



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

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**AGENDA – REGULAR MEETING – THURSDAY, OCTOBER 29<sup>th</sup>, 2015 – 7:30 P.M.**

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**CALL TO ORDER  
PLEDGE TO FLAG  
ANNOUNCEMENT BY BOARD SECRETARY  
ROLL CALL  
STATEMENT BY PRESIDING OFFICER**

**CONSENT AGENDA**

The following resolutions (Items 1 to 48 & 50 to 54 (item#49 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 **September 30<sup>th</sup>, 2015.**

2. COMMUNICATIONS

<b>FROM</b>	<b>TO</b>
Bill Broderick	Thank You
Jim Jim Deveney	Renaming Committee
Paul Zuber	Retirement
Vito Novembrino	Retirement
Patricia Filipowicz	Retirement
Sharon Plaskon	Retirement
Thomasine J. Parker	Retirement

3. MONIES RECEIVED

Approval to deposit all checks received since **September 30<sup>th</sup>, 2015.**

4. REPORTS

Acceptance of required reports by the Repair Department, Board Secretary and Treasurer of School Monies for the month of **SEPTEMBER 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 **September 30<sup>th</sup>, 2015.**

6. MATTER OF – Approval of Field Trip

7. MATTER OF – Approval of Contract with Nickerson Corporation

8. MATTER OF – Approval of Uniform State Memorandum of Agreement–2015 Update

9. MATTER OF – Approval of Staff to Attend Workshop

10. MATTER OF – Approval of Staff to Attend Workshop

11. MATTER OF – Approval of Contract with Verita LLC

12. MATTER OF – Acceptance of Appropriation Transfers to Line Item Accounts & Program Categories 2015-2016 Budget

13. MATTER OF – Approval of Category to STEM Saturday Program 2015-2016

14. MATTER OF – Approval of Staff to Attend Workshop
15. MATTER OF – Approval of Staff to Attend Workshop
16. MATTER OF – Appointment of Personnel to School Based Youth Services Program
17. MATTER OF – Approval of Harassment, Intimidation, and Bullying Report October 2015
18. MATTER OF – Approval of Emergency Transportation Contract
19. MATTER OF – Acceptance of 2015 Alliance For a Healthier Generation Bronze Level Award
20. MATTER OF – Approval of 2014-2015 ESEA/NCLB/LEA Consolidated Formula Subgrant Final Report/Carry Over
21. MATTER OF – Acceptance of 2014-2015 ESEA/NCLB/LEA Consolidated Formula Subgrant Final Report/ Carry Over
22. MATTER OF – Approval to Designate All Eleven Elementary Schools as Community Schools
23. MATTER OF – Appointment of Personnel to Preschool Education Aid 2015-2016
24. MATTER OF – Approval of Contract with Trevor Gordon Hall
25. MATTER OF – Approval of Staff to Attend Workshop
26. MATTER OF – Approval of Field Trip
27. MATTER OF – Approval of Staff to Attend Workshop
28. MATTER OF – Approval of Staff to Attend Workshop
29. MATTER OF – Approval to Amend Certain Salaries for Permanent Substitutes, Substitutes, and Per Diem Employees
30. MATTER OF – Acceptance of Statement of Assurance (SOA)
31. MATTER OF – Approval of Field Trip
32. MATTER OF – Appointment of Coaches/Advisors
33. MATTER OF – Appointment of Additional Personnel to Curriculum Writing
34. MATTER OF – Appointment of Additional Facilitators for Professional Learning Community Project
35. MATTER OF – Appointment of Official Translators
36. MATTER OF – Appointment of Personnel to Home Instruction Staff
37. MATTER OF – Approval of 2015-2016 School Nursing Service Plan
38. MATTER OF – Approval to Adopt/Revise Policies, Regulations and/or Bylaws
39. MATTER OF – Approval of Custodial Contracts
40. MATTER OF – Approval of Leaves of Absence
41. MATTER OF – Acceptance of 2015-2016 Nonpublic Security Aid

42. MATTER OF – Approval of Statement of Assurance (SOA) for 2015-2016

- 43. MATTER OF – Placement of Handicapped Pupil – September 2015 through June 2016
- 44. MATTER OF – Placement of Handicapped Pupil - September 23,2015 through June 2016
- 45. MATTER OF – Placement of Handicapped Pupil – October 2015 through June 2016
- 46. MATTER OF – Placement of Handicapped Pupil – October 2015 through June 2016
- 47. MATTER OF – Appointment of Personnel to Community Education
- 48. MATTER OF – Approval of Academic Boost Program

**49. MATTER OF – Appointment of Personnel to Various Positions \*\*\*MOVED TO NON-CONSENT AGENDA\*\*\***

- 50. MATTER OF – Approval of a Contract with American Reading Company
- 51. MATTER OF – Appointment of Additional Personnel to Literacy Boost
- 52. MATTER OF – Appointment of Personnel to Bilingual/ESL Parent Workshops
- 53. MATTER OF – Approval of Staff to Attend Workshop
- 54. MATTER OF – Approval of Contract with Stevens Institute of Technology

TRUSTEE \_\_\_\_\_ **PATRICK F. O'DONNELL** \_\_\_\_\_ moved for adoption

Seconded by TRUSTEE \_\_\_\_\_ **MARY JANE DESMOND** \_\_\_\_\_

- 55. MATTER OF – Commendation – Leo J. Smith, Jr. ,Brian Buckley, Laura Zielaznicki and Donohue, Gironda & Doria, CPA's

Certificate of Excellence in Financial Reporting from the Association of School Business  
Officials International, for the Eleventh Year

BY THE COMMITTEE OF THE WHOLE

- 56. MATTER OF – Commendation – Bill Farrington and Damien Washington – Spirit of Heroism Award

BY THE COMMITTEE OF THE WHOLE

- 57. MATTER OF – Commendation – Sherwin Jones – Spirit of Heroism Award

BY THE COMMITTEE OF THE WHOLE

**49. MATTER OF – Appointment of Personnel to various Positions**

TRUSTEE \_\_\_\_\_ **MIKEL LAWANDY** \_\_\_\_\_ moved for adoption

Seconded by TRUSTEE \_\_\_\_\_ **MICHAEL A. MASONE** \_\_\_\_\_

**49A. MATTER OF – Approval to Rescind #49**

TRUSTEE \_\_\_\_\_ **CHRISTOPHER PIECHOCKI** \_\_\_\_\_ moved for adoption

Seconded by TRUSTEE \_\_\_\_\_ **WILLIAM LAWSON** \_\_\_\_\_

**49B. MATTER OF – Approval to Reconsider #49**

TRUSTEE \_\_\_\_\_ **MIKEL LAWANDY** \_\_\_\_\_ moved for adoption

Seconded by TRUSTEE \_\_\_\_\_ **MICHAEL A. MASONE** \_\_\_\_\_

**58. MATTER OF – Appointment of Teachers**

TRUSTEE \_\_\_\_\_ **PATRICK F. O'DONNELL** \_\_\_\_\_ moved for adoption

Seconded by TRUSTEE \_\_\_\_\_ **WILLIAM LAWSON** \_\_\_\_\_

**59. MATTER OF – Approval of Staff to Attend Workshop**

TRUSTEE \_\_\_\_\_ **PATRICK F. O'DONNELL** \_\_\_\_\_ moved for adoption

Seconded by TRUSTEE \_\_\_\_\_ **CHRISTOPHER PIECHOCKI** \_\_\_\_\_