



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

AGENDA – REGULAR MEETING TUESDAY, NOVEMBER 30th, 2021

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

APPROVAL OF MINUTES – ACCEPTANCE OF COMMUNICATIONS

October 27th, 2021 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
Trustee David Watson	Resignation
Karen Gallagher	Retirement
Mack Johnson	Retirement
Grazyna Zietek	Retirement
Nicole Almeida Funcia	Resignation
Amanda Sarria	Resignation
Richard Santiago	Resignation
Tina Casais	Parents Night
Lynn Pawlowski	STEM

TRUSTEE DENIS WILBECK moved for adoption

Seconded by TRUSTEE PAMELA SCLAFANE

COMMENDATION – Woodrow Wilson School – 2021-2022 National ESEA Distinguished School Award

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.

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 Adoption/Revision of Policies, Regulations and/or Bylaws
- A2. MATTER OF – Approval of 2022-2023 Preschool Expansion Aid (PEA) Operational Plan Update
- A3. MATTER OF – Approval of Staff to Attend Workshop
- A4. MATTER OF – Approval of Staff to Attend Workshop
- A5. MATTER OF – Approval of Staff to Attend Workshop

- A6. MATTER OF – Approval of Staff to Attend Workshop
- A7. MATTER OF – Approval of Staff to Attend Workshop
- A8. MATTER OF – Approval of Staff to Attend Workshop
- A9. 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 Contract with Staff Development Workshops, Inc

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

Seconded by TRUSTEE _____ **PAMELA SCLAFANE** _____

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 Transfers
- B5. MATTER OF – Acceptance of 2020-2021 (ESEA) Final Report/Carry-Over Application
- B6. MATTER OF – Acceptance of 2021-2022 SBYS Additional Funding
- B7. MATTER OF – Approval of Emergency Professional Contracts (Snow Removal)
- B8. MATTER OF – Approval of Emergency Route
- B9. MATTER OF – Approval of Emergency Route
- B10. MATTER OF – Acceptance of Donation
- B11. MATTER OF – Approval of December 2021 Payroll Distribution
- B12. MATTER OF – Placement of Student with Disabilities – July 1, 2021 through June 2022
- B13. MATTER OF – Placement of Student with Disabilities – July 1, 2021 through June 2022
- B14. MATTER OF – Placement of Student with Disabilities – July 1, 2021 through June 2022
- B15. MATTER OF – Approval of Agreement to Rent Facilities
- B16. MATTER OF - Approval of Contract with Data Recognition Corporation
- B17. MATTER OF – Approval of Contract with Riverside Insights
- B18. MATTER OF – Approval of Contract with American Reading Company

- B19. MATTER OF – Approval of Contract to Purchase St. Andrews (amendment of long-range plan)
- B20. MATTER OF – Approval of Agreement with Magellan Health Care
- B21. MATTER OF – Acceptance of 2021-2022 ESEA Consolidated Formula Sub-Grant
- B22. MATTER OF – Food Service

TRUSTEE _____ **JAN PATRICK EGAN** _____ moved for adoption

Seconded by TRUSTEE _____ **CHRISTOPHER MUNOZ** _____

C. Personnel

- C1. MATTER OF – Approval of Leaves of Absences
- C2. MATTER OF – Approval of Harassment, Intimidation, and Bullying Report Oct/Nov
- C3. MATTER OF – Approval of Field Trip (BHS-Travel Club)
- 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 Attendance Committee (Bailey)
- C7. MATTER OF – Appointment of Personnel to Attendance Committee (Lincoln)
- C8. MATTER OF – Appointment of Personnel to Bayonne Housing Authority Homework Assistance
- C9. MATTER OF – Appointment of Coaches
- C10. MATTER OF – Appointment of Coaches
- C11. MATTER OF – Appointment of Personnel to Community Education
- C12. MATTER OF – Appointment of Personnel to Curriculum Writing
- 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 Workshop
- C16. MATTER OF – Appointment of Personnel to Professional Learning Community
- C17. MATTER OF – Appointment of Personnel to Reading Café
- C18. MATTER OF – Appointment of Personnel to Security Staff
- C19. MATTER OF – Appointment of Personnel to Title 1
- C20. MATTER OF – Appointment of Personnel to Translation of Documents
- C21. MATTER OF – Appointment of Personnel to Various Positions
- C22. MATTER OF – Appointment of Personnel to Winter/Spring CE Yoga & Dance
- C23. MATTER OF – Appointment of Custodian/Engineer/Repair/Bus Driver

- C24. MATTER OF – Appointment of Security Guards
- C25. MATTER OF – Appointment of Teacher
- C26. MATTER OF – Appointment of Occupational Therapist
- C27. MATTER OF – Approval of Assignments/Reassignments
- C28. MATTER OF – Approval of Transfer/Reassignment
- C29. MATTER OF – Approval of Agreement with Hackensack Audiology & Hearing Aid Associates
- C30. MATTER OF – Approval of Agreement with Hackensack Audiology & Hearing Aid Associates
- C31. MATTER OF – Approval of Agreement with Hackensack University Medical Center
- C32. MATTER OF – Approval of Agreement with Hackensack University Medical Center
- C33. MATTER OF – Appointment of Unarmed Security Guard
- C34. MATTER OF – Appointment of Personnel to Bayonne Alternative High School

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

Seconded by TRUSTEE _____ **MARIA VALADO** _____

NON CONSENT AGENDA

- D1. MATTER OF – Appointment of Personnel to Pre-K Tutoring

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

Seconded by TRUSTEE _____ **MARIA VALADO** _____

- D2. MATTER OF – Termination of Employment Contract

TRUSTEE _____ **MARIA VALADO** _____ moved for adoption

Seconded by TRUSTEE _____ **CHR** _____

ADJOURNMENT