



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

**AGENDA – REGULAR MEETING TUESDAY, DECEMBER 20<sup>th</sup>, 2022**

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

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

**November 29<sup>th</sup>, 2022** 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>
Eric A. Hayes	Retirement
Diane Fonti	Retirement
William Clarke	Resignation
Christine Colon	Resignation
Patrick McAndrew	Resignation
Katie Majano	Resignation
Ariel Perez	Resignation
Danielle Sullivan	Resignation
Christen Said	Resignation
Allyson Harmer	Resignation
Gergis Kamel	Resignation
Jared Luciani	Resignation

TRUSTEE \_\_\_\_\_ **CHRISTOPHER MUNOZ** \_\_\_\_\_ 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 2023 Bayonne Board of Education Organization Meeting Date
- A2. MATTER OF – Acceptance of Fall 2022 Strong Start Assessment Data
- A3. MATTER OF – Approval of 2022-2023 School Nursing Services Plan
- A4. MATTER OF – Approval of K to 8 Cognitive Abilities Assessment

- 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 Staff to Attend Workshop
- A19. MATTER OF – Approval of Staff to Attend Workshop
- A20. MATTER OF – Approval of Agreement with Curious Kids JC LLC
- A21. MATTER OF – Approval of Agreement with Dale Carnegie Training
- A22. MATTER OF – Approval of Agreement with IXL Learning, Inc
- A23. MATTER OF – Approval of Staff to Attend Workshop
- A24. MATTER OF – Approval of Agreement with Educational Administration
- A25. MATTER OF – Approval of Field Trip (Meadowlands Environmental Center)

TRUSTEE\_\_\_\_\_PAMELA SCLAFANE\_\_\_\_\_moved for adoption

Seconded by TRUSTEE\_\_\_\_\_MELISSA GODESKY-RODRIGUEZ\_\_\_\_\_

## **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 – Acceptance of Municipal Alliance Grant
- B6. MATTER OF – Approval of Addendum to Transportation Contract

- B7. MATTER OF – Approval of Emergency Transportation Contract
- B8. MATTER OF – Approval of Emergency Transportation Contract
- B9. MATTER OF – Acceptance of Donations
- B10. MATTER OF – Approval of Truck Purchase
- B11. MATTER OF – Placement of Student with Disabilities – July 1, 2022 through June 2023
- B12. MATTER OF – Placement of Student with Disabilities – July 1, 2022 through June 2023
- B13. MATTER OF – Approval of Agreement with Bergen County Special Services Educational Enterprises
- B14. MATTER OF – Approval of Agreement with Lake Drive Program
- B15. MATTER OF – Approval of Agreement with Lake Drive Program
- B16. MATTER OF – Approval of Agreement with ProCare Therapy
- B17. MATTER OF – Approval of Settlement

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

Seconded by TRUSTEE\_\_\_\_\_ **HECTOR GONZALEZ, JR.** \_\_\_\_\_

### **C. Personnel**

- C1. MATTER OF – Approval of Leaves of Absence (not included)
- C2. MATTER OF – Approval of Harassment, Intimidation, and Bullying Report (November/December)
- C3. MATTER OF – Approval of Field Trip (BHS Model UN)
- C4. MATTER OF – Appointment of Personnel to 100 Book Challenge
- C5. MATTER OF – Appointment of Personnel to Academic Reading and Math Support
- C6. MATTER OF – Appointment of Personnel to Bayonne Alternative High School Staff
- C7. MATTER OF – Appointment of Personnel to Coaches/Advisors
- C8. MATTER OF – Appointment pf Personnel to Coaches/Advisors
- C9. MATTER OF – Appointment of Personnel to Community Education
- C10. MATTER OF – Appointment of Personnel to Curriculum Writing
- C11. MATTER OF – Appointment of Personnel to Design/Printing
- C12. MATTER OF – Appointment of Personnel to Home Instruction
- C13. MATTER OF – Appointment of Personnel to Parent Workshops
- C14. MATTER OF – Appointment of Personnel to Professional Learning Community
- C15. MATTER OF – Appointment of Personnel to Robotics BHS
- C16. MATTER OF – Placement of Student Teacher/Junior Practicum

- C17. MATTER OF – Appointment of Municipal Alliance Coordinator
- C18. MATTER OF – Appointment of Food Service Manager
- C19. MATTER OF – Appointment of Unarmed Security Guard
- C20. MATTER OF – Appointment of Custodian/Repair/Bus Driver
- C21. MATTER OF – Appointment of Teacher/School Nurse
- C22. MATTER OF – Approval of Assignments/Reassignments
- C23. MATTER OF – Approval of Agreement with MpoweredParent LLC
- C24. MATTER OF – Appointment of Personnel to Various Positions
- C25. MATTER OF – Appointment of Personnel to Food Service Manager

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

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

### **NON CONSENT AGENDA**

### **ADJOURNMENT**