



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

AGENDA – REGULAR MEETING – TUESDAY, DECEMBER 18th, 2018

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

APPROVAL OF MINUTES – ACCEPTANCE OF COMMUNICATIONS:

November 28th, 2018 Regular and Closed Session Minutes

FROM	TO
Michael Mulcahy	School Board Election
George P. Dederding	Retirement
Carol R. Smeltzer, Esq NJPSA	Open Workshop 11/28/18
Michael A. Wanko, Ph.D.	NJPSA
Assorted	Indoor Percussion

TRUSTEE _____ **MARIA VALADO** _____ moved for adoption

Seconded by TRUSTEE _____ **CHRISTOPHER MUNOZ** _____

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 2018-2019 ESEA Application Amendment
- A2. MATTER OF – Approval to Fund Portfolio Preparation Classes
- 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 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 Attend Workshop
- A12. MATTER OF – Approval of Staff to Attend Workshop
- A13. MATTER OF – Approval of Staff to Attend Workshop
- A14. MATTER OF – Approval of Field Trip
- A15. MATTER OF – Approval of State Finalist for 2018-2019 Samsung Solve for Tomorrow
- A16. MATTER OF – Approval of Staff to Grade Appeals Portfolio
- A17. MATTER OF – Approval of Staff to Grade Appeals Portfolio
- A18. MATTER OF – Approval of Staff to Afterschool Science Professional Learning Communities
- A19. MATTER OF – Approval of Staff to Math Olympiad
- A20. MATTER OF – Approval of Staff to Academic Reading & Math Support
- A21. MATTER OF – Approval of Staff to Parent Workshops
- A22. MATTER OF – Approval of Staff to Curriculum Writing
- A23. MATTER OF – Approval of Staff to Gateways to Stem
- A24. MATTER OF – Approval of Facilitators to Professional Learning Community Project
- A25. MATTER OF – Approval of Agreement with Staff Development Workshops
- A26. MATTER OF – Approval of Agreement with Staff Development Workshops
- A27. MATTER OF – Approval of Agreement with Clennon King
- A28. MATTER OF – Approval of Staff to AM Math Tutorials

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 Agreement with Clayton Public School District

- B6. MATTER OF – Approval of Agreement with Lenape Valley Regional High School District
- B7. MATTER OF – Approval of Cancellation of Transportation Contract
- B8. MATTER OF – Approval of Emergency Transportation Contract
- B9. MATTER OF – Approval of Emergency Transportation Contract
- B10. MATTER OF – Approval of Contract with SMA Solar Technology of America

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

Seconded by TRUSTEE _____ **CHRISTOPHER MUNOZ** _____

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 – Appointment of Personnel to Various Positions
- C5. MATTER OF – Appointment of Personnel to Home Instruction
- C6. MATTER OF – Approval of Harassment, Intimidation, and Bullying Report, December 2018
- C7. MATTER OF – Approval of Staff to Attend Workshop
- C8. MATTER OF – Approval of Staff to Attend Workshop
- C9. MATTER OF – Approval of Staff to Attend Workshop
- C10. MATTER OF – Approval of Staff to Attend Workshop
- C11. MATTER OF – Approval of Staff to Attend Workshop
- C12. MATTER OF – Approval of Personnel to Girls Who Code
- C13. MATTER OF – Approval of Personnel to After Hours Monitoring Program
- C14. MATTER OF – Approval of Personnel to Bayonne High School Band
- C15. MATTER OF – Approval of Agreement with Dyslexia Center of Princeton
- C16. MATTER OF – Approval of Agreement with Foundation for Education Administration
- C17. MATTER OF – Approval of Agreement with Gerald Mingin
- C18. MATTER OF – Approval of Agreement with Dr. Ed Albert
- C19. MATTER OF – Approval of Agreement with Hackensack Audiology & Hearing Aid Associates
- C20. MATTER OF – Approval of Agreement with Hackensack University Medical Center
- C21. MATTER OF – Approval of Contract with St. Joseph’s Hospital Medical Center
- C22. MATTER OF – Approval of Contract with St. Joseph’s Healthcare

- C23. MATTER OF - Placement of Student with Disabilities – July 1, 2018 through June 2019
- C24. MATTER OF – Appointment of Teacher
- C25. MATTER OF – Approval of Assignment/Reassignment
- C26. MATTER OF – Appointment of Personnel to Technology
- C27. MATTER OF – Appointment of Accountant

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

Seconded by TRUSTEE _____ **CHARLES RYAN** _____

NON CONSENT AGENDA

- D1. MATTER OF – Approval of MOA between BBOE & Bayonne Paraprofessional Association

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

Seconded by TRUSTEE _____ **DENIS WILBECK** _____

ADJOURNMENT