



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

AGENDA – REGULAR MEETING TUESDAY JUNE 15th, 2021

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

APPROVAL OF MINUTES – ACCEPTANCE OF COMMUNICATIONS

April 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
Michael J. Kubert, Sr.	Retirement
Kathy Bingham	Retirement
Rosanne V. Farber	Retirement
Patricia A. Goodhart	Retirement
Claudia Novrit	Retirement
Linda LeFante	Retirement
Sal Iannaci	Retirement
Joyce Vargas	Retirement
Gladys Loyola	Retirement
Mary D. Flowers	Retirement
Rose Wilbeck	Retirement
Monica Kim	Resignation
Amber Pettaway	Resignation
Frank Barone	Resignation
Erin McCabe	Resignation
Gina Shepard	Resignation
Amal Rizk	Resignation
Dawn Grabowski	Resignation
Lisa Biscardi	Resignation
Lateffa Smith	Resignation
Jason Wombough	Resignation
Corey Johnson	Resignation
Bridget Yako	Resignation
David Bekiet, Student Council President - MJD	Graduation
Dana D'Angelo	Prom
Christa C Kral	Retirement

TRUSTEE _____ **CHRISTOPHER MUNOZ** _____ moved for

adoption

Seconded by TRUSTEE _____ **MARIA VALADO** _____

COMMENDATION – Teacher of the Year 2020 - 2021
BY THE COMMITTEE OF THE WHOLE

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 Completion of the District Goals for the 2020-2021 School Year
- 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 – 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 2021-2022 Elementary Academic Competitions
- A9. MATTER OF – Approval of Agreement with Chris Bunin/Christine Esposito
- A10. MATTER OF – Approval of Agreement with The DBQ Company
- A11. MATTER OF – Approval of Agreement with Dr. Carol Berkin
- A12. MATTER OF – Approval of Agreement with DBQ Company
- A13. MATTER OF – Approval of Agreement with Mind Research Institute

TRUSTEE _____ **DENIS WILBECK** _____ 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 (draft)
- B4. MATTER OF – Approval of Appropriation Transfers
- B5. MATTER OF – Approval of E-Rate Funding Commitment Application Funding Reimbursement
- B6. MATTER OF – Approval of Submission of 2021 Safety Grant Program Application
- B7. MATTER OF – Approval of Agreement with District Broker – Fairview Insurance Agency

- B8. MATTER OF – Approval of Continuation of Legal Contracts (7/1/21 – 6/30/22)
- B9. MATTER OF – Approval of Transportation Contract with Essex Regional Ed Services Commission
- B10. MATTER OF – Approval of Emergency Transportation Contract – Move Me Transport
- B11. MATTER OF – Approval of Emergency Transportation Contract – Newark Transport
- B12. MATTER OF – Approval of Emergency Transportation Contract – Newark Transport
- B13. MATTER OF – Approval of Agreement with Hackensack Audiology & Hearing Aid Associates
- B14. MATTER OF – Approval of Agreement with Mountain Lakes Board of Education
- B15. MATTER OF – Approval of Agreement with Pillar Care Continuum
- B16. MATTER OF – Approval of Agreement with Catapult Learning
- B17. MATTER OF – Approval of Agreement with Maxim Healthcare Services
- B18. MATTER OF – Approval of Agreement with Phonak
- B19. MATTER OF – Approval of Agreement with Star Pediatric Home Care Agency, Inc
- B20. MATTER OF – Approval of Agreement with Star Pediatric Home Care Agency, Inc
- B21. MATTER OF – Approval of Agreement with Califon Consultants LLC
- B22. MATTER OF – Approval of Agreement with ESS Northeast, LLC
- B23. MATTER OF – Placement of Student with Disabilities – July 1, 2020 – June 2021
- B24. MATTER OF – Placement of Students with Disabilities – July 1, 2020 – June 2021
- B25. MATTER OF – Approval of SOAR Program
- B26. MATTER OF – Award of Bids (School Transportation)
- B27. MATTER OF – Approval of Agreement with Children’s Specialized Hospital
- B28. MATTER OF – Placement of Student with Disabilities – July 1, 2020 – June 2021
- B29. MATTER OF – Placement of Student with Disabilities – July 1, 2020 – June 2021

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

Seconded by TRUSTEE _____ **DAVID WATSON** _____

C. Personnel

- C1. MATTER OF – Approval of Leaves of Absences
- C2. MATTER OF – Approval of Harassment, Intimidation, and Bullying Report April/May
- C3. MATTER OF – Appointment of Personnel to Academic Reading & Math Support ARMS
- C4. MATTER OF – Appointment of Personnel to After School Tutoring
- C5. MATTER OF – Appointment of Personnel to Bayonne: A History and Heritage Trail

- C6. MATTER OF – Appointment of Personnel to Bayonne Alternative High School
- C7. MATTER OF – Appointment of Personnel to BHS Credit Recovery
- C8. MATTER OF – Appointment of Personnel to BHS Science Fair Advisor
- C9. MATTER OF – Appointment of Personnel to BHS Stem/ Robotics Coach
- C10. MATTER OF – Appointment of Personnel to Coaches/Advisors
- C11. MATTER OF – Appointment of Personnel to Community Education
- C12. MATTER OF – Appointment of Personnel to Completing End of Year Close Out for Students
- C13. MATTER OF – Appointment of Personnel to Completing Evaluations, IEP’s and Conducting Meetings
- ~~C14. MATTER OF – Appointment of Personnel to Curriculum Writing~~ *****MOVED TO NON CONSENT*****
- C15. MATTER OF – Appointment of Personnel to Data Analysis Teams
- C16. MATTER OF – Appointment of Personnel to ESL Program
- C17. MATTER OF – Appointment of Personnel to Extended School Year
- C18. MATTER OF – Appointment of Personnel to Gifted and Talented
- C19. MATTER OF – Appointment of Personnel to Home Instruction
- ~~C20. MATTER OF – Appointment of Personnel to IEP Meetings~~ *****MOVED TO NON CONSENT*****
- C21. MATTER OF – Appointment of Personnel to In District Multi-Sensory Reading Specialist (Summer)
- C22. MATTER OF – Appointment of Personnel to In District Multi-Sensory Reading Specialist (2021-2022)
- C23. MATTER OF – Appointment of Personnel to In District Classified Students Transfer Records
- C24. MATTER OF – Appointment of Personnel to In-Home Parent Training
- C25. MATTER OF – Appointment of Personnel to Morning Entry, Lunch, Lunch Detention and Dismissal
- C26. MATTER OF – Appointment of Personnel to OAL Meetings and/or OCR Matters
- C27. MATTER OF – Appointment of Personnel to Out of District Student Folders Review
- C28. MATTER OF – Appointment of Personnel to Parent Newsletter
- C29. MATTER OF – Appointment of Personnel to Parent Outreach
- C30. MATTER OF – Appointment of Personnel to Parent Workshops
- C31. MATTER OF – Appointment of Personnel to Professional Learning Community PLC
- C32. MATTER OF – Appointment of Personnel to School Improvement Panel (SciP)
- C33. MATTER OF – Appointment of Personnel to Social Emotional Learning
- C34. MATTER OF – Appointment of Personnel to Social Emotional Student Outreach
- C35. MATTER OF – Appointment of Personnel to Structured Learning Experience (SLE)

NON CONSENT AGENDA

- C14. MATTER OF – Appointment of Personnel to Curriculum Writing***Moved from Consent***
TRUSTEE _____ **JODI CASAIS** _____ moved for adoption
Seconded by TRUSTEE _____ **MARIA VALADO** _____
- C20. MATTER OF – Appointment of Personnel to IEP Meetings***Moved from Consent***
TRUSTEE _____ **JODI CASAIS** _____ moved for adoption
Seconded by TRUSTEE _____ **MARIA VALADO** _____
- C44. MATTER OF – Appointment of Personnel to Elementary Summer Learning***Moved from Consent***
TRUSTEE _____ **JODI CASAIS** _____ moved for adoption
Seconded by TRUSTEE _____ **MARIA VALADO** _____
- D2. MATTER OF – Approval of Amendment to the BEA Agreement, 9/1/21 – 8/31/25
TRUSTEE _____ **JAN PATRICK EGAN** _____ moved for adoption
Seconded by TRUSTEE _____ **JODI CASAIS** _____
- D3. MATTER OF – Approval of Amended Interlocal Agreement City of Bayonne & BBOED
TRUSTEE _____ **JAN PATRICK EGAN** _____ moved for adoption
Seconded by TRUSTEE _____ **CHRISTOPHER MUNOZ** _____
- D4. MATTER OF – Approval of Settlement Agreement
TRUSTEE _____ **MARIA VALADO** _____ moved for adoption
Seconded by TRUSTEE _____ **CHRISTOPHER MUNOZ** _____

ADJOURNMENT