



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

AGENDA – REGULAR MEETING WEDNESDAY, OCTOBER 18th, 2023

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

APPROVAL OF MINUTES – ACCEPTANCE OF COMMUNICATIONS:

September 27th, 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
Erica Mercado, MSW	Retirement
Concetta A. Pormann	Retirement
Sal Kinahan	Retirement
Alexander Enrique	Resignation
Meghan Scott	Resignation
Sara Al-Sindi	Resignation
Tracy Sherman, MSW, LSW	Resignation

TRUSTEE SAM MAGGIO 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 – Approval of Achieve NJ Evaluation Rubric & State Requirement Training
- A2. MATTER OF – Approval of Staff to Attend Workshop
- A3. MATTER OF – Approval of Official Self-Assessment Grades of Schools Report
- A4. MATTER OF – Approval of 2022-2023 State Assessments Data on Oct 18, 2023
- A5. MATTER OF – Approval of Agreement with TEEEM

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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 – Cancellation of Transportation Contract
- B6. MATTER OF – Approval of 2022-2023 ESSA Final Report/Carryover Application
- B7. MATTER OF – Approval of 2023-2024 Revises State Aid Chapter 192/193
- B8. MATTER OF – Acceptance of Donations
- B9. MATTER OF – Approval of Contracts for Placement of Students with Disabilities
- B10. MATTER OF – Approval of Bid (Special Ed Transportation)
- B11. MATTER OF – Approval of Agreement with Willingboro Board of Education
- B12. MATTER OF – Approval of Agreement with Adam Krass Consulting, LLC
- B13. MATTER OF – Approval of Agreement with Hackensack Audiology & Hearing Aid Associates
- B14. MATTER OF – Approval of Agreement with Hackensack Audiology & Hearing Aid Associates
- B15. MATTER OF – Approval of Agreement for Cooperative Ice Hockey Sports Program
- B16. MATTER OF – Approval of Sidebar Agreement BBOE & BEA (E-Sport Coaches)

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

Seconded by TRUSTEE _____ **HECTOR GONZALEZ, JR.** _____

C. Personnel

- C1. MATTER OF – Approval of Leaves
- C2. MATTER OF – Approval of Harassment, Intimidation, and Bullying Report-Sept/Oct
- C3. MATTER OF – Approval of Week of Respect, October 2-6, 2023
- C4. MATTER OF – Approval of School Violence Awareness Week, October 16-20
- C5. MATTER OF – Appointment of Personnel to 100 Book Challenge
- C6. MATTER OF – Appointment of Personnel to Academic Reading/ Math Support
- C7. MATTER OF – Appointment of Personnel to Bayonne Alternative High School
- C8. MATTER OF – Appointment of Coaches/Advisors
- C9. MATTER OF – Appointment of Coaches/Advisors
- C10. MATTER OF – Appointment of Personnel to Community Education

- C11. MATTER OF – Appointment of Personnel to Curriculum Writing
- C12. MATTER OF – Appointment of Personnel to Data Analysis
- C13. MATTER OF – Appointment of Personnel to Home Instruction Staff
- C14. MATTER OF – Appointment of Personnel to Professional Learning Community Project
- C15. MATTER OF – Appointment of Personnel to PLC Dr Walter F Robinson School
- C16. MATTER OF – Appointment of Personnel to Security Staff
- C17. MATTER OF – Appointment of Personnel to Science PLC
- C18. MATTER OF – Appointment of Personnel to Title 1 ESEA
- C19. MATTER OF – Appointment of Personnel to Various Positions
- C20. MATTER OF – Appointment of Custodian
- C21. MATTER OF – Appointment of Teachers
- C22. MATTER OF – Approval of Assignments/Reassignments
- C23. MATTER OF – Approval of Reassignments
- C24. MATTER OF – Approval of Administrative Leave
- C25. MATTER OF – Approval of Settlement Agreement (SE#2023-35994)
- C26. MATTER OF – Approval of Field Trip

TRUSTEE_____ **LISA BURKE** _____ moved for adoption

Seconded by TRUSTEE_____ **MELISSA GODESKY-RODRIGUEZ** _____

ADJOURNMENT