



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

AGENDA – REGULAR MEETING – THURSDAY, MAY 28th, 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 to 24 and 26 to 48 – *ITEM #25 moved to NON-CONSENT*) 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 **April 30th, 2015.**

2. COMMUNICATIONS

<u>FROM</u>	<u>TO</u>
Antoinette De Luca	Retirement
Ann R. Kachmar	Retirement
Mary Jane Stanul	Retirement
Louis Abramson	Retirement
Jennifer Delzotto	Resignation
Jamie Eick	Resignation
Margaret Martelli	Retirement
Thomas J. Tokar	Retirement
Mark D. Squitieri	Retirement
Norman B. Brown	Retirement
Michael Freizer	Retirement
Pilar Pineror	Resignation
Michael Kadian	Nonrenewal 5/11/15
Stanislawa Surgal	Retirement
Cydney DeFilippo	Retirement
Alma Lopez	Resignation
Michael Kadian	Nonrenewal 5/27/15

3. MONIES RECEIVED

Approval to deposit all checks received since **April 30th, 2015.**

4. REPORTS

Acceptance of required reports by the Repair Department, Board Secretary and Treasurer of School Monies for the month of **APRIL 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 **April 30th, 2015.**

6. MATTER OF –Approval of Staff to Attend Workshop

7. MATTER OF – Appointment of Additional Personnel to Curriculum Writing
8. MATTER OF – Appointment of Personnel to Chapter 192 Afterschool Program
9. MATTER OF – Approval of Sale of Solar Renewal Energy Credits
10. MATTER OF – Approval of Staff to Attend Workshop
11. MATTER OF – Approval of Staff for Project Graduation
12. MATTER OF – Approval of Volleyball Clinic Coaches
13. MATTER OF – Approval of Contract with Rowan University
14. MATTER OF – Approval to Amend District Long Range Facilities Plan
15. MATTER OF – Approval of Custodial Contracts
16. MATTER OF – Approval of Leaves of Absence
17. MATTER OF – Approval of Appropriation Transfers for Line Accounts and Program Categories
18. MATTER OF – Approval of Contract with Dearey Therapy Services, LLC
19. MATTER OF – Approval of Contract with Hands At Work, Inc
20. MATTER OF – Approval of Contract with Issa Therapy Services, LLC
21. MATTER OF – Approval of Contract with Star Pediatric Home Care Agency, Inc
22. MATTER OF – Approval of Contract with Healthy Habitats, LLC
23. MATTER OF – Approval of Submission of 2015 Safety Grant Program
24. MATTER OF – Approval of Transportation Renewal
25. MATTER OF – Appointment of Staff to Summer Programs - *****MOVED TO NON-CONSENT*****

TRUSTEE _____ **CHRISTOPHER PIECHOCKI** _____ moved for adoption

Seconded by TRUSTEE _____ **WILLIAM LAWSON** _____

26. MATTER OF – Appointment of Coaches/Advisors
27. MATTER OF – Approval of Cooperative Project Between Rutgers Cooperative Extension and PVSC
28. MATTER OF – Approval of Contract with Dawn Maratta-Kielb
29. MATTER OF – Approval of Contract with Dianne Hall
30. MATTER OF – Approval of Emergency Transportation Contract
31. MATTER OF – Approval of Contract with BATA Pediatric Therapy Services
32. MATTER OF – Approval of Contract with Sarwat Naseem
33. MATTER OF – Approval of Contract with Naomi Korbman

34. MATTER OF – Approval of Contract with Larissa Elk
35. MATTER OF – Approval of Contract with Tracey Barbossa
36. MATTER OF – Approval of Contract with Tara Attisano
37. MATTER OF – Approval to Apply for Membership to New Jersey State Interscholastic Athletic Association
38. MATTER OF – Approval of Harassment, Intimidation, and Bullying Reports, May 2015
39. MATTER OF – Appointment of Personnel to IDEA-Basic Program, Child Study Teams
40. MATTER OF – Approval of Contract with Staff Development Workshops, Inc
41. MATTER OF – Appointment of Personnel to Extended School Year Programs
42. MATTER OF – Approval of Personnel to Credit Recovery
43. MATTER OF – Approval of Personnel to Math Boost Program
44. MATTER OF – Approval of Personnel to Bayonne High School Summer National History Day Boost Program
45. MATTER OF – Award of Bid
46. MATTER OF – Award of RFP
47. MATTER OF – Appointment of Personnel to Community Education
48. MATTER OF – Appointment of Personnel to Various Positions

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

Seconded by TRUSTEE _____ **THEODORE GARELICK** _____

49. MATTER OF – Appointment of Teachers

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

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

50. MATTER OF – Appointment of Secretary

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

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

51. MATTER OF – Appointment of Staff to Data Analysis Coordinator

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

Seconded by TRUSTEE _____ **MIKEL LAWANDY** _____

52. MATTER OF – Approval of Contract with Foundation for Educational Administration

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

Seconded by TRUSTEE _____ **MIKEL LAWANDY** _____

53. MATTER OF – Approval of Extension of Contracts

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

Seconded by TRUSTEE _____ **WILLIAM LAWSON** _____

54. MATTER OF – Approval of Employment Contracts

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

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

55. MATTER OF – Approval of Assignments/Reassignments

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

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

56. MATTER OF – Appointment of Staff to Bayonne Housing Authority 2015 Summer Camp

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

Seconded by TRUSTEE _____ **MIKEL LAWANDY** _____

57. MATTER OF – Approval of Adjustment of Title

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

Seconded by TRUSTEE _____ **MIKEL LAWANDY** _____

58. MATTER OF – Approval of Decision of May 14,2015 Student Hearing

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

Seconded by TRUSTEE _____ **THEODORE GARELICK** _____

59. MATTER OF – Renewal of Insurance Coverages – *****ITEM TABLED*****

60. MATTER OF – Student Residency Hearing – *****Resolution read into the record by K. Porro, Attorney*****

TRUSTEE _____ **CHRISTOPHER PIECHOCKI** _____ moved for adoption

Seconded by TRUSTEE _____ **THEODORE GARELICK** _____