AGENDA – REGULAR MEETING – THURSDAY, FEBRUARY 26th, 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 thru 33 (items 14 & 18 tabled)) 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 January 29th, 2015.

2. COMMUNICATIONS

<table>
<thead>
<tr>
<th>FROM</th>
<th>TO</th>
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<tbody>
<tr>
<td>Patrick D. Conaghan</td>
<td>Resignation</td>
</tr>
<tr>
<td>Monica M. Tone</td>
<td>Merit Goals</td>
</tr>
<tr>
<td>Stacy Casais</td>
<td>Resignation</td>
</tr>
<tr>
<td>Dr. Gary Maita</td>
<td>Trustee Terms</td>
</tr>
</tbody>
</table>

3. MONIES RECEIVED
   Approval to deposit all checks received since January 29th, 2015.

4. REPORTS
   Acceptance of required reports by the Repair Department, Board Secretary and Treasurer of School Monies for the month of January 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 January 29th, 2015.

6. MATTER OF – Approval of 2015-2016 Preschool Plan and District Budget Planning Workbook

7. MATTER OF – Approval of Emergency Transportation Contract

8. MATTER OF – Appointment of Personnel to PARCC Task Force

9. MATTER OF – Appointment of Personnel to Parent Workshops

10. MATTER OF – Approval of Field Trip

11. MATTER OF – Approval of Contract with Cyndi Castello-Bratteson

12. MATTER OF – Approval to Apply to N.J. Project WET Grant
13. MATTER OF – Approval to Adopt/Revise Policies, Regulations and/or Bylaws

14. MATTER OF – Approval of DRLAP Contract with Lightpath

15. MATTER OF – Appointment of Staff to FY2015 ESEA-NCLB Consolidated Subgrant Application Title IIA

16. MATTER OF – Approval of Contract with Star Pediatric Home Care Agency, Inc

17. MATTER OF – Approval of Harassment, Intimidation, and Bullying Reports for February 2015

18. MATTER OF – Award of Bid

19. MATTER OF – Approval to Participate in The Interlocal Purchasing System (TIPS)

20. MATTER OF – Approval to Continue Tuition Contracts

21. MATTER OF – Approval of Personnel to Community Education

22. MATTER OF – Approval of Contract with Above & Beyond Learning Group, LLC

23. MATTER OF – Award of Bid

24. MATTER OF – Appointment of Coaches/Advisors

25. MATTER OF – Approval of Leaves of Absence

26. MATTER OF – Approval of Custodial Contracts

27. MATTER OF – Appointment of Personnel to Various Positions

28. MATTER OF – Approval of Organization Meeting Date

29. MATTER OF – Appointment of Delegate to the New Jersey School Boards

30. MATTER OF – Appointment of Delegate to the Hudson County School Board Association

31. MATTER OF – Designation of Depositories of School Monies

32. MATTER OF – Approval of Payrolls and Signing of Warrants

33. MATTER OF – Designation of Official Newspaper for Legal Services

   TRUSTEE__________PATRICK F. O’DONNELL___________________________________ moved for adoption
   Seconded by TRUSTEE__________MICHAEL A. MASONE________________________________

34. MATTER OF – Appointment of Teachers

   TRUSTEE__________WILLIAM LAWSON________________________________________ moved for adoption
   Seconded by TRUSTEE__________PATRICK F. O’DONNELL________________________________

35. MATTER OF – Approval of Assignments/Reassignments

   TRUSTEE__________WILLIAM LAWSON________________________________________ moved for adoption
   Seconded by TRUSTEE__________PATRICK F. O’DONNELL________________________________
36. MATTER OF – Approval of Certified Public Accountant and Registered School Accountant

TRUSTEE_________ PATRICK F. O’DONNELL ___________________________ moved for adoption

Seconded by TRUSTEE_________ MICHAEL A. MASONE ___________________________

37. MATTER OF – Appointment of Chief Medical Inspector and Medical Inspector

TRUSTEE_________ PATRICK F. O’DONNELL ___________________________ moved for adoption

Seconded by TRUSTEE_________ MICHAEL A. MASONE ___________________________

38. MATTER OF – Appointment of Janet Convery, Treasurer of School Monies

TRUSTEE_________ PATRICK F. O’DONNELL ___________________________ moved for adoption

Seconded by TRUSTEE_________ MICHAEL A. MASONE ___________________________

39. MATTER OF – Appointment of Dr. Gary R. Maita, Board Secretary

TRUSTEE_________ PATRICK F. O’DONNELL ___________________________ moved for adoption

Seconded by TRUSTEE_________ MICHAEL A. MASONE ___________________________

40. MATTER OF – Approval of Extension of Contracts - **FAILED**

TRUSTEE_________ WILLIAM LAWSON ___________________________ moved for adoption

Seconded by TRUSTEE_________ THEODORE GARELICK ___________________________

41. MATTER OF – Approval of Meeting Dates

TRUSTEE_________ PATRICK F. O’DONNELL ___________________________ moved for adoption

Seconded by TRUSTEE_________ MICHAEL A. MASONE ___________________________

42. MATTER OF – Approval of Transfer/Reassignment

TRUSTEE_________ WILLIAM LAWSON ___________________________ moved for adoption

Seconded by TRUSTEE_________ PATRICK F. O’DONNELL ___________________________

43. MATTER OF – Approval of Extension of Contracts - Architect **FAILED**

TRUSTEE_________ WILLIAM LAWSON ___________________________ moved for adoption

Seconded by TRUSTEE_________ PATRICK F. O’DONNELL ___________________________

44. MATTER OF – Approval of Extension of Contracts – Engineer **FAILED**

TRUSTEE_________ WILLIAM LAWSON ___________________________ moved for adoption

Seconded by TRUSTEE_________ PATRICK F. O’DONNELL ___________________________
45. MATTER OF – Approval of Extension of Contracts - Attorney

    TRUSTEE________WILLIAM LAWSON_________________________moved for adoption

    Seconded by TRUSTEE________THEODORE GARELICK________________________

46. MATTER OF – Approval of Extension of Contracts - Attorney

    TRUSTEE________WILLIAM LAWSON_________________________moved for adoption

    Seconded by TRUSTEE________THEODORE GARELICK________________________