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

AGENDA – REGULAR MEETING –MONDAY, DECEMBER 19th, 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 28 - Items Tabled #1,10,13,14 & #8 moved to non-consent) by unanimous consent of the Board of Education will be voted upon en bloc

1. APPROVAL OF MINUTES - ******TABLED******

   Approval of transcripts of open workshop and regular meeting held **November 30th, 2016**

2. COMMUNICATIONS

FROM	TO
Tachel Winstead	Resignation
Lisa Powell	Contract
Kathleen Ventura-Stass	Upgrade Request
Alexander G. Kuziola	Laura Craig

3. **MONIES RECEIVED**

   Approval to deposit all checks received **November 2016.**

4. REPORTS
   Acceptance of required reports by the Repair Department, Board Secretary and Treasurer of School Monies for the month of **November 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 **November 30th, 2016**

6. MATTER OF – Appointment of Additional Personnel to Curriculum Writing

7. MATTER OF – Approval of Staff to Attend Workshop

8. MATTER OF – Appointment of Additional Personnel to Parent Workshops ******MOVED TO NON-CONSENT******

   TRUSTEE_____**AVA FINNERTY**_____moved for adoption

   Seconded by TRUSTEE_____**CHRISTOPHER MUNOZ**_____

9. MATTER OF – Appointment of Personnel to NJ Department of Children and Families School Based Youth Services Program

10. MATTER OF – Approval of Staff to Attend Workshop - ******TABLED******

11. MATTER OF – Acceptance of $50,000 Adopt a School Grant

12. MATTER OF – Approval to Sell 509 SRECs

13. MATTER OF – Approval of Staff to Attend Workshop - ******TABLED******

14. MATTER OF – Acceptance of Appropriation Transfers to Line Accounts and Program Categories 2016-2017 - ****TABLED****

15. MATTER OF – Approval of Revisions of Personnel to IDEA-BASIC Grant

16. MATTER OF – Approval of Emergency Transportation Route

17. MATTER OF – Approval of Student Teacher/Junior Practicum

18. MATTER OF – Appointment of Personnel to Community Education

19. MATTER OF – Appointment of Personnel to STEM in Action – BBOED Junior Robotics League

20. MATTER OF – Approval of Staff to Attend Workshop

21. MATTER OF – Appointment of Personnel to Project Innovate – Explore, Research, and Discover

22. MATTER OF – Approval for After-School Portfolio Preparation Classes

23. MATTER OF – Approval of Agreement with Angela Jasmine Rodriguez

24. MATTER OF – Appointment of Personnel to Various Positions

25. MATTER OF – Approval of December 2016 Harassment, Intimidation, and Bullying Report

26. MATTER OF – Appointment of Coaches/Advisors

27. MATTER OF – Approval of Leaves of Absence

28. MATTER OF – Approval of Custodial Contracts

    TRUSTEE_____**JOSEPH BRODERICK**_____moved for adoption

    Seconded by TRUSTEE_____**DENIS WILBECK**_____

29. Commendation – Haseeb Mughal – Perfect Score of 800 on the Math SAT II Aptitude Test

    BY THE COMMITTEE OF THE WHOLE

30. MATTER OF – Approval of Inter-Local Agreement

    TRUSTEE_____**CAROL CRUDEN**_____moved for adoption

    Seconded by TRUSTEE_____**MARY JANE DESMOND**_____

31. MATTER OF – Approval of Doctrine of Necessity

    TRUSTEE_____**CAROL CRUDEN**_____moved for adoption

    Seconded by TRUSTEE_____**MIKEL LAWANDY**_____