



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

AGENDA – REGULAR MEETING TUESDAY MARCH 16th, 2021

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

APPROVAL OF MINUTES – ACCEPTANCE OF COMMUNICATIONS:

February 23, 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
Mary Leszynski	Retirement
Lisa Lynn Elkin-Martinez	Retirement
Christine M. Codd	Retirement
Jamie Duva	Thank You
Clara Torres	Resignation
Lynn Pawlowski	Reopening
Stefanie Woods	State Standardized Testing

TRUSTEE JAN PATRICK EGAN moved for adoption

Seconded by TRUSTEE PAMELA SCLAFANE

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 Staff to Attend Workshop
- A2. MATTER OF – Approval of Staff to Attend Workshop
- A3. MATTER OF – Approval of Staff to Attend Workshop
- A4. MATTER OF – Approval of Staff to Attend Workshop
- A5. MATTER OF – Acceptance of 2021-2022 BHS Program of Studies
- A6. MATTER OF – Approval of Agreement BBOED & (ESCNJ) Nonpublic (ESSA) Title I

- A7. MATTER OF – Approval of Agreement BBOED & (ESCNJ) Nonpublic (ESSA) Title III
- A8. MATTER OF – Approval of Agreement BBOED & (ESCNJ) Nonpublic (ESSA) Title III-Immigrant
- A9. MATTER OF – Approval of Agreement BBOED & (ESCNJ) Nonpublic Chapter 192-193
- A10. MATTER OF – Approval of Agreement with HighScope Educational
- A11. MATTER OF – Approval of Agreement with Think Big Picture LLC.
- A12. MATTER OF – Approval of Agreement with Blair Richie & Kyle Marshall

TRUSTEE _____ **PAMELA SCLAFANE** _____ moved for adoption

Seconded by TRUSTEE _____ **MARIA VALADO** _____

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 Technology Student Association Grant
- B6. MATTER OF – Acceptance of Hudson County History Partnership Program Grant
- B7. MATTER OF – Approval of Memorandum of Agreement with Bayonne Head Start
- B8. MATTER OF – Approval to Submit 2021-2022 Preschool Expansion Aid Budget Workbook Update
- B9. MATTER OF – Approval of 2021-2022 Maximum Travel Expenditure
- B10. MATTER OF – Approval of Renewal of NJ Digital Readiness for Learning/Assessment Project Vendor
- B11. MATTER OF – Approval of Social & Emotional Learning Instructional Material Purchase
- B12. MATTER OF – Acceptance of CAFR & Auditors Management Report Year Ending June 30th, 2020
- B13. MATTER OF – Acceptance of Corrective Action Plan June 30th, 2020
- B14. MATTER OF – Approval of Special Education Medicaid Initiative (SEMI) Corrective Action Plan

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

Seconded by TRUSTEE _____ **CHRISTOPHER MUNOZ** _____

C. Personnel

- 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 February/March
- C6. MATTER OF – Appointment of Personnel to Various Positions
- C7. MATTER OF – Approval of Personnel to Bayonne Alternative High School
- C8. MATTER OF – Approval of Personnel to Academic Reading & Math Support (ARMS)
- C9. MATTER OF – Approval of Personnel to Data Analysis/Testing Liaison
- C10. MATTER OF – Approval of Personnel to ESL Testing
- C11. MATTER OF – Appointment of Teachers
- C12. MATTER OF – Approval of Assignments/Reassignments
- C13. MATTER OF – Approval of Contract with Swing Education
- C14. MATTER OF – Approval of Field Trip (Grand Canyon/Hoover Dam)
- C15. MATTER OF – Approval of Field Trip (Spain)
- C16. MATTER OF – Approval of Agreement with Maxim Healthcare Services

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

Seconded by TRUSTEE _____ **LISA BURKE** _____

NON CONSENT AGENDA

- D1. MATTER OF – Adoption of Tentative Budget for the School Year 2021-2022

TRUSTEE _____ **JAN PATRICK EGAN** _____

Seconded by TRUSTEE _____ **CHRISTOPHER MUNOZ** _____

- D2. MATTER OF – Approval of Settlement Agreement (PERC Dkt. No.: CO-2018-135)

TRUSTEE _____ **JAN PATRICK EGAN** _____

Seconded by TRUSTEE _____ **JODI CASAIS** _____

ADJOURNMENT