



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

**AGENDA – REGULAR MEETING TUESDAY, JUNE 18<sup>th</sup>, 2024**

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

**APPROVAL OF MINUTES – ACCEPTANCE OF COMMUNICATIONS:**

**May 21<sup>st</sup>, 2024 Regular and Executive Session Minutes, June 12<sup>th</sup>, 2024 Special Meeting**

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

<b>FROM</b>	<b>TO</b>
Governor Philip D. Murphy	Mr. Gene William Woods
Vasil Varechtchouk	Retirement
Zbigniew Myszk	Retirement
Malgorzata Myszk	Retirement
Elsa Rodriguez	Retirement
Sharon Peraino, MSW	Retirement
Hawa Koroma,LPC	Resignation
Sarah Cherney	Resignation
Dr. Justyna Flynn	Resignation
Ashley Albanese	Resignation
Roger Cardillo	Resignation
Brianna M. Drew, MA, SAC	Resignation
Lynne-Marie Klimkowski, RN	Resignation
Rimounda Mikhail	Resignation
Emily Palumbo	Resignation
Casey Perez	Resignation
Nicole Rebisz, RN, BSN	Resignation
Samantha Voorhees	Resignation
Jordan Pratkan	Resignation
Magda Ambaby	Resignation
Natalie Chau	Resignation
Edward M. Milachouski	Resignation
Robert Smarz	Resignation
Tricia Rabbitt	Resignation
James McCafferty	Resignation Coach

*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*

**June 18<sup>th</sup>, 2024**

# **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 Memorandum of Understanding with The Diversity Advisors
- A3. MATTER OF – Approval of Staff to Attend Workshop
- A4. MATTER OF – Approval of Staff to Attend Workshop
- A5. MATTER OF – Approval of 2024-2025 District Professional Plan/District Mentoring Plan
- A6. MATTER OF - Approval of Field Trip
- A7. MATTER OF – Approval of Field Trip

### **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 EFCFAS15 Grant Agreement (\$1,305,685.12)
- B6. MATTER OF – Approval of EFCFAS15 Grant Agreement (\$598,023.72)
- B7. MATTER OF – Approval of EFCFAS15 Grant Agreement (\$478,418.98)
- B8. MATTER OF – Approval for Supervision of the School Facilities Project (Woodrow Wilson))
- B9. MATTER OF – Approval for Supervision of the School Facilities Project (Lincoln)
- B10. MATTER OF – Approval for Supervision of the School Facilities Project (Midtown)
- B11. MATTER OF – Approval of Tuition Contract (Sayreville BOE)
- B12. MATTER OF – Approval of Transportation Contract
- B13. MATTER OF – Approval of Agreement with Catapult Learning
- B14. MATTER OF – Approval of Contract with NJSTRIDE
- B15. MATTER OF – Approval of Purchase of Curriculum for Teachtown
- B16. MATTER OF – Approval of Agencies and Independent Evaluators
- B17. MATTER OF – Approval of Contracts for Placement of Students with Disabilities
- B18. MATTER OF – Approval of Emergency Transportation Contract

- B19. MATTER OF – Approval of Emergency Transportation Contract
- B20. MATTER OF – Approval of Contract with Somerset County Educational Services
- B21. MATTER OF – Approval of Agreement with CentralReach
- B22. MATTER OF – Approval of Agreement with Fairview Insurance Agency
- B23. MATTER OF – Approval to File for Funding of School Improvement Award 2024-2025 ESEA
- B24. MATTER OF – Approval to File for 2024-2025 ESEA Consolidated Formula Sub-Grant (not included)
- B25. MATTER OF – Approval of Donation (Football Booster Club)
- B26. MATTER OF – Approval of Transportation Contract (Essex Regional)
- B27. MATTER OF – Approval of Lease Agreement with Municipal Capital
- B28. MATTER OF – Approval of Agreement with Prime Atlantic Training
- B29. MATTER OF – Approval of Donation (Hudsonville)
- B30. MATTER OF – Approval of Disposal of Equipment/Vehicles
- B31. MATTER OF – Approval of Agreement with Donald Byrd Foundation
- B32. MATTER OF – Approval to Apply for 2024-2025 NJ Dept School Based Youth Services
- B33. MATTER OF – Approval of Agreement with Harris Educational-Realtime
- B34. MATTER OF – Approval of Contract (Bayonne Exterminating)
- B35. MATTER OF – Approval of Agreement with BRL Works LLC
- B36. MATTER OF – Award of Bid (Student Transportation)
- B37. MATTER OF – Award of RFP (Legal Labor & Negotiations)
- B38. MATTER OF – Award of RFP (Staffing Services)
- B39. MATTER OF – Acceptance of Annual Comprehensive Financial Report and Auditors Management  
Report year ending June 30<sup>th</sup>, 2023
- B40. MATTER OF – Approval of Transfer
- B41. MATTER OF – Acceptance of Municipal Alliance Grant Funds
- B42. MATTER OF – Approval of Agreement with Assumption Properties

**C. Personnel**

- C1. MATTER OF – Approval of Leaves of Absence
- C2. MATTER OF – Approval of Harassment, Intimidation, and Bullying Report (May/June) (not included)
- C3. MATTER OF – Approval to Submit Security Drill Statement of Assurance

- C4. MATTER OF – Acceptance of Official Self-Assessment Grades
- C5. MATTER OF – Appointment of Personnel to Academic Reading & Math Support
- C6. MATTER OF – Appointment of Personnel to Bayonne Alternative High School
- C7. MATTER OF – Appointment of Personnel to Bayonne Alternative High School Summer
- C8. MATTER OF – Appointment of Personnel to BHS Credit Recovery
- C9. MATTER OF – Appointment of Coaches
- C10. MATTER OF – Appointment of Coaches
- C11. MATTER OF – Appointment of Personnel to Community Education
- C12. MATTER OF – Appointment of Personnel to Curriculum Writing
- C13. MATTER OF – Appointment of Personnel to Curriculum Writing
- C14. MATTER OF – Appointment of Personnel to Data Analysis Teams
- C15. MATTER OF – Appointment of Personnel to District Senior Events
- C16. MATTER OF – Appointment of Personnel to ESY
- C17. MATTER OF – Appointment of Personnel to ESY
- C18. MATTER OF – Appointment of Personnel to Fine & Performing Arts
- C19. MATTER OF – Appointment of Personnel to Home Instruction
- C20. MATTER OF – Appointment of Personnel to Integration of Technology
- C21. MATTER OF – Appointment of Personnel to Multilingual Intake Center
- C22. MATTER OF – Appointment of Personnel to Parent Newsletter
- C23. MATTER OF – Appointment of Personnel to Parent Outreach
- C24. MATTER OF – Appointment of Personnel to Parent Workshops
- C25. MATTER OF – Appointment of Personnel to Professional Learning Communities
- C26. MATTER OF – Appointment of Personnel to Project Graduation
- C27. MATTER OF – Appointment of Personnel to Security Staff
- C28. MATTER OF – Appointment of Personnel to Shared Decision-Making Teams
- C29. MATTER OF – Appointment of Personnel to Student Center Counselors
- C30. MATTER OF – Approval of Student Teacher/Junior Practicum
- C31. MATTER OF – Appointment of Personnel to Various Positions
- C32. MATTER OF – Appointment of Behaviorist

- C33. MATTER OF – Appointment of Occupational Therapist
- C34. MATTER OF – Appointment of Unarmed Security Guard
- C35. MATTER OF – Appointment of Custodians, Engineering and Repair
- C36. MATTER OF – Appointment of Secretaries
- C37. MATTER OF – Appointment of Teachers
- C38. MATTER OF – Approval of Board Discretion Salaries/Stipends
- C39. MATTER OF – Approval of Assignments/Reassignments
- C40. MATTER OF – Approval of Assignments/Reassignments
- C41. MATTER OF – Approval of Assignments/Reassignments
- C42. MATTER OF – Approval of Assignments/Reassignments
- C43. MATTER OF – Appointment of Personnel to Summer BHA Summer Camp
- C44. MATTER OF – Appointment of Personnel to Summer Early Childhood Learning
- C45. MATTER OF – Appointment of Personnel to Summer Fine & Performing Arts Experience
- C46. MATTER OF – Appointment of Personnel to Summer Learning Academy
- C47. MATTER OF – Appointment of Personnel to Summer Photographer
- C48. MATTER OF – Appointment of Personnel to Summer Playhouse
- C49. MATTER OF – Appointment of Personnel to Summer Stem/Humanities Experience
- C50. MATTER OF – Appointment of Personnel to Summer Various Positions
- C51. MATTER OF – Appointment of Homeless Liaison
- C52. MATTER OF – Adoption of Affirmative Action Plan
- C53. MATTER OF – Termination of Employee Contract
- C54. MATTER OF – Approval of HIB Conclusions
- C55. MATTER OF – Approval of HIB Conclusions

## **ACTION ITEMS**

<b>MOVED BY:</b>	<i>Angela Sanniola</i>
<b>SECONDED BY:</b>	<i>Lisa Burke</i>
<b>AYE:</b>	<i>M. Bechay, L. Burke, M.J. Desmond (EXCEPT #C37), M. Godesky-Rodriguez, S. Maggio, A. Sanniola, P. Sclafane (EXCEPT #C33), J. Casais (EXCEPT #C37)</i>
<b>NAY:</b>	
<b>ABSTAIN:</b>	<i>M.J. Desmond – Exception #C37, P. Sclafane – Exception #C33, J. Casais – Exception #C37</i>
<b>ABSENT:</b>	

## **ADJOURNMENT**

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