

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

# AGENDA – REGULAR MEETING THURSDAY DECEMBER 10th, 2020

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

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

October 26<sup>th</sup>, 2020 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
Joseph Broderick	Board Member Resignation
Jessica Stancampiano	Resignation
Lisa Tansey	Resignation
Maria Vojvoda	Retirement
Diane Hopkins	Retirement
Steven Laszkow	Retirement
Brenda Rojas	Retirement
Earl Rowan	Resignation
Bayonne Zoning Board	Notice
Petra Ghaly Student Government Representative	December Update

TRUSTEE	_CHRISTOPHER MUNOZ	moved for adoption
Seconded by TRUSTEE	JAN PATRICK EGAN	

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 January 5, 2021 Organization Meeting Date
- A2. MATTER OF Approval of Adoption/Revision of Policies, Regulations and/or Bylaws\*\*MOVED TO NON-CONSENT\*
- A3. MATTER OF Approval to Submit District Performance Review (DPR)
- A4. MATTER OF Approval to Submit 2021-2022 PEA Annual Preschool Operational Plan Update
- 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 Staff to Attend Workshop		
A15.	MATTER OF – Approval of Agreement with BER		
A16.	MATTER OF – Approval of Agreement with Bureau of Education & Research		
A17.	MATTER OF – Approval of Agreement with Bureau of Education & Research		
A18.	MATTER OF – Approval of Contract with Staff Development Workshops, Inc		
A19.	9. MATTER OF – Approval of Contract with Staff Development Workshops, Inc		
A20.	MATTER OF – Approval of Contract with Staff Development Workshops, Inc		
A21.	21. MATTER OF – Approval of Contract with Staff Development Workshops, Inc		
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	STEEDENIS WILBECK moved for adoption nded by TRUSTEEAVA FINNERTY		
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Seco	nded by TRUSTEEAVA FINNERTY		
Seco B. <u>Finance</u>	nded by TRUSTEEAVA FINNERTY		
Seco  B. Finance  B1.	MATTER OF – Monies Received (October 2020)		
Seco B. Finance B1. B2.	MATTER OF – Monies Received (November 2020)  MATTER OF – Monies Received (November 2020)		
Seco B. Finance B1. B2. B3.	MATTER OF – Monies Received (November 2020)  MATTER OF – Monies Received (November 2020)  MATTER OF – Acceptance of Required Reports		
Seco  B. Finance  B1.  B2.  B3.  B4.	MATTER OF – Monies Received (October 2020)  MATTER OF – Monies Received (November 2020)  MATTER OF – Acceptance of Required Reports  MATTER OF – Claims and Accounts		
Seco  B. Finance  B1.  B2.  B3.  B4.  B5.	MATTER OF – Monies Received (October 2020)  MATTER OF – Monies Received (November 2020)  MATTER OF – Acceptance of Required Reports  MATTER OF – Claims and Accounts  MATTER OF – Acceptance of Expense Account Adjustment (September & October 2020)		
Second B. Finance B1. B2. B3. B4. B5. B6.	MATTER OF – Monies Received (October 2020)  MATTER OF – Monies Received (November 2020)  MATTER OF – Acceptance of Required Reports  MATTER OF – Claims and Accounts  MATTER OF – Acceptance of Expense Account Adjustment (September & October 2020)  MATTER OF – Approval to Authorize December Payroll		
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Second B. Finance B1. B2. B3. B4. B5. B6. B7. B8.	MATTER OF – Monies Received (October 2020)  MATTER OF – Monies Received (November 2020)  MATTER OF – Monies Received (November 2020)  MATTER OF – Acceptance of Required Reports  MATTER OF – Claims and Accounts  MATTER OF – Acceptance of Expense Account Adjustment (September & October 2020)  MATTER OF – Approval to Authorize December Payroll  MATTER OF – Acceptance of 2019-2020 ESEA Final Report/Carry-over Application  MATTER OF – Approval of Amendment to 2020-2021 ESEA Application		
Second B. Finance B1. B2. B3. B4. B5. B6. B7. B8. B9.	MATTER OF – Acceptance of Expense Account Adjustment (September & October 2020)  MATTER OF – Acceptance of Expense Account Adjustment (September & October 2020)  MATTER OF – Acceptance of Expense Account Adjustment (September & October 2020)  MATTER OF – Acceptance of Expense Account Adjustment (September & October 2020)  MATTER OF – Approval to Authorize December Payroll  MATTER OF – Acceptance of 2019-2020 ESEA Final Report/Carry-over Application  MATTER OF – Approval of Amendment to 2020-2021 ESEA Application  MATTER OF – Approval of Revised 2020-2021 ESEA Application		

B12.	MATTER OF – Approval of Agreement with Bonnie Brae		
B13.	MATTER OF – Approval of Agreement with Toms River Schools BOE		
B14.	MATTER OF – Approval of Contract with Garden State AAC Specialists		
B15.	MATTER OF – Approval of Change Order (Henry Harris Community School Boiler)		
B16.	MATTER OF – Approval to Apply for NJ Children and Families School Based Youth Services Grant		
B17.	MATTER OF – Approval to Renew Horizon Blue Cross Blue Shield NJ Agreement		
B18.	MATTER OF – Approval to Amend ProAct, Inc Agreement		
B19.	MATTER OF – Approval of Memorandum of Understanding for a LinkIt! Pilot Program		
B20.	MATTER OF – Approval of Emergency Professional Contracts (snow removal)		
B21.	MATTER OF – Approval of Contract with IU Group		
B22.	MATTER OF – Approval of Cares Emergency Relief Fund Application Amendment (ESSER 2020)		
TRUS	TEECHRISTOPHER MUNOZmoved for adoption		
Secon	ded by TRUSTEEJAN PATRICK EGAN		
C. Personne			
C1.	MATTER OF – Approval of Leaves of Absence		
C2.	MATTER OF – Appointment of Personnel to Community Education		
C3.	MATTER OF – Appointment of Coaches/Advisors		
C4.	MATTER OF – Appointment of Coaches/Advisors		
C5.	MATTER OF – Approval of Harassment, Intimidation, and Bullying November/December 2020		
C6.	MATTER OF – Approval of Self- Assessment Grades of the Schools Report		
C7.	MATTER OF – Approval of Student Teacher/Junior Practicum		
C8.	MATTER OF – Approval of Personnel to Various Positions		
C9.	MATTER OF – Approval of Personnel to ESL Testing		
C10.	MATTER OF – Approval of Personnel to Math/English Portfolio		
C11.	MATTER OF – Approval of Personnel to Curriculum Writing		
C12.	MATTER OF – Approval of Personnel to Academic Reading & Math Support (ARMS)		
C13. `	MATTER OF – Approval of Personnel to Science Professional Learning Communities		
C14.	MATTER OF – Approval of Personnel to District Multi-Sensory Reading Specialists		
C15.	MATTER OF – Approval of Personnel to Technology Workshops		
C16.	MATTER OF – Approval of Personnel to School Based Youth Services Program		

C17.	MATTER OF – Approval of Faculty/Staff Covid-19 Overtime				
C18.	MATTER OF – Appointment of Teachers				
C19.	MATTER OF – Approval of Assignments/Reassignments				
C20.	MATTER OF – Appointment of Supervisor of Accounts Payable/Pension & Benefits				
	TRUSTEE	_LISA BURKE	moved for adoption		
	Seconded by TRUSTEE MARIA VALADO				
NON CONSENT AGENDA					
A2b.	<ul> <li>MATTER OF – Approval of Adoption/Revision of Policies, Regulations and/or Bylaws</li> <li>**MOVED FROM NON-CONSENT**</li> </ul>				
	TRUSTEE	JAN PATRICK EGAN			
	Seconded by TRUSTEE	MARIA VALADO			

## **ADJOURNMENT**