

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

# AGENDA – REGULAR MEETING WEDNESDAY, JULY 26<sup>th</sup>, 2023

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

## **APPROVAL OF MINUTES – ACCEPTANCE OF COMMUNICATIONS:**

June 12<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
Charles Costello	Retirement
Mike Mikhaiel	Retirement
Karey McHugh	Resignation
Kristen O'Connor	Resignation
Laura Aponte, RN BSN	Resignation
Jennifer Beni, RN	Resignation
Delaney Donnellan	Resignation
Patricia Giudice	Resignation
Trisha Holden	Resignation
Madison Katz	Resignation
Wilnelia Mercado	Resignation
Haleema Ramadan	Resignation
Heather Weinberg	Resignation
Diana Zogheb	Resignation
Megan McCusker	Resignation
Rebecca Barbagallo	Resignation
Yahaira Giron,	Resignation
Tara Garcia	Resignation
Sara Ouellette	Resignation
Gloria Padilla	Resignation
Shannon Leckie	Resignation
Frank Scanlon	Resignation
Shallie Socorro	Resignation
Katherine Valdez	Resignation
Leo Nardone	Resignation
Allyson Mucha	Resignation
Francia Alvarez	Resignation
Jaime Palumbo	Resignation
Dana Smerda-Mason	Resignation
BHS Varsity Baseball Team	Commendations

# TRUSTEE \_\_\_\_\_ CHRISTOPHER MUNOZ \_\_\_\_\_ moved for adoption

Seconded by TRUSTEE\_\_\_\_\_MARY JANE DESMOND\_\_\_\_\_

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 Adopt/Revise Policies, Regulations and/or Bylaws
- A2. MATTER OF Acceptance of 2023-2024 Annual School Plans
- A3. MATTER OF Approval of Emergency Virtual or Remote Instruction 2023-2024 School Year
- A4. MATTER OF Approval of Staff to Attend Workshop

#### TRUSTEE\_\_\_\_\_PAMELA SCLAFANE\_

moved for adoption

Seconded by TRUSTEE\_\_\_\_\_SAM MAGGIO\_\_\_\_\_

#### 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 \*\*\*ITEM TABLED\*\*
- B5. MATTER OF Acceptance of 2023-2024 Nonpublic Nursing, Security, Technology, and Textbook Aid
- B6. MATTER OF Approval to Apply 2023-2024 NJ Dept of Children & Families School Based Grant
- B7. MATTER OF Apply for and Accept IDEA-2021 Funds for July 1, 2023-June 30, 2024
- B8. MATTER OF Approval of Emergency Contract
- B9. MATTER OF Approval of Agreement with Bonnie Brae
- B10. MATTER OF Approval of Agreement with State of NJ Commission of the Blind
- B11. MATTER OF Approval of Contract with Integrated Pest Management Services
- B12. MATTER OF Approval of Contract with T&M Associates
- B13. MATTER OF Approval of Membership NJSIAA and the DAANJ 2023-2024
- B14. MATTER OF –Placement of Students with Disabilities
- B15. MATTER OF Acceptance of Donations
- B16. MATTER OF Approval of Agreement with Learning Ally
- B17. MATTER OF Approval of Agreement with Hackensack Audiology & Hearing Aid Associates

- B18. MATTER OF Approval of Agreement with Hackensack Audiology & Hearing Aid Associates
- B19. MATTER OF Approval of Agreement with Hackensack Audiology & Hearing Aid Associates
- B20. MATTER OF Approval of Settlement Agreement Ref # 2023-35879
- B21. MATTER OF Approval of Agreement with Buddy Bullying
- B22. MATTER OF Approval of Agreement with Adam Krass Consulting
- B23. MATTER OF Award of RFP 23-2A Architectural Services
- B24. MATTER OF Award of RFP 23-1A Legal Services- General Counsel
- B25. MATTER OF Award of RFP 23-1B Legal Services Special Education Counsel
- B26. MATTER OF Award of RFP 23-1C Legal Services Labor & Negotiations
- B27. MATTER OF Award of RFP 23-1D Legal Services Bond Counsel
- B28. MATTER OF Approval of Settlement Agreement
- B29. MATTER OF Chromebook Lease

TRUSTEE \_\_\_\_\_ CHRISTOPHER MUNOZ \_\_\_\_\_ moved for adoption

Seconded by TRUSTEE\_\_\_\_\_\_HECTOR GONZALEZ JR.\_\_\_\_\_

#### C. <u>Personnel</u>

C1.	MATTER OF – Approval of Leaves
C2.	MATTER OF – Approval of Harassment, Intimidation, and Bullying Report June/July
C3.	MATTER OF – Appointment of Personnel to Academic Reading & Math
C4.	MATTER OF - Appointment of Personnel to Attendance Committee
C5.	MATTER OF – Appointment of Personnel to Bayonne Alternative High School
C6.	MATTER OF – Appointment of Personnel to Coaches
C7.	MATTER OF – Appointment of Personnel to Community Education
C8.	MATTER OF – Appointment of Personnel to Curriculum Writing
С9.	MATTER OF – Appointment of Personnel to Data Analysis
C10.	MATTER OF – Appointment of Personnel to Data Analysis
C11.	MATTER OF – Appointment of Personnel to Home Instruction
C12.	MATTER OF – Appointment of Personnel to Parent Workshops
C13.	MATTER OF - Appointment of Personnel to Professional Learning Community Project
C14.	MATTER OF - Appointment of Personnel to School Counselor, Review and Register Students
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C15. MATTER OF – Appointment of Personnel to Security Staff

C16.	MATTER OF – Appointment of Personnel to Social Emotional Learning (SEL)
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- C17. MATTER OF Appointment of Personnel to Stem Parent Workshop
- C18. MATTER OF Appointment of Personnel to Title 1
- C19. MATTER OF Appointment of Personnel to Title IIA
- C20. MATTER OF Appointment of Personnel to Translate Documents
- C21. MATTER OF Appointment of Personnel to Various Positions
- C22. MATTER OF Appointment of Armed Security Guards
- C23. MATTER OF Appointment of Behaviorist
- C24. MATTER OF Appointment of Occupational Therapist
- C25. MATTER OF Appointment of Unarmed Security Guards
- C26. MATTER OF Appointment of Custodian
- C27. MATTER OF Appointment of 10 Month Administrative Assistant
- C28. MATTER OF Appointment of Teachers
- C29. MATTER OF Approval of Assignments/Reassignments
- C30. MATTER OF Approval of School Titles\*\*ITEM TABLED\*\*
- C31. MATTER OF Approval of Job Description
- C32. MATTER OF Appointment of Personnel to Summer Institute for the iReady Program\*\*ITEM TABLED\*\*
- C33. MATTER OF Appointment of Personnel to Summer Programs
- C34. MATTER OF Approval of Contract with CJ PRIDE
- C35. MATTER OF Approval of Field Trip

TRUSTEE\_\_\_\_\_MIRIAM BECHAY\_\_\_\_\_\_moved for adoption

Seconded by TRUSTEE\_\_\_\_\_\_MELISSA GODESKY-RODRIGUEZ\_\_\_\_\_

# **NON CONSENT AGENDA**

D1. MATTER OF – Board Vacancy – Selection of Lisa Burke to fill Trustee Valado's resignation

TRUSTEE \_\_\_\_\_\_ MELISSA GODESKY-RODRIGUEZ \_\_\_\_\_\_ moved for adoption

Seconded by TRUSTEE\_\_\_\_\_SAM MAGGIO\_\_\_\_\_

**ADJOURNMENT**