



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

AGENDA – REGULAR MEETING MONDAY, JUNE 12th, 2023

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

APPROVAL OF MINUTES – ACCEPTANCE OF COMMUNICATIONS:

April 26, 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
Trustee Maria Valado	Resignation
Cheryl R. Deverell	Retirement
Jennifer Lake	Retirement
Elizabeth McMonagle	Retirement
Andre Moore	Retirement
Concetta A. Pormann	Retirement
Dara Woolley	Retirement
Ann Edmundson	Retirement
Marie Mastromonaco	Retirement
Virtudes Rodriguez	Retirement
Amanda Keene	Resignation
Laura Morrell	Resignation
Gabriella Ogbin	Resignation
Delaney Whelan	Resignation
Jesse Inirio	Resignation
Stephanie Pareja	Resignation
Matthew Sanchez	Resignation
Dr. Alaina Desjardin	Resignation
Sara Pabst	Resignation
Victoria Kazimar	Resignation
Hannah Stimac	Resignation
Thomas J. Atkinson	Resignation
Christine Turanchik	Resignation
Sarah Snyder	Resignation
Jessica Ortega	Resignation
Kaitlyn Carroll	Resignation
Rachel Baron	Resignation
Madison Schwarz	Resignation
Stephan Ferrer	Resignation
Tiffany Carney	Resignation
Daniela Costanza	Resignation

TRUSTEE _____ **CHRISTOPHER MUNOZ** _____ moved for adoption

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

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 Staff to Attend Workshop

A3. MATTER OF – Approval of Staff to Attend Workshop

A4. MATTER OF – Approval of 2023-2024 District Professional Development & Mentoring Plan

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

Seconded by TRUSTEE _____ **PAMELA SCLAFANE** _____

B. Finance/Building & Grounds #28 Moved to non-consent

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 2023-2024 ESEA Consolidated Formula Sub-Grant Application

B6. MATTER OF – Approval of 2022-2023 Additional Title I SIA Funding

B7. MATTER OF – Approval to File for Additional 2023-2024 SIA ESEA Funding

B8. MATTER OF – Approval of Agreement with Catapult Learning

B9. MATTER OF – Approval of Student Transportation Renewal Routes 2023-2024 School Year

B10. MATTER OF – Approval of Student Transportation Renewal Routes 2023-2024 Extended School Year

B11. MATTER OF – Approval of Emergency Transportation Route 2022-2023

B12. MATTER OF – Approval of Transportation Contract

B13. MATTER OF – Approval of Contract with Willingboro BOE

B14. MATTER OF – Acceptance of Addendum to the Agreement BBOED & ESS Northeast LLC

B15. MATTER OF – Approval of Accepted Proposals for HVAC Improvements at Horace Mann School

B16. MATTER OF – Approval of Accepted Proposals for Boiler Replacement at Horace Mann School

B17. MATTER OF – Approval of Accepted Proposals for HVAC Improvements at Woodrow Wilson School

- B18. MATTER OF – Approval of Accepted Proposals for HVAC Improvements at Washington School
- B19. MATTER OF – Approval of Accepted Proposals Electrical- Horace Mann & Washington Schools
- B20. MATTER OF – Acceptance of Annual Comprehensive Financial Report for year ending June 30th, 2022
- B21. MATTER OF – Approval to Extend Architectural Services
- B22. MATTER OF – Approval to Extend Legal Services – Bond Counsel
- B23. MATTER OF – Approval to Extend Legal Services – General Counsel
- B24. MATTER OF – Approval to Extend Legal Services – Labor & Negotiations Counsel
- B25. MATTER OF – Approval to Extend Legal Services – Special Education Counsel
- B26. MATTER OF – Acceptance of Grant (Mathematical Book Prize)
- B27. MATTER OF – Approval of Memorandum of Agreement with The Diversity Advisors
- ~~B28. MATTER OF – Approval of Contracts for Placement of Student with Disabilities ****MOVED TO NON-CONSENT****~~
- B29. MATTER OF – Approval of Master Tax-Exempt Lease Purchase Agreement
- B30. MATTER OF – Approval of Memorandum of Understanding with LinkIt
- B31. MATTER OF – Approval of Agreement with Scarlett Knight Wrestling Club
- B32. MATTER OF – Approval of Agreement with Prime Athletic Training
- B33. MATTER OF – Approval of Acceptance of Proposal Genesis Educational Services, Inc
- B34. MATTER OF – Approval of Appointment of E-Rate Consulting
- B35. MATTER OF – Approval to Update the District’s Access Point Licenses
- B36. MATTER OF – Approval to Update Data Center Software
- B37. MATTER OF – Approval of Agreement with Donald Byrd Foundation

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

Seconded by TRUSTEE _____ **CHRISTOPHER MUNOZ** _____

C. Personnel

- C1. MATTER OF – Approval of Leaves of Absence
- C2. MATTER OF – Approval of Harassment, Intimidation, and Bullying Report (May-June)
- C3. MATTER OF – Approval of Security Drill Statement of Assurance
- C4. MATTER OF – Approval of Self-Assessment Grades of Schools
- C5. MATTER OF – Appointment of Personnel to Academic Reading & Math before/afterschool Tutoring
- 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 Coaches
- C9. MATTER OF – Appointment of Personnel to Community Education
- C10. MATTER OF – Appointment of Personnel to Curriculum Writing
- C11. MATTER OF – Appointment of Personnel to Data Analysis
- C12. MATTER OF – Appointment of Personnel to Extended School Year Program
- C13. MATTER OF – Appointment of Personnel to Multilingual Intake Center
- 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 PLC before/afterschool
- C17. MATTER OF – Appointment of Personnel to Project Graduation
- C18. MATTER OF – Appointment of Personnel to SASH
- C19. MATTER OF – Appointment of Personnel to Title I Parent Outreach
- C20. MATTER OF – Appointment of Personnel to Title III After School Tutoring
- C21. MATTER OF – Approval of Personnel to Technology Integration
- C22. MATTER OF – Approval of Personnel to Various Positions
- C23. MATTER OF – Approval of Personnel to Security Staff
- C24. MATTER OF – Appointment of Teachers
- C25. MATTER OF – Re-Appointment of Teachers
- C26. MATTER OF – Approval of Reassignments/Adjustments
- C27. MATTER OF – Approval of Assignments/Reassignments
- C28. MATTER OF – Approval of Assignments/Reassignments
- C29. MATTER OF – Approval of Reassignments
- C30. MATTER OF – Appointment of Engineer
- C31. MATTER OF – Appointment of Administrative Assistant
- C32. MATTER OF – Appointment of Unarmed Security Guard
- C33. MATTER OF – Appointment of Custodian/Bus Driver
- C34. MATTER OF – Appointment of Occupational Therapist
- C35. MATTER OF – Approval of Board Discretion 2023-2024
- C36. MATTER OF – Approval of Board Discretion Stipends 2023-2024
- C37. MATTER OF – Approval of Central Office Administrators 2023-2024 Agreements

- C38. MATTER OF – Appointment of Ken Kopacz Homeless Liaison
- C39. MATTER OF – Approval of Job Descriptions
- C40. MATTER OF – Approval of Last Chance Agreement (BOE, BPA, Employee#10551)
- C41. MATTER OF – Approval of Suspension (Employee # 4049)
- C42. MATTER OF – Termination of Employee Contract (Employee #11360, # 9341)
- C43. MATTER OF – Appointment of Personnel to Summer Projects
- C44. MATTER OF – Appointment of Personnel to Summer Learning Academy Early Childhood
- C45. MATTER OF – Appointment of Personnel to Bayonne Housing Authority Summer Camp
- C46. MATTER OF – Appointment of Personnel to Summer Curriculum Writing
- C47. MATTER OF – Approval of Agreement with Dr Buzz Mingin
- C48. MATTER OF – Approval of Field Trips
- C49. MATTER OF – Approval of Agreement (Special Services #1-4)

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

Seconded by TRUSTEE _____ **JODI CASAIS** _____

NON CONSENT AGENDA

- B28. MATTER OF – Approval of Contracts for Placement of Student with Disabilities

****MOVED from NON-CONSENT****

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

Seconded by TRUSTEE _____ **CHRISTOPHER MUNOZ** _____

- D1. MATTER OF -Appointment of Personnel to Summer Learning Academy

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

Seconded by TRUSTEE _____ **CHRISTOPHER MUNOZ** _____

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

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

Seconded by TRUSTEE _____ **JODI CASAIS** _____

- D3. MATTER OF – H.I.B.

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

Seconded by TRUSTEE _____ **PAMELA SCLAFANE** _____

ADJOURNMENT