



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

AGENDA – REGULAR MEETING – MONDAY JUNE 3rd, 2019

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

APPROVAL OF MINUTES – ACCEPTANCE OF COMMUNICATIONS:

February 27th, 2019 Regular and Closed Session, March 11, 2019 Regular Session Minutes

FROM	TO
Susan Wright	Retirement
Teresa Clarke	Retirement
Marie Italiano	Retirement
Angela Korbelak	Retirement
Elizabeth Meehan	Retirement
Rosa E. Massache	Retirement
Hillary Fryczynski	Resignation
Michael J. Sugzda	Retirement
Jerome A Hayes	Resignation
Theresa Tarzia	Resignation
Maryann Connelly	Retirement

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

Seconded by TRUSTEE _____ **CHRISTOPHER MUNOZ** _____

COMMENDATION – BHS and Elementary School Students – Competed in the RWJ/Barnabas Health STEM Showcase, Rutgers Junior Science & Humanities Symposium, and Laboratory Robotics Interest Group/Montclair State University Science Fair
BY THE COMMITTEE OF THE WHOLE

COMMENDATION – Natalie Ramos – Winning Awards at NJ National History Day Finals & for Representing NJ in the National History Day Finals at the University of Maryland, College Park
BY THE COMMITTEE OF THE WHOLE

COMMENDATION – Teacher of the Year for the 2018-2019 School Year
BY THE COMMITTEE OF THE WHOLE

COMMENDATION – Dr. John Bransfield, III, Ph.D – NJ National History Day Teachers of the Year
BY THE COMMITTEE OF THE WHOLE

Commendation – Head Coach Patricia Longo – 500th Win BHS Boys 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 – Approval of Staff to Parent Workshops
- A2. MATTER OF – Approval of Staff to Curriculum Writing
- A3. MATTER OF – Approval of Staff to Summer School Math
- A4. MATTER OF – Approval of Facilitators to Professional Learning Community Project (PLC)
- A5. MATTER OF – Acceptance of Grant from Bayonne Educational Foundation
- A6. MATTER OF – Acceptance of Grant from New Jersey State Bar Foundation
- A7. MATTER OF – Approval to Apply for NJ Department of Children & Family Youth Services Grant
- A8. MATTER OF – Approval to Adopt/Revise Policies, Regulations and/or Bylaws
- A9. MATTER OF – Approval of Staff to Attend Workshop
- A10. MATTER OF – Approval of Staff to Attend Workshop
- A11. MATTER OF – Approval of Agreement with IXL Learning Inc
- A12. MATTER OF – Approval of Agreement with Joey Sorge
- A13. MATTER OF – Approval of Agreement with Karina Michaels
- A14. MATTER OF – Approval of 2019-2020 Teacher and Principal Leader Observation Rubrics
- A15. MATTER OF – Approval of Staff for High School Credit Recovery Program

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 Transportation Contract
- B6. MATTER OF – Appointment of Architectural Services
- B7. MATTER OF – Appointment of Engineering Services
- B8. MATTER OF – Appointment of Health Insurance Brokerage Services
- B9. MATTER OF – Appointment of Property & Casualty & Workmen's Comp Insurance Brokerage Services
- 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 – Approval of Sale of SREC’S
- B13. MATTER OF – Approval to Enroll for Membership to HICIAL for 2019-2020 School Year
- B14. MATTER OF – Approval of Memorandum of Agreement BBOED and Head Start
- B15. MATTER OF – Approval of Ice Rental Pricing Guide 2019-2020
- B16. MATTER OF – Approval of Emergency Transportation Route
- B17. MATTER OF – Approval of Agreement with Essex Regional Educational Service Commission
- B18. MATTER OF – Approval of Agreement with Catapult Learning
- B19. MATTER OF – Approval to Reject Bid

TRUSTEE CHARLES RYAN 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 ****MOVED TO NON-CONSENT****~~
- 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 April/May 2019
- C6. MATTER OF – Appointment of Personnel to Bayonne Alternative High School Staff
- C7. MATTER OF – Approval of Field Trip
- C8. MATTER OF – Approval of Staff to Attend Workshop
- C9. MATTER OF – Approval of 2019-2020 Assistant Superintendent Employment Contracts
- C10. MATTER OF – Approval of Contract with BATA Pediatric Therapy Services
- C11. MATTER OF – Approval of Contract with Dearey Therapy Services, LLC
- C12. MATTER OF – Approval of Contract with Healthy Habitats, LLC
- C13. MATTER OF – Approval of Contract with Issa Therapy Services, LLC
- C14. MATTER OF – Approval of Contract with Tara Attisano
- C15. MATTER OF – Approval of Contract with Tracy Barbossa
- C16. MATTER OF – Approval of Contract with Larissa Elk
- C17. MATTER OF – Approval of Contract with Dianne Hall
- C18. MATTER OF – Approval of Contract with Dawn Maratta-Kielb

- C19. MATTER OF – Approval of Contract with Naomi Korbman
- C20. MATTER OF –Approval of Contract with Sarwat Naseem
- C21. MATTER OF – Approval of Contract with Kavita Sinha, MD
- C22. MATTER OF – Approval of Agreement with Hybridge Learning Group
- C23. MATTER OF – Approval of Agreement with Hybridge Learning Group
- C24. MATTER OF – Approval of Agreement with Sensory Kids & Social Minds, LLC
- C25. MATTER OF – Approval of Agreement with Albert Educational Consulting
- C26. MATTER OF – Appointment of Personnel to Extended School Year
- C27. MATTER OF – Appointment of Personnel to Summer IEP Meetings
- C28. MATTER OF – Appointment of Personnel to Participate in Litigation Meetings
- C29. MATTER OF – Appointment of Personnel for Completing Evaluations, IEPs and Meetings for Compliance
- C30. MATTER OF – Approval of Mary Beth McCann to Review Out of District Student Folders
- C31. MATTER OF – Approval of Kerrie Lopez to Review Transfer Records of In-District Classified Students
- C32. MATTER OF – Approval of Staff to Attend Workshop
- C33. MATTER OF – Approval of Staff to Attend Workshop
- C34. MATTER OF – Approval of Agreement with the Dyslexia Center of Princeton
- C35. MATTER OF – Approval of Agreement with the Dyslexia Center of Princeton
- C36. MATTER OF – Approval of Personnel to Foreign Language Testing
- C37. MATTER OF – Approval of Personnel to Project Graduation
- C38. MATTER OF – Approval of Personnel to 2019 Summer Playhouse
- C39. MATTER OF – Approval of Personnel to Math Summer School
- C40. MATTER OF – Approval of Personnel to Environmental Science and Engineering Summer Camp
- C41. MATTER OF – Approval of Personnel to Bayonne Housing Authority 2019 Summer Camp
- C42. MATTER OF – Approval of Personnel to Community Parent Specialist
- C43. MATTER OF – Approval of Appointment of Teachers
- C44. MATTER OF – Approval of Assignments/Reassignments
- C45. MATTER OF – Approval of Re-Appointment of Administrators
- ~~C46. MATTER OF – Approval of Appointment of Custodians~~ ****MOVED TO NON-CONSENT****
- C47. MATTER OF – Approval of Board Discretion/Stipends 2019-2020
- C48. MATTER OF – Approval of Board Discretion/Stipends 2019-2020

- C49. MATTER OF – Approval of Acting Supervisor of Custodians
- C50. MATTER OF – Approval of Assignment/Reassignment
- C51. MATTER OF – Approval of Agreement with Paul A. Hriso, MD
- C52. MATTER OF – Approval of Personnel to Prom/Graduation/Project Graduation
- ~~C53. MATTER OF – Approval of Personnel to Summer Programs ****MOVED TO NON-CONSENT****~~
- C54. MATTER OF – Approval of Personnel to Project Graduation

TRUSTEE **DENIS WILBECK** moved for adoption

Seconded by TRUSTEE **AVA FINNERTY**

NON CONSENT AGENDA

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

TRUSTEE **DENIS WILBECK** moved for adoption

Seconded by TRUSTEE **AVA FINNERTY**

- C46. MATTER OF – Approval of Appointment of Custodians ****MOVED FROM NON-CONSENT****

TRUSTEE **DENIS WILBECK** moved for adoption

Seconded by TRUSTEE **AVA FINNERTY**

- C53. MATTER OF – Approval of Personnel to Summer Programs ****MOVED FROM NON-CONSENT****

TRUSTEE **DENIS WILBECK** moved for adoption

Seconded by TRUSTEE **AVA FINNERTY**

- ~~D1. MATTER OF – Approval of Superintendent Contract *****ITEM TABLED*****~~

TRUSTEE _____ moved for adoption

Seconded by TRUSTEE _____

- D2. MATTER OF – Approval of Interim Superintendent

TRUSTEE **DENIS WILBECK** moved for adoption

Seconded by TRUSTEE **AVA FINNERTY**

- ~~D3. MATTER OF – Approval of Acting Superintendent *****ITEM TABLED*****~~

TRUSTEE _____ moved for adoption

Seconded by TRUSTEE _____

- D4. MATTER OF – Approval of Emergency Meeting

TRUSTEE **DENIS WILBECK** moved for adoption

Seconded by TRUSTEE **CHRISTOPHER MUNOZ**

ADJOURNMENT