

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

AGENDA – REGULAR MEETING – THURSDAY, DECEMBER 17, 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 30) by unanimous consent of the Board of Education will be voted upon en bloc

1. APPROVAL OF MINUTES

Approval of transcripts of the open and closed workshop and regular meetings held on November 12 and 19, 2009

2. COMMUNICATIONS

<u>From</u>	<u>Re</u>
Lillian Casazza	Retirement
Arlene Tischler	Retirement
John S. Majewski	Disability Retirement
Debby Czerwienski	Thank You Note
Kenneth R. Hampton	Thank You Note
Municipal Council of the City of Bayonne	Appointment of Members to Board of School Estimate

3. MONIES RECEIVED

Approval to deposit all checks received since November 19, 2009

4. REPORTS

Acceptance of required reports by the Superintendent of Schools, Medical Department, Attendance Department, Repair Department, Board Secretary, and Treasurer of School Monies for the month of November 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 December 17, 2009

6. MATTER OF – Approval of District Job Descriptions

7. MATTER OF – Appointment of Personnel to Adult Alternative High School Staff

8. MATTER OF – Approval of Field Trips

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

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

11. MATTER OF – Approval to Conduct One Four-Hour Workshop

12. MATTER OF – Approval of Personnel to Attend Conference

13. MATTER OF – Approval of Contract with Management and Evaluation Associates

14. MATTER OF – Appointment of Personnel to Event Staff

15. MATTER OF – Award of Bid – 2 -2011 54 Passenger School Buses
16. MATTER OF – Approval of Contract with Strulowitz & Gargiulo
17. MATTER OF – Approval of Contract with Morris-Union Jointure Commission
18. MATTER OF – Approval of Additional Personnel to Curriculum Writing
19. MATTER OF – Approval of Contract with Michael Wojcik
20. MATTER OF – Approval of Contract with Dr. Tracey Severns
21. MATTER OF – Appointment of Personnel for Math Olympiad
22. MATTER OF - – Approval of Interim Claim List
23. MATTER OF – Appointment of Personnel to Various Positions
24. MATTER OF – Approval of Contract with David Gidich
25. MATTER OF – Acceptance of the American Recovery and Reinvestment Act (AARA)/Title I Application
26. MATTER OF – Acceptance of No Child Left Behind (NCLB) Consolidated Formula Subgrant Application
27. MATTER OF – Approval of Application for County Substitute Certificates
28. MATTER OF – Approval of Leaves of Absence
29. MATTER OF – Appointment of Coaches/Advisors
30. MATTER OF – Appointment of Members to Board of School Estimate
TRUSTEE MITCHELL moved for adoption
Seconded by TRUSTEE O'DONNELL
31. MATTER OF – Appointment of Teachers
TRUSTEE LAWSON moved for adoption
Seconded by TRUSTEE MITCHELL
32. MATTER OF – Approval of Assignments/Reassignments
TRUSTEE LAWSON moved for adoption
Seconded by TRUSTEE MITCHELL
33. MATTER OF - – Approval of Custodial Contracts
TRUSTEE LAWSON moved for adoption
Seconded by TRUSTEE CASAIS