



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

AGENDA – REGULAR MEETING WEDNESDAY, FEBRUARY 23rd, 2022

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

APPROVAL OF MINUTES – ACCEPTANCE OF COMMUNICATIONS:

January 25th, 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

FROM	TO
Krystle Cespedes	Resignation
Anthony J. Dworzanski	Resignation
Daniel Lynch	Resignation
Adaryll Moore	Resignation
Bryant Yanez	Resignation
Shannon Beaton	Resignation
Shirley Venable	Resignation
Sarah Abdel Azem	Resignation
Caroline Fernandez	Resignation
Jamie McGuire	Resignation
Jared Reyes	Retirement
Carmen Barbarise	Resignation
Janice Haro	Resignation
Mary Jane Palmisano	Retirement
Harvey Boehm	Retirement

TRUSTEE _____ **MARIA VALADO** _____ moved for adoption

Seconded by TRUSTEE _____ **JODI CASAIS** _____

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 to Implement 2022-2023 Law Enforcement Curriculum
- A2. MATTER OF – Approval of Staff to Attend 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 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

TRUSTEE _____ **DENIS WILBECK** _____ moved for adoption

Seconded by TRUSTEE _____ **PAMELA SCLAFANE** _____

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 Route
- B7. MATTER OF – Approval of SEMI Corrective Action Plan
- B8. MATTER OF – Approval to Accept Donation
- B9. MATTER OF – Placement of Student with Disabilities – July 1, 2021 – June 2022
- B10. MATTER OF – Approval of Amendment for Re-allocation of IDEA-B 2022 Grant Carryover
- B11. MATTER OF – Approval of Agreement with E5 Solutions
- B12. MATTER OF – Acceptance of Addendum to the ESS Northeast, LLC Agreement (Source for Teachers)
- B13. MATTER OF – Award of RFP – Architectural Services
- B14. MATTER OF – Award of RFP – Legal Service – Bond Counsel
- B15. MATTER OF – Award of RFP – Legal Services – General
- B16. MATTER OF – Award of RFP – Legal Services – Labor & Negotiations
- B17. MATTER OF – Award of Bid – Legal Services – Special Ed
- B18. MATTER OF – Approval of Emergency Transportation Contract

- B19. MATTER OF – Cancellation of Transportation Contract
- B20. MATTER OF – Approval to Accept Proposal from Teen Magazine/Teen Mentoring
- TRUSTEE_____ **MARIA VALADO** _____ moved for adoption
- Seconded by TRUSTEE_____ **HECTOR GONZALEZ, JR.** _____

C. Personnel

- C1. MATTER OF – Approval of Leaves of Absence
- C2. MATTER OF – Approval of Harassment, Intimidation, and Bullying Report (Jan/Feb)
- C3. MATTER OF – Appointment of Personnel to Bayonne Housing Authority Homework Assistance
- C4. MATTER OF – Appointment of Coaches
- C5. MATTER OF – Appointment of Coaches
- C6. MATTER OF – Appointment of Coaches
- C7. MATTER OF – Appointment of Personnel to Community Education
- C8. MATTER OF – Appointment of Personnel to Curriculum Writing
- C9. MATTER OF – Appointment of Personnel to Data Analysis
- C10. MATTER OF – Appointment of Personnel to Parent Workshop
- C11. MATTER OF – Appointment of Personnel to Professional Learning Community
- C12. MATTER OF – Appointment of Personnel to School Based Youth Services Program
- C13. MATTER OF – Appointment of Personnel to Spring Playhouse
- C14. MATTER OF – Appointment of Personnel to Various Positions
- C15. MATTER OF – Appointment of Personnel to Winter/Spring Community Ed Yoga/Dance
- C16. MATTER OF – Appointment of Custodians
- C17. MATTER OF – Appointment of Secretary
- C18. MATTER OF – Appointment of Attendance Officer
- C19. MATTER OF – Appointment of Occupational Therapist
- C20. MATTER OF – Appointment of Teachers
- C21. MATTER OF – Approval of Assignments/Reassignments
- C22. MATTER OF – Approval of Assignments/Reassignments
- C23. MATTER OF – Approval of Revised 2021-2022 School Calendar
- C24. MATTER OF – Approval of 2022-2023 School Calendar
- C25. MATTER OF – Approval of Suspension of Staff Member

TRUSTEE_____LISA BURKE_____moved for adoption

Seconded by TRUSTEE_____JODI CASAIS_____

NON CONSENT AGENDA

D1. MATTER OF- H.I.B.

TRUSTEE_____MARIA VALADO_____moved for adoption

Seconded by TRUSTEE_____PAMELA SCLAFANE_____

D2. MATTER OF- H.I.B.

TRUSTEE_____MARIA VALADO_____moved for adoption

Seconded by TRUSTEE_____PAMELA SCLAFANE_____

ADJOURNMENT