



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

AGENDA – REGULAR MEETING –WEDNESDAY, JULY 22nd, 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 to 46 **#19 NON-CONSENT*) 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 **June 24th, 2015**.

2. COMMUNICATIONS

<u>FROM</u>	<u>TO</u>
City of Bayonne	Bayonne Zoning Board
Joe A. Broderick	Retirement
Karen Rockoff	Retirement
Dr. Eleni Arapaki	Resignation
Hannah Murphy	Resignation
Barbara Tantillo	Retirement

3. MONIES RECEIVED

Approval to deposit all checks received since **June 24th, 2015**.

4. REPORTS

Acceptance of required reports by the Repair Department, Board Secretary and Treasurer of School Monies for the month of **JUNE 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 **June 24th, 2015**.

6. MATTER OF – Approval to Accept Additional Aid & Rescind Previous SBYSP Resolution
7. MATTER OF – Approval of Memorandum of Understanding Between the Bayonne Board of Education & Bayonne Head Start
8. MATTER OF – Approval of Staff to Attend Workshop
9. MATTER OF – Approval of Contract with Dr. Barry E. Davis
10. MATTER OF – Approval of District Professional Development Plan
11. MATTER OF – Appointment of Personnel to School Based Youth Services Programs

12. MATTER OF – Appointment of Personnel to Parent Workshop
13. MATTER OF – Appointment of Personnel to FY2016 NCLB
14. MATTER OF – Approval of Staff to Attend Workshop
15. MATTER OF – Approval of Staff to Attend Workshop
16. MATTER OF – Appointment of Personnel to Master Teacher
17. MATTER OF – Approval of Bid Threshold Amount/Qualified Purchasing Agent
18. MATTER OF – Appointment of Additional Facilitators to Professional Learning Community Projects
19. MATTER OF – Appointment of Additional Personnel to Curriculum Writing ****MOVE TO NON-CONSENT****
20. MATTER OF – Appointment of Personnel to Professional Development in Technology
21. MATTER OF – Approval of Staff to Attend Workshop
22. MATTER OF – Approval of Contract with Deborah L. Ives, Ed .D
23. MATTER OF – Approval to Accept 2015-2016 Nonpublic Textbook, Technology, and Nursing Aid
24. MATTER OF – Approval of Contract with Staff Development Workshops, Inc
25. MATTER OF – Approval to Apply for 2015-2016 Individuals with Disabilities Education Act Funds
26. MATTER OF – Approval to Accept 2015-2016 Individuals with Disabilities Education Act Funds
27. MATTER OF – Approval to Amend Permanent Substitute, Substitute, and Per Diem Employee Salary List
28. MATTER OF – Placement of Handicapped Pupil – July 2015 through June 2016
29. MATTER OF – Placement of Handicapped Pupil – July 2015 through June 2016
30. MATTER OF – Placement of Handicapped Pupil – July 2015 through June 2016
31. MATTER OF – Placement of Handicapped Pupil – July 2015 through June 2016
32. MATTER OF – Placement of Handicapped Pupil – July 2015 through June 2016
33. MATTER OF – Placement of Handicapped Pupil – July 2015 through June 2016
34. MATTER OF – Placement of Handicapped Pupil – September 2015 through June 2016
35. MATTER OF – Placement of Handicapped Pupil – September 2015 through June 2016
36. MATTER OF – Approval of District Boundary Lines
37. MATTER OF – Approval of Staff to Attend Workshop
38. MATTER OF – Approval of Energy Conservation Contract with Cenergistic, Inc.
39. MATTER OF – Approval to Submit a NJQSAC District Improvement Plan
40. MATTER OF – Approval of a Cooperative Pricing System with Hunterdon County Educational Services Commission

41. MATTER OF – Approval of Custodial Contract

42. MATTER OF – Appointment of Coaches/Advisors

43. MATTER OF – Appointment of Personnel to Summer Programs and Projects

44. MATTER OF – Approval of Security Guard

45. MATTER OF – Approval of Confidential Administrative Assistants

46. MATTER OF – Approval of Award of Bid

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

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

47. MATTER OF – Appointment of Teachers

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

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

48. MATTER OF – Approval of Assignments/Reassignments

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

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

49. MATTER OF – Approval of Settlement

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

Seconded by TRUSTEE _____ **MICHAEL MASONE** _____

50. MATTER OF – Approval of appointment of Assistant Superintendent

TRUSTEE _____ **THEODORE GARELICK** _____ moved for adoption

Seconded by TRUSTEE _____ **MICHAEL MASONE** _____

51. MATTER OF – Approval of change in September & December 2015 meeting dates

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

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

