



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

AGENDA – REGULAR MEETING – WEDNESDAY, APRIL 27th, 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 1-26 and 28-44 and 46-49) by unanimous consent of the Board of Education will be voted upon en bloc - consent item 27 TABLED - consent item 45 moved to non-consent

1. APPROVAL OF MINUTES

Approval of transcripts of open workshop and regular meeting held **March 21st, 2016**

2. COMMUNICATIONS

<u>FROM</u>	<u>TO</u>
Jacquelyn J. Repetti	Retirement
Scott Keddy	Resignation

3. MONIES RECEIVED

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

4. REPORTS

Acceptance of required reports by the Repair Department, Board Secretary and Treasurer of School Monies for the month of **March 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 **March 21st, 2016**

6. MATTER OF – Approval of Staff to Attend Workshop

7. MATTER OF – Approval of Contract with Apple

8. MATTER OF – Approval of Staff to Attend Workshop

9. MATTER OF – Approval of Environmental Science & Engineering Summer Camp 2016

10. MATTER OF – Approval to Adopt 2016-2017 School Calendar

11. MATTER OF – Approval of Contract with Gilder Lehrman Institute of American History

12. MATTER OF – Approval of Harassment, Intimidation, and Bullying Reports March/April

13. MATTER OF – Approval of Change of Meeting Date

14. MATTER OF – Approval of Staff to Attend Workshop

15. MATTER OF – Approval of Contract with American Reading Company

16. MATTER OF – Approval of Staff to Attend Workshop
17. MATTER OF – Award of Bid
18. MATTER OF – Approval to Submit Elevator Project to NJDOE
19. MATTER OF – Approval of Contract with Kiker Learning Instructional Technology & Design
20. MATTER OF – Appointment of Additional Personnel to Curriculum Writing
21. MATTER OF – Approval of Staff to Attend Workshop
22. MATTER OF – Approval of Summer Step Up Computer Science and Math Program
23. MATTER OF – Approval of ESEA Accountability Action Plan – 2015 Secondary Measures
24. MATTER OF – Approval of Inter – Local Agreement #1
25. MATTER OF – Approval of Inter – Local Agreement #2
26. MATTER OF – Approval of Inter – Local Agreement #3
27. ~~MATTER OF – Approval of Inter – Local Agreement #4~~ *****ITEM TABLED*****
28. MATTER OF – Approval of Inter – Local Agreement #5
29. MATTER OF – Approval of Inter – Local Agreement #6
30. MATTER OF – Approval of Inter – Local Agreement #7
31. MATTER OF – Approval of Inter – Local Agreement #8
32. MATTER OF – Approval of a Maximum Travel Expenditure
33. MATTER OF – Approval of Contract with POAC Autism Services
34. MATTER OF – Approval to Authorize Coastal Learning Center to Include School Meals
35. MATTER OF – Appointment of Personnel to Community Education
36. MATTER OF – Placement of Handicapped Pupil – September 2, 2015 through June 2016
37. MATTER OF – Approval of Field Trip
38. MATTER OF – Approval to Apply for 2016-2017 NJ Dept of Children & Families School Based Youth Service Funds
39. MATTER OF – Approval of Custodial Contracts
40. MATTER OF – Approval of Leaves of Absence
41. MATTER OF – Award of Bid
42. MATTER OF – Approval of Young Biologist Summer Program
43. MATTER OF – Acceptance of Enrollment Data Final Report
44. MATTER OF – Appointment of Staff to Home Instruction Staff

45. MATTER OF – Appointment of Personnel to Various Positions ***MOVED TO NON-CONSENT***

TRUSTEE CHRISTOPHER MUNOZ moved for adoption

Seconded by TRUSTEE MIKEL LAWANDY

46. MATTER OF – Approval of Special Meeting

47. MATTER OF – Approval of Adjustment to District Boundary Lines

48. MATTER OF – Approval of Appropriation Transfers to Line Accounts and Program Categories

49. MATTER OF – Approval of Emergency Transportation Route

TRUSTEE MIKEL LAWANDY moved for adoption

Seconded by TRUSTEE CAROL CRUDEN

50. MATTER OF – Commendation – Bayonne High School Girls Varsity Basketball Team – HICIAL Red Division Champion, Hudson County Tournament Champions, and HICIAL League Champions.

BY THE COMMITTEE OF THE WHOLE

51. MATTER OF – Commendation – Bayonne High School Varsity Non Tumbling Cheerleading Team – Winning 1st Place at the AmeriCheer Internationals & Bayonne High School Medium Varsity Cheerleading Team – Winning 1st Place at the AmeriCheer Internationals.

BY THE COMMITTEE OF THE WHOLE

52. MATTER OF – Approval of Memorandum of Agreement between the Board of Education and the AFSCME 52, Local 2251

TRUSTEE JOSEPH BRODERICK moved for adoption

Seconded by TRUSTEE DENIS WILBECK

53. MATTER OF – Approval of Memorandum of Agreement between Board of Education and the AFSCME – Local 2251

TRUSTEE JOSEPH BRODERICK moved for adoption

Seconded by TRUSTEE DENIS WILBECK

54. MATTER OF – Approval of Memorandum of Agreement between Board of Education and the Bayonne Paraprofessional Association

TRUSTEE JOSEPH BRODERICK moved for adoption

Seconded by TRUSTEE DENIS WILBECK

55. MATTER OF – Approval of Pro-Rated Compensation

TRUSTEE THEODORE GARELICK moved for adoption

Seconded by TRUSTEE CHRISTOPHER MUNOZ

~~56. MATTER OF – Reappointment of Non-Tenured Administrators – 2016-2017 School Year~~ ***ITEM TABLED***

~~TRUSTEE _____ moved for adoption~~

~~Seconded by TRUSTEE _____~~

57. MATTER OF ~~Reappointment of Non-Tenured Teachers~~ 2016-2017 School Year ****ITEM TABLED****

TRUSTEE _____ moved for adoption

Seconded by TRUSTEE _____

58. MATTER OF ~~Reappointment of Non-Tenured Teachers~~ 2016-2017 School Year ****ITEM TABLED****

TRUSTEE _____ moved for adoption

Seconded by TRUSTEE _____

59. MATTER OF ~~Reappointment of Non-Tenured Teachers~~ 2016-2017 School Year ****ITEM TABLED****

TRUSTEE _____ moved for adoption

Seconded by TRUSTEE _____

60. MATTER OF ~~Reappointment of Non-Tenured Teachers~~ 2016-2017 School Year ****ITEM TABLED****

TRUSTEE _____ moved for adoption

Seconded by TRUSTEE _____

61. MATTER OF ~~Reappointment of Non-Tenured Secretary/Clerks~~ 2016-2017 School Year ****ITEM TABLED****

TRUSTEE _____ moved for adoption

Seconded by TRUSTEE _____

62. MATTER OF – Acceptance of School Safety Committee’s Findings - ****MOTION FAILED-DID NOT PASS****

TRUSTEE AVA FINNERTY moved for adoption

Seconded by TRUSTEE CAROL CRUDEN

63. MATTER OF – Acceptance of Residency Hearing Results

TRUSTEE CAROL CRUDEN moved for adoption

Seconded by TRUSTEE MARY JANE DESMOND

64. MATTER OF – Termination of Employment Contract

TRUSTEE JOSEPH BRODERICK moved for adoption

Seconded by TRUSTEE DENIS WILBECK

65. MATTER OF ~~Approval of Transfer/ Reassignment~~ ****ITEM TABLED****

TRUSTEE _____ moved for adoption

Seconded by TRUSTEE _____

66. MATTER OF – Appointment of Coaches/Advisors

TRUSTEE CHRISTOPHER MUNOZ moved for adoption

Seconded by TRUSTEE DENIS WILBECK