



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

AGENDA – REGULAR MEETING TUESDAY, NOVEMBER 21ST, 2023

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

APPROVAL OF MINUTES – ACCEPTANCE OF COMMUNICATIONS:

October 18th, 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	TO
NJ Turnpike Authority	Hudson County/Newark Bay Improvement Program
Carmen Dumas	Retirement
Elizabeth Ives	Retirement
Sal Kinahan	Retirement
Noreen Bednarczyk	Retirement
Thomas P. Jurcisin	Retirement
Anthony Casais	Resignation
Arkadiuaz Pieloch	Resignation
Mary Saad	Resignation
Rosario Torres	Resignation
Javier Tumbaco	Resignation
Haley Leonard-Schumann	Resignation

TRUSTEE _____ **MELISSA GODESKY-RODRIGUEZ** _____ 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

A. Curriculum/Instruction/Policy

- A1. MATTER OF – Approval of Adopt/Revise Policies, Regulations and/or Bylaws
- A2. MATTER OF – Submission of District Performance Review (DPR)
- A3. MATTER OF – Approval of Staff to Attend Workshop
- A4. MATTER OF – Approval of Agreement with MpoweredParent LLC
- A5. MATTER OF – Approval of Annual Preschool Program Operational Plan 2024-2025

A6. MATTER OF – Approval of Memorandum of Agreement with Ford Motor Corporation
TRUSTEE _____ **SAM MAGGIO** _____ moved for adoption
Seconded by TRUSTEE _____ **MARY JANE DESMOND** _____

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 Expense Account Adjustment Report
- B5. MATTER OF – Approval of Payroll December 2023 Distribution
- B6. MATTER OF – Approval of Transportation Contract
- B7. MATTER OF – Approval of Emergency Transportation Contract
- B8. MATTER OF – Placement of Student with Disabilities
- B9. MATTER OF -Acceptance of Donations
- B10. MATTER OF –Acceptance of Grant (1st Tech Challenge/TN Valley Robotics)
- B11. MATTER OF – Approval of Agreement with Beyond Communications
- B12. MATTER OF – Approval of Amendment to FY2023-2024 NJ Learning Acceleration Grant
- B13. MATTER OF – Approval of Amendment to FY 2023-2024 ESEA Application
- B14. MATTER OF – Acceptance of FY 2022-2023 ESEA Final Report/Carryover Application
- B15. MATTER OF – Approval of Lease Agreement with Atlantic Tomorrows, Social Studies
- B16. MATTER OF – Approval of 2023-2024 Comprehensive Maintenance Plan & M-1
- B17. MATTER OF – Approval of Agreement with Red Cross

TRUSTEE _____ **JODI CASAIS** _____ moved for adoption

Seconded by TRUSTEE _____ **MARY JANE DESMOND** _____

C. Personnel

- C1. MATTER OF – Approval of Leaves
- C2. MATTER OF – Approval of Harassment, Intimidation, and Bullying Report – October/November
- C3. MATTER OF – Approval of School Safety and Security Plan (SSSP)
- C4. MATTER OF – Appointment of Personnel to 100 Book Challenge
- C5. MATTER OF – Appointment of Personnel to After School Tutoring
- C6. MATTER OF – Appointment of Personnel to Bayonne Alternative High School Staff

- C7. MATTER OF – Appointment of Coaches
- C8. MATTER OF – Appointment of Coaches/Advisors
- C9. MATTER OF – Appointment of Coaches (robotics)
- C10. MATTER OF – Appointment of Personnel to Community Education
- C11. MATTER OF – Appointment of Personnel to Data Analysis
- C12. MATTER OF – Appointment of Personnel to Data Analysis Teams
- C13. MATTER OF – Appointment of Personnel to Parent Workshops
- C14. MATTER OF – Appointment of Personnel to Professional Learning Community (Walter Robinson School)
- C15. MATTER OF – Appointment of Personnel to Professional Learning Community (Bayonne Alternative HS)
- C16. MATTER OF – Appointment of Personnel to Science Professional Learning Communities (afterschool)
- C17. MATTER OF – Appointment of Personnel to Security Staff
- C18. MATTER OF – Appointment of Personnel to Tutoring
- C19. MATTER OF – Appointment of Personnel to Various Positions
- C20. MATTER OF – Approval of Staff to be Paid, Hourly, When Needed in Medical Emergency
- C21. MATTER OF – Appointment of Part-time Per Diem Armed Security
- C22. MATTER OF – Appointment of Unarmed Security Guard
- C23. MATTER OF – Appointment of Orthopedic Doctor
- C24. MATTER OF – Appointment of Secretaries
- C25. MATTER OF – Appointment of Teachers
- C26. MATTER OF – Approval of Assignments/Reassignments
- C27. MATTER OF – Approval of Field Trips

TRUSTEE_____JODI CASAIS_____moved for adoption

Seconded by TRUSTEE_____MELISSA GODESKY-RODRIGUEZ_____

NON CONSENT AGENDA

ADJOURNMENT