



**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, APRIL 26<sup>th</sup>, 2017 – 7:30 P.M.**

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**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, 35, 37- 41) 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 in **March 2017**.

2. **COMMUNICATIONS**

<b><u>FROM</u></b>	<b><u>TO</u></b>
Keith Makowski, VP, BPSAA	Trustee Ryan
Vincent Downes	Trustee Ryan
Woodrow Wilson Community School	Vice Principal Woodrow Wilson Community School
Mary Ellen Shevlin	Retirement
Joanne Carine	Retirement
Mary Ellen Egan	Retirement
Sally M. Shovlin	Retirement
Sharon H. Colasurdo	Retirement
Henryk Ksepko	Retirement
Jill Behnen	Resignation
Tim Craig, President, BPSAA	Grievance
George W. Becker, WCS Principal	Vice Principal Washington Community School
Dee Bludgus	Retirement
Catherine Erickson Stauss	Arts Students
Grace Erickson	Arts Students
Raquel Louro	Resignation

3. **MONIES RECEIVED**

Approval to deposit all checks received **March 2017**.

4. **REPORTS**

Acceptance of required reports by the Repair Department, Board Secretary and Treasurer of School Monies for the month of **March 2017**.

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 22<sup>nd</sup>, 2017**.

6. MATTER OF – Approval of 2017 Safety Grant Program Application

7. MATTER OF – Approval of Addendum to Transportation Contract

8. MATTER OF – Approval of Cancellation of Transportation Contracts

9. MATTER OF – Approval of Emergency Transportation Contract
10. MATTER OF – Approval of Contract with Limitless
11. MATTER OF – Approval of Transportation Contract
12. MATTER OF – Approval to Apply for 2017-2018 NJ Department of Children and Families School Based Youth Program
13. MATTER OF – Approval of Annual Membership in HICIAL 2017-2018 School Year
14. MATTER OF – Approval of Staff to Attend Workshop
15. MATTER OF – Approval of Environmental Science & Engineering Summer Camp 2017
16. MATTER OF – Approval of Contract with Management and Evaluation Associates, Inc.
17. MATTER OF – Appointment of Personnel to Data Analysis Teams
18. MATTER OF – Appointment of Personnel to Parent Workshops
19. MATTER OF – Appointment of Personnel to Data Analysis Coordinator
20. MATTER OF – Approval of Adoption of Revised Required NJDOE Special Education Policies & Procedures
21. MATTER OF – Approval Contract with Elevate Educators Educational Leadership Academy
22. MATTER OF – Appointment of Personnel to Various Positions
23. MATTER OF – Approval of Harassment, Intimidation, and Bullying Report – April 2017
24. MATTER OF – Approval of Annual Membership New Jersey State Interscholastic Athletic Association
25. MATTER OF – Approval of Agreement with Foundation for Educational Administration
26. MATTER OF – Approval of Field Trip
27. MATTER OF – Approval of Contract with NJ PSA/FEA
28. MATTER OF – Approval of Facilitators for Professional Learning Community Project
29. MATTER OF – Approval of Contract with OM Factory
30. MATTER OF – Approval of Contract with Bobby Creighton and Nick Cordero
31. MATTER OF – Approval of Contract with David Sabella and Cleve Asbury
32. MATTER OF – Approval of Contract with John Bolton, Joey Sorge and Sean McKnight
33. MATTER OF – Placement of Handicapped Pupil – July 1, 2016 through June 2017
- ~~34. MATTER OF – Approval of Adoption of 2017-2018 School Calendar – \*\*\*ITEM TABLED\*\*\*~~
35. MATTER OF – Appointment of Personnel to Home Instruction Program
- ~~36. MATTER OF – Appointment of Personnel to Bayonne Alternative High School – \*\*\*ITEM TABLED\*\*\*~~
37. MATTER OF – Appointment of Personnel to Community Education

38. MATTER OF – Approval of Coaches/Advisors

39. MATTER OF – Approval of Leaves of Absence

40. MATTER OF – Approval of Custodial Contracts

41. MATTER OF – Approval of Special Meeting

TRUSTEE \_\_\_\_\_ **CAROL CRUDEN** \_\_\_\_\_ moved for adoption

Seconded by TRUSTEE \_\_\_\_\_ **AVA FINNERTY** \_\_\_\_\_

42. MATTER OF – Approval to Authorize Settlement

TRUSTEE \_\_\_\_\_ **CAROL CRUDEN** \_\_\_\_\_ moved for adoption

Seconded by TRUSTEE \_\_\_\_\_ **JOSEPH BRODERICK** \_\_\_\_\_

43. MATTER OF – Approval to Authorize Settlement

TRUSTEE \_\_\_\_\_ **CAROL CRUDEN** \_\_\_\_\_ moved for adoption

Seconded by TRUSTEE \_\_\_\_\_ **JOSEPH BRODERICK** \_\_\_\_\_

44. MATTER OF – Approval of Assignments/Reassignments

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

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

45. MATTER OF – Approval of Reassignment

TRUSTEE \_\_\_\_\_ **CAROL CRUDEN** \_\_\_\_\_ moved for adoption

Seconded by TRUSTEE \_\_\_\_\_ **MARY JANE DESMOND** \_\_\_\_\_

46. MATTER OF – Approval to Accept 2016-2017 Superintendent Merit Goals

TRUSTEE \_\_\_\_\_ **CAROL CRUDEN** \_\_\_\_\_ moved for adoption

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

~~47. **MATTER OF – Approval of Contract with In-Line Air Conditioning Inc. \*\*\*\*ITEM TABLED\*\*\*\***~~

~~TRUSTEE \_\_\_\_\_ moved for adoption~~

~~Seconded by TRUSTEE \_\_\_\_\_~~

48. MATTER OF – Approval of Pro-Rated Compensation

TRUSTEE \_\_\_\_\_ **DENIS WILBECK** \_\_\_\_\_ moved for adoption

Seconded by TRUSTEE \_\_\_\_\_ **MARY JANE DESMOND** \_\_\_\_\_

49. MATTER OF – Approval of Reduction in Force ( Non-Certificated Staff Members )

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

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

50. MATTER OF – Approval of Reduction in Force ( Copy Room Supervisor )

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

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

51. MATTER OF – Approval of Reduction in Force ( Teaching Staff Members )

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

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

52. MATTER OF - H.I.B. Hearing conducted

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

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