AGENDA – REGULAR MEETING MONDAY JUNE 29th, 2020

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

APPROVAL OF MINUTES – ACCEPTANCE OF COMMUNICATIONS:
April 28th, 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

<table>
<thead>
<tr>
<th>FROM</th>
<th>TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Kildosher</td>
<td>Retirement</td>
</tr>
<tr>
<td>Cathleen F. Frazzetto</td>
<td>Retirement</td>
</tr>
<tr>
<td>Catherine V. Farley</td>
<td>Retirement</td>
</tr>
<tr>
<td>Scott Severini</td>
<td>Resignation</td>
</tr>
<tr>
<td>Frances Giordano</td>
<td>Retirement</td>
</tr>
<tr>
<td>Patricia Nardone</td>
<td>Retirement</td>
</tr>
<tr>
<td>Kim M Simko</td>
<td>Resignation</td>
</tr>
<tr>
<td>Ashley Boccella</td>
<td>Resignation</td>
</tr>
<tr>
<td>Jacqueline E. Laudando</td>
<td>Retirement</td>
</tr>
<tr>
<td>Jacqueline Mosquera</td>
<td>New School Holiday</td>
</tr>
<tr>
<td>Mariham Hanna</td>
<td>Resignation</td>
</tr>
<tr>
<td>Dolores Yurchak</td>
<td>Retirement</td>
</tr>
<tr>
<td>Marietta D. Zalamea</td>
<td>Retirement</td>
</tr>
<tr>
<td>John J. Rodrigues</td>
<td>Retirement</td>
</tr>
<tr>
<td>Chelsea Martin</td>
<td>Police/Diversity Reform</td>
</tr>
<tr>
<td>Paul Kobryn</td>
<td>Resignation</td>
</tr>
<tr>
<td>Manuel “Manny” Rodriguez</td>
<td>Retirement</td>
</tr>
<tr>
<td>John Carne</td>
<td>Retirement</td>
</tr>
<tr>
<td>Teresa Dudzinski</td>
<td>Retirement</td>
</tr>
<tr>
<td>Nicole DiStefano</td>
<td>Resignation</td>
</tr>
<tr>
<td>Bayonne Public School Admins Asst</td>
<td>Michael Alonso</td>
</tr>
<tr>
<td>Alyse Ward</td>
<td></td>
</tr>
<tr>
<td>Carla Osorio</td>
<td></td>
</tr>
<tr>
<td>Jeffery Brown</td>
<td></td>
</tr>
<tr>
<td>Mary Tressider</td>
<td></td>
</tr>
<tr>
<td>Melissa Rada</td>
<td></td>
</tr>
<tr>
<td>Michele Hanks</td>
<td></td>
</tr>
<tr>
<td>Petal Robertson</td>
<td></td>
</tr>
<tr>
<td>Noreen Mahon</td>
<td></td>
</tr>
<tr>
<td>Meghan Luzzi</td>
<td></td>
</tr>
</tbody>
</table>
Jamie Avila
Anthony D’Amico
Tina Casais
John Maxis
Chelsea Martin
Melissa Godesky
Jerilyn Larwa
Matthew Maillet

TRUSTEE _______________ MARIA VALADO ____________________ moved for adoption
Seconded by TRUSTEE _______________ CHRISTOPHER MUNOZ ________________________

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 Code of Conduct for Remote Meetings
A2. MATTER OF – Approval of CARES Act Application 2020-2021
A3. MATTER OF – Approval of Teacher and Principal Leader Observation Rubics for 2020-2021
A4. MATTER OF – Approval to File for Additional Funding of Title 1 SIA
A5. MATTER OF – Approval to Accept School Health-Related Closure Preparedness Plan
A6. MATTER OF – Approval of ESSA for the 2020-2021 School Year
A7. MATTER OF – Approval of Staff to Curriculum Writing
A8. MATTER OF – Approval of Facilitators to Professional Learning Community Project
A9. MATTER OF – Appointment of Staff to Grade 4-8 Math Summer School
A10. MATTER OF – Appointment of Staff to Parent Newsletter
A11. MATTER OF – Appointment of Staff to Parent Workshops
A12. MATTER OF – Appointment of Staff to Technology Professional Development
A13. MATTER OF – Appointment of Staff to Data Analyzing and Teacher Presentations
A14. MATTER OF – Appointment of Staff to Bayonne High School Credit Recovery Program
A15. MATTER OF – Appointment of Staff to Title 1 Parent Outreach Website
A16. MATTER OF – Appointment of Staff to After School Tutoring
A17. MATTER OF – Appointment of Staff to ESL Testing
A18. MATTER OF – Approval of Staff to Attend Workshop
A19. MATTER OF – Approval of Staff to Attend Workshop
A20. MATTER OF – Approval of Staff to Attend Workshop
A21. MATTER OF – Approval of Staff to Attend Workshop
A22. MATTER OF – Approval of Staff to Attend Workshop
A23. MATTER OF – Approval of Completion of 2019-2020 District Goals
A24. MATTER OF – Approval to Waive 2019-2020 Service Learning Requirement for Eligible Seniors
A25. MATTER OF – Approval of Modifications to the Grading Scale
A26. MATTER OF – Approval to Adopt/Revise Policies, Regulations and/or Bylaws
A27. MATTER OF – Appointment of Staff to Virtual Summer Learning Experience
A28. MATTER OF – Approval to Apply for and Accept IDEA-2021

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 (not included)
B3. MATTER OF – Claims and Accounts
B4. MATTER OF – Approval of Appropriation Transfers
B5. MATTER OF – Placement of Student with Disabilities – July 6, 2020 – June 2021
B6. MATTER OF – Placement of Student with Disabilities – June 1, 2020 – June 30, 2020
B7. MATTER OF – Placement of Student with Disabilities – June 24, 2019 – August 5, 2020
TRUSTEE__________JOSEPH BRODERICK________________________________________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 Personnel to Home Instruction

C5. MATTER OF – Appointment of Personnel to Summer Home Instruction

C6. MATTER OF – Appointment of Personnel to Bayonne Alternative High School **MOVED TO NON-CONSENT**

C7. MATTER OF – Appointment of Personnel to Fire Bowl

C8. MATTER OF – Approval of Harassment, Intimidation, and Bullying May/June 2020

C9. MATTER OF – Approval of Contract with Tara Attisano
MATTER OF – Approval of Contract with Tracy Barbossa
MATTER OF – Approval of Contract with Dearey Therapy Services, LLC
MATTER OF – Approval of Contract with Larissa Elk
MATTER OF – Approval of Contract with Healthy Habitats, LLC
MATTER OF – Approval of Contract with Dianne Hall
MATTER OF – Approval of Contract with Issa Therapy Services, LLC
MATTER OF – Approval of Contract with Dawn Maratta-Kielb
MATTER OF – Approval of Contract with Naomi Korbman
MATTER OF – Approval of Contract with Preferred Home Health Care & Nursing Services
MATTER OF – Approval of Contract with Stay Well Services, Inc
MATTER OF – Approval of Contract with Stay Well Services, Inc
MATTER OF – Approval of Contract with BATA Pediatric Therapy Services
MATTER OF – Approval of Contract with Cross County Clinical & Educational Services
MATTER OF – Approval of Contract with Kavita Sinha, MD
MATTER OF – Approval of Agreement with Paul A. Hriso, MD
MATTER OF – Approval of Agreement with Hybridge Learning Group
MATTER OF – Approval of Agreement with Hybridge Learning Group
MATTER OF – Approval to Submit Security Drill Statement of Assurance
MATTER OF – Approval of Field Trip (Washington DC) (REVISION)
MATTER OF – Approval of Field Trip (Los Angeles & San Francisco) (REVISION)
MATTER OF – Approval of Special Ed Teacher to Tutoring
MATTER OF – Acceptance of Self Assessment Grades Report
MATTER OF – Approval of Personnel to Review Transfer Records of In District Students Entering BHS
MATTER OF – Approval of Personnel to IEP Meetings
MATTER OF – Approval of Personnel to Completing Evaluations and IEP’s
MATTER OF – Approval of Personnel to Review Out of District Student Folders
MATTER OF – Approval of Personnel to Be Called to Litigation
MATTER OF – Approval of Personnel to District Reading Specialist
MATTER OF – Approval of Personnel to Review Transfer Records In District Classified Students

MATTER OF – Approval of Personnel to Bayonne: A History and Heritage Trail

MATTER OF – Approval of Personnel to Social Emotional Outreach

MATTER OF – Approval of Personnel to Municipal Alliance Coordinator

MATTER OF – Approval of Personnel for Summer High School Counselors

MATTER OF – Approval of Personnel to Accuplacer for Early College

MATTER OF – Approval of Personnel to Pandemic COVID-19 School Solutions

MATTER OF – Approval of Personnel to Homeless Liaison

MATTER OF – Approval of Morning Entry, Lunch, Lunch Detention and Dismissal Rates

MATTER OF – Approval of Teacher Assistant Rates for Before/After Duty

MATTER OF – Approval of Contract with Absence Management

MATTER OF – Approval of Contract with Fun Fit Therapy, LLC

MATTER OF – Approval of Contract with School Based Therapy Services

MATTER OF – Approval of Personnel to Summer Programs

MATTER OF – Approval of Personnel to Extended School Year

MATTER OF – Approval of Personnel to Food Service

MATTER OF – Appointment of Teachers

MATTER OF – Approval of Assignments/Reassignments

MATTER OF – Appointment of Custodians

MATTER OF – Approval of Contract with Behavior Therapy Associates

MATTER OF – Appointment of School Nurses for Summer Programs

MATTER OF – Approval of Contract with Dr. Debora Buzinkai, Psy.D.

TRUSTEE______ JODI CASAIS ___________________________________ moved for adoption

Seconded by TRUSTEE______ LISA BURKE ____________________________________________

NON CONSENT AGENDA

MATTER OF – Appointment of Personnel to Bayonne Alternative High School **MOVED FROM CONSENT**

TRUSTEE______ JODI CASAIS ___________________________________ moved for adoption

Seconded by TRUSTEE______ LISA BURKE ____________________________________________
D1. MATTER OF – Appointment of Legal Services (Bond Counsel)

TRUSTEE MARIA VALADO moved for adoption

Seconded by TRUSTEE CHRISTOPHER MUNOZ

D2. MATTER OF – Appointment of Legal Services (General)

TRUSTEE MARIA VALADO moved for adoption

Seconded by TRUSTEE CHRISTOPHER MUNOZ

D3. MATTER OF – Appointment of Legal Services (Labor/Negotiations)

TRUSTEE MARIA VALADO moved for adoption

Seconded by TRUSTEE CHRISTOPHER MUNOZ

D4. MATTER OF – Appointment of Legal Services (Special Ed)

TRUSTEE MARIA VALADO moved for adoption

Seconded by TRUSTEE CHRISTOPHER MUNOZ

ADJOURNMENT