



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

AGENDA – REGULAR MEETING TUESDAY, MARCH 19th, 2024

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

APPROVAL OF MINUTES – ACCEPTANCE OF COMMUNICATIONS:

February 20th, 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
Doreen Americk	Retirement
Maura Franconeri	Retirement
Melanie Prybylski	Retirement
Giacomina Marziliano	Retirement
Susan Wilson	Retirement
Robert Kelly	Retirement
JoAnn C. Weimmer	Retirement
Madeha Arafa	Resignation
Edward Czudak Jr	Resignation
Erica Young	Resignation
Daniel Costeira	Resignation
Joshua Patrovich	Resignation
Alexa Phillips	Resignation
Eman Daher	Resignation
Monica Lynch	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 Change of Board Meeting Date
- A2. MATTER OF – Approval of Title 1 Agreement BBOED & ESCNJ
- A3. MATTER OF – Approval of Title III - Immigrant Agreement BBOED & ESCNJ

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- A4. MATTER OF – Approval of Title III – Limited English Proficient Services Agreement BBOED & ESCNJ
- A5. MATTER OF – Approval of Chapter 192-193 Agreement BBOED & ESCNJ
- A6. MATTER OF – Approval of Staff to Attend Workshop
- A7. MATTER OF – Approval of Staff to Attend Workshop
- A8. MATTER OF – Approval of Field Trips
- A9. MATTER OF – Approval of 2024-2025 District Enrollment and Planning Workbook

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 – Authorizing SBA for Supervision of School Facilities Project (BHS Roofs)
- B6. MATTER OF – Authorizing Execution and Delivery of the Grant Agreement
- B7. MATTER OF – Approval of Emergency Transportation Contract
- B8. MATTER OF – Approval of Contracts for Placement of Student with Disabilities
- B9. MATTER OF – Approval of Agencies/Independent Evaluators
- B10. MATTER OF – Approval of Maximum Travel Expenditure Amount
- B11. MATTER OF – Approval of Contract with Andrews Technology
- B12. MATTER OF – Approval of Renewal Routes Transportation Contracts
- B13. MATTER OF – Approval of Renewal Routes Transportation Contracts
- B14. MATTER OF – Approval to Submission of 2024 Safety Grant Program
- B15. MATTER OF – Adoption of Tentative School Budget for 2024-2025 School Year

C. Personnel

- C1. MATTER OF – Approval of Leaves
- C2. MATTER OF – Approval of Harassment, Intimidation, and Bullying Report – February/March
- C3. MATTER OF – Appointment of Personnel to Community Education
- C4. MATTER OF – Appointment of Personnel to High Impact Tutoring
- C5. MATTER OF – Appointment of Personnel to Home Instruction Staff

- C6. MATTER OF – Appointment of Personnel to NJTSS District Team
- C7. MATTER OF – Appointment of Personnel to Title III After School Tutoring
- C8. MATTER OF – Appointment of Personnel to Various Positions
- C9. MATTER OF – Approval of Student Teachers
- ~~C10. MATTER OF – Approval of All Annual Job Postings~~ *****Moved to Non Consent*****
- C11. MATTER OF – Appointment of Unarmed Security Guard
- C12. MATTER OF – Appointment of Armed Security Guard
- C13. MATTER OF – Appointment of 12 Month Secretary
- C14. MATTER OF – Appointment of Administrator of Network Operations
- C15. MATTER OF – Appointment of Teachers
- C16. MATTER OF – Approval of Assignments/Reassignments
- C17. MATTER OF – Approval of Partnership with NJ University College of Education
- C18. MATTER OF - Adoption of the 2024-2025 School Calendar
- C19. MATTER OF – Appointment of Coach

ACTION ITEMS

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

NON-CONSENT ITEMS

C10. MATTER OF – Approval of All Annual Job Postings****Moved from Non Consent****

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

ADJOURNMENT

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

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