



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

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**AGENDA – REGULAR MEETING – WEDNESDAY, JUNE 24<sup>th</sup>, 2015 – 7:30 P.M.**

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

**CONSENT AGENDA**

The following resolutions (Items 1 to 64\* – \*Items 12-24-29-30-31-60 MOVED to NON-CONSENT – Items 43-44-45 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 **May 28<sup>th</sup>, 2015.**

2. COMMUNICATIONS

<b><u>FROM</u></b>	<b><u>TO</u></b>
Anthony V. D’Elia Esq	Dismiss Ethics Complaint
Eva Visco	Retirement
Carmella Ann DeSimone	Retirement
Michael Kadian	Nonrenewal
Patricia Foran	Retirement
Michael E. Cedrone	Resignation
Kathleen McAndrew	Retirement
Veronica Pike	Retirement
Kelsey A. Plaskon	Resignation
Roseann Pona	Retirement
Mable Thomas	Resignation
Marge Boyer	Retirement
Edward & Sandra Freire-Young	Gifted and Talented
Jennie Acevedo	Resignation
Eileen Kosinski-Pizko	Retirement
Jennie Serafino Trapp	Resignation
Robert Viscardi	Resignation
Laurie Larstanna	Retirement

3. MONIES RECEIVED

Approval to deposit all checks received since **May 28<sup>th</sup>, 2015.**

4. REPORTS

Acceptance of required reports by the Repair Department, Board Secretary and Treasurer of School Monies for the month of **MAY 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 **May 28<sup>th</sup>, 2015.**

6. MATTER OF –Approval to Adopt Affirmative Action Plan

7. MATTER OF – Approval of Contract with BeeBe Chiropractic
8. MATTER OF – Approval of Agreement Between Bayonne Board of Ed and the Catapult Learning of Jersey City
9. MATTER OF – Approval of Amendment of DCF-School Based Youth Services Program Funds
10. MATTER OF – Approval of Staff to Attend Workshop
11. MATTER OF – Appointment of Personnel to BHS Credit Recovery Program
12. MATTER OF – Approval of Coaches/Advisors - \*\*\*\***MOVED TO NON-CONSENT**\*\*\*\*  
TRUSTEE \_\_\_\_\_ **MARY JANE DESMOND** \_\_\_\_\_ moved for adoption  
Seconded by TRUSTEE \_\_\_\_\_ **PATRICK F. O'DONNELL** \_\_\_\_\_
13. MATTER OF – Approval to Enroll Bayonne High School as HICIAL Member
14. MATTER OF – Approval of Waiver Request for 2015-2016
15. MATTER OF – Approval of 2015-2016 ESEA-NCLB Consolidated Formula Subgrant Application
16. MATTER OF – Approval of Appropriation Transfers to Line Account and Program Categories
17. MATTER OF – Approval of Young Biologist Summer Program
18. MATTER OF – Approval of Contract with Above & Beyond Learning Group, LLC
19. MATTER OF – Approval of Contract with Above & Beyond Learning Group, LLC
20. MATTER OF – Approval of Contract with K. David Holmes
21. MATTER OF – Approval of Authorized Uniform Suppliers for 2015-2016
22. MATTER OF – Appointment of Personnel to Various Positions
23. MATTER OF – Approval of IDEA 2015 Grant Transfers
24. MATTER OF – Approval of Contract with Management and Evaluation Assoc., Inc \*\*\*\***MOVED TO NON-CONSENT**\*\*\*\*  
TRUSTEE \_\_\_\_\_ **RAYMOND GREAVES** \_\_\_\_\_ moved for adoption  
Seconded by TRUSTEE \_\_\_\_\_ **CHRISTOPHER PIECHOCKI** \_\_\_\_\_
25. MATTER OF – Acceptance of Harassment, Intimidation, and Bullying Report, June 2015
26. MATTER OF – Appointment of Personnel to Bayonne Adult Alternative High School Staff
27. MATTER OF – Approval of Staff to Attend Workshop
28. MATTER OF – Appointment of Personnel for Facilitators for the Professional Learning Community Project
29. MATTER OF – Approval of Staff to Attend Workshop - \*\*\*\***MOVED TO NON-CONSENT**\*\*\*\*  
TRUSTEE \_\_\_\_\_ **MICHAEL MASONE** \_\_\_\_\_ moved for adoption  
Seconded by TRUSTEE \_\_\_\_\_ **MARY JANE DESMOND** \_\_\_\_\_

30. MATTER OF – Appointment of Personnel to Parent Workshops - **\*\*\*\*MOVED TO NON-CONSENT\*\*\*\***

TRUSTEE MICHAEL MASONE moved for adoption

Seconded by TRUSTEE PATRICK F. O'DONNELL

31. MATTER OF – Appointment of Personnel to Curriculum Writing - **\*\*\*\*MOVED TO NON-CONSENT\*\*\*\***

TRUSTEE MICHAEL MASONE moved for adoption

Seconded by TRUSTEE MARY JANE DESMOND

32. MATTER OF – Approval of Contract with Lee Distributors

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

34. MATTER OF – Placement of Handicapped Pupil – May 2015 through June 2015

35. MATTER OF – Placement of Handicapped Pupil – July 6, 2015 through July 31, 2015

36. MATTER OF – Placement of Handicapped Pupil – July 6, 2015 through July 31, 2015

37. MATTER OF – Placement of Handicapped Pupil – July 6, 2015 through July 31, 2015

38. MATTER OF – Placement of Handicapped Pupil – July 2015 through June 2016

39. MATTER OF – Placement of Handicapped Pupil – July 2015 through June 2016

40. MATTER OF – Placement of Handicapped Pupil – July 2015 through June 2016

41. MATTER OF – Placement of Handicapped Pupil – September 2015 through June 2016

42. MATTER OF – Placement of Handicapped Pupil – September 2015 through June 2016

**43. MATTER OF – Approval of Coach Jack Hladik's Basketball Camp - \*\*\*\*ITEM TABLED\*\*\*\***

**44. MATTER OF – Approval of Coach Kari Bryngeirsson's Soccer Camp - \*\*\*\*ITEM TABLED\*\*\*\***

**45. MATTER OF – Approval of Coach Jessica Nowogrodzki Tennis Camp - \*\*\*\*ITEM TABLED\*\*\*\***

46. MATTER OF – Approval of Contract with Kavita Sinha, MD, Pediatric Neurologist

47. MATTER OF – Approval to Submit Security Drill Statement of Assurance

48. MATTER OF – Approval of Staff to Participate in Summer IEP Meetings

49. MATTER OF – Approval of Contract with Children's Specialized Hospital

50. MATTER OF – Approval of Bus Driver Renewals

51. MATTER OF – Approval of Collection, Disposal and/or Recycling of Textbooks

52. MATTER OF – Approval of Contract with Johnston Communications Voice and Data

53. MATTER OF – Approval of Inter Local Agreement with Hudson County Office of Cultural and Heritage Affairs

54. MATTER OF – Approval of Contract with Newsela

55. MATTER OF – Approval of Closing and Opening of Exchange Fund

56. MATTER OF – Approval of Leaves of Absence

57. MATTER OF – Approval of Custodial Contracts

58. MATTER OF – Approval of Security Guards

59. MATTER OF – Approval of Head of Security

60. MATTER OF – Approval of Personnel to Summer Projects - \*\*\*\***MOVED TO NON-CONSENT**\*\*\*\*

TRUSTEE \_\_\_\_\_ **MICHAEL MASONE** \_\_\_\_\_ moved for adoption

Seconded by TRUSTEE \_\_\_\_\_ **MARY JANE DESMOND** \_\_\_\_\_

61. MATTER OF – Award of Bid

62. MATTER OF – Approval of Contract with Cornerstone Energy Group

63. MATTER OF – Appointment of Personnel to Community Education

64. MATTER OF – Award of Bid

TRUSTEE \_\_\_\_\_ **MICHAEL MASONE** \_\_\_\_\_ moved for adoption

Seconded by TRUSTEE \_\_\_\_\_ **MARY JANE DESMOND** \_\_\_\_\_

65. MATTER OF – Commendation – Emily Giris – First Place Thomas Jefferson Lecture Series  
Casey Powers – Honorable Mention Thomas Jefferson Lecture Series  
Nada Wahba – Honorable Mention Thomas Jefferson Lecture Series  
BY THE COMMITTEE OF THE WHOLE

66. MATTER OF – Appointment of Teachers

TRUSTEE \_\_\_\_\_ **AVA T. MITCHELL** \_\_\_\_\_ moved for adoption

Seconded by TRUSTEE \_\_\_\_\_ **PATRICK F. O'DONNELL** \_\_\_\_\_

67. MATTER OF – Approval of Transfer/Reassignments

TRUSTEE \_\_\_\_\_ **AVA T. MITCHELL** \_\_\_\_\_ moved for adoption

Seconded by TRUSTEE \_\_\_\_\_ **PATRICK F. O'DONNELL** \_\_\_\_\_

68. MATTER OF – Approval of Appointment of Assistant Superintendent of Schools for Curriculum and Instruction

TRUSTEE \_\_\_\_\_ **WILLIAM LAWSON** \_\_\_\_\_ moved for adoption

Seconded by TRUSTEE \_\_\_\_\_ **PATRICK F. O'DONNELL** \_\_\_\_\_

69. MATTER OF – Approval of Termination of Employment Contract of

TRUSTEE \_\_\_\_\_ **AVA T. MITCHELL** \_\_\_\_\_ moved for adoption

Seconded by TRUSTEE \_\_\_\_\_ **PATRICK F. O'DONNELL** \_\_\_\_\_

70. MATTER OF – Approval of Termination of Employment Contract

TRUSTEE \_\_\_\_\_ **WILLIAM LAWSON** \_\_\_\_\_ moved for adoption

Seconded by TRUSTEE \_\_\_\_\_ **AVA T. MITCHELL** \_\_\_\_\_

71. MATTER OF – Approval of Settlement Agreement

TRUSTEE \_\_\_\_\_ **RAYMOND GREAVES** \_\_\_\_\_ moved for adoption

Seconded by TRUSTEE \_\_\_\_\_ **PATRICK F. O'DONNELL** \_\_\_\_\_

72. MATTER OF – Approval to Provide Insurance Coverage

TRUSTEE \_\_\_\_\_ **PATRICK F. O'DONNELL** \_\_\_\_\_ moved for adoption

Seconded by TRUSTEE \_\_\_\_\_ **MICHAEL MASONE** \_\_\_\_\_

73. MATTER OF – Approval of Board Discretion

TRUSTEE \_\_\_\_\_ **WILLIAM LAWSON** \_\_\_\_\_ moved for adoption

Seconded by TRUSTEE \_\_\_\_\_ **PATRICK F. O'DONNELL** \_\_\_\_\_

74. MATTER OF – Appointment of Personnel to Bayonne Housing Authority 2015 Summer Camp

TRUSTEE \_\_\_\_\_ **MICHAEL MASONE** \_\_\_\_\_ moved for adoption

Seconded by TRUSTEE \_\_\_\_\_ **THEODORE GARELICK** \_\_\_\_\_

75. MATTER OF – Approval of Assignments/Reassignments

TRUSTEE \_\_\_\_\_ **WILLIAM LAWSON** \_\_\_\_\_ moved for adoption

Seconded by TRUSTEE \_\_\_\_\_ **PATRICK F. O'DONNELL** \_\_\_\_\_

76. MATTER OF – Approval of Merit Goals

TRUSTEE \_\_\_\_\_ **THEODORE GARELICK** \_\_\_\_\_ moved for adoption

Seconded by TRUSTEE \_\_\_\_\_ **RAYMOND GREAVES** \_\_\_\_\_