



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

AGENDA – REGULAR MEETING WEDNESDAY, OCTOBER 27th, 2021

****Original meeting date of 10-26 cancelled due to State of Emergency****

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

APPROVAL OF MINUTES – ACCEPTANCE OF COMMUNICATIONS

September 29th, 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
Jack Sisk	Retirement
Christopher Wolfer	Retirement
Lisa Roberts	Retirement
William Conway	Retirement
Marie Sokolowski	Retirement
Jamie Patrovich	Resignation
Theodore Cherney	Resignation
Genoveffa Martin	Resignation
Nicolette Dalhamer	Resignation
Michele Velez	Resignation

TRUSTEE _____ **CHRISTOPHER MUNOZ** _____ 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.

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 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 – TABLED~~
- 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 Staff to Attend Workshop
- A16. MATTER OF – Approval of Staff to Attend Workshop
- A17. MATTER OF – Approval of Staff to Attend Workshop
- A18. MATTER OF – Approval of Staff to Attend Workshop
- A19. MATTER OF – Approval of Staff to Attend Workshop
- A20. MATTER OF – Approval of Agreement with Institute for Student Testing
- A21. MATTER OF – Approval of Agreement with Rutgers, Center for Effective School Practices
- A22. MATTER OF – Approval of Agreement with HighScope Educational Research Foundation
- A23. MATTER OF – Approval of Agreement with Teachtown
- A24. MATTER OF – Approval of Agreement with Barbara Gallo
- A25. MATTER OF - Approval of Agreement with SAVVASiLit
- A26. MATTER OF – Approval of Agreement with Teachtown
- A27. MATTER OF – Approval of Contract with Staff Development Workshops
- A28. MATTER OF – Approval of Contract with Foundation of Educational Administration
- A29. MATTER OF – Approval of Contract with Foundation of Educational Administration
- A30. MATTER OF – Approval of Executive Order No. 253

TRUSTEE PAMELA SCLAFANE moved for adoption

Seconded by TRUSTEE MELISSA GODESKY-RODRIGUEZ

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 – Approval of Agreement with NJ Schools Insurance Group (NJSIG)
- B6. MATTER OF – Approval of Emergency Transportation Contract (Move Me Transport)
- B7. MATTER OF – Approval of Cancellation of Transportation Contract
- B8. MATTER OF – Placement of Student with Disabilities – July 1, 2021 – June 2022
- B9. MATTER OF – Approval of Agreement with Bayonne Educational Foundation
- B10. MATTER OF – Approval to Submit 2021-2022 Comprehensive Maintenance Plan/M-1
- B11. MATTER OF – Acceptance of Donation (Holiday Tree) **MOVED TO NON-CONSENT****
- B12. MATTER OF – Approval of Agreement of Sale and Assignment Agreement (Claremont Properties)

TRUSTEE _____ **DAVID WATSON** _____ moved for adoption

Seconded by TRUSTEE _____ **MARIA VALADO** _____

C. Personnel

- C1. MATTER OF – Approval of Leaves of Absences
- C2. MATTER OF – Approval of Harassment, Intimidation, and Bullying Report September/October
- C3. MATTER OF – Approval of Memorandum of Understanding with Bayonne Head Start Program
- C4. MATTER OF – Approval of 2021-2022 School Nursing Plan
- C5. MATTER OF – Appointment of Personnel to 100 Book Challenge
- C6. MATTER OF – Appointment of Personnel to Academic Reading & Math (ARMS)
- C7. MATTER OF – Appointment of Coaches
- C8. MATTER OF – Appointment of Coaches
- C9. MATTER OF – Appointment of Personnel to Community Education **MOVED TO NON-CONSENT****
- C10. MATTER OF – Appointment of Personnel to Curriculum Writing
- C11. MATTER OF – Appointment of Personnel to Elementary AM Math Tutorials
- C12. MATTER OF – Appointment of Personnel to ESL Testing
- C13. MATTER OF – Appointment of Personnel to Home Instruction
- C14. MATTER OF – Appointment of Personnel to Parent Newsletter
- C15. MATTER OF – Appointment of Personnel to Parent Workshops
- C16. MATTER OF – Appointment of Personnel to SASH Monitors

- C17. MATTER OF – Appointment of Personnel to Security Staff
- C18. MATTER OF – Approval of Student Teacher/Junior Practicum
- C19. MATTER OF – Appointment of Personnel to Teletherapy
- C20. *MATTER OF – Approval of Personnel to Tutoring***MOVED TO NON-CONSENT****
- C21. MATTER OF – Appointment of Personnel to Various Positions
- C22. MATTER OF – Appointment of Custodians/Bus Driver
- C23. MATTER OF – Appointment of Secretaries
- C24. MATTER OF – Appointment of Teachers
- C25. MATTER OF – Approval of Assignment/Reassignment
- C26. MATTER OF – Approval of Re-Assignment
- C27. MATTER OF – Approval of Agreement with FrontRow Calypso, LLC
- C28. MATTER OF – Approval of Agreement with Gerard Buzz Mingin
- 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 PHONAK-SONOVA USA INC.
- C33. MATTER OF – Approval of Agreement with Soliant Health LLC
- C34. MATTER OF – Approval of Re-Assignment

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

Seconded by TRUSTEE _____ **MARIA VALADO** _____

NON CONSENT AGENDA

- D1. MATTER OF – Approval of Staff to Attend Workshop

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

Seconded by TRUSTEE _____ **DAVID WATSON** _____

- D2. MATTER OF – Approval of H.I.B. Hearing matter

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

Seconded by TRUSTEE _____ **DAVID WATSON** _____

- B11. MATTER OF – Acceptance of Donation (Holiday Tree)**MOVED FROM NON-CONSENT**

TRUSTEE _____ **DAVID WATSON** _____ moved for adoption

Seconded by TRUSTEE _____ **MARIA VALADO** _____

C9. MATTER OF – Appointment of Personnel to Community Education**MOVED FROM NON-CONSENT**

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

Seconded by TRUSTEE _____ **PAMELA SCLAFANE** _____

C20. MATTER OF – Approval of Personnel to Tutoring**MOVED FROM NON-CONSENT**

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

Seconded by TRUSTEE _____ **MARIA VALADO** _____

ADJOURNMENT