



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

AGENDA – REGULAR MEETING –THURSDAY, MARCH 19th, 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 through 27 - ****Items 23 & 42 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 **February 26th, 2015.**

2. COMMUNICATIONS

<u>FROM</u>	<u>TO</u>
Karla L. McQuilla-Goines	Letter of Support
Joseph Massarelli	Letter of Support
Mary F. Moloney	Letter of Support
Rosalie Moran	Letter of Support
Jim-Jim Deveney	Letter of Support
Jessica Santiago	Ice Rink
Patricia L. McGeehan, Ed.D.	Contract

3. MONIES RECEIVED

Approval to deposit all checks received since **February 26th, 2015.**

4. REPORTS

Acceptance of required reports by the Repair Department, Board Secretary and Treasurer of School Monies for the month of **FEBRUARY 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 **February 26th, 2015.**

6. MATTER OF –Approval of Sale of Solar Renewal Energy Credits

7. MATTER OF – Approval of Contract with Kean University

8. MATTER OF –Approval of Autism Awareness for the Month of April 2015

9. MATTER OF – Approval of Harassment, Intimidation, and Bullying Reports, March 2015

10. MATTER OF – Approval of Field Trip

11. MATTER OF – Placement of Handicapped Pupil – September 2014 through June 2015

12. MATTER OF – Approval to Correct Discrepancy in January 29,2015 DOE Resolution
13. MATTER OF – Approval of Custodial Contracts
14. MATTER OF – Appointment of Personnel to Nicholas Oresko School Interviews
15. MATTER OF – Appointment of Coaches/Advisors
16. MATTER OF –Approval of Contract with Caldwell Pediatrics Therapy Center
17. MATTER OF – Approval of Leaves of Absence
18. MATTER OF – Approval of Field Trip
19. MATTER OF – Appointment of Personnel to Curriculum Writing
20. MATTER OF – Approval of Agreement with Kean University Diversity Council
21. MATTER OF – Approval of Contract with Lightpath
22. MATTER OF – Appointment of Personnel to Various Positions

23. MATTER OF – Approval of Revision of Meeting Dates *****TABLED*****

24. MATTER OF – Approval of Field Trip
25. MATTER OF – Approval of Contract with In-Line
26. MATTER OF – Approval of Emergency Transportation Route
27. MATTER OF – Approval of Pension and Benefits Long –Term Solvency Reform

TRUSTEE _____ **MARY JANE DESMOND** _____ moved for adoption

Seconded by TRUSTEE _____ **RAYMOND GREAVES** _____

28. MATTER OF – Commendation – Bayonne High School Indoor Percussion Ensemble
BY THE COMMITTEE OF THE WHOLE
29. MATTER OF – Commendation – Giancarlo Megale - Percussion Seat with North Jersey School Music Association .
Region 1 Band
BY THE COMMITTEE OF THE WHOLE
30. MATTER OF – Commendation – Girls Varsity Bowling Team - 2015, South Hudson Divisional Title, County Tournament Title, and the NJSIAA North Jersey Group IV Sectional Title
BY THE COMMITTEE OF THE WHOLE
31. MATTER OF – Commendation – Girls Varsity Swim Team – Division Championship, Hudson County Champions, and HICIAL League Champions
BY THE COMMITTEE OF THE WHOLE

32. MATTER OF – Commendation – Jesse Wolleon - 1st Place in the City of Bayonne and County-wide American Legion Oratorical Contest

BY THE COMMITTEE OF THE WHOLE

33. MATTER OF – Commendation – Mrs. Susan Ferraro – Dedicated Hours to the Students in the US1 Honors Program

BY THE COMMITTEE OF THE WHOLE

34. MATTER OF – Commendation – Olivia Gonzalez – 6th Place, Principles of Marketing at the New Jersey State Distributive Education Clubs of America Northern Regional Competition

BY THE COMMITTEE OF THE WHOLE

35. MATTER OF – Commendation – Sean Manuel – 1st Place, Hudson County Spelling Bee

BY THE COMMITTEE OF THE WHOLE

36. MATTER OF – Appointment of Teachers

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

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

37. MATTER OF – Approval of Assignments/Reassignments

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

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

38. MATTER OF – Approval of Pro-rated Compensation

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

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

39. MATTER OF – Approval of Doctrine of Necessity

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

Seconded by TRUSTEE _____ **MIKEL B. LAWANDY** _____

40. MATTER OF – Approval of Superintendent Contract Addendum

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

Seconded by TRUSTEE _____ **MIKEL B. LAWANDY** _____

41. MATTER OF – Approval to Enter into Negotiations with City of Bayonne for Ice Rink Purchase

TRUSTEE _____ **RAYMOND GREAVES** _____ moved for adoption

Seconded by TRUSTEE _____ **CHRISTOPHER PIECHOCKI** _____

TRUSTEE _____ moved for adoption

Seconded by TRUSTEE _____

43. MATTER OF – Approval of Board of Education 2015-2016 District Budget

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

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

44. MATTER OF – Approval of Termination of Contract

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

Seconded by TRUSTEE _____ **AVA T. MITCHELL** _____

45. MATTER OF – Approval of Bayonne High School Tennis Court Renamed the William Broderick Tennis Court

BY THE COMMITTEE OF THE WHOLE