



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

AGENDA – REGULAR MEETING – WEDNESDAY, MARCH 22nd, 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 25 & 27) 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 **February 2017**.

2. **COMMUNICATIONS**

<u>FROM</u>	<u>TO</u>
John J. Termyna, Assistant State Auditor	Forensic Audit
Alan D'Angelo, President BTA	Negotiation Dates
Alan D'Angelo, President BTA	2017-2018 Budget
Heather Caiola-Zalis	2/28/17 Public Comments
Nicole O'Rourke	Vice Principal
Danan Hughes	BHS Athletics

3. **MONIES RECEIVED**

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

4. **REPORTS**

Acceptance of required reports by the Repair Department, Board Secretary and Treasurer of School Monies for the month of **February 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 **February 28th, 2017**.

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

7. MATTER OF – Approval of Autism Awareness for the Month of April 2017

8. MATTER OF – Approval of Field Trip

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10. MATTER OF – Approval of Cancellation of Transportation Contracts

11. MATTER OF – Approval of Addendum to Transportation Resolution 9/28/16
12. MATTER OF – Approval of Addendum to Transportation Resolution 5/25/16
13. MATTER OF – Appointment of Personnel to Nicholas Oresko Community School Application Process
14. MATTER OF – Approval for In Service Consultant, Lakeshore Learning
15. MATTER OF – Approval of Staff to Attend Workshop
16. MATTER OF – Approval of Supplemental Instruction for Classified Students, Non Public Schools
17. MATTER OF – Acceptance of Appropriation Transfers to Line Accounts and Program Categories 2016-2017 Budget
18. MATTER OF – Acceptance of Revised District Planning Budget
19. MATTER OF – Approval of Harassment, Intimidation, and Bullying Report – March 2017
20. MATTER OF – Appointment of Personnel to Various Positions
21. MATTER OF – Approval of Contract with Educational Services Commission of New Jersey
22. MATTER OF – Approval of Staff to Attend Workshop
23. MATTER OF – Approval of Custodial Contracts
24. MATTER OF – Approval of Leaves of Absence
25. MATTER OF – Approval of Coaches/Advisors
26. MATTER OF – Approval of Spring Production Musicians - ****MOVED TO NON-CONSENT****

TRUSTEE _____ **CAROL CRUDEN** _____ moved for adoption

Seconded by TRUSTEE _____ **THEODORE GARELICK** _____

27. MATTER OF – Approval of Change of Meeting Date

TRUSTEE _____ **CAROL CRUDEN** _____ moved for adoption

Seconded by TRUSTEE _____ **THEODORE GARELICK** _____

- 28 .MATTER OF – Commendation –BHS Grade 9 Student Arsh Banerjee –Gold Medal Finalist – Jersey City Medical Center/
RWJ/Barnabas Medical Center STEM Showcase

*****COMMITTEE OF THE WHOLE*****

- 29 .MATTER OF – Commendation –BHS Grade 11 Student Cisco Espinosa & BHS Grade 9 Student Arsh Banerjee –
Gold Medal Finalist – Jersey City Medical Center/ RWJ/Barnabas Medical Center STEM Showcase

*****COMMITTEE OF THE WHOLE*****

30. MATTER OF – Approval to Application for Loan and State Department of Education

TRUSTEE _____ **THEODORE GARELICK** _____ moved for adoption

Seconded by TRUSTEE _____ **MIKEL LAWANDY** _____

31. MATTER OF – Approval of Pro-Rated Compensation

TRUSTEE _____ **THEODORE GARELICK** _____ moved for adoption

Seconded by TRUSTEE _____ **MARYJANE DESMOND** _____

32. MATTER OF – Approval of Assignments/Reassignments

TRUSTEE _____ **CAROL CRUDEN** _____ moved for adoption

Seconded by TRUSTEE _____ **CHRISTOPHER MUNOZ** _____

33. MATTER OF – Approval of Assignments/Reassignments – *****ITEM#33 WAS TABLED*****

TRUSTEE _____ moved for adoption

Seconded by TRUSTEE _____

34. MATTER OF – Approval of Assignments/Reassignments – *****ITEM WAS#34 TABLED*****

TRUSTEE _____ moved for adoption

Seconded by TRUSTEE _____