



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

**AGENDA – REGULAR MEETING TUESDAY JANUARY 28<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:**

**December 10<sup>th</sup>, 17<sup>th</sup>, 2019 & January 6<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

<b>FROM</b>	<b>TO</b>
Harrison X. Patterson	Resignation
Jacqueline Padron	Resignation
Joanna Kawa	Resignation

TRUSTEE \_\_\_\_\_ **JAN PATRICK EGAN** \_\_\_\_\_ moved for adoption

Seconded by TRUSTEE \_\_\_\_\_ **JODI CASAIS** \_\_\_\_\_

COMMENDATION – Rare Disease Day – Saturday February 29<sup>th</sup>, 2020  
BY THE COMMITTEE OF THE WHOLE

COMMENDATION – BHS Marching Band – Second Place – State Band Competition  
Fourth Place – Nationals  
BY THE COMMITTEE OF THE WHOLE

COMMENDATION – Bayonne Elementary Students – Project Innovate STEM Competition – Medal Winners  
BY THE COMMITTEE OF THE WHOLE

COMMENDATION – Bayonne School District Students – Community Service – Acknowledgement  
BY THE COMMITTEE OF THE WHOLE

COMMENDATION – Bayonne High School Students – Nominated for the 2020 Student Literary Award  
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 January 2020 School Board Recognition Month

A2. MATTER OF – Approval of Staff to 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 Workshops
- 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 Parent Workshop
- A18. MATTER OF – Approval of Staff to Curriculum Writing
- A19. MATTER OF – Approval of Staff to Academic Reading & Math Support (ARMS)
- A20. MATTER OF – Approval of Staff to AM Math Tutorials
- A21. MATTER OF – Approval of Contract with Dennis Argul
- A22. MATTER OF – Approval of Contract with Matthew Cheng
- A23. MATTER OF – Approval of Contract with Tracy Hart
- A24. MATTER OF – Approval of Contract with IXL Learning
- A25. MATTER OF – Approval of Contract with Staff Development Workshops
- A26. MATTER OF – Approval of Contract with Staff Development Workshops

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 Addendum to Agreement ESS Northeast, LLC (Source for Teachers)
- B6. MATTER OF – Approval of Emergency Transportation Contract
- B7. MATTER OF – Approval of Agreement with New Hope Integrated Behavior Health Care
- B8. MATTER OF – Approval of Contract with Rancocas Valley School District
- B9. MATTER OF – Approval to Accept Donations/Gifts in-Kind
- B10. MATTER OF – Approval of Transportation Contract
- B11. MATTER OF – Acceptance of CAFR & Auditors Management Report Year Ending June 30<sup>th</sup>, 2019
- B12. MATTER OF – Acceptance of Corrective Action Plan June 30<sup>th</sup>, 2019
- B13. MATTER OF – Approval to Accept Donations/Gift in Kind

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 – Appointment of Personnel to Home Instruction
- C6. MATTER OF – Approval of Harassment, Intimidation, and Bullying Report, Dec/Jan
- C7. MATTER OF – Approval of Harassment, Intimidation, and Bullying Report, Sept 1, 2019-Dec 31, 2019
- C8. MATTER OF – Approval of Field Trip (BHS Model UN)
- C9. MATTER OF – Approval of Field Trip (BHS Senior Prom)
- C10. MATTER OF – Approval of Field Trip (BHS Grades 9-12 Greece Trip)
- C11. MATTER OF – Approval of Field Trip (BHS – Grade 11&12 DECA State Competition)
- C12. MATTER OF – Approval of Field Trip (BHS – Grade 11&12 FBLA State Leadership)
- C13. MATTER OF – Approval of Personnel to Bayonne Alternative High School Staff
- C14. MATTER OF – Approval of Personnel to Bayonne Housing Authority Homework Assistance Program
- C15. MATTER OF – Approval of Personnel to Administer the Accuplacer for Grade 8
- C16. MATTER OF – Approval of Compensation Due to Reassignment **\*\*\*MOVED TO NON-CONSENT\*\*\***
- C17. MATTER OF – Approval of Staff to Attend Workshop

- C18. MATTER OF – Approval of Staff to Attend Workshop
- C19. MATTER OF – Approval of Staff to Attend Workshop
- C20. MATTER OF – Approval of Staff to Attend Workshop
- C21. MATTER OF – Approval of Agreement with Hackensack University Medical Center
- C22. MATTER OF – Approval of Agreement with Hackensack Audiology & Hearing Aid Associates
- C23. MATTER OF – Approval of Agreement with Dr. Gerald Buzz Mingin
- C24. MATTER OF – Placement of Students with Disabilities – July 1, 2019 through June 2020
- C25. MATTER OF – Placement of Students with Disabilities – July 1, 2019 through June 2020
- C26. MATTER OF – Placement of Students with Disabilities – July 1, 2019 through June 2020
- C27. MATTER OF – Appointment of Custodians
- C28. MATTER OF - Appointment of Teachers
- C29. MATTER OF – Approval of Assignments/Reassignments
- C30. MATTER OF – Approval of Boundary Line Adjustments
- C31. MATTER OF – Approval to Adjust and/or Add Job Descriptions **\*\*\*MOVED TO NON-CONSENT\*\*\***
- C32. MATTER OF – Approval of Contract with Learning Tree Educational Consultants
- C33. MATTER OF – Approval of Contract with Dr. Debora Buzinkai
- C34. MATTER OF – Approval and Adoption of 2020-2021 School Calendar

TRUSTEE \_\_\_\_\_ **LISA BURKE** \_\_\_\_\_ moved for adoption

Seconded by TRUSTEE \_\_\_\_\_ **JODI CASAIS** \_\_\_\_\_

**NON CONSENT AGENDA**

- C16. MATTER OF – Approval of Compensation Due to Reassignment **\*\*\*MOVED FROM CONSENT\*\*\***

TRUSTEE \_\_\_\_\_ **LISA BURKE** \_\_\_\_\_ moved for adoption

Seconded by TRUSTEE \_\_\_\_\_ **JODI CASAIS** \_\_\_\_\_

- C31. MATTER OF – Approval to Adjust and/or Add Job Descriptions **\*\*\*MOVED FROM CONSENT\*\*\***

TRUSTEE \_\_\_\_\_ **LISA BURKE** \_\_\_\_\_ moved for adoption

Seconded by TRUSTEE \_\_\_\_\_ **JODI CASAIS** \_\_\_\_\_

- D1. MATTER OF –Acceptance of Superintendent of Schools 2019-2020 Merit Goals

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

Seconded by TRUSTEE \_\_\_\_\_ **CHRISTOPHER MUNOZ** \_\_\_\_\_

**ADJOURNMENT**