



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

AGENDA – REGULAR MEETING TUESDAY JANUARY 25th, 2022

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

APPROVAL OF MINUTES – ACCEPTANCE OF COMMUNICATIONS:

December 21, 2021 & January 4, 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
Euwan Atkinson	Resignation
Emily L. Mercado	Resignation
Daniele Alfieri	Resignation
Kevin Ranski	Resignation
Mitesh Patel	Resignation
Rita Shapskinsky	Retirement

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

Seconded by TRUSTEE _____ **DENIS WILBECK** _____

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 2022-2023 Schedule for Board of Education Meeting Dates
- A2. MATTER OF – Approval of Adoption/Revision of Policies, Regulations and/or Bylaws
- A3. MATTER OF – Approval of Bilingual/ESL 3 Year Program Plan
- 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 Agreement with Dr. Solange Lopes-Murphy
- A9. MATTER OF – Approval of Agreement with Staff Development Workshops
- A10. MATTER OF – Approval of Agreement with Staff Development Workshops
- A11. MATTER OF – Approval of Contract with Savvas Learning Company

TRUSTEE_____ **MELISSA GODESKY-RODRIGUEZ** _____ 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 Amendment to Long Range Facilities Plan
- B6. MATTER OF – Approval of a Interlocal Agreement with City of Bayonne (Garbage)
- B7. MATTER OF – Approval of Minimum Wage Increase
- B8. MATTER OF – Approval of Licensing/ Maintenance Agreement with Educational Data Service
- B9. MATTER OF – Approval of Agreement with ACES Cooperative System
- B10. MATTER OF – Placement of Student with Disabilities – July 1, 2021- June 2022
- B11. MATTER OF - Approval of MOA Between BBOED & Local 2251 AFSCME NJ Council 63
(FOOD SERVICE)
- B12. MATTER OF – Placement of Student with Disabilities – July 1, 2021 – June 2022

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

Seconded by TRUSTEE_____ **CHRISTOPHER MUNOZ** _____

C. Personnel

- C1. MATTER OF – Approval of Leaves of Absence
- C2. MATTER OF – Approval of Harassment, Intimidation, and Bullying Report (Dec/Jan)
- C3. MATTER OF – Appointment of Personnel to Academic Reading and Math Support (ARMS)
- C4. MATTER OF – Appointment of Personnel to Business Ed Advisors
- C5. MATTER OF – Appointment of Coaches/Advisors
- C6. MATTER OF – Appointment of Personnel to Community Ed
- C7. MATTER OF – Appointment of Personnel to Graduation Appeals Process

- C8. MATTER OF – Appointment of Personnel to Home Instruction Staff
- C9. MATTER OF – Appointment of Personnel to Pre-K Tutoring
- C10. MATTER OF – Appointment of Personnel to SASH
- C11. MATTER OF – Appointment of Personnel to Security Staff
- C12. MATTER OF – Appointment of Personnel to Various Positions
- C13. MATTER OF – Appointment of Computer Support Technician
- C14. MATTER OF – Approval of Transfer/Reassignments
- C15. MATTER OF – Approval of Agreement with Proud Moments Licensed Behavior Analyst
- C16. MATTER OF – Approval of Agreement with Soliant Health
- C17. MATTER OF – Approval of Suspension of Staff Member
- C18. MATTER OF – Approval of Termination of Staff Member

TRUSTEE_____ **JODI CASAIS** _____ moved for adoption

Seconded by TRUSTEE_____ **LISA BURKE** _____

NON CONSENT AGENDA

- D1. MATTER OF –Appointment of Teachers

TRUSTEE_____ **DENIS WILBECK** _____ moved for adoption

Seconded by TRUSTEE_____ **CHRISTOPHER MUNOZ** _____

- D2. MATTER OF – Approval of Assignments/Reassignments

TRUSTEE_____ **JODI CASAIS** _____ moved for adoption

Seconded by TRUSTEE_____ **LISA BURKE** _____

- D3. MATTER OF – Appointment of Coaches

TRUSTEE_____ **DENIS WILBECK** _____ moved for adoption

Seconded by TRUSTEE_____ **CHRISTOPHER MUNOZ** _____

- D4. MATTER OF – Matter of H.I.B. Appeal

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

Seconded by TRUSTEE_____ **DENIS WILBECK** _____

ADJOURNMENT