

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

**AGENDA – REGULAR MEETING – THURSDAY, NOVEMBER 19, 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 33) 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 October 15 and 22, 2009

2. **COMMUNICATIONS**

<u>From</u>	<u>Re</u>
Anna Caiola	Disability Retirement
Mary DePoalo	Resignation
George Lavelle, Sr.	Resignation
Lori Ostrowski	Resignation

3. **MONIES RECEIVED**

Approval to deposit all checks received since October 22, 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 October 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 November 19, 2009

6. MATTER OF – Approval of Contract with George Street Playhouse

7. MATTER OF – Approval of Attendance of Personnel to a Workshop FOR Recertification

8. MATTER OF – Renewal of Contract with Global Connect School Communication System

9. MATTER OF – Approval to Provide Transportation to Special Education Student

10. MATTER OF – Approval of Addendum to JR Transportation Contract

11. MATTER OF – Approval of Change Order

12. MATTER OF – Approval of Transfer in Appropriations

13. MATTER OF – Approval of District’s Submission of the 2010-2011 Preschool Program Aid Application

14. MATTER OF – Appointment of Personnel to Various Positions

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

16. MATTER OF – Placement of Handicapped Pupils – School Year July 2009 through June 2010
17. MATTER OF – Placement of Handicapped Pupils – School Year September 2009 through June 2010
18. MATTER OF – Placement of Handicapped Pupils – School Year September 2009 through June 2010
19. MATTER OF – Approval of Transportation Contract
20. MATTER OF – Appointment of Personnel to Parent Workshops
21. MATTER OF – Appointment of Additional Personnel to Curriculum Writing
22. MATTER OF – Approval of Attendance at Training Institute
23. MATTER OF – Designation of School Violence Awareness Week
24. MATTER OF – Appointment of Bilingual Teacher
25. MATTER OF - Approval of Contract with Chasan, Leyner and Lamparello
26. MATER OF – Appointment of Personnel to Event Staff
27. MATTER OF – Approval of Field Trip
28. MATTER OF – Approval of Attendance at Workshop
29. MATTER OF – Approval of Music and Art Staff to Attend Workshop
30. MATTER OF – Approval of Application for County Substitute Certificates
31. MATTER OF – Approval of Leaves of Absence
32. MATTER OF – Appointment of Coaches/Advisors
33. MATTER OF – Approval of Custodial Contracts

TRUSTEE MASONE moved for adoption

Seconded by TRUSTEE CASAIS

34. MATTER OF – Commendation – Washington Community School – Blue Ribbon School

BY THE COMMITTEE OF THE WHOLE

35. MATTER OF – Approval of Assignments/Reassignments

TRUSTEE LAWSON moved for adoption

Seconded by TRUSTEE O'DONNELL

36. MATTER OF – Appointment of Medical Personnel

TRUSTEE LAWSON moved for adoption

Seconded by TRUSTEE O'DONNELL

37. MATTER OF – Approval of Interim Claim List

TRUSTEE HEALEY moved for adoption

Seconded by TRUSTEE STRINGILE

38. MATTER OF – Approval of Issuance of Checks on December 15, 2009

TRUSTEE HEALEY moved for adoption

Seconded by TRUSTEE O'DONNELL