



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

AGENDA – REGULAR MEETING TUESDAY, NOVEMBER 29th, 2022

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

APPROVAL OF MINUTES – ACCEPTANCE OF COMMUNICATIONS:

October 20th, 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 |
|------------------|---------------------|
| Kathleen Matus | Retirement |
| Kathleen Heleno | Retirement |
| Madlyn Harvie | Retirement |
| Joe Pineiro | Retirement |
| Richard Wood | Retirement |
| Daniella DaCunha | Resignation |
| Jared Luciani | Resignation |
| Shelia Gardner | Resignation |
| Brianna M. Drew | Rescind Resignation |
| Ali Najmi | Resignation |
| Deborah A Yautz | Resignation |

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 to Recognize BHS Science Teacher Patricia Hosmer
- A2. MATTER OF – Approval to Adopt/Revise Policies, Regulations and/or Bylaws
- A3. MATTER OF – Approval of Annual Preschool Operational Plan Update 2023-2024
- 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
- 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 Staff to Attend Workshop
- A21. MATTER OF – Approval of Agreement with Dr. Laura Ping
- A22. MATTER OF – Approval of Agreement with Bureau of Education and Research
- A23. MATTER OF – Approval of Contract with Staff Development Workshops
- A24. MATTER OF – Approval of Contract with Foundation of Educational Administration
- A25. MATTER OF – Approval of Contract with Saving Grace Counseling Services
- A26. MATTER OF – Approval of Contract with Strauss Esmay Associates
- A27. MATTER OF – Acceptance of NJ Proficiency Assessment State Assessment Data

TRUSTEE_____DENIS WILBECK_____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 2021-2022 ESSA Final Report/Carryover Application

- B6. MATTER OF – Acceptance of 2022-2023 ESSA Consolidated Formula Sub-Grant Application
- B7. MATTER OF – Approval of Amendment to 2022-2023 ESEA Application
- B8. MATTER OF – Approval of Transportation Contract
- B9. MATTER OF – Approval of Emergency Transportation Contract
- B10. MATTER OF – Cancellation of Transportation Contract
- B11. MATTER OF – Approval of Agreement with Harmony Township BOE
- B12. MATTER OF – Acceptance of Donation
- B13. MATTER OF – Approval of Agreement to Rent Facilities
- B14. MATTER OF – Placement of Student with Disabilities – July 1, 2022 through June 2023
- B15. MATTER OF – Placement of Student with Disabilities – July 1, 2022 through June 2023
- B16. MATTER OF – Placement of Student with Disabilities – July 1, 2022 through June 2023
- B17. MATTER OF – Approval of December 2022 Payroll Distribution
- B18. MATTER OF – Approval of Agreement with Garden State AAC Specialists
- B19. MATTER OF – Approval of Agreement with Lake Drive Program
- B20. MATTER OF – Approval of 2021-2022SY IDEA BASIC Total Grant Allocation
- B21. MATTER OF – Approval to Submit 2022-2023 Comprehensive Maintenance Plan & M1
- B22. MATTER OF – Approval to Establish Salaries for Unrepresented Employees 2022-2023

TRUSTEE _____ **HECTOR GONZALEZ, JR.** _____ 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 (October/November))
- C3. MATTER OF – Approval of Field Trip (BHS Drama Club)
- C4. MATTER OF – Approval of Field Trip (BHS Model UN Conference)
- C5. MATTER OF – Appointment of Personnel to 100 Book Challenge
- C6. MATTER OF – Appointment of Personnel to Academic Reading & Math
- C7. MATTER OF – Appointment of Personnel to After School Tutoring
- C8. MATTER OF – Appointment of Personnel to Coaches/Advisors
- C9. MATTER OF – Appointment of Personnel to Coaches/Advisors
- C10. MATTER OF – Appointment of Personnel to Community Education

- C11. MATTER OF – Appointment of Personnel to Curriculum Writing
- C12. MATTER OF – Appointment of Personnel to Data Analysis
- C13. MATTER OF – Appointment of Personnel to Professional Learning Community Project
- C14. MATTER OF – Appointment of Personnel to Various Positions
- C15. MATTER OF – Appointment of Armed Security Guards
- C16. MATTER OF – Appointment of Unarmed Security Guard
- C17. MATTER OF – Appointment of Board Certified Behavior Analyst
- C18. MATTER OF – Appointment of Administrative Assistant
- C19. MATTER OF – Appointment of Custodian, Repair Department Personnel
- C20. MATTER OF – Appointment of Teachers
- C21. MATTER OF – Approval of Assignments/Reassignments
- C22. MATTER OF – Approval of Assignments/Reassignments
- C23. MATTER OF – Appointment of Personnel to Title 1
- C24. MATTER OF – Approval of Agreement with Morris Psychological Group
- C25. MATTER OF – Approval of Agreement with Hackensack Audiology & Hearing Aid Associates
- C26. MATTER OF – Approval of Agreement with Epic Health Services,
- C27. MATTER OF – Approval of Stipulation of Settlement

TRUSTEE_____JODI CASIAS_____moved for adoption

Seconded by TRUSTEE___MARIA VALADO_____

NON CONSENT AGENDA

ADJOURNMENT