



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

**AGENDA – REGULAR MEETING TUESDAY, AUGUST 30<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:**

**July 26<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

FROM	TO
Domenicantonio Pagano	Retirement
Mary Ellen Fitzhenry	Retirement
Leokadia Wilnat	Retirement
Kelly Titus	Resignation
Amy Silberman	Resignation
Jennifer Ajosa	Resignation
Ralph Campano	Resignation
Erin McAloon	Resignation
Hope Agresta	Resignation
Lauren Agresta	Resignation
Alexandra Cappucci	Resignation
Paula Santos	Resignation
Marissa Singer	Resignation
Ciara Bednarczyk	Resignation
Jane Gomes	Resignation
Cory Kettleman	Resignation
Peter Stajk	Resignation
Elena Anastasi	Resignation
Giulia Catanzarti	Resignation
Florence Vida	Resignation
Anita Gaeta	Resignation
Zoey R Wynn	Resignation
Michael Van Brunt	Resignation
Michael Prachthauser	Resignation

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

Seconded by TRUSTEE \_\_\_\_\_ CHRIS 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.*

## **CONSENT AGENDA**

### **INFORMATION/REPORTS/ACTIONS**

#### **A. Curriculum/Instruction/Policy** **#14 TABLED**

- A1. MATTER OF – Approval to Adopt/Revise Policies, Regulations and/or Bylaws
- A2. MATTER OF – Proclamation of September as Attendance Awareness Month
- A3. MATTER OF – Approval of Hispanic Heritage Month
- A4. MATTER OF – Adoption of 2022-2023 Staff Evaluation Performance Handbook
- A5. MATTER OF – Approval of 2022-2023 Curriculum/Unit Plans
- A6. MATTER OF – Approval of District Wide Parent and Family Engagement Policy
- A7. MATTER OF – Approval of Individual School Parent and Family Engagement Policy
- A8. MATTER OF – Approval of Contract with Liberty Science Center
- A9. MATTER OF – Approval of Contract with Staff Development Workshops
- A10. MATTER OF – Approval of Contract with Staff Development Workshops
- 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 TABLED
- A15. MATTER OF – Approval of Agreement with Savvas Learning Company, LLC

TRUSTEE \_\_\_\_\_ DENIS WILBECK \_\_\_\_\_ moved for adoption

Seconded by TRUSTEE \_\_\_\_\_ PAM 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 Increase in School Based Youth Services Program 2022-2023
- B5. MATTER OF – Approval to Accept IDEA 2022-2023 Funds
- B6. MATTER OF – Approval to Accept 2022-2023 Chapter 192/193 Funds
- B7. MATTER OF – Approval of Renewal Transportation Routes
- B8. MATTER OF – Acceptance of Donation (Lazarus AI / Laptops)
- B9. MATTER OF – Placement of Student with Disabilities July 1, 2022 – June 2023

- B10. MATTER OF – Placement of Student with Disabilities July 1, 2022 – June 2023
- B11. MATTER OF – Placement of Student with Disabilities July 1, 2022 – June 2023
- B12. MATTER OF – Placement of Student with Disabilities July 1, 2022 – June 2023
- B13. MATTER OF – Placement of Student with Disabilities July 1, 2022 – June 2023
- B14. MATTER OF – Placement of Student with Disabilities July 1, 2022 – June 2023
- B15. MATTER OF – Placement of Student with Disabilities July 1, 2022 – June 2023
- B16. MATTER OF – Placement of Student with Disabilities July 1, 2022 – June 2023
- B17. MATTER OF – Placement of Student with Disabilities July 1, 2022 – June 2023
- B18. MATTER OF – Placement of Student with Disabilities July 1, 2022 – June 2023
- B19. MATTER OF – Placement of Student with Disabilities July 1, 2022 – June 2023
- B20. MATTER OF – Placement of Student with Disabilities July 1, 2022 – June 2023
- B21. MATTER OF – Placement of Student with Disabilities July 1, 2022 – June 2023
- B22. MATTER OF – Placement of Student with Disabilities July 1, 2022 – June 2023
- B23. MATTER OF – Placement of Student with Disabilities July 1, 2022 – June 2023
- B24. MATTER OF – Placement of Student with Disabilities July 1, 2022 – June 2023
- B25. MATTER OF – Placement of Student with Disabilities July 1, 2022 – June 2023
- B26. MATTER OF – Placement of Student with Disabilities July 1, 2022 – June 2023
- B27. MATTER OF – Placement of Student with Disabilities July 1, 2022 – June 2023
- B28. MATTER OF – Placement of Student with Disabilities July 1, 2022 – June 2023
- B29. MATTER OF – Placement of Student with Disabilities September 1, 2022 – June 2023
- B30. MATTER OF – Approval of Lease Purchase Agreement with Apple Inc.
- B31. MATTER OF – Approval of Agreement with New Jersey City University
- B32. MATTER OF – Approval of Agreement with Board Docs
- B33. MATTER OF – Approval of Addendum to Diversity Advisors Agreement

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

Seconded by TRUSTEE \_\_\_\_\_ CHRIS MUNOZ \_\_\_\_\_

**C. Personnel**

- C1. MATTER OF – Approval of Leaves of Absence
- C2. MATTER OF – Approval of Harassment, Intimidation, and Bullying Report July/August
- C3. MATTER OF – Approval of 2022-2023 District Elementary Code of Conduct

- C4. MATTER OF – Approval of Authorized Uniform Supplier
- C5. MATTER OF – Appointment of Personnel to Academic Reading & Math
- C6. MATTER OF – Appointment of Personnel to Attendance Committee (Lincoln)
- C7. MATTER OF – Appointment of Personnel to Attendance Committee (Bailey)
- C8. MATTER OF – Appointment of Personnel to Bayonne Alternative High School
- C9. MATTER OF – Appointment of Personnel to BHS Auditorium/BEN TV
- C10. MATTER OF – Appointment of Coaches/Advisors 2022-2023
- C11. MATTER OF – Appointment of Coaches 2022-2023
- C12. MATTER OF – Appointment of Personnel to Community Education
- C13. MATTER OF - Appointment of Personnel to Curriculum Writing
- C14. MATTER OF – Appointment of Personnel to Reading Café
- C15. MATTER OF – Appointment of Personnel to Security Staff
- C16. MATTER OF – Appointment of Personnel to Student Teacher/ Junior Practicum
- C17. MATTER OF – Appointment of Personnel to Title I
- C18. MATTER OF – Appointment of Personnel to Various Positions
- C19. MATTER OF – Approval of Title (Chief Academic Officer)
- C20. MATTER OF – Appointment of Custodial, Engineer, Repair, and Bus Driver
- C21. MATTER OF – Appointment of 10 Month Administrative Assistant
- C22. MATTER OF – Appointment of Teachers
- C23. MATTER OF – Appointment of Assistant Coordinator of School Safety
- C24. MATTER OF – Appointment of Chief Academic Officer
- C25. MATTER OF – Appointment of Computer Support Technician
- C26. MATTER OF – Approval of Assignments/Reassignments
- C27. MATTER OF – Approval of Reassignments
- C28. MATTER OF – Approval of Reassignments
- C29. MATTER OF – Approval of Reassignments
- C30. MATTER OF – Approval of Agreement with Central Reach LLC,
- C31. MATTER OF – Approval of Agreement with Learning A-Z
- C32. MATTER OF – Approval of Agreement with ProCare Therapy
- C33. MATTER OF – Approval of Agreement with Soliant Health, LLC

C34. MATTER OF – Approval of Contract with Healthy Habitats

C35. MATTER OF – Approval of Contract with School Based Therapy Services

TRUSTEE \_\_\_\_\_ JODI CASAIS \_\_\_\_\_ moved for adoption

Seconded by TRUSTEE \_\_\_\_\_ MARIA VALADO \_\_\_\_\_

### **NON CONSENT AGENDA**

D1. MATTER OF – HIB Hearing Student #836927

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

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

D1 did not pass, 4 yes, 4 no, 1 absent

D2 MATTER OF – HIB Hearing Student #937727

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

Seconded by TRUSTEE \_\_\_\_\_ MARIA VALADO \_\_\_\_\_

D2 passed 6 yes, 2 no

### **ADJOURNMENT**