



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

**AGENDA – REGULAR MEETING MONDAY SEPTEMBER 21<sup>ST</sup>, 2020**

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

**COMMENDATIONS**

COMMENDATION – Gene Woods – Fred Cotterell Secondary Education Teacher of the Year  
BY THE COMMITTEE OF THE WHOLE

**APPROVAL OF MINUTES – ACCEPTANCE OF COMMUNICATIONS**

August 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
Monica Coles	Retirement
Darius Hill	Resignation
Brian Rubinsky	Resignation
Laura Bass	Resignation
Paula Mundell	Resignation

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

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

*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 Re-Adoption of Bylaws and Policies
- A2. MATTER OF – Approval of Adoption/Revision of Policies, Regulations and/or Bylaws
- A3. MATTER OF – Approval of Hispanic Heritage Month
- A4. MATTER OF – Approval of District Goals for the 2020-2021 School Year

- A5. MATTER OF – Approval of Staff to Attend Workshop (webinar)
- A6. MATTER OF – Approval of Staff to Attend Workshop (webinar)
- A7. MATTER OF – Approval of Institute for Student Achievement Leadership Coaching
- A8. MATTER OF – Approval of Agreement with McCabe Institute of Emergency Preparedness
- A9. MATTER OF – Approval of FY20-21 COVID-19 Technology Funding (non-public)
- A10. MATTER OF – Approval of FY2019-2020 ESEA Final Report/Carry-Over Application
- A11. MATTER OF – Approval to Oppose the Defunding of School Based Youth Services Program

TRUSTEE \_\_\_\_\_ **DENIS WILBECK** \_\_\_\_\_ moved for adoption

Seconded by TRUSTEE \_\_\_\_\_ **AVA FINNERTY** \_\_\_\_\_

**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 Transfer
- B5. MATTER OF – Approval of Transportation Contract
- B6. MATTER OF – Approval of Emergency Transportation Contract
- B7. MATTER OF – Placement of Student with Disabilities – July 6, 2020-June 2021 (revised)
- B8. MATTER OF – Placement of Student with Disabilities – September 3, 2020- June 2021 (revised)
- B9. MATTER OF – Approval of After School Tutoring (settlement agreement)

TRUSTEE \_\_\_\_\_ **JOSEPH BRODERICK** \_\_\_\_\_ moved for adoption

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

**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
- C4. MATTER OF – Appointment of Personnel to Various Positions
- C5. MATTER OF – Appointment of Personnel to Bayonne Alternative High School
- C6. MATTER OF – Approval of Harassment, Intimidation, and Bullying Report
- C7. MATTER OF – Appointment of Personnel to Title I
- C8. MATTER OF – Appointment of Facilitators to PLC

- C9. MATTER OF – Appointment of Personnel to Curriculum Writing
- C10. MATTER OF – Appointment of Personnel to NJ Student Learning Standards for Science
- C11. MATTER OF – Appointment of Personnel to Parent Workshop
- C12. MATTER OF – Appointment of Personnel to BHS Science Fair Advisor
- C13. MATTER OF – Appointment of Personnel to BHS STEM/Robotics Coach
- C14. MATTER OF – Appointment of Personnel to Take a Step Program
- C15. MATTER OF – Appointment of Personnel to Elementary AM Math Tutorials
- C16. MATTER OF – Appointment of Personnel to ESEA Subgrant
- C17. MATTER OF – Appointment of Personnel to District Communications Manager
- C18. MATTER OF – Appointment of Personnel to Counselors
- C19. MATTER OF – Appointment of Personnel to Bayonne: A History & Heritage Trail
- C20. MATTER OF – Approval of Job Description
- C21. MATTER OF – Appointment of Teachers
- C22. MATTER OF – Approval of Assignments/Reassignments
- C23. MATTER OF – Appointment of Accountant

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

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

**NON CONSENT AGENDA**

**ADJOURNMENT**