BOARD OF EDUCATION

OFFICE OF THE SECRETARY

BAYONNE, NEW JERSEY

AGENDA – REGULAR MEETING – THURSDAY, JANUARY 28, 2010 – 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 l thru 28) by unanimous consent of the Board of Education will be voted upon en bloc (#14 Tabled)

1. APPROVAL OF MINUTES

   Approval of transcripts of the open and closed workshop and regular meetings held on December 10 and 17, 2009

2. COMMUNICATIONS

From	Re
Cornelius Gallagher	Retirement
Rosalind Goldman	Retirement
Barbara Karafy	Retirement
Peter W. Kouvel	Retirement
Marguerite A. Mulkern	Retirement
Cheryl Ann Patti	Retirement

3. MONIES RECEIVED

   Approval to deposit all checks received since December 17, 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 December 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 January 28, 2010

6. MATTER OF – Approval of Field Trips

7. MATTER OF – Approval of Personnel to Attend SRA Training

8. MATTER OF – Approval of Contract with Ernest Ciardi

9. MATTER OF – Placement of Handicapped Pupils

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

11. MATTER OF – Appointment of Personnel to Curriculum Writing

12. MATTER OF – Appointment of Personnel to Parent Workshops

13. MATTER OF – Appointment of Personnel to Title I Program, NCLB P.L. 107-ll0 – 2009-20l0 School Year

14. MATTER OF – Appointment of Personnel to School 14 Applicant Interviews (RESOLUTION TABLED)

15. MATTER OF – Approval of New/Revised Policies

16. MATTER OF – Approval of Contract with Think Tank Educational Services, LLC

17. MATTER OF – Approval of Contract with Tanya Cruz

18. MATTER OF – Approval of Comprehensive Maintenance Plan

19. MATTER OF – Acceptance of Funds for the City of Bayonne's Municipal Alliance Grant

20. MATTER OF – Approval of Interim Claim List

21. MATTER OF – Approval of Placement of Student Teachers/Junior Practicums

22. MATTER OF – Approval of Contract with Partners in Prevention

23. MATTER OF – Award of Bid

24. MATTER OF – Approval to Apply to NJ Project WET for a Grant

25. MATTER OF – Appointment of Personnel to Various Positions

26. MATTER OF – Appointment of Coaches/Advisors

27. MATTER OF – Approval of Application for County Substitute Certificates

28. MATTER OF – Approval of Change Order

TRUSTEE____O'DONNELL_____moved for adoption

Seconded by TRUSTEE_____HEALEY_____

29. MATTER OF – Approval of Custodial Contracts

TRUSTEE____LAWSON_____moved for adoption

Seconded by TRUSTEE_____O'DONNELL_____

30. MATTER OF – Approval of Leaves of Absence

TRUSTEE___LAWSON_____moved for adoption

Seconded by TRUSTEE_____MITCHELL_____

31. MATTER OF – Approval of Assignments/Reassignments

TRUSTEE____LAWSON_____moved for adoption

Seconded by TRUSTEE_____MITCHELL_____