



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

AGENDA – REGULAR MEETING – WEDNESDAY, JANUARY 25th, 2017 – 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 33) 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 30th, 2016 & December 14th, 2016 & **December 19th, 2016, & January 5, 2017**

2. **COMMUNICATIONS**

FROM	TO
Eleni Veradi	Legal
Dorothy Perez	Retired School Buses
Elisha DeMaria	Special Needs

3. **MONIES RECEIVED**

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

4. **REPORTS**

Acceptance of required reports by the Repair Department, Board Secretary and Treasurer of School Monies for the month of **December 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 **December 19th, 2016**

6. MATTER OF – Approval of Field Trip

7. MATTER OF – Appointment of Personnel to Bayonne Adult Alternative High School Staff

8. MATTER OF – Appointment of Personnel to Math Olympiad Competition

9. MATTER OF – Approval of Harassment, Intimidation, and Bullying Report – January 2017

10. MATTER OF – Approval of 2015-2016 ESEA-NCLB Carryover Amendment

11. MATTER OF – Approval of Agreement with HighScope

12. MATTER OF – Appointment of Personnel to Curriculum Writing
13. MATTER OF – Approval of Field Trip
14. MATTER OF – Approval of Inter Local Agreement with Hudson County Office of Cultural and Heritage Affairs
15. MATTER OF – Appointment of Personnel to High School 12th Grade Appeals Portfolio
16. MATTER OF – Approval of Athletic Events/Community Education Rates of Pay
17. MATTER OF – Approval of Field Trip
18. MATTER OF – Placement of Handicapped Pupil – July 1, 2016 through June 2017
19. MATTER OF – Placement of Handicapped Pupil – July 1, 2016 through June 2017
20. MATTER OF – Appointment of Personnel to Teen Center Staff
21. MATTER OF – Approval of School Board Recognition Month
22. MATTER OF – Acceptance of Appropriation Transfers to Line Accounts and Program Categories 2016-2017 Budget
23. MATTER OF – Approval of Correction Action Plan for ESEA
24. MATTER OF – Approval of Custodial Contracts
25. MATTER OF – Appointment of Personnel to Community Education
26. MATTER OF – Approval of Lease of New Textbooks and the Sale and Lease Back of Existing Textbooks
27. MATTER OF – Appointment of Personnel to Home Instruction Staff
28. MATTER OF – Approval of Student Teachers/Junior Practicum
29. MATTER OF – Approval of Leaves of Absence
30. MATTER OF – Approval of Hamilton Education Project Field Trip
31. MATTER OF – Placement of Handicapped Pupil – July 1, 2016 through June 2017
32. MATTER OF – Appointment of Personnel to Various Positions
33. MATTER OF – Approval of Agreement with Progressive Therapy of NJ

TRUSTEE _____ moved for adoption

Seconded by TRUSTEE _____

34. MATTER OF – Commendation – Makayla Stokes – Recording Secretary to the NJ State Board of Student Councils

BY THE COMMITTEE OF THE WHOLE

35. MATTER OF – Appointment of Personnel to Parent Workshops

TRUSTEE _____ moved for adoption

Seconded by TRUSTEE _____

36. MATTER OF – Approval of Assignments/Reassignments

TRUSTEE _____ moved for adoption

Seconded by TRUSTEE _____

37. MATTER OF – Appointment of Personnel to Title 1 Program

TRUSTEE _____ moved for adoption

Seconded by TRUSTEE _____

38. MATTER OF – Reappointment of Architectural Services

TRUSTEE _____ moved for adoption

Seconded by TRUSTEE _____

39. MATTER OF – Reappointment of Engineering Services

TRUSTEE _____ moved for adoption

Seconded by TRUSTEE _____

40. MATTER OF – Reappointment of Legal Services

TRUSTEE _____ moved for adoption

Seconded by TRUSTEE _____

41. MATTER OF – Reappointment of Legal Services

TRUSTEE _____ moved for adoption

Seconded by TRUSTEE _____

42. MATTER OF- Approval of Pro-rata Compensation

TRUSTEE _____ moved for adoption

Seconded by TRUSTEE _____

43. MATTER OF – Acceptance of 2016-2017 Superintendent Merit Goals

TRUSTEE _____ moved for adoption

Seconded by TRUSTEE _____