



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

**AGENDA – REGULAR MEETING TUESDAY FEBRUARY 25<sup>th</sup>, 2020**

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

**APPROVAL OF MINUTES – ACCEPTANCE OF COMMUNICATIONS:**

January 28<sup>th</sup>, 2020 Regular and Executive Session Minutes  
Be it further resolved that the minutes of the executive session will be released when the need for confidentiality  
In accordance with N.J.S.A. 10:4-12 no longer applies

FROM	TO
Tamisha Mekaouche	Resignation
Mary Sue Stevenson	Retirement
Liza Loffio	Retirement
Lara Olesen	Resignation

TRUSTEE \_\_\_\_\_ **MARIA VALADO** \_\_\_\_\_ moved for adoption

Seconded by TRUSTEE \_\_\_\_\_ **JAN PATRICK EGAN** \_\_\_\_\_

*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 Agreement with Foundation for Educational Administration
- A2. MATTER OF – Approval of Staff to Attend Workshop
- 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 Staff to Attend Workshop
- A15. MATTER OF – Approval of Staff to Attend Workshop
- A16. MATTER OF – Approval of Staff to Attend Workshop
- A17. MATTER OF – Approval of Staff to Attend Workshop
- A18. MATTER OF – Approval of Personnel to Academic Reading & Math Support (ARMS)
- A19. MATTER OF – Approval of Personnel to Curriculum Writing
- A20. MATTER OF – Approval of Agreement with Bureau of Education Research (BER)
- A21. MATTER OF – Approval of Agreement with Educational Leadership Academy
- A22. MATTER OF – Approval of Agreement with Kiker Learning Instructional Technology & Design
- A23. MATTER OF – Approval of Agreement with Staff Development Workshops
- A24. MATTER OF – Approval of Agreement with Staff Development Workshops
- A25. MATTER OF – Approval of Agreement with Pearson Learning
- A26. MATTER OF – Approval of Agreement with Tech Tera
- A27. MATTER OF – Approval of Agreement with HighScope Educational Research Foundation
- A28. MATTER OF – Approval of Environmental Science & Engineering Summer Camp 2020

TRUSTEE \_\_\_\_\_ **AVA FINNERTY** \_\_\_\_\_ moved for adoption

Seconded by TRUSTEE \_\_\_\_\_ **DENIS WILBECK** \_\_\_\_\_

**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 Emergency Transportation Contract
- B6. MATTER OF – Approval of Cancelation of Transportation Contract

- B7. MATTER OF – Approval of Agreement with Tinton Falls School District
- B8. MATTER OF – Placement of Students with Disabilities – July 1, 2019 through June 2020
- B9. MATTER OF – Placement of Students with Disabilities – July 1, 2019 through 2020

TRUSTEE \_\_\_\_\_ **JAN PATRICK EGAN** \_\_\_\_\_ 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 Coaches/Advisors
- C5. MATTER OF – Appointment of Personnel to Various Positions
- C6. MATTER OF – Appointment of Personnel to Home Instruction
- C7. MATTER OF – Appointment of Personnel to Bayonne Alternative High School
- C8. MATTER OF – Approval of Harassment, Intimidation, and Bullying Report, Jan/Feb
- C9. MATTER OF – Approval of Field Trip (BHS – Model UN) Revised
- C10. MATTER OF – Approval of Field Trip (BHS – Senior Prom) Revised
- C11. MATTER OF – Approval of Staff to Attend Workshop
- C12. MATTER OF – Approval of Staff to Attend Workshop
- C13. MATTER OF – Approval of Agreement with Albert Educational Consulting
- C14. MATTER OF – Approval of Agreement with Hackensack Audiology & Hearing Aid Associates
- C15. MATTER OF – Appointment of Non-Certified Staff
- C16. MATTER OF – Appointment of Teachers
- C17. MATTER OF – Approval of Assignments/Reassignments
- C18. MATTER OF – Appointment of Personnel to Title 1
- C19. MATTER OF – Appointment of Personnel to Latino Family Literacy Program
- C20. MATTER OF – Appointment of Personnel to Arabic Family Literacy Program
- C21. MATTER OF – Approval of Musicians for the Spring Musical
- C22. MATTER OF – Approval of Contract with Fun Fit Therapy, LLC

TRUSTEE \_\_\_\_\_ **JODI CASAIS** \_\_\_\_\_ moved for adoption

Seconded by TRUSTEE \_\_\_\_\_ **LISA BURKE** \_\_\_\_\_

# **NON CONSENT AGENDA**

~~D1. MATTER OF Approval of Change of School Board Election Date (submitted by Trustee Alonso)~~

~~\*\*\*ITEM TABLED\*\*\*~~

TRUSTEE \_\_\_\_\_ moved for adoption

Seconded by TRUSTEE \_\_\_\_\_

D2. MATTER OF – Change of Meeting Date

TRUSTEE \_\_\_\_\_ **CHRISTOPHER MUNOZ** \_\_\_\_\_ moved for adoption

Seconded by TRUSTEE \_\_\_\_\_ **MARIA VALADO** \_\_\_\_\_

D3. MATTER OF – Appointment of Legal Services (Special Counsel)

TRUSTEE \_\_\_\_\_ **CHRISTOPHER MUNOZ** \_\_\_\_\_ moved for adoption

Seconded by TRUSTEE \_\_\_\_\_ **MARIA VALADO** \_\_\_\_\_

D4. MATTER OF – Appointment of Legal Services (General Counsel)

TRUSTEE \_\_\_\_\_ **CHRISTOPHER MUNOZ** \_\_\_\_\_ moved for adoption

Seconded by TRUSTEE \_\_\_\_\_ **MARIA VALADO** \_\_\_\_\_

D5. MATTER OF – Appointment of Legal Services (Bond Counsel)

TRUSTEE \_\_\_\_\_ **CHRISTOPHER MUNOZ** \_\_\_\_\_ moved for adoption

Seconded by TRUSTEE \_\_\_\_\_ **MARIA VALADO** \_\_\_\_\_

D6. MATTER OF – Appointment of Interim Assistant Principal

TRUSTEE \_\_\_\_\_ **CHRISTOPHER MUNOZ** \_\_\_\_\_ moved for adoption

Seconded by TRUSTEE \_\_\_\_\_ **MARIA VALADO** \_\_\_\_\_

## **ADJOURNMENT**