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

AGENDA – REGULAR MEETING –WEDNESDAY, SEPTEMBER 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 to 50) 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 **August 19th, 2015.**

2. COMMUNICATIONS

FROM	TO
Kelly Joao	Resignation
Timothy Head	Resignation
Barbara Landrie	Resignation
Meg Zervoulis	Resignation
Roseanne Walsh	Resignation
Patricia C. Zielinski	Retirement
Kevin Ware	Resignation
Maria Vocaturo	Resignation
John Valdora, Jr.	Retirement
Barbara Guerra	Retirement
Erica Rosciszewski	Resignation

3. MONIES RECEIVED

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

4. REPORTS

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

5. CLAIMS AND ACCOUNTS

Authorization to pay all bills, payrolls and Social Security taxes, and acceptance of purchase orders reviewed by the Board o **August 19th, 2015.**

6. MATTER OF – Approval of Change in Monthly Board Meeting Dates

7. MATTER OF – Appointment of Additional Staff to School Based Youth Services Program

8. MATTER OF – Approval of Contract with Gilder Lehrman Institute of American History

9. MATTER OF – Approval of Contract with Tiny Tots Therapy, Inc

10. MATTER OF – Approval of Contract with Jean Michel Dissard

11. MATTER OF – Appointment of Additional Personnel to Title 1 Program

12. MATTER OF – Approval of Emergency Transportation Contract

13. MATTER OF – Approval of Contract with AKJ Books

14. MATTER OF – Appointment of Personnel to District Highlights Newsletter

15. MATTER OF – Approval of Curriculum/Unit Plans

16. MATTER OF – Approval of District Self Assessment Under Anti-Bullying Bill of Rights Act

17. MATTER OF – Approval of Staff to Attend Workshop

18. MATTER OF – Approval of Staff to Attend Workshop

19. MATTER OF – Approval of Student Teachers/Junior Practicum

20. MATTER OF – Approval of Staff to Attend Workshop

21. MATTER OF – Appointment of Additional Personnel to Parent Workshops

22. MATTER OF – Award of Bid/Lease Financing

23. MATTER OF – Approval of Contract with Overlook Medical Center, Center for Concussion Care & Physical Rehabilitation

24. MATTER OF – Approval of Staff to Attend Workshop

25. MATTER OF – Approval of Contract with Donohue, Gironda & Doria

26. MATTER OF – Appointment of Personnel to Preschool Education Aid

27. MATTER OF – Appointment of Personnel to Home Instruction Staff

28. MATTER OF – Approval of Addendum to Transportation Contracts

29. MATTER OF – Placement of Handicapped Pupil – June 25, 2015 through June 2016

30. MATTER OF – Placement of Handicapped Pupil – September 2, 2015 through June 2016

31. MATTER OF – Placement of Handicapped Pupil – September 3, 2015 (for 185 days)

32. MATTER OF – Placement of Handicapped Pupil – September 8, 2015 through June 22, 2016

33. MATTER OF – Placement of Handicapped Pupil – September 8, 2015 through June 2016

34. MATTER OF – Placement of Handicapped Pupil – September 9, 2015 (for 10 months)

35. MATTER OF – Placement of Handicapped Pupil – September 3, 2015 through June 2016 (REVISED)

36. MATTER OF – Appointment of Personnel to Community Education

37. MATTER OF – Approval of Staff to Attend Workshop

38. MATTER OF – Approval of Staff to Attend NJSBA Workshop

39. MATTER OF – Appointment of Personnel to Various Positions

40. MATTER OF – Appointment of Additional Facilitators to Professional Learning Community Projects

41. MATTER OF – Appointment of Additional Personnel to Curriculum Writing

42. MATTER OF – Appointment of Personnel to Data Analysis Teams

43. MATTER OF – Approval of Harassment, Intimidation, and Bullying Reports, September 2015

44. MATTER OF – Appointment of Personnel to 2015-2016 IDEA – Basic/Preschool and Non-Public Programs

45. MATTER OF – Appointment of Personnel to Literacy Boost – 100 Book Challenge

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

47. MATTER OF – Approval of Leaves of Absence

48. MATTER OF – Approval of Custodial Contracts

49. MATTER OF – Approval of School Violence Awareness Week

50. MATTER OF – Approval to Participate in Elementary School Basketball League

TRUSTEE_____**MARY JANE DESMOND**_____moved for adoption

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

51. MATTER OF – Appointment of Coaches/Advisors

TRUSTEE_____**MARY JANE DESMOND**_____moved for adoption

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

52. MATTER OF – Appointment of Teachers

TRUSTEE_____**AVA T. MITCHELL**_____moved for adoption

Seconded by TRUSTEE_____**MIKEL LAWANDY**_____

53. MATTER OF – Appointment of Secretary/Clerk

TRUSTEE_____**AVA T. MITCHELL**_____moved for adoption

Seconded by TRUSTEE_____**MIKEL LAWANDY**_____

54. MATTER OF – Approval of Assignments/Reassignments

TRUSTEE_____**AVA T. MITCHELL**_____moved for adoption

Seconded by TRUSTEE_____**MIKEL LAWANDY**_____

55. MATTER OF – Appointment of Personnel to Chapter 192

TRUSTEE_____**PATRICK F. O'DONNELL**_____moved for adoption

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

56. MATTER OF – Approval of Settlement Agreement

TRUSTEE_____**WILLIAM LAWSON**_____moved for adoption

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

57. MATTER OF – Appointment of Personnel to Bayonne Public Housing Homework Program

TRUSTEE_____**THEODORE GARELICK**_____moved for adoption

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