

BOARD OF EDUCATION  
OFFICE OF THE SECRETARY  
BAYONNE, NEW JERSEY

ORGANIZATION MEETING – MAY 19, 2009 – 7:00 P.M.

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

1. COMMUNICATIONS

| <u>From</u>                            | <u>Re</u>                                       |
|--|---|
| Mayor Mark A. Smith                    | Letter of Reappointment/Appointment of Trustees |
| Gary R. Maita, D.M.D., Board Secretary | Notice of Organization Meeting                  |
| Alan D'Angelo                          | Budget  |
| Alan D'Angelo                          | Agenda  |
| Alan D'Angelo                          | Insurance Plans                                 |
| Selikoff & Cohen                       | Bayonne Teachers' Association                   |
| Irene Roberts                          | School No. 14                                   |
| James Flynn, Esq.                      | Board Service                                   |
| Kenneth R. Hampton                     | Retirement                                      |

TRUSTEE LAWSON moved that the letters be received and filed.

2. NOMINATION FOR THE OFFICE OF PRESIDENT OF THE BOARD

TRUSTEE HEALEY moved that TRUSTEE LAWSON be nominated to the office of President

Seconded by TRUSTEE STRINGILE.

3. TRUSTEE HEALEY moved that the office of President of the Board of Education be closed.

Seconded by TRUSTEE STRINGILE.

TRUSTEE LAWSON was elected President of the Board.

4. NOMINATION FOR THE OFFICE OF VICE PRESIDENT OF THE BOARD.

TRUSTEE CASAIS moved that TRUSTEE MITCHELL be nominated to the office of Vice President of the Board of Education.

Seconded by TRUSTEE DOBKIN.

5. TRUSTEE CASAIS moved that the nomination for office of Vice President be closed.

Seconded by TRUSTEE DOBKIN.

TRUSTEE MITCHELL was elected Vice President of the Board of Education.

MISCELLANEOUS BUSINESS

The following resolutions (Items 6 thru ) by unanimous consent of the Board of Education will be voted upon en bloc.

6. Adoption of Policies and Regulations

7. Appointment of Delegate to the New Jersey School Boards Association

8. Designation of Depositories of School Monies
9. Approval of Payrolls and Signing of Warrants
10. Appointment of Delegate to the Hudson County School Boards Association
11. Approval of Extension of Contracts
12. Designation of Official Newspaper for Legal Services – Jersey Journal
13. Approval of 2009-2010 Schedule for Board of Education Meeting Dates
14. Acceptance of Acknowledgements of Annual Ethics Training

TRUSTEE LAWSON moved for adoption.

Seconded by TRUSTEE MITCHELL.

15. MATTER OF – Appointment of Gary R. Maita, D.M.D., Board Secretary

TRUSTEE LAWSON moved for adoption.

Seconded by TRUSTEE MITCHELL.

16. MATTER OF – Appointment of Janet Convery, Treasurer of School Monies

TRUSTEE LAWSON moved for adoption.

Seconded by TRUSTEE MITCHELL.

17. MATTER OF – Appointment of Medical Personnel

TRUSTEE LAWSON moved for adoption.

Seconded by TRUSTEE MITCHELL.

18. MATTER OF – Reappointment of Non-Tenured Teacher – School Year 2009-2010

TRUSTEE LAWSON moved for adoption

Seconded by TRUSTEE MITCHELL

19. MATTER OF – Approval of Contract with Bayshore Bus Company

TRUSTEE LAWSON moved for adoption

Seconded by TRUSTEE MITCHELL

20. MATTER OF – Approval of Contract with DJ Tony

TRUSTEE LAWSON moved for adoption

Seconded by TRUSTEE MITCHELL

21. MATTER OF – Approval to Obtain Monies to Cover Payroll

TRUSTEE LAWSON moved for adoption

Seconded by TRUSTEE MITCHELL

22. MATTER OF – Reappointment of Board Counsel

TRUSTEE LAWSON moved for adoption

Seconded by TRUSTEE MITCHELL