



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

AGENDA – REGULAR MEETING TUESDAY, FEBRUARY 20th, 2024

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

APPROVAL OF MINUTES – ACCEPTANCE OF COMMUNICATIONS:

January 30th, 2024 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
Patricia Wojcik	Retirement
Amanda Argento MA, NCC, LPC, ACS	Resignation
Meghan Calcaterra	Resignation
Indranie Mohabir	Resignation
Kyle Taylor	Resignation
Anna Williams	Resignation
Amal Younan	Resignation
Erica Young	Resignation
Daniel Costeira	Resignation

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 Approval to Adopt/Revise Policies, Regulations and/or Bylaws
- A2. MATTER OF – Approval of Results of Annual Assessments
- A3. MATTER OF – Approval of Change in 2023-2024 School Year Calendar
- A4. MATTER OF – Approval of Agreements with Agencies/Independent Evaluators
- A5. MATTER OF – Approval of Staff to Attend Workshops
- A6. MATTER OF – Approval of Chaperones to NJ History Day
- A7. MATTER OF – Approval of Field Trips

- A8. MATTER OF – Approval of Agreement with John Hopkins University
- A9. MATTER OF – Approval of BHS Marching Band to Attend 2025 National Memorial Day Parade

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 Expense Account Adjustment Report
- B5. MATTER OF – Approval of Transportation Contract
- B6. MATTER OF – Approval of Emergency Transportation Contract
- B7. MATTER OF – Approval of Contracts for Placement of Students with Disabilities
- B8. MATTER OF – Acceptance of 2023-2024 ESEA Subgrant Carryover
- B9. MATTER OF – Approval of Amendment to Shared Services Agreement
- B10. MATTER OF – Approval of Agreement with Bright and Beautiful Therapy Dogs
- B11. MATTER OF – Approval of Donations

C. Personnel

- C1. MATTER OF – Approval of Leaves
- C2. MATTER OF – Approval of Harassment, Intimidation, and Bullying Report – Jan/Feb
- C3. MATTER OF – Appointment of Personnel to Attendance Committee
- C4. MATTER OF – Appointment of Coaches/Advisors
- C5. MATTER OF – Appointment of Coaches
- C5. MATTER OF – Appointment of Personnel to Community Education
- C7. MATTER OF – Appointment of Personnel to Curriculum Writing
- C8. MATTER OF – Appointment of Personnel to Data Analysis Committee
- C9. MATTER OF – Appointment of Personnel to High Impact Tutoring Grant
- C10. MATTER OF – Appointment of Personnel to NJTSS District Team
- C11. MATTER OF – Appointment of Personnel to Professional Learning Project
- C12. MATTER OF – Appointment of Personnel to Security Staff
- C13. MATTER OF – Appointment of Personnel to Social Emotional Learning Committee

- C14. MATTER OF – Appointment of Personnel to Spring Playhouse
- C15. MATTER OF – Appointment of Personnel to Technology Support Staff (SAT Testing)
- C16. MATTER OF – Approval of Substitute Teacher Rate Change
- C17. MATTER OF – Appointment of Personnel to Various Positions
- C18. MATTER OF – Appointment of Custodians, Engineers, Repair Department
- C19. MATTER OF – Appointment of Teachers
- C20. MATTER OF – Approval of Assignments/Reassignments

ACTION ITEMS

MOVED BY:	<i>MaryJane Desmond</i>
SECONDED BY:	<i>Pam Sclafane</i>
AYE:	<i>MJ Desmond, M. Godesky-Rodriguez, S. Maggio, A. Sanniola, P. Sclafane, H. Gonzalez, Jr., J. Casais</i>
NAY:	
ABSTAIN:	
ABSENT:	M Bechay, L. Burke

ADJOURNMENT

MOVED BY:	<i>Angela Sanniola</i>
SECONDED BY:	<i>Sam Maggio</i>
AYE:	<i>MJ Desmond, M. Godesky-Rodriguez, S. Maggio, A. Sanniola, P. Sclafane, H. Gonzalez, Jr., J. Casais</i>
NAY:	
ABSTAIN:	
ABSENT:	M. Bechay, L. Burke