

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

AGENDA – REGULAR MEETING – THURSDAY, MAY 28, 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 32) 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 April 23 and 30, 2009

2. COMMUNICATIONS

<u>From</u>	<u>Re</u>
Ellen B. Dawson	Retirement
Patricia A. Downey	Retirement

3. MONIES RECEIVED

Approval to deposit all checks received since April 30, 2009.

4. REPORTS

Acceptance of required reports by the Superintendent of Schools, Medical Department, Attendance Department, Repair Department, Board Secretary, Treasurer of School Monies for the month of April 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 May 28 , 2009.

6. MATTER OF- Approval of Contract with Excelsior Grand

7. MATTER OF – Approval of Contract with King’s Court

8. MATTER OF – Renewal of Contract with PMK Group

9. MATTER OF – Renewal of Contract with The Marasim Group

10. MATTER OF – Approval of Attendance of Personnel at Grant Wiggins & Associates T/A Authentic Education

11. MATTER OF – Appointment of Personnel to Chapter 192 Afterschool Program

12. MATTER OF – Approval of an Application for a SRA Summer School Program

13. MATTER OF – Placement of Handicapped Pupils – School Year July 2009 through August 2009

14. MATTER OF – Approval of Agreement between The Bayonne Board of Education and N. J. Economic Authority

15. MATTER OF – Approval of Custodial Contracts

16. MATTER OF – Approval to Apply for Funds under the NJ Department of Children and Families School Based Youth Services Program
17. MATTER OF – Approval of Unrecognized Titles
18. MATTER OF – Approval of Field Trip
19. MATTER OF – Approval of Contract with Realtime Information Technology
20. MATTER OF – Approval of American Recovery and Reinvestment Act/Title 1 Application for 2009-2011
21. MATTER OF – Approval of Field Trip
22. MATTER OF – Appointment of Personnel to the 21st Century Community Learning Centers Summer Program
23. MATTER OF – Assignment of Personnel to Waksman Student Scholar Program
24. MATTER OF – Approval of Various Personnel to Attend Workshops on August 25 or 27, 2009
25. MATTER OF – Approval of Agreement with Catapult Learning
26. MATTER OF – Approval of Membership in the New Jersey State Interscholastic Athletic Assn.
27. MATTER OF – Approval of Application for County Substitute Certificates
28. MATTER OF – Appointment of Personnel to Various Positions
29. MATTER OF – Approval of Leaves of Absence
30. MATTER OF – Approval of Contract with Detective Calvin Hart
31. MATTER OF – Approval of Transfer in Appropriations
32. MATTER OF – Award of Bids

TRUSTEE DOBKIN moved for adoption

Seconded by TRUSTEE STRINGILE

33. MATTER OF – Commendation – Clifford G. Doll, Robert Eakin and Laura Zielaznicki – Certificate of Excellence in Financial Reporting

BY THE COMMITTEE OF THE WHOLE

34. MATTER OF – Appointment of Security Guards

TRUSTEE LAWSON moved for adoption

Seconded by TRUSTEE HEALEY

35. MATTER OF – Appointment of Personnel to Summer Programs and Projects

TRUSTEE CASAIS moved for adoption

Seconded by TRUSTEE O'DONNELL

36. MATTER OF – Approval of Transfers/Reassignments

TRUSTEE LAWSON moved for adoption

Seconded by TRUSTEE HEALEY

37. MATTER OF – Re-appointment of Teachers

TRUSTEE LAWSON moved for adoption

Seconded by TRUSTEE HEALEY

38. MATTER OF – Appointment of Coaches/Advisors

TRUSTEE LAWSON

Seconded by TRUSTEE HEALEY moved for adoption