CALL TO ORDER
PLEDGE TO FLAG
ANNOUNCEMENT BY BOARD SECRETARY
ROLL CALL
STATEMENT BY PRESIDING OFFICER

CONSENT AGENDA

The following resolutions (Items 1-15, 17-24, 26-30, 32-43) by unanimous consent of the Board of Education will be voted upon en bloc (items# 16-25-31-44 moved to non-consent)

1. **APPROVAL OF MINUTES**
   Approval of transcripts of open workshop and regular meeting held *September 28th, 2016*

2. **COMMUNICATIONS**

<table>
<thead>
<tr>
<th>FROM</th>
<th>TO</th>
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<tbody>
<tr>
<td>James Scudder</td>
<td>Retirement</td>
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<tr>
<td>Linda Gala</td>
<td>Retirement</td>
</tr>
<tr>
<td>Matthew Hittesdorf</td>
<td>Resignation</td>
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3. **MONIES RECEIVED**
   Approval to deposit all checks received *September 2016*

4. **REPORTS**
   Acceptance of required reports by the Repair Department, Board Secretary and Treasurer of School Monies for the month of *September 2016*

5. **CLAIMS AND ACCOUNTS**
   Authorization to pay all bills, payrolls and Social Security taxes, and acceptance of purchase orders reviewed by the Board on *September 28th, 2016*

6. **MATTER OF** – Approval of Contract with Brett DiNovi & Associates, L.L.C.

7. **MATTER OF** – Approval of Field Trip

8. **MATTER OF** – Approval of Staff to Attend Workshop

9. **MATTER OF** – Approval of Staff to Attend Workshop

10. **MATTER OF** – Approval to Provide Saturday Gateways to STEM Program

11. **MATTER OF** – Approval to Provide Academic Boost Program

12. **MATTER OF** – Approval to Submit Statement of Assurance

13. **MATTER OF** – Acceptance of Revised 2016-2017 Nonpublic Technology & Nonpublic Nursing Aid
14. MATTER OF – Appointment of Personnel to Parent Workshops

15. MATTER OF – Appointment of Personnel to Curriculum Writing

16. MATTER OF – Approval of Staff to Attend Workshop ***MOVED TO NON-CONSENT***
   TRUSTEE ___________ THEODORE GARELICK ____________________________ moved for adoption
   Seconded by TRUSTEE ___________ CAROL CRUDEN _________________________

17. MATTER OF – Approval of Contract with Dr. Eric Davis

18. MATTER OF – Approval of Contract with Rutgers Writing Program

19. MATTER OF – Approval of Staff to Attend Workshop

20. MATTER OF – Appointment of Homeless Liaison

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

22. MATTER OF – Appointment of Personnel to Official Translator

23. MATTER OF – Adoption of 2016-2017 School Nursing Services Plan

24. MATTER OF – Approval of Contract with Foundation for Educational Administration

25. MATTER OF – Appointment of Personnel to Community Education ***MOVED TO NON-CONSENT***
   TRUSTEE ___________ JOSEPH BRODERICK ____________________________ moved for adoption
   Seconded by TRUSTEE ___________ CHRISTOPHER MUNOZ __________________

26. MATTER OF – Appointment of Personnel to Native Languages Parent Workshops

27. MATTER OF – Approval of Contract with HighScope

28. MATTER OF – Approval of Staff to Attend Workshop

29. MATTER OF – Appointment of Personnel to Facilitators for Professional Learning Community Projects

30. MATTER OF – Approval of H.I.B. monthly report

31. MATTER OF – Appointment of Staff to Literacy Boost – 100 Book Challenge ***MOVED TO NON-CONSENT***
   TRUSTEE ___________ CAROL CRUDEN ____________________________ moved for adoption
   Seconded by TRUSTEE ___________ JOSEPH BRODERICK __________________

32. MATTER OF – Approval of Emergency Transportation Route

33. MATTER OF – Approval of Field Trip

34. MATTER OF – Appointment of Personnel to Various Positions
35. MATTER OF – Placement of Handicapped Pupil – July 1, 2016 through June 2017

36. MATTER OF – Approval of Contract with Learn by Doing, Inc

37. MATTER OF – Approval to Apply for New Jersey Education Association Grant

38. MATTER OF – Approval of Staff to Attend Workshop

39. MATTER OF – Approval of Staff to Attend Workshop

40. MATTER OF – Approval of Custodial Contracts

41. MATTER OF – Approval of Leaves of Absence

42. MATTER OF – Appointment of Coaches/Advisors

43. MATTER OF – Approval to Accept 2015-2016 ESEA-NCLB LEA Consolidated Formula Subgrant Carry-Over
   TRUSTEE___________THEODORE GARELICK__________________________moved for adoption
   Seconded by TRUSTEE___________CAROL CRUDEN____________________________

44. MATTER OF – Approval of Inter-Local Agreement ***MOVED TO NON-CONSENT***
   TRUSTEE___________THEODORE GARELICK__________________________moved for adoption
   Seconded by TRUSTEE___________CAROL CRUDEN____________________________

45. MATTER OF – Commendation – Samantha C. Baez – National Winner of the American Legion Auxiliary Essay Contest
   BY THE COMMITTEE OF THE WHOLE

46. MATTER OF – Commendation – Mary J. Donohoe – 2016 Alliance For a Healthier Generation Silver Award, Henry E. Harris,
   Philip G. Vroom & Woodrow Wilson Bronze Award
   BY THE COMMITTEE OF THE WHOLE

47. MATTER OF – Commendation – Business Administrators Office – Certificate of Excellence in Financial Reporting
   BY THE COMMITTEE OF THE WHOLE

48. MATTER OF – Approval of Memorandum of Agreement, Bayonne Public School Administrators & BOE
   TRUSTEE___________DENIS WILBECK__________________________moved for adoption
   Seconded by TRUSTEE___________THEODORE GARELICK____________________________

49. MATTER OF – Approval of Assistant Superintendent Contract
   TRUSTEE___________JOSEPH BRODERICK__________________________moved for adoption
   Seconded by TRUSTEE___________MARY JANE DESMOND____________________________
50. MATTER OF – Approval of Assistant Superintendent Contract
   TRUSTEE__________JOSEPH BRODERICK________________________moved for adoption
   Seconded by TRUSTEE_________MARY JANE DESMOND________________________

51. MATTER OF – Appointment of Teachers
   TRUSTEE__________DENIS WILBECK____________________________moved for adoption
   Seconded by TRUSTEE__________THEODORE GARELICK________________________

52. MATTER OF – Approval of Assignments/Reassignments
   TRUSTEE__________DENIS WILBECK____________________________moved for adoption
   Seconded by TRUSTEE__________THEODORE GARELICK________________________