AGENDA – REGULAR MEETING – WEDNESDAY, JANUARY 27th, 2016 – 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 31) 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 December 17th, 2015 and January 7th, 2016

2. COMMUNICATIONS

<table>
<thead>
<tr>
<th>FROM</th>
<th>TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Robin Leone</td>
<td>Resignation</td>
</tr>
<tr>
<td>William Lawson</td>
<td>Resignation</td>
</tr>
<tr>
<td>Justine Wanko, RN, BA, CSN</td>
<td>Retirement</td>
</tr>
<tr>
<td>Mayor James Davis</td>
<td>Outgoing Trustees</td>
</tr>
<tr>
<td>Kelly Ryan</td>
<td>Resignation</td>
</tr>
</tbody>
</table>

3. MONIES RECEIVED
   Approval to deposit all checks received since December 2015

4. REPORTS
   Acceptance of required reports by the Repair Department, Board Secretary and Treasurer of School Monies for the month of December 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 December 17th, 2015


7. MATTER OF – Appointment of Personnel to Math Olympiad Competition

8. MATTER OF – Approval of Field Trip

9. MATTER OF – Approval of Staff to Attend Workshop

10. MATTER OF – Approval of Emergency Transportation Contract

11. MATTER OF – Approval of Emergency Transportation Contract
12. MATTER OF – Appointment of Additional Personnel to Parent Workshops

13. MATTER OF – Appointment of Additional Personnel to Curriculum Writing

14. MATTER OF – Appointment of Additional Facilitators to Professional Learning Community Project

15. MATTER OF – Approval of a Contract with Stevens Institute of Technology

16. MATTER OF – Appointment of Coaches/Advisors

17. MATTER OF – Approval of Harassment, Intimidation, and Bullying Report, January 2016

18. MATTER OF – Approval of Field Trip

19. MATTER OF – Appointment of Personnel to Preschool Education Aid

20. MATTER OF – Appointment of Personnel to Community Education

21. MATTER OF – Appointment of Personnel to Various Positions


24. MATTER OF – Approval of Contracts for Assorted Dance Workshops

25. MATTER OF – Approval of Contract with Kean University

26. MATTER OF – Approval of January 2016 to be School Board Recognition Month

27. MATTER OF – Approval of Staff to Attend Workshop

28. MATTER OF – Approval of Staff to Attend Workshop

29. MATTER OF – Appointment of Personnel to Home Instruction

30. MATTER OF – Approval of Custodial Contracts

31. MATTER OF – Approval of Leaves of Absence

TRUSTEE____________JOSEPH T. BRODERICK________________________ moved for adoption

Seconded by TRUSTEE_________CHRISTOPHER MUNOZ________________________

32. MATTER OF – Commendation – Madison McGlone , BHS Girls’ Varsity Basketball Team – 1,000th Career Points

BY THE COMMITTEE OF THE WHOLE

33. MATTER OF – Commendation – BHS Senior, Jaclyn Albritus, High School Student Leader of the Year by the NJ Association of Student Councils

BY THE COMMITTEE OF THE WHOLE

34. MATTER OF – Appointment of Teachers

TRUSTEE__________JOSEPH T. BRODERICK_________________________ moved for adoption

Seconded by TRUSTEE__________DENIS F. WILBECK________________________
35. MATTER OF – Appointment of Additional Personnel to High School 12 Grade Appeals Portfolio

TRUSTEE_________JOSEPH T. BRODERICK__________________________ moved for adoption

Seconded by TRUSTEE________CHRISTOPHER MUNOZ________________________

36. MATTER OF – Approval of Doctrine of Necessity

TRUSTEE________JOSEPH T. BRODERICK________________________ moved for adoption

Seconded by TRUSTEE________DENIS F. WILBECK________________________