

**BOARD OF EDUCATION
OFFICE OF THE SECRETARY
BAYONNE, NEW JERSEY**

AGENDA – REGULAR MEETING – THURSDAY, JUNE 25, 2009 – 8:00 P.M.

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

CONSENT AGENDA

The following resolutions (Items 1 thru 47)* by unanimous consent of the Board of Education will be voted upon en bloc
*Except No.11

1. APPROVAL OF MINUTES

Approval of transcripts of the open and closed workshop and regular meetings held on May 28, 2009

2. COMMUNICATIONS

From

Re

Edmund Plytynski
Mayor Mark A. Smith

Retirement
Appointment of Council Member Terrence Ruane to the
Board of School Estimate for the Remainder of 2009
Memberships' Medical Coverage

Bayonne Public School Administrators Assn.

3. MONIES RECEIVED

Approval to deposit all checks received since May 28, 2009.

4. REPORTS

Acceptance of required reports by the Superintendent of Schools, Medical Department, Attendance Department, Repair Department, Board Secretary, Treasurer of School Monies for the month of May 2009

5. CLAIMS AND ACCOUNTS

Authorization to pay all bills, payrolls and Social Security taxes, and acceptance of purchase orders reviewed by the Board on June 25 , 2009.

6. MATTER OF – Approval of Personnel to Attend Workshops

7. MATTER OF – Approval of Auditing Contract with Donohue, Gironda & Doria

8. MATTER OF – Approval of Attendance of Personnel at Grant Wiggins & Associates T/A Authentic Education Training Sessions

9. MATTER OF – Approval of Contract with BATA Pediatric Therapy Services

10. MATTER OF – Approval of Field Trip

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

12. MATTER OF – Appointment of Personnel to 21st Century Community Learning Centers Summer Program

13. MATTER OF – Appointment of Personnel to Community Education Program

14. MATTER OF – Appointment of ESL/Bilingual Teachers
15. MATTER OF – Appointment of Arabic Translator
16. MATTER OF – Attendance of Personnel at Workshops
17. MATTER OF – Approval of Application for County Substitute Certificates
18. MATTER OF – Approval of Leaves of Absence
19. MATTER OF – Approval of Bus Driver Contracts
20. MATTER OF – Placement of Handicapped Pupils – School Year July 2009 through August 2009
21. MATTER OF – Placement of Handicapped Pupils – School Year July 2009 through June 2010
22. MATTER OF – Placement of Handicapped Pupils – School Year September 2009 through June 2010
23. MATTER OF – Approval of Contract with NJ for the Blind and Visually Impaired
24. MATTER OF – Appointment of Personnel to Event Staff
25. MATTER OF – Authorization to Make Adjustments to Appropriations in the 2008-2009 Budget
26. MATTER OF- Approval of Closing and Opening Exchange Fund and Community Education Checking Account
27. MATTER OF – Appointment of Personnel to Various Positions
28. MATTER OF – Approval of Extension of Contract with Pomptonian Food Service to Prepare Summer Program Meals
29. MATTER OF – Award of Bids – Lintel Replacements at Various Schools
30. MATTER OF - Award of Bids – Vacuum and Feed Systems at #2 and #6 Schools
31. MATTER OF – Approval of Re-bid Window and Exterior Door Replacements at #5 and #9 Schools
32. MATTER OF – Appointment of Student Teachers to Various Positions
33. MATTER OF – Approval of Interim Claim List
34. MATTER OF – Placement of Handicapped Pupils – School Year July 2009 through June 2010
35. MATTER OF – Approval of Contract with Anne McLean
36. MATTER OF – Approval of Contract with Dawn Maratta Kielb
37. MATTER OF – Approval of Contract with Tracy Barbossa
38. MATTER OF – Approval of Contract with Sarwat Naseem
39. MATTER OF – Approval of Revised Policy
40. MATTER OF - Placement of Handicapped Pupils – School Year July 2009 through August 2009
41. MATTER OF – Placement of Handicapped Pupils – School Year July 2009 through June 2010
42. MATTER OF – Approval of Transfer in Appropriations
43. MATTER OF – Approval of Contract with Child Centered Therapeutics
44. MATTER OF – Approval of Contract with Dynamic Therapeutic Services
45. MATTER OF – Approval of Contract with Healthy Habitats, LLC
46. MATTER OF – Approval of Contract with Tiny Tots Therapy, Inc,

47. MATTER OF – Appointment of Adjunct Band Staff

TRUSTEE RENTAS moved for adoption

Seconded by TRUSTEE MASONE

48. MATTER OF – Approval of Contract with Foy Inventorprises

TRUSTEE LAWSON moved for adoption

Seconded by TRUSTEE CASAIS

49. MATTER OF – Commendation – Paper Mill Rising Star Award for 2009

BY THE COMMITTEE OF THE WHOLE

50. MATTER OF – Appointment of Personnel to Public Housing Drug Elimination Summer Program

TRUSTEE STRINGILE moved for adoption

Seconded by TRUSTEE HEALEY

51. MATTER OF – Approval of Custodial Contracts

TRUSTEE LAWSON moved for adoption

Seconded by TRUSTEE O'DONNELL

52. MATTER OF – Appointment of Teachers

TRUSTEE LAWSON moved for adoption

Seconded by TRUSTEE MITCHELL

53. MATTER OF – Re-appointment of Teacher

TRUSTEE O'DONNELL moved for adoption

Seconded by TRUSTEE MITCHELL

54. MATTER OF – Appointment of Coaches/Advisors

TRUSTEE LAWSON moved for adoption

Seconded by TRUSTEE MASONE

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

TRUSTEE MITCHELL moved for adoption

Seconded by TRUSTEE O'DONNELL

56. MATTER OF – Withholding of Increment

TRUSTEE LAWSON moved for adoption

Seconded by TRUSTEE MITCHELL

57. MATTER OF – Approval of Transfers/Reassignments

TRUSTEE MITCHELL moved for adoption

Seconded by TRUSTEE O'DONNELL

58. MATTER OF – Renewal of Insurance Contracts

TRUSTEE HEALEY moved for adoption

Seconded by TRUSTEE MASONE

59. MATTER OF – Approval of Qualifying Personnel to Opt-Out of State Health Benefits Plan

TRUSTEE HEALEY moved for adoption

Seconded by TRUSTEE MASONE

60. MATTER OF – Approval of Board Discretion Salaries – 2009-2010

TRUSTEE LAWSON moved for adoption

Seconded by TRUSTEE MASONE

61. MATTER OF – Appointment of Principal

TRUSTEE LAWSON moved for adoption

Seconded by TRUSTEE MITCHELL