



**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, MAY 25<sup>th</sup>, 2016 – 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 41 AND 43 to 47) by unanimous consent of the Board of Education will be voted upon en bloc – consent item #42 moved to non-consent

1. APPROVAL OF MINUTES

Approval of transcripts of open workshop and regular meeting held **April 27<sup>th</sup>, 2016**

2. COMMUNICATIONS

<u>FROM</u>	<u>TO</u>
David Schierholz	Scarlet Swimming
Donna L. Olinger	Retirement
Julia Pilger	Retirement
Irene E. O’Connell	Retirement
Nancy Bodayle	Retirement
Kathleen Roesinger	Retirement
Mary M. Hooper	Retirement
James S. Pullaro	Retirement
Edward J. Coles	Retirement
Patricia Dziubek	Assistant Principal
Joe E. Wyatt Jr.	Bullying
Joe E. Wyatt Jr.	PARCC
Joe E. Wyatt Jr.	Teacher Contract
Barbara McGuire	Retirement

3. MONIES RECEIVED

Approval to deposit all checks received **April 2016**

4. REPORTS

Acceptance of required reports by the Repair Department, Board Secretary and Treasurer of School Monies for the month of **April 2016**

5. CLAIMS AND ACCOUNTS

Authorization to pay all bills, payrolls and Social Security taxes, and acceptance of purchase orders reviewed by the Board on **April 27<sup>th</sup>, 2016**

6. MATTER OF – Appointment of Personnel to IDEA – Basic Programs – Child Study Teams

7. MATTER OF – Approval of Staff to Attend Workshop

8. MATTER OF – Approval of Staff to Attend Workshop
9. MATTER OF – Approval of 2016-2017 Revised Preschool Plan Workbook
10. MATTER OF – Approval of Contract with Catapult Learning
11. MATTER OF – Approval of Contract with Stevens Institute of Technology
12. MATTER OF – Award of Emergency Transportation Contract
13. MATTER OF – Award of Transportation Contract – Renewal Routes
14. MATTER OF – Approval of Harassment, Intimidation, and Bullying Report April/May
15. MATTER OF – Appointment of Facilitators to the Professional Learning Community Project
16. MATTER OF – Appointment of Personnel to Curriculum Writing
17. MATTER OF – Approval of Contract with Elefante Music Company
18. MATTER OF – Approval of Young Engineers Summer Program
19. MATTER OF – Appointment of Personnel to Various Positions
20. MATTER OF – Approval of Project Innovate Summer Program
21. MATTER OF – Approval to Apply for the NJ Dept of Health Grant
22. MATTER OF – Approval to Support National Junior Science and Humanities Symposium
23. MATTER OF – Approval to Accept ExxonMobil Teachers Academy Invitation
24. MATTER OF – Approval of Passport to Biology Summer Program
25. MATTER OF – Placement of Handicapped Pupil – September 2, 2015 through June 2016
26. MATTER OF – Placement of Handicapped Pupil – September 2, 2015 through June 2016
27. MATTER OF – Appointment of Personnel to Community Education
28. MATTER OF – Approval of Corrective Action Plan
29. MATTER OF – Approval of Staff to Attend Workshop
30. MATTER OF – Approval to Accept PSEG Neighborhood Partner Foundation Grant
31. MATTER OF – Approval to Apply for 2016-2017 ESEA-NCLB Consolidated Formula Subgrant Application
32. MATTER OF – Appointment of Personnel to Bayonne Adult Alternative High School Staff
33. MATTER OF – Approval of Leaves of Absence

34. MATTER OF – Approval of Custodial Contract
35. MATTER OF – Approval to Apply to NJ Interscholastic Athletics Association
36. MATTER OF – Award of Bid
37. MATTER OF – Award of Bid
38. MATTER OF – Approval to Submit for 2016 Safety Grant Program
39. MATTER OF – Appointment of Personnel to Bayonne Housing 2016 Summer Camp Program
40. MATTER OF – Approval of Staff to Attend Workshop
41. MATTER OF – Appointment of Coaches/Advisors
42. MATTER OF – Approval to Adopt/Revise Policies, Regulations and/or Bylaws **\*\*MOVED TO NON-CONSENT\*\***

TRUSTEE \_\_\_\_\_ **AVA FINNERTY** \_\_\_\_\_ moved for adoption

Seconded by TRUSTEE \_\_\_\_\_ **DENIS WILBECK** \_\_\_\_\_

43. MATTER OF – Approval of Sale of SREC'S
  44. MATTER OF – Approval to Apply to Hudson County Interscholastic Athletic League
  45. MATTER OF – Approval of Contract with Life Fitness
  46. MATTER OF – Appointment of Personnel to Summer Step-Up Computer Science and Math
  47. MATTER OF – Approval of Staff to Attend Workshop
- TRUSTEE \_\_\_\_\_ **DENIS WILBECK** \_\_\_\_\_ moved for adoption
- Seconded by TRUSTEE \_\_\_\_\_ **MARYJANE DESMOND** \_\_\_\_\_
48. MATTER OF – Commendation – 2016 Jersey City Medical Center/Barnabas Health STEM Showcase Winners  
BY THE COMMITTEE OF THE WHOLE
  49. MATTER OF – Commendation – Melisa Ouhocine – 1<sup>st</sup> Place Freshman Division Sister Rose Thering Essay Contest  
Ann Filipkowski – 2<sup>nd</sup> Place Freshman Division Sister rose Thering Essay Contest  
BY THE COMMITTEE OF THE WHOLE
  50. MATTER OF – Commendation – Melanie Arroyave – 1<sup>st</sup> Place Senior Division Sister Rose Thering Essay Contest  
BY THE COMMITTEE OF THE WHOLE
  51. MATTER OF – Commendation – Nardeen Khella - 2016 New Jersey Junior Science Symposium Winner  
BY THE COMMITTEE OF THE WHOLE

52. MATTER OF – Commendation – Emily M. Girgis – 1<sup>st</sup> Place 33<sup>rd</sup> Annual Orlando Saa Foreign Language Poetry Recitation Contest

BY THE COMMITTEE OF THE WHOLE

53. MATTER OF – Commendation – Nicholas Oresko Fire Bowl Team – New Jersey State Fire Bowl Championship

BY THE COMMITTEE OF THE WHOLE

54. MATTER OF – Appointment of Teachers

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

Seconded by TRUSTEE \_\_\_\_\_ **DENIS WILBECK** \_\_\_\_\_

55. MATTER OF – Reappointment of Non-Tenured Administrators

TRUSTEE \_\_\_\_\_ **BARRY KUSHNIR** \_\_\_\_\_ moved for adoption

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

56. MATTER OF – Reappointment of Non-Tenured Secretary/Clerk

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

Seconded by TRUSTEE \_\_\_\_\_ **DENIS WILBECK** \_\_\_\_\_

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

TRUSTEE \_\_\_\_\_ **JOSEPH BRODERICK** \_\_\_\_\_ moved for adoption

Seconded by TRUSTEE \_\_\_\_\_ **CAROL CRUDEN** \_\_\_\_\_

58. MATTER OF – Appointment of Personnel to 2016 Bayonne High School Credit Recovery Program

TRUSTEE \_\_\_\_\_ **MIKEL LAWANDY** \_\_\_\_\_ moved for adoption

Seconded by TRUSTEE \_\_\_\_\_ **CAROL CRUDEN** \_\_\_\_\_

59. MATTER OF – Appointment of Coaches/Advisors

TRUSTEE \_\_\_\_\_ **JOSEPH BRODERICK** \_\_\_\_\_ moved for adoption

Seconded by TRUSTEE \_\_\_\_\_ **MARYJANE DESMOND** \_\_\_\_\_

60. MATTER OF – Approval of Transfer/Reassignment

TRUSTEE \_\_\_\_\_ **JOSEPH BRODERICK** \_\_\_\_\_ moved for adoption

Seconded by TRUSTEE \_\_\_\_\_ **CAROL CRUDEN** \_\_\_\_\_