



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

AGENDA – REGULAR MEETING – TUESDAY, OCTOBER 30th, 2018

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

APPROVAL OF MINUTES – ACCEPTANCE OF COMMUNICATIONS:

September 27th, 2018 Regular and Closed Session Minutes

FROM	TO
Joseph Redondo	Retirement
Danielle Thorwarth	Resignation
Alan D’Angelo President BTA	Chapter 78
Alan D’Angelo President BTA	Unfair Practice Charge
Rose Mary Fasciani	Retirement
Jared Ensmenger	Resignation
Matt Bouldin	Resignation
Bruce Karabinos Sr	Retirement
Winifred Gavin	Resignation

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

Seconded by TRUSTEE _____ **MARIA VALADO** _____

**COMMENDATION – Phliopateer Y. Ibrahim - BHS Senior – Perfect Score of 800 College Board SAT Math
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 (not included)
- A2. MATTER OF – Adoption of the Bayonne School District Strategic Plan
- A3. MATTER OF – Approval of Title I Final Report/Carryover Application

- 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 Staff to Attend Workshop
- 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
- A11. MATTER OF – Approval of Staff to English Language Arts (10) Refresher Course
- A12. MATTER OF – Approval of Staff to Algebra I Refresher Course
- A13. MATTER OF – Approval of Staff to Science Professional Learning Communities
- A14. MATTER OF – Approval of Staff to Gateways to STEM
- A15. MATTER OF – Approval of Staff to Curriculum Writing
- A16. MATTER OF – Approval of Staff to Academic Reading & Math Support
- A17. MATTER OF – Approval of Facilitators to Professional Learning Community Project
- A18. MATTER OF – Approval of Graduates Pathway to Graduation Date
- A19. MATTER OF – Approval of Agreement with Educational Leadership Academy
- A20. MATTER OF – Approval of Agreement with Educational Testing Services (ETS)
- A21. MATTER OF – Approval of Agreement with IXL Learning Inc
- A22. MATTER OF – Approval of Agreement with Wilson Language Training Corporation
- A23. MATTER OF – Acceptance of Bayonne Educational Foundation Project Innovate Donation
- A24. MATTER OF – Acceptance of Investors Bank Scholarship Program Donation
- A25. MATTER OF – Approval of Staff to Project Innovate
- A26. MATTER OF – Accepts Approval of 2017-2018 (ESEA) Final Report/Carry-Over Application
- A27. MATTER OF – Approval of Staff to Attend Workshop
- A28. MATTER OF – Approval of Staff to Attend Workshop
- A29. MATTER OF – Acceptance of BCB Adopt-A-School Donation

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 – Approval of Sale of Solar Renewal Energy Credits
- B6. MATTER OF – Approval of Aid in Lieu be given to Eligible Charter School Students
- B7. MATTER OF – Award of Bid (Woodrow Wilson School Lintel Replacement & Masonry Repointing

~~B8. MATTER OF – Award of Bid (Telecommunications Services Telephone and Data Wiring)~~ *****ITEM TABLED*****

- B9. MATTER OF – Approval of Advisors to Girls Who Code Club

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

Seconded by TRUSTEE _____ **MICHAEL ALONSO** _____

C. Personnel

- C1. MATTER OF – Approval of Leaves of Absence
- C2. MATTER OF – Appointment of Personnel to Community Education
- C3. MATTER OF – Appointment of Coaches/Advisors
- C4. MATTER OF – Approval of Harassment, Intimidation, and Bullying Report – 1/1/18-6/30/18
- C5. MATTER OF – Approval of Harassment, Intimidation, and Bullying Report October 2018
- C6. MATTER OF – Approval to Adopt an Affirmative Action Plan and 504 Transition Plan
- C7. MATTER OF – Appointment of Personnel to Bayonne Housing Authority Homework Assistance
- C8. MATTER OF – Appointment of Personnel to Teen Center Staff
- C9. MATTER OF – Appointment of Personnel to Literacy Boost – 100 Book Challenge
- C10. MATTER OF – Appointment of Personnel to Various Positions
- C11. MATTER OF – Appointment of Personnel to Home Instruction Staff
- C12. MATTER OF – Approval of Staff to Attend Workshop
- C13. MATTER OF – Approval of Staff to Attend Workshop
- C14. MATTER OF – Approval of Staff to Attend Workshop
- C15. MATTER OF – Approval of Field Trip
- C16. MATTER OF – Approval of Field Trip
- C17. MATTER OF – Approval of Agreement with Hackensack Audiology & Hear Aid Associates
- C18. MATTER OF – Approval of Agreement with Hackensack Audiology & Hear Aid Associates
- C19. MATTER OF – Approval of Agreement with the Dyslexia Center of Princeton

- C20. MATTER OF – Approval of Agreement with the Dyslexia Center of Princeton
- C21. MATTER OF – Approval of 2018-2019 School Nursing Services Plan
- C22. MATTER OF – Appointment of Custodians, Engineers, and Repair Department
- C23. MATTER OF – Appointment of School Nurses
- C24. MATTER OF – Approval of School Safety Specialist
- C25. MATTER OF – Approval of Assignments/Reassignments
- C26. MATTER OF – Approval to Submit School Safety and Security Plan Annual Statement of Assurance+

TRUSTEE _____ **DENIS WILBECK** _____ moved for adoption

Seconded by TRUSTEE _____ **CHARLES RYAN** _____

NON CONSENT AGENDA

- D1. MATTER OF – Approval to Participate in the NJSHBP – Local Prescription Drug Coverage

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

Seconded by TRUSTEE _____ **DENIS WILBECK** _____

ADJOURNMENT