



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

AGENDA – REGULAR MEETING TUESDAY, FEBRUARY 22nd, 2023

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

APPROVAL OF MINUTES – ACCEPTANCE OF COMMUNICATIONS:

December 20, 2022 & January 4, 2023 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
Anthony Carucci	Retirement
Karen Laba	Retirement
Andrew S. Szyposzynski	Retirement
Patricia Dziubek	Retirement
Peter Cappello	Retirement
Michelle Tucker	Resignation
Nicole Schaefer	Resignation
Illiana Gold	Resignation
Sandy Serrano	Resignation
Paige Trillo	Resignation
Sally Wilson	Resignation
Noha Yaakoub	Resignation
Dalia Khalil	Resignation
Catherine Stewart	Resignation
Rasha Mikhail	Resignation
Teodoro Segovia	Resignation
Beverly DelVacchio	Resignation
Brittany Walker	Resignation
Martha Hanna	Resignation
Outman Aboubakr	Resignation
Tara Flynn	Resignation
Reggie Quinn	Resignation
Michael Witt	Resignation
Michael Stankiewicz	Lincoln Community Pool
Joanne Thomas	Lincoln Community Pool

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

Seconded by TRUSTEE _____ **MARY JANE DESMOND** _____

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 to Adopt/Revise Policies, Regulations and/or Bylaws
- A2. MATTER OF – Approval of 2023-2024 Program of Studies
- A3. MATTER OF – Approval for Additional Aid FY23 ESSA Application
- A4. MATTER OF – Approval of Staff to Attend Workshop
- A5. MATTER OF – Approval of Agreement with Team Wilderness
- A6. MATTER OF – Approval of Agreement with Jenkinson’s Aquarium

TRUSTEE _____ **SAM MAGGIO** _____ moved for adoption

Seconded by TRUSTEE _____ **MARY JANE DESMOND** _____

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 Transfer
- B5. MATTER OF – Approval of Emergency Transportation
- B6. MATTER OF – Approval of Emergency Transportation
- B7. MATTER OF – Approval of Sidebar Agreement with BEA
- B8. MATTER OF – Approval of Donations
- B9. MATTER OF – Placement of Student with Disabilities
- B10. MATTER OF – Approval of Contract with Bergen County ETTC
- B11. MATTER OF – Award of Bid (Special Education Transportation Services)
- B12. MATTER OF – Approval of Agreement with Lightpath for Private Fiber Network
- B13. MATTER OF – Approval to Advertise and Request for Proposals for Student Information Systems
- B14. MATTER OF – Approval to Reject Bids (BHS Locker Room Renovation)
- B15. MATTER OF – Approval to Establish Maximum Travel Expenditure
- B16. MATTER OF – Approval to Submit Application for Regular Operating District (ROD) Grant Funding

TRUSTEE _____ **HECTOR GONZALEZ, JR.** _____ moved for adoption

Seconded by TRUSTEE _____ **JODI CASAIS** _____

C. Personnel

- C1. MATTER OF – Approval of Leaves of Absence
- C2. MATTER OF – Approval of Harassment, Intimidation, and Bullying Report (December/January/February)
- C3. MATTER OF – Appointment of Personnel to AM Math Tutorials
- C4. MATTER OF – Appointment of Personnel to Academic Reading & Math Support (ARMS)
- C5. MATTER OF – Appointment of Personnel to Bayonne Alternative High School Staff
- C6. MATTER OF – Appointment of Personnel to Coaches/Advisors
- C7. MATTER OF – Appointment of Personnel to Coaches
- C8. MATTER OF – Appointment of Personnel to Community Education
- C9. MATTER OF – Appointment of Personnel to Curriculum Writing
- C10. MATTER OF – Appointment of Personnel to Parent Workshops
- C11. MATTER OF – Appointment of Personnel to Professional Learning Community
- C12. MATTER OF – Appointment of Personnel to Science PLC
- C13. MATTER OF – Appointment of Personnel to Security Staff
- C14. MATTER OF – Placement of Student Teacher/Junior Practicum
- C15. MATTER OF – Appointment of Personnel to Translate Student Documents
- C16. MATTER OF – Appointment of Personnel to Various Positions
- C17. MATTER OF – Adoption of Affirmative Action Plan
- C18. MATTER OF – Appointment of Custodians
- C19. MATTER OF – Appointment of Teachers
- C20. MATTER OF – Appointment of Physical Therapist
- C21. MATTER OF – Appointment of Unarmed Security Guard
- C22. MATTER OF – Approval of Assignments/Reassignments
- C23. MATTER OF – Approval of Field Trips
- C24. MATTER OF – Approval of 2023-2024 School Calendar
- C25. MATTER OF – Approval of Cleaner and Greener Club
- C26. MATTER OF – Approval of Termination of Staff Contract ****MOVED TO NON-CONSENT****
- C27. MATTER OF – Approval of Staff Paid Administrative Leave
- C28. MATTER OF – Approval of Last Chance Agreement BBOED & Bayonne Para Assc & Employee
- C29. MATTER OF – Approval of Agreement with Hackensack Audiology & Hearing Aid Associates

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

Seconded by TRUSTEE _____ **MIRIAM BECHAY** _____

NON CONSENT AGENDA

C26. MATTER OF -Approval of Termination of Staff Contract ****MOVED FROM CONSENT****

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

Seconded by TRUSTEE _____ **MIRIAM BECHAY** _____

D1. MATTER OF -Approval of Staff to Attend Workshop

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

Seconded by TRUSTEE _____ **JODI CASAIS** _____

D2. MATTER OF – Appointment of Personnel to Pre-K Parent Workshop

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

Seconded by TRUSTEE _____ **JODI CASAIS** _____

D3. MATTER OF – Acceptance of Addendum to Agreement with ESS Northeast, LLC

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

Seconded by TRUSTEE _____ **MARY JANE DESMOND** _____

ADJOURNMENT