

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

### AGENDA – REGULAR MEETING WEDNESDAY, AUGUST 23rd, 2023

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

#### <u>APPROVAL OF MINUTES – ACCEPTANCE OF COMMUNICATIONS:</u>

July 26<sup>th</sup>, 2023 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	ТО
Marie Daly	Retirement
Elzbieta Malinowski	Retirement
Lynn S. Keating, RN, BSN, CSN	Retirement
Diego Arellano	Resignation
Nrmeen Hayek	Resignation
Ariel Levit	Resignation
Kalenga G. Batubenge	Resignation
Sarah Francisco	Resignation
Magdalena Kaiser	Resignation
Joanna Kopcinska	Resignation
Lindsay Schubert	Resignation
Ereny Labib	Resignation
Rob Kochanski	Resignation
Micaela Baker	Resignation
Jennifer Martinez	Resignation
Stephanie McCloud, M.S., CCC-SLP	Resignation
Jesenia Montalvo	Resignation
Melissa Redondo	Resignation
Alan Zuluag-Rios	Resignation
Shilpa Palawat, M.A.	Resignation

TRUSTEE	_JODI CASAIS	moved for adoption
Seconded by TRUSTEE	SAM MAGGIO	

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

B12.

B13.

A. <u>C</u>	urriculum/Instruction/Policy
A1.	MATTER OF – Approval to Adopt/Revise Policies, Regulations and/or Bylaws
A2.	MATTER OF -Approval of September as Attendance Awareness Month
A3.	MATTER OF -Approval of September as Childhood Cancer Awareness Month
A4.	MATTER OF – Approval of National Hispanic Heritage Month
A5.	MATTER OF – Approval of Chronic Absenteeism Corrective Action Plan
A6.	MATTER OF – Adoption of Staff Evaluation Performance Handbook 2023-2024
A7.	MATTER OF – Approval of Curriculum for 2023-2024 School Year
A8.	MATTER OF – Acceptance of NJ Graduation Proficiency Assessment Data
A9.	MATTER OF – Acceptance of Districtwide Parent and Family Engagement Policy
A10.	MATTER OF – Acceptance of Individual School Parent and Family Engagement Policy
A11.	MATTER OF – Approval of Staff to Attend Workshop
A12.	MATTER OF – Approval of Grade 5-8 STEM Challenge
	TRUSTEESAM MAGGIOmoved for adoption
	Seconded by TRUSTEEPAMELA SCLAFANE
B. <u>F</u>	inance/Building & Grounds
B1.	MATTER OF – Monies Received
B2.	MATTER OF – Acceptance of Required Reports
В3.	MATTER OF – Claims and Accounts
B4.	MATTER OF – Approval of Expense Account Adjustment Report
B5.	MATTER OF – Approval of Emergency Transportation Contract
B6.	MATTER OF – Approval of Transportation Contract
B7.	MATTER OF – Approval of Transportation Contract
B8.	MATTER OF – Approval of Contracts for Placement of Students with Disabilities
B9.	MATTER OF – Approval of Contracts
B10.	MATTER OF – Acceptance of Donations
D11	
B11.	MATTER OF – Acceptance of 2023-2024 Chapter 192/193 State Aid

MATTER OF – Award of Bids (Special Ed Transportation)

MATTER OF – Approval of Agreement with Math with Mrs. D

B14.	MATTER OF – Approval of Agreement with New Jersey University
B15.	MATTER OF – Approval of Additional DCFS Funds for SBYS
B16.	MATTER OF – Approval of providing Before/After Care for staff
B17.	MATTER OF – Approval of parking permit reimbursement
	TRUSTEECHRISTOPHER MUNOZmoved for adoption
	Seconded by TRUSTEEMARY JANE DESMOND
C. Per	<u>rsonnel</u>
C1.	MATTER OF – Approval of Leaves
C2.	MATTER OF – Approval of Harassment, Intimidation, and Bullying Report July/August
C3.	MATTER OF – Appointment of Personnel to Academic Reading & Math Support
C4.	MATTER OF – Appointment of Personnel to Attendance Committee, Bayonne Alternative High School
C5.	MATTER OF – Appointment of Personnel to Attendance Committee Horace Mann School
C6.	MATTER OF – Appointment of Personnel to Attendance Committee, Mary J Donohoe
C7.	MATTER OF – Appointment of Personnel to Child Study Team
C8.	MATTER OF – Appointment of Coaches
C9.	MATTER OF – Appointment of Personnel to Community Education
C10.	MATTER OF – Appointment of Personnel to Curriculum Writing
C11.	MATTER OF – Appointment of Personnel to Data Analysis Teams
C12.	MATTER OF – Appointment of Personnel to Data Analysis Bayonne Alternative HS
C13.	MATTER OF – Appointment of Personnel to Home Instruction
C14.	MATTER OF – Appointment of Personnel to Multilingual Intake Center
C15.	MATTER OF – Appointment of Personnel to Parent Workshops
C16.	MATTER OF – Appointment of Personnel to Professional Learning Community Project
C17.	MATTER OF - Appointment of Personnel to PLC, Bayonne Alternative High School
C18.	MATTER OF – Appointment of Personnel to Security Staff
C19.	MATTER OF – Appointment of Personnel to Social Emotional Learning, Bayonne Alternative HS
C20.	MATTER OF – Appointment of Personnel to Social Emotional Learning Bayonne School District
C21.	MATTER OF – Appointment of Personnel to Social Emotional Learning, Mary J Donohoe
C22.	MATTER OF – Appointment of Personnel to Technology
C23.	MATTER OF – Appointment of Personnel to Title 1

C24.	MATTER OF – Appointment of Personnel to Various Positions
C25.	MATTER OF – Appointment of Community Education Accountant
C26.	MATTER OF – Appointment of 12 Month Secretary
C27.	MATTER OF – Appointment of Computer Support Technician
C28.	MATTER OF – Appointment of Custodian
C29.	MATTER OF – Appointment of Teachers
C30.	MATTER OF – Approval of Assignments/Reassignments
C31.	MATTER OF – Approval of Administrative Adjustments/Reassignments
C32.	MATTER OF – Approval of Unrecognized Titles
C33.	MATTER OF – Approval of 2023-2024 District Elementary Code of Conduct
C34.	MATTER OF – Appointment of Personnel to Summer Institute for iReady
C35.	MATTER OF – Approval of Authorized Uniform Supplier
C36.	MATTER OF – Approval of Field Trips
	TRUSTEEMELISSA GODESKY-RODRIGUEZ for Lisa Burkemoved for adoption
	Seconded by TRUSTEEJODI CASAIS

### **ADJOURNMENT**