AGENDA – REGULAR MEETING – WEDNESDAY, MARCH 22nd, 2017 – 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 25 & 27) 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 in February 2017.

2. COMMUNICATIONS

<table>
<thead>
<tr>
<th>FROM</th>
<th>TO</th>
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<tbody>
<tr>
<td>John J. Termyna, Assistant State Auditor</td>
<td>Forensic Audit</td>
</tr>
<tr>
<td>Alan D’Angelo, President BTA</td>
<td>Negotiation Dates</td>
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<td>Alan D’Angelo, President BTA</td>
<td>2017-2018 Budget</td>
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<tr>
<td>Heather Caiola-Zalis</td>
<td>2/28/17 Public Comments</td>
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<tr>
<td>Nicole O’Rourke</td>
<td>Vice Principal</td>
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<tr>
<td>Danan Hughes</td>
<td>BHS Athletics</td>
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3. MONIES RECEIVED
   Approval to deposit all checks received February 2017.

4. REPORTS
   Acceptance of required reports by the Repair Department, Board Secretary and Treasurer of School Monies for the month of February 2017.

5. CLAIMS AND ACCOUNTS
   Authorization to pay all bills, payrolls and Social Security taxes, and acceptance of purchase orders reviewed by the Board on February 28th, 2017.

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

7. MATTER OF – Approval of Autism Awareness for the Month of April 2017

8. MATTER OF – Approval of Field Trip

9. MATTER OF – Approval of Field Trip

10. MATTER OF – Approval of Cancellation of Transportation Contracts
11. MATTER OF – Approval of Addendum to Transportation Resolution 9/28/16
12. MATTER OF – Approval of Addendum to Transportation Resolution 5/25/16
13. MATTER OF – Appointment of Personnel to Nicholas Oresko Community School Application Process
14. MATTER OF – Approval for In Service Consultant, Lakeshore Learning
15. MATTER OF – Approval of Staff to Attend Workshop
16. MATTER OF – Approval of Supplemental Instruction for Classified Students, Non Public Schools
17. MATTER OF – Acceptance of Appropriation Transfers to Line Accounts and Program Categories 2016-2017 Budget
18. MATTER OF – Acceptance of Revised District Planning Budget
19. MATTER OF – Approval of Harassment, Intimidation, and Bullying Report – March 2017
20. MATTER OF – Appointment of Personnel to Various Positions
21. MATTER OF – Approval of Contract with Educational Services Commission of New Jersey
22. MATTER OF – Approval of Staff to Attend Workshop
23. MATTER OF – Approval of Custodial Contracts
24. MATTER OF – Approval of Leaves of Absence
25. MATTER OF – Approval of Coaches/Advisors
26. MATTER OF – Approval of Spring Production Musicians - **MOVED TO NON-CONSENT**

TRUSTEE________ CAROL CRUDEN________________________moved for adoption

Seconded by TRUSTEE________ THEODORE GARELICK________________________

27. MATTER OF – Approval of Change of Meeting Date

TRUSTEE________ CAROL CRUDEN________________________moved for adoption

Seconded by TRUSTEE________ THEODORE GARELICK________________________

28. MATTER OF – Commendation – BHS Grade 9 Student Arsh Banerjee – Gold Medal Finalist – Jersey City Medical Center/ RWJ/Barnabas Medical Center STEM Showcase

***COMMITTEE OF THE WHOLE***

29. MATTER OF – Commendation – BHS Grade 11 Student Cisco Espinosa & BHS Grade 9 Student Arsh Banerjee – Gold Medal Finalist – Jersey City Medical Center/ RWJ/Barnabas Medical Center STEM Showcase

***COMMITTEE OF THE WHOLE***
30. MATTER OF – Approval to Application for Loan and State Department of Education

TRUSTEE________THEODORE GARELICK__________________________moved for adoption
Seconded by TRUSTEE________MIKEL LAWANDY_______________________________

31. MATTER OF – Approval of Pro-Rated Compensation

TRUSTEE________THEODORE GARELICK__________________________moved for adoption
Seconded by TRUSTEE________MARYJANE DESMOND_______________________________

32. MATTER OF – Approval of Assignments/Reassignments

TRUSTEE________CAROL CRUDEN__________________________moved for adoption
Seconded by TRUSTEE________CHRISTOPHER MUNOZ__________________________

33. MATTER OF – Approval of Assignments/Reassignments – ***ITEM#33 WAS TABLED***

TRUSTEE____________________________________________________moved for adoption
Seconded by TRUSTEE_________________________________________________

34. MATTER OF – Approval of Assignments/Reassignments – ***ITEM WAS#34 TABLED***

TRUSTEE____________________________________________________moved for adoption
Seconded by TRUSTEE_________________________________________________