



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

AGENDA – REGULAR MEETING – WEDNESDAY, AUGUST 19th, 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 29 & 31 to 47 ***30 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 **July 22nd, 2015.**

2. COMMUNICATIONS

| <u>FROM</u> | <u>TO</u> |
|-------------------------|------------------|
| Christopher Ventura | Resignation |
| Yahmuel Marx | Resignation |
| Jennifer Marx | Resignation |
| Tracey McGimpsey | Resignation |
| Derek Bowers | Resignation |
| Kathleen A. Dooley | Retirement |
| Rosalia Barberi | Resignation |
| Martin J. Gurczeski Jr. | Resignation |
| | |

3. MONIES RECEIVED

Approval to deposit all checks received since **July 22nd, 2015.**

4. REPORTS

Acceptance of required reports by the Repair Department, Board Secretary and Treasurer of School Monies for the month of **JULY 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 **July 22nd, 2015.**

6. MATTER OF – Approval of Contract with Lauren LoPresti

7. MATTER OF – Approval of Addendum to Transportation Contract

8. MATTER OF – Approval of Field Trip

9. MATTER OF – Approval of Staff to Attend Workshop

10. MATTER OF – Approval to Accept 2015-2016 ESEA-NCLB Consolidated Formula Subgrant Application

11. MATTER OF – Placement of Handicapped Pupil – June 2015 through July 2015

12. MATTER OF – Placement of Handicapped Pupil – June 2015 through August 2015

13. MATTER OF – Placement of Handicapped Pupil – July 1, 2015 through June 2016
14. MATTER OF – Placement of Handicapped Pupil – July 1, 2015 through June 2016
15. MATTER OF – Placement of Handicapped Pupil – July 2015 through June 2016
16. MATTER OF – Placement of Handicapped Pupil – September 2015 through June 2016
17. MATTER OF – Placement of Handicapped Pupil - September 2015 through June 2016
18. MATTER OF – Approval of District-Wide Parent Involvement Policy
19. MATTER OF – Approval of Individual Parent Involvement Policy
20. MATTER OF – Approval of Contract with Progressive Education Partners(Lisa Solmose)
21. MATTER OF – Approval of Contract with Stevens Institute of Technology
22. MATTER OF – Approval of Contract Change Order
23. MATTER OF – Approval of Insurance Coverage
24. MATTER OF – Approval of Contract with T&M Associates
25. MATTER OF – Approval of Energy Conservation Plan
26. MATTER OF – Approval to Submit Local Mentoring Plan to Hudson County Superintendent of Schools
27. MATTER OF – Approval of Affirmative Action Plan
28. MATTER OF – Approval of Homeless Liaison
29. MATTER OF – Appointment of Personnel to Parent Newsletter
30. MATTER OF – Appointment of Additional Personnel to Curriculum Writing *****MOVED TO NON-CONSENT*****
TRUSTEE _____ **PATRICK F. O'DONNELL** _____ moved for adoption
Seconded by TRUSTEE _____ **MICHAEL A. MASONE** _____
31. MATTER OF – Appointment of Additional Personnel to Professional Learning Community Project
32. MATTER OF – Appointment of Personnel to 2015-2016 ESEA-NCLB Title 1 Program
33. MATTER OF – Appointment of Personnel to 2015-2016 Chapter 192 & Preschool Education Aid
34. MATTER OF – Approval of Contract with Staff Development Workshops, Inc
35. MATTER OF – Approval of Contract with Newark Museum
36. MATTER OF – Appointment of Coaches/Advisors
37. MATTER OF – Appointment of Personnel to Bayonne Adult Alternative High School Staff
38. MATTER OF – Approval of Contract with Dr. Jane Petrozzino
39. MATTER OF – Appointment of Personnel to Home Instruction Program

40. MATTER OF – Approval to Accept 2015-2016 State Aid Amounts for Chapter 192 & Chapter 193

41. MATTER OF – Approval of Leaves of Absence

42. MATTER OF – Approval of Custodial Contracts

43. MATTER OF – Appointment of Personnel to Various Positions

44. MATTER OF – Approval of Sales of Solar Renewal Energy Credits

45. MATTER OF – Approval of Emergency Transportation Contract

46. MATTER OF – Approval of Contract with Strauss Esmay Associates, LLP

47. MATTER OF – Award of Bids

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

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

48. MATTER OF – Appointment of Teachers

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

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

49. MATTER OF – Appointment of Secretaries/Clerks

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

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

50. MATTER OF – Approval of Assignments/Reassignments

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

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

51. MATTER OF – Approval of Transfer/Reassignment

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

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

52. MATTER OF – Approval of Assignment of Executive Administrative Assistants

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

Seconded by TRUSTEE _____ **WILLIAM LAWSON** _____

53. MATTER OF – Approval of Withholding of Salary Increment

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

Seconded by TRUSTEE _____ **AVA T. MITCHELL** _____

54. MATTER OF – Approval of Withholding of Salary Increment

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

Seconded by TRUSTEE _____ **AVA T. MITCHELL** _____