



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

AGENDA – REGULAR MEETING – THURSDAY, DECEMBER 17th, 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 40) 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 **November 24th, 2015.**

2. COMMUNICATIONS

FROM	TO
Mayor James M. Davis	Teachers Contract
Robert J. Cicchino	Bond Reimbursement
Julia Osmanova	Resignation

3. MONIES RECEIVED

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

4. REPORTS

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

6. MATTER OF – Approval of Revised Time For Organization Meeting

7. MATTER OF – Approval of Release of NJSDA Funds

8. MATTER OF – Approval of PARCC and NJBCT Results Presentation

9. MATTER OF – Appointment of Additional Facilitators to Professional Learning Community Projects

10. MATTER OF – Approval of After-School Portfolio Preparation Classes

11. MATTER OF – Approval of Saturday World Language Enrichment Program

12. MATTER OF – Approval of Renewal Contract with Middlesex Regional Educational Services Commission

13. MATTER OF – Approval of Additional Personnel to Professional Development in Technology

14. MATTER OF – Placement of Handicapped Pupil – November 2015 through June 2016
15. MATTER OF – Appointment of Musicians to Winter Playhouse Productions
16. MATTER OF – Approval to Form Academy for Medical Sciences
17. MATTER OF – Appointment of Additional Personnel to Curriculum Writing
18. MATTER OF – Approval of Change Order
19. MATTER OF – Approval of Contract with Foundation for Educational Administration
20. MATTER OF – Appointment of Additional Personnel to Parent Workshops
21. MATTER OF – Appointment of Student Teachers/Junior Practicums
22. MATTER OF – Appointment of Personnel to Community Education
23. MATTER OF – Approval of Appropriation Transfers
24. MATTER OF – Approval of December 2015 Harassment, Intimidation, and Bullying Report
25. MATTER OF – Approval of Staff to Attend Workshop
26. MATTER OF – Approval of Staff to Attend Workshop
27. MATTER OF – Approval of Staff to Attend Workshop
28. MATTER OF – Approval of Field Trip
29. MATTER OF – Appointment of Personnel to Various Positions
30. MATTER OF – Appointment of Personnel to Bayonne Adult Alternative High School
31. MATTER OF – Approval of Emergency Transportation Contract
32. MATTER OF – Appointment of Additional Personnel to Home Instruction Staff
33. MATTER OF – Award of Bid
34. MATTER OF – Approval of Custodial Contracts
35. MATTER OF – Approval of Leaves of Absence
36. MATTER OF – Appointment of Coaches/Advisors
37. MATTER OF – Appointment of Coordinator for the High School 12th Grade Appeals Program
38. MATTER OF – Appointment of Staff to High School 12th Grade Appeals Program
39. MATTER OF – Appointment of Personnel to Elementary World Language Enrichment Program
40. MATTER OF – Approval to Participate in New Jersey State Health Benefits Program

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

Seconded by TRUSTEE _____ **THEODORE GARELICK** _____

41. MATTER OF – Appointment of Teachers

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

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

42. MATTER OF – Appointment of Secretaries/Clerk

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

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

43. MATTER OF – Appointment of Risk Manager

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

Seconded by TRUSTEE _____ **THEODORE GARELICK** _____

44. MATTER OF – Approval of Pro-rated Compensation

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

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

45. MATTER OF – Approval of Assignments/Reassignments

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

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

46. MATTER OF – Approval of Assignments/Reassignments

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

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