AGENDA – REGULAR MEETING – WEDNESDAY, MAY 25th, 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 41 AND 43 to 47) by unanimous consent of the Board of Education will be voted upon en bloc – consent item #42 moved to non-consent

1. APPROVAL OF MINUTES
   Approval of transcripts of open workshop and regular meeting held April 27th, 2016

2. COMMUNICATIONS

<table>
<thead>
<tr>
<th>FROM</th>
<th>TO</th>
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</thead>
<tbody>
<tr>
<td>David Schierholz</td>
<td>Scarlet Swimming</td>
</tr>
<tr>
<td>Donna L. Oliger</td>
<td>Retirement</td>
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<tr>
<td>Julia Pilger</td>
<td>Retirement</td>
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<tr>
<td>Irene E. O’Connell</td>
<td>Retirement</td>
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<tr>
<td>Nancy Bodayle</td>
<td>Retirement</td>
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<td>Kathleen Roesinger</td>
<td>Retirement</td>
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<td>Mary M. Hooper</td>
<td>Retirement</td>
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<td>James S. Pullaro</td>
<td>Retirement</td>
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<tr>
<td>Edward J. Coles</td>
<td>Retirement</td>
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<tr>
<td>Patricia Dziubek</td>
<td>Assistant Principal</td>
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<tr>
<td>Joe E. Wyatt Jr.</td>
<td>Bullying</td>
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<td>Joe E. Wyatt Jr.</td>
<td>PARCC</td>
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<tr>
<td>Barbara McGuire</td>
<td>Retirement</td>
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</tbody>
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3. MONIES RECEIVED
   Approval to deposit all checks received April 2016

4. REPORTS
   Acceptance of required reports by the Repair Department, Board Secretary and Treasurer of School Monies for the month of April 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 April 27th, 2016

6. MATTER OF – Appointment of Personnel to IDEA – Basic Programs – Child Study Teams

7. MATTER OF – Approval of Staff to Attend Workshop
8. MATTER OF – Approval of Staff to Attend Workshop
9. MATTER OF – Approval of 2016-2017 Revised Preschool Plan Workbook
10. MATTER OF – Approval of Contract with Catapult Learning
11. MATTER OF – Approval of Contract with Stevens Institute of Technology
12. MATTER OF – Award of Emergency Transportation Contract
13. MATTER OF – Award of Transportation Contract – Renewal Routes
14. MATTER OF – Approval of Harassment, Intimidation, and Bullying Report April/May
15. MATTER OF – Appointment of Facilitators to the Professional Learning Community Project
16. MATTER OF – Appointment of Personnel to Curriculum Writing
17. MATTER OF – Approval of Contract with Elefante Music Company
18. MATTER OF – Approval of Young Engineers Summer Program
19. MATTER OF – Appointment of Personnel to Various Positions
20. MATTER OF – Approval of Project Innovate Summer Program
21. MATTER OF – Approval to Apply for the NJ Dept of Health Grant
22. MATTER OF – Approval to Support National Junior Science and Humanities Symposium
23. MATTER OF – Approval to Accept ExxonMobil Teachers Academy Invitation
24. MATTER OF – Approval of Passport to Biology Summer Program
27. MATTER OF – Appointment of Personnel to Community Education
28. MATTER OF – Approval of Corrective Action Plan
29. MATTER OF – Approval of Staff to Attend Workshop
30. MATTER OF – Approval to Accept PSEG Neighborhood Partner Foundation Grant
31. MATTER OF – Approval to Apply for 2016-2017 ESEA-NCLB Consolidated Formula Subgrant Application
32. MATTER OF – Appointment of Personnel to Bayonne Adult Alternative High School Staff
33. MATTER OF – Approval of Leaves of Absence
34. MATTER OF – Approval of Custodial Contract

35. MATTER OF – Approval to Apply to NJ Interscholastic Athletics Association

36. MATTER OF – Award of Bid

37. MATTER OF – Award of Bid

38. MATTER OF – Approval to Submit for 2016 Safety Grant Program

39. MATTER OF – Appointment of Personnel to Bayonne Housing 2016 Summer Camp Program

40. MATTER OF – Approval of Staff to Attend Workshop

41. MATTER OF – Appointment of Coaches/Advisors

42. MATTER OF – Approval to Adopt/Revise Policies, Regulations and/or Bylaws**MOVED TO NON-CONSENT**

    TRUSTEE_________________AVA FINNERTY__________________________moved for adoption

    Seconded by TRUSTEE________DENIS WILBECK__________________________

43. MATTER OF – Approval of Sale of SREC’S

44. MATTER OF – Approval to Apply to Hudson County Interscholastic Athletic League

45. MATTER OF – Approval of Contract with Life Fitness

46. MATTER OF – Appointment of Personnel to Summer Step-Up Computer Science and Math

47. MATTER OF – Approval of Staff to Attend Workshop

    TRUSTEE_________________DENIS WILBECK__________________________moved for adoption

    Seconded by TRUSTEE________MARYJANE DESMOND__________________________

48. MATTER OF – Commendation – 2016 Jersey City Medical Center/Barnabas Health STEM Showcase Winners

    BY THE COMMITTEE OF THE WHOLE

49. MATTER OF – Commendation – Melisa Ouhocine – 1st Place Freshman Division Sister Rose Thering Essay Contest

    Ann Filipkowski – 2nd Place Freshman Division Sister rose Thering Essay Contest

    BY THE COMMITTEE OF THE WHOLE

50. MATTER OF – Commendation – Melanie Arroyave – 1st Place Senior Division Sister Rose Thering Essay Contest

    BY THE COMMITTEE OF THE WHOLE

51. MATTER OF – Commendation – Nardeen Khella - 2016 New Jersey Junior Science Symposium Winner

    BY THE COMMITTEE OF THE WHOLE
52. MATTER OF – Commendation – Emily M. Girgis – 1st Place 33rd Annual Orlando Saa Foreign Language Poetry Recitation Contest

BY THE COMMITTEE OF THE WHOLE

53. MATTER OF – Commendation – Nicholas Oresko Fire Bowl Team – New Jersey State Fire Bowl Championship

BY THE COMMITTEE OF THE WHOLE

54. MATTER OF – Appointment of Teachers

TRUSTEE______THEODORE GARELICK________________________moved for adoption

Seconded by TRUSTEE______DENIS WILBECK________________________

55. MATTER OF – Reappointment of Non-Tenured Administrators

TRUSTEE______BARRY KUSHNIR________________________moved for adoption

Seconded by TRUSTEE______THEODORE GARELICK________________________

56. MATTER OF – Reappointment of Non-Tenured Secretary/Clerk

TRUSTEE______THEODORE GARELICK________________________moved for adoption

Seconded by TRUSTEE______DENIS WILBECK________________________

57. MATTER OF – Appointment of Personnel to Summer Programs and Projects

TRUSTEE______JOSEPH BRODERICK________________________moved for adoption

Seconded by TRUSTEE______CAROL CRUDEN________________________

58. MATTER OF – Appointment of Personnel to 2016 Bayonne High School Credit Recovery Program

TRUSTEE______MIKEL LAWANDY________________________moved for adoption

Seconded by TRUSTEE______CAROL CRUDEN________________________

59. MATTER OF – Appointment of Coaches/Advisors

TRUSTEE______JOSEPH BRODERICK________________________moved for adoption

Seconded by TRUSTEE______MARYJANE DESMOND________________________

60. MATTER OF – Approval of Transfer/Reassignment

TRUSTEE______JOSEPH BRODERICK________________________moved for adoption

Seconded by TRUSTEE______CAROL CRUDEN________________________