



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

AGENDA – REGULAR MEETING TUESDAY SEPTEMBER 20th, 2022

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

APPROVAL OF MINUTES – ACCEPTANCE OF COMMUNICATIONS:

August 30th, 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
Andres Machin Sr.	Retirement
Gricelda Grace Joynt	Resignation
Arianna Bianciella	Resignation
Antonio Galietti	Retirement

TRUSTEE _____ **PAMELA SCLAFANE** _____ moved for adoption

Seconded by TRUSTEE _____ **LISA BURKE** _____

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 – Membership to NJ State Board of Ed-Special Education Advisory Council

Assistant Superintendent Ms. Jennifer Veccherelli

A2. MATTER OF - Approval of 2022-2023 Emergency Virtual/Remote Instruction Program

A3. MATTER OF – Acceptance of Graduates Pathway to Graduation Report

A4. MATTER OF – Acceptance of 2022-2023 Standardized Assessment Calendar

A5. MATTER OF –Approval of Agreement with Kean University

A6. MATTER OF –Approval of Agreement with Sally Frank

A7. MATTER OF – Approval of Agreement with Saving Grace Counseling Services

A8. 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 Staff to Attend Workshop

TRUSTEE _____ **MELISSA GODESKY-RODRIGUEZ** _____ moved for adoption

Seconded by TRUSTEE _____ **PAMELA SCALFANE** _____

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 2021-2022 ESEA Final Report/Carryover Application
- B5. MATTER OF – Approval of the Purchase of Instructional Materials Grades K-12
- B6. MATTER OF – Approval of Emergency Transportation Contract
- B7. MATTER OF. Approval of Transportation Contract Addition
- B8. MATTER OF – Approval of Transportation Contract
- B9. MATTER OF – Approval of Donation
- 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 – Approval of Agreement with Bonnie Brae
- B13. MATTER OF – Approval of Agreement with Edgewater Board of Education
- B14. MATTER OF – Approval to Execute EMEX Reverse Auction Agreement

- B15. MATTER OF – Approval of Interlocal Agreement-City of Bayonne/BBOED (Garbage)
- B16. MATTER OF – Approval of Staff to Attend Workshop
- B17. MATTER OF – Approval of Settlement Agreement (Docket No. 2:21 – cv – 12127)
- B18. MATTER OF – Approval of Ground Lease with Hudson County School of Technology

TRUSTEE **HECTOR GONZALEZ** moved for adoption

Seconded by TRUSTEE **JAN PATRICK EGAN**

C. Personnel

- C1. MATTER OF – Approval of Leaves of Absence
- C2. MATTER OF – Approval of Harassment, Intimidation, and Bullying Report (August/September)
- C3. MATTER OF – Approval of Field Trip (BHS Baseball)
- C4. MATTER OF – Acceptance of Self-Assessment Grades of our Schools
- C5. MATTER OF – Approval of Title Changes
- C6. MATTER OF – Approval of Job Description (Master Data Manager)
- C7. MATTER OF – Appointment of Personnel to Academic Reading & Math
- C8. MATTER OF – Appointment of Personnel to Afterschool Science Professional Learning Communities
- C9. MATTER OF – Appointment of Personnel to Afterschool Tutoring
- C10. MATTER OF – Appointment of Personnel to AM Math Tutorial
- C11. MATTER OF – Appointment of Personnel to Attendance Committee
- C12. MATTER OF – Appointment of Personnel to Bayonne Alternative High School
- C13. MATTER OF – Appointment of Personnel to Bayonne Housing Authority Homework Program
- C14. MATTER OF - Appointment of Coaches
- C15. MATTER OF – Appointment of Coaches
- C16. MATTER OF – Appointment of Personnel to Community Education
- C17. MATTER OF – Appointment of Personnel to Curriculum Writing
- C18. MATTER OF – Appointment of Personnel to Data Analysis Teams
- C19. MATTER OF – Appointment of Personnel to Home Instruction
- C20. MATTER OF – Appointment of Personnel to Master Data Manager
- C21. MATTER OF – Appointment of Personnel to Parent Newsletter
- C22. MATTER OF – Appointment of Personnel to Parent Outreach Website
- C23. MATTER OF – Appointment of Personnel to Parent Workshops

- C24. MATTER OF – Appointment of Personnel to Professional Learning Community
- C25. MATTER OF – Appointment of Personnel to SASH Monitors
- C26. MATTER OF – Appointment of Personnel to Security Staff
- C27. MATTER OF – Appointment of Personnel to Various Positions
- C28. MATTER OF – Appointment of 10 Administrative Assistant
- C29. MATTER OF – Appointment of Custodian/Repair Department
- C30. MATTER OF – Appointment of Teachers
- C31. MATTER OF – Appointment of Assistant Coordinator of School Safety
- C32. MATTER OF – Approval of Assignments/Reassignments
- C33. MATTER OF – Approval of Assignments/Reassignments
- C34. MATTER OF – Approval of Agreement with Margaret Miller
- C35. MATTER OF – Approval of Agreement with SAVVAS iLit
- C36. MATTER OF – Approval of Agreement with Adam Krass Consulting
- C37. MATTER OF – Approval of Agreement with Children’s Specialized Hospital
- C38. MATTER OF – Approval of Agreement with FrontRow Calypso LLC

TRUSTEE_____ **LISA BURKE** _____moved for adoption

Seconded by TRUSTEE_____ **MARIA VALADO** _____

NON CONSENT AGENDA

- D1. MATTER OF H.I.B. Appeal

TRUSTEE_____ **MARIA VALADO** _____moved for adoption

Seconded by TRUSTEE_____ **JAN PATRICK EGAN** _____

ADJOURNMENT