



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

AGENDA – REGULAR MEETING – WEDNESDAY, AUGUST 24th, 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 15 and 17 to 73) 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 **July 27th, 2016**

2. COMMUNICATIONS

| <u>FROM</u> | <u>TO</u> |
|------------------|-------------|
| Barry C. Kushmir | Resignation |
| Amanda Paxson | Resignation |
| Danielle Nese | Resignation |
| Michael Kobryn | Retirement |
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3. MONIES RECEIVED

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

4. REPORTS

Acceptance of required reports by the Repair Department, Board Secretary and Treasurer of School Monies for the month of **July 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 **July 27th, 2016**

6. MATTER OF – Approval of Contract with Computer Design and Integration

7. MATTER OF – Approval to Participate in 2016 Hudson County Youth Survey

8. MATTER OF – Approval of Contract with Deborah L. Ives

9. MATTER OF – Approval of Contract with Deborah L. Ives

10. MATTER OF – Appointment of Personnel to Home Instruction Program

11. MATTER OF – Approval of Contract with Staff Development Workshops, Inc

12. MATTER OF – Approval of Contract with Staff Development Workshops, Inc
13. MATTER OF – Approval of Contract with Staff Development Workshops, Inc
14. MATTER OF – Approval of Contract with Staff Development Workshops, Inc
15. MATTER OF – Approval of Contract with Staff Development Workshops, Inc
16. **MATTER OF – Appointment of Personnel to 2016-2017 ESEA-NCLB Title I*****MOVED TO NON-CONSENT*******
TRUSTEE MIKEL LAWANDY moved for adoption
Seconded by TRUSTEE MARY JANE DESMOND
17. MATTER OF – Appointment of Additional Facilitators to Professional Learning Community Projects
18. MATTER OF – Approval of Contract with CPO Science
19. MATTER OF – Approval of Contract with Liberty Science Center
20. MATTER OF – Appointment of Coaches/Advisors
21. MATTER OF – Approval of Contract with Gilder Lehrman Institute of American History
22. MATTER OF – Approval of Contract with Foundation for Educational Administration
23. MATTER OF – Appointment of Personnel to 2016-2017 IDEA, Part B and Preschool
24. MATTER OF – Approval of Staff to Attend Workshop
25. MATTER OF – Approval of Contract with Staff Development Workshops, Inc
26. MATTER OF – Approval to Accept 20162017 ESEA-NCLB Consolidated Formula Subgrant Application
27. MATTER OF – Approval of Adoption of Affirmative Action Plan
28. MATTER OF – Approval of Contract with Rutgers Writing Program Institute
29. MATTER OF – Approval of Adjustment of Titles
30. MATTER OF – Placement of Handicapped Pupil – July 2016 through August 2016
31. MATTER OF – Placement of Handicapped Pupil – July 2016 through August 2016
32. MATTER OF – Placement of Handicapped Pupil – July 2016 through August 2016
33. MATTER OF – Placement of Handicapped Pupil – July 1, 2016 through June 2017
34. MATTER OF – Placement of Handicapped Pupil – July 1, 2016 through June 2017
35. MATTER OF – Placement of Handicapped Pupil – July 1, 2016 through June 2017

36. MATTER OF – Placement of Handicapped Pupil – July 1,2016 through June 2017
37. MATTER OF – Placement of Handicapped Pupil – July 1,2016 through June 2017
38. MATTER OF – Placement of Handicapped Pupil – July 1, 2016 through June 2017
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50. MATTER OF – Placement of Handicapped Pupil – July 1, 2016 through June 2017
51. MATTER OF – Placement of Handicapped Pupil – July 1, 2016 through June 2017
52. MATTER OF – Placement of Handicapped Pupil – July1, 2016 through June 2017
53. MATTER OF – Placement of Handicapped Pupil – September 1, 2016 through June 30, 2017
54. MATTER OF – Approval to Adopt/Revise Policies, Regulations, and/or Bylaws
55. MATTER OF – Appointment of Personnel to 2016-2017 Preschool Education Aid
56. MATTER OF – Approval to Accept 2016-2017 Chapter 192 & 193 State Aid
57. MATTER OF – Appointment of Personnel to District Highlights Newsletter
58. MATTER OF – Approval of Transportation Contract
59. MATTER OF – Approval of Individual School Parent Involvement Policy
60. MATTER OF – Approval of District-Wide Parent Involvement Policy
61. MATTER OF – Approval of District Professional Development Plan & District Mentoring Plan

62. MATTER OF – Placement of Handicapped Pupil – July 1, 2016 through June 2017

63. MATTER OF – Placement of Handicapped Pupil – July 1, 2016 through June 2017

64. MATTER OF – Approval of Transportation Contract

65. MATTER OF – Appointment of Personnel to Community Education

66. MATTER OF – Appointment of Personnel to Various Positions

67. MATTER OF – Approval of Contract with Joel Nunez, Ph.D

68. MATTER OF – Approval of Change Order

69. MATTER OF – Approval of Change Order

70. MATTER OF – Approval of Agreement with Stefanie Tych, School Psychologist

71. MATTER OF – Approval of Custodial Contracts

72. MATTER OF – Approval of Leaves of Absence

73. MATTER OF – Award of Bid

TRUSTEE AVA FINNERTY moved for adoption

Seconded by TRUSTEE THEODORE GARELICK

74. MATTER OF – Commendation – Luke Bilotta – Saving the Life of a Child

BY THE COMMITTEE OF THE WHOLE

75. MATTER OF – Commendation – Jessica Lyons – Saving the Life of a Child

BY THE COMMITTEE OF THE WHOLE

76. MATTER OF – Commendation – Mr. Robert Craig - Retirement

BY THE COMMITTEE OF THE WHOLE

77. MATTER OF – Appointment of Personnel to Curriculum Writing

TRUSTEE MIKEL LAWANDY moved for adoption

Seconded by TRUSTEE CHRISTOPHER MUNOZ

78. MATTER OF – Appointment of Teachers

TRUSTEE THEODORE GARELICK moved for adoption

Seconded by TRUSTEE AVA FINNERTY

79. MATTER OF – Approval of Assignments/Reassignments

TRUSTEE THEODORE GARELICK moved for adoption

Seconded by TRUSTEE AVA FINNERTY

80. MATTER OF – Appointment of Coordinator of Nurses

TRUSTEE THEODORE GARELICK moved for adoption

Seconded by TRUSTEE AVA FINNERTY

81. MATTER OF – Approval of Transfer/Reassignment

TRUSTEE MARY JANE DESMOND moved for adoption

Seconded by TRUSTEE MIKEL LAWANDY

82. MATTER OF – Approval of Increment Withholding of Increment

TRUSTEE AVA FINNERTY moved for adoption

Seconded by TRUSTEE THEODORE GARELICK