



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

AGENDA – REGULAR MEETING – TUESDAY, APRIL 30th, 2019

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

APPROVAL OF MINUTES – ACCEPTANCE OF COMMUNICATIONS:

March 27th, March 14th, March 19th, 2019 Regular and Closed Session,

FROM	TO
James P. Flynn Esq.	Trustee Michael Alonso
Noel Cotter	Retirement
Edwards Engineering Group	Redevelopment of 99 Ave A(Former Best Foods)
John “Jack” Hladik	Retirement
Gina Hladik	Retirement
Ashley Slothour	Resignation
Shawn Kelly	Resignation
Christina Mercun	Retirement
Katherine DeLeon	Resignation

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

Seconded by TRUSTEE _____ **AVA FINNERTY** _____

COMMENDATION – BHS Media Students Christian Layo, Daniele Yohannan, Giana Orlando
Teacher James Pondillo
2019 Count Basie Center Teen & College Film Festival School Award
BY THE COMMITTEE OF THE WHOLE

COMMENDATION – BHS Student Jenna Downey – First Place
Teacher Jennie David
Sophomore Division Sister Rose Thering Essay Contest
BY THE COMMITTEE OF THE WHOLE

COMMENDATION – BHS Student Jenna Downey – First Place
BHS Student Alyssa Rozario – Honorable Mention
Teacher Jennie David
Elizabeth Ann Seton Center for Women’s Studies 23’rd Annual High School Essay
Contest
BY THE COMMITTEE OF THE WHOLE

COMMENDATION – BHS Student Reese Trowbridge – First Place
BHS Student Polina Kukhur – Honorable Mention
Teacher MaryLou Kowalski
Freshman Division Sister Rose Thering Essay Contest
BY THE COMMITTEE OF THE WHOLE

COMMENDATION – BHS Student Francis Joshua Oconer

BHS 2019 New Jersey State Interscholastic Athletic Association’s Scholar/Athlete

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 – Approval to Adopt/Revise Policies, Regulations and/or Bylaws
- A2. MATTER OF – Approval to Accept Additional Funding School Improvement Award 2018-2019 ESSA
- A3. MATTER OF – Approval of Staff to ARMS Tutoring
- A4. MATTER OF – Approval of Staff to Curriculum Writing
- A5. MATTER OF – Approval of Facilitators to Professional Learning Community Projects
- 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 Agreement with Hobson
- A15. MATTER OF – Approval of Contract with Joe Cassidy
- A16. MATTER OF – Approval of Contract with Alison Franck
- A17. MATTER OF – Approval of Contract with James Horan
- A18. MATTER OF – Approval of Contract with Jason Kravitz
- A19. MATTER OF – Approval of Contract with Rick Lyons

- A20. MATTER OF – Approval of Contract with Elizabeth McCartney
- A21. MATTER OF – Approval of Contract with Stephen Nachamie
- A22. MATTER OF – Approval of Contract with Carlos Neto
- A23. MATTER OF – Approval of Contract with SPHERO, Orbotix, Inc
- A24. MATTER OF – Approval of Contract with Tech Terra
- A25. MATTER OF – Approval of Staff to Gifted/Talented Applications and Interviews Nicholas Oresko
- A26. MATTER OF – Approval of Environmental Science & Engineering Summer Camp 2019
- A27. MATTER OF – Approval of Staff to Attend Workshop

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

Seconded by TRUSTEE _____ **JODI CASAIS** _____

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 Submission of the 2019 Safety Grant Application
- B6. MATTER OF – Approval of Revised Transportation Contract (6/27/18)(change in vehicle needed)
- B7. MATTER OF – Approval of 2019-2020 Maximum Travel Expenditure
- B8. MATTER OF – Approval of Emergency Transportation Route
- B9. MATTER OF – Approval of Special Public Meetings

TRUSTEE _____ **CHARLES RYAN** _____ 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
- C3. MATTER OF – Appointment of Coaches/Advisors
- C4. MATTER OF – Appointment of Personnel to Various Positions
- C5. MATTER OF – Approval of Harassment, Intimidation, and Bullying Report March/April
- C6. MATTER OF – Appointment of Personnel to Home Instruction Staff
- C7. MATTER OF – Approval of Field Trip

- C8. MATTER OF – Approval of Field Trip (3/27/19 revision)
- C9. MATTER OF – Appointment of Personnel to Bayonne Alternative High School Staff
- C10. MATTER OF – Appointment of Personnel to Literacy Boost – 100 Book Challenge
- C11. MATTER OF – Approval of Staff to Attend Workshop
- C12. MATTER OF – Approval of Agreement with Hackensack U.M.C. – Department of Audiology
- C13. MATTER OF – Approval of Assignments/Reassignments
- C14. MATTER OF – Approval of 2019-2020 School Titles
- C15. MATTER OF – Approval of Submission of Three –Year Comprehensive Equity Plan
- C16. MATTER OF – Approval of Re-appointment of Teachers
- C17. MATTER OF – Approval of Re-appointment of Secretary/Clerks
- ~~C18. MATTER OF – Approval of Reassignment~~ ******MOVED TO NON-CONSENT******
- C19. MATTER OF – Approval of Standing Orders for Naloxone
- C20. MATTER OF – Appointment of Personnel to Teen Center Staff

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

Seconded by TRUSTEE _____ **AVA FINNERTY** _____

NON CONSENT AGENDA

- C18. MATTER OF - Approval of Reassignment - *Moved from Consent*

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

Seconded by TRUSTEE _____ **AVA FINNERTY** _____

- D1. MATTER OF – Appointment of Teachers

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

Seconded by TRUSTEE _____ **AVA FINNERTY** _____

- D2. MATTER OF – Approval of 2019-2020 Bayonne School District Budget

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

Seconded by TRUSTEE _____ **JOSEPH BRODERICK** _____

ADJOURNMENT