



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

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**AGENDA – REGULAR MEETING – TUESDAY, NOVEMBER 24<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 41 ) 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 **October 29<sup>th</sup>, 2015.**

2. COMMUNICATIONS

<b><u>FROM</u></b>	<b><u>TO</u></b>
Jean MacFarlane	Retirement
Daniel J. Caswell	Retirement
Helen Johnson	Retirement
Donna Martino	Resignation
Michele Nardini	Retirement

3. MONIES RECEIVED

Approval to deposit all checks received since **October 29<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 **OCTOBER 2015.**

5. CLAIMS AND ACCOUNTS

Authorization to pay all bills, payrolls and Social Security taxes, and acceptance of purchase orders reviewed by the Board of Education for **October 29<sup>th</sup>, 2015.**

6. MATTER OF – Approval of Field Trip

7. MATTER OF – Approval to Adopt/Revise Policies, Regulations and/or Bylaws

8. MATTER OF – Approval of Organization Meeting

9. MATTER OF – Approval of Staff to Attend Workshop

10. MATTER OF – Approval of Staff to Attend Workshop

11. MATTER OF – Approval of Staff to Attend Workshop

12. MATTER OF – Approval to Authorize December 2015 Payroll Distribution

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

14. MATTER OF – Acceptance of Neighborhood Partner Funding Program Grant

15. MATTER OF – Acceptance of Neighborhood Partner Funding Program Grant

16. MATTER OF – Acceptance of Neighborhood Partner Funding Program Grant
17. MATTER OF – Approval of Contract with Verita LLC.
18. MATTER OF – Appointment of Personnel to Teen Center Staff
19. MATTER OF – Approval of Contract with Viron Consulting Group LLC.
20. MATTER OF – Appointment of Additional Staff to Literacy Boost – 100 Book Challenge Program
21. MATTER OF – Approval of Shared Service Agreement with Hi-Nella School District
22. MATTER OF – Approval of November 2015 Harassment, Intimidation, and Bullying Report
23. MATTER OF – Approval of Sale of 592 Solar Renewal Energy Credits
24. MATTER OF – Appointment of Personnel to Various Positions
25. MATTER OF – Approval of Printer/Copier Equipment and Maintenance Lease
26. MATTER OF – Approval to Participate in the Sustainable Jersey for Schools Certification Program
27. MATTER OF – Placement of Handicapped Pupil – September 2015 through June 2016
28. MATTER OF – Placement of Handicapped Pupil – September 2015 through June 2016
29. MATTER OF – Placement of Handicapped Pupil – October 2015 through June 2016
30. MATTER OF – Placement of Handicapped Pupil - November 2015 through June 2016
31. MATTER OF – Appointment of Additional Personnel to Curriculum Writing
32. MATTER OF – Appointment of Additional Facilitators to Professional Learning Community Project
33. MATTER OF – Appointment of Additional Personnel to Parent Workshops
34. MATTER OF – Appointment of Additional Personnel to Bilingual/ESL Parent Workshops
35. MATTER OF – Approval of Staff to Attend Workshop
36. MATTER OF – Appointment of Personnel to Bayonne Adult Alternative High School Staff
37. MATTER OF – Appointment of Personnel to Community Education
38. MATTER OF – Appointment of Coaches/Advisors
39. MATTER OF – Approval of Leaves of Absence
40. MATTER OF – Approval of Custodial Contracts
41. MATTER OF – Approval of Acceptance of 2014-2015 Safety Grant Program Funds

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

Seconded by TRUSTEE \_\_\_\_\_ **THEODORE GARELICK** \_\_\_\_\_

42. MATTER OF – Commendation – Anish Patel, Perfect Score of 800 on the College Board SAT Mathematics Test

BY THE COMMITTEE OF THE WHOLE

43. MATTER OF – Commendation – Hubert Kalinowski, Perfect Score of 800 on the College Board SAT Mathematics Test

BY THE COMMITTEE OF THE WHOLE

44. MATTER OF – Commendation – Madona Nasim, Representative in the 2015 Governor’s STEM Scholars Program

BY THE COMMITTEE OF THE WHOLE

45. MATTER OF – Commendation – Marie Aloia and Alexander Kuziola 2015 - NJ Exemplary Secondary Educator Award

BY THE COMMITTEE OF THE WHOLE

46. MATTER OF – Commendation – Mary J. Donohoe School and Michael Penn – 2015 Alliance For a Healthier Generation  
Bronze Level Award

BY THE COMMITTEE OF THE WHOLE

47. MATTER OF – Appointment of Teachers

TRUSTEE \_\_\_\_\_ **WILLIAM LAWSON** \_\_\_\_\_ moved for adoption

Seconded by TRUSTEE \_\_\_\_\_ **PATRICK F. O’DONNELL** \_\_\_\_\_

48. MATTER OF – Approval of Transfer/Reassignments

TRUSTEE \_\_\_\_\_ **WILLIAM LAWSON** \_\_\_\_\_ moved for adoption

Seconded by TRUSTEE \_\_\_\_\_ **PATRICK F. O’DONNELL** \_\_\_\_\_

49. MATTER OF – Approval of Board Corrective Action Plan

TRUSTEE \_\_\_\_\_ **WILLIAM LAWSON** \_\_\_\_\_ moved for adoption

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