



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

AGENDA – REGULAR MEETING TUESDAY, APRIL 16th, 2024

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

APPROVAL OF MINUTES – ACCEPTANCE OF COMMUNICATIONS:

March 19th, 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
Samantha Howard, Ex Director BEOF	Student Matter
Marie Aloia	Retirement
Michelle Burger	Retirement
Marie Dederding	Retirement
Rosaria DiCroce	Retirement
Linda Fetchko	Retirement
Maura Franconeri	Retirement
Edith Nolan	Retirement
Laura Roberts	Retirement
Patricia Squitieri	Retirement
Sam Lichtenfeld	Retirement
Ylbert Garcia	Resignation
Alexandra Kelly	Resignation
Jose Mantilla	Resignation
Jessica Morales	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 – Adoption of 2024-2025 District Goals
- A2. MATTER OF – Approval of NJQSAC Team
- A3. MATTER OF – Approval of Purchase with Houghton Mifflin Harcourt (Into Science)
- A4. MATTER OF – Approval of Purchase with Houghton Mifflin Harcourt (Go Math, Learning/Cengage)

Meeting Date: April 16th, 2024

- A5. MATTER OF – Approval of Elementary Academic Competitions 2023-2025 School Year
- A6. MATTER OF – Approval of Staff to Attend Workshop
- A7. MATTER OF – Approval of Change of Meeting (June 18th, 6:30)
- A8. MATTER OF – Approval of CBI AND WBL Programs
- A9. MATTER OF – Approval of Field Trip
- A10. MATTER OF – Approval of Teacher/Principal Leader Observation Rubrics 2024-2025 School Year

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 – Adoption of Proposed Budget for the 2024-2025 School Year
- B6. MATTER OF – Acceptance of Donations (Donors Choose)
- B7. MATTER OF – Approval of Jersey Cares Organization
- B8. MATTER OF – Approval of Transportation Contract
- B9. MATTER OF – Approval of Emergency Transportation Contract
- B10. MATTER OF – Approval of Emergency Transportation Contract
- B11. MATTER OF – Approval of Transportation Contract with Parent (ML)
- B12. MATTER OF – Approval of Agencies/Independent Evaluators
- B13. MATTER OF – Approval of Agencies/Independent Evaluators
- B14. MATTER OF – Approval of Agreement with TOW Movie Shoot
- B15. MATTER OF – Award of Bid (CDI)
- B16. MATTER OF – Award of Bid (CDW-G)
- B17. MATTER OF – Award of Bid (Roof Replacement BHS)
- B18. MATTER OF – Approval of Staff to Attend Workshop
- B19. MATTER OF – Approval of Chromebook Purchase
- ~~B20. MATTER OF – Approval of Agreement Culture IQ Consulting LLC***ITEM TABLED***~~

C. Personnel

- C1. MATTER OF – Approval of Leaves of Absence
- C2. MATTER OF – Approval of Harassment, Intimidation, and Bullying Report (March/April)
- C3. MATTER OF – Appointment of Personnel to Bayonne High School Credit Recovery
- C4. MATTER OF – Appointment of Personnel to Child Study Team
- C5. MATTER OF – Appointment of Coaches
- C6. MATTER OF – Appointment of Coaches
- C7. MATTER OF – Approval of Community Education Elementary Softball Program
- 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 Data Analysis Committee
- C11. MATTER OF – Appointment of Personnel to District Senior Events
- C12. MATTER OF – Appointment of Personnel to Extended School Year (ESY)
- C13. MATTER OF – Appointment of Personnel to Gifted and Talented Education
- C14. MATTER OF – Appointment of Personnel to High School Counselors (Close Out)
- C15. MATTER OF – Appointment of Personnel to High School Counselors (Master Schedule)
- C16. MATTER OF – Appointment of Personnel to High School Counselors (Registering)
- C17. MATTER OF – Appointment of Personnel to IEP Meetings
- C18. MATTER OF – Appointment of Personnel to IEP Meetings
- C19. MATTER OF – Appointment of Personnel to OAL/OCR Participation
- C20. MATTER OF – Appointment of Personnel to Review All Student Transfer Records
- C21. MATTER OF – Appointment of Personnel to Review All Out of District Student Cumulative Folders
- C22. MATTER OF – Appointment of Personnel to Saturday Community Ed Yoga & Dance
- C23. MATTER OF – Appointment of Personnel to School Improvement Panel (SciP)
- C24. MATTER OF – Appointment of Personnel to Security Staff 2024-2025
- C25. MATTER OF – Appointment of Personnel to Student Center Counselors
- C26. MATTER OF – Appointment of Personnel to Various Positions
- C27. MATTER OF – Appointment of Personnel to Work Based Learning
- C28. MATTER OF – Appointment of Custodians/ Engineer/ Repairs

Meeting Date: April 16th, 2024

- C29. MATTER OF – Appointment of Teachers
- C30. MATTER OF – Appointment of Supervisor of Athletics
- C31. MATTER OF – Approval of Employment Contracts
- C32. MATTER OF – Approval of Assignments/Reassignments
- C33. MATTER OF – Approval of Assignments/Reassignments
- C34. MATTER OF – Approval of Re-Appointment of Administrators
- C35. MATTER OF – Approval of Re-Appointment of Custodians/Engineers
- C36. MATTER OF – Approval of Re-Appointment of Secretaries/Administrative Assistants
- C37. MATTER OF – Approval of Re-Appointment of Teachers/Psychologists
- C38. MATTER OF – Approval of Board Discretion 2024-2025
- C39. MATTER OF – Approval of Board Discretion Stipends 2024-2025
- C40. MATTER OF – Appointment of Personnel to Summer Early Learning
- C41. MATTER OF – Appointment of Personnel to Summer Fine & Performing Arts Experience
- C42. MATTER OF – Appointment of Personnel to Summer Fine & Performing Arts (Light/Sound)
- C43. MATTER OF – Appointment of Personnel to Summer Learning Academy
- C44. MATTER OF – Appointment of Personnel to Summer Math
- C45. MATTER OF – Appointment of Personnel to Summer Playhouse Drama
- C46. MATTER OF – Appointment of Personnel to Summer Stem/Humanities
- C47. MATTER OF – Appointment of Personnel to Summer Various Positions

ACTION ITEMS

MOVED BY:	<i>Jodi Casais</i>
SECONDED BY:	<i>Hector Gonzalez, Jr.</i>
AYE:	<i>M. Bechay, L. Burke (Except #C38-Security-Line#32 -RECUSED), MJ Desmond (Except #C32-Line#3-#C33-Line#3-#C38-Admin.Exec.Asst. Line#12-RECUSED), M. Godesky-Rodriguez, S. Maggio (Except#C38-Supervisor/Repair-RECUSED), A. Sanniola, P. Sclafane (Except#C38-Admin.Exec.Asst. Line#8-RECUSED), H. Gonzalez, J. Casais</i>
NAY:	
ABSTAIN:	
ABSENT:	

ADJOURNMENT

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

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