



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

AGENDA – REGULAR MEETING –THURSDAY, JANUARY 29th, 2015 – 7:30 P.M.

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

CONSENT AGENDA

The following resolutions (Items 1 thru (omit#13) 38) by unanimous consent of the Board of Education will be voted upon en bloc

1. APPROVAL OF MINUTES

Approval of transcripts of open workshop and regular meeting held **December 11th, 2014.**

2. COMMUNICATIONS

<u>FROM</u>	<u>TO</u>
Yesenia Cortinas	Resignation
Susan Anuszewski	Retirement
Albert Ziegler	Retirement
Honorable Agnes I. Rymer	Resignation
Tim Craig, President BPSAA	Meeting Request
Zezaf Girgis	Retirement
Monica Tone, Interim Executive County Superintendent	Contract Addendum

3. MONIES RECEIVED

Approval to deposit all checks received since **December 11th, 2014.**

4. REPORTS

Acceptance of required reports by the Repair Department, Board Secretary and Treasurer of School Monies for the month of **DECEMBER 2014.**

5. CLAIMS AND ACCOUNTS

Authorization to pay all bills, payrolls and Social Security taxes, and acceptance of purchase orders reviewed by the Board on **December 11th, 2014.**

6. MATTER OF –Appointment of Personnel to Math Olympiad Competition

7. MATTER OF – Approval of Emergency Transportation Contract

8. MATTER OF –Appointment of Personnel to Technology Professional Development

9. MATTER OF – Appointment of Personnel to Interview/Applications for Nicholas Oresko School

10. MATTER OF – Approval of Field Trip

11. MATTER OF –Appointment of Personnel to Professional Learning Community Project

12. MATTER OF – Appointment of Musicians to Winter Playhouse Production
13. **MATTER OF –***DUPLICATE ITEM#13 REMOVED*****
14. MATTER OF – Approval of Staff to Attend Training Workshop
15. MATTER OF – Approval of Staff to Attend Training Workshop
16. MATTER OF – Approval of Staff to Attend Training Workshop
17. MATTER OF – Approval of Staff to Attend Training Workshop
18. MATTER OF – Placement of Handicapped Pupils – September 2014 through June 2015
19. MATTER OF –Approval of Harassment ,Intimidation, and Bullying Reports for January 2015
20. MATTER OF –Approval of Staff to Attend Training Workshop
21. MATTER OF – Approval of Field Trip
22. MATTER OF – Appointment of Personnel to Curriculum Writing
23. MATTER OF – Appointment of Personnel to Parent Workshops
24. MATTER OF – Approval of Staff to Attend Training Workshop
25. MATTER OF –Approval of Contract with Behavior Therapy Associates
26. MATTER OF – Approval of Lease Agreement with Municipal Capital Corporation
27. MATTER OF – Appointment of Personnel to Home Instruction Program
28. MATTER OF – Approval of Contract with Gilder Lehrman Institute of American History
29. MATTER OF – Appointment of Personnel to Community Education
30. MATTER OF – Appointment of Personnel to 2014-2015 ESEA-NCLB Title I
31. MATTER OF – Appointment of Personnel to 2014-2015 Chapter 192 and Preschool Education Aid
32. MATTER OF – Approval of Grant Agreement Between Bayonne Board of Education & NJ Schools Development Authority
33. MATTER OF – Appointment of Personnel to Various Positions
34. MATTER OF – Appointment of Coaches/Advisors
35. MATTER OF – Approval of Custodial Contracts
36. MATTER OF – Approval of Leaves of Absence
37. MATTER OF – Acceptance of Appropriation Transfers for the 2014-2015 School Year Budget
38. MATTER OF – Approval to Adopt/Revise Policies, Regulations and/or Bylaws

TRUSTEE _____ **PATRICK F. O'DONNELL** _____ moved for adoption

Seconded by TRUSTEE _____ **MIKEL LAWANDY** _____

39. MATTER OF – Commendation – 2014-2015 Teachers of the Year

BY THE COMMITTEE OF THE WHOLE

40. MATTER OF – Appointment of Teachers

TRUSTEE _____ **WILLIAM LAWSON** _____ moved for adoption

Seconded by TRUSTEE _____ **PATRICK F. O'DONNELL** _____

41. MATTER OF – Approval of Pro-rated Compensation

TRUSTEE _____ **WILLIAM LAWSON** _____ moved for adoption

Seconded by TRUSTEE _____ **PATRICK F. O'DONNELL** _____

42. MATTER OF – Approval of Assignments/Reassignments

TRUSTEE _____ **WILLIAM LAWSON** _____ moved for adoption

Seconded by TRUSTEE _____ **PATRICK F. O'DONNELL** _____