AGENDA – REGULAR MEETING – WEDNESDAY, APRIL 26th, 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 33, 35, 37-41) 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 in March 2017.

2. **COMMUNICATIONS**

<table>
<thead>
<tr>
<th>FROM</th>
<th>TO</th>
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</thead>
<tbody>
<tr>
<td>Keith Makowski, VP, BPSAA</td>
<td>Trustee Ryan</td>
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<tr>
<td>Vincent Downes</td>
<td>Trustee Ryan</td>
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<tr>
<td>Woodrow Wilson Community School</td>
<td>Vice Principal Woodrow Wilson Community School</td>
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<tr>
<td>Mary Ellen Shevlin</td>
<td>Retirement</td>
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<tr>
<td>Joanne Carine</td>
<td>Retirement</td>
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<tr>
<td>Mary Ellen Egan</td>
<td>Retirement</td>
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<tr>
<td>Sally M. Shovlin</td>
<td>Retirement</td>
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<tr>
<td>Sharon H. Colasurdo</td>
<td>Retirement</td>
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<tr>
<td>Henryk Ksepko</td>
<td>Retirement</td>
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<tr>
<td>Jill Behnen</td>
<td>Resignation</td>
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<tr>
<td>Tim Craig, President, BPSAA</td>
<td>Grievance</td>
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<tr>
<td>George W. Becker, WCS Principal</td>
<td>Vice Principal Washington Community School</td>
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<tr>
<td>Dee Bludgus</td>
<td>Retirement</td>
</tr>
<tr>
<td>Catherine Erickson Stauss</td>
<td>Arts Students</td>
</tr>
<tr>
<td>Grace Erickson</td>
<td>Arts Students</td>
</tr>
<tr>
<td>Raquel Louro</td>
<td>Resignation</td>
</tr>
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3. **MONIES RECEIVED**

   Approval to deposit all checks received March 2017.

4. **REPORTS**

   Acceptance of required reports by the Repair Department, Board Secretary and Treasurer of School Monies for the month of March 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 March 22nd, 2017.

6. **MATTER OF** – Approval of 2017 Safety Grant Program Application

7. **MATTER OF** – Approval of Addendum to Transportation Contract

8. **MATTER OF** – Approval of Cancellation of Transportation Contracts
9. MATTER OF – Approval of Emergency Transportation Contract
10. MATTER OF – Approval of Contract with Limitless
11. MATTER OF – Approval of Transportation Contract
12. MATTER OF – Approval to Apply for 2017-2018 NJ Department of Children and Families School Based Youth Program
13. MATTER OF – Approval of Annual Membership in HCIAL 2017-2018 School Year
14. MATTER OF – Approval of Staff to Attend Workshop
15. MATTER OF – Approval of Environmental Science & Engineering Summer Camp 2017
17. MATTER OF – Appointment of Personnel to Data Analysis Teams
18. MATTER OF – Appointment of Personnel to Parent Workshops
19. MATTER OF – Appointment of Personnel to Data Analysis Coordinator
20. MATTER OF – Approval of Adoption of Revised Required NJDOE Special Education Policies & Procedures
21. MATTER OF – Approval Contract with Elevate Educators Educational Leadership Academy
22. MATTER OF – Appointment of Personnel to Various Positions
23. MATTER OF – Approval of Harassment, Intimidation, and Bullying Report – April 2017
24. MATTER OF – Approval of Annual Membership New Jersey State Interscholastic Athletic Association
25. MATTER OF – Approval of Agreement with Foundation for Educational Administration
26. MATTER OF – Approval of Field Trip
27. MATTER OF – Approval of Contract with NJ PSA/FEA
28. MATTER OF – Approval of Facilitators for Professional Learning Community Project
29. MATTER OF – Approval of Contract with OM Factory
30. MATTER OF – Approval of Contract with Bobby Creighton and Nick Cordero
31. MATTER OF – Approval of Contract with David Sabella and Cleve Asbury
32. MATTER OF – Approval of Contract with John Bolton, Joey Sorge and Sean McKnight
33. MATTER OF – Placement of Handicapped Pupil – July 1, 2016 through June 2017

34. MATTER OF – Approval of Adoption of 2017-2018 School Calendar - ***ITEM TABLED***
35. MATTER OF – Appointment of Personnel to Home Instruction Program
36. MATTER OF – Appointment of Personnel to Bayonne Alternative High School - ***ITEM TABLED***
37. MATTER OF – Appointment of Personnel to Community Education
38. MATTER OF – Approval of Coaches/Advisors

39. MATTER OF – Approval of Leaves of Absence

40. MATTER OF – Approval of Custodial Contracts

41. MATTER OF – Approval of Special Meeting
   
   TRUSTEE________CAROL CRUDEN_________________________moved for adoption
   
   Seconded by TRUSTEE________AVA FINNERTY________________________

42. MATTER OF – Approval to Authorize Settlement

   TRUSTEE________CAROL CRUDEN________________________moved for adoption
   
   Seconded by TRUSTEE________JOSEPH BRODERICK_____________________

43. MATTER OF – Approval to Authorize Settlement

   TRUSTEE________CAROL CRUDEN________________________moved for adoption
   
   Seconded by TRUSTEE________JOSEPH BRODERICK_____________________

44. MATTER OF – Approval of Assignments/Reassignments

   TRUSTEE________AVA FINNERTY________________________moved for adoption
   
   Seconded by TRUSTEE________DENIS WILBECK________________________

45. MATTER OF – Approval of Reassignment

   TRUSTEE________CAROL CRUDEN________________________moved for adoption
   
   Seconded by TRUSTEE________MARY JANE DESMOND_____________________

46. MATTER OF – Approval to Accept 2016-2017 Superintendent Merit Goals

   TRUSTEE________CAROL CRUDEN________________________moved for adoption
   
   Seconded by TRUSTEE________THEODORE GARELICK_________________

47. MATTER OF – Approval of Contract with In-Line Air Conditioning Inc.  ****ITEM TABLED****

   TRUSTEE________________________________________________________moved for adoption
   
   Seconded by TRUSTEE________________________________________________

48. MATTER OF – Approval of Pro-Rated Compensation

   TRUSTEE_______DENIS WILBECK_________________________moved for adoption
   
   Seconded by TRUSTEE_______MARY JANE DESMOND_____________________

49. MATTER OF – Approval of Reduction in Force ( Non-Certificated Staff Members )

   TRUSTEE________JOSEPH BRODERICK_________________________moved for adoption
   
   Seconded by TRUSTEE________CAROL CRUDEN________________________
50. MATTER OF – Approval of Reduction in Force (Copy Room Supervisor)

TRUSTEE________JOSEPH BRODERICK________________________moved for adoption

Seconded by TRUSTEE________CAROL CRUDEN________________________

51. MATTER OF – Approval of Reduction in Force (Teaching Staff Members)

TRUSTEE________JOSEPH BRODERICK________________________moved for adoption

Seconded by TRUSTEE________CAROL CRUDEN________________________

52. MATTER OF - H.I.B. Hearing conducted

TRUSTEE________JOSEPH BRODERICK________________________moved for adoption

Seconded by TRUSTEE________THEODORE GARELICK________________________