

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

**AGENDA – REGULAR MEETING – THURSDAY, SEPTEMBER 24, 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 49) 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 August 13, 2009

2. COMMUNICATIONS

| From                 | Re\         |
|----------------------|-------------|
| Bartolino Santamaria | Retirement  |
| Kathleen James       | Resignation |
| Leslie Sosa          | Resignation |

3. MONIES RECEIVED

Approval to deposit all checks received since August 13, 2009.

4. REPORTS

Acceptance of required reports by the Repair Department, Board Secretary and Treasurer of School Monies for the month of August 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 September 24, 2009.

6. MATTER OF- Approval to Apply for Combined Funds September 1, 2009 through August 31, 2010

7. MATTER OF – Assignment of Personnel to IDEAL – Basic Program

8. MATTER OF – Approval of Contract with Cerebral Palsy of New Jersey

9. MATTER OF – Approval to Provide Out of District Training to Reading Coach

10. MATTER OF – Approval to Enter into an Agreement with New Jersey City University

11. MATTER OF – Approval to Enter into an Inter-Local Agreement with the City of Bayonne

12. MATTER OF – Appointment of Home Instruction Staff for 2009-2010

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

14. MATTER OF – Approval of “Uniform State Memorandum of Agreement 2009 Update”

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

16. MATTER OF – Appointment of Personnel to Bayonne Adult Alternative High School Staff
17. MATTER OF – Appointment of Personnel to Event Staff
18. MATTER OF – Approval of Contract with Simplex Grinnell – Fire Alarm System
19. MATTER OF – Approval of Contract with Simplex Grinnell – PA System
20. MATTER OF – Approval of Leaves of Absence
21. MATTER OF- Appointment of Personnel to Various Positions
22. MATTER OF – Approval of Participation in Elementary Basketball League
23. MATTER OF – Approval of New/Revised Policies
24. MATTER OF – Approval of Contract with Think Tank Educational Services, LLC
25. MATTER OF – Approval of Contract with Learning Plus
26. MATTER OF – Approval of Contract with Scholastic Educational Publishing
27. MATTER OF – Approval of Contract with Management and Evaluation Associates
28. MATTER OF – Approval of Contract with Apple
29. MATTER OF – Placement of Handicapped Pupils – July 2009 through August 2009
30. MATTER OF – Placement of Handicapped Pupils – July 2009 through June 2010
31. MATTER OF – Placement of Handicapped Pupils – September 2009 through June 2010
32. MATTER OF – Adoption of School Safety Plan for the 2009-2010 School Year
33. MATTER OF – Placement of Handicapped Pupils – July 2009 through August 2009
34. MATTER OF – Placement of Handicapped Pupils – September 2009 through June 2010
35. MATTER OF – Placement of Handicapped Pupils – September 2009 through June 2010
36. MATTER OF – Approval of Agreement with Board Recognized Specialist in Child Language
37. MATTER OF – Approval of Placement of Student Teachers/Junior Practicums
38. MATTER OF – Appointment of Translators
39. MATTER OF – Appointment of Personnel to Parent University Workshops
40. MATTER OF – Appointment of Personnel to Chapter 192 Teachers
41. MATTER OF – Appointment of Personnel to Parent Workshops
42. MATTER OF – Appointment of Personnel to Parent Newsletter and Web Page
43. MATTER OF – Appointment of Personnel to Curriculum Writing
44. MATTER OF – Approval of Interim Claim List
45. MATTER OF – Appointment of Personnel to the Academic Support Program
46. MATTER OF – Approval of Application for a Bank Loan
47. MATTER OF – Approval of Emergency Transportation Contract

48. MATTER OF – Approval of Emergency Transportation Contract

49. MATTER OF – Approval of Personnel to Attend the NJASCD Workshops

TRUSTEE MITCHELL moved for adoption

Seconded by TRUSTEE STRINGILE

50. MATTER OF – Approval of School Nursing Services Plan and Assignment of Nurses

TRUSTEE O'DONNELL moved for adoption

Seconded by TRUSTEE HEALEY

51. MATTER OF – Appointment of Personnel to Bayonne Public Housing Drug Elimination Program

TRUSTEE MASONE moved for adoption

Seconded by TRUSTEE RENTAS

52. MATTER OF – Approval of Change Order

TRUSTEE O'DONNELL moved for adoption

Seconded by TRUSTEE LAWSON

53. MATTER OF – Appointment of Teacher

TRUSTEE MITCHELL moved for adoption

Seconded by TRUSTEE O'DONNELL

54. MATTER OF – Approval of Custodial Contracts

TRUSTEE O'DONNELL moved for adoption

Seconded by TRUSTEE LAWSON

55. MATTER OF – Appointment of Coaches/Advisors

TRUSTEE O'DONNELL moved for adoption

Seconded by TRUSTEE MITCHELL

56. MATTER OF – Approval of Extension of Suspension

TRUSTEE LAWSON moved for adoption

Seconded by TRUSTEE MITCHELL

57. MATTER OF – Approval of Change Order

TRUSTEE O'DONNELL moved for adoption

Seconded by TRUSTEE LAWSON