



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

AGENDA – REGULAR MEETING – THURSDAY, APRIL 30th, 2015 – 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 through 51) 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 **March 19th, 2015.**

2. COMMUNICATIONS

<u>FROM</u>	<u>TO</u>
Annjulie Farley	Retirement
Sam Maggio	Retirement
James M. Deveney	Contract Extension
Mary Beth Baccarella	Retirement
Virginia Era	Resignation
Thomas Walsh	Resignation
Gregory Bleich	Resignation
Rosemarie Wolleon	Retirement
Lori A. White	Retirement
Diane Golden	Retirement

3. MONIES RECEIVED

Approval to deposit all checks received since **March 19th, 2015.**

4. REPORTS

Acceptance of required reports by the Repair Department, Board Secretary and Treasurer of School Monies for the month of **MARCH 2015.**

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 19th, 2015.**

6. MATTER OF – Approval to Accept Additional Funds for NJ Dept of Children & Families School Based Youth Services

7. MATTER OF – Approval to Submit for a Credit Recovery Program

8. MATTER OF – Approval to Submit for an Alternative High School Assessment

9. MATTER OF – Approval of Field Trip

10. MATTER OF – Approval of Revised 2015-2016 Preschool District Budget Planning Workbook
11. MATTER OF – Approval of Staff to Attend Workshop
12. MATTER OF – Approval of Staff to Attend Workshop
13. MATTER OF – Approval of Contract with Kiker Learning Instructional Technology and Design
14. MATTER OF – Approval to Apply for 21st Century Community Learning Center Grant
15. MATTER OF – Approval of Change Order with Mark Construction
16. MATTER OF – Appointment of Coaches/Advisors
17. MATTER OF – Approval of Custodial Contracts
18. MATTER OF – Approval to Appoint Robert C. Craig , Homeless Liaison for the Bayonne Board of Education
19. MATTER OF – Approval to Authorize New Road Schools of New Jersey to Include School Meals
20. MATTER OF – Approval of Appropriation Transfers for Line Accounts and Program Categories
21. MATTER OF – Approval of Staff to Attend Training Workshop
22. MATTER OF – Approval of Revision of Bayonne Board of Education Meeting Dates
23. MATTER OF – Approval to Authorize Concordia Learning Center to Include School Meals
24. MATTER OF – Approval of Staff to Attend Training Workshop
25. MATTER OF – Approval of Staff to Attend Training Workshop
26. MATTER OF – Appointment of Additional Personnel to Parent Workshops
27. MATTER OF – Appointment of Additional Personnel to Curriculum Writing
28. MATTER OF –Approval of Contract with Cyndi Castello-Bratteson
29. MATTER OF – Approval of Contract with Advancing Opportunities
30. MATTER OF – Approval of Contract with Michael Meyer, Kristin Carbone and Joseph Sorge
31. MATTER OF – Approval to Adopt/Revise Policies, Regulations and/or Bylaws
32. MATTER OF – Approval to Join Other Districts to Organize & Become Members of the NJ Schools Insurance Group
33. MATTER OF – Placement of Handicapped Pupil – July 2014 – June 2015
34. MATTER OF – Placement of Handicapped Pupil – September 2014 – June 2015
35. MATTER OF – Placement of Handicapped Pupil – September 2014 – June 2015
36. MATTER OF – Placement of Handicapped Pupil – September 2015 – June 2016
37. MATTER OF – Placement of Handicapped Pupil – June 2015 – August 2015
38. MATTER OF – Placement of Handicapped Pupil – September 2013 – June 2014

BY THE COMMITTEE OF THE WHOLE

57. MATTER OF – Commendation – Jaliyah Gardner – 2nd Place – Senior Division Sister Rose Thering Essay Contest

BY THE COMMITTEE OF THE WHOLE

58. MATTER OF – Commendation – Gabriella Carrancho – 1st Place – 2014-2015 Bayonne High School Colonel Anthony K. Podbielski Holocaust Memorial Writing Contest

BY THE COMMITTEE OF THE WHOLE

59. MATTER OF – Commendation – Elizabeth Quintela – 2nd Place – 2014-2015 Bayonne High School Colonel Anthony K. Podbielski Holocaust Memorial Writing Contest

BY THE COMMITTEE OF THE WHOLE

60. MATTER OF – Commendation – Mr. Gene Woods – Social Studies Teacher – Maud Dahme Award

BY THE COMMITTEE OF THE WHOLE

61. MATTER OF – Commendation – Mrs. Susan Ferraro – BHS Graduate, Lawyer and City Resident – Dedication to Assisting Students Prepare for the US1 Honors Program

BY THE COMMITTEE OF THE WHOLE

62. MATTER OF – Approval to Adopt Final Budget for 2015-2016 School Year

TRUSTEE _____ **PATRICK F. O'DONNELL** _____ moved for adoption

Seconded by TRUSTEE _____ **MICHAEL A. MASONE** _____

63. MATTER OF – Approval to Obtain a Loan

TRUSTEE _____ **PATRICK F. O'DONNELL** _____ moved for adoption

Seconded by TRUSTEE _____ **MICHAEL A. MASONE** _____

64. MATTER OF – Reappointment of Non-Tenured Administrators – 2015-2016 School Year

TRUSTEE _____ **WILLIAM LAWSON** _____ moved for adoption

Seconded by TRUSTEE _____ **PATRICK F. O'DONNELL** _____

65. MATTER OF – Reappointment of Non-Tenured Teachers – 2015-2016 School Year

TRUSTEE _____ **WILLIAM LAWSON** _____ moved for adoption

Seconded by TRUSTEE _____ **PATRICK F. O'DONNELL** _____

66. MATTER OF – Reappointment of Non-Tenured Teachers – 2015-2016 School Year

TRUSTEE _____ **WILLIAM LAWSON** _____ moved for adoption

Seconded by TRUSTEE _____ **PATRICK F. O'DONNELL** _____

67. MATTER OF – Reappointment of Non-Tenured Teachers – 2015-2016 School Year

TRUSTEE _____ **WILLIAM LAWSON** _____ moved for adoption

Seconded by TRUSTEE _____ **PATRICK F. O'DONNELL** _____

68. MATTER OF – Reappointment of Non-Tenured Teachers – 2015-2016 School Year

TRUSTEE _____ **WILLIAM LAWSON** _____ moved for adoption

Seconded by TRUSTEE _____ **PATRICK F. O'DONNELL** _____

69. MATTER OF – Reappointment of Non-Tenured Secretary/Clerks – 2015-2016 School Year

TRUSTEE _____ **WILLIAM LAWSON** _____ moved for adoption

Seconded by TRUSTEE _____ **PATRICK F. O'DONNELL** _____

70. MATTER OF – Appointment of Secretary/Clerk

TRUSTEE _____ **WILLIAM LAWSON** _____ moved for adoption

Seconded by TRUSTEE _____ **PATRICK F. O'DONNELL** _____

71. MATTER OF – Approval of Contract with Rosalia Barbieri

TRUSTEE _____ **AVA T. MITCHELL** _____ moved for adoption

Seconded by TRUSTEE _____ **MARY JANE DESMOND** _____

72. MATTER OF – Approval of Staff to Attend Workshop

TRUSTEE _____ **AVA T. MITCHELL** _____ moved for adoption

Seconded by TRUSTEE _____ **MARY JANE DESMOND** _____

73. MATTER OF – Approval of B.H.S. student expulsion – ***READ INTO THE RECORD BY BOARD COUNSEL D'ELIA***

TRUSTEE _____ **MARY JANE DESMOND** _____ moved for adoption

Seconded by TRUSTEE _____ **THEODORE GARELICK** _____

74. MATTER OF – Approval of B.H.S. student expulsion - ***READ INTO THE RECORD BY BOARD COUNSEL D'ELIA***

TRUSTEE _____ **MARY JANE DESMOND** _____ moved for adoption

Seconded by TRUSTEE _____ **THEODORE GARELICK** _____