



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

AGENDA – REGULAR MEETING MONDAY AUGUST 31st, 2020

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

APPROVAL OF MINUTES – ACCEPTANCE OF COMMUNICATIONS:

July 27th, 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
Kathryn Rouski	Resignation
Samantha Barragan	Resignation
Mark Loksa	Retirement
Robert Nevith	Resignation
Marianne Novello	Reopening Schools
Gabrielle Zuccaro	Resignation
Riley Walsh	Reopening Schools
Anna Maria Altomonte	Resignation
Eric Burnside	Resignation
Pamela Petrush	Retirement
Melissa Sue	Special Education
Marina Martinez	Reopening Schools
Deborah Moon	Resignation
Tina Casais	Schoolology
MaryAnn Mikolajczak	Retirement
Karen Gray	Retirement
Jillian Fasolino	Resignation
Patricia Quinn	Resignation
Elisha DeMaria	Reopening Schools

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 September as Attendance Awareness Month

A2. MATTER OF – Adoption of the 2020-2021 Staff Evaluation Performance Handbook

- A3. MATTER OF – Approval of District-Wide Parent Involvement Policy
- A4. MATTER OF – Approval of Individual School Parent Involvement Policy
- A5. MATTER OF – Approval of Contract with Newsela
- A6. MATTER OF – Approval of Contract with Wilson Language Learning
- A7. MATTER OF – Approval of Agreement with Kean University Diversity Council
- A8. MATTER OF – Acceptance of 2020-2021 Nonpublic Nursing Aid
- A9. MATTER OF – Acceptance of 2020-2021 Chapter 192&193
- A10. MATTER OF – Approval of 2020-2021 Curriculum/Unit Plans
- A11. MATTER OF – Approval of Staff for Material Distribution
- A12. MATTER OF – Approval of Staff to Technology Summer Roll Out
- A13. MATTER OF – Approval of Board Meeting Time Change

TRUSTEE _____ **AVA FINNERTY** _____ 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 EMEX Reverse Auction
- B6. MATTER OF – Approval of Change Order (BHS Masonry)
- B7. MATTER OF – Placement of Student with Disabilities – September 3, 2020 - June 2021
- B8. MATTER OF – Placement of Student with Disabilities – September 10, 2020 – June 2021
- B9. MATTER OF – Placement of Student with Disabilities – July 6, 2020 – June 30, 2021
- B10. MATTER OF – Placement of Student with Disabilities – September 3, 2020 – June 2021
- B11. MATTER OF – Placement of Student with Disabilities – July 6, 2020 – June 2021
- B12. MATTER OF – Placement of Student with Disabilities – September 3, 2020 – June 2021
- B13. MATTER OF – Placement of Student with Disabilities – September 2020 – June 30, 2021
- B14. MATTER OF – Approval of Renewal of Transportation Routes 2020-2021 School Year
- B15. MATTER OF – Approval of Transportation Service Agreements 2019-2020
- B16. MATTER OF – Award of Bid (Special Education Transportation)

- B17. MATTER OF – Approval of Agreement with Neptune Township Board of Education
- B18. MATTER OF – Approval of Contract with In-Line Air Conditioning
- B19. MATTER OF – Approval of Contribution to Capital Reserve Fund
- B20. MATTER OF – Approval of Budget Adjustment Plan for 2020-2021 School Year
- B21. MATTER OF – Approval of Inter-local Agreement with City of Bayonne ****MOVED TO NON-CONSENT****
- B22. MATTER OF – Award of Bid (Food Service 2020- FS- 1-9)
- B23. MATTER OF – Rejection of Bid (Food Service 2020-FS-10)

TRUSTEE JAN PATRICK EGAN 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 – Adoption of Affirmative Action /504 Transition Plan
- C6. MATTER OF – Appointment of Personnel to Bayonne Alternative High School
- C7. MATTER OF – Approval of Harassment, Intimidation, and Bullying Report, July/August
- C8. MATTER OF – Approval to Apply for School Based Youth Services Grant
- C9. MATTER OF – Approval of Personnel to Curriculum
- C10. MATTER OF – Appointment of Personnel to Title I Program
- C11. MATTER OF – Appointment of Personnel to After School Tutoring
- C12. MATTER OF – Appointment of Personnel to Science Professional Learning Communities
- ~~C13. MATTER OF – Appointment of Personnel to Title I ****ITEM TABLED – DUPLICATE****~~
- C14. MATTER OF – Approval of Agreement with Meredith Alvaro
- C15. MATTER OF – Approval of Contract with Jump Ahead Pediatrics
- C16. MATTER OF – Approval of Student Teacher/Junior Practicum
- C17. MATTER OF – Appointment of Board Certified Behavior Analyst
- C18. MATTER OF – Appointment of Occupational Therapist
- C19. MATTER OF – Appointment of Acting Supervisor of Custodians
- C20. MATTER OF – Appointment of Teachers

C21. MATTER OF – Approval of Assignments/Reassignments

TRUSTEE _____ **JODI CASAIS** _____ moved for adoption

Seconded by TRUSTEE _____ **LISA BURKE** _____

NON CONSENT AGENDA

B21. MATTER OF – Approval of Interlocal Agreement with City of Bayonne

****MOVED FROM NON-CONSENT****

TRUSTEE _____ **JAN PATRICK EGAN** _____ moved for adoption

Seconded by TRUSTEE _____ **JOSEPH BRODERICK** _____

D1. MATTER OF – Appointment of Teachers

TRUSTEE _____ **JODI CASAIS** _____ moved for adoption

Seconded by TRUSTEE _____ **LISA BURKE** _____

ADJOURNMENT