – Approval of Staff to Data Analysis Teams
- A24. MATTER OF – Approval of Staff to AM Mathematics Tutorial
- A25. MATTER OF – Approval of Staff to Title I Program, ESSA
- A26. MATTER OF – Approval of Facilitators to Professional Learning Community Project (PLC)
- A27. MATTER OF – Approval of (IDEA-B) Agreement with (ESCNY) 2018-2019 School Year

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
- B5. MATTER OF – Award of Contract with In-Line Air Conditioning** *****MOVED TO NON-CONSENT*****
- B6. MATTER OF – Approval to Authorize the Purchase of Natural Gas Supply Services
- 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 – Approval of Agreement with Middletown Board of Education
- B14. MATTER OF – Approval of Ice Rental Pricing Guide
- B15. MATTER OF – Approval of Emergency Transportation Contract

TRUSTEE _____ **MICHAEL ALONSO** _____ moved for adoption

Seconded by TRUSTEE _____ **JOSEPH BRODERICK** _____

C. Personnel

- C1. MATTER OF – Approval of Leaves of Absence
- C2. MATTER OF – Appointment of Personnel to Community Education *****MOVED TO NON-CONSENT*****
- C3. MATTER OF – Appointment of Personnel to Home Instruction Program *****MOVED TO NON-CONSENT*****
- C4. MATTER OF – Approval of Harassment, Intimidation, and Bullying Report
- C5. MATTER OF – Approval of October 1st – 5th as Week of Respect
- C6. MATTER OF – Acceptance of Self Assessment Grades of the Schools Report
- C7. MATTER OF – Appointment of Coaches/Advisors
- C8. MATTER OF – Appointment of Personnel to Various Positions
- C9. MATTER OF – Approval of Field Trip
- C10. MATTER OF – Approval of Field Trip
- C11. MATTER OF – Approval of Field Trip
- C12. MATTER OF – Approval of Field Trip
- C13. MATTER OF – Approval of Agreement with Mountain Lake Board of Education
- C14. MATTER OF – Approval of Agreement with Cerebral Palsy of North Jersey
- C15. MATTER OF – Approval of Agreement with Progressive Therapy of NJ (PTNJ)
- C16. MATTER OF – Approval of Agreement with Gerald Buzz Mingin, PhD.
- C17. MATTER OF – Approval of Contract with A Friendly Face
- C18. MATTER OF – Approval of Contract with Cross Country Clinical & Educational Services
- C19. MATTER OF – Approval of Staff to Attend Workshop

- C20. MATTER OF – Approval of Staff to Attend Workshop
- C21. MATTER OF – Approval of Staff to Attend Workshop
- C22. MATTER OF – Appointment of Personnel to Bayonne Housing Authority Homework Assistance
- C23. MATTER OF – Approval to Authorize and Permit Carrying of Firearms
- C24. MATTER OF – Appointment of Teachers
- C25. MATTER OF – Approval of Assignments/Reassignments
- C26. MATTER OF – Approval of New and Revised Job Descriptions
- C27. MATTER OF – Approval of School Violence Awareness Week During October 15th – 19th 2018

TRUSTEE _____ **CHARLES RYAN** _____ moved for adoption

Seconded by TRUSTEE _____ **DENIS WILBECK** _____

NON CONSENT AGENDA

- B5. MATTER OF – Award of Contract with In-Line Air Conditioning *****MOVED FROM CONSENT*****

TRUSTEE _____ **MICHAEL ALONSO** _____ moved for adoption

Seconded by TRUSTEE _____ **JOSEPH BRODERICK** _____

- C2. MATTER OF – Appointment of Personnel to Community Education *****MOVED FROM CONSENT*****

TRUSTEE _____ **MIKEL LAWANDY** _____ moved for adoption

Seconded by TRUSTEE _____ **DENIS WILBECK** _____

- C3. MATTER OF – Appointment of Personnel to Home Instruction Program *****MOVED FROM CONSENT*****

TRUSTEE _____ **MIKEL LAWANDY** _____ moved for adoption

Seconded by TRUSTEE _____ **DENIS WILBECK** _____

- D1. MATTER OF – Appointment of Personnel to Parent Workshops

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

Seconded by TRUSTEE _____ **MARIA VALADO** _____

- D2. MATTER OF – Approval of Hispanic Heritage month

TRUSTEE _____ **MICHAEL ALONSO** _____ moved for adoption

Seconded by TRUSTEE _____ **MIKEL LAWANDY** _____

ADJOURNMENT