AGENDA – REGULAR MEETING – MONDAY, DECEMBER 19th, 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 28 - Items Tabled #1,10,13,14 & #8 moved to non-consent) by unanimous consent of the Board of Education will be voted upon en bloc

1. APPROVAL OF MINUTES - ****TABLED****
   Approval of transcripts of open workshop and regular meeting held November 30th, 2016

2. COMMUNICATIONS

<table>
<thead>
<tr>
<th>FROM</th>
<th>TO</th>
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<tbody>
<tr>
<td>Tachel Winstead</td>
<td>Resignation</td>
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<tr>
<td>Lisa Powell</td>
<td>Contract</td>
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<tr>
<td>Kathleen Ventura-Stass</td>
<td>Upgrade Request</td>
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<tr>
<td>Alexander G. Kuziola</td>
<td>Laura Craig</td>
</tr>
</tbody>
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3. MONIES RECEIVED

   Approval to deposit all checks received November 2016.

4. REPORTS

   Acceptance of required reports by the Repair Department, Board Secretary and Treasurer of School Monies for the month of November 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 November 30th, 2016.

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

7. MATTER OF – Approval of Staff to Attend Workshop

8. MATTER OF – Appointment of Additional Personnel to Parent Workshops ****MOVED TO NON-CONSENT****

   TRUSTEE________AVA FINNERTY______________________ moved for adoption

   Seconded by TRUSTEE________________CHRISTOPHER MUNOZ________

9. MATTER OF – Appointment of Personnel to NJ Department of Children and Families School Based Youth Services Program

10. MATTER OF – Approval of Staff to Attend Workshop - ****TABLED****
11. MATTER OF – Acceptance of $50,000 Adopt a School Grant

12. MATTER OF – Approval to Sell 509 SRECs

13. MATTER OF – Approval of Staff to Attend Workshop - ****TABLED****

14. MATTER OF – Acceptance of Appropriation Transfers to Line Accounts and Program Categories 2016-2017 - **TABLED**

15. MATTER OF – Approval of Revisions of Personnel to IDEA-BASIC Grant

16. MATTER OF – Approval of Emergency Transportation Route

17. MATTER OF – Approval of Student Teacher/Junior Practicum

18. MATTER OF – Appointment of Personnel to Community Education

19. MATTER OF – Appointment of Personnel to STEM in Action – BBOED Junior Robotics League

20. MATTER OF – Approval of Staff to Attend Workshop

21. MATTER OF – Appointment of Personnel to Project Innovate – Explore, Research, and Discover

22. MATTER OF – Approval for After-School Portfolio Preparation Classes

23. MATTER OF – Approval of Agreement with Angela Jasmine Rodriguez

24. MATTER OF – Appointment of Personnel to Various Positions

25. MATTER OF – Approval of December 2016 Harassment, Intimidation, and Bullying Report

26. MATTER OF – Appointment of Coaches/Advisors

27. MATTER OF – Approval of Leaves of Absence

28. MATTER OF – Approval of Custodial Contracts

   TRUSTEE________JOSEPH BRODERICK_________________________ moved for adoption

   Seconded by TRUSTEE________DENIS WILBECK_______________________

29. Commendation – Haseeb Mughal – Perfect Score of 800 on the Math SAT II Aptitude Test

   BY THE COMMITTEE OF THE WHOLE

30. MATTER OF – Approval of Inter-Local Agreement

   TRUSTEE________CAROL CRUDEN_________________________ moved for adoption

   Seconded by TRUSTEE________MARY JANE DESMOND________________________

31. MATTER OF – Approval of Doctrine of Necessity

   TRUSTEE________CAROL CRUDEN_________________________ moved for adoption

   Seconded by TRUSTEE________MIKEL LAWANDY________________________