



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

AGENDA – REGULAR MEETING –THURSDAY, FEBRUARY 26th, 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 33(items 14 & 18 tabled)) 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 **January 29th, 2015.**

2. COMMUNICATIONS

<u>FROM</u>	<u>TO</u>
Patrick D. Conaghan	Resignation
Monica M.Tone	Merit Goals
Stacy Casais	Resignation
Dr. Gary Maita	Trustee Terms

3. MONIES RECEIVED

Approval to deposit all checks received since **January 29th, 2015.**

4. REPORTS

Acceptance of required reports by the Repair Department, Board Secretary and Treasurer of School Monies for the month of **JANUARY 2015.**

5. CLAIMS AND ACCOUNTS

Authorization to pay all bills, payrolls and Social Security taxes, and acceptance of purchase orders reviewed by the Board on **January 29th, 2015.**

6. MATTER OF –Approval of 2015-2016 Preschool Plan and District Budget Planning Workbook

7. MATTER OF – Approval of Emergency Transportation Contract

8. MATTER OF –Appointment of Personnel to PARCC Task Force

9. MATTER OF – Appointment of Personnel to Parent Workshops

10. MATTER OF – Approval of Field Trip

11. MATTER OF – Approval of Contract with Cyndi Castello-Bratteson

12. MATTER OF – Approval to Apply to N.J. Project WET Grant

13. MATTER OF – Approval to Adopt/Revise Policies, Regulations and/or Bylaws
14. MATTER OF – Approval of DRLAP Contract with Lightpath******TABLED******
15. MATTER OF – Appointment of Staff to FY2015 ESEA-NCLB Consolidated Subgrant Application Title IIA
16. MATTER OF – Approval of Contract with Star Pediatric Home Care Agency, Inc
17. MATTER OF – Approval of Harassment, Intimidation, and Bullying Reports for February 2015
18. MATTER OF – Award of Bids******TABLED******
19. MATTER OF – Approval to Participate in The Interlocal Purchasing System (TIPS)
20. MATTER OF – Approval to Continue Tuition Contracts
21. MATTER OF – Approval of Personnel to Community Education
22. MATTER OF – Approval of Contract with Above & Beyond Learning Group,LLC
23. MATTER OF – Award of Bid
24. MATTER OF – Appointment of Coaches/Advisors
25. MATTER OF – Approval of Leaves of Absence
26. MATTER OF – Approval of Custodial Contracts
27. MATTER OF – Appointment of Personnel to Various Positions
28. MATTER OF – Approval of Organization Meeting Date
29. MATTER OF – Appointment of Delegate to the New Jersey School Boards
30. MATTER OF – Appointment of Delegate to the Hudson County School Board Association
31. MATTER OF – Designation of Depositories of School Monies
32. MATTER OF – Approval of Payrolls and Signing of Warrants
33. MATTER OF – Designation of Official Newspaper for Legal Services

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

Seconded by TRUSTEE _____ **MICHAEL A. MASONE** _____

34. MATTER OF – Appointment of Teachers

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

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

35. MATTER OF – Approval of Assignments/Reassignments

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

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

36. MATTER OF – Approval of Certified Public Accountant and Registered School Accountant

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

Seconded by TRUSTEE _____ **MICHAEL A. MASONE** _____

37. MATTER OF – Appointment of Chief Medical Inspector and Medical Inspector

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

Seconded by TRUSTEE _____ **MICHAEL A. MASONE** _____

38. MATTER OF – Appointment of Janet Convery, Treasurer of School Monies

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

Seconded by TRUSTEE _____ **MICHAEL A. MASONE** _____

39. MATTER OF – Appointment of Dr. Gary R. Maita, Board Secretary

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

Seconded by TRUSTEE _____ **MICHAEL A. MASONE** _____

40. **MATTER OF – Approval of Extension of Contracts - **FAILED****

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

Seconded by TRUSTEE _____ **THEODORE GARELICK** _____

41. MATTER OF – Approval of Meeting Dates

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

Seconded by TRUSTEE _____ **MICHAEL A. MASONE** _____

42. MATTER OF – Approval of Transfer/Reassignment

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

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

43. **MATTER OF – Approval of Extension of Contracts - Architect **FAILED****

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

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

44. **MATTER OF – Approval of Extension of Contracts – Engineer **FAILED****

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

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

45. MATTER OF – Approval of Extension of Contracts - Attorney

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

Seconded by TRUSTEE _____ **THEODORE GARELICK** _____

46. MATTER OF – Approval of Extension of Contracts - Attorney

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

Seconded by TRUSTEE _____ **THEODORE GARELICK** _____